



AGENDA
for the Regular Meeting of the
BOARD OF SUPERVISORS
Tuesday, June 09, 2026
09:00 AM

MEETING LOCATION

Madera County Government Center
200 W. 4th Street
Madera, CA 93637

REMOTE PARTICIPATION

<https://us06web.zoom.us/j/81646009713>

Meeting ID: 816 4600 9713

9:00 A.M. – Closed Session

10:00 A.M. – Regular Session

10:30 A.M. - Hearing

1. CALL TO ORDER

2. ADDITIONS TO THE AGENDA

Items identified after the preparation of the agenda for which there is a need to take immediate action. two-thirds vote required for consideration. (Government Code Section 54954.2(b)(2)).

3. CLOSED SESSION

**THE FOLLOWING ITEMS WILL BE DISCUSSED ON A NON-APPOINTMENT BASIS,
NOT NECESSARILY IN THE ORDER LISTED**

3.a BOS-015874: Request for Closed Session-All Units

Government Code Section 54957.6

CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: Joel Bugay, Assistant County
Administrative Officer; Chenecua Dixon, Director of Human Resources;
and Sabrina Mendez, Human Resources Manager.

Employee Organization: ALL UNITS

Unrepresented Employees: All Classifications (Excluding Elected Officials)

3.b BOS-015879: Request for Closed Session

Government Code Section 54956.9 (d)(1)

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Name of Case: Elizabeth Cardoza; Clay Daulton; David Gill; Landon Gill; Michele Lasgoity; Monica Lasgoity; Rosemary Lasgoity; Jeff Lefors; Mark Peters; Sally Roberts; Candace Khanna; Rakesh Khanna; Taisto Smith; SWD Investments, Inc.; SWD Investments - Fulton Ranch, Inc. vs. The Madera County Groundwater Sustainability Agency (Madera County Superior Court Case Number MCV086218)

3.c BOS-015881: Request for Closed Session

Government Code Section 54956.9(d)(1)

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Name of Case: Valley Groundwater Coalition vs. County of Madera, et al. (MCV087677)

3.d BOS-015875: Request for Closed Session

Government Code Section 54956.9

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Initiation of Litigation Pursuant to Paragraph (4) of Subdivision (d) of Section 54956.9

(Deciding Whether to Initiate Litigation): one case.

3.e Report by Connty Counsel on Closed Session items.

4. OPEN AND CLOSE MEETING IN MEMORY OF:

5. INVOCATION AND PLEDGE OF ALLEGIANCE

6. PUBLIC COMMENT

The first 15 minutes of each regular session are set aside for members of the public to address the Board on any matter under the jurisdiction of the Board, but not appearing on the agenda. The Board will not take action on any items presented under public comment. Speakers are limited to 3 minutes. Anyone addressing the Board is asked to print their name clearly on the "Speaker" sheet at the podium and state their name and county of residence for the record.

7. CONSENT CALENDAR

ALL MATTERS LISTED UNDER CONSENT CALENDAR ARE CONSIDERED TO BE ROUTINE AND WILL BE ENACTED BY ONE MOTION

7.a APPROVAL OF MINUTES

Consideration of approval of the Regular Meeting Minutes for May 19, 2026.

7.b BOS-015692: BEHAVIORAL HEALTH SERVICES DEPARTMENT

Consideration of entering into an Amendment to MCC No. 12976-25 with California Mental Health Service Authority (State Agreement No. 5109-INT-2023-MC) in an amount not to exceed \$22,500.00 for Interoperability Solution to run through December 31, 2026 and authorize the Chair to sign.

7.c BOS-015827: BEHAVIORAL HEALTH SERVICES DEPARTMENT

Consideration of approval for Transfer of Appropriations No. 25-127 in the amount of \$742,261.00 from Behavioral Health Services – Permanent Salaries to Intrafund Transfer for Fiscal year 2025-2026.

7.d BOS-015831: BEHAVIORAL HEALTH SERVICES DEPARTMENT

Consideration of entering into an Agreement with Addiction Research and Treatment, Inc. in the amounts listed in Exhibit B for Drug Medi-Cal Outpatient Narcotic Treatment Program for Fiscal Year 2026-2027 and authorize the Chair to sign.

7.e BOS-015832: BEHAVIORAL HEALTH SERVICES DEPARTMENT

Consideration of entering into an Agreement with Medmark Treatment Centers Fresno West, Inc. in the amounts listed in Exhibit B for a Drug Medi -Cal outpatient Narcotic Treatment Program for Fiscal Year 2026-2027 and authorize the Chair to sign.

7.f BOS-015838: BEHAVIORAL HEALTH SERVICES DEPARTMENT

Consideration of approval to issue Notice of Termination for MCC No. 13125-25 with Turning Point of Central California, Inc. First Episode Psychosis for the contract to terminate effective June 30, 2026 and authorize the Chair to sign.

7.g BOS-015834: BOARD OF SUPERVISORS DEPARTMENT/CHILDREN & FAMILIES COMMISSION/FIRST 5

Consideration of approval to extend the appointment of Guadalupe Manzano as

the City of Madera representative to the First 5 Madera County Children & Families Commission for a term to end December 31, 2026, pending completion of the recruitment process.

7.h BOS-015845: BOARD OF SUPERVISORS DEPARTMENT

Consideration to adopt a Resolution accepting the fourth amendment to the Joint Exercise of Powers Agreement that established the Fresno-Madera Area Agency on Aging.

7.i BOS-015840: HUMAN RESOURCES DEPARTMENT

Legal Assistant I-II-III.

1.Consideration of approval to set salary for Legal Assistant I at Range 8 on the Represented Salary Table (\$3,901.28 - \$4,798.09 monthly / \$46,815.39 - \$57,577.02 annually).

2.Consideration of approval to set salary for Legal Assistant II at Range 10 on the Represented Salary Table (\$4,301.16 - \$5,289.89 monthly / \$51,613.97 - \$63,478.67 annually).

3.Consideration of approval to set salary for Legal Assistant III at Range 12 on the Represented Salary Table (\$4,742.03 - \$5,832.10 monthly / \$56,904.40 - \$69,985.23 annually).

7.j BOS-015841: HUMAN RESOURCES DEPARTMENT

Consideration of approval to set the salary for Deputy Chief-Youth Correctional Center at Range 22 on the Peace Officers and Related Classifications Salary Table (\$8,449.29 - \$10,391.56 monthly / \$101,391.51 - \$124,698.77 annually).

7.k BOS-015830: LIBRARY DEPARTMENT

Consideration of approval for Madera County Library to accept a grant award from the Southern California Library Cooperative (SCLC) through the EmPOWERing Access Project

7.l BOS-015854: SHERIFF-CORONER'S OFFICE

Consideration of entering into an Agreement with the California Department of Health Care Services (State Agreement No. 26-60125) for Medi-Cal Inmate Program services for Fiscal Years 2026-2029 authorize the Chair to sign.

8. DISCUSSION ITEMS

8.a BOS-015807: SOCIAL SERVICES DEPARTMENT

Presentation of Proclamation recognizing June 2026 as Elder Abuse Awareness Month.

8.b BOS-015850: BOARD OF SUPERVISORS DEPARTMENT

Presentation of a Proclamation recognizing the 50th Anniversary of McCaffrey Homes.

8.c BOS-015775: BOARD OF SUPERVISORS DEPARTMENT/CHILDREN & FAMILIES COMMISSION/FIRST 5

Presentation of Dolly Parton's Imagination Library one year update by First 5 staff.

8.d BOS-015822: BOARD OF SUPERVISORS DEPARTMENT/CHILDREN & FAMILIES COMMISSION/FIRST 5

Discussion and consideration of approval to reappoint Aftab Naz as the City of Madera Community Representative to First 5 Madera County for a three-year term to expire June 30, 2029.

8.e BOS-015863: PUBLIC WORKS DEPARTMENT/ENGINEERING SERVICES DIVISION

Solid Waste Management Program Update.

1.Presentation of the Madera County Solid Waste Management Program update.

2.Discussion and direction regarding recommendations provided in the Solid Waste Management Program update.

8.f BOS-015825: COUNTY ADMINISTRATION DEPARTMENT

Discussion and direction to staff to prepare a ballot measure Resolution asking Madera County voters to approve an increase to the Transient Occupancy Tax (TOT) Rate.

9. 10:30 AM - PUBLIC HEARING

9.a BOS-015727: PUBLIC WORKS DEPARTMENT/ADMINISTRATIVE SERVICES DIVISION

Hearing to consider adoption of a Resolution adopting the Measure T Annual Expenditure Plan for Fiscal Year 2026-2027.

10. PENDING LEGISLATION - Discuss, Support, or Oppose Legislation Presented by Supervisors and/or Staff

10.a BOS-015879A: COUNTY ADMINISTRATION DEPARTMENT

Discussion and consideration to authorize a Letter of Opposition on behalf of the San Joaquin Valley Regional Association of California Counties to Senate Bill 1329 as introduced by Senator McNerney relating to large-scale commercial solar projects.

11. SUPERVISOR AND STAFF REPORTS

12. RESUME 9:00 A.M. CLOSED SESSION (AS NEEDED)

13. ADJOURNMENT

NEXT MEETINGS:

JUNE 8-12, 2026, BUDGET HEARINGS

JUNE 16, 2026, REGULAR MEETING

JULY 14, 2026, REGULAR MEETING

JULY 21, 2026, REGULAR MEETING