



REVISED AGENDA
for the Regular Meeting of the
BOARD OF SUPERVISORS
Tuesday, August 18, 2026
09:00 AM

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

REMOTE PARTICIPATION
<https://us06web.zoom.us/j/89995109013>
Meeting ID: 899.9510.9013

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-016049: 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, Interim Assistant Director of Human Resources.
Employee Organization: ALL UNITS

Unrepresented Employees: All Classifications (Excluding Elected Officials)

3.b BOS-016051: 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-016053: 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-016054: Request for Closed Session

Government Code Section 54956.9

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant Threat of Exposure to Litigation Pursuant to Paragraph (2) or (3) of Subdivision (d) of Section 54956.9
One Case

3.e BOS-016068: 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 of the Government Code (Deciding Whether to Initiate Litigation)
One Case

3.f Report by County 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

1. Consideration of approval of Regular Meeting Minutes for August 4, 2026.

7.b BOS-016012: BEHAVIORAL HEALTH SERVICES DEPARTMENT

Consideration of approval to issue a Notice of Termination of MCC No 12953-25 between Blue Cross of California Partnership Plan, Inc., Kaiser Foundation Health Plan, Inc., and the Fresno-Kings-Madera Regional Health Authority, dba Calviva Health., Health Net Community Solutions, Inc., and Madera County Department of Behavioral Health Services for the contract to terminate on July 1, 2026, and authorize the Chair to sign.

7.c BOS-016016: BEHAVIORAL HEALTH SERVICES DEPARTMENT

Consideration of entering into an Amendment to MCC No. 13048-25 with Zak's Enterprises, LLC dba Zaks Security One increasing Compensation to an amount to not exceed \$287,990.44 for the inclusion of security services at the Pine Recovery Center and authorize the Chair to sign.

7.d BOS-016043: BEHAVIORAL HEALTH SERVICES DEPARTMENT

Consideration of approval of Receipt of Unanticipated Revenue No. 25-159 in the amount of \$20,000.00 derived from BHSD Care Court - Fund Balance to Operations Transfer Out for Fiscal Year 2025-2026. **4 Votes Required**

7.e BOS-016023: BEHAVIORAL HEALTH SERVICES DEPARTMENT

Consideration of entering into an Agreement with Crisis Support Services of

Alameda County in the amount not to exceed \$162,240.00 for the provision of telephone crisis support services for Fiscal Year 2026-2027 and authorize the Chair to sign.

**7.f BOS-016011: COMMUNITY & ECONOMIC DEVELOPMENT
DEPARTMENT/BUILDING & FIRE SAFETY DIVISION**

Consideration of entering into an Agreement with BPR Consulting Group in an amount not to exceed \$1,000,000.00 annually to provide on-call Building and Fire Safety Division services for the Community and Economic Development Department for a five-year period and authorize the Chair to sign.

7.g BOS-015996: COUNTY ADMINISTRATION DEPARTMENT

Consideration of entering into an Agreement with Fresno-Madera Area Agency on Aging (FMAAA) in the amount of \$68,000.00 for provision of congregate meal services at various County locations for Fiscal Year 2026-2027 and authorize the Chair to sign.

**7.h BOS-016019: COUNTY ADMINISTRATION DEPARTMENT/GENERAL
SERVICES DIVISION**

Consideration of entering an Agreement with Jayson Architecture in the amount of \$475,000.00 to provide architectural and engineering services for the North Fork Library Renovation Project and authorize the Chair to sign.

7.i BOS-016022: COUNTY ADMINISTRATION DEPARTMENT

Consideration of entering into an Amendment to MCC No. 13186-25 with Willdan Financial Services to update the County's Development Impact Fee Program and Capital Improvement Plan and extend the term to June 30, 2027 and authorize the Chair to sign.

**7.j BOS-016038: COUNTY ADMINISTRATION DEPARTMENT/RISK
MANAGEMENT & LEGAL SERVICES DIVISION**

Consideration of approval of the response to the 2025-2026 Grand Jury Report entitled "Taking Action: Steps to Publicly Communicate Homelessness Metrics".

7.k BOS-016039: FIRE DEPARTMENT

Consideration to adopt a Resolution accepting a donation from Madera Sunrise Rotary in the amount of \$1,000.00 to purchase fire equipment.

7.l BOS-016007: HUMAN RESOURCES DEPARTMENT

Consideration to adopt the Side Letter of Agreement with the Deputy Probation Officers (MPPOA) bargaining unit.

7.m BOS-016010: HUMAN RESOURCES DEPARTMENT

Consideration to adopt the amended Madera Telework Policy.

7.n BOS-016008: PUBLIC HEALTH DEPARTMENT

Consideration of entering into an Agreement with California Department of Health Care Services (State Agreement No. 25-0065) to participate in the Rate Year 2025 Voluntary Rate Range Intergovernmental Transfer (IGT) program for local Medi-Cal managed care providers Blue Cross of California Partnership Plan (BCCPP) dba Anthem Blue Cross and CalViva Health for January 2025 through June 2028 and authorize the Chair to sign.

7.o BOS-015999: PUBLIC HEALTH DEPARTMENT

Consideration of entering into an Amendment to MCC No. 12596-23 with the California Department of Public Health Office of Aids (Grant Agreement No. 23-10396 A1) for an increased grant amount of \$232,500.00 for a total of \$698,888.00 for the HIV/AIDS Housing Opportunities for Persons with AIDS program for Fiscal Years 2023-2028 and authorize the Chair to sign.

7.p BOS-015983: PUBLIC WORKS DEPARTMENT/MAINTENANCE & OPERATIONS DIVISION

Consideration to adopt a Resolution accepting work and authorizing the filing of the Notice of Completion for MCC No. 12930-24 with Turnkey Construction & Solar, Inc. for the purchase and installation of four solar structures located at the Almond Yard in Madera County.

7.q BOS-015988: PUBLIC WORKS DEPARTMENT/MAINTENANCE & OPERATIONS DIVISION

Consideration to adopt a Resolution accepting work and authorizing the filing of the Notice of Completion for MCC No. 12761A-25 with Turnkey Construction & Solar, Inc as amended for the installation of 8 Electric Vehicle Charging Stations (EVCS) and site preparation for 8 future EVCS located at the Almond Yard in Madera County.

7.r BOS-016009: PUBLIC WORKS DEPARTMENT/MAINTENANCE &

OPERATIONS DIVISION

Consideration to adopt a Resolution authorizing the Director of Public Works to execute all documents related to the Sustainable Transportation Planning Grant awarded by the California Department of Transportation (Caltrans) for the Madera County Transit Master Plan: Vision 2047.

7.s BOS-016025: PUBLIC WORKS DEPARTMENT/ENGINEERING SERVICES DIVISION

Consideration of approval of Transfer of Appropriations No. 25-153 in the amount of \$450,000.00 from Fairmead Liner Improvement - Appropriation for Contingency to Professional & Specialized Services and Interfund Expense for Fiscal Year 2025-2026. **4 Votes Required**

7.t BOS-015943: SHERIFF-CORONER'S OFFICE

Consideration to adopt a Resolution adopting the 2025 Madera County Multi-Jurisdictional Local Hazard Mitigation Plan (LHMP) including incorporating the 2025 LHMP, by reference, into the Safety Element of the Madera County General Plan, consistent with Government Code Sections 65302(g) and 65302.6 and Assembly Bill 2140.

7.u BOS-016037: SHERIFF-CORONER'S OFFICE

Consideration of approval of Transfer of Appropriations No. 25-163 in the amount of \$24,163.00 from Sheriff Admin - Permanent Salaries to Sheriff-Emergency Planning - Permanent Salaries for Fiscal Year 2025-2026.

7.v BOS-016032: SHERIFF-CORONER'S OFFICE

Consideration of approval of Transfer of Appropriations No. 25-154 in the amount of \$10,000.00 from MADNET State Forfeiture - Operating Transfer Out-General Fund to Special Departmental Expense for Fiscal Year 2025-2026.

7.w BOS-016017: TREASURER/TAX COLLECTOR DEPARTMENT

Consideration to adopt a Resolution authorizing the issuance and sale of a Grant Anticipation Note (GAN) in a principal amount not to exceed \$350,000.00 to provide short-term financing to Maintenance District 24 – Teaford Meadows (MD24-Teaford Meadows) for construction costs for water system improvements.

7.x BOS-016018: TREASURER/TAX COLLECTOR DEPARTMENT

Consideration to adopt a Resolution authorizing the issuance and sale of a Grant Anticipation Note (GAN) in a principal amount not to exceed \$3,000,000.00 to provide short-term financing for Maintenance District 10A – Madera Ranchos (MD10A-Madera Ranchos) for construction costs for water system improvements.

7.y BOS-015951: BOARD OF DIRECTORS SPECIAL DISTRICTS/MAINTENANCE DISTRICT NO. 10, BONADELLE & MAINTENANCE DISTRICT NO. 13, MADERA COUNTRY ESTATES/PUBLIC WORKS DEPARTMENT/ENGINEERING SERVICES DIVISION

Material Testing Services for Surface Treatment Overlay MD-10 & MD-13 Project.

1. Consideration of entering into an Agreement with Blackburn Consulting in the amount of \$79,020.15 to provide material testing services for the Fiscal Year 2025-2026 Surface Treatment Overlay MD-10 & MD-13 Project in Madera County and authorize the Chair to sign.

2. Consideration of approval to authorize the Director of Public Works or his designee to issue Notice to Proceed in accordance with the provisions of the contract.

3. Consideration of approval to authorize the Auditor-Controller to issue payments for contingencies up to 10% of the contract award amount per established County policy.

4. Consideration of approval to authorize the Director of Public Works or his designee to solely issue and approve Contract Change Orders in accordance with Public Contract Code, not to exceed authorized contingencies.

7.z BOS-015989: BOARD OF DIRECTORS SPECIAL DISTRICTS/MAINTENANCE DISTRICT NO. 7, MARINA VIEW HEIGHTS/PUBLIC WORKS DEPARTMENT/ENGINEERING SERVICES DIVISION

Point of Use (POU) Water Systems.

1. Consideration of entering into an Agreement with Hague Quality Water of Central California, Inc. in an amount not to exceed \$200,772.00 for lease and

operation of Point of Use (POU) systems in MD-7 for a three-year period and authorize the Chair to sign.

2. Consideration of approval to authorize the Director of Public Works or their designee to issue the Notice to Proceed.

3. Consideration of approval to authorize the Auditor-Controller to issue payments for contingencies up to 10% of the contract award amount per established County policy.

4. Consideration of approval to authorize the Director of Public Works or their designee to solely issue and approve Contract Change Orders in accordance with Public Contract Code not to exceed authorized contingencies.

7.aa BOS-016027: BOARD OF DIRECTORS SPECIAL DISTRICTS/MAINTENANCE DISTRICT NO. 33, FAIRMEAD/PUBLIC WORKS DEPARTMENT/ADMINISTRATIVE SERVICES DIVISION

Consideration to adopt a Resolution approving a cash flow loan for Maintenance District 33, Fairmead in the amount of \$82,600.00.

7.ab BOS-016028: BOARD OF DIRECTORS SPECIAL DISTRICTS/COUNTY SERVICE AREA NO. 14, CHUK-CHANSE/PUBLIC WORKS DEPARTMENT/ADMINISTRATIVE SERVICES DIVISION

Consideration to adopt a Resolution approving a cash flow loan for County Service Area 14, Chuk-Chanse in the amount of \$71,000.00.

7.ac BOS-016029: BOARD OF DIRECTORS SPECIAL DISTRICTS/COUNTY SERVICE AREA NO. 22C, GUNNER RANCH WEST/PUBLIC WORKS DEPARTMENT/ADMINISTRATIVE SERVICES DIVISION

Consideration to adopt a Resolution approving a cash flow loan for County Service Area 22C, Gunner Ranch West in the amount of \$201,000.00.

7.ad BOS-016030: BOARD OF DIRECTORS SPECIAL DISTRICTS/MAINTENANCE DISTRICT NO. 33, FAIRMEAD/PUBLIC WORKS DEPARTMENT/ADMINISTRATIVE SERVICES DIVISION

Consideration of approval of Receipt of Unanticipated Revenue No. 25-157 in the amount of \$82,600.00 derived from MD 33 Fairmead Water – Cash Flow Loan to Direct Maintenance Expense - DEGS for Fiscal Year 2025-2026. **4 Votes Required**

**7.ae BOS-016031: BOARD OF DIRECTORS SPECIAL DISTRICTS/COUNTY
SERVICE AREA NO. 14, CHUK-CHANSE/PUBLIC WORKS
DEPARTMENT/ADMINISTRATIVE SERVICES DIVISION**

Consideration of approval of Receipt of Unanticipated Revenue No. 25-155 in the amount of \$71,000.00 derived from CSA 14 Chuk-Chanse - Water and Sewer – Cash Flow Loan to Direct Maintenance Expense - DEGS for Fiscal Year 2025-2026. **4 Votes Required**

**7.af BOS-016032: BOARD OF DIRECTORS SPECIAL DISTRICTS/COUNTY
SERVICE AREA NO. 22C, GUNNER RANCH WEST/PUBLIC WORKS
DEPARTMENT/ADMINISTRATIVE SERVICES DIVISION**

Consideration of approval of Receipt of Unanticipated Revenue No. 25-156 in the amount of \$201,000.00 derived from CSA 22C Zone C Gunner Ranch West – Cash Flow Loan to Direct Maintenance Expense - DEGS for Fiscal Year 2025-2026. **4 Votes Required**

**7.ag BOS-016045: BOARD OF DIRECTORS FLOOD CONTROL & WATER
CONSERVATION AGENCY/WATER & NATURAL RESOURCES
DEPARTMENT**

Consideration of approval of Receipt of Unanticipated Revenue No. 25-162 in the amount of \$30,000.00 derived from Madera County Flood Control – State Grant Revenue to Professional and Specialized Services for Fiscal Year 2025-2026. **4 Votes Required**

**7.ah BOS-016046: BOARD OF DIRECTORS GROUNDWATER
SUSTAINABILITY AGENCY/WATER & NATURAL RESOURCES
DEPARTMENT**

Consideration of approval of Transfer of Appropriations No. 25-161 in the amount of \$400,000.00 from DWNR-County GSAs - Prop 68- Recharge Projects to the Professional & Specialized Services for Fiscal Year 2025-2026.

8. DISCUSSION ITEMS

**8.a BOS-016047: BOARD OF SUPERVISORS DEPARTMENT/DISTRICT NO.
5**

Presentation of a Proclamation recognizing Madera United Football Club Under 14 on becoming the National Premier League's National Champions on July 11, 2026.

**8.b BOS-015941: COMMUNITY & ECONOMIC DEVELOPMENT
DEPARTMENT/PLANNING DIVISION**

Short-Term Vacation Rental Amendment.

1.Introduction of an Ordinance Amending Title 18 of the Madera County Municipal Code by adding Chapter 18.119, Short-Term Vacation Rental. **Waive the First Reading and set the Second Reading for September 1, 2026.**

2.The proposed amendment is exempt from CEQA under Section 15061, subdivision (b)(3).

**8.c BOS-016018: COUNTY ADMINISTRATION DEPARTMENT/GENERAL
SERVICES DIVISION**

Surplus Property Sale and Improvements.

1. Discussion and consideration of approval of the sale of surplus property APN 012-054-014 to the Madera County Superintendent of Schools for \$110,000.00 and TRV Properties LP (American Ambulance) for \$688,104.00 and to authorize the County Administrative Officer or designee to execute the sales agreements.

2. Discussion and consideration of entering into an Agreement with Mesa Energy Systems for \$140,000.00 for design and replacement services of the HVAC system in the "Old Agriculture Building" located at 328 Madera Avenue, Madera, CA (APN 012-054-014) and authorize the Chair to sign.

3. Discussion and consideration of entering into an Agreement with Central Valley Environmental in the amount of \$133,504.00 for asbestos abatement services in the "Old Agriculture Building" located at 328 Madera Avenue, Madera, California (APN 012-054-014) and authorize the Chair to sign.

4. Discussion and consideration of approval of Receipt of Unanticipated Revenue No. 26-008 in the amount of \$350,000.00 derived from US EPS Brownfields Cleanup RLF – Fund Balance to Operating Transfer Out for Fiscal Year 2026-27. **4 Votes Required**

5. Discussion and consideration of approval of Receipt of Unanticipated Revenue No. 26-009 in the amount of \$350,000.00 derived from Building Maintenance – Operating Transfers In to Maintenance Building and Improvements for Fiscal Year 2026-2027. **4 Votes Required**

8.d BOS-016024: PUBLIC HEALTH DEPARTMENT

Discussion and consideration to adopt a Resolution approving the application and agreement for Climate Bond Grant funds for the Urban Greening Grant Program.

8.e BOS-016021: PUBLIC WORKS DEPARTMENT/ADMINISTRATIVE SERVICES DIVISION

Budget Adjustment for the SR41 Expansion Project.

1. Discussion and consideration of approval of Transfer of Appropriations No. 26-005 in the amount of \$12,500,000.00 transfer from State Route 41 Impact Fee - Buildings and Improvements to Operating Transfers Out for Fiscal Year 2026-2027

2. Discussion and consideration of approval of Receipt of Unanticipated Revenue No. 26-005 in the amount of \$12,500,000.00 derived from Highway 41 Expansion - Operating Transfer In to Buildings and Improvements for Fiscal Year 2026-2027. **4 Votes Required**

8.f BOS-016035: PUBLIC WORKS DEPARTMENT/ADMINISTRATIVE SERVICES DIVISION

Discussion and consideration of approval of Receipt of Unanticipated Revenue No. 26-007 in the amount of \$26,950,000.00 derived from HWY 41 Expansion - Federal Revenue to Buildings and Improvements for Fiscal Year 2026-2027. **4 Votes Required**

8.g BOS-016036: PUBLIC WORKS DEPARTMENT/ADMINISTRATIVE SERVICES DIVISION

Discussion and consideration of approval of Receipt of Unanticipated Revenue No. 26-006 in the amount of \$5,813,358.00 derived from HWY 41 Expansion - Operating Transfer In to Buildings and Improvements for Fiscal Year 2026-2027. **4 Votes Required**

8.h BOS-015952: TREASURER/TAX COLLECTOR DEPARTMENT

Second Reading to adopt an Ordinance amending Madera County Code Section 3.46.050 to update the fee schedule associated with services provided by the office of the Treasurer-Tax Collector.

9. 10:30 AM - PUBLIC HEARING

**9.a BOS-016034: BOARD OF DIRECTORS SPECIAL DISTRICTS/PUBLIC
WORK DEPARTMENT/ADMINISTRATIVE SERVICES DIVISION**

Hearing to adopt a Resolution confirming report on and authorizing the Auditor-Controller to impose liens for delinquent utility fees and charges to send and authorize the collections efforts (Maintenance District Nos. 1, 5, 6, 7, 8A, 10A, 19A, 19B, 22A, 24, 27, 28, 33, 36, 37, 40A, 42, 43, 46, 58, 60A, 63A, 73A, 85 and 95, and Service Area No. 1, 2B, 3, 3B, 14, 16 and 22C.

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

11. SUPERVISOR AND STAFF REPORTS

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

13. ADJOURNMENT

NEXT MEETINGS:

SEPTEMBER 1, 2026, REGULAR MEETING

SEPTEMBER 15, 2026, REGULAR MEETING