# AGENDA
## for the Regular Meeting of the BOARD OF SUPERVISORS

**MEETING LOCATION**
**Camarena Health Wellness Center**
**4148 Town Center Boulevard**
**Madera, CA 93636**

**Tuesday, November 03, 2026**

**REMOTE PARTICIPATION**
https://us06web.zoom.us/j/83902811089
**Meeting ID: 839 0281 1089**

**9:00 A.M. – Closed Session**
**10:00 A.M. – Regular Session**

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**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-016230: 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, Assistant Director of Human Resources.
Employee Organization: ALL UNITS
Unrepresented Employees: All Classifications (Excluding Elected Officials)

**3.b BOS-016253: Request for Closed Session**

Government Code Section 54957
**PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT**
Title: Director of the Department of Social Services

**3.c 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 BOSSP-015755: BOARD OF SUPERVISORS DEPARTMENT/DISTRICT NO. 5**

Consideration to reaffirm Resolution No. 2015-101 keeping the Tree Mortality State of Emergency (SOE) in effect. The SOE allows the Sheriff’s Office of Emergency Services (OES) to continue taking action on dead and dying trees. There are no impacts on citizens' State or Federal constitutional rights. This action notifies the State that the County still needs help addressing the ongoing tree die-off. The SOE also allows the County to access CDAA funding to pay for the ongoing efforts. Sheriff’s OES recommends that this SOE remain open until all cost recovery is completed to ensure full recovery of costs associated with incidents, and to eliminate the risk of cost recovery being denied by the State or Federal Government due to an inactive SOE.

**7.b BOSSP-015760: PUBLIC HEALTH DEPARTMENT**

Consideration to reaffirm the Declaration of a Local Health Emergency (Fork

Fire) by the County Health Officer.

**7.c BOS-016220: PUBLIC WORKS DEPARTMENT/ADMINISTRATIVE SERVICES DIVISION**

Consideration of entering into an Agreement with the Madera County Transportation Commission for the allocation of the Regional Surface Transportation Program (RSTP) Exchange funding for a three-year term and authorize the Chair to sign.

**7.d BOS-016223: PUBLIC WORKS DEPARTMENT/MAINTENANCE & OPERATIONS DIVISION**

Consideration to adopt a Resolution approving applications for Transportation Development Act (TDA) funds for Fiscal Year 2026-2027 and authorizing the Director of Public Works to execute and submit the applications to the Madera County Transportation Commission (MCTC).

**7.e BOSSP-015756: SHERIFF-CORONER'S OFFICE**

Consideration to reaffirm Resolution No. 2015-087 keeping the Drought State of Emergency (SOE) in effect. The SOE allows Sheriff's OES and the County Department of Water and Natural Resources to continue taking action on dead and dying trees. There are no impacts on citizens' State or Federal constitutional rights. This action notifies the State that the County still needs help addressing the effects of the drought including the ongoing issue of tree mortality. Sheriff's OES recommends that this SOE remain open until all cost recovery is completed to ensure full recovery of costs associated with incidents, and to eliminate the risk of cost recovery being denied by the State or Federal Government due to an inactive SOE.

**7.f BOSSP-015757: SHERIFF-CORONER'S OFFICE**

Consideration to reaffirm Resolution No. 2022-137 keeping the Fork Fire State of Emergency (SOE) in effect. The SOE allows the Sheriff's Office of Emergency Services (OES) to continue pursuing cost recovery with the State. There are no impacts on citizens' State or Federal constitutional rights. This action notifies the State that the County still needs help addressing the ongoing issues related to the fire including debris removal. The SOE also allows the County to access CDAA funding to support ongoing efforts. Sheriff's OES recommends that this SOE remain open until all cost recovery is completed to ensure full recovery of costs associated with incidents, and to eliminate the risk of cost recovery being denied by the State or Federal Government due to an inactive SOE.

**7.g BOSSP-015758: SHERIFF-CORONER‘S OFFICE**

Consideration to reaffirm Resolution No. 2023-034 keeping the February/March Winter Storm State of Emergency (SOE) in effect. This SOE allows the Sheriff’s Office of Emergency Services (OES) to continue pursuing cost recovery with CAL-OES and FEMA. There are no impacts on citizens' State or Federal constitutional rights. This action notifies the State that the County is actively working to repair damage caused by the Winter Storm and still needs assistance in addressing the funding issue for this disaster. The SOE also allows the County to access State and Federal Funding to support ongoing efforts. Sheriff’s OES recommends that this SOE remain open until all cost recovery is completed to ensure full recovery of costs associated with incidents, and to eliminate the risk of cost recovery being denied by the State or Federal Government due to an inactive SOE.

**7.h BOSSP-015759: SHERIFF-CORONER'S OFFICE**

Consideration to reaffirm Resolution No. 2023-003 keeping the January Storm State of Emergency (SOE) in effect. The SOE allows the Sheriff’s Office of Emergency Services (OES) to continue pursuing cost recovery with CAL-OES and FEMA. There are no impacts on citizens' State or Federal constitutional rights. This action notifies the State that the County still needs assistance in addressing the funding issue for this disaster. The SOE also allows the County to access State and Federal Funding to support ongoing efforts. Sheriff’s OES recommends that this SOE remain open until all cost recovery is completed to ensure full recovery of costs associated with incidents, and to eliminate the risk of cost recovery being denied by the State or Federal Government due to an inactive SOE.

**7.i BOS-016206: SHERIFF-CORONER’S OFFICE**

Consideration of approval of Receipt of Unanticipated Revenue No. 26-029 in the amount of $37,851.00 derived from Sheriff-Coroner - Contributions & Donations to Eqpt/Furniture>$5,000 for Fiscal Year 2026-2027**. 4 Votes Required**

**7.j BOS-16207: SHERIFF-CORONER’S OFFICE**

Consideration of approval of Receipt of Unanticipated Revenue No. 26-028 in the amount of $19,725.00 derived from Sheriff-Coroner - Contributions & Donations to Eqpt/Furniture>$5,000 for Fiscal Year 2026-2027**. 4 Votes Required**

**7.k BOS-016212: TREASURER-TAX COLLECTOR DEPARTMENT**

Consideration to adopt a Resolution directing the sale of tax defaulted properties at public auction.

**7.l BOS-016213: TREASURER-TAX COLLECTOR DEPARTMENT**

Excess Proceeds for the May 13, 2025 Tax Sale.

1.Consideration to adopt a Resolution authorizing distribution of excess proceeds of tax sale; APN 003-260-006 to the following claimants: Law Office of Richard De Anda (Claim of Tamera Roseboro) and Law Office of Richard De Anda (Claim of Tiffany Scott).

2.Consideration to adopt a Resolution authorizing distribution of excess proceeds of tax sale; APN 032-450-017 to the following claimants: Grant Moreland DBA KGM Group (Claim of Hope Stagnaro) and Tiffany Danielle Smith (Claim of Tiffany Danielle Smith).

3.Consideration to adopt a Resolution authorizing distribution of excess proceeds of tax sale; APN 035-290-035 to the following claimants: Cristina Sofia Cervelli (Claim of Cristina Sofia Cervelli) and Elizabeth Cervelli (Claim of Elizabeth Cervelli).

4.Consideration to adopt a Resolution authorizing distribution of excess proceeds of tax sale; APN 042-030-016, Bianca S Echeveste (Claim of Bianca S Echeveste).

5.Consideration to adopt a Resolution authorizing distribution of excess proceeds of tax sale; APN 051-086-004, Richard E Torres (Claim of Richard E Torres).

6.Consideration to adopt a Resolution authorizing distribution of excess proceeds of tax sale; APN 054-132-053, Rafael Nares Nieves (Claim of Rafael Nares Nieves).

**7.m BOS-016214: TREASURER-TAX COLLECTOR DEPARTMENT**

Consideration to adopt a Resolution determining that no valid claims were received for Excess Proceeds of the May 13, 2025 Tax Sale and authorizing the funds to be posted to the Delinquent Tax Sale Trust Fund (Org 68210, Acct 60100) for the following APNs: 027-134-017, 051-362-006, 060-530-063, 092-160-005, and 093-070-011.

**7.n BOS-016246: BOARD OF DIRECTORS SPECIAL DISTRICTS/MAINTENANCE DISTRICT NO. 1, HIDDEN LAKES/PUBLIC WORKS DEPARTMENT/ENGINEERING SERVICES DIVISION**

Professional Engineering Services.

1.Consideration of entering into an Agreement with Provost & Pritchard Consulting Group, (P&P) in the amount of $523,000.00 to provide Professional Engineering Services for the Maintenance District No. 1, Hidden Lakes Service Water Treatment Plant Project 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.

## 8. DISCUSSION ITEMS

**8.a BOS-016169: PUBLIC HEALTH DEPARTMENT**

Presentation of a Proclamation honoring Dan Lynch, Emergency Medical Services Director for his many years of service to the counties of Madera, Fresno, Kings, and Tulare.

**8.b BOS-016200: BEHAVIORAL HEALTH SERVICES DEPARTMENT**

Discussion and consideration of approval of Receipt of Unanticipated Revenue No 26-027 in the amount of $2,500,000.00 derived from Behavioral Health Services - State-Prop 63 MHSA to Contributions/Other Agencies for Fiscal Year 2026-2027. **4 Votes Required**

**8.c BOS-016094: PUBLIC HEALTH DEPARTMENT**

California Home Visiting Program – Maternal, Infant and Early Childhood Home Visiting (MIECHV).

1.Discussion and consideration to authorize the Director or Public Health to execute a retroactive Agreement (State Agreement No. 202620 MIECHV) Funding Application with California Department of Public Health, in the amount of $1,897,681.00 for the Maternal, Child, and Adolescent Health program, Sudden Infant Death Syndrome program, Adolescent Family Life program, and California Home Visiting Program – Maternal, Infant and Early Childhood Home Visiting and State General Fund - Evidence-Based Home Visiting program, effective July 1, 2026, through June 30, 2029.

2. Discussion and consideration to authorize the Director of Public Health to approve amendments to the funding agreements expenditure category limits for Fiscal Year 2027-28 and 2028-29 when notices are received from the California Department of Public Health regarding funding changes and budget changes.

**8.d BOS-016198: PUBLIC HEALTH DEPARTMENT**

Behavioral Health Services Act – Suicide Prevention Plan.

1.Discussion and consideration of approval to accept funding from California Department of Public Health in the amount of $133,738.00 annually for the Behavioral Health Services Act to support prevention efforts and development/update of a Suicide Prevention Plan for Fiscal Years 2026-2029.

2.Discussion and consideration to authorize the Chair to sign the Certification and Request for Advance Payment form.

**8.e BOS-016142: SHERIFF-CORONER'S OFFICE**

Discussion and consideration to adopt the amended Coroner Fee Schedule authorizing the Sheriff-Coroner, or designee, to waive Coroner's Report fees for hospitals and emergency medical services (EMS) agencies when reports are requested for official medical, quality assurance, operational, or public safety purposes.

**8.f BOS-016192: BOARD OF DIRECTORS SPECIAL DISTRICTS/MAINTENENACE DISTRICT NO. 10A, MADERA RANCHOS/PUBLIC WORKS DEPARTMENT/ENGINEERING SERVICES DIVISION**

Construction of the MD10A Madera Ranchos Water System Improvement Project Phase II.

1.Discussion and consideration of entering into an Agreement with Dawson-

Mauldin, LLC in the amount of $2,376,825.00 for the MD10A Madera Ranchos Water System Improvement Project Phase II and authorize the Chair to sign.

2.Discussion and 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.Discussion and 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.Discussion and 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.

**8.g BOS-016194: BOARD OF DIRECTORS SPECIAL DISTRICTS/MAINTENANCE DISTRICT NO. 10A, MADERA RANCHOS/PUBLIC WORKS DEPARTMENT/ENGINEERING SERVICES DIVISION**

Quality assurance testing and inspection services for Construction of the MD-10A Madera Ranchos Water System Improvement Project Phase II.

1.Discussion and consideration of entering into an Agreement with Salem Engineering Group, Inc. in the amount of $38,691.00 for the MD10A Madera Ranchos Water System Improvement Project Phase II and authorize the Chair to sign.

2.Discussion and 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.Discussion and 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.Discussion and 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.

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

**9.a BOS-016259: BOARD OF SUPERVISORS DEPARTMENT**

Consideration of providing a Letter of Support to the California Transportation Commission for the 2026 Local Partnership Competitive Program Application – State Route (SR) 99/SR 233 Chowchilla Multimodal Interchange Improvements Project.

**10. SUPERVISOR AND STAFF REPORTS**

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

**12. ADJOURNMENT**

**NEXT MEETINGS:**
**NOVEMBER 10, 2026, REGULAR MEETING**
**NOVEMBER 17, 2026, REGULAR MEETING**