



AGENDA
for the Regular Meeting of the
BOARD OF SUPERVISORS
Tuesday, April 14, 2026
09:00 AM

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

REMOTE PARTICIPATION
<https://us06web.zoom.us/j/89572514225>
Meeting ID: 895 7251 4225

9:00 A.M. – Closed Session
10:00 A.M. – Regular Session
11:00 A.M. - GSA Items

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 NONAPPOINTMENT BASIS,
NOT NECESSARILY IN THE ORDER LISTED**

3.a BOS-015671: 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-015676: Request for Closed Session

Government Code Section 54956.9(d)(1)

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Name of Case: In Re: National Prescription Opiate Litigation, Case No. 1:17-md-02804-DAP, pending in the U.S. District Court for the Northern District of Ohio.

3.c BOS-015679: Request for Closed Session

Government Code Section 54956.8

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: Assessor Parcel Number: 049-084-001

Agency Negotiator: Matthew Treber, County Administrative Officer

Negotiating Party: Madera County

Under Negotiation: Price and terms for the purchase exchange, or lease of property

3.d BOS-015680: Request for Closed Session

Government Code Section 54957

PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT

Title: Director of Behavioral Health Services

3.e 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 BOS-015638: AUDITOR-CONTROLLER DEPARTMENT

Consideration of entering into an Agreement with CliftonLarsonAllen, LLP in the amount of \$129,930.00 for Fiscal Year 2025-2026, \$131,770.00 for Fiscal Year 2026-2027, and \$135,730.00 for Fiscal Year 2027-2028 for the provision of auditing services to assist in the completion of the Annual Comprehensive Financial Report and authorize the Chair to sign.

7.b BOS-015629: BEHAVIORAL HEALTH SERVICES DEPARTMENT

Consideration of entering into an Amendment to MCC No. 12940-25 with Behavioral Health Services Oversight & Accountability Commission (State Agreement No. 24MHSOAC051) in the amount of \$300,000.00 for mental and behavioral health services brought to school campuses for a term ending March 31, 2028 and authorize the Behavioral Health Services Acting Director to sign.

7.c BOS-015630: BEHAVIORAL HEALTH SERVICES DEPARTMENT

Consideration of entering into an Amendment to MCC No. 12941-25 with Behavioral Health Services Oversight & Accountability Commission (State Agreement No. 24MHSOAC012) in the amount of \$450,000.00 for mental and behavioral health services brought to school campuses for a term ending March 31, 2028 and authorize the Behavioral Health Services Acting Director to sign.

7.d BOS-015631: BEHAVIORAL HEALTH SERVICES DEPARTMENT

Consideration of entering into an Agreement with Fresno Community Hospital and Medical Center dba Community Behavioral Health Center in the amounts of \$1,496.00 for Room and Board and \$883.71 per Administrative Day for psychiatric inpatient care for Fiscal Year 2025-2027 and authorize the Chair to sign.

7.e BOS-015651: COUNTY CLERK RECORDER/REGISTRAR OF VOTERS

Consideration of approval for Receipt of Unanticipated Revenue No. 25-106 in the amount of \$634,890.00 derived from Elections - Election Services to Fixed Assets, Office Expenses, Special Departmental, and Extra Help for Fiscal Year 2025-2026. **4 Votes Required**

7.f BOS-015628: LIBRARY DEPARTMENT

Consideration of approval to authorize the Library Director to sign the Waiver of Right to Contest Trust and all related documents accepting distribution of Living Trust.

7.g BOS-015596: PUBLIC HEALTH DEPARTMENT

Consideration of entering into an Agreement with California Accountable Communities for Health Initiative and Madera County Department of Public Health acting as the Lead Agency for Live Well Madera County, to establish a clear understanding of shared goals, responsibilities, and expectations for a term ending December 31, 2026 and authorize the Chair to sign.

7.h BOS-015610: PUBLIC WORKS DEPARTMENT/ENGINEERING SERVICES DIVISION

Road 200 Bridge Tree Mitigation Restoration Project at Fine Gold Creek.

1.Consideration of entering into an Agreement with Compliance Solutions, Inc. in the amount of \$50,750.00 for Biological Monitoring and Reporting Services on the Road 200 Bridge Tree Mitigation Restoration Project at Fine Gold Creek 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.i BOS-015634: SHERIFF-CORONER'S OFFICE

Consideration of approval of Transfer of Appropriations No. 25-107 in the amount of \$10,266.00 from Corrections Admin – Office Expense to Eqpt/Furniture>\$5000 for Fiscal Year 2025-2026.

7.j BOS-015645: SHERIFF-CORONER'S OFFICE

Consideration of approval for the Sheriff's Office to apply for and accept funds from the Fiscal Year 2025 Edward Byrne Memorial – Justice Assistance Grant, Local Solicitation and authorize the Chair to sign the Certificate and Assurances form.

7.k BOS-015580: SOCIAL SERVICES DEPARTMENT

Consideration of entering into an Agreement with Brain Learning Psychological Corporation in an amount not to exceed \$91,000.00 to provide assessment services for CalWORKs participants for Fiscal Year 2026-2027 and authorize the Chair to sign.

7.l BOS-015642: SOCIAL SERVICES DEPARTMENT

Consideration of entering into an Agreement with Language Line Services, Inc. in an amount not to exceed \$50,000.00 for interpreting and translation services for Fiscal Years 2025-2027 and authorize the Chair to sign.

7.m BOS-015649: SOCIAL SERVICES DEPARTMENT

Consideration of entering into an Agreement with the Madera County Economic Development Commission in an amount not to exceed \$241,337.61 to provide business retention, expansion, and attraction services to offer the Expanded Subsidized Employment (ESE) Program to County businesses for CalWORKs participants for Fiscal Year 2026-2027 and authorize the Chair to sign.

8. DISCUSSION ITEMS

8.a BOS-015585: COUNTY CLERK RECORDER/REGISTRAR OF VOTERS

Presentation of a Proclamation recognizing April 13-24, 2026 as California High School Voter Education Week.

8.b BOS-015575: BOARD OF SUPERVISORS DEPARTMENT

Presentation and update from the Madera County Mosquito & Vector Control District.

8.c BOS-015647: PUBLIC WORKS DEPARTMENT/ENGINEERING SERVICES DIVISION

Discussion and consideration of entering into an Agreement with Baker Mini LP for the Derrel's Mini Storage development project and authorize the Chair to sign.

8.d BOS-015637: SHERIFF-CORONER'S OFFICE

Discussion and consideration of entering into an Amendment to MCC No. 12417-23 with NAAG Forensic at the rate of \$30,000.00 per month in a total amount of \$1,800,000.00 over 5 years for the provision of autopsy and comprehensive

pathology services and extending the term to December 31, 2030 and authorize the Chair to sign.

8.e BOS-015636: WATER & NATURAL RESOURCES DEPARTMENT

Discussion and consideration of entering into an Agreement with Frank Raymond East and Karen Bernadine East Revocable Living Trust for the re-purposing of a total of 4.2 producing acres to a Community/Cultural Space Project for no less than a ten (10) year term and authorize the Chair to sign.

9. 11:00 AM - GSA ITEMS

9.a BOS-015641: BOARD OF DIRECTORS GROUNDWATER SUSTAINABILITY AGENCY/WATER & NATURAL RESOURCES DEPARTMENT

Discussion and consideration to adopt a Resolution adopting the Chowchilla Subbasin Groundwater Demand Management Programs and Subsidence Mitigation Measures.

9.b BOS-015643: BOARD OF DIRECTORS GROUNDWATER SUSTAINABILITY AGENCY/WATER & NATURAL RESOURCES DEPARTMENT

Discussion and consideration of approval for Transfer of Appropriations No. 25-098 in the amount of \$122,565.00 from GSA Fee Revenue – Appropriation for Contingency to the Refunds and Reimbursements for Fiscal Year 2025-2026. **4 Votes Required**

9.c BOS-015644: BOARD OF DIRECTORS GROUNDWATER SUSTAINABILITY AGENCY/WATER & NATURAL RESOURCES DEPARTMENT

Discussion and consideration to adopt a Resolution amending the Domestic Well Mitigation Program for the Madera Subbasin.

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

11. SUPERVISORS AND STAFF REPORTS

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

13. ADJOURNMENT

NEXT MEETINGS:

APRIL 21, 2026, REGULAR MEETING

MAY 5, 2026, REGULAR MEETING

MAY 12, 2026, REGULAR MEETING

MAY 19, 2026, REGULAR MEETING