

BOARD OF SUPERVISORS  
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MEMBERS OF THE BOARD  
JORDAN WAMHOFF  
DAVID ROGERS  
ROBERT L. POYTHRESS  
LETICIA GONZALEZ  
ROBERT MACAULAY

Karen Scrivner, Chief Clerk of the Board

**ANY INDIVIDUAL WITH A DISABILITY MAY REQUEST SPECIAL ASSISTANCE BY CONTACTING THE CHIEF CLERK TO THE BOARD OF SUPERVISORS**

**AGENDA**  
for Regular Meeting of the  
**Madera County Board of Supervisors**  
Tuesday, August 6, 2024

**MEETING LOCATION**  
Madera County Government Center  
200 W. 4<sup>th</sup> Street, Madera CA 93637  
Board of Supervisors Chambers

**OR VIA ZOOM**  
<https://zoom.us/j/82378554965>  
Meeting ID: 823.7855.4965

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

*Meetings of the Board of Supervisors shall convene in the Board of Supervisors Chambers, Madera County Government Center, 200 West 4<sup>th</sup> Street, Madera, California. The Board of Supervisors meets simultaneously as the Board of Supervisors, the Board of Directors of all Dependent Special Districts governed by the Board, the Board of Directors of County Groundwater Sustainability Agencies, the County Public Financing Authority, the Flood Control and Water Conservation Agency, and the Governing Body of each and every other public entity for which the Board of Supervisors serves as the Governing Body.*

*Supporting documents relating to the items on this agenda that are not listed as 'Closed Session' are available through the County of Madera website at [www.maderacounty.com](http://www.maderacounty.com). These documents are also available at the Office of the Clerk of the Board of Supervisors, 200 West 4th Street, 4th Floor, Madera, CA 93637. Supporting documents relating to the items on this agenda that are not listed as 'Closed Session' may be submitted after the posting of the agenda and are available at the Office of the Clerk of the Board of Supervisors. Please visit the Office of the Clerk of the Board of Supervisors for updates.*



**9:00 A.M.**

**CALL TO ORDER**

- 1. 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)).

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

**2. CLOSED SESSION:**

- 2.a. **10934: Request for Closed Session:**

Government Code Section 54957.6

**CONFERENCE WITH LABOR NEGOTIATORS**

Agency designated representatives: Joel Bugay, Assistant County Administrative Officer, Susan Carter, Human Resources Manager, and Sabrina Mendez, Human Resources Manager.

Employee Organization: ALL UNITS

Unrepresented Employees: All Classifications (Excluding Elected Officials)

- 2.b. **10968: 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)

- 2.c. **10969: 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)

- 2.d. **11008: 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

- 2.e. **Report by County Counsel on Closed Session items.**

**10:00 A.M.**

**OPEN AND CLOSE MEETING IN MEMORY OF:**

**3. INVOCATION AND PLEDGE OF ALLEGIANCE**

4. **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.

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

5. **CONSENT CALENDAR**

A. **APPROVAL OF MINUTES**

1. Consideration of approval of the Regular Meeting Minutes for July 16, 2024.

B. **10958: AGRICULTURAL COMMISSIONER/SEALER OF WEIGHTS & MEASURES**

Consideration of entering into an Agreement with California Department of Food and Agriculture (State Agreement No. 24-0200-000-SA) in the amount of \$960.00 for Weighmaster inspection for Fiscal Year 2024-2025 and authorize the Chairman to sign.

C. **10972: AGRICULTURAL COMMISSIONER/SEALER OF WEIGHTS & MEASURES**

Consideration of entering into an Agreement with California Department of Food and Agriculture (State Agreement No. 24-0095-000-SA) in the amount of \$5,110.00 for Organic Program Inspections for Fiscal Year 2024-2025 and authorize the Chairman to sign.

D. **10980: AGRICULTURAL COMMISSIONER/SEALER OF WEIGHTS & MEASURES**

Consideration of entering into an Agreement with California Department of Food and Agriculture (State Agreement No. 24-0151-000-SA) in the amount of \$3,525.00 for fuels, lubrications and automotive products program for Fiscal Year 2024-2025 and authorize the Chairman to sign.

E. **10909: AUDITOR-CONTROLLER DEPARTMENT**

Consideration to adopt a Resolution updating the imposition and allocation of County criminal penalties, fees and fines.

F. **10860: BEHAVIORAL HEALTH SERVICES DEPARTMENT**

Consideration of entering into an Agreement with Sierra Vista Hospital in the amounts outlined in Exhibit A for psychiatric inpatient care for Fiscal Year 2024-2025 and authorize the Chairman to sign.

- G. 10861: BEHAVIORAL HEALTH SERVICES DEPARTMENT**  
Consideration of entering into an Agreement with Heritage Oaks Hospital in the amounts outlined in Exhibit A for psychiatric inpatient care for Fiscal Year 2024-2025 and authorize the Chairman to sign.
- H. 10896: BEHAVIORAL HEALTH SERVICES DEPARTMENT**  
Consideration of entering into an Agreement with Addiction Research and Treatment, Inc. in the amounts listed in Exhibit B to provide Medication-Assisted Treatment for Fiscal Year 2024-2025 and authorize the Chairman to sign.
- I. 10895: BEHAVIORAL HEALTH SERVICES DEPARTMENT**  
Consideration of entering into an Agreement with Aegis Treatment Centers, LLC to provide a Narcotic Treatment Program to Madera County residents for Fiscal Year 2024-2025 and authorize the Chairman to sign.
- J. 10939: BEHAVIORAL HEALTH SERVICES DEPARTMENT**  
Consideration of entering into an Agreement with Crisis Support Services of Alameda County in a total amount not to exceed \$43,180.00 for the provision of telephone crisis support services for Fiscal Year 2024-2025 and authorize the Chairman to sign.
- K. 10940: BEHAVIORAL HEALTH SERVICES DEPARTMENT**  
Consideration of entering into an Agreement with Celia Allen Consulting Group, LLC in an amount not to exceed \$100,000.00 for fiscal consultation and technical assistance and support for Fiscal Year 2024-2025 and authorize the Chairman to sign.
- L. 10941: BEHAVIORAL HEALTH SERVICES DEPARTMENT**  
Consideration of entering into an Agreement with Community Care on Palm Riverside in the amount listed in the Admission Criteria Levels and Rates for the provision of mental health residential care services for Fiscal Year 2024-2025 and authorize the Chairman to sign.
- M. 10942: BEHAVIORAL HEALTH SERVICES DEPARTMENT**  
Consideration of entering into an Agreement with Fresno Community Hospital and Medical Center dba Community Behavioral Health Center at a rate of \$1,423.02 for room and board and \$883.71 per administrative day for psychiatric inpatient care for Madera County residents for Fiscal Year 2024-2025 and authorize the Chairman to sign.
- N. 10943: BEHAVIORAL HEALTH SERVICES DEPARTMENT**  
Consideration of entering into an Agreement with MedMark Treatment Centers-Fresno West, Inc. in the amounts listed in Exhibit B to provide Medication-Assisted Treatment with a Drug Medi-Cal outpatient Narcotic Treatment Program for Fiscal Year 2024-2025 and authorize the Chairman to sign.

- O. 10944: BEHAVIORAL HEALTH SERVICES DEPARTMENT**  
Consideration of entering into an Agreement with Zaks Security One in an amount not to exceed \$230,790.44 for security patrol services at the Behavioral Health 7<sup>th</sup> Street building and Oakhurst Counseling Center for Fiscal Year 2024-2025 and authorize the Chairman to sign.
- P. 10957: BEHAVIORAL HEALTH SERVICES DEPARTMENT**  
Consideration of entering into an Agreement with God's Love Outreach Ministries in the amounts listed on Fee Schedule in Exhibit B for adult residential facility services for Fiscal Year 2024-2025 and authorize the Chairman to sign.
- Q. 9188: BOARD OF SUPERVISORS DEPARTMENT**  
Consideration to reaffirm Resolution No. 2015-101 declaring a Local Emergency due to the tree mortality disaster that exists in the County and throughout the State.
- R. 10963: BOARD OF SUPERVISORS DEPARTMENT**  
Consideration to ratify Certificates of Recognition presented during the month of June, 2024 to:

District No. 3

1. Lisbeth Vera for new role as Correctional Officer.
2. Michael Juarez for completing Correction Academy Program.
3. Johnny Torres-Guzman for completing Correction Academy Program.
4. Jana Armstrong for new role as Administrative Analyst.
5. Ivan Garcia Flores for new role as Deputy Sheriff.

District No. 4

1. Brother Donald Holley for long time efforts and accomplishments of great value to Madera County.

- S. 10945: COMMUNITY & ECONOMIC DEVELOPMENT DEPARTMENT/ENVIRONMENTAL HEALTH DIVISION**  
Consideration of entering into an Agreement with Computronix (USA), Inc. in the amount of \$456,050.00 for the completion of the Environmental Health software replacement for a term ending January 31, 2025 and authorize the Chairman to sign.

**T. 10932: COMMUNITY & ECONOMIC DEVELOPMENT  
DEPARTMENT/PLANNING DIVISION**

Consideration to adopt a Resolution authorizing the filing of Release of Covenant for Standing Stone Village, Subdivision Map No. 2018-001.

**U. 10938: COMMUNITY & ECONOMIC DEVELOPMENT  
DEPARTMENT/PLANNING DIVISION**

Environmental Impact Report for Castellina.

1. Consideration of entering into an Amendment to MCC No. 11110A-20 with Environmental Science Associate (ESA) in the amount of \$93,500.00 for preparation of additional documentation for a draft and final Environmental Impact Report for the Castellina Specific Plan and authorize the Chairman to sign.
2. Consideration of entering into an Amendment to MCC No. 11111A-20 with Castellina, LLC in the amount of \$93,500.00 for the consultant services cost of preparation of the draft and final Environmental Impact Report for the Castellina Specific Plan and authorize the Chairman to sign.

**V. 10976: COMMUNITY & ECONOMIC DEVELOPMENT  
DEPARTMENT/PLANNING DIVISION**

Final Map for Tract No. 336, Tesoro Viejo - Industrial Area Subdivision.

1. Consideration to adopt a Resolution approving Final Subdivision Map Tract No. 336, Tesoro Viejo - Industrial Area Subdivision.
2. Consideration of approval to authorize the Chief Clerk of the Board to sign and record Final Subdivision Map Tract No. 336, Tesoro Viejo - Industrial Area Subdivision.
3. Consideration to allow for the recording of the Right to Farm Notice for Final Subdivision Map Tract No. 336, Tesoro Viejo - Industrial Area Subdivision.

**W. 9197: COUNTY ADMINISTRATION DEPARTMENT**

Consideration to reaffirm Resolution No. 2023-004 of the Board of Supervisors of Madera County ratifying and extending the Declaration of a Local Emergency (Closure of Madera Community Hospital).

**X. 10936: COUNTY ADMINISTRATION DEPARTMENT**

Consideration of entering into an Agreement with the Madera Rescue Mission in the amount of \$213,984.00 per year for Triage Center Tiny Home Units through June 30, 2026 and authorize the Chairman to sign.

- Y. 10962: COUNTY ADMINISTRATION DEPARTMENT**  
Consideration of entering into an Amendment to MCC No. 12410-23 with the Coarsegold Resource Conservation District in the amount of \$244,050.00 amending the Scope of Services for work conducted under the 2022 County Coordinator Grant Program from the California Fire Safe Council and extending Term to December 31, 2024 and authorize the Chairman to sign.
- Z. 10974: COUNTY ADMINISTRATION DEPARTMENT**  
Consideration of entering into an agreement for security services with Zaks Security for a one-year term beginning June 28, 2024 at the Oakhurst Government Center and authorize the Chairman to sign.
- AA. 10946: COUNTY ADMINISTRATION DEPARTMENT/GENERAL SERVICES DIVISION**  
Consideration to enter into an Agreement with Fresno Roofing Co, Inc. in the amount of \$736,250.00 to remove the gravel, reseal and restore the existing roofing system at the County Jail and authorize the Chairman to sign.
- AB. 10702: COUNTY COUNSEL DEPARTMENT**  
Consideration to adopt a Resolution amending the Conflict of Interest Code of the County of Madera.
- AC. 10924: PUBLIC HEALTH DEPARTMENT**  
Consideration of entering into an Amendment to MCC No. 11801A-23 with Orchard Software Corporation in the amount of \$7,950.00 to add-on additional services related to the use of system interface to update reporting data requirements by the California Department of Public Health and authorize the Chairman to sign.
- AD. 9192: PUBLIC HEALTH DEPARTMENT**  
Consideration to reaffirm the Declaration of a Local Health Emergency (Fork Fire) by the County Health Officer.
- AE. 10950: PUBLIC HEALTH DEPARTMENT**  
Pharmacy Services.
1. Consideration of entering into an Amendment for MCC No. 12287-22 with PMQ Group, LLC dba Avita Pharmacy to add an additional pharmacy service location to receive specialized medication for HIV/STD patients through the 340B pharmacy reimbursement program and authorize the Chairman to sign.

2. Consideration of entering into an Agreement with PMQ Group, LLC dba Avita Pharmacy with costs pursuant to fees established by the Agreement for assisting Madera County Department of Public Health in managing and participating in the 340B pharmacy reimbursement program for providing outpatient medication at reduced prices for eligible patients for Fiscal Years 2024-2029 and authorize the Chairman to sign.

**AF. 10959: PUBLIC HEALTH DEPARTMENT**

Consideration of entering into an Amendment for MCC NO. 12515-23 with California Department of Public Health in the amount of \$121,262.00 to increase grant funding and provide support to public health staff in pursuit of professional certifications or re-certifications and other relevant public health or professional development courses and trainings by reimbursing fees implementing the “California Public Health Workforce Career Ladder Education and Development Program” for Fiscal Years 2022-2026 and authorize the Chairman to sign.

**AG. 10983: PUBLIC HEALTH DEPARTMENT**

Consideration of entering into a Lease Agreement with Anselmo Oseguera in the amount of \$126,213.00 for leasing of real property at 324 South Gateway Drive in Madera for use by Department of Public Health during tenant improvements for Fiscal Years 2024-2026 and authorize the Chairman to sign.

**AH. 10915: PUBLIC WORKS DEPARTMENT/ENGINEERING SERVICES DIVISION**

Public Utility Easement on Parcel Map 3766.

1. Consideration to adopt a Resolution summarily vacating portions of public utility easements and making related findings under the California Environmental Quality Act pursuant to California Code of Regulations, Title 14 Sections 15305 and 15312.
2. Approval of this Resolution includes making related findings that this action is categorically exempted from the provision of the California Environmental Quality Act under California Code of Regulations, Title 14 Sections 15305 and 15312 which state that this class of projects consisting of minor alterations in land use limitations and action to revoke entitlement for use, issued and adopted by the regulatory agency, have been determined not to have a significant effect on the environment.



**AI. 10979: PUBLIC WORKS DEPARTMENT/ENGINEERING SERVICES DIVISION**

Avenue 25 Bridge Replacement Project at the Ash Slough.

1. Consideration of entering into an Amendment to MCC No. 12454-23 with American Paving Co. to increase the contract by \$502,387.50 from \$4,507,013 to \$5,009,400.50 to cover additional paving costs to the detour route for the Avenue 25 Bridge Replacement Project at the Ash Slough and authorize the Chairman to sign.
2. Consideration of approval to authorize the Auditor-Controller to issue payments for contingencies up to 10% of the amended contract award amount per established County Policy.
3. Consideration of approval to authorize the Road Commissioner or his designee to solely issue and approve Contract Change Orders in accordance with Public Contract Code not to exceed authorized contingencies.

**AJ. 9196: SHERIFF-CORONER'S OFFICE**

Consideration to reaffirm Resolution No. 2022-137 of the Board of Supervisors of Madera County ratifying and extending the Declaration of a Local Emergency (Fork Fire).

**AK. 9401: SHERIFF-CORONER'S OFFICE**

Consideration to reaffirm Resolution No. 2023-034 ratifying the Declaration of a Local Emergency (February/March 2023 Winter Storms).

**AL. 9193: SHERIFF-CORONER'S OFFICE**

Consideration to reaffirm Resolution No. 2015-087 proclaiming a Local Emergency created by the severe drought conditions that exist in the County and throughout the State.

**AM. 10961: SHERIFF-CORONER'S OFFICE**

Consideration of entering into an Agreement with the United States Department of Justice for the Federal Asset Forfeiture Funds held by the Sheriff's Office and authorize the Sheriff and the Chairman to sign.

**AN. 10937: BOARD OF DIRECTORS GROUNDWATER SUSTAINABILITY AGENCY/WATER & NATURAL RESOURCES DEPARTMENT**

Consideration of entering into an Agreement with California State University, Fresno Foundation on behalf of California Water Institute - Research and Education Division for the Collaborative Stakeholder Structure for Climate Resiliency through Regional Water Recharge in the San Joaquin Valley and authorize the Chairman to sign.

**AO. 10948: BOARD OF DIRECTORS GROUNDWATER SUSTAINABILITY AGENCY/WATER & NATURAL RESOURCES DEPARTMENT**  
Third Partial Repayment of Interfund Revenue from Drought to Flood Control.

1. Consideration of approval of Transfer of Appropriations No. 23-170 in the amount of \$2,666.00 from Drought - Professional & Specialized Services to Operating Transfers Out for Fiscal Year 2023-2024.
2. Consideration of approval of Receipt of Unanticipated Revenue No. 23-170 in the amount of \$2,666.00 derived from Flood Control - Operating Transfer In to Professional & Specialized Services for Fiscal Year 2023-2024. **4 Votes Required**

**AP. 10949: BOARD OF DIRECTORS GROUNDWATER SUSTAINABILITY AGENCY/WATER & NATURAL RESOURCE DEPARTMENT**  
Consideration of entering into an Amendment to MCC No.11686E-23 with Davids Engineering, Inc. for an additional amount of \$507,911.00 and amending the Scope of Services for Groundwater Recharge Study services and authorize the Chairman to sign.

**AQ. 10951: BOARD OF DIRECTORS GROUNDWATER SUSTAINABILITY AGENCY/WATER & NATURAL RESOURCES DEPARTMENT**  
Consideration of entering into an Agreement with Madera County Farm Bureau in the amount of \$140,000.00 to conduct workshops and partner in Outreach and Education for the Multibenefit Land Repurposing Program and authorize the Chairman to sign.

**AR. 10952: BOARD OF DIRECTORS/FLOOD CONTROL & WATER CONSERVATION AGENCY/WATER & NATURAL RESOURCES DEPARTMENT**  
Consideration of entering into an Amendment to MCC No.11950C-23 with Caddyshack Rodent Service LLC increasing compensation by \$60,000.00 to an amount not to exceed \$290,000.00 for services related to pest and rodent control and authorize the Chairman to sign.

**AS. 10953: BOARD OF DIRECTORS GROUNDWATER SUSTAINABILITY AGENCY/WATER & NATURAL RESOURCES DEPARTMENT**  
Increase Appropriations for GSA Administration Fee and County GSAs Budget.

1. Consideration of approval of Transfer of Appropriations No. 23-173 in the amount of \$500,000.00 from GSA Fee Revenue - Appropriation for Contingency to OP Trans Out-Gen Fund for Fiscal Year 2023-2024. **4 Votes Required**

2. Consideration of approval of Receipt of Unanticipated Revenue No. 23-173 in the amount of \$500,000.00 from County GSAs - Operating Transfers In to Prof & Special Services for Fiscal Year 2023-2024.  
**4 Votes Required**

**AT. 10960: BOARD OF DIRECTORS SPECIAL DISTRICTS/MAINTENANCE DISTRICT NO. 22A, OAKHURST/PUBLIC WORKS DEPARTMENT/ADMINISTRATIVE SERVICES DIVISION**  
Maintenance District 22A, Oakhurst.

1. Consideration of approval of Transfer of Appropriations No. 23-174 in the amount of \$290,402.00 from MD22A Assessment District Debt - Appropriation for Contingency to Operational Transfer Out-Bond for Fiscal Year 2023-2024. **4 Votes Required**
2. Consideration of approval of Receipt of Unanticipated Revenue No. 23-174 in the amount of \$290,402.00 derived from MD22A Assessment District Reserve - Operational Transfer In-Debt Reserve Fund to Appropriation for Contingency for Fiscal Year 2023-2024.  
**4 Votes Required**

**6. DISCUSSION ITEMS:**

- 6.a. **10935: CHILD SUPPORT SERVICES DEPARTMENT**  
Presentation of a Proclamation recognizing August 2024 Child Support Awareness Month.
- 6.b. **10956: BEHAVIORAL HEALTH SERVICES DEPARTMENT**  
Discussion and consideration of entering into an Agreement with RH Community Builders LP in an total amount not to exceed \$6,979,380.00 to provide on-site behavioral health services through the Behavioral Health Bridge Housing program (BHBHP) for a term ending June 30, 2027 and authorize the Chairman to sign.
- 6.c. **10904: COMMUNITY & ECONOMIC DEVELOPMENT DEPARTMENT/PLANNING DIVISION**  
Consideration of entering into an Agreement with Mark Thomas and Company, Inc. in the amount of \$695,483.00 for the preparation of a comprehensive mobility study in Oakhurst and authorize the Chairman to sign.
- 6.d. **11007: COUNTY ADMINISTRATION DEPARTMENT/GENERAL SERVICES DIVISION**  
Park Impact Fees.
  1. Discussion and consideration of approval of Transfer of Appropriations No. 24-003 in the amount of \$150,000.00 from Parks Development Impact Fee - Appropriation for Contingency to Operating Transfers Out for Fiscal Year 2024-2025. **4 Votes Required**

2. Discussion and consideration of approval of Receipt of Unanticipated Revenue No. 24-003 in the amount of \$150,000.00 derived from Courthouse Park Project - Operating Transfers In to Buildings and Improvements for Fiscal Year 2024-2025. **4 Votes Required**
- 6.e. **10997: HUMAN RESOURCES DEPARTMENT/AUDITOR-CONTROLLER DEPARTMENT**  
Discussion and consideration of approval to set the salary range for Internal Auditor I/II at Range 16 on the unrepresented salary chart (\$5,936.91-\$7,301.66 per month and \$71,242.97-\$87,619.87 annually) as recommended by the Civil Service Commission.
- 6.f. **11002: HUMAN RESOURCES DEPARTMENT**  
Discussion and consideration to adopt the Sideletter of Agreement with the Clerical and Technical bargaining units regarding implementation of negotiated items related to the Classification and Compensation Study, effective August 21, 2024.
- 6.g. **11003: HUMAN RESOURCES DEPARTMENT**  
Clerical and Technical Employee Compensation.
1. Discussion and consideration of approval to set the salary range for classifications within the Clerical and Technical bargaining units as recommended by the Civil Service Commission effective August 21, 2024.
  2. Discussion and consideration of approval to set the salary range for an impacted unrepresented classification effective August 21, 2024.
- 6.h. **11004: HUMAN RESOURCES DEPARTMENT**  
Discussion and consideration to adopt a Resolution granting Christopher Dorian, Deputy County Counsel IV, with a salary step increase to Range 29, Step C, and discontinuing his supplemental pay, effective July 21, 2024.
- 6.i. **11005: HUMAN RESOURCES DEPARTMENT**  
Discussion and consideration to adopt a Resolution appointing Chenecua Dixon as Madera County's Director of Human Resources effective August 19, 2024.
- 6.j. **10925: PUBLIC WORKS DEPARTMENT/ADMINISTRATIVE SERVICES DIVISION**  
Discussion and consideration to adopt a Resolution approving a cash flow loan for Transit Fund 6386 in the amount of \$2,031,000.00 from the High Speed Rail Fund 1182.

6.k. **10973: PUBLIC WORKS DEPARTMENT/ENGINEERING SERVICES DIVISION**

2021 Congestion Mitigation Air Quality (CMAQ) Shoulder Paving Project.

1. Discussion and consideration of entering into an Agreement with Cal Valley Construction Inc. in the amount of \$5,652,117.50 for the Construction of the 2021 CMAQ Shoulder Paving Project at Various Locations and authorize the Chairman to sign.
2. Discussion and consideration of approval to authorize the Road Commissioner or his designee to issue a 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 Road Commissioner or his designee to solely issue and approve Contract Change Orders in accordance with Public Contract Code not to exceed authorized contingencies.

6.l. **10931: BOARD OF DIRECTORS GROUNDWATER SUSTAINABILITY AGENCY/WATER & NATURAL RESOURCES DEPARTMENT**

Consideration for entering into an Amendment to MCC No. 11739D-22 with Davids Engineering, Inc. in an amount not to exceed \$401,000.00 amending the scope of services for comparison of meter data to satellite data and extending the term date to April 30, 2025 and authorize the Chairman to sign.

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

**8. SUPERVISORS AND STAFF REPORTS**

**CLOSED SESSION: CONTINUE FROM 9:00 A.M. SESSION**

**9. ADJOURNMENT**

**NEXT MEETINGS: AUGUST 13, 2024, REGULAR MEETING - CANCELLED**

**AUGUST 20, 2024, REGULAR MEETING**

**SEPTEMBER 3, 2024, REGULAR MEETING**

**SEPTEMBER 10, 2024, REGULAR MEETING**

**SEPTEMBER 17, 2024, REGULAR MEETING**

**OCTOBER 1, 2024, REGULAR MEETING**

**OCTOBER 8, 2024, REGULAR MEETING**

**OCTOBER 15, 2024, REGULAR MEETING**