



Board of Supervisors

Agenda - Final

Garry Bredefeld, 2nd District, Chairman
Luis Chavez, 3rd District, Vice Chairman
Brian Pacheco, 1st District
Buddy Mendes, 4th District
Nathan Magsig, 5th District

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Paul Nerland, County Administrative Officer
Douglas Sloan, County Counsel
Bernice E. Seidel, Clerk of the Board of Supervisors

Tuesday, March 17, 2026

9:30 AM

Hall of Records

PROGRAM ACCESSIBILITY AND ACCOMMODATIONS: The Americans with Disabilities Act (ADA) Title II covers the programs, services, activities, and facilities owned or operated by state and local governments like the County of Fresno ("County"). Further, the County promotes equality of opportunity and full participation by all persons, including persons with disabilities.

Towards this end, the County works to ensure that it provides meaningful access to people with disabilities to every program, service, benefit, and activity, when viewed in its entirety. Similarly, the County also works to ensure that its operated or owned facilities that are open to the public provide meaningful access to people with disabilities.

To help ensure this meaningful access, the County will reasonably modify policies/procedures and provide auxiliary aids/services to persons with disabilities. If, as an attendee or participant at the meeting, you need additional accommodations such as an American Sign Language (ASL) interpreter, an assistive listening device, large print material, electronic materials, Braille materials, or taped materials, please contact the Clerk of the Board of Supervisors as soon as possible during office hours at (559) 600-3529, option 4, or ClerkBOS@fresnocountyca.gov. Reasonable requests made at least 48 hours in advance of the meeting will help to ensure accessibility to this meeting. Later requests will be accommodated to the extent reasonably feasible.

The Fresno County Board of Supervisors welcomes you to this meeting and encourages your participation. This agenda contains a brief general description of each item to be considered. The number of the item being heard is indicated on the Clerk's desk. Please see note below regarding consent agenda items. The Chairman will call for public testimony as each item is heard. For those who are present and wish to speak to an individual item please step to the podium during this time period and state your name for the record. If you wish to speak on a matter which does not appear on the agenda, you may do so during the Public Presentations period at the end of the regular session.

All supporting documentation is available for public review in the office of the Clerk of the Board of Supervisors located in the Hall of Records building, 2281 Tulare Street, Room 301, Fresno, 93721, during regular business hours, 8:00 a.m. to 5:00 p.m., Monday through Friday. Agenda items are also available online at fresnocounty.legistar.com.

Roll Call**Invocation and Pledge of Allegiance**

1. Approve Agenda
2. Approve Consent Agenda - Item Numbers 17-47

These matters are routine in nature and are usually approved by a single vote. Prior to action by the Board, the Board Members and the public will be given the opportunity to remove any item from the Consent Calendar. Items removed from the Consent Calendar may be heard immediately following approval of this Consent Calendar or set aside until later in the day

Auditor-Controller/Treasurer-Tax Collector

3. Approve and authorize the Chairman to execute an Agreement with Megabyte Systems, Inc. for the installation and perpetual licensing of the Megabyte Property Tax System, effective upon execution, total not to exceed \$3,971,000; approve and authorize the Chairman to execute an Agreement with Megabyte Systems Inc. for the support and maintenance of the Megabyte Property Tax System, effective 30 days after the "installation date" referenced in the Megabyte Licensing Agreement, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$3,162,623; and adopt and authorize the Clerk of the Board to execute Budget Transfer No. 60 transferring FY 2025-26 appropriations in the amount of \$754,250 from Account 7296 (Data Processing Services) to Account 8500 (Intangible) within Auditor-Controller/Treasurer-Tax Collector (Org. 0410) to properly account for the costs as an intangible capital asset

Attachments: [Agenda Item](#)
[On file with Clerk - License and Installation Agreement](#)
[On file with Clerk - Maintenance and Support Agreement](#)
[On file with Clerk - Budget Transfer No. 60](#)

Administrative Office

- 3.1 Receive Update on Road Initiative
4. Receive verbal report from Paul Yoder, State lobbyist, regarding legislative activity
5. Adopt recommended changes to the Fresno County State Legislative Platform; Authorize the Chairman to execute letters of support, or opposition, in accordance with the Platform; and Authorize the County Administrative Office to work with the County's State Legislative Delegation, Sacramento lobbyists, and/or other necessary parties to support, or oppose, legislation in accordance with the Platform

Attachments: [Agenda Item](#)
[Fresno County 2026 State Legislative Platform](#)
[Fresno County 2026 State Legislative Platform - Redline](#)

6. Receive Mid-Year Budget Report for Fiscal Year 2025-26; and approve proposed schedule for the Recommended Budget and adoption of the Fiscal Year 2026-27 Budget which incorporates a Recommended Budget by June 30, 2026

Attachments: [Agenda Item](#)

7. Receive presentation regarding the impacts to the County of Fresno of H.R. 1

Public Works and Planning

8. Consider and adopt Resolution accepting 2025 General Plan Annual Progress Report (APR) and authorize the Department of Public Works and Planning to submit the 2025 APR to the Governor's Office of Land Use and Climate Innovation (LCI) and the California Department of Housing and Community Development (HCD)

Attachments: [Agenda Item](#)
 [Attachment A - C](#)
 [2025 APR Presentation](#)
 [On file with Clerk - Resolution](#)

Board of Supervisors' Committee Reports and Comments

9. Board of Supervisors' Committee Reports and Comments - Receive and provide direction (this item is reserved for committee reports by members of the Board of Supervisors)

Board Appointments

10. Receive Boards, Commissions, and Committees Vacancy Report; and Appoint Applicants as necessary

Attachments: [Agenda Item](#)
 [Attachment A](#)

Public Presentations

11. Public Presentations - This portion of the meeting is reserved for persons desiring to address the Board on any matter not on this agenda - Pursuant to Administrative Policy No. 29, presentations are limited to 3 minutes per person and no more than 15 minutes total per topic

County Counsel

12. County Counsel Reports from Previous Closed Sessions - This portion of the meeting is reserved for County Counsel to report on Closed Session items from previous meetings

Closed Session

The public may comment on Closed Session items prior to the Board's recess to Closed Session

13. Conference with Labor Negotiator (Government Code, section 54957.6): Agency Negotiator: Hollis Magill; Employee Organization: All Bargaining Units and Management and Unrepresented Employees - Hours, Wages and Terms and Conditions of Employment
14. Conference with Legal Counsel - Initiation of Litigation - Government Code, section 54956.9(d)(4) (2 Cases)
15. Conference with Legal Counsel - Significant Exposure to Litigation - Government Code, section 54956.9(d)(2) (2 Cases)
16. Conference with Legal Counsel - Existing Litigation - Government Code, section 54956.9(d)(1) - Ardaiz, et al. v. County of Fresno, et al., Fresno County Superior Court Case No. 24CECG03245

Adjourn**NEXT MEETINGS:**

April 7, 2026 - 9:30 A.M.

April 21, 2026 - 9:30 A.M.

CONSENT AGENDA

(Any Board Member may pull any consent item for discussion or separate vote)

Board of Supervisors

17. Approve minutes for March 3, 2026

Attachments: [03-03-2026 Action Summary Minutes - DRAFT](#)

Auditor-Controller/Treasurer-Tax Collector

18. Receive and file the Fresno County Audit Committee Minutes from the October 15, 2025, meeting

Attachments: [Agenda Item](#)
 [Audit Committee Minutes - October 15, 2025, meeting](#)

Administrative Office

19. Approve and authorize the Chairman to execute a Third Amendment to Subrecipient Agreement No. 22-340 with Fresno Community Hospital and Medical Center (Subrecipient) for provision of American Rescue Plan Act - State and Local Fiscal Recovery Funds (ARPA-SLFRF), which will revise the expenditure plan with no change to the maximum compensation (\$2,712,835)

Attachments: [Agenda Item](#)
 [On file with Clerk - Amendment No. 3 to Agreement 22-340 with CHMC](#)

Behavioral Health

20. Adopt a Budget Resolution increasing FY 2025-26 appropriations for DUI / PC1000 Fund 0041, Subclass 17116, Org 1066, in the amount of \$21,400 (4/5 vote); adopt a Budget Resolution increasing the FY 2025-26 appropriations for 1991 Realignment - Behavioral Health Fund 0135, Subclass 13045, Org 5245, in the amount of \$1,787,219 (4/5 vote); adopt a Budget Resolution increasing the FY 2025-26 appropriations for Behavioral Health Realignment - Drug Court Fund 0271, Subclass 13026, Org 5632, in the amount of \$550,898 (4/5 vote); adopt a Budget Resolution increasing the FY 2025-26 appropriations for Behavioral Health Realignment - Non-DMC Fund 0271, Subclass 13026, Org 5633, in the amount of \$117,164 (4/5 vote); adopt a Budget Resolution increasing the FY 2025-26 appropriations for Behavioral Health Realignment - DMC Fund 0271, Subclass 13026, Org 5634, in the amount of \$7,263,976 (4/5 vote); adopt a Budget Resolution increasing the FY 2025-26 appropriations for Behavioral Health Realignment - Managed Care Fund 0271, Subclass 13026, Org 5636, in the amount of \$6,672,991 (4/5 vote); adopt a Budget Resolution increasing the FY 2025-26 appropriations for Behavioral Health Realignment - EPSDT Fund 0271, Subclass 13026, Org 5637, in the amount of \$9,085,004 (4/5 vote); and adopt seven Budget Resolutions increasing the FY 2025-26 appropriations and estimated revenue for Department of Behavioral Health Org 5630, in the total amount of \$25,498,652 (4/5 vote)

Attachments:**[Agenda Item](#)**

[On file with Clerk - Budget Resolution \(Org 1066\)](#)

[On file with Clerk - Budget Resolution \(Org 5245\)](#)

[On file with Clerk - Budget Resolution \(Org 5632\)](#)

[On file with Clerk - Budget Resolution \(Org 5633\)](#)

[On file with Clerk - Budget Resolution \(Org 5634\)](#)

[On file with Clerk - Budget Resolution \(Org 5636\)](#)

[On file with Clerk - Budget Resolution \(Org 5637\)](#)

[On file with Clerk - Budget Resolution \(Org 5630 - From Org 1066\)](#)

[On file with Clerk - Budget Resolution \(Org 5630 - From Org 5245\)](#)

[On file with Clerk - Budget Resolution \(Org 5630 - From Org 5632\)](#)

[On file with Clerk - Budget Resolution \(Org 5630 - From Org 5633\)](#)

[On file with Clerk - Budget Resolution \(Org 5630 - From Org 5634\)](#)

[On file with Clerk - Budget Resolution \(Org 5630 - From Org 5636\)](#)

[On file with Clerk - Budget Resolution \(Org 5630 - From Org 5637\)](#)

21. Approve and authorize the Chairman to execute Amendment No. 4 to Agreement with Youth Leadership Institute for Substance Use Disorder Primary Prevention Services to include increased funding for the Friday Night Live Program, effective upon execution, with no change to the term of July 1, 2021 through June 30, 2026, and increasing the maximum by \$16,000 to a total of \$7,093,625

Attachments:

[Agenda Item](#)

[On file with Clerk - Amendment No. 4 to Agreement with YLI](#)

22. Approve and authorize the Department of Behavioral Health to participate in a health and wellness fair, pursuant to Administrative Policy 80

Attachments:

[Agenda Item](#)

[On file with Clerk - Department Contribution Approval Form](#)

Fresno County Employees' Retirement Association

23. Receive and file the Fresno County Employees' Retirement Association (FCERA) Actuarial Valuation and Review report (the Actuarial Valuation and Review report) as of June 30, 2025 completed by The Segal Group, Inc. (Segal), FCERA's actuary; and approve and adopt the Board of Retirement's recommended employer and member contribution rates, for FY 2025-26 as provided for in the FCERA member contribution rates in Section 4, Exhibit 3 entitled "Member Contribution Rates," the employer contribution rates in Section 2, Subsection F entitled "Recommended Employer Contribution Rate," and the Administrative Expense Load percentage of Payroll rates in Section 4, Exhibit 1 of the Actuarial Valuation and Review report as of June 30, 2025, in accordance with Government Code sections 31453 and 31454

Attachments:

[Agenda Item](#)

[Highlights of the Valuation and Summary of Key Valuation Results \(pages 7-15\)](#)

[Employer Contribution Rates: Section 2, Subsection F \(pages 36-39\)](#)

[Member Contribution Rates: Section 4, Exhibit 3 \(pages 126-142\)](#)

[On file with Clerk - June 30, 2025 Actuarial Valuation and Review report](#)

General Services

24. Approve and authorize the Chairman to execute a retroactive Lease Agreement with Rosenberg Associates for 23,308 square feet of office space located at 2048 North Fine Avenue, Spaces 102 and 112, Fresno, California 93727, for continued use by the Probation Department, effective March 1, 2026, which includes a base term through June 30, 2026, and the option to continue the Agreement on a month-to-month basis thereafter; Authorize the Director of the General Services Department, or their designee, to approve and execute, upon review and approval as to legal form by County Counsel, an Estoppel Certificate, and Subordination and Non-Disturbance Agreement relating to the recommended Lease Agreement, if requested by Lessor to sign such documents; and Authorize the Director of General Services, or their designee, to approve and execute (or accept, as applicable), (a) upon review and approval as to legal form by County Counsel, a Memorandum of Lease, and any notices, instruments, certificates, and documents, relating to the consummation of the recommended Lease Agreement, and (b) any notices and documents relating to the County's administration of the leased premises under the recommended Lease Agreement

Attachments:[Agenda Item](#)[On file with Clerk - Lease Agreement with Rosenberg Associates](#)

25. Approve and authorize the Chairman to execute an Omnibus Amendment to Energy Services Agreement Nos. A-23-675 through A-23-681 with FFP BTM Solar, LLC, amending terms relating to the financing, design, construction, installation, operation, and maintenance of photovoltaic energy systems, including solar panels, and increasing the potential 25-year term to a 35-year term, with an initial twenty-year term and three optional five-year renewal terms; Approve and authorize the Chairman to execute Change Orders to Energy Services Agreement Nos. A-23-675 through A-23-681, amending the scope of each photovoltaic energy project, inclusive of the kilowatt per hour purchase rate, construction timelines, and termination values; and Approve and authorize the Chairman to execute an Assignment and Consent to Assignment of Project Documents and Acknowledgement of Energy Services Agreement Nos. A-23-675 through A-23-681, assigning the development, design, procurement, construction, operation, maintenance, and ownership of the resulting photovoltaic systems from FFP BTM Solar LLC to Greenskies Clean Energy LLC

Attachments:[Agenda Item](#)[On file with Clerk - Omnibus Amendment](#)[On file with Clerk - Change Order to ESA No. A-23-675](#)[On file with Clerk - Change Order to ESA No. A-23-676](#)[On file with Clerk - Change Order to ESA No. A-23-677](#)[On file with Clerk - Change Order to ESA No. A-23-678](#)[On file with Clerk - Change Order to ESA No. A-23-679](#)[On file with Clerk - Change Order to ESA No. A-23-680](#)[On file with Clerk - Change Order to ESA No. A-23-681](#)[On file with Clerk - Assignment of ESAs](#)

Human Resources

26. Under Administrative Policy No. 34 for competitive bids or requests for proposals (AP 34) determine that an exception to the competitive bidding requirement under AP 34 is satisfied and a suspension of competition is warranted due to unusual or extraordinary circumstances for the solicitation of health and ancillary/voluntary benefits plan proposals for Plan Year 2027; and Authorize the Director of Human Resources to solicit competitive bids for health and ancillary/voluntary benefit plans and directly negotiate agreements with vendors to provide health and ancillary/voluntary benefits to active and retired County employees and their dependents for Plan Year 2027

Attachments:[Agenda Item](#)[On file with Clerk - Suspension of Competition Acquisition Request](#)

27. Approve the successor Memoranda of Understanding for the following Representation Units, represented by Service Employees International Union (SEIU) Local 521, effective March 16, 2026, through March 14, 2027: Unit 03 - Mental Health Professionals and Social Workers, Unit 04 - Eligibility Workers, Unit 12 - Clerical, Paramedical, Building and Service Employees, Unit 22 - Professional, Para-Professional, and Technical Employees, Unit 36 - Supervisory Employees, approve a Salary Resolution Amendment increasing the Annual Leave IV Cap from 600 hours to 650 hours for all Unrepresented and Management (including Senior Management, Senior Management Supervisors, Assistant Department Head and Department Head) classifications, effective April 27, 2027, as reflected on Appendix "B", and approve related Salary Resolution Amendments, effective March 16, 2026, as reflected on Appendix "B"

Attachments:[Agenda Item](#)[Memorandum of Understanding for Representation Unit 3](#)[Memorandum of Understanding for Representation Unit 4](#)[Memorandum of Understanding for Representation Unit 12](#)[Memorandum of Understanding for Representation Unit 22](#)[Memorandum of Understanding for Representation Unit 36](#)[Salary Resolution Amendment - Appendix "B"](#)

28. Approve and authorize the Chairman to execute an Agreement with Standard Insurance Company to provide long-term disability insurance benefits for unrepresented management employees, effective April 1, 2026, not to exceed four years and nine months, which includes a two-year and nine-month base agreement and two optional one-year extensions

Attachments:[Agenda Item](#)[On file with Clerk - Agreement](#)

Information Technology Services

29. Under Administrative Policy No. 34 for competitive bids or requests for proposals (AP 34) determine that an exception to the competitive bidding requirement under AP 34 is satisfied and a Sole Source - Suspension of Competition is warranted, and that the best interests of the County would be served by entering into an agreement with Teledata Services Co. as there are critical low-voltage cabling service projects in need of completion in order to maintain operations and address emergent needs; and Approve and authorize the Chairman to execute an Agreement with Teledata Services Co. for internal low-voltage cabling services and emergency repairs, effective upon execution, not to exceed two-years, which includes a one-year base contract and one optional one-year extension, total not to exceed \$222,890

Attachments: [Agenda Item](#)
 [Sole Source Acquisition Request](#)
 [On file with Clerk - Agreement with Teledata](#)

Library

30. Adopt Resolution accepting and expressing gratitude to Fred McNairy for the non-monetary donation to the Library for a rare book collection valued at \$26,210 to be added to the Library's Heritage Room collection located in the Central Branch Library

Attachments: [Agenda Item](#)
 [On file with Clerk - Resolution](#)
 [On file with Clerk - Attachment A](#)

31. Adopt Resolution accepting and expressing gratitude to Carnegie Corporation of New York for a monetary donation in the amount of \$40,000 to be split equally between the Clovis Regional Library, Sanger Branch Library, Selma Branch Library, and Central Library; and adopt Budget Resolution increasing FY 2025-26 appropriations and estimated revenues in County Library Book Fund Org 7521 in the amount of \$40,000 (4/5 vote)

Attachments: [Agenda Item](#)
 [On file with Clerk - Resolution](#)
 [On file with Clerk - Resolution \(Org 7521\)](#)

Probation

32. Approve and authorize the Chairman to execute an Agreement with Valley Teen Ranch to operate the Probation Department's Step-Down Housing for youth in the Secured Youth Treatment Facility at the Juvenile Justice Campus, effective upon execution, not to exceed five consecutive years, which includes an approximately three-year base contract and two optional one-year extensions, total not to exceed \$8,825,000; Authorize the Chief Probation Officer, or their designee, to make changes to expense category subtotals set forth in the Agreement budget, provided such changes do not exceed ten percent (10%) of the maximum compensation payable to the Contractor, and provided such changes do not increase the Agreement maximum compensation; Adopt Budget Resolution increasing FY 2025-26 appropriations and estimated revenues for Probation Org 34403458 in the amount of \$905,210 (4/5 vote); and Adopt Budget Resolution increasing the FY 2025-26 appropriations for the DJJ Realignment Fund 0075, Subclass 17305, Org 1145 in the amount of \$905,210 (4/5 vote)

Attachments:[Agenda Item](#)[On file with Clerk - Agreement with Valley Teen Ranch](#)[On file with Clerk - Resolution \(Org 34403458\)](#)[On file with Clerk - Resolution \(Org 1145\)](#)

33. Approve and Authorize the Clerk of the Board to execute Budget Transfer No. 57 transferring FY 2025-26 appropriations within Probation Org 3430 in the amount of \$30,000 from account 7385 (Small Tools & Equipment) to account 8300 (Equipment) for the purchase of a fully trained and certified narcotics detection canine

Attachments:[Agenda Item](#)[On file with Clerk - Budget Transfer No. 57](#)

- 33.1 Authorize the Purchasing Manager to execute a Purchase Order with Facility Designs through the Omnia Partners cooperative agreement, for the purchase and installation of furniture for 200 W. Pontiac Way, Building 4, Clovis, CA 93612, total not to exceed \$1,900,000

Attachments:[Agenda Item](#)[On file with Clerk - Facility Designs Quote for Delivery and Assembly](#)[On file with Clerk - PD-001 for Furniture Purchase with Facility Design](#)[On file with Clerk - Omnia Cooperative Agreement](#)**Public Health**

34. Approve and authorize the Department of Public Health to participate in community outreach events as described in the Department Contribution Approval Forms, pursuant to Administrative Policy 80

Attachments:[Agenda Item](#)[On file with Clerk - Department Contribution Approval Forms](#)

35. Conduct second hearing to amend the Master Schedule of Fees, Charges and Recovered Costs Ordinance by amending Section 900 - Environmental Health, Subsections 905 through 962, waive reading of the Ordinance in its entirety; and adopt the proposed Ordinance

Attachments: [Agenda Item](#)
[Ordinance](#)
[Attachment A](#)

36. Approve Amendment to the Salary Resolution deleting seven (7) vacant positions, adding seven (7) positions, and adding two (2) Senior Staff Analyst allocations, with no net increase in positions, to Public Health Org 5620, effective March 30, 2026, as reflected in Appendix "C"

Attachments: [Agenda Item](#)
[Salary Resolution Amendment - Appendix "C"](#)

Public Works and Planning

37. Make findings required under Sections 66001 and 66015.5 of Government Code for enactment of or increase to development fees in Fresno/Clovis Metropolitan Area, as requested by Fresno County Metropolitan Flood Control District; adopt Resolution memorializing those findings and amending Schedule of Drainage Costs and Fees for local drainage areas and Storm Drainage and Flood Control Master Plan pursuant to Section 17.64.050 of Fresno County Ordinance Code, effective sixty days after approval of Resolution; and determine that Recommended Actions 1 and 2 are exempt from review under California Environmental Quality Act and direct staff to file a notice of exemption with County Clerk and State Clearinghouse

Attachments: [Agenda Item](#)
[Attachment A - District Resolution December 2025](#)
[Attachment B - District Request](#)
[Attachment C - District Nexus and Rough Proportionality Response](#)
[On file with Clerk - Resolution](#)
[On file with Clerk - Advance Agenda Material - Drainage Fee Study for 2026](#)

38. Adopt and authorize Chairman to execute Resolution initiating an assessment proceeding under the Uniform Standby Charge Procedures Act for a standby charge assessment, effective July 1, 2026, for sewer services for County Service Area No. 44A, also known as Millerton Lake Mobile Home Village; and direct Clerk of the Board to mail notices to record property owners of the parcels to be assessed, in accordance with Section 6 of Resolution

Attachments: [Agenda Item](#)
[Exhibit A - Location Map](#)
[On file with Clerk - Resolution of Initiation](#)
[On file with Clerk - Engineer's Report](#)

39. Adopt FY 2026-27 Unincorporated Area Public Facility and Infrastructure Improvement Projects Ranking Order; and amend FY 2025-26 Action Plan to revise project funding levels and outcomes, and add three projects to FY 2025-26 Unincorporated Area Public Facility and Infrastructure Improvement Projects Ranking Order; and approve and authorize Chairman to execute an Agreement with Fresno County Fire Protection District for Station 94 Water Tender, Community Development Block Grant (CDBG) Project No. 25731, which consists of procuring a new, fully equipped water tender to be stationed at Harris Ranch Station 94, effective upon execution through November 10, 2027, total CDBG funding amount not to exceed \$300,000; and approve and authorize Director of Public Works and Planning to evaluate and grant timeline extensions and scope modifications for completion of Project, as requested by Fresno County Fire Protection District, in compliance with Federal CDBG Regulations, and so long as modifications do not change fundamental nature of Project; and amend FY 2026-27 Unincorporated Area CDBG Public Facility and Infrastructure Improvement Projects Ranking Order to delete Station 94 Water Tender; and amend FY 2025-26 Action Plan to add three projects to FY 2025-26 City Activities list and revise existing funding levels

Attachments:

[Agenda Item](#)

[Location Map](#)

[Exhibit A - FY 26-27 Public Facility and Infrastructure Projects Ranking Order](#)

[Exhibit B - Substantial Amendment to FY 2025-26 Annual Action Plan](#)

[On file with Clerk - Agreement with Fresno County Fire Protection District](#)

40. Retroactively approve and authorize the Department of Public Works and Planning's previous submittal of an online grant application to the California Department of Forestry and Fire Protection (CAL FIRE) for FY 2025-26 Wildfire Prevention Grant Program funds for removal and disposal of hazardous trees along Huntington Lake Road, Camp Sierra Road, and Huntington Lodge Road in the amount of \$950,000; retroactively approve and authorize the Department of Public Works and Planning's previous submittal of an online grant application to CAL FIRE for FY 2025-26 Wildfire Prevention Grant Program funds for maintenance of Auberry Road and Peterson Road Shaded Fuel Breaks, in the amount of \$950,000; retroactively approve and ratify execution of Revenue Agreement No. 5GG25211 with CAL FIRE for FY 2025-26 Wildfire Prevention Grant Program funds for removal and disposal of hazardous trees along Huntington Lake Road, Camp Sierra Road, and Huntington Lodge Road, in the amount of \$950,000, effective upon execution through February 15, 2029; retroactively approve and ratify execution of Revenue Agreement No. 5GG25210 with CAL FIRE for FY 2025-26 Wildfire Prevention Grant Program funds for maintenance of Auberry Road and Peterson Road Shaded Fuel Breaks, effective upon execution through February 15, 2029; approve and authorize Chairman to execute Governing Body Resolutions

Attachments:

[Agenda Item](#)

[On file with Clerk - CAL FIRE Application/Agreement No. 5GG25211](#)

[On file with Clerk - CAL FIRE Application/Agreement No. 5GG25210](#)

[On file with Clerk - Hazardous Fuel Reduction Resolution](#)

[On file with Clerk - Shaded Fuel Breaks Resolution](#)

41. Adopt a Resolution authorizing a stop sign at the intersection of Olive Avenue and Grantland Avenue, stopping eastbound and westbound traffic on Grantland Avenue, making it an all-way stop

Attachments: [Agenda Item](#)
[Vicinity Map](#)
[On file with Clerk - Resolution](#)

42. Approve and authorize Chairman to execute Second Amended and Restated Memorandum of Understanding between County of Fresno and City of Firebaugh; and determine that approval and authorization of Chairman to execute Second Amended and Restated Memorandum of Understanding between County of Fresno and City of Firebaugh is exempt from requirements of California Environmental Quality Act, Public Resources Code 21000, et seq., and direct staff to file a Notice of Exemption with Office of Fresno County Clerk

Attachments: [Agenda Item](#)
[On file with Clerk - Second Amended and Restated MOU](#)

Social Services

43. Approve and authorize the Chairman to execute Amendment No. 1 to Agreement A-23-344 with United Health Centers of the San Joaquin Valley, for mental health employability services, extending the term by two years from July 1, 2026, through June 30, 2028, and increasing the maximum compensation by \$3,715,296 to a total of \$9,380,332

Attachments: [Agenda Item](#)
[On file with Clerk - Amendment No. 1 to Agreement with UHC](#)

44. Approve and authorize the Chairman to execute Amendment No. 1 to Agreement No. 24-090, for organizational consulting and training services with Public Works Alliance effective upon execution, updating the scope of work to provide additional services, extending the term by two years from April 1, 2026 through March 31, 2028, which includes two optional six-month extensions, and increasing the maximum compensation by \$350,000 to a total of \$1,050,000

Attachments: [Agenda Item](#)
[On file with Clerk - Amendment No. 1 to Agreement with PWA](#)

45. Retroactively approve and authorize the acceptance of four California Department of Social Services allocations effective July 1, 2025, for the: a. California Work Opportunity and Responsibility to Kids Housing Support Program (\$1,587,320), b. Home Safe program (\$1,366,047), c. Bringing Families Home program (\$1,474,951), and d. Housing and Disability Advocacy Program (\$602,026); and Authorize the Director of the Department of Social Services, or his or her designee, to accept future annual or one-time allocations from the California Department of Social Services for various social services programs that require the County Welfare Director's Certification

Attachments:

[Agenda Item](#)

[On file with Clerk - CalWORKs HSP FY 25-26 County Welfare Director's Certification](#)

[On file with Clerk - County Fiscal Letter \(8/12/25\) - CalWORKs Allocation FY 25-26](#)

[On file with Clerk - Home Safe FY 25-26 County Welfare Director's Certification](#)

[On file with Clerk - BFH FY 25-26 County Welfare Director's Certification](#)

[On file with Clerk - HDAP FY 25-26 County Welfare Director's Certification](#)

46. Approve and authorize the Department of Social Services to participate in community outreach events or causes occurring between March - May 2026, per Administrative Policy No. 80

Attachments:

[Agenda Item](#)

[On file with Clerk - Department Contribution Approval Forms](#)

47. Approve and authorize the Chairman to execute Retroactive Amendment No. 1 to Agreement A-25-500 with Economic Development Corporation Serving Fresno County, for Job Creation and Employment Services, effective October 1, 2025, with no change to the term of October 1, 2025, through June 30, 2030, and increasing the maximum by \$5,656,627 to a total of \$10,718,147

Attachments:

[Agenda Item](#)

[On file with Clerk - Amendment No. 1 to Agreement with EDC](#)