



County of Fresno

Action Summary - Final

Board of Supervisors

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

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

Tuesday, November 4, 2025

9:30 AM

Hall of Records

Present: 5 - Vice Chairman Garry Bredefeld, Supervisor Luis Chavez, Supervisor Nathan Magsig, Chairman Buddy Mendes, and Supervisor Brian Pacheco

Invocation and Pledge of Allegiance

REVEREND DOUGLAS SPENCER, RIVERDALE ASSEMBLY OF GOD, GAVE THE INVOCATION AND LED THE BOARD OF SUPERVISORS IN THE PLEDGE OF ALLEGIANCE

1. Approve Agenda

A MOTION WAS MADE BY SUPERVISOR MAGSIG, SECONDED BY SUPERVISOR CHAVEZ, THAT THIS AGENDA BE APPROVED. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

2. Approve Consent Agenda - Item Numbers 19-45

A MOTION WAS MADE BY SUPERVISOR MAGSIG, SECONDED BY SUPERVISOR CHAVEZ, THAT THIS CONSENT AGENDA BE APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEM 38 WHICH WAS PULLED FOR DISCUSSION AND SEPARATE VOTE. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Board of Supervisors

3. Presentation of Retirement Plaque to Michael L. Wynn - Sheriff's Department - 21 Years of Service

PRESENTED RETIREMENT PLAQUE TO MICHAEL L. WYNN

Supervisor Bredefeld

4. Proclaim November 11, 2025, as Veterans Day in the County of Fresno

A MOTION WAS MADE BY VICE CHAIRMAN BREDEFELD, SECONDED BY SUPERVISOR MAGSIG, THAT THIS MATTER BE APPROVED AS RECOMMENDED. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Resolution No. 25-331

Supervisor Chavez

5. Proclaim November 2025 as Sikh Heritage Month in the County of Fresno

A MOTION WAS MADE BY SUPERVISOR CHAVEZ, SECONDED BY CHAIRMAN MENDES, THAT THIS MATTER BE APPROVED AS RECOMMENDED. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Resolution No. 25-332

Supervisor Bredefeld, Supervisor Magsig, and Public Works and Planning

6. Conduct first hearing to amend the Fresno County Master Schedule of Fees, Charges and Recovered Costs Ordinance by amending Section 1500 - Parks and Recreation, waive reading of the Ordinance in its entirety and set a second hearing for November 18, 2025; Conduct first hearing to amend the Fresno County Ordinance Code, Title 13 Roads, Parks, Other Public Places, Chapter 13.16 Parks and Recreation Areas, section 13.16.080 Vehicle entrance fee, waive reading of the Ordinance entirely and set the second hearing for November 18, 2025; Designate County Counsel to prepare fair and adequate summaries of the proposed Ordinances; and Direct the Clerk of the Board to post and publish the required summaries in accordance with Government Code Section 25124(b)(1)

PRIOR TO THE BOARD TAKING ACTION, CLERK ANNOUNCED CORRECTIONS ON ATTACHMENT "A" AND EXHIBIT "A" AS FOLLOWS: ATTACHMENT "A" ORIGINALLY OMITTED THE PREVIOUSLY APPROVED VETERAN'S CAMPING GROUNDS RESERVATION FEE. THIS HAS BEEN CORRECTED TO INCLUDE THE FEE AS ADOPTED BY THE BOARD. EXHIBIT "A" MISTAKENLY DISPLAYED TRACKED CHANGES. A CLEAN, FINAL VERSION OF THE COUNTY MASTER SCHEDULE OF FEES HAS NOW BEEN PROVIDED, SHOWING THE ADOPTED FEE STRUCTURE WITHOUT REDLINES, EDITS, OR STRIKEOUTS. A MOTION WAS MADE BY VICE CHAIRMAN BREDEFELD, SECONDED BY SUPERVISOR MAGSIG, TO APPROVE THE REVISED ATTACHMENT "A", WITH THE FEE FOR ITEM 1501 "d" (VETERANS AND ACTIVE-DUTY MILITARY PERSONNEL) SET AT ZERO DOLLARS. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Administrative Office

7. Approve and Authorize the County Administrative Officer to submit a Letter of Interest to the Fresno Madera Continuum of Care (FMCoC) to serve as the Management Entity on behalf of the FMCoC for the U.S. Department of Housing and Urban Development (HUD) Continuum of Care (CoC) Program; Adopt Resolution authorizing the County of Fresno, through the County Administrative Office, to serve as the Management Entity on behalf of the FMCoC for the HUD CoC Program; and Approve and authorize the County Administrative Officer, or designee to execute grant related documents necessary to perform the duties of the Management Entity on behalf of the FMCoC for the HUD CoC Program

A MOTION WAS MADE BY SUPERVISOR MAGSIG, SECONDED BY VICE CHAIRMAN BREDEFELD, THAT THIS MATTER BE APPROVED AS RECOMMENDED. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Resolution No. 25-333

Agriculture

8. Accept the Annual Fresno County Crop and Livestock Report for 2024 and the Economic Contributions of Fresno County Agriculture Report from the Department of Agriculture

ACCEPTED THE ANNUAL FRESNO COUNTY CROP AND LIVESTOCK REPORT FOR 2024 AND THE ECONOMIC CONTRIBUTIONS OF FRESNO COUNTY AGRICULTURE REPORT FROM THE DEPARTMENT OF AGRICULTURE

Human Resources

9. Approve amendment to Salary Resolution Section 532 - Occupational Expense Remuneration, as reflected on Appendix D, effective November 10, 2025; Approve the Resolution setting the salaries for the Assessor-Recorder, Auditor-Controller/Treasurer-Tax Collector, and County Clerk, effective for the term of office commencing on January 4, 2027, and ending on January 5, 2031, and adjusting the salaries for the District Attorney and Sheriff for the extension of their term beginning January 4, 2027, and ending on December 31, 2028; Approve amendment to Salary Resolution Section 100 - Footnotes, as reflected on Appendix D, effective January 4, 2027; and Approve amendment to the Salary Resolution, converting the Public Defender flat salary to the 6-step salary range system and placing the classification within the range as reflected on Appendix D, effective January 4, 2027

A MOTION WAS MADE BY SUPERVISOR MAGSIG, SECONDED BY VICE CHAIRMAN BREDEFELD, THAT THIS MATTER BE APPROVED AS RECOMMENDED. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Resolution No. 25-334, Salary Resolution No. 25-034

Probation

10. Conduct first hearing to amend the County of Fresno Master Schedule of Fees, Charges and Recovered Costs Ordinance by amending Subsection 1815 - Daily Rate of Section 1800 - Probation; waive the reading of the Ordinance in its entirety, and set second hearing for December 9, 2025; designate County Counsel to prepare a fair and adequate summary of the Ordinance; and direct the Clerk of the Board to post and publish the required summary in accordance with Government Code Section 25124(b)(1)

A MOTION WAS MADE BY VICE CHAIRMAN BREDEFELD, SECONDED BY SUPERVISOR CHAVEZ, THAT THIS MATTER BE APPROVED AS RECOMMENDED. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Board of Supervisors' Committee Reports and Comments

11. 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)

SUPERVISOR PACHECO EXPRESSED APPRECIATION TO JAMES KUS, COUNTY CLERK/REGISTRAR OF VOTERS, FOR THE QUICK ACTION IN ENSURING THE CITY OF MENDOTA HAVING AN IN-PERSON VOTING CENTER AVAILABLE FOR TODAY'S SPECIAL ELECTION, AS WELL AS FOR THE SUPPORT PROVIDED BY THE COUNTY ADMINISTRATIVE OFFICE. CHAIRMAN MENDES ADDRESSED CONCERNS ABOUT THE LACK OF FUNDING FOR ADDITIONAL VOTING CENTERS IN THE SOUTHERN AREAS OF FRESNO COUNTY, WHICH REQUIRED MANY CONSTITUENTS TO TRAVEL LONG DISTANCES TO VOTE IN PERSON. VICE CHAIRMAN BREDEFELD THANKED ELISANIA HARRISON, DIVISION MANAGER OF CODE ENFORCEMENT, AND ED HILL, CHIEF OPERATING OFFICER FOR THEIR SWIFT WORK IN DEMOLISHING AN UNSAFE EYESORE AT PALM AND SHAW IN TIME FOR CHRISTMAS TREE LANE, RECOGNIZING THEIR DEDICATION TO KEEPING NEIGHBORHOODS SAFE AND BEAUTIFUL

Board Appointments

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

RECEIVED VACANCY REPORT. NO APPOINTMENTS WERE MADE

Public Presentations

13. 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
- HELD; RECEIVED**

Closed Session

14. 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
HELD; NO REPORTABLE ACTION
15. Conference with Legal Counsel - Existing Litigation - Government Code, section 54956.9(d)(1) - Maria Munguia v. County of Fresno et al., Fresno County Superior Court, Case No. 24CECG03413
HELD; NO REPORTABLE ACTION
16. Conference with Legal Counsel - Initiation of Litigation; Government Code, section 54956.9(d)(4) (2 Cases)
HELD; NO REPORTABLE ACTION
17. Conference with Legal Counsel - Significant Exposure to Litigation; Government Code, section 54956.9(d)(2) (2 Cases)
HELD; NO REPORTABLE ACTION
18. Conference with Legal Counsel - Existing Litigation - Government Code, section 54956.9(d)(1) - Veronica Hernandez, et al. v. County of Fresno, et al.; United States District Court, Eastern District, Case Number 1:22-cv-01145-ADA-EPG
HELD; NO REPORTABLE ACTION

Adjourn

A MOTION WAS MADE BY SUPERVISOR MAGSIG, SECONDED BY SUPERVISOR CHAVEZ, THAT THIS MEETING BE ADJOURNED FOLLOWING CLOSED SESSION. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

APPROVED:

/s/ Ernest Buddy Mendes
ERNEST BUDDY MENDES, CHAIRMAN OF THE
BOARD OF SUPERVISORS OF THE
COUNTY OF FRESNO

ATTEST:

BY: /s/ Bernice E. Seidel

BERNICE E. SEIDEL

CLERK OF THE BOARD OF SUPERVISORS

COUNTY OF FRESNO, STATE OF CALIFORNIA

APPROVED ON NOVEMBER 18, 2025

CONSENT AGENDA

A MOTION WAS MADE BY SUPERVISOR MAGSIG, SECONDED BY SUPERVISOR CHAVEZ, THAT THIS CONSENT AGENDA BE APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEM 38 WHICH WAS PULLED FOR DISCUSSION AND SEPARATE VOTE. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Board of Supervisors

- 19.** Approve minutes for October 21, 2025

APPROVED AS RECOMMENDED

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

- 20.** Consider and appoint Kyle Wilken to the Oro Loma Water District Board to a term effective December 5, 2025, and set to expire December 7, 2029

APPROVED AS RECOMMENDED

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Chairman Mendes

- 21.** Approve Certificates of Recognition for the Fresno Chamber of Commerce 2025 Agricultural Award recipients

APPROVED AS RECOMMENDED

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Supervisor Pacheco

- 21.1** Approve community outreach expenditure of \$5,000 to support the Fresno Area Hispanic Foundation, per Administrative Policy No. 75

APPROVED AS RECOMMENDED

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Sheriff/Coroner/Public Administrator

22. Approve and authorize the Sheriff-Coroner-Public Administrator, or his designee, as the official designated to execute a Grant Application/Agreement including, Certification of Assurance and Subrecipient Grants Management Assessment forms for the 2025 Internet Crimes Against Children (ICAC) Program grant from the California Governor's Office of Emergency Services (Cal OES), including any amendments and extensions, which assists local law enforcement agencies in enhancing their investigative response to offenders who use the internet, online communication systems, or other computer technology to sexually exploit children, to fund activities of the Fresno County Sheriff's ICAC Task Force, for the period of January 1, 2026, through December 31, 2026 (\$1,350,000); approve and authorize the Sheriff-Coroner-Public Administrator, or his designee, to execute the required Authorization for the Grant Subaward Certification of Assurance of Compliance; and adopt Budget Resolution increasing the FY 2025-26 appropriations and estimated revenues in the Sheriff-Coroner-Public Administrator's Org 3111 in the amount of \$51,358 (4/5 vote)

APPROVED AS RECOMMENDED

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Resolution No. 25-328

Administrative Office

23. Approve revised Administrative Policy No. 1 - Code of Ethics to include "Conflict of Interest" in the title, clarify the roles of the Board Chairman, County Administrative Officer, County Counsel and the Director of Human Resources, and remove details regarding reporting and training requirements that are not consistent with County Administrative Policy format

APPROVED AS RECOMMENDED

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Agriculture

24. Approve and authorize the Department of Agriculture's community outreach participation and related expenditures at the 2025 Fresno Hmong New Year, per Administrative Policy No. 80 and Management Directive, Chapter 3300

APPROVED AS RECOMMENDED

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Behavioral Health

25. 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 as the identified vendors are the only agencies that are able and willing to provide licensed psychiatric professionals available to provide services to individuals in Fresno County on a non-permanent employment basis; and Approve and authorize the Chairman to execute a Master Agreement with various vendors to provide locum tenens psychiatric services, effective January 1, 2026, which includes a six month and two-year base contract and two optional one-year extensions, total not to exceed \$60,000,000

APPROVED AS RECOMMENDED

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Agreement No. 25-562

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, and that the best interests of the County would be served by entering into an agreement with the California Mental Health Services Authority as it is a Joint Powers Authority that administers a low-cost credentialing database among multiple counties in the State; and Approve and authorize the Chairman to execute a Participation Agreement with the California Mental Health Services Authority for a provider credentialing database, effective upon execution through June 30, 2026, total not to exceed \$166,966

APPROVED AS RECOMMENDED

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Agreement No. 25-563

27. 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 due to the non-competitive/emergency nature of master agreements and inpatient psychiatric hospital referrals; and Approve and authorize the Chairman to execute retroactive Amendment No. 2 to Master Agreement No. 25-271, to add Bakersfield Behavioral Healthcare Hospital, LLC and Sacramento Behavioral Healthcare Hospital, LLC to the agreement effective July 1, 2025, with no change to the term of July 1, 2025, through June 30, 2030, or compensation maximum of \$140,000,000

APPROVED AS RECOMMENDED

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Agreement No. 25-564

General Services

28. Approve and authorize the Chairman to execute First Amendment to Master Agreement A-21-333 for architectural services, increasing the maximum compensation by \$500,000 to \$2,500,000, with no change to the potential five-year term of July 8, 2021, through July 7, 2026

APPROVED AS RECOMMENDED

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Agreement No. 25-565

29. Approve and authorize the Chairman to execute an Agreement with Sunbelt Rentals, Inc., through a cooperative agreement with Omnia Partners, for equipment and tool rental services, effective upon execution for an approximate three-year initial term with two optional one-year renewals through April 30, 2030, total not to exceed \$1,750,000; and Adopt Budget Resolution increasing FY 2025-26 appropriations and estimated revenues for General Services Department Fleet Services Org 8910 in the amount of \$350,000 for rental equipment and tools to maintain and repair County buildings and grounds as necessary to meet departmental needs and demands (4/5 vote)

APPROVED AS RECOMMENDED

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Agreement No. 25-566, Resolution No. 25-329

30. Approve Amendment to the Salary Resolution, adding one Facility Services Manager and one Accountant position, and deleting three vacant positions from Facilities Org 8935, effective November 10, 2025, as reflected on Appendix "C"

APPROVED AS RECOMMENDED

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Salary Resolution No. 25-032

31. Approve reclassification of approximately \$4,844,605 in FY 2024-25 General Services Department - Facility Services Org 8935 expenditures determined to be Capital Assets as identified in Exhibit A, pursuant to the County Budget Act and County Administrative Office Management Directive 400 - Property and Equipment

APPROVED AS RECOMMENDED

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Human Resources

32. Approve the Addenda to the Memorandum of Understanding (MOU) regarding County health insurance premium contribution for Plan Year 2026, effective December 8, 2025, for the following Representation Units: Representation Unit 13 - Crafts and Trades, Representation Unit 30 - Deputy District Attorney

APPROVED AS RECOMMENDED

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

33. Approve Amendments to the Personnel Rules, Personnel Rule 4 - Selection Process, effective November 10, 2025, as reflected on Appendix "A"; and Approve Amendments to the Salary Resolution, Sections 100 and 600, effective November 10, 2025, as reflected on Appendix "A"

APPROVED AS RECOMMENDED

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Salary Resolution No. 25-033

Library

34. Ratify the County Administrative Officer's approval of the Library's celebration of Fall events described in Attachment A, pursuant to Administrative Policy No. 81; and approve and authorize the Library to recognize and celebrate holidays, themes, events, days, weeks, or months described in Attachment A for five years or until approval is rescinded by the Board, in accordance with Administrative Policy No. 81

APPROVED AS RECOMMENDED

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Probation

35. Approve and authorize the Chairman to execute an Amendment I to Agreement No. 24-684 with Sanger Unified School District to add one additional Deputy Probation Officer assigned to Sanger Unified School District campuses to service Sanger Unified School District's second comprehensive high school site, effective November 4, 2025, with no change to the term, and increasing the maximum revenue by \$69,223 to a total of \$190,966; and Authorize the Chief Probation Officer or designee to approve and execute written changes to the list of Sanger Unified School District school sites to be serviced by the Department, which do not result in any further changes to the maximum compensation amount

APPROVED AS RECOMMENDED

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Agreement No. 25-567

36. Approve and authorize the Chairman to execute a retroactive Second Amendment to Agreement No. A-21-222 with B.I. Incorporated, doing business in California as BI Correctional Services, Inc., to discontinue services for the administration of financial questionnaires, effective October 1, 2025, with no change to the term of July 1, 2021, through June 30, 2026, or the compensation maximum of \$4,121,036

APPROVED AS RECOMMENDED

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Agreement No. 25-568

37. Ratify the County Administrative Officer's approval of the Probation Department's Trunk or Treat celebration described in Attachment A, pursuant to Administrative Policy No. 81; and approve and authorize the Probation Department to continue to celebrate the annual Trunk or Treat event, as described in Attachment A, for five years or until approval is rescinded by your Board, in accordance with Administrative Policy No. 81

APPROVED AS RECOMMENDED

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Public Health

38. Approve and authorize the Chairman to execute retroactive Agreement with CalViva Health, effective January 1, 2024, through December 31, 2027, to meet Department of Health Care Services requirements necessary to participate in the Intergovernmental Transfer program (\$9,115,806); and Approve and authorize the Chairman to execute retroactive Agreement with Blue Cross of California Partnership Plan dba Anthem Blue Cross, effective January 1, 2024, through December 31, 2027, to meet Department of Health Care Services requirements necessary to participate in the Intergovernmental Transfer program (\$1,002,934)

PRIOR TO BOARD DISCUSSION, SUPERVISOR MAGSIG RECUSED HIMSELF UNDER THE LEVINE ACT. A MOTION WAS MADE BY SUPERVISOR CHAVEZ, SECONDED BY VICE CHAIRMAN BREDEFELD, THAT THIS MATTER BE APPROVED AS RECOMMENDED. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Ayes: 4 - Bredefeld, Chavez, Mendes, and Pacheco

Recuse: 1 - Magsig

Agreement No. 25-575, Agreement No. 25-576

- 39.** Approve and authorize the Chairman to execute an Agreement with PBC SolutionOne, Inc. DBA CCS Facility Services to provide janitorial services at the Brix-Mercer Complex and Fresno County Animal Shelter, which is occupied by the Department of Public Health, effective January 1, 2026, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$928,774 (4/5 vote)

APPROVED AS RECOMMENDED

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Agreement No. 25-569

- 40.** Approve and authorize the Chairman to execute a retroactive revenue Agreement with the California Department of Public Health, for Proposition 99 and Proposition 56 Tobacco Control Program funds, effective July 1, 2025, through June 30, 2026 (\$479,861)

APPROVED AS RECOMMENDED

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Agreement No. 25-570

Public Works and Planning

- 41.** Approve and authorize Chairman to execute a Retroactive Memorandum of Understanding (MOU) with Sierra Resource Conservation District (SRCD) for projects at County parks including but not limited to enhancement, habitat restoration, and conservation, effective September 9, 2025, until terminated with 60 days written notice by either party; and retroactively approve and authorize Director of Public Works and Planning to sign Landowner Access Agreement to allow SRCD to utilize State Wildlife Conservation Board funds for habitat restoration at China Creek Park and future SRCD projects requiring Landowner Access Agreements

APPROVED AS RECOMMENDED

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Agreement No. 25-571

- 42.** Approve and adopt Delta-Mendota Subbasin Domestic Well Mitigation Policy

APPROVED AS RECOMMENDED

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

- 43.** Approve and authorize Chairman to execute Memorandum of Understanding between Valley Water Collaborative and Groundwater Sustainability Agencies in Delta Mendota Subbasin

APPROVED AS RECOMMENDED

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Agreement No. 25-572

Social Services

- 44.** Approve and authorize the Chairman to execute First Amendment to Agreement No. A-24-247 with WestCare California, Inc. for rapid rehousing services with no change to the base term of July 1, 2024, through June 30, 2026, or compensation maximum of \$3,436,263; and Approve and authorize the Chairman to execute First Amendment to Agreement No. A-24-248 with Selma Community Outreach Ministries for rapid rehousing services with no change to the base term of July 1, 2024, through June 30, 2026, or compensation maximum of \$1,495,579

APPROVED AS RECOMMENDED

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Agreement No. 25-573, Agreement No. 25-574

- 45.** Adopt Resolution authorizing the Department of Social Services to apply for and accept the Transitional Housing Program Round 7 (\$945,909) and the Housing Navigation and Maintenance Program Round 4 (\$545,424) allocations administered by the California Department of Housing and Community Development; approve and authorize the Vice Chairman to execute the Resolution as required by the California Department of Housing and Community Development; and authorize the Director of the Department of Social Services, or her designee, to execute grant-related documents, including the Allocation Acceptance Forms for both programs

APPROVED AS RECOMMENDED

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Resolution No. 25-330