# County of Fresno
## Action Summary - Final
## Board of Supervisors

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***Buddy Mendes, 4th District, Chairman***
***Steve Brandau, 2nd District, Vice-Chairman***
***Brian Pacheco, 1st District***
***Sal Quintero, 3rd District***
***Nathan Magsig, 5th District***

***Jean M. Rousseau, County Administrative Officer***
***Daniel C. Cederborg, County Counsel***
***Bernice E. Seidel, Clerk of the Board of Supervisors***

**Tuesday, July 7, 2020** | **9:00 AM** | **Hall of Records**

*PURSUANT TO CALIFORNIA GOVERNOR GAVIN NEWSOM'S EXECUTIVE ORDER N-25-20 ON MARCH 12, 2020, RELATING TO THE CONVENING OF PUBLIC MEETINGS IN LIGHT OF THE COVID-19 PANDEMIC, SUPERVISOR QUINTERO ATTENDED THE MEETING TELEPHONICALLY AND PARTICIPATED IN THE MEETING TO THE SAME EXTENT AS HE WAS PRESENT*

**Present:** 5 - Chairman Buddy Mendes, Vice Chairman Steve Brandau, Supervisor Nathan Magsig, Supervisor Brian Pacheco, and Supervisor Sal Quintero

## Invocation and Pledge of Allegiance

*Brent Deffenbacker, Executive Director of Discipleship and Teaching, CrossCity Christian Church 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 VICE CHAIRMAN BRANDAU, THAT THIS AGENDA BE APPROVED AS RECOMMENDED. THE MOTION CARRIED BY THE FOLLOWING VOTE:**

**Ayes:** 5 - Mendes, Brandau, Magsig, Pacheco, and Quintero

**2.** Approve Consent Agenda - Item Numbers 19 - 50

**A MOTION WAS MADE BY VICE CHAIRMAN BRANDAU, SECONDED BY SUPERVISOR MAGSIG, THAT THE CONSENT AGENDA BE APPROVED AS RECOMMENDED. THE MOTION CARRIED BY THE FOLLOWING VOTE:**

**Ayes:** 5 - Mendes, Brandau, Magsig, Pacheco, and Quintero

## Administrative Office

**2.1** Receive update on Coronavirus Aid, Relief, and Economic Security (CARES) Act funding expenditure plan

**RECEIVED UPDATE**



**The County of Fresno is an Equal Employment Opportunity Employer**

## Public Works and Planning

**3.** Conduct public hearing to consider all oral statements and all written protests made or filed by any interested person, if any, to the annual assessment for park maintenance costs in County Service Area No. 2, Tenaya Estates; and, adopt Resolution approving and levying the annual assessment for park maintenance benefiting 142 parcels within Tenaya Park Assessment District for County Service Area No. 2

**CONDUCTED PUBLIC HEARING. NO PUBLIC TESTIMONY RECEIVED AND NO WRITTEN PROTESTS OR ORAL STATEMENTS MADE. A MOTION WAS MADE BY VICE CHAIRMAN BRANDAU, SECONDED BY SUPERVISOR PACHECO, THAT THE PUBLIC HEARING BE CLOSED. THE MOTION CARRIED BY THE FOLLOWING VOTE:**

**Ayes:** 5 - Mendes, Brandau, Magsig, Pacheco, and Quintero

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

**Ayes:** 5 - Mendes, Brandau, Magsig, Pacheco, and Quintero

Resolution No. 20-250

**4.** Conduct public hearing to consider all oral statements and all written protests made or filed by any interested person, if any, to the annual assessment for street lighting services, open space maintenance and public right-of-way landscape maintenance costs in County Service Area No. 34, Zone D, Renaissance at Bella Vista; and, adopt Resolution approving and levying the annual assessment for street lighting services, open space maintenance and public right-of-way landscape maintenance for 106 parcels within the Renaissance at Bella Vista Lighting, Open Space and Landscape Assessment District for County Service Area No. 34, Zone D

**CONDUCTED PUBLIC HEARING. NO PUBLIC TESTIMONY RECEIVED AND NO WRITTEN PROTESTS OR ORAL STATEMENTS MADE. A MOTION WAS MADE BY SUPERVISOR MAGSIG, SECONDED BY VICE CHAIRMAN BRANDAU, THAT THE PUBLIC HEARING BE CLOSED. THE MOTION CARRIED BY THE FOLLOWING VOTE:**

**Ayes:** 5 - Mendes, Brandau, Magsig, Pacheco, and Quintero

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

**Ayes:** 5 - Mendes, Brandau, Magsig, Pacheco, and Quintero

Resolution No. 20-251

**5.** Adopt a Resolution to determine the total amount of a Clean Water State Revolving Fund Loan in the amount of $4,144,919 for improvements to residential wastewater treatment facility serving Zone D of County Service Area No. 44 Monte Verdi Estates, to determine that the assessment in Assessment District No. 284 is due and payable, and to fix the total amount of the assessment at $5,310,000

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

**Ayes:** 5 - Mendes, Brandau, Magsig, Pacheco, and Quintero

Resolution No. 20-252

**6.** Conduct first hearing on an Ordinance to amend Chapter 11.24 - Speed Limits of the Fresno County Ordinance Code, Sections 11.24.040 through 11.24.090, to reflect various changes to the Ordinance Code as a result of recent traffic studies; waive reading of the Ordinance in its entirety; set second hearing for August 18, 2020; designate County Counsel to prepare a fair and adequate summary of the proposed 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 SUPERVISOR MAGSIG, SECONDED BY SUPERVISOR PACHECO, THAT THIS MATTER BE APPROVED AS RECOMMENDED. THE MOTION CARRIED BY THE FOLLOWING VOTE:**

**Ayes:** 5 - Mendes, Brandau, Magsig, Pacheco, and Quintero

**7.** Conduct public hearing to receive testimony on proposed additions to County Coronavirus Aid, Relief, and Economic Security (CARES) Act Emergency Solutions Grant (ESG) and Community Development Block Grant (CDBG) programs; approve substantial amendment to the 2019-20 Annual Action Plan to update planned uses for CDBG funding and ESG funding, under the CARES Act; and, authorize Director of the Department of Social Services to execute the related Standard Form 424, Certifications, and Entitlement Grant Agreement

**CONDUCTED PUBLIC HEARING. NO PUBLIC TESTIMONY RECEIVED. CLOSED PUBLIC HEARING. A MOTION WAS MADE BY SUPERVISOR MAGSIG, SECONDED BY VICE CHAIRMAN BRANDAU, THAT THIS MATTER BE APPROVED AS RECOMMENDED. THE MOTION CARRIED BY THE FOLLOWING VOTE:**

**Ayes:** 5 - Mendes, Brandau, Magsig, Pacheco, and Quintero

**8.** Adopt Plans and Specifications for Contract 19-S-04 Fresno County Sheriff Area 2 Substation, and award to the low bidder, Klassen Corporation, 2021 Westwind Drive, Bakersfield, CA, including the base bid and all the additive bids, in the total amount of $11,364,500; and authorize the Chairman to execute Contract Change Orders up to 5% ($568,225) of the construction contract total for Contract No. 19-S-04

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

**Ayes:** 5 - Mendes, Brandau, Magsig, Pacheco, and Quintero

## Board of Supervisors' Committee Reports and Comments

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

**SUPERVISOR PACHECO THANKED THE PUBLIC WORKS ROADCREW IN AREA 4, LOCATED IN DISTRICT 1, FOR QUICKLY CLEARING A ROAD HAZARD RECENTLY REPORTED MAKING THE REPORTING CONSTITUENT VERY HAPPY. SUPERVISOR ALSO REQUESTED A STATUS REPORT FROM COUNTY COUNSEL ON RIGHT OF WAY ISSUES BROUGHT FORWARD AT A RECENT BOARD MEETING. COUNTY COUNSEL DAN CEDERBORG AND PUBLIC WORKS & PLANNING DIRECTOR STEVE WHITE REPORTED THE ITEM IS PLANNED TO BE PRESENTED AT THE AUGUST BOARD MEETING STATING IT WILL COVER RIGHT OF WAY ISSUES ON PRIVATE AND PUBLIC PROPERTIES. SUPERVISOR BRANDAU ACKNOWLEDGED THE PASSING OF CHARLIE DANIELS, A STAR WITH FRESNO COUNTY CONNECTIONS. SUPERVISOR EXPRESSED THAT THE COMMUNITY SHOULD HEAR THE BOARDS THOUGHTS ON COVID-19, AND HE FEELS THE GOVERNOR HAS ARBITRARILY SHUT DOWN INDUSTRIES BY NOT USING THE SAME METHODS REGARDING THE MEDICAL SYSTEMS AND BUSINESSES, AND IS USING THE THREAT OF HOLDING CARES ACT DOLLARS FROM COUNTIES THAT DO NOT FOLLOW THE GOVERNOR'S EVERY DEMAND. SUPERVISOR UNDERSTANDS EMOTION BEHIND THE COVID-19 ISSUES AND BELIEVES THERE SHOULD BE SOME FLEXIBILITY IN TIMES OF CRISIS. SUPERVISOR MAGSIG REPORTED THAT BOTH THE SAN JOAQUIN VALLEY INSURANCE AUTHORITY (SJVIA) AND FRESNO COUNTY EMPLOYEES' RETIREMENT ASSOCIATION (FCERA) ARE SYSTEMS BEING IMPACTED BY COVID-19 AND COULD HAVE DIRECT CONSEQUENCES TO THE COUNTY'S BUDGET AND EMPLOYEES BECAUSE THE EMPLOYEES PAY FOR PART OF THEIR HEALTH CARE AND RETIREMENT AND HE ALSO STATED THAT THE COUNTY NEEDS TO BE CREATIVE WITH COVID-19 DOLLARS. SUPERVISOR MAGSIG EXPLAINED THAT THE COUNTY OF FRESNO BELIEVES ALL BUSINESSES ARE ESSENTIAL, CLARIFYING THAT WHEN THE BOARD TALKS ABOUT ALL BUSINESSES BEING ESSENTIAL, IF SMALL BUSINESSES FAIL, THEN GOVERNMENT FAILS AND GOVERNMENT IS CREATED TO SERVE THE PUBLIC. SUPERVISOR QUINTERO ANNOUNCED THE PASSING OF ROBERT BOYAJIAN, KNOWN AS BOBBY MAGIC. CHAIRMAN MENDES EXPRESSED APPRECIATION FOR PUBLIC WORKS & PLANNING QUICKLY REMOVING DANGEROUS TREES OVERHANGING ON A CURVY ROAD OUTSIDE OF LATON. CHAIRMAN REQUESTED ADJOURNING IN MEMORY OF PAUL WARREN, STAFF ANALYST III WITH THE DEPARTMENT OF SOCIAL SERVICES, A VALUED MEMBER OF DSS SINCE JULY 2011**

## Board Appointments

**10.** Board Appointments - Receive Boards, Commissions and Committees Vacancy Report; and Appoint Applicants as necessary

**NO APPOINTMENTS WERE MADE**

## Public Presentations

**11.** Public Presentations - This portion of the meeting 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

**12.** Conference with legal counsel - Initiation of Litigation; Government Code, section 54956.9(d)(4) (2 Cases)

**HELD; NO REPORTABLE ACTION**

**13.** Conference with legal counsel – Significant Exposure to Litigation; Government Code, section 54956.9(d)(2) (2 Cases)

**HELD; NO REPORTABLE ACTION**

**14.** Threat to public services or facilities – Government Code, Section 54957(a) – Consultation with Jean Rousseau, CAO and Emergency Services Director, Robert Bash, Director of ISD or Designee and David Pomaville, Director of Public Health or Designee

**BASED ON A THREAT TO PUBLIC SERVICE, THE BOARD DIRECTED COUNTY ADMINISTRATIVE OFFICER AND DIRECTOR OF THE DEPARTMENT OF PUBLIC HEALTH TO WRITE A LETTER TO THE GOVERNOR SUPPORTING MORE FLEXIBILITY IN TERMS OF HOW WE DEAL WITH BUSINESSES AND THEIR OPENINGS AND TO TAKE AN ACTUAL LOOK AT THE HEALTH RISKS REGARDING COVID-19 RATHER THAN MAKING ARBITRARY DECISIONS. ALL BOARD MEMBERS AGREE TO EXECUTE THE LETTER**

**15.** Conference with Labor Negotiator (Government Code, section 54957.6): Agency Negotiator: Paul Nerland; Employee Organization: All Bargaining Units and Management and Unrepresented Employees - Hours, Wages and Terms and Conditions of Employment

**HELD; NO REPORTABLE ACTION**

**16.** Conference with Legal Counsel – Anticipated Litigation Significant Exposure to Litigation pursuant to Government Code Section 54956.9(d)(2) - 1 case

**HELD; NO REPORTABLE ACTION**

**17.** Conference with legal Counsel - Existing Litigation - Government Code, section 54956.9(d)(1) - Comunidades Unidas por un Cambio v. County of Fresno, Fresno County Superior Court, Case No. 18CECG04586

**HELD; NO REPORTABLE ACTION**

**18.** Conference with Real Property Negotiators - Government Code 54956.8 Properties: 500 E. Elkhorn, Caruthers, CA 93609; County Negotiator: Jean M. Rousseau, County Administrative Officer or Designee. Negotiating Parties: North Fork Kings Groundwater Sustainability Agency, Under Negotiations: Instructions to County's negotiator may concern purchase or lease of properties, price, terms and conditions

**HELD; NO REPORTABLE ACTION**

## Adjourn

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

**Ayes:** 5 - Mendes, Brandau, Magsig, Pacheco, and Quintero

APPROVED:

_____

ERNEST BUDDY MENDES, CHAIRMAN OF THE
BOARD OF SUPERVISORS OF THE
COUNTY OF FRESNO

ATTEST:
BY: _____
BERNICE E. SEIDEL
CLERK OF THE BOARD OF SUPERVISORS
COUNTY OF FRESNO, STATE OF CALIFORNIA

APPROVED ON _____

## CONSENT AGENDA

**A MOTION WAS MADE BY VICE CHAIRMAN BRANDAU, SECONDED BY SUPERVISOR MAGSIG, THAT THE CONSENT AGENDA BE APPROVED AS RECOMMENDED. THE MOTION CARRIED BY THE FOLLOWING VOTE:**

**Ayes:** 5 - Mendes, Brandau, Magsig, Pacheco, and Quintero

### Board of Supervisors

**19.** Approve minutes of meeting for June 23, 2020

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Mendes, Brandau, Magsig, Pacheco, and Quintero

**20.** Approve the initial Conflict of Interest Code for Yosemite Valley Charter School

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Mendes, Brandau, Magsig, Pacheco, and Quintero

### Chairman Mendes

**21.** Proclaim the week of July 6-10, 2020, as Eligibility Workers, Job Specialists, and Appeals Specialists Appreciation Week and honor the members of these professions for their commitment to the residents of Fresno County

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Mendes, Brandau, Magsig, Pacheco, and Quintero

Resolution No. 20-236

### Supervisor Quintero

**21.1** Proclaim July 4th, 2020 as Radio Bilingüe & Hugo Morales Day

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Mendes, Brandau, Magsig, Pacheco, and Quintero

Resolution No. 20-237

**21.2** Adjourn in Memory of Ellington "Fugi" Jordan

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Mendes, Brandau, Magsig, Pacheco, and Quintero

**21.3** Adjourn in Memory of Wanda Lee Swieso

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Mendes, Brandau, Magsig, Pacheco, and Quintero

## Auditor Controller-Treasurer/Tax Collector

**22.** Receive and file the Fresno County Audit Committee Minutes from December 13, 2019 and January 10, 2020 meetings

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Mendes, Brandau, Magsig, Pacheco, and Quintero

**23.** Approve and authorize chairman to sign resolution approving and agreeing to include the City of Fowler in the County's alternative method of property tax allocation, also known as the Teeter Plan, with respect to secured property taxes, but excluding assessments, in accordance with the provisions of Revenue and Taxation Code 4701 through 4717 effective beginning with Fiscal Year 2020-21

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Mendes, Brandau, Magsig, Pacheco, and Quintero

Resolution No. 20-238

## Sheriff/Coroner/Public Administrator

**24.** Adopt and authorize Chairman to execute Resolution approving special tax amount, and levying special tax in the maximum total amount of $306,643.47, on developed real properties within (Mello-Roos) Countywide Community Facilities District (CFD) No. 2006-01 (District), including its Annexation Territories, for enhanced police protection services for FY 2020-21

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Mendes, Brandau, Magsig, Pacheco, and Quintero

Resolution No. 20-239

**25.** Approve and authorize Chairman to execute a Memorandum of Understanding (MOU) with the City of Fresno that the City will act as Fiscal Agent for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY 2019 Local Solicitation from the U.S. Department of Justice (DOJ), Office of Justice Programs (OJP), Bureau of Justice Assistance (BJA), $78,514; approve and authorize Chairman to execute Certification and Assurance by Chief Executive; and authorize the Sheriff-Coroner-Public Administrator or her designee to sign and/or initial award documents and other related and required documents, as appropriate, that are necessary to accept this grant

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Mendes, Brandau, Magsig, Pacheco, and Quintero

Agreement No. 20-254

**26.** Approve, ratify and authorize the Chairman to execute a retroactive grant award agreement and to initial the special condition pages of the agreement from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance (BJA) for the BJA FY 2020 Coronavirus Emergency Supplemental Funding Program, effective January 20, 2020 through January 31, 2022 ($252,969); (a) Approve, authorize, and ratify the Sheriff's previously submitted revised Budget Detailed Worksheet, revised Financial Capabilities Questionnaire, Disclosure of Lobbying Activities and Program Narrative to the U.S. Department of Justice (DOJ) for the above grant award, and all acts taken by the Sheriff, or her designees, in connection therewith, and (b) approve, authorize and ratify the Sheriff's resubmission of the revised Budget Detailed Worksheet and the revised Financial Capabilities Questionnaire and the Sheriff's submission of the Disclosure of Lobbying Activities and Program Narrative to the DOJ for the above grant award; and approve and authorize the Sheriff, or her authorized representative to sign claims for reimbursement, notices, and other related documents consistent with the above grant award

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Mendes, Brandau, Magsig, Pacheco, and Quintero

Agreement No. 20-255

## Administrative Office

**27.** Adopt Resolution proclaiming continuation of the local emergency status relating to the extremely high levels of tree mortality and hazardous conditions created by the drought and request that the Governor continue to provide resources and support to mitigate risk of falling trees and increased fire hazard

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Mendes, Brandau, Magsig, Pacheco, and Quintero

Resolution No. 20-240

**28.** Make a finding that it is in the best interest of the County to waive the competitive bidding process consistent with Administrative Policy No. 34 for unusual or extraordinary circumstances for the solicitation of services to promote and market the resources and economy of Fresno County; and, approve and authorize the Chairman to execute a retroactive sole source Agreement with the Economic Development Corporation serving Fresno County to promote and market the resources and economy of Fresno County, effective July 1, 2020 through June 30, 2021 ($38,000)

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Mendes, Brandau, Magsig, Pacheco, and Quintero

Agreement No. 20-256

**28.1** Retroactively approve and authorize the Chairman or his designee to complete the online designation of Supervisor Magsig as the County's voting delegate for the 2020 National Association of Counties Virtual Annual Business Meeting

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Mendes, Brandau, Magsig, Pacheco, and Quintero

**28.2** Approve and authorize the County Administrative Officer to execute a Coronavirus Relief Funding form allowing the County to be eligible for approximately $16.4 million and certifying that the County's proposed uses of funds under the applicable provisions of paragraphs (2) or (3) of subdivision (d) of Control Section 11.90 of the Budget Act of 2020, will only be used for specific costs and under certain conditions detailed within the form; and, approve and authorize the County Administrative Officer to execute a certification form allowing for receipt of funds pursuant to Provision 3 of Item 9210-110-0001 of the Budget Act of 2020 certifying that the County's proposed uses of a portion of $750 million in Realignment backfill funding and a possible additional portion of $250 million of potential Realignment backfill funding will only be used for specific costs and under certain conditions detailed within the form

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Mendes, Brandau, Magsig, Pacheco, and Quintero

## Behavioral Health

**29.** Approve and authorize the Chairman to execute First Amendment to Agreement No. 18-419 with Relias Learning, LLC for additional e-learning licenses, effective July 7, 2020 with no change to the term of September 1, 2018 through August 31, 2023 and increasing the maximum by $280,972 to a total of $816,082

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Mendes, Brandau, Magsig, Pacheco, and Quintero

Agreement No. 18-419-1

**30.** Approve and Authorize the Chairman to execute a Retroactive First Amendment to Master Agreement No. 18-418 with multiple Short-Term Residential Therapeutic Programs and out-of-state group homes for the provision of specialty mental health services to adolescent youth in foster care, effective May 1, 2020 with no change in term of August 7, 2018 through June 30, 2023 and increasing the maximum by $46,000,000 to a total of $47,800,000

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Mendes, Brandau, Magsig, Pacheco, and Quintero

Agreement No. 18-418-1

**31.** Approve and authorize the Department of Behavioral Health to move forward with next planning steps in the development of proposed Innovation programs

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Mendes, Brandau, Magsig, Pacheco, and Quintero

**32.** Approve Amendment to the Salary Resolution adjusting the Salary for the position of Medical Records Coordinator effective July 13, 2020 as reflected on Appendix C

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Mendes, Brandau, Magsig, Pacheco, and Quintero

Salary Resolution No. 20-020

## Human Resources

**33.** Approve the Addendum to Memorandum of Understanding, which extends the term of the Memorandum of Understanding for Representation Unit 35 - Sheriff's and Correctional Lieutenants, represented by the Sheriff's and Correctional Lieutenants Association, through November 1, 2020

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Mendes, Brandau, Magsig, Pacheco, and Quintero

**34.** Approve and authorize the Chairman to execute a First Amendment to Master Agreement No. 20-022 with various vendors to provide pre-employment psychological screening and evaluation services via videoconference applications in addition to approved in-office/remote evaluation sessions, effective July 7, 2020, with no change to the term of January 7, 2020 through January 6, 2025, or compensation maximum of $750,000

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Mendes, Brandau, Magsig, Pacheco, and Quintero

Agreement No. 20-022-1

**35.** Adopt Resolutions Rejecting Claims for Damages

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Mendes, Brandau, Magsig, Pacheco, and Quintero

Resolution No. 20-241, Resolution No. 20-242, Resolution No. 20-243, Resolution No. 20-244

**36.** Approve the Addendum of Memorandum of Understanding, which extends the term of the Memorandum of Understanding for Representation Unit 14 - Supervisory Peace Officers, represented by the Fresno Sheriff's Sergeants Association, through November 1, 2020; approve the Addendum of Memorandum of Understanding, which extends the term of the Memorandum of Understanding for Representation Unit 38 - Sheriff's Captains, represented by the Fresno County Sheriff's Captain Association, through November 1, 2020

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Mendes, Brandau, Magsig, Pacheco, and Quintero

## Internal Services

**37.** Adopt Budget Resolution increasing FY 2020-21 appropriations for Internal Services Department, Fleet Services - Equipment Org 8911 in the amount of $5,506,492 for the purchase of replacement light/heavy duty vehicles and equipment for various departments (4/5 vote)

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Mendes, Brandau, Magsig, Pacheco, and Quintero

Resolution No. 20-245

## Library

**38.** Approve and authorize the Chairman to ratify the County Librarian's previous execution of a retroactive agreement and acceptance of grant funds from California Humanities, effective April 1, 2020 through December 31, 2020 ($5,000); authorize the County Librarian, or his designee, to sign expenditure forms and activity reports for this agreement; and adopt Budget Resolution increasing FY 2020-21 appropriations and estimated revenues in the Library Grants Org 7517 in the amount of $5,000 (4/5 vote)

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Mendes, Brandau, Magsig, Pacheco, and Quintero

Agreement No. 20-257, Resolution No. 20-246

## Probation

**38.1** Approve and authorize the Chairman to execute First Amendment to Victim Witness Assistance Program Grant Agreement No. A-19-523 with the State of California, Governor's Office of Emergency Services (Cal OES), effective upon execution with no change in term to September 30, 2020 and decreasing the maximum by $96,866 to a total of $1,562,493

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Mendes, Brandau, Magsig, Pacheco, and Quintero

Agreement No. 19-523-1

## Public Health

**39.** Approve and authorize the Chairman to execute a retroactive revenue Agreement with Pistoresi Ambulance Service, for dispatch services through the Fresno County Emergency Medical Services Communications Center, effective July 1, 2020, through June 30, 2023 ($921,654); Approve and authorize the Chairman to execute a retroactive Agreement with KWPH Enterprises, d.b.a. American Ambulance, for dispatch of Pistoresi Ambulance Services through the Fresno County Emergency Medical Services Communications Center, effective July 1, 2020, through June 30, 2023 ($804,852); Approve and authorize the Chairman to execute a retroactive revenue Agreement with Sierra Ambulance Service, for dispatch services through the Fresno County Emergency Medical Services Communications Center, effective July 1, 2020, through June 30, 2023 ($297,540); Approve and authorize the Chairman to execute a retroactive Agreement with KWPH Enterprises, d.b.a. American Ambulance, for dispatch of Sierra Ambulance Services through the Fresno County Emergency Medical Services Communications Center, effective July 1, 2020, through June 30, 2023 ($257,085)

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Mendes, Brandau, Magsig, Pacheco, and Quintero

Agreement No. 20-258, Agreement No. 20-259, Agreement No. 20-260, Agreement No. 20-261

**40.** Approve and authorize the Chairman to execute retroactive Participation Agreement ($800,000) and retroactive Administrative Cost Agreement ($23,431), both effective July 1, 2020 with California Department of Health Care Services to allow for participation and reimbursement for administration of the Medi-Cal County Inmate Program

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Mendes, Brandau, Magsig, Pacheco, and Quintero

Agreement No. 20-262, Agreement No. 20-263

**41.** Approve and authorize the Chairman to execute a retroactive revenue Agreement with the City of Selma, for dispatch services for the City of Selma Fire Department through the Fresno County Emergency Medical Services Communications Center, effective July 1, 2020, through June 30, 2023 ($49,264); Approve and authorize the Chairman to execute a retroactive Agreement with K.W.P.H. Enterprises, d.b.a. American Ambulance, for City of Selma Fire Department dispatch services through the Fresno County Emergency Medical Services Communications Center, effective July 1, 2020, through June 30, 2023 ($39,750)

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Mendes, Brandau, Magsig, Pacheco, and Quintero

Agreement No. 20-264, Agreement No. 20-265

**42.** Approve and authorize the Chairman to execute a retroactive revenue Agreement with the City of Sanger, for dispatch services for the City of Sanger Fire Department through the Fresno County Emergency Medical Services Communications Center, effective July 1, 2020, through June 30, 2023 ($45,122); approve and authorize the Chairman to execute a retroactive Agreement with K.W.P.H. Enterprises, d.b.a. American Ambulance, for City of Sanger Fire Department dispatch services through the Fresno County Emergency Medical Services Communications Center, effective July 1, 2020, through June 30, 2023 ($38,469)

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Mendes, Brandau, Magsig, Pacheco, and Quintero

Agreement No. 20-266, Agreement No. 20-267

**43.** Approve and authorize the Chairman to execute a retroactive revenue Agreement with the City of Kingsburg, for dispatch services for the City of Kingsburg Fire Department through the Fresno County Emergency Medical Services Communications Center, effective July 1, 2020, through June 30, 2023 ($25,864); Approve and authorize the Chairman to execute a retroactive Agreement with K.W.P.H. Enterprises, d.b.a. American Ambulance, for City of Kingsburg Fire Department dispatch services through the Fresno County Emergency Medical Services Communications Center, effective July 1, 2020, through June 30, 2023 ($22,573)

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Mendes, Brandau, Magsig, Pacheco, and Quintero

Agreement No. 20-268, Agreement No. 20-269

## Public Works and Planning

**44.** Adopt plans and specifications and award Contract 19-13-C, Fresno County Recorder's Office Offsite Parking Lot Improvements to the low bidder, AJ Excavation, Inc., 9662 W Kearney Blvd., Fresno, CA 93706 in the amount of $634,024

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Mendes, Brandau, Magsig, Pacheco, and Quintero

**45.** Adopt Budget Resolution increasing FY 2020-21 appropriations and estimated revenues for Public Works and Planning Org 43600200 in the amount of $315,000 (4/5 vote); approve and authorize the Clerk of the Board to execute Budget Transfer No. 23 for the Department of Public Works and Planning Org 8867 for the use of professional archival service to restore and preserve historical documents ($315,000); and, approve and authorize the Chairman to execute an Agreement with Kofile Technologies, Inc for document preservation and imaging for historical records, effective upon execution, not to exceed three consecutive years, total not to exceed $315,000

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Mendes, Brandau, Magsig, Pacheco, and Quintero

Resolution No. 20-247, Agreement No. 20-270

**46.** Adopt plans and specifications and award Contract 19-09-C, Fresno Canal on McKinley Avenue Bridge Replacement Project, Federal Project No. BRLS-5942(225) to the low bidder, Agee Construction Corporation, PO Box 629, Clovis, CA 93613, in the amount of $1,489,728

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Mendes, Brandau, Magsig, Pacheco, and Quintero

**47.** Approve an increase in Community Development Block Grant (CDBG) funds provided for the El Porvenir and the Cantua Creek Wastewater Treatment Plant Improvements, Community Development Block Grant Projects Nos. 18291 and 18091, increasing the maximum funds provided for these projects by $400,000 to a total of $900,000; and make a determination in accordance with Administrative Policy No. 34 that “unusual or extraordinary circumstances” exist that allow sole source procurement of filtration and control equipment based on the Board’s express finding that specification by brand or trade name of the aeration system for use in County Service Area 30 & 32 is consistent with the provisions of Public Contract Code Section 3400(c)(2) and 3400(c)(3); and authorize staff’s incorporation of this sole sourced system and its components in the project design and construction; and Adopt Plans and Specifications for Contract 19-18-CD (Re-Bid), Wastewater Treatment Improvements at the El Porvenir and Cantua Creek Facilities, and award to the low bidder, Dawson-Mauldin Construction, 1071 E. Nebraska Avenue, Selma, CA, including the base bid and all the additive bids, in the total amount of $640,648

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Mendes, Brandau, Magsig, Pacheco, and Quintero

**48.** Approve and authorize Chairman to execute a Facilities Encroachment Agreement which includes a five-year Temporary Construction Permit with James Irrigation District in order to construct the James Bypass Bridges Replacement Project effective upon execution with no specific termination date ($1,500); and, approve and authorize Chairman to execute a Floodway Encroachment Agreement which includes a five-year Temporary Construction Permit with Reclamation District 1606 in order to construct the James Bypass Bridges Replacement Project effective upon execution with no specific termination date ($10,250)

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Mendes, Brandau, Magsig, Pacheco, and Quintero

Agreement No. 20-271, Agreement No. 20-272

**49.** Adopt a Resolution of Intention initiating a hearing under Chapter 3, Part 3, Division 9 of the Streets and Highways Code (collectively, the “Vacation Laws"), setting 9:00 a.m. on August 4, 2020, in the Board of Supervisors’ chambers, as the time, date, and place for the Board to conduct a hearing for the proposed vacation of the South Barton Square (aka Calwa Alley) public road right-of-way, i.e., the east portion of South Barton Square (aka Calwa Alley) lying to the East of the intersection of South Barton Square and East Barton Square approximately 4,038 square feet (Vacation Application No. V19-06), directing the Clerk of the Board to cause the posting, publishing, and mailing of notice(s), as required by the Vacation Laws, and directing the Department of Public Works and Planning to post notices on site as required by the Vacation Laws

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Mendes, Brandau, Magsig, Pacheco, and Quintero

Resolution No. 20-248

## Social Services

**50.** Adopt Resolution authorizing the County of Fresno, through the Department of Social Services, to serve as the Administrative Entity on behalf of the Fresno Madera Continuum of Care for Coronavirus Aid, Relief, and Economic Security Act Allocation of Emergency Solutions Grant funding administered by the California Department of Housing and Community Development

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Mendes, Brandau, Magsig, Pacheco, and Quintero

Resolution No. 20-249