



County of Fresno

Action Summary - Draft

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, October 7, 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 SIMON BIASSELL-MOSHREFI, PASTOR OF FIRST CONGREGATIONAL CHURCH OF FRESNO, GAVE THE INVOCATION AND LED THE BOARD OF SUPERVISORS IN THE PLEDGE OF ALLEGIANCE

1. Approve Agenda

A MOTION WAS MADE BY VICE CHAIRMAN BREDEFELD, SECONDED BY SUPERVISOR MAGSIG, 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 19-50

A MOTION WAS MADE BY SUPERVISOR MAGSIG, SECONDED BY SUPERVISOR CHAVEZ, THAT THIS CONSENT AGENDA BE APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEM 24 WHICH WAS PULLED FOR DISCUSSION AND SEPARATE VOTE. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Chairman Mendes

3. Proclaim October 2025 as National Pedestrian Safety Month in the County of Fresno

A MOTION WAS MADE BY CHAIRMAN MENDES, 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. 25-306

Chairman Mendes, Supervisor Magsig, and Sheriff/Coroner/Public Administrator

4. Proclaim October 7, 2025, as a Day of Remembrance for former Fresno County Sheriff Steve Magarian

A MOTION WAS MADE BY CHAIRMAN MENDES, 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. 25-307

Supervisor Magsig

5. Proclaim October 2025 as Domestic Violence Awareness Month in the County of Fresno

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. 25-308

Board of Supervisors

6. Appoint a Member and Alternate Member of the Board of Supervisors to the California State Association of Counties (CSAC) Board of Directors for a one-year term (2025 to 2026); and direct the Clerk of the Board to provide notification to CSAC

A MOTION WAS MADE BY SUPERVISOR MAGSIG, SECONDED BY SUPERVISOR CHAVEZ, TO NOMINATE CHAIRMAN MENDES AS MEMBER AND SUPERVISOR MAGSIG AS ALTERNATE MEMBER TO THE CALIFORNIA STATE ASSOCIATION OF COUNTIES (CSAC) FOR A ONE-YEAR TERM (2025 TO 2026) AND DIRECT THE CLERK OF THE BOARD TO PROVIDE NOTIFICATION TO CSAC. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

General Services

7. Conduct first hearing to amend the Master Schedule of Fees, Charges, and Recovered Costs, Section 3800 - General Services, waive the reading of the proposed Ordinance in its entirety, and set the second hearing for October 21, 2025; 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 CHAVEZ, 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

Board of Supervisors' Committee Reports and Comments

8. 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 MAGSIG THANKED THE DEPARTMENT OF PUBLIC WORKS AND PLANNING FOR REPAVING MILLERTON ROAD; AND CONGRATULATED CHAIRMAN MENDES ON A SUCCESSFUL STATE OF THE COUNTY EVENT. VICE CHAIRMAN BREDEFELD THANKED THE PROBATION CHIEF FOR PROVIDING THE COMMUNITY JUSTICE CENTER REPORT ON THE VICTIM OFFENDER RECONCILIATION PROGRAM REQUESTED AT THE LAST BOARD MEETING; REPORTED MEETING WITH THE CEO AND STAFF OF COMMUNITY MEDICAL CENTERS WHO REPORTED THEIR PLAN FOR COVID-19 VACCINES IN RESPONSE TO THE DEPARTMENT OF PUBLIC HEALTH (DPH) COVID-19 VACCINE "MANDATE;" CLARIFIED THE COUNTY DOES NOT HAVE SUCH A MANDATE; REQUESTED THE COUNTY ADMINISTRATIVE OFFICER (CAO) AND INTERIM DPH DIRECTOR TO FOLLOW UP WITH COMMUNITY MEDICAL CENTERS; AND RECOGNIZED TODAY AS TWO YEARS SINCE THE START OF THE GAZA WAR. SUPERVISORS MAGSIG, PACHECO, AND MENDES RECOGNIZED THE SUCCESSFUL COUNTY-HOSTED 2025 SAN JOAQUIN VALLEY REGIONAL ASSOCIATION OF CALIFORNIA COUNTIES (SJVACC) CONFERENCE. CHAIRMAN MENDES ANNOUNCED THE FRESNO SHERIFF'S MEMORIAL IS COMPLETE, WITH A PUBLIC DEDICATION CEREMONY ON OCTOBER 29 AT 9:00 A.M. AT THE SHERIFF'S AREA 2 SUBSTATION

Board Appointments

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

RECEIVED VACANCY REPORT. A MOTION WAS MADE BY SUPERVISOR CHAVEZ, SECONDED BY VICE CHAIRMAN BREDEFELD, THAT THE NOMINATIONS FOR APPOINTMENTS BE APPROVED AS FOLLOWS:

BEHAVIORAL HEALTH BOARD

APPOINT SAMIRA MALDONADO TO THE POSITION PREVIOUSLY HELD BY MICHELE SALAS (TERM TO EXPIRE 04/01/2028)

EMERGENCY MEDICAL CARE COMMITTEE

APPOINT MARY LALLY-DEALBA TO THE POSITION HELD BY DAVID BACCI (TERM TO EXPIRE 01/08/2029)

PLANNING COMMISSION

APPOINT PABLO VILLAGRANA TO THE POSITION PREVIOUSLY HELD BY ESTHER CARVER (TERM TO EXPIRE 01/01/2029)

ZOO AUTHORITY

APPOINT JOSEPH GILES TO THE POSITION HELD BY LAURA MARTINA (TERM TO EXPIRE 01/08/2029)

THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Public Presentations

10. 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

PRIOR TO RECESSING FOR CLOSED SESSION, COUNTY COUNSEL REPORTED OUT: AT THE SEPTEMBER 23, 2025, MEETING, THE BOARD VOTED 5-0 TO APPROVE CLOSED SESSION ITEM 18, A COMBINED SETTLEMENT OF THE COUNTY'S CLAIMS AGAINST EIGHT OPIOID MANUFACTURERS, ALVOGEN, AMNEAL, APOTEX, HIKMA, INDIVIOR, MYLAN, SUN, AND ZYDUS, FOR THE COUNTY TO RECEIVE AN ESTIMATED \$1.02 MILLION AS PART OF IN RE: NATIONAL PRESCRIPTION OPIATE LITIGATION. THE BOARD AUTHORIZED THE CHAIRMAN TO SIGN THE SETTLEMENT DOCUMENTS. WHEN THE SETTLEMENT AGREEMENT IS FINALIZED, COPIES OF THE AGREEMENT WILL BE MADE AVAILABLE THROUGH THE OFFICE OF COUNTY COUNSEL

11. Conference with Legal Counsel - Existing Litigation - Government Code section 54956.9(d)(1) - Rosemary Hinojosa Mullins v. County of Fresno; United States District Court, Eastern District, Case Number 1:21-cv-00405-AWI-SAB
HELD; NO REPORTABLE ACTION
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. 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 - Significant Exposure to Litigation - Government Code section 54956.9(d)(2) - Risk Management Claim No.: 10981 presented by Ashley Padeiro on October 23, 2023
HELD; NO REPORTABLE ACTION
16. Public Employee Performance Evaluation - County Administrative Officer (Government Code section 54957(b))
HELD; NO REPORTABLE ACTION

17. Public Employee Performance Evaluation - Clerk of the Board (Government Code section 54957(b))

HELD; NO REPORTABLE ACTION

18. Conference with Legal Counsel - Existing Litigation - Government Code § 54956.9(d)(1) - True North Detox, LLC d.b.a. First Steps Recovery v. County of Fresno, Eastern District, Case No. 1:25-at-00878

HELD; NO REPORTABLE ACTION

- 18.1 Conference with Legal Counsel - Existing Litigation - Government Code § 54956.9(d)(1) - County of Fresno v. True North Detox, LLC, et al., Fresno County Superior Court

HELD; NO REPORTABLE ACTION

Adjourn

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

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

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 SUPERVISOR MAGSIG, SECONDED BY SUPERVISOR CHAVEZ, THAT THIS CONSENT AGENDA BE APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEM 24 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 September 23, 2025

APPROVED AS RECOMMENDED

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

20. Accept Certificate of Facts regarding declarations of candidacy for eligible positions for the Landowner voting districts; and appoint, in lieu of election, Landowner candidates who filed declarations of candidacy unopposed

APPROVED AS RECOMMENDED

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

Chairman Mendes

21. Adjourn in Memory of Gola Gillespie, a resident of Selma who lived to be 103 years old

APPROVED AS RECOMMENDED

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

22. Approve Certificates of Recognition for the awardees of the 2025 Top Ten Professional Women presented by the Marjaree Mason Center

APPROVED AS RECOMMENDED

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

Supervisor Magsig

23. Proclaim October 7th as Pink Day and October 2025 as Breast Cancer Awareness Month in the County of Fresno

APPROVED AS RECOMMENDED

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

Resolution No. 25-292

- 23.1** Approve community outreach expenditure of \$3,500 to support Beyond the Barracks, per Administrative Policy No. 75

APPROVED AS RECOMMENDED

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

Chairman Mendes, Supervisor Magsig, Sheriff/Coroner/Public Administrator, and Public Health

- 24.** Conduct second hearing to adopt Fresno County Ordinance Code, Title 9, to add Chapter 9.11, "KEEPING OF ROOSTERS"; waive reading of the Ordinance in its entirety; and Conduct second hearing to adopt amendment to the Master Schedule of Fees, Charges, and Recovered Cost Ordinance by amending Section 900 - Environmental Health, Subsection 905, waive reading of the Ordinance in its entirety

A MOTION WAS MADE BY SUPERVISOR MAGSIG, SECONDED BY CHAIRMAN MENDES, TO 1) DENY STAFF'S RECOMMENDATIONS, INCLUDING THE ORDINANCE AS PRESENTED; 2) FORM AN AD HOC COMMITTEE TO MEET WITH COMMUNITY MEMBERS, AND 3) DIRECT STAFF TO RETURN WITH A NEW ORDINANCE ONCE THE AD HOC COMMITTEE HAS MET AND RECEIVED FEEDBACK. IN ADDITION TO SUPERVISOR MAGSIG, CHAIRMAN MENDES DESIGNATED SUPERVISOR CHAVEZ TO SIT ON THE AD HOC COMMITTEE. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

County Clerk/Registrar of Voters

- 25.** Approve the appointment of Rosa Maria Rosales to the Biola Community Services District Board of Directors, for the term expiring December 4, 2026, to fill an unexpected vacancy

APPROVED AS RECOMMENDED

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

Sheriff/Coroner/Public Administrator

- 26.** Approve and adopt a Resolution that discontinues and dissolves the Sheriff-Coroner-Public Administrator's Fugitive Warrants/Extradition Emergency Travel Revolving Petty Cash Fund in Org 3111 in the amount of \$3,000 (4/5 vote)

APPROVED AS RECOMMENDED

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

Resolution No. 25-293

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 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Resolution No. 25-294

28. Conduct second hearing and adopt the proposed omnibus Ordinance amending Chapters 1.13, 1.14, 1.16, 8.22, 11.44, 11.45, 15.04, and 15.32 of the Ordinance Code of Fresno County; and waive reading of the Ordinance in its entirety

APPROVED AS RECOMMENDED

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

Ordinance No. 25-020

Behavioral Health

29. Approve and authorize the Chairman to execute Amendment I to Standard Agreement No. 23-208 with the California Department of Housing and Community Development for construction of the Avalon Commons Phase I project, effective upon execution by all parties involved for a 30-year term, from May 12, 2023, through May 11, 2053, total not to exceed \$2,183,000

APPROVED AS RECOMMENDED

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

Agreement No. 25-511

30. Make a finding that it is in the best interest of the County to waive the provision of Administrative Policy No. 27 that requires grant applications to be reviewed and approved by the Board before submitting to the funding agency, or submitted contingent on Board approval, due to the need to develop three (3) thorough responses within a short timeframe and as the competitive area for Behavioral Health Continuum Infrastructure Program Round 2 Unmet Needs is statewide; Adopt Resolution authorizing the Director of the Department of Behavioral Health to submit up to three (3) grant applications to the California Department of Health Care Services, through its contractor Advocates for Human Potential, Inc., and to Participate in the Behavioral Health Continuum Infrastructure Program for 2025, Round 2 totaling up to \$69,095,000; and Approve and authorize the Director of the Department of Behavioral Health, or designee, to be the signatory on behalf of the Board of Supervisors on associated grant applications and all grant documents

APPROVED AS RECOMMENDED

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

Resolution No. 25-295

General Services

31. Approve and authorize the Chairman to execute an Agreement with M. Arthur Gensler Jr. & Associates, Inc., to develop and prepare a comprehensive County Facilities Master Plan, effective October 7, 2025, through October 6, 2026, total not to exceed \$642,195; and Approve and authorize the County Administrative Officer, or their designee, to approve and execute written changes to key personnel and items in the project budget, which collectively do not exceed ten percent of, or result in any change to, the total maximum compensation payable to M. Arthur Gensler Jr. & Associates, Inc.

APPROVED AS RECOMMENDED

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

Agreement No. 25-512

Human Resources

32. Approve the biweekly health insurance premiums for active employees and dependents for Plan Year 2026, effective December 8, 2025 (Exhibit A); and approve the monthly health insurance premiums for retirees and dependents for Plan Year 2026, effective January 1, 2026 (Exhibit B)

APPROVED AS RECOMMENDED

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

- 33.** Adopt Resolutions Rejecting Claims for Damages; and Adopt Resolution Denying Application for Leave to Present a Late Claim

APPROVED AS RECOMMENDED

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

Resolution No. 25-296, Resolution No. 25-297, Resolution No. 25-298, Resolution No. 25-299, Resolution No. 25-300, Resolution No. 25-301, Resolution No. 25-302, Resolution No. 25-303, Resolution No. 25-304

- 34.** Approve the County's Health Insurance Premium Contribution for Plan Year 2026 for Unrepresented and Management (including Senior Management, Senior Management Supervisor, Assistant Department Head, Department Head and Elected Official) classifications, effective December 8, 2025

APPROVED AS RECOMMENDED

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

- 35.** Approve a salary adjustment of 1% for Unrepresented (including confidential classifications covered by Footnote "y"), Management, and Extra-Help classifications within U98 (as outlined in Salary Resolution Section 100), effective November 10, 2025, as reflected on Appendix "B"; and approve Amendments to the Salary Resolution, Section 100, effective November 10, 2025, as reflected on Appendix "B"

APPROVED AS RECOMMENDED

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

Salary Resolution No. 25-028

- 36.** Approve the Salary Resolution Amendments associated with the adoption of the FY 2025-26 Budget as reflected on Appendix "A", effective October 13, 2025

APPROVED AS RECOMMENDED

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

Salary Resolution No. 25-029

- 37.** Approve the Salary Resolution Amendment moving the Sheriff's Captain classification to the Senior Management group and the Assistant Sheriff classification to the Assistant Department Head group, as reflected on Appendix "C"; and approve Amendments to Salary Resolution sections 100, 400, 600, and 700, and Personnel Rules 7 and 12, effective October 13, 2025, as reflected on Appendix "C"

APPROVED AS RECOMMENDED

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

Salary Resolution No. 25-030

Information Technology Services

38. Conduct second hearing and adopt the proposed Ordinances, which amend the Fresno County Ordinance Code, Title 2 Administration, Chapters 2.09 - Information Technology Services Department and 2.11 - General Services Department, and waive reading of the Ordinances in their entirety; and Conduct second hearing and adopt the Master Schedule of Fees, Charges, and Recovered Costs Ordinance by amending Section 4300 - Information Technology Services, and waive reading of the Ordinance in its entirety

APPROVED AS RECOMMENDED

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

Ordinance No. 25-021, Ordinance No. 25-022, Ordinance No. 25-023

39. 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 Microsoft Corporation as Microsoft Corporation is the sole provider of unified support services for their proprietary software and products; and Approve and authorize the Chairman to execute a sole source Agreement with Microsoft Corporation for unified support services, effective October 12, 2025, not to exceed one year, total not to exceed \$276,711

APPROVED AS RECOMMENDED

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

Agreement No. 25-513

Probation

40. Approve and authorize the Chairman to execute a retroactive First Amendment to Agreement No. 24-583 with the City of Clovis to continue to assign one sworn Police Officer and one Crime Specialist, and to provide training services to the Public Safety Realignment Adult Compliance Team, effective July 1, 2024, through June 30, 2029, and increasing the Agreement maximum by \$691,907 to a total of \$1,343,173

APPROVED AS RECOMMENDED

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

Agreement No. 25-514

41. Approve and authorize the Chairman to execute First Amendment to Agreement No. A-22-278 with BI Incorporated to modify the budget to address staffing retention and program oversight, and better reflect actual costs for services and supplies, at the Juvenile Justice Campus, with no change to the term of July 1, 2022, through June 30, 2027, or maximum compensation of \$1,800,000

APPROVED AS RECOMMENDED

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

Agreement No. 25-515

Public Health

42. Approve and authorize the Chairman to execute a retroactive grant Agreement with California Office of Traffic Safety (OTS), for the Child Passenger Safety Program, effective October 1, 2025, through September 30, 2026, total not to exceed \$187,317

APPROVED AS RECOMMENDED

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

Agreement No. 25-516

Public Works and Planning

43. Approve and authorize Chairman to execute a Management Zone Agreement with Valley Water Collaborative to comply with Central Valley Regional Water Quality Control Board's Nitrate Control Program for Wastewater Treatment Facilities at County Service Area No. 44, Zone A (Millerton Lake Mobile Home Village)

APPROVED AS RECOMMENDED

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

Agreement No. 25-517

44. Approve and authorize Chairman to execute Amendment I to Agreement No. 18-503 for Amended and Restated Cost Sharing Agreement with multiple Groundwater Sustainability Agencies within Delta-Mendota Subbasin, effective upon execution for a term that is coterminous with requirements of Sustainable Groundwater Management Act of 2014

APPROVED AS RECOMMENDED

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

Agreement No. 25-518

- 45.** Retroactively approve and authorize Director of Public Works and Planning's (Director) previous submittal of a grant application to California Office of Traffic Safety for Fresno County Pedestrian Safety Demonstrations - (\$242,814); approve draft form of Grant Agreement with Office of Traffic Safety, including its Certifications and Assurances; authorize Director, as Authorizing Official for County under Grant Agreement, to approve and execute final form of Grant Agreement, including such changes to draft form of Grant Agreement that Director determines to be in best interest of County, subject to approval as to legal form by County Counsel and as to accounting form by Auditor-Controller/Treasurer-Tax Collector; and authorize following officials of Department of Public Works and Planning (Department) to execute Grant Agreement, and to provide Certifications and Assurances under Grant Agreement, in their respective capacities: Erin Haagenson, Program Manager, as Grant Director under Grant Agreement; and Lemuel Asprec, Financial Division Manager, as Fiscal Officer under Grant Agreement

APPROVED AS RECOMMENDED

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

- 46.** Approve and authorize Chairman to execute Quitclaim Deed conveying County's interest in a segment of right-of-way along Armstrong Avenue and Church Avenue to the City of Fresno, finding pursuant to Government Code section 25365, subd.(a), that interest is not required for County use (\$0) (4/5 vote)

APPROVED AS RECOMMENDED

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

- 47.** Approve and authorize Chairman to execute Quitclaim Deed conveying County's interest in a segment of right-of-way on north half of Adams Avenue and a portion of Jacobs Avenue and Anchor Avenue to City of Orange Cove, finding pursuant to Government Code section 25365, subd.(a), that interest is not required for County use (\$0) (4/5 vote)

APPROVED AS RECOMMENDED

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

- 48.** Accept Grant Deed and authorize Chairman to execute Purchase Agreement of real property for Mt. Whitney Avenue Road Reconstruction and Shoulder Improvements Project, Federal Project ID No. CPFL-5942(314), for a total monetary consideration of \$247,000

APPROVED AS RECOMMENDED

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

Agreement No. 25-519

- 49.** Adopt a Resolution authorizing stop signs at a roadway intersection within Fresno County located at McKinley and Leonard Avenues, making it an all-way stop

APPROVED AS RECOMMENDED

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

Resolution No. 25-305

Social Services

- 50.** Approve and authorize the Chairman to execute a revenue Agreement with the California Department of Housing and Community Development for 2024 Emergency Solutions Grant funds (#24-ESG-00059), effective upon execution by the State, not to exceed five consecutive years, total not to exceed \$437,710

APPROVED AS RECOMMENDED

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

Agreement No. 25-520