



County of Fresno

Action Summary - Final

Board of Supervisors

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Sal Quintero, 3rd District, Chairman
Vacant, 2nd District, Vice-Chairman
Brian Pacheco, 1st District
Buddy Mendes, 4th 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, December 11, 2018

9:00 AM

Hall of Records

Present: 4 - Supervisor Nathan Magsig, Supervisor Buddy Mendes, Supervisor Brian Pacheco, and Chairman Sal Quintero
Absent: 1 - District 2

Invocation and Pledge of Allegiance

COUNTY CLERK REGISTRAR OF VOTERS BRANDI L. ORTH GAVE THE INVOCATION AND LED THE BOARD IN THE PLEDGE OF ALLEGIANCE

1. Approve Agenda

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

Ayes: 4 - Magsig, Mendes, Pacheco, and Quintero

Vacant: 1 - District 2

2. Approve Consent Agenda - Item Numbers 19 - 64

A MOTION WAS MADE BY SUPERVISOR MENDES, SECONDED BY SUPERVISOR MAGSIG, THAT THE CONSENT AGENDA BE APPROVED WITH THE EXCEPTION OF ITEM 50 WHICH WAS PULLED FOR DISCUSSION AND SEPARATE VOTE. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Ayes: 4 - Magsig, Mendes, Pacheco, and Quintero

Vacant: 1 - District 2

Board of Supervisors

3. Presentation of Retirement Plaque to Juanita R. Reyna - Department of Social Services - Twenty-Five Years of Service

PRESENTED PLAQUE TO JUANITA R. REYNA

Chairman Quintero**4. Proclaim December 11, 2018 Penny Raven Day**

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

Ayes: 4 - Magsig, Mendes, Pacheco, and Quintero

Vacant: 1 - District 2

Resolution No. 18-440

4.1 Recognize and thank the County Departments who assisted during election time

THE BOARD RECOGNIZED AND THANKED THE COUNTY DEPARTMENTS WHO ASSISTED DURING ELECTION TIME

Administrative Office**5. Accept the 2017-2018 Fresno County Foster Care Standards and Oversight Committee annual report and planned actions for 2018-2019**

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: 4 - Magsig, Mendes, Pacheco, and Quintero

Vacant: 1 - District 2

Agriculture

6. Conduct first hearing to amend the Fresno County Master Schedule of Fees, Charges and Recovered Costs Ordinance by amending subsection 3305 of Section 3300-Agriculture (Weights & Measures); waive reading of the Ordinance in its entirety; and set second hearing for January 8, 2019; 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 of the proposed Ordinance in accordance with Government Code Section 25124(b) (1)

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

Ayes: 4 - Magsig, Mendes, Pacheco, and Quintero

Vacant: 1 - District 2

Internal Services

7. Approve the purchase by the County of the real property located at 6870 E. Kings Canyon, Fresno, CA 93729-3605 (APN 313-280-40), including the real property, building, and all improvements ("Property"), excluding certain rocks and trees designated on Exhibit C to the Purchase Agreement, from Seller, Panh Vang, for the sum of \$525,000, plus \$15,000 estimated closing costs; approve and authorize the Chairman to execute a Sale and Purchase Agreement and Escrow Instructions ("Purchase Agreement") for the County's purchase of the Property; authorize staff to undertake additional due diligence investigations, as needed, including any further environmental studies and appraisals of the Property, as deemed necessary or appropriate by staff, in connection with the County's purchase of the Property; authorize and direct the Director of Internal Services/Chief Information officer, or his/her designee, to take any action as he/she deems necessary or appropriate, all of which shall be consistent with the Purchase Agreement, and the foregoing Board approvals and directions, to: a. Open, carry out, and close escrow for the County's purchase of the Property from Seller, deliver the County's \$50,000 deposit to escrow, deliver the County's acceptance of Seller's Grant Deed at closing, and obtain title insurance in favor of the County for the Property in the amount of the purchase price of the Property; b. Review, approve, execute and/or deliver any agreements, documents, certificates, notices, and instruments, and any amendments to any of the foregoing (subject to prior review and approval thereof as to legal form by County Counsel, and, if applicable, as to accounting form by the County Auditor-Controller / Treasurer-Tax Collector), and to take any other actions to initiate, carry out, and finalize the County's purchase of the Property from the Seller; and c. Perform any other obligations, or exercise any other rights of County under the Purchase Agreement to finalize the County's purchase of the Property; and adopt Budget Resolution increasing the FY 2018-19 appropriations for County Buildings Org 0131 in the amount of \$540,000, using available Fund Balance in the General Fund, to allow for the County's purchase of the Property located at 6870 E. Kings Canyon, Fresno, CA 93729-3605 (APN 313-280-40) (4/5 Vote)

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

Ayes: 4 - Magsig, Mendes, Pacheco, and Quintero

Vacant: 1 - District 2

Agreement No. 18-719, Resolution No. 18-441

Public Works and Planning

8. Conduct first hearing on Ordinance to amend Chapter 11.24 - Speed Limits of the Fresno County Ordinance Code, Sections 11.24.010 through 11.24.100, to reflect various changes to Ordinance Code, some of which result from recent traffic studies; waive reading of Ordinance in its entirety; and set second hearing for January 8, 2019; designate County Counsel to prepare fair and adequate summary of proposed ordinance; and direct Clerk of the Board to post and publish required summary in accordance with Government Code, Section 25124(b)(1)

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

Ayes: 4 - Magsig, Mendes, Pacheco, and Quintero

Vacant: 1 - District 2

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 MAGSIG AND COUNTY ADMINISTRATIVE OFFICER JEAN ROUSSEAU JOINED CHAIRMAN QUINTERO IN THANKING ALL COUNTY STAFF FOR THEIR SERVICE AND WISHED EVERYONE A MERRY CHRISTMAS AND HAPPY NEW YEAR. CHAIRMAN QUINTERO REQUESTED THE MEETING BE ADJOURNED IN MEMORY OF RANDY GANN, A GOOD PERSONAL FRIEND AND STRONG LABOR LEADER. SUPERVISOR MENDES REQUESTED THE MEETING BE ADJOURNED IN MEMORY OF LAVERNE COELHO, A LONGTIME RESIDENT OF RIVERDALE

Board Appointments

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

A MOTION WAS MADE BY SUPERVISOR MAGSIG, SECONDED BY SUPERVISOR PACHECO, THAT THE NOMINATION FOR REAPPOINTMENTS BE APPROVED AS FOLLOWS:

**FRESNO REGIONAL WORKFORCE DEVELOPMENT BOARD
REAPPOINTED LYDIA ZABRYCKI (JOINT CITY/COUNTY EDUCATION) (TERM TO EXPIRE 11/01/2020)
REAPPOINTED DELFINO NEIRA (JOINT CITY/COUNTY LABOR DSS) (TERM TO EXPIRE 11/01/2020)**

**WEST FRESNO COUNTY RED SCALE PROTECTIVE DISTRICT
REAPPOINTED JEFF PILEGARD (TERM TO EXPIRE 7/29/2019)**

THE MOTION CARRIED BY THE FOLLOWING VOTE:

Ayes: 4 - Magsig, Mendes, Pacheco, and Quintero

Vacant: 1 - District 2

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

RECEIVED

Closed Session

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

THE BOARD BY UNANIMOUS VOTE OF 4-0, AUTHORIZED THE COUNTY COUNSEL'S OFFICE TO INITIATE NUISANCE ABATEMENT ACTION OR DRUG ABATEMENT ACTION, EITHER ALONE OR IN CONJUNCTION WITH THE DISTRICT ATTORNEY'S OFFICE, AGAINST GALE DAWSON AND THE PROPERTY AT 5647 E. BUCKINGHAM WAY IN FRESNO, CALIFORNIA

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: Paul Nerland; 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) - Darlene Gibson vs. County of Fresno; Workers' Compensation Appeals Board Number ADJ8954021

HELD; NO REPORTABLE ACTION

16. Conference with Legal Counsel- Existing Litigation- Government Code, Section 54956.9 (d)(1) - Jesse Jaurique vs. County of Fresno; Workers' Compensation Appeals Board Number ADJ10403329

HELD; NO REPORTABLE ACTION

17. Conference with legal counsel - Existing Litigation - Government Code, section 54956.9(d)(1) - Melissa Rose and David Bray v. COF, Fresno County Superior Court Case No. 17CECG02164

HELD; NO REPORTABLE ACTION

18. Conference with Legal Counsel- Existing Litigation- Government Code, Section 54956.9 (d)(1) - Stephen Stallard vs. County of Fresno; Workers' Compensation Appeals Board Number ADJ9674040; ADJ4256336; ADJ1540431; ADJ78584; ADJ773672; ADJ3273939

HELD; NO REPORTABLE ACTION

- 18.1** Public Employee Performance Evaluation for Clerk of the Board; Government Code; Government Code Section 54954.5(e)
HELD; NO REPORTABLE ACTION
- 18.2** Conference with Real Property Negotiators - Government Code, Section 54956.8 Properties: 2100 Tulare Street, Fresno, CA 93721; County Negotiator: Jean M. Rousseau, County Administrative Officer or Designee. Negotiating Parties: Lance-Kashian & Co., Under Negotiations: Instructions to County's negotiator may concern lease and option to purchase of properties, price, terms and conditions
HELD; NO REPORTABLE ACTION

Adjourn

A MOTION WAS MADE BY SUPERVISOR MAGSIG, SECONDED BY SUPERVISOR MENDES, TO ADJOURN THE MEETING. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Ayes: 4 - Magsig, Mendes, Pacheco, and Quintero

Vacant: 1 - District 2

APPROVED:



NATHAN MAGSIG, CHAIRMAN OF THE
BOARD OF SUPERVISORS OF THE
COUNTY OF FRESNO

ATTEST:

BY: Bernice E. Seidel

BERNICE E. SEIDEL

CLERK OF THE BOARD OF SUPERVISORS

COUNTY OF FRESNO, STATE OF CALIFORNIA

APPROVED ON January 8, 2019

CONSENT AGENDA

A MOTION WAS MADE BY SUPERVISOR MENDES, SECONDED BY SUPERVISOR MAGSIG, THAT THE CONSENT AGENDA BE APPROVED WITH THE EXCEPTION OF ITEM 50 WHICH WAS PULLED FOR DISCUSSION AND SEPARATE VOTE. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Ayes: 4 - Magsig, Mendes, Pacheco, and Quintero

Vacant: 1 - District 2

Board of Supervisors

19. Approve minutes of meeting for December 4, 2018

APPROVED AS RECOMMENDED

Ayes: 4 - Magsig, Mendes, Pacheco, and Quintero

Vacant: 1 - District 2

Supervisor Mendes

- 19.1 Adjourn in Memory of longtime Riverdale resident Mrs. LaVerne Coelho

APPROVED AS RECOMMENDED

Ayes: 4 - Magsig, Mendes, Pacheco, and Quintero

Vacant: 1 - District 2

Auditor Controller-Treasurer/Tax Collector

20. Receive, review, and file the attached County of Fresno Public Facilities Impact Fees Annual Report of Revenues and Expenditures for the fiscal year ending June 30, 2018

APPROVED AS RECOMMENDED

Ayes: 4 - Magsig, Mendes, Pacheco, and Quintero

Vacant: 1 - District 2

County Clerk/Registrar of Voters

21. Approve the appointment of Brian Domingos to the Fig Garden Fire Protection Board of Directors, for the term expiring December 4, 2020, to fill a vacancy

APPROVED AS RECOMMENDED

Ayes: 4 - Magsig, Mendes, Pacheco, and Quintero

Vacant: 1 - District 2

22. Consider and appoint candidate Riley Chaney, candidate Thomas Chaney, and candidate Micah Combs (each full term) to the James Resource Conservation District Board of Directors; and consider and appoint candidate John Bennett, candidate Ross Koda, and candidate Michael Linneman (each full term) to the Panoche Resource Conservation District Board of Directors

APPROVED AS RECOMMENDED

Ayes: 4 - Magsig, Mendes, Pacheco, and Quintero

Vacant: 1 - District 2

23. Accept the Certified Statement of Vote for the November 6, 2018 Consolidated Statewide General Election

APPROVED AS RECOMMENDED

Ayes: 4 - Magsig, Mendes, Pacheco, and Quintero

Vacant: 1 - District 2

Sheriff/Coroner

24. Approve and authorize the Chairman to execute an Agreement with Siemens Industry, Inc. to provide fire and safety, security, master antenna television and pneumatic systems maintenance and repair services for the Sheriff-Coroner's Administration Building and Adult Detention Facilities, effective January 1, 2019 through December 31, 2023 which includes a three year base contract and two optional one-year extensions, total not to exceed (\$2,476,775)

APPROVED AS RECOMMENDED

Ayes: 4 - Magsig, Mendes, Pacheco, and Quintero

Vacant: 1 - District 2

Agreement No. 18-681

25. Retroactively authorize the Sheriff-Coroner's previous submittal of an application to the U.S. Department of Justice for the FY 2018 State Criminal Alien Assistance Program

APPROVED AS RECOMMENDED

Ayes: 4 - Magsig, Mendes, Pacheco, and Quintero

Vacant: 1 - District 2

County Counsel

- 25.1** Approve and authorize the Chairman to execute an Indemnification and Defense Agreement with Fresno Humane Animal Services, as required by a condition of approval for General Plan Amendment Application No. 552 and Amendment Application 3852

APPROVED AS RECOMMENDED

Ayes: 4 - Magsig, Mendes, Pacheco, and Quintero

Vacant: 1 - District 2

Agreement No. 18-682

Administrative Office

- 26.** 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: 4 - Magsig, Mendes, Pacheco, and Quintero

Vacant: 1 - District 2

Resolution No. 18-422

- 27.** Approve and authorize the Chairman to execute Amendment IV to Agreement #15-243 with the Poverello House for community recidivism and crime reduction services, effective upon execution with no change in term to June 30, 2019 and increasing the contract maximum by \$8,177 to a total of \$134,751; and adopt Budget Resolution increasing FY 2018-19 appropriations for the Community Recidivism Reduction Grant Org 3451 in the amount of \$8,177 (4/5 vote)

APPROVED AS RECOMMENDED

Ayes: 4 - Magsig, Mendes, Pacheco, and Quintero

Vacant: 1 - District 2

Agreement No. 15-243-4, Resolution No. 18-423

Agriculture

28. Approve and authorize the Chairman to execute a retroactive Cooperative Agreement with the California Department of Food and Agriculture for the Pink Bollworm Cotton Plowdown and Host-free Period Monitoring Program, effective November 1, 2018 through March 31, 2019, with a total reimbursement amount of \$12,435

APPROVED AS RECOMMENDED

Ayes: 4 - Magsig, Mendes, Pacheco, and Quintero

Vacant: 1 - District 2

Agreement No. 18-684

Behavioral Health

29. Approve and authorize the Chairman to execute an Agreement with ValueOptions of California for the provision of administrative services related to the Drug Medi-Cal Organized Delivery System (DMC - ODS) and newly mandated mental health concurrent authorizations, effective upon execution through June 30, 2020 which includes a ramp-up period through December 31, 2018 and one eighteen (18) month term, total not to exceed \$4,102,000

APPROVED AS RECOMMENDED

Ayes: 4 - Magsig, Mendes, Pacheco, and Quintero

Vacant: 1 - District 2

Agreement No. 18-685

30. Approve and authorize the Chairman to execute a service Agreement with WestCare California, Inc. for the provision of an overnight stay facility program and specialty mental health services for adult and older adult mentally ill individuals discharged from local hospital emergency departments and 5150 designated facilities, effective January 1, 2019 through June 30, 2023, which includes a two-year and six-month base contract and two optional one-year extensions, total not to exceed \$5,432,489

APPROVED AS RECOMMENDED

Ayes: 4 - Magsig, Mendes, Pacheco, and Quintero

Vacant: 1 - District 2

Agreement No. 18-686

31. Approve and authorize the Chairman to execute an Agreement with Comprehensive Youth Services of Fresno, Inc. for the provision of Function Family Therapy Mental Health Prevention and Early Intervention Services for children/youth ages 11-18 years effective January 1, 2019 through June 30, 2023, which includes a two-year and six-month base contract and two optional one-year extensions, total not to exceed \$9,697,943

APPROVED AS RECOMMENDED

Ayes: 4 - Magsig, Mendes, Pacheco, and Quintero

Vacant: 1 - District 2

Agreement No. 18-687

32. Approve and authorize the Chairman to execute an Agreement with Kings View Behavioral Health for the provision of Crisis Intervention Team Mental Health Services within the Fresno Metropolitan area, effective December 11, 2018 through June 30, 2023, which includes a 2.5 year base contract and two optional one-year extensions, total not to exceed \$11,223,306

APPROVED AS RECOMMENDED

Ayes: 4 - Magsig, Mendes, Pacheco, and Quintero

Vacant: 1 - District 2

Agreement No. 18-688

33. Approve and authorize the Chairman to execute an Agreement with Uplift Family Services, Inc., for the provision of Assertive Community Treatment mental health and community services supports for children and youth ages 10 to 18 years with serious emotional disturbances, effective January 1, 2019 through June 30, 2023, which includes a two-year and six-month base contract and two optional one-year extensions, total not to exceed \$12,997,313

APPROVED AS RECOMMENDED

Ayes: 4 - Magsig, Mendes, Pacheco, and Quintero

Vacant: 1 - District 2

Agreement No. 18-689

34. Approve and authorize Chairman to terminate Master Agreement Nos. 16-360-1, 16-361-2, 16-295-1, and 15-245-2, effective January 1, 2019 and approve and authorize Chairman to execute Master Agreements with Drug Medi-Cal certified providers for outpatient and residential service, for non-Drug Medi-Cal outpatient services, and for non-Drug Medi-Cal residential services for residential room and board services, effective January 1, 2019 through June 30, 2022 which includes a six month base contract and three optional one-year extensions, totals not to exceed \$7,953,666, \$14,512,096, and \$12,507,418 respectively; approve and authorize the Chairman to execute a Master Agreement for Youth Treatment Services which will supersede Agreement No. 18-293, effective January 1, 2019 through June 30, 2023 which includes a two year and six month- base contract and two optional one-year extensions, total not to exceed \$6,049,944; approve and authorize the Chairman to execute a Master Agreement for Recovery Residence Services which will supersede Agreement No. 15-300-1, effective January 1, 2019 through June 30, 2020 which includes a six month base contract and one optional one-year extension, total not to exceed \$1,500,000; approve and authorize the Chairman to execute an Agreement for Rural Outpatient Services which will supersede Agreement No. 17-121-1, effective January 1, 2019 through June 30, 2021 which includes a six month base contract and two optional one-year extensions, total not to exceed \$520,000; and, authorize the Department of Behavioral Health Director or designee to add and/or delete providers to the Drug Medi-Cal Provider, the Non-Drug Medi-Cal Provider, the Non-Drug Medi-Cal Residential Provider, and the Residential Room and Board Provider Master Agreements

APPROVED AS RECOMMENDED

Ayes: 4 - Magsig, Mendes, Pacheco, and Quintero

Vacant: 1 - District 2

Agreement No. 18-690, Agreement No. 18-691, Agreement No. 18-692, Agreement No. 18-693, Agreement No. 18-694, Agreement No. 18-695, Agreement No. 18-696

35. Make a finding that it is in the best interest of the County to suspend the competitive bid process consistent with Administrative Policy No. 34 as the agreement is with a state governmental agency; and, approve and authorize the Chairperson to execute an Agreement with the Regents of the University of California, on behalf of the University of California, Davis Extension, to provide training for Department of Behavioral Health staff, effective December 11, 2018 through June 30, 2021, total not to exceed \$1,032,750

APPROVED AS RECOMMENDED

Ayes: 4 - Magsig, Mendes, Pacheco, and Quintero

Vacant: 1 - District 2

Agreement No. 18-697

36. Approve and authorize the Chairman to execute a retroactive Amendment V to Agreement No. 13-398 with JDT Consultants, Inc., effective June 1, 2018 for the provision of therapeutic behavioral services to Fresno County Medi-Cal beneficiaries, increasing the 2017-2018 fiscal year maximum by \$310,000 to a total of \$17,635,000; and, approve and authorize the Chairman to execute a service Agreement with JDT Consultants, Inc. for the provision of therapeutic behavioral services to Fresno County Medi-Cal Beneficiaries as mandated pursuant to the permanent injunction issued by the United States District Court in the case of Emily Q. v. Bonta, effective January 1, 2019 through June 30, 2023, which includes a two and a half-year base contract and two optional one-year extensions, total not to exceed \$18,300,000

APPROVED AS RECOMMENDED

Ayes: 4 - Magsig, Mendes, Pacheco, and Quintero

Vacant: 1 - District 2

Agreement No. 13-398-5, Agreement No. 18-699

37. Approve and authorize the Chairman to execute a retroactive Memorandum of Understanding (MOU) with the California Mental Health Services Authority (CalMHSA) for translation services of behavioral health materials as mandated by the California Department of Health Care Services' (DHCS) Triennial Protocol, effective October 22, 2018 through October 21, 2019 (\$125,000). Approve and authorize the Director of the Department of Behavioral Health, or designee, to be the signatory and act as the Fresno County representative on behalf of your Board on related documents without modifying the maximum compensation

APPROVED AS RECOMMENDED

Ayes: 4 - Magsig, Mendes, Pacheco, and Quintero

Vacant: 1 - District 2

Agreement No. 18-700

38. Approve Amendment to the Salary Resolution deleting one Head Nurse position and adding one Behavioral Health Nurse Manager Position effective December 17, 2018, as reflected on Appendix E

APPROVED AS RECOMMENDED

Ayes: 4 - Magsig, Mendes, Pacheco, and Quintero

Vacant: 1 - District 2

Salary Resolution No. 18-057

39. Approve the amended Bylaws for the Fresno County Behavioral Health Board

APPROVED AS RECOMMENDED

Ayes: 4 - Magsig, Mendes, Pacheco, and Quintero

Vacant: 1 - District 2

Child Support Services

40. Approve and authorize the Chairman to execute an Agreement with DNA Diagnostic Center, Inc. to provide DNA and paternity testing services to the Department of Child Support Services and the Department of Social Services effective January 1, 2019, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$300,000

APPROVED AS RECOMMENDED

Ayes: 4 - Magsig, Mendes, Pacheco, and Quintero

Vacant: 1 - District 2

Agreement No. 18-701

41. Approve and authorize the Director of the Department of Child Support Services to execute a retroactive Plan of Cooperation between the California Department of Child Support Services and the Fresno County Department of Child Support Services effective October 1, 2018 through September 30, 2019 (\$0)

APPROVED AS RECOMMENDED

Ayes: 4 - Magsig, Mendes, Pacheco, and Quintero

Vacant: 1 - District 2

Human Resources

42. Approve and authorize the Chairman to execute Participation Agreement with the San Joaquin Valley Insurance Authority (SJVIA), for the purpose of participating in the SJVIA health insurance (Anthem Blue Cross and Kaiser), pharmacy program (EmpiRx), dental insurance (Delta Dental) and vision insurance (Vision Service Plan) for employees and retirees, effective December 17, 2018 through December 31, 2019; approve and authorize the Chairman to execute an Agreement with Kaiser Permanente for group medical services for the period January 1, 2019 through December 31, 2019, for retirees; approve and authorize the Chairman to execute an Agreement with Hartford for group medical services for the period January 1, 2019 through December 31, 2019, for retirees; approve and authorize the Chairman to execute an Agreement with Express Scripts for Part D Medicare prescription services for the period January 1, 2019 through December 31, 2019, for retirees; approve and authorize the Chairman to execute Agreements with Hourglass Systems, Inc. and Administrative Solutions, Inc. for Medicare retiree eligibility, billing, and accounting services, effective January 1, 2019 through December 31, 2019; and, approve and authorize the Director of Human Resources, or designee, to execute related health plan documents, business associate agreements and other agreements, amendments, thereto, subject to review and approval by County Counsel and the Auditor-Controller / Treasurer-Tax Collector

APPROVED AS RECOMMENDED

Ayes: 4 - Magsig, Mendes, Pacheco, and Quintero

Vacant: 1 - District 2

Agreement No. 18-702, Agreement No. 18-703, Agreement No. 18-704, Agreement No. 18-705, Agreement No. 18-706, Agreement No. 18-707

43. Approve amendment to the Salary Resolution retitling the Systems and Procedures Analyst I/II/III/Sr. classification series to Business Systems Analyst I/II/III/Sr., as reflected on Appendix "A" effective December 17, 2018

APPROVED AS RECOMMENDED

Ayes: 4 - Magsig, Mendes, Pacheco, and Quintero

Vacant: 1 - District 2

Salary Resolution No. 18-058

- 44.** Approve Resolutions Rejecting Claims for Damages; and, approve Resolution Rejecting Application for Leave to Present a Late Claim

APPROVED AS RECOMMENDED

Ayes: 4 - Magsig, Mendes, Pacheco, and Quintero

Vacant: 1 - District 2

Resolution No. 18-424, Resolution No. 18-425, Resolution No. 18-426, Resolution No. 18-427, Resolution No. 18-428, Resolution No. 18-429, Resolution No. 18-430, Resolution No. 18-431, Resolution No. 18-432, Resolution No. 18-433

- 45.** Approve amendments to Department Conflict of Interest Codes, on file with the Clerk to the Board, to become effective immediately

APPROVED AS RECOMMENDED

Ayes: 4 - Magsig, Mendes, Pacheco, and Quintero

Vacant: 1 - District 2

- 46.** Approve the Addenda to the Memoranda of Understanding regarding Dues and Deductions for the following Representation Units, represented by Service Employees International Union, effective December 11, 2018, as reflected in the Addenda: Unit 3 - Mental Health Professionals & Social Workers; Unit 4 - Eligibility Workers; Unit 12 - Clerical, Paramedical, Building & Service Employees; Unit 22 - Professional, Para-Professional & Tech Employees; and, Unit 36 - Supervisory Employees

APPROVED AS RECOMMENDED

Ayes: 4 - Magsig, Mendes, Pacheco, and Quintero

Vacant: 1 - District 2

- 47.** Approve the Addendum to the Memorandum of Understanding regarding Dues and Deductions for Representation Unit 31 - Public Defenders, represented by the Professional Association County Employees, effective December 11, 2018, as reflected in the Addendum

APPROVED AS RECOMMENDED

Ayes: 4 - Magsig, Mendes, Pacheco, and Quintero

Vacant: 1 - District 2

48. Approve the Addenda to the Memoranda of Understanding regarding Dues and Deductions for the following Representation Units, represented by Stationary Engineers - Local 39, effective December 11, 2018, as reflected in the Addenda; Unit 13 - Crafts and Trades; Unit 39 - Operating Engineers; and, Unit 43 - Computer Employees

APPROVED AS RECOMMENDED

Ayes: 4 - Magsig, Mendes, Pacheco, and Quintero

Vacant: 1 - District 2

49. Approve and authorize the Chairman to execute an Agreement with Reliastar Life Insurance Company to provide employer-paid basic life and accidental death & dismemberment insurance coverage and optional employee-paid supplemental life insurance coverage to County of Fresno employees, effective December 31, 2018, not to exceed three (3) consecutive years, total not to exceed \$600,000

APPROVED AS RECOMMENDED

Ayes: 4 - Magsig, Mendes, Pacheco, and Quintero

Vacant: 1 - District 2

Agreement No. 18-708

Internal Services

50. Approve and authorize the Chairman to execute an Agreement with CSDC Inc., to amend and restate, and replace and supersede existing and previously amended Agreement No. 14-069 for the implementation and upgrade of its AMANDA 7 system for the County's building permit system and environmental health data management system, effective upon execution, not to exceed ten consecutive years, which includes a five-year base contract and five optional one-year extensions, total not to exceed \$4,000,000; adopt Budget Resolution increasing the FY 2018-19 appropriations and estimated revenues for the Internal Services Department - Information Technology Division Org 8905 in the amount of \$1,713,356 (4/5 vote)

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

Ayes: 4 - Magsig, Mendes, Pacheco, and Quintero

Vacant: 1 - District 2

Agreement No. 18-709, Resolution No. 18-439

51. Approve and authorize the Chairman to execute a Master Agreement for audiovisual equipment and services, effective December 11, 2018, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$5,000,000; and authorize the Director of Internal Services/Chief Information Officer or his/her designee to add additional contractors to this Agreement as they are identified, and execute such amendments. The additional contractors will agree to the terms and conditions of the Master Agreement, subject to the review and approval of County Counsel as to legal form and the Auditor-Controller/Treasurer-Tax Collector as to accounting form, without such amendments returning to the Board of Supervisors for approval; and adopt Budget Resolution increasing the FY 2018-19 appropriations and estimated revenues for the Internal Services Department - Information Technology Division Org 8905 in the amount of \$200,000 (4/5 vote)

APPROVED AS RECOMMENDED

Ayes: 4 - Magsig, Mendes, Pacheco, and Quintero

Vacant: 1 - District 2

Agreement No. 18-710, Resolution No. 18-434

52. Approve and authorize the Chairman to execute an Agreement with Central Star Behavioral Health, Inc. for fiber installation and connection to the County's fiber system, effective upon execution, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions (\$0)

APPROVED AS RECOMMENDED

Ayes: 4 - Magsig, Mendes, Pacheco, and Quintero

Vacant: 1 - District 2

Agreement No. 18-711

53. Approve and authorize the Chairman to execute an Agreement with BeyondTrust Software, Inc. for a privileged access management solution, effective upon execution, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$450,000

APPROVED AS RECOMMENDED

Ayes: 4 - Magsig, Mendes, Pacheco, and Quintero

Vacant: 1 - District 2

Agreement No. 18-712

Library

54. Approve designation and placement of the Palm Bluffs Water Tower on the County's Register of Historic Places; and authorize the Chairman to execute the certificate for a Historic Place

APPROVED AS RECOMMENDED

Ayes: 4 - Magsig, Mendes, Pacheco, and Quintero

Vacant: 1 - District 2

55. Retroactively authorize the County Librarian's previous submittal of an application to the California State Library to participate in the Informal Childcare Provider Outreach Project; approve and authorize the Chairman to ratify the County Librarian's previous execution of a retroactive application/agreement and acceptance of grant funds from the California State Library effective June 1, 2018 through December 31, 2019 (\$5,000); authorize the County Librarian, or their designee, to sign expenditure forms and activity reports for this agreement; and adopt Budget Resolution increasing FY 2018-19 appropriations and estimated revenues in the Library Grants Org 7517 in the amount of \$5,000 (4/5 vote)

APPROVED AS RECOMMENDED

Ayes: 4 - Magsig, Mendes, Pacheco, and Quintero

Vacant: 1 - District 2

Agreement No. 18-713, Resolution No. 18-435

Probation

56. Retroactively authorize the Chief Probation Officer's previous submittal of a grant application to the State of California, Governor's Office of Emergency Services (Cal OES) for the Probation Specialized Units Program (\$133,333); approve and authorize the Chairman to execute a retroactive Grant Application/Agreement for the Probation Specialized Units Program with Cal OES, for the period of October 1, 2018 through September 30, 2019; and adopt resolution authorizing the Chairman to sign the retroactive grant application and to execute retroactive Grant Award Agreement and any extensions or amendments thereto with Cal OES for the period of October 1, 2018 through September 30, 2019, subject to approval by County Counsel and the Auditor-Controller/Treasurer-Tax Collector

APPROVED AS RECOMMENDED

Ayes: 4 - Magsig, Mendes, Pacheco, and Quintero

Vacant: 1 - District 2

Agreement No. 18-714, Resolution No. 18-436

Public Health

57. Approve Amendment to the Salary Resolution adding one Public Health Nurse I/II position and deleting one unfilled Mental Health Nurse I/II position in the Public Health Org 5620, effective December 17, 2018

APPROVED AS RECOMMENDED

Ayes: 4 - Magsig, Mendes, Pacheco, and Quintero

Vacant: 1 - District 2

Salary Resolution No. 18-059

58. Approve and authorize the Chairman to execute an Agreement with NMK Research and Consulting for local tobacco control program evaluation services, effective December 11, 2018 through June 30, 2021, not to exceed four years and seven months, which includes a two-year seven-month base contract and two optional one-year extensions, total not to exceed \$239,882

APPROVED AS RECOMMENDED

Ayes: 4 - Magsig, Mendes, Pacheco, and Quintero

Vacant: 1 - District 2

Agreement No. 18-715

Public Works and Planning

59. Approve and authorize the Chairman to execute Program Supplement Agreement No. F290 to Master Agreement for Federal Aid No. 06-5942F15 with the California Department of Transportation (Caltrans) for DeWolf Avenue over the Fowler Switch Canal Bridge Replacement, Federal Project No. BRLO-5942(280) (\$344,000); Program Supplement Agreement No. N265 Rev. 1 to Master Agreement for Federal Aid No. 06-5942R with Caltrans for Bridge Preventative Maintenance at various locations, Federal Project No. BPMP-5942(261), (\$565,657); Program Supplement Agreement No. F291 to Master Agreement for Federal Aid No. 06-5942F15 with Caltrans for Hot Mix Asphalt Overlay Project on Nees Avenue from Millux Alignment to Russell Avenue, Federal Project No. STPL-5942(292) (\$798,178); and, adopt Resolution approving and authorizing the Director of the Department of Public Works and Planning to execute Program Supplement Agreements, Fund Exchange Agreements and/or Fund Transfer Agreements and any amendments thereto related to Master Agreements for Federal Aid Nos. 06-5942F15, 06-5942R, and State Aid No. 00324S with Caltrans

APPROVED AS RECOMMENDED

Ayes: 4 - Magsig, Mendes, Pacheco, and Quintero

Vacant: 1 - District 2

Agreement No. 18-716, Agreement No. 18-717, Agreement No. 18-718, Resolution No. 18-437

60. Approve request by City of Clovis to acquire right-of-way, excluding eminent domain condemnation actions, from multiple parcels adjacent to existing County right-of-way in identified unincorporated areas of the County as needed in conjunction with the City's road widening project along east Shaw Avenue between north DeWolf and north McCall Avenues.

APPROVED AS RECOMMENDED

Ayes: 4 - Magsig, Mendes, Pacheco, and Quintero

Vacant: 1 - District 2

61. Adopt Resolution authorizing No Stopping signs on Shaw Avenue between Third Street and Biola Avenue (West) and direct the Director of Department of Public Works and Planning to install said No Stopping signs

APPROVED AS RECOMMENDED

Ayes: 4 - Magsig, Mendes, Pacheco, and Quintero

Vacant: 1 - District 2

Resolution No. 18-439

62. Review and accept FY 2017-18 Transportation Mitigation Fee Activity Report (Attachments A and B), and make the following findings: (a) purpose of the Fee is to mitigate impacts caused by new development in the County in order to implement Goals and Policies of the County General Plan; (b) there is reasonable relationship between the Fee and the purpose for which it is charged as specified in each Resolution or Agreement establishing a particular fund subclass; (c) the County shall utilize these Fees in conjunction with other sources and amounts of funding from Federal, State, and local grant programs, local road funds, and private developer funds to complete the financing of necessary improvements; and (d) the year on which funds will be deposited/utilized into appropriate fund subclass is noted in Attachment A

APPROVED AS RECOMMENDED

Ayes: 4 - Magsig, Mendes, Pacheco, and Quintero

Vacant: 1 - District 2

Social Services

63. Authorize a waiver of the 28 hours per week and/or 960 hours per calendar year 2019 maximum hours limitation for Extra-Help positions listed on Attachment A in the Department of Social Services, pursuant to the provisions set forth in the Salary Resolution, section 1100 and Personnel Rules 2040 and 4240

APPROVED AS RECOMMENDED

Ayes: 4 - Magsig, Mendes, Pacheco, and Quintero

Vacant: 1 - District 2

- 64.** Approve Amendment to the Salary Resolution for the Department of Social Services Org 5610, on file with the Clerk of the Board, effective December 17, 2018, as reflected on Appendix "C"

APPROVED AS RECOMMENDED

Ayes: 4 - Magsig, Mendes, Pacheco, and Quintero

Vacant: 1 - District 2

Salary Resolution No. 18-060