



# 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  
Daniel C. Cederborg, County Counsel  
Bernice E. Seidel, Clerk of the Board of Supervisors*

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Tuesday, March 11, 2025

9:30 AM

Hall of Records

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**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 JOSE SANCHEZ OF ST. ANTHONY MARY CLARET, GAVE THE INVOCATION AND LED THE BOARD OF SUPERVISORS IN THE PLEDGE OF ALLEGIANCE*

**1. Approve Agenda**

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

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

**2. Approve Consent Agenda - Item Numbers 24-48**

**A MOTION WAS MADE BY SUPERVISOR CHAVEZ, SECONDED BY VICE CHAIRMAN BREDEFELD, THAT THIS CONSENT AGENDA BE APPROVED WITH THE EXCEPTION OF ITEMS 34, 36, AND 43, WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE. THE MOTION CARRIED BY THE FOLLOWING VOTE:**

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

### Board of Supervisors

**3. Presentation of Retirement Plaque to Edward Moreno - Department of Behavioral Health - 25 Years of Service**

**PRESENTED RETIREMENT PLAQUE TO EDWARD MORENO**

**Chairman Mendes**

4. Proclaim the month of March 2025 as Professional Social Worker Appreciation Month in Fresno County

**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. 25-067

**Supervisor Chavez**

5. Proclaim March 2025 as American Red Cross Month in Fresno County

**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

Resolution No. 25-068

**Supervisor Magsig**

6. Adopt a Resolution Acknowledging the 80th Anniversary of the Fresno County Employees' Retirement Association

**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. 25-069

**Supervisor Bredefeld and Supervisor Magsig**

7. Approve revised Administrative Policy No. 75 - Community Outreach Services

**A MOTION WAS MADE BY VICE CHAIRMAN BREDEFELD, SECONDED BY SUPERVISOR MAGSIG, THAT THIS MATTER BE APPROVED AS RECOMMENDED. BY CONSENSUS, THE BOARD DIRECTED THE CLERK OF THE BOARD TO POST ON THE FRESNO COUNTY WEBSITE EXPENDITURES PERMITTED UNDER ADMINISTRATIVE POLICY NO. 75 TOTALING LESS THAN \$1,500.00. THE MOTION CARRIED BY THE FOLLOWING VOTE:**

**Ayes:** 3 - Bredefeld, Chavez, and Magsig

**Noes:** 2 - Mendes, and Pacheco

**Auditor-Controller/Treasurer-Tax Collector**

8. Conduct hearing on proposed rescission of the County's sale of APN 393-180-40S, described as "SUR RTS TRIANGULAR PAR IN SE1/4 SEC 8 T16R22," located near Mountain View and Dockery in Selma, at the County's March 14 through 15, 2024 sale of tax-defaulted properties

**CONDUCTED HEARING ON PROPOSED RESCISSION OF THE COUNTY'S SALE OF APN 393-180-40S, DESCRIBED AS "SUR RTS TRIANGULAR PAR IN SE 1/4 SEC 8 T16R22," LOCATED NEAR MOUNTAIN VIEW AND DOCKERY IN SELMA, AT THE COUNTY'S MARCH 14, THROUGH 15, 2024, SALE OF TAX-DEFAULTED PROPERTIES. PURCHASER AND PREVIOUS ASSESSEE WERE PRESENT. RECEIVED PUBLIC TESTIMONY. CLOSED PUBLIC HEARING. A MOTION WAS MADE BY SUPERVISOR PACHECO, SECONDED BY SUPERVISOR MAGSIG, THAT THIS MATTER BE ACTED ON AS FOLLOWS: 1) MAKE THE FINDINGS REQUIRED BY REVENUE AND TAXATION CODE SECTION 3731; AND 2) RESCIND THE TAX SALE OF THE PROPERTY. THE MOTION CARRIED BY THE FOLLOWING VOTE:**

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

**Administrative Office**

9. Receive Mid-Year Budget Report for Fiscal Year 2024-25; and approve proposed schedule for the Recommended Budget and adoption of the Fiscal Year 2025-26 Budget which incorporates a Recommended Budget by June 24, 2025

**RECEIVED MID-YEAR BUDGET REPORT FOR FISCAL YEAR 2024-25. A MOTION WAS MADE BY SUPERVISOR MAGSIG, SECONDED BY VICE CHAIRMAN BREDEFELD, THAT THIS MATTER BE APPROVED AS RECOMMENDED WITH THE FOLLOWING DIRECTIONS TO THE COUNTY ADMINISTRATIVE OFFICER (CAO): DISCUSS THE IMPACT LOW CAR SALES COULD HAVE ON PROPERTY TAXES IN LIEU OF VEHICLE LICENSE FEES (VLF) WITH MIKE GIBSON AND THE CENTRAL CALIFORNIA NEW CAR DEALER ASSOCIATION; AND SEND A LETTER TO STATE LEGISLATORS TO ADVOCATE DELAYING ENFORCEMENT OF THE CALIFORNIA AIR RESOURCES CONTROL BOARD (CARB) ADVANCED CLEAN CARS II (ACC II) REGULATIONS DUE TO THE IMPACT ON LOCAL BUDGETS. THE MOTION CARRIED BY THE FOLLOWING VOTE:**

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

10. Receive verbal presentation from County Administrative Office (CAO) staff in regards to the Code Enforcement program; and Direct staff to proceed with the assignment of Program, Staffing, and Location

**RECEIVED VERBAL PRESENTATION FROM COUNTY ADMINISTRATIVE OFFICE (CAO) STAFF IN REGARDS TO THE CODE ENFORCEMENT PROGRAM. A MOTION AS MADE BY SUPERVISOR MAGSIG, SECONDED BY VICE CHAIRMAN BREDEFELD, TO DIRECT STAFF TO PROCEED WITH THE ASSIGNMENT OF PROGRAM, STAFFING, AND LOCATION. THE MOTION CARRIED BY THE FOLLOWING VOTE:**

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

**Behavioral Health**

11. Under Administrative Policy No. 34 for competitive bids or requests for proposals (AP 34), determine that an exception to the competitive bidding requirement under AP 34 is satisfied and a suspension of competition is warranted due to unusual or extraordinary circumstances, and that the best interests of the County would be served by entering into an agreement with the Fresno County Superintendent of Schools as it is a government agency encompassing Fresno County schools; and approve and authorize the Chairman to execute an Agreement with the Fresno County Superintendent of Schools, to provide specialty mental health treatment and early intervention services as part of the Fresno County's Mental Health Services Act Community Services and Support Plan and Prevention and Early Intervention Plan, effective July 1, 2025, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$150,000,000

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

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

Agreement No. 25-092

**Public Works and Planning**

12. Conduct first hearing to adopt ordinance amending Fresno County Ordinance Code Section 4.16.090 relating to allocation of sales and use tax revenues, amending it as to the City of Fresno as to its respective tax rate, and amending dates to which the City of Fresno shall adhere to stated rate, changing effective date of adjusted rate to July 1, 2025, waive reading of the ordinance in its entirety, and set a second hearing for March 25, 2025; designate County Counsel to prepare a fair and adequate summary of proposed ordinance; and direct the Clerk to 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

13. Adopt Resolution authorizing Pacific Gas & Electric Company transfer of County of Fresno Rule 20A credits, to be allocated to the City of Fresno, for West Fresno Church/Martin Luther King Project in the amount of \$1,000,000 for undergrounding of existing overhead utilities

**A MOTION WAS MADE BY SUPERVISOR PACHECO, 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. 25-071

**Sitting as the Fresno County Board of Supervisors and Sitting as the Board of Directors of Waterworks District Nos. 37, 38, 40, 41W, and 42:**

14. Sitting as the Fresno County Board of Supervisors: Conduct a public hearing on Annual Water Conservation Report; and Adopt Resolution declaring Water Conservation Stage One from April 1, 2025 through October 31, 2025 and Stage Three from November 1, 2025 through March 31, 2026, and impose corresponding regulations within County Service Area No. 39 Zones A & B under Fresno County Ordinance, Chapter 14.01

Sitting as the Board of Directors of Waterworks District Nos. 37, 38, 40, 41W, and 42: Conduct a public hearing on Annual Water Conservation Report; and Adopt Resolution declaring Water Conservation Stage Four from April 1, 2025 through March 31, 2026 and impose corresponding regulations within Waterworks District No. 40 under Fresno County Ordinance Code, Chapter 14.01

**SITTING AS THE FRESNO COUNTY BOARD OF SUPERVISORS, A MOTION WAS MADE BY SUPERVISOR MAGSIG, SECONDED BY VICE CHAIRMAN BREDEFELD, TO OPEN THE PUBLIC HEARING ON THE ANNUAL WATER CONSERVATION REPORT. THE MOTION CARRIED BY THE FOLLOWING VOTE:**

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

**CONDUCTED PUBLIC HEARING. NO PUBLIC TESTIMONY RECEIVED. A MOTION WAS MADE BY SUPERVISOR MAGSIG, SECONDED BY VICE CHAIRMAN BREDEFELD, TO CLOSE THE PUBLIC HEARING. THE MOTION CARRIED BY THE FOLLOWING VOTE:**

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

**A MOTION WAS MADE BY SUPERVISOR MAGSIG, SECONDED BY VICE CHAIRMAN BREDEFELD, TO ADOPT RESOLUTION DECLARING WATER CONSERVATION STAGE ONE FROM APRIL 1, 2025 THROUGH OCTOBER 31, 2025 AND STAGE THREE FROM NOVEMBER 1, 2025 THROUGH MARCH 31, 2026, AND IMPOSE CORRESPONDING REGULATIONS WITHIN COUNTY SERVICE AREA NO. 39 ZONES A & B UNDER FRESNO COUNTY ORDINANCE CHAPTER 14.01. THE MOTION CARRIED BY THE FOLLOWING VOTE:**

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

**SITTING AS THE BOARD OF DIRECTORS OF WATERWORKS DISTRICT NOS. 37, 38, 40, 41W, AND 42, A MOTION WAS MADE BY SUPERVISOR MAGSIG, SECONDED BY VICE CHAIRMAN BREDEFELD, TO OPEN THE PUBLIC HEARINGS ON THE ANNUAL WATER CONSERVATION REPORT. THE MOTION CARRIED BY THE FOLLOWING VOTE:**

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

**CONDUCTED PUBLIC HEARING. NO PUBLIC TESTIMONY RECEIVED. CHAIRMAN MENDES CLOSED THE PUBLIC HEARING. A MOTION WAS MADE BY SUPERVISOR MAGSIG, SECONDED BY VICE CHAIRMAN BREDEFELD, TO ADOPT RESOLUTION DECLARING WATER CONSERVATION STAGE FOUR FROM APRIL 1, 2025 THROUGH MARCH 31, 2026 AND IMPOSE CORRESPONDING REGULATIONS WITHIN WATERWORKS DISTRICT NO. 40 UNDER FRESNO COUNTY ORDINANCE CODE CHAPTER 14.01. THE MOTION CARRIED BY THE FOLLOWING VOTE:**

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

Resolution No. 25-072, Resolution No. 25-073

**Board of Supervisors' Committee Reports and Comments**

15. 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 CHAVEZ ANNOUNCED A FOSTER CARE STANDARDS AND OVERSIGHT COMMITTEE REPORT TO BE RECEIVED AT THE NEXT BOARD MEETING. SUPERVISOR MAGSIG REPORTED ATTENDING THE NATIONAL ASSOCIATION OF COUNTIES (NACo) LEGISLATIVE CONFERENCE WITH THE COUNTY ADMINISTRATIVE OFFICER (CAO) AND DEPUTY CAO SAMANTHA BUCK: HE SERVES ON THE NACo BOARD OF DIRECTORS AND IS VICE CHAIR OF THE NACo FINANCE, PENSIONS, AND INTERGOVERNMENTAL AFFAIRS COMMITTEE; HIS NACo RESOLUTION TO REFORM THE NATIONAL ENVIRONMENTAL POLICY ACT (NEPA) WAS PASSED AND NACo CAN NOW LOBBY CONGRESS ON THIS RESOLUTION; AND HE MET WITH CONGRESSIONAL REPRESENTATIVES, INCLUDING THE OFFICE OF SENATOR ALEX PADILLA, WHO ALLOWED H.R. 471, A BILL FOR FUEL BREAKS AND REDUCTION PROJECTS, TO MOVE IN THE SENATE. SUPERVISOR MAGSIG ALSO REPORTED PARTICIPATING IN "READ ALOUD DAY" AT FAIRMONT ELEMENTARY SCHOOL**

**Board Appointments**

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

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

**BEHAVIORAL HEALTH BOARD**  
**APPOINT GOBINDER PANDHER TO THE VACANT FAMILY OF CONSUMER POSITION (TERM TO EXPIRE 04/01/2027)**

**APPOINT HELEN VUONG TO THE POSITION PREVIOUSLY HELD BY DONALD VANDERHEYDEN (TERM TO EXPIRE 04/01/2026)**

**CENTRAL VALLEY PEST CONTROL DISTRICT**  
**APPOINT JANET HAYHURST TO THE POSITION PREVIOUSLY HELD BY ROBERTO FARIAS MOELLER (TERM TO EXPIRE 12/16/2027)**

**CHILD CARE & DEVELOPMENT LOCAL PLANNING COUNCIL**  
**REAPPOINT FRED TOSHIMITSU (TERM TO EXPIRE 01/08/2029)**

**FRESNO WESTSIDE MOSQUITO ABATEMENT DISTRICT**  
**REAPPOINT CHARLES R. RAM (TERM TO EXPIRE 01/01/2029)**

**HISTORICAL LANDMARKS & RECORDS ADVISORY COMMITTEE**  
**APPOINT VICKI CLASON TO THE POSITION PREVIOUSLY HELD BY JOHN RANDALL MCFARLAND (TERM TO EXPIRE 01/04/2027)**

**HOUSING & COMMUNITY DEVELOPMENT CITIZENS ADVISORY COMMITTEE**  
**APPOINT GEORGE R. MARCUS III TO THE POSITION HELD BY GEORGE FINLEY (TERM TO EXPIRE 01/03/2028)**

**THE MOTION CARRIED BY THE FOLLOWING VOTE:**

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

**AT APPROXIMATELY 12:30 P.M., VICE CHAIRMAN BREDEFELD REQUESTED ITEM 16 BE RE-OPENED FOR ADDITIONAL NOMINATIONS. A MOTION WAS MADE BY SUPERVISOR PACHECO, SECONDED BY CHAIRMAN MENDES, TO RE-OPEN ITEM 16 TO CONSIDER ADDITIONAL NOMINATIONS. THE MOTION CARRIED BY THE FOLLOWING VOTE:**

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

**A MOTION WAS MADE BY CHAIRMAN MENDES, SECONDED BY SUPERVISOR PACHECO, THAT THE NOMINATIONS FOR REAPPOINTMENTS BE APPROVED AS FOLLOWS:**

**CHILD CARE & DEVELOPMENT LOCAL PLANNING COUNCIL  
REAPPOINT MEGAN TUPPER (TERM TO EXPIRE 01/08/2029)**

**CITIZENS REVIEW PANEL (LIBRARY SALES TAX)  
REAPPOINT JAMES POPTANICH (TERM TO EXPIRE 01/08/2029)**

**FOSTER CARE STANDARDS AND OVERSIGHT COMMITTEE  
REAPPOINT TRACY KASHIAN (TERM TO EXPIRE 01/08/2029)  
REAPPOINT MAISIE (MARQUERITE) YOUNG (TERM TO EXPIRE 01/08/2029)**

**HISTORICAL LANDMARKS & RECORDS ADVISORY COMMITTEE  
REAPPOINT DAVID RODRIGUEZ (TERM TO EXPIRE 01/08/2029)**

**HOUSING AUTHORITY OF FRESNO COUNTY  
REAPPOINT SOPHIA RAMOS (TERM TO EXPIRE 02/01/2029)**

**THE MOTION CARRIED BY THE FOLLOWING VOTE:**

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

**Public Presentations**

17. 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**

18. Conference with Legal Counsel - Existing Litigation - Government Code, section 54956.9(d)(1)  
- Doris Anderson, et al. v. County of Fresno et al., Eastern District of California, Case No.  
1:21-CV-01134-DAD-SAB

**HELD; NO REPORTABLE ACTION**

19. Conference with Legal Counsel - Existing Litigation - Government Code, section 54956.9(d)(1)  
- Loida Cavazos, et al. v. County of Fresno et al., Eastern District of California, Case No.  
1:23-CV-00859-JLT-BAM

**HELD; NO REPORTABLE ACTION**

20. Conference with Legal Counsel - Initiation of Litigation; Government Code, section 54956.9(d)  
(4) (2 Cases)

**HELD; NO REPORTABLE ACTION**

21. Conference with Legal Counsel - Significant Exposure to Litigation; Government Code, section  
54956.9(d)(2) (3 Cases)

**HELD; NO REPORTABLE ACTION**

22. 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**

23. Conference with Legal Counsel - Existing Litigation pursuant to Government Code Section  
54956.9(d)(1): Jessica McKenzie: ADJ14693973, ADJI19708163

**HELD; NO REPORTABLE ACTION**

**Sitting as the Fresno County In-Home Supportive Services Public Authority Governing Board**

**23.1** Sitting as the In-Home Supportive Services Public Authority Governing Board: Conference with Labor Negotiator (Government Code, section 54957.6): Agency Negotiator: Sanja Bugay; Employee Organization: SEIU-Local 2015 - Hours, Wages and Terms and Conditions of Employment

**RECEIVED PUBLIC TESTIMONY PRIOR TO RECESSING TO CLOSED SESSION. HELD; NO REPORTABLE ACTION**

**Adjourn**

**A MOTION WAS MADE BY SUPERVISOR MAGSIG, 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:**

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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 CHAVEZ, SECONDED BY VICE CHAIRMAN BREDEFELD, THAT THIS CONSENT AGENDA BE APPROVED WITH THE EXCEPTION OF ITEMS 34, 36, AND 43, WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE. THE MOTION CARRIED BY THE FOLLOWING VOTE:**

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

**Board of Supervisors**

**24.** Approve minutes for February 25, 2025

**APPROVED AS RECOMMENDED**

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

**Chairman Mendes and Supervisor Magsig**

**25.** Adjourn in the Memory of Al Smith; a towering figure in Fresno's business and broadcasting community

**APPROVED AS RECOMMENDED**

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

**Chairman Mendes**

**26.** Adjourn in Memory of Larry Trigueiro; a well respected farmer, race car mechanic and sports coach in the Easton/Caruthers area

**APPROVED AS RECOMMENDED**

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

**27.** Approve community outreach expenditure of \$20,000 to support the Friends of the Historic Kingsburg Depot Project #1238, per Administrative Policy No. 75

**APPROVED AS RECOMMENDED**

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

**Supervisor Bredefeld**

**28.** Adopt a Resolution Recognizing Family Community Church's 30th Anniversary

**APPROVED AS RECOMMENDED**

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

Resolution No. 25-055

**Supervisor Chavez**

29. Approve community outreach expenditure of \$1,500 support the Support Blue Run 2025, per Administrative Policy No. 75

**APPROVED AS RECOMMENDED**

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

30. Approve community outreach expenditure of \$1,000 to support the development and maintenance of the futsal courts at Calwa Recreation and Park District, per Administrative Policy No. 75

**APPROVED AS RECOMMENDED**

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

**Supervisor Pacheco**

31. Approve Certificates of Recognition for awardees of the 2025 Common Threads Awards for the 29th Annual Luncheon

**APPROVED AS RECOMMENDED**

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

**Auditor-Controller/Treasurer-Tax Collector**

32. Authorize the Auditor-Controller/Treasurer-Tax Collector to distribute \$9,927.84 in State Highway Rental Property revenues received for Fiscal Year 2023-24 in accordance with Streets and Highways Code section 104.10

**APPROVED AS RECOMMENDED**

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

**Sheriff/Coroner/Public Administrator**

33. Adopt Budget Resolution increasing the FY 2024-25 appropriations and estimated revenues for the Sheriff-Coroner-Public Administrator's Org 31113016 in the amount of \$273,000 for the purchase of red dot sights and mounting adapter plates for the Sheriff's Office (4/5 vote); and Adopt Budget Resolution increasing the FY 2024-25 appropriations in the Sheriff's State Asset Forfeiture Fund 0095, Subclass 17659, Org 1460 in the amount of \$273,000 (4/5 vote)

**APPROVED AS RECOMMENDED**

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

Resolution No. 25-056, Resolution No. 25-057

**County Counsel**

34. Approve and authorize Chairman to execute Stipulation for Entry of Judgment and Order Thereon with defendant property owners of 20526 S. Garfield Avenue, Riverdale, California 93656 for issuance of a permanent injunction to compel the property owners to abate all nuisance conditions and payment by defendants of a monetary award in the amount of \$5,000

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

Agreement No. 25-085

**Agriculture**

35. Approve and authorize the Chairman to execute a retroactive First Amendment to the Detection Trapping Agreement No. 24-0132-009-SF with the California Department of Food and Agriculture, effective upon execution with no change to the term of July 1, 2024 through June 30, 2025, and increasing the maximum by \$193,171 to a total of \$572,393

**APPROVED AS RECOMMENDED**

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

Agreement No. 25-086

**Behavioral Health**

36. Approve and authorize the Chairman of the Board of Supervisors ("Board") to execute a Program Funding Agreement with Advocates for Human Potential, Inc. ("AHP"), the contractor for the California Department of State Hospitals ("DSH"), for the Incompetent to Stand Trial ("IST") Diversion and Community-Based Restoration Infrastructure Projects (the "Program"), effective upon execution through June 30, 2028, total not to exceed \$13,125,000 (the "Grant Funds"); approve and authorize the Director of the Department of Behavioral Health, or his/her designee (the "Authorized Signatory"), to execute any and all other documents required or deemed necessary or appropriate to secure the Program Grant Funds from DSH through AHP, including the Project Applications, Disbursement Requests, and various Compliance Certifications, as may be required, each as defined in the Program Funding Agreement, and to participate in the Program (collectively, the "Program Documents"), including executing the declaration of restrictions to be recorded against each project to be described in the Project Application, as more particularly described in the Program Funding Agreement; and approve and authorize the Clerk of the Board to provide a certified copy of the approved Action Summary Minutes, signed by the Chairman and attested by the Clerk, for the March 11, 2025 meeting of the Board of Supervisors, which includes the names of each member of the Board and how they cast their vote for the forgoing

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

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

Agreement No. 25-087

**General Services**

37. Approve and authorize the Chairman to execute an Agreement with Johnson Controls, Inc. for maintenance and support of Metasys, a building automation software system, effective upon execution, not to exceed five consecutive years, which includes a three-year base term and two optional one-year extensions, total not to exceed \$3,250,000; and Authorize the Director of General Services, or their designee, to add or remove County building locations and adjust service level hours as operational needs require, with no change to the maximum compensation

**APPROVED AS RECOMMENDED**

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

Agreement No. 25-093

38. Approve and authorize the Chairman to execute First Amendment to Master Agreement No. A-23-536 for emergency response and supplemental plumbing services, increasing the maximum compensation by \$1,000,000 to a total of \$2,000,000, with no change to the potential five-year term of October 10, 2023 through October 9, 2028 (4/5 vote)

**APPROVED AS RECOMMENDED**

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

Agreement No. 25-094

**Human Resources**

39. Adopt Resolutions Rejecting Claims for Damages

**APPROVED AS RECOMMENDED**

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

Resolution No. 25-058, Resolution No. 25-059, Resolution No. 25-060, Resolution No. 25-061, Resolution No. 25-062, Resolution No. 25-063, Resolution No. 25-064, Resolution No. 25-065

**Public Health**

40. Approve and authorize the Chairman to execute an Agreement with the Board of Regents of the Nevada System of Higher Education on behalf of the University of Nevada, Reno for placement and education of staff in an internship learning experience, effective March 11, 2025 through March 10, 2030 (\$0); and approve and authorize the Director of the Department of Public Health, or designee, to be the signatory on behalf of the Board of Supervisors on associated documents, forms and reports

**APPROVED AS RECOMMENDED**

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

Agreement No. 25-088

41. Approve and authorize the Chairman to execute Amendment No. 1 to Agreement No. 24-337 with Health Management Associates, Inc. to provide consultation and assistance to the Department of Public Health with applying for the California Department of Health Care Services' Voluntary Rate Range Program, extending the term from June 18, 2026 to December 31, 2026, and increasing the maximum by \$70,000 to a total of \$317,843

**APPROVED AS RECOMMENDED**

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

Agreement No. 25-089

**Public Works and Planning**

42. Adopt plans and specifications for 24-18-C Golden State Boulevard Phase 2 and award to lowest bidder Don Berry Construction, Inc., 13701 Golden State Boulevard, Kingsburg, CA 93631, in the amount of \$4,418,170.57; and Authorize Director to execute contract change orders for Contract 24-18-C, not to exceed \$210,000 for any one change order pursuant to Public Contract Code 20142, and not to exceed a total change order limit of \$410,000 or approximately 9.3% of total compensation payable under Contract 24-18-C

**APPROVED AS RECOMMENDED**

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

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

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

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

Resolution No. 25-070

44. Approve and authorize Director of Public Works and Planning, or his/her designee, to execute an Agreement with Fresno Metropolitan Flood Control District for reimbursement of costs for Design and Construction of Storm Drainage Facilities (preliminary engineer's estimate is \$144,946), subject to review and approval of County Counsel as to legal form and Auditor-Controller/Treasurer-Tax Collector as to accounting form; and Approve and authorize Director of Public Works and Planning, or his/her designee, to approve and execute Amendments with Fresno Metropolitan Flood Control District up to a total additional amount of \$55,054, approximately 38% of preliminary engineer's estimate total, for a total agreement not to exceed amount of \$200,000, subject to review and approval of County Counsel as to legal form and Auditor-Controller/Treasurer-Tax Collector as to accounting form

**APPROVED AS RECOMMENDED**

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

45. Approve and adopt Fresno County Management Area A and Management Area B Groundwater Sustainability Agency's (GSAs) Pumping Reduction Plan

**APPROVED AS RECOMMENDED**

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

**Social Services**

46. Approve and authorize the Chairman to execute retroactive Amendment I to Master Agreement No. 24-500 with Aspiranet, Inc. and Promesa Behavioral Health to provide greater clarity, flexibility, and specificity in the reimbursement process, addressing challenges related to home capacity and recruitment efforts, effective December 1, 2024 with no change to the term of September 10, 2024 through June 30, 2028, or compensation maximum of \$39,364,924

**APPROVED AS RECOMMENDED**

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

Agreement No. 25-091

47. Approve and authorize the Chairman to execute an Agreement with the California Department of Housing and Community Development for the Homeless Housing, Assistance and Prevention grant (#24-HHAP-10044), effective upon execution by the California Department of Community Development through June 30, 2029, total not to exceed \$11,720,018; and Approve and authorize the Chairman to execute the related Homeless Housing, Assistance and Prevention Authorized Signatories Form, as the Authorized Representative

**APPROVED AS RECOMMENDED**

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

Agreement No. 25-090

48. Adopt Resolution approving the County of Fresno, through the Department, on behalf of the Fresno Madera Continuum of Care, to submit an application for Emergency Solutions Grant funding administered by the California Department of Housing and Community Development

**APPROVED AS RECOMMENDED**

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

Resolution No. 25-066