



County of Fresno

Action Summary - Final

Board of Supervisors

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

Paul Nerland, County Administrative Officer
Daniel C. Cederborg, County Counsel
Bernice E. Seidel, Clerk of the Board of Supervisors

Tuesday, January 18, 2022

9:30 AM

Hall of Records

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

Invocation and Pledge of Allegiance

CLOVIS CITY COUNCILMEMBER AND FRESNO COUNTY CHIEF DEPUTY DISTRICT ATTORNEY ROBERT WHALEN 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 MENDES, THAT THIS AGENDA BE APPROVED AS RECOMMENDED. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

2. Approve Consent Agenda - Item Numbers 13 - 37

A MOTION WAS MADE BY SUPERVISOR MENDES, SECONDED BY VICE CHAIRMAN QUINTERO, THAT THIS CONSENT AGENDA BE APPROVED WITH THE EXCEPTION OF ITEMS 34 AND 35 WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE. PRIOR TO THE BOARD APPROVING ITEM 35, CLERK ADVISED THE BOARD OF SUPERVISORS OF A TYPOGRAPHICAL ERROR IN THE AGENDA ITEM AND THAT ALL REFERENCES IN THE AGENDA ITEM TO UPPER CASE "FOOTNOTE Y" ARE CHANGED TO LOWER CASE "FOOTNOTE Y." THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Sheriff/Coroner/Public Administrator

3. Approve and authorize the Chairman to execute a revenue Agreement with the City of Mendota to provide Communication Dispatching Services effective March 1, 2022, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$961,480; approve Amendment to the Salary Resolution adding two Communications Dispatcher I/II/III positions to the Sheriff-Coroner-Public Administrator's Org 3111, effective January 24, 2022 as reflected in Appendix "C"; and adopt Budget Resolution increasing FY 2021-22 appropriations and estimated revenues for Sheriff's Org 3111 in the amount of \$58,931 for salaries and benefits to fund two Communications Dispatcher positions (4/5 vote)

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

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

Agreement No. 22-036, Salary Resolution No. 22-007, Resolution No. 22-012

Probation

4. Conduct first hearing to amend the County of Fresno Master Schedule of Fees, Charges and Recovered Costs Ordinance by deleting subsections 1807, 1811, 1812, 1814, and 1819, of Section 1800-Probation, for fees related to Restitution Collection, Diversion Administrative Fees, Casual Meals, Drug Testing, and Juvenile Record Sealing, add subsection 1815 establishing a daily fee rate to house youth from other counties at the Juvenile Justice Campus, and amend the title of subsection 1816 to accurately reflect the purpose of the fee; waive the reading of the proposed Ordinance in its entirety; and set second hearing of the proposed Ordinance, including its requested Board adoption, for February 1, 2022; 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: 5 - Brandau, Magsig, Mendes, Pacheco, and Quintero

Public Works and Planning

- 5. Conduct first hearing on an Ordinance to amend Chapter 11.24 - Speed Limits of the Fresno County Ordinance Code, Sections 11.24.050 through 11.24.080, to reflect various changes to the Ordinance Code as a result of recent traffic studies; waive the reading of the Ordinance in its entirety; and set second hearing for February 22, 2022; designate County Counsel to prepare a fair and adequate summary of the proposed Ordinance; and direct the Clerk of the Board to post and publish the required summary in accordance with Government Code, Section 25124(b)(1)

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

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

Social Services

- 6. Receive presentation from the Department of Social Services regarding foster care

RECEIVED PRESENTATION FROM DEPARTMENT OF SOCIAL SERVICES REGARDING FOSTER CARE. BY CONSENSUS, THE BOARD DIRECTED THE COUNTY ADMINISTRATIVE OFFICE TO COMPLETE A COMPARATIVE STUDY SPECIFICALLY FOR THE FOLLOWING CLASSIFICATIONS: SOCIAL WORKER I, II, AND III; ELIGIBILITY WORKERS I, II, AND III; LICENSED MENTAL HEALTH CLINICIAN; SENIOR LICENSED MENTAL HEALTH CLINICIAN; JANITOR, SUPERVISING JANITOR; DEPUTY PUBLIC GUARDIAN; AND OFFICE ASSISTANTS I AND II; RETURN TO THE BOARD WITH REPORT NO LATER THAN JUNE 1, 2022

Board of Supervisors' Committee Reports and Comments

- 7. 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 REPORTED CONCLUDING HIS TWO-YEAR TERM SERVING ON THE SIERRA NEVADA CONSERVANCY, WHICH IS RESPONSIBLE FOR ISSUING GRANTS TO MANAGE OUR MOUNTAINS AND FORESTS APPROPRIATELY. VICE CHAIRMAN QUINTERO ANNOUNCED THE HMONG NEW YEAR WAS HELD AT THE FRESNO FAIRGROUNDS WHERE COVID-19 VACCINATIONS WERE AVAILABLE; 567 VACCINES WERE ADMINISTERED, WITH 18 FOR TEENAGERS RANGING FROM 12-17 YEARS OLD. SUPERVISOR BRANDAU ATTENDED THE MARTIN LUTHER KING, JR. GARLANDING CEREMONY WITH CHAIRMAN PACHECO ON FRIDAY, JANUARY 14 IN COURTHOUSE PARK. SUPERVISOR BRANDAU DETAILED THE CONCEPT OF THE LAW ENFORCEMENT MACHINE/TEAM TO PUT BAD PEOPLE BEHIND BARS; EXPLAINED THAT THERE IS A LOT OF WORK FROM DIFFERENT PARTS OF THE MACHINE, BESIDES THE PEOPLE MAKING ARRESTS, TO MAKE SURE BAD PEOPLE STAY BEHIND BARS, INCLUDING MANY PROFESSIONALS IN THE DISTRICT ATTORNEY'S OFFICE WITH ADVANCED DEGREES AND SPECIALIZED TRAINING TO ENSURE OUR COMMUNITY IS PROTECTED; AND RECOGNIZED THEIR CRUCIAL ROLE IN THE PROCESS. SUPERVISOR BRANDAU EXPRESSED THAT ALTHOUGH HE DID NOT SUPPORT AGENDA ITEM 35 AS HE DOESN'T AGREE WITH THE CONCEPT OF SPENDING TAXPAYER MONEY ON THAT ITEM, HE APPRECIATES AND VALUES FRESNO COUNTY EMPLOYEES AND WOULD PREFER TO HAVE EMPLOYEES COMPENSATED IN THEIR PAY, NOT A ONE-TIME PAYMENT. SUPERVISOR MENDES ANNOUNCED BEING SELECTED AS CHAIRMAN FOR THE URBAN COUNTIES CAUCUS (UCC) AND REPORTED THE UCC OFFICIALLY ADOPTED A WATER POLICY WITH SUPPORT FROM BAY AREA SUPERVISORS. CHAIRMAN PACHECO MENTIONED THE NEED TO REMEMBER AND RECOGNIZE CORRECTIONAL OFFICERS AS PART OF THE LAW ENFORCEMENT TEAM WITH A VERY HAZARDOUS JOB, ESPECIALLY WITH THE COVID-19 SITUATION

Board Appointments

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

A MOTION WAS MADE BY SUPERVISOR BRANDAU, SECONDED BY SUPERVISOR MAGSIG, THAT THE NOMINATIONS FOR APPOINTMENT AND REAPPOINTMENTS BE APPROVED AS FOLLOWS:

**FRESNO ECONOMIC OPPORTUNITIES COMMISSION
REAPPOINT CHARLES E. GARABEDIAN, JR. (TERM TO EXPIRE 12/31/2023)**

**FRESNO REGIONAL WORKFORCE DEVELOPMENT BOARD
REAPPOINT ALYSIA BONNER (TERM TO EXPIRE 11/01/2023)**

**HOUSING AND COMMUNITY DEVELOPMENT CITIZENS ADVISORY COMMITTEE
REAPPOINT DAVID BARBER (TERM TO EXPIRE 01/06/2025)**

**IN-HOME SUPPORTIVE SERVICES ADVISORY COMMITTEE
APPOINT KARINA PEREZ TO THE POSITION PREVIOUSLY HELD BY JENNIFER MCLELLAND (TERM TO EXPIRE 01/05/2026)**

**PLANNING COMMISSION
REAPPOINT BLAKE ZANTE (TERM TO EXPIRE 01/05/2026)**

SUPERVISOR MENDES REPORTED ROSA BETANCOURT DECLINED THE JANUARY 4, 2022 APPOINTMENT TO THE PARIER CEMETERY DISTRICT VACANT POSITION FORMERLY HELD BY PEDRO CORTEZ

THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Public Presentations

- 9. Public Presentations - This portion of the meeting reserved for persons desiring to address the Board on any matter not on this agenda - Pursuant to Administrative Policy No. 29, presentations are limited to 3 minutes per person and no more than 15 minutes total per topic
HELD

Closed Session

- 10. 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
- 11. Conference with Legal Counsel - Initiation of Litigation; Government Code, section 54956.9(d) (4) (2 Cases)
HELD; NO REPORTABLE ACTION

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

HELD; NO REPORTABLE ACTION

- 12.1 Conference with Real Property Negotiators - Government Code, Section 54957(a); UMC Campus located at the corner of South Cedar Avenue and East Kings Canyon Road, Fresno, CA; County Negotiator: Paul Nerland or designee. Negotiating Parties: City of Fresno, Under negotiations: Instructions to County's negotiator may concern sale, lease and escrow terms and conditions including price

HELD; NO REPORTABLE ACTION

Adjourn

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

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

APPROVED:



BRIAN PACHECO, 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 FEBRUARY 1, 2022

CONSENT AGENDA

A MOTION WAS MADE BY SUPERVISOR MENDES, SECONDED BY VICE CHAIRMAN QUINTERO, THAT THIS CONSENT AGENDA BE APPROVED WITH THE EXCEPTION OF ITEMS 34 AND 35 WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE. PRIOR TO THE BOARD APPROVING ITEM 35, CLERK ADVISED THE BOARD OF SUPERVISORS OF A TYPOGRAPHICAL ERROR IN THE AGENDA ITEM AND THAT ALL REFERENCES IN THE AGENDA ITEM TO UPPER CASE "FOOTNOTE Y" ARE CHANGED TO LOWER CASE "FOOTNOTE Y." THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Board of Supervisors

- 13. Approve minutes of meeting for January 4, 2022

APPROVED AS RECOMMENDED

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

Supervisor Brandau

- 14. Proclaim January 23-29, 2022 as "Fresno County School Choice Week"

APPROVED AS RECOMMENDED

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

Resolution No. 22-008

Supervisor Quintero

- 14.1 Adjourn in Memory of Russell Minick

APPROVED AS RECOMMENDED

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

Sheriff/Coroner/Public Administrator

- 15. Approve a Memorandum of Understanding (MOU) between the City of San Joaquin and the Sheriff's Office in order to facilitate the cooperative installation and continuing maintenance of Video Infrastructure Protection Program (VIPP) equipment within the City of San Joaquin effective upon execution not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions

APPROVED AS RECOMMENDED

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

Agreement No. 22-021

- 16. Approve and authorize the Chairman to execute a retroactive Revenue Agreement with the City of Fresno for the housing of local inmates effective September 1, 2021, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$1,161,200

APPROVED AS RECOMMENDED

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

Agreement No. 22-022

Behavioral Health

- 17. Approve and authorize the Chairman to execute Amendment I to Agreement with Central California Faculty Medical Group to revise the psychiatric services and budget, with no change to the term of May 1, 2018 through June 30, 2023 and decreasing the maximum by \$4,910,336 to a total of \$42,939,240; and, approve Amendment to the Salary Resolution deleting seven Psychiatric Mental Health Nurse Practitioner and Nurse Practitioner positions from the Department of Behavioral Health Org 5630, effective January 24, 2022 as reflected on Appendix D

APPROVED AS RECOMMENDED

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

Agreement No. 22-023, Salary Resolution No. 22-002

18. Make a finding that is in the best interest of the County to suspend the competitive bidding process consistent with Administrative Policy No. 34 for unusual or extraordinary circumstances as The Fresno Center has the unique capability of providing culturally responsive, community-defined and innovative strategies to reduce disparities that exist among the older adult Hmong population in Fresno County; Approve and authorize the Chairman to execute a retroactive Agreement with The Fresno Center for the Hmong Helping Hands Program, effective November 1, 2021, not to exceed two years and eight months, total not to exceed \$795,000; Make a finding that is in the best interest of the County to suspend the competitive bidding process consistent with Administrative Policy No. 34 for unusual or extraordinary circumstances as West Fresno Health Care Coalition d.b.a. West Fresno Family Resource Center has the unique capability of providing culturally responsive, community-defined and innovative strategies to reduce disparities that exist among African American/Black youth population in Fresno County; Approve and authorize the Chairman to execute a retroactive Agreement with West Fresno Health Care Coalition d.b.a. West Fresno Family Resource Center for the Sweet Potato Program, effective November 1, 2021, not to exceed two years and eight months, total not to exceed \$682,074; Make a finding that is in the best interest of the County to suspend the competitive bidding process consistent with Administrative Policy No. 34 for unusual or extraordinary circumstances as Integral Community Solutions Institute has the unique capability of providing culturally responsive, community-defined and innovative strategies to reduce disparities that exist among Latino/x youth population in Fresno County; and, Approve and authorize the Chairman to execute a retroactive Agreement with Integral Community Solutions Institute for the Atención Plena and Pláticas Program, effective November 1, 2021, not to exceed two years and eight months, total not to exceed \$713,889

APPROVED AS RECOMMENDED

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

Agreement No. 22-024, Agreement No. 22-025, Agreement No. 22-026

Internal Services

19. Approve and authorize the Chairman to execute Second Amendment to Lease Agreement with McMahan-Kays, LLC for 24,000 square feet of office space and adjacent parking lot located at 311 Coalinga Plaza, Coalinga, CA, 93210, extending the term by one year from September 11, 2022 to September 10, 2023 and increasing the maximum by \$10,131 to a total of \$212,754

APPROVED AS RECOMMENDED

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

Agreement No. 22-027

20. Approve and authorize the Chairman to execute Mechanical Job Order Contracting Agreement with Johnson Controls, Inc. for repair, remodeling, or other repetitive work to be done according to unit prices, effective upon execution through January 17, 2023, total not to exceed \$2,000,000

APPROVED AS RECOMMENDED

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

Agreement No. 22-028

Library

21. Approve designation and placement of the Orange Cove on the County's Register of Centennial Communities; and Authorize the Chairman to execute the certificate for a Centennial Community

APPROVED AS RECOMMENDED

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

22. Approve designation and placement of the William Micka Residence on the County's Register of Historic Places; and Authorize the Chairman to execute the certificate for an Historic Place

APPROVED AS RECOMMENDED

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

Public Health

23. Approve and authorize the Chairman to execute a retroactive Agreement with the County of Madera for Public Health Laboratory Testing Services, effective July 1, 2021 through March 31, 2022, total not to exceed \$25,000

APPROVED AS RECOMMENDED

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

Agreement No. 22-029

24. Approve and authorize the Chairman to execute an Agreement with the California Highway Patrol for designation as an Advanced Life Support Provider responsible for providing emergency prehospital patient care and/or transportation of prehospital patients, effective upon execution with unlimited one-year auto-renewals, unless terminated by either party (\$0)

APPROVED AS RECOMMENDED

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

Agreement No. 22-030

25. Approve and authorize the Chairman to execute a retroactive grant Application/Revenue Agreement including Assurances, Certifications and Authorized Agent Form, with the State of California, Governor's Office of Emergency Services for the FY 2021 Emergency Management Performance Grant American Rescue Plan Act, for the period of July 1, 2021 through June 30, 2023 (\$135,412); approve and ratify the Director of Public Health's previous execution of the grant award letter for the FY 2021 Emergency Management Performance Grant American Rescue Plan Act; approve and authorize the Vice-Chairman to execute the Governing Body Resolution

APPROVED AS RECOMMENDED

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

Agreement No. 22-031

26. Approve and authorize the Chairman to execute a Data Use and Disclosure Agreement, and supersede the existing Agreement, with the California Department of Public Health, for disease reporting and surveillance, effective January 18, 2022 through January 17, 2025 (\$0)

APPROVED AS RECOMMENDED

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

Agreement No. 22-032

Public Works and Planning

27. Approve and authorize the Chairman to execute a Master Agreement for heavy-duty equipment rental services, 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 \$4,500,000

APPROVED AS RECOMMENDED

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

Agreement No. A 22-033

28. Approve and authorize Chairman to execute an Agreement with North Central Fire Protection District for Fire Station 57 Fire Engine, Community Development Block Grant Project No. 21031, effective upon execution through April 3, 2023, total Community Development Block Grant funding amount not to exceed \$241,570

APPROVED AS RECOMMENDED

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

Agreement No. 22-034

29. Adopt Budget Resolution increasing FY 2021-22 appropriations and estimated revenues for Public Works and Planning, Fund 0001, Subclass 10000, Org 4360-0900, in amount of \$25,000.00 (4/5 vote); and adopt Budget Resolution increasing FY 2021-22 appropriations and estimated revenues for Fruit Trail Reuse Account, Fund 0086, Subclass 17507, Org 1207 in amount of \$25,000.00 (4/5 vote)

APPROVED AS RECOMMENDED

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

Resolution No. 22-009, Resolution No. 22-010

30. Authorize Director of Department of Public Works and Planning to execute Entitlement Grant Agreement for HOME Investment Partnerships - American Rescue Plan Program funding; and adopt Budget Resolution increasing FY 2021-22 appropriations and estimated revenues for HOME Grant Program, Fund 0001, Subclass 10000, Org 5512-2008 in amount of \$4,953,304 (4/5 vote)

APPROVED AS RECOMMENDED

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

Resolution No. 22-011

31. Approve and authorize Chairman to execute Second Amended and Restated Memorandum of Understanding between County of Fresno and City of Kingsburg; and determine that approval and authorization of Chairman to execute Second Amended and Restated Memorandum of Understanding between County of Fresno and City of Kingsburg is exempt from requirements of California Environmental Quality Act, Public Resources Code 2100, et seq., and direct staff to file a Notice of Exemption with Office of the Fresno County Clerk

APPROVED AS RECOMMENDED

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

Agreement No. 22-035

Social Services

32. Approve and authorize the Interim Director of the Department of Social Services to submit an application to the California Department of Social Services, Community Care Licensing Division, for a licensed Transitional Shelter Care Facility

APPROVED AS RECOMMENDED

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

Human Resources

33. Approve an Amendment to the Salary Resolution, which will replace the language in Section 600 - Paid Annual and Bereavement Leaves, to remove the minimum use requirement of Annual Leave during each Benefit Year found in sub-sections 614 and 615 and to update the donation and bereavement language found in sub-sections 618 and 621, as reflected on Appendix "E"

APPROVED AS RECOMMENDED

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

Salary Resolution No. 22-003

34. Approve the successor Memorandum of Understanding for Representation Unit 1 - Law Enforcement Personnel, represented by the Fresno County Deputy Sheriff's Association, effective January 10, 2022; and approve the related Salary Resolution Amendment as reflected on Appendix "F"

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

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

Salary Resolution No. 22-004

35. Designate all County employees who as of January 18, 2022, occupy a permanently allocated position, as "Essential Workers" based on the Coronavirus State and Fiscal Recovery Funds Interim Rule; and approve a one-time COVID-19 Pandemic Payment (\$1,500 for employees who work 32 hours or more per week or \$750 for employees who work less than 32 hours per week) for County Employees who occupy a permanently allocated position as of January 18, 2022 for classifications designated as Unrepresented, Management, Senior Management, and Department Heads (excluding elected officials); and approve a one-time COVID-19 Pandemic Payment (\$1,500 for employees who work 32 hours or more per week or \$750 for employees who work less than 32 hours per week) for County Employees who occupy a permanently allocated position as of January 18, 2022 for the following representation units that are currently under contract (including footnote "Y" classifications in the Salary Resolution): Unit 07 - California Nurses Association, Unit 19 - Professional Employees, Units 13, 39 and 43, represented by Stationary Engineers - Local 39, Unit 11 - Deputy Probation Officers, Unit 31 - Public Defenders, Unit 37 - Correctional Sergeants, Unit 42 - Engineers

PRIOR TO THE BOARD APPROVING AGENDA ITEM 35, CLERK ADVISED THE BOARD OF SUPERVISORS OF A TYPOGRAPHICAL ERROR IN THE AGENDA ITEM AND THAT ALL REFERENCES IN THE AGENDA ITEM TO UPPER CASE "FOOTNOTE Y" ARE CHANGED TO LOWER CASE "FOOTNOTE Y." A MOTION WAS MADE BY SUPERVISOR MENDES, SECONDED BY VICE CHAIRMAN QUINTERO, THAT THIS MATTER BE APPROVED AS REVISED. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Noes: 1 - Brandau

36. Approve Salary Resolution amendment adjusting the hourly rate for the identified hourly extra-help classifications to \$15.00/hour, effective December 27, 2021, as reflected in Appendix "A"; approve Salary Resolution amendment adjusting the hourly rate of the extra-help Special Probation Investigator classification to \$32.1625/hour, effective January 24, 2022, as reflected in Appendix "A"; approve Salary Resolution amendment adjusting the hourly rate of the extra-help Elections Outreach Coordinator classification to \$16.50/hour and removing the previous established salary parity with their benchmark permanent classification, effective January 24, 2022, as reflected in Appendix "A"

APPROVED AS RECOMMENDED

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

Salary Resolution No. 22-005

37. Approve the successor Memoranda of Understanding for the following representation units, represented by Service Employees International Union (SEIU) Local 521, effective January 24, 2022, through January 21, 2024: Unit 03 - Mental Health Professionals and Social Workers, Unit 04 - Eligibility Workers, Unit 12 - Clerical, Paramedical, Building and Service Employees, Unit 22 - Professional, Para-professional, and Technical Employees, Unit 36 - Supervisory Employees; Approve related Salary Resolution Amendments, effective January 24, 2022, as reflected on Appendix "B"

APPROVED AS RECOMMENDED

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

Salary Resolution No. 22-006