



# County of Fresno

## Action Summary - Final

### 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, January 28, 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**

*EXECUTIVE PASTOR MARK GRICE, WORSHIP CENTRE CHURCH, GAVE THE INVOCATION AND LED THE BOARD OF SUPERVISORS IN THE PLEDGE OF ALLEGIANCE*

1. Approve Agenda

**A MOTION WAS MADE BY SUPERVISOR MAGSIG, SECONDED BY VICE CHAIRMAN BREDEFELD, 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 24-59

**A MOTION WAS MADE BY SUPERVISOR MAGSIG, SECONDED BY VICE CHAIRMAN BREDEFELD, THAT THIS CONSENT AGENDA BE APPROVED WITH THE EXCEPTION OF ITEMS 26, 34, 38, 42, 46, 48, 51, 52, 54, AND 58, 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 Julie S Apperson - Department of Behavioral Health - 23 Years of Service

**PRESENTED RETIREMENT PLAQUE TO JULIE APPERSON**

4. Presentation of Retirement Plaque to Jaime Rolando Loreda - Sheriff Department - 24 Years of Service

**PRESENTED RETIREMENT PLAQUE TO JAIME ROLANDO LOREDO**

**Supervisor Magsig**

- 5. Proclaim January 2025 as "National Human Trafficking Prevention Month" in Fresno County

**A MOTION WAS MADE BY SUPERVISOR MAGSIG, 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

Resolution No. 25-017

**Human Resources**

- 6. Present certificates in recognition of the 2024 Fresno County Cohort participants completing the designated number of credits to receive their Executive Credentials from the California State Association of Counties (CSAC)

**PRESENTED CERTIFICATES TO THE 2024 FRESNO COUNTY COHORT PARTICIPANTS**

**Supervisor Bredefeld**

- 7. Provide direction on one of the following options, including funding alternatives: 1) renovating the Hall of records; 2) build a new building and select a new site for the Board of Supervisors Chambers and the associated county staff

**BY CONSENSUS OF THE BOARD, COUNTY ADMINISTRATIVE OFFICER (CAO) NERLAND IS TO EXPLORE OPTIONS RELATED TO A NEW BUILDING. THE AD HOC COMMITTEE FOR CAPITAL PROJECTS WILL RETURN TO THE BOARD IN 30 DAYS TO REPORT ON THEIR NEXT MEETING, PREVIOUSLY SCHEDULED FOR THIS AFTERNOON**

**Public Defender**

- 8. Adopt resolution to fill an Executive Assistant position with Extra-Help retiree, Marsha Koop, effective February 3, 2025, finding pursuant to Government Code Section 7522.56(f)(1), that a 180-day separation period for retired employee returning to employment as Extra-Help is not applicable based on your Board's certification that the nature of employment and appointment is necessary to fill a critically needed position before the 180-day separation period

**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. 25-018

**Public Works and Planning**

9. Adopt resolution to fill a Road Operations Lead Supervisor position with Extra-Help retiree, Philip Ferdolage, effective February 3, 2025, finding pursuant to Government Code Section 7522.56(f)(1), that a 180-day separation period for retired employee returning to employment as Extra-Help is not applicable based on your Board's certification that the nature of employment and appointment is necessary to fill a critically needed position before the 180-day separation period

**A MOTION WAS MADE BY SUPERVISOR PACHECO, 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

Resolution No. 25-019

10. Consider and approve petition for partial cancellation of Agricultural Land Conservation Contract (Williamson Act Contract) No. 162 filed by James Heisdorf (Applicant), to remove a 60-acre portion of a 123-acre parcel from Williamson Act Contract to allow 60-acres to be developed into three separate 20-acre parcels for residential development; and if your Board is able to make all five required findings listed under Government Code Section 51282(b), take the following actions: a) Adopt Negative Declaration prepared for Initial Study No. 8239; b) Adopt and authorize Chairman to execute Resolution authorizing partial cancellation of Agricultural Land Conservation Contract No. 162; and c) Authorize Chairman to execute Certificate of Tentative Cancellation and approve recording Certificate of Cancellation when all contingencies and conditions included in Certificate of Tentative Cancellation have been satisfied (subject parcel is located on north side of Millerton Road, 1.21-miles east of Auberry Road, approximately 6.8-miles east of community of Friant (APN: 138-061-16) (10836 Millerton Rd.) (Sup. Dist. 5))

**CONSIDERED PETITION FOR PARTIAL CANCELLATION OF AGRICULTURAL LAND CONSERVATION CONTRACT (WILLIAMSON ACT CONTRACT) NO. 162 FILED BY JAMES HEISDORF (APPLICANT), TO REMOVE A 60 -ACRE PORTION OF A 123-ACRE PARCEL FROM THE WILLIAMSON ACT CONTRACT TO ALLOW THE 60-ACRES TO BE DEVELOPED INTO THREE SEPARATE 20-ACRE PARCELS FOR RESIDENTIAL DEVELOPMENT. CONDUCTED PUBLIC HEARING. APPLICANT WAS PRESENT. RECEIVED PUBLIC TESTIMONY. CLOSED PUBLIC HEARING**

**A MOTION WAS MADE BY SUPERVISOR MAGSIG, SECONDED BY VICE CHAIRMAN BREDEFELD, THAT THIS MATTER BE ACTED ON AS FOLLOWS: 1) APPROVE PETITION FOR PARTIAL CANCELLATION OF AGRICULTURAL LAND CONSERVATION CONTRACT NO. 162 FILED BY JAMES HEISDORF, TO REMOVE A 60-ACRE PORTION OF A 123-ACRE PARCEL FROM THE WILLIAMSON ACT CONTRACT TO ALLOW THE 60-ACRES TO BE DEVELOPED INTO THREE SEPARATE 20-ACRE PARCELS FOR RESIDENTIAL DEVELOPMENT; 2) MAKE ALL FIVE REQUIRED FINDINGS LISTED UNDER GOVERNMENT CODE, SECTION 51282(b); 3) ADOPT THE NEGATIVE DECLARATION PREPARED FOR INITIAL STUDY NO. 8239; 4) ADOPT AND AUTHORIZE THE CHAIRMAN TO EXECUTE RESOLUTION AUTHORIZING PARTIAL CANCELLATION OF AGRICULTURAL LAND CONSERVATION CONTRACT NO. 162; 5) AUTHORIZE THE CHAIRMAN TO EXECUTE THE CERTIFICATE OF TENTATIVE CANCELLATION AND APPROVE RECORDING THE CERTIFICATE OF CANCELLATION WHEN ALL CONTINGENCIES AND CONDITIONS INCLUDED IN THE CERTIFICATE OF TENTATIVE CANCELLATION HAVE BEEN SATISFIED; AND 6) INCLUDE THE FOLLOWING CONDITION OF APPROVAL: THE APPLICANT SHALL PAY THE CANCELLATION FEE IN THE AMOUNT OF \$56,250.00 AS DETERMINED BY THE COUNTY ASSESSOR AND CERTIFIED BY THE BOARD OF SUPERVISORS FOR ISSUANCE OF A CERTIFICATE OF CANCELLATION BY THE BOARD; THE CANCELLATION FEE SHALL BE PAID, AND A CERTIFICATE OF CANCELLATION ISSUED PRIOR TO APPROVAL OF THE PARCEL MAP TO CREATE THE THREE PROPOSED 20-ACRE PARCELS; IF THE CANCELLATION FEE IS NOT PAID WITHIN ONE YEAR OF ISSUANCE OF THE CERTIFICATE OF TENTATIVE CANCELLATION, THE CANCELLATION FEE MUST BE RE-COMPUTED BY THE ASSESSOR'S OFFICE AND RE-CERTIFIED BY THE BOARD OF SUPERVISORS**

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

Resolution No. 25-020

11. Conduct public protest hearing regarding the proposed annexation of territory to Community Facilities District 2006-01; If there is no "majority protest" within the County-Wide Mello-Roos Community Facilities District 2006-01 or the proposed annexation territory, overrule any protests, and adopt and authorize the Chairman to sign the Resolution Calling a Special Election for a vote of the qualified electors within the territory proposed for annexation to County-Wide Mello-Roos Community Facilities District 2006-01 (Police Protection Services) of the County of Fresno, for the combined propositions of Levying a Special Tax to finance enhanced police protection services, and including such annexation territory in the County-Wide Mello-Roos Community Facilities District 2006-01 for purposes of the appropriations limit of the County-Wide Mello-Roos Community Facilities District 2006-01; Conduct the landowner voter special election (landowners owning 2/3 of the area of the proposed annexation territory must vote in favor) for the territory included in the Annexation Territory No. 11A of Community Facilities District No. 2006-01 (Exhibit A); Approve the canvass of the votes, and if the election is in favor of the Special Tax Levy and including the proposed annexation territory in the County-Wide Mello-Roos Community Facilities District 2006-01 for purposes of its appropriations limit, adopt and authorize the Chairman to sign the Resolution Declaring Results of landowner Special Election for proposed recordation of an Amendment to Notice of Special Tax Lien; Conduct the first reading of "An Ordinance of the County of Fresno Levying a Special Tax within Annexation Territory No. 11A of County-Wide Mello-Roos Community Facilities District 2006-01 (Police Protection Services) of the County of Fresno," waive reading of the Ordinance in its entirety, and set the second hearing for February 11, 2025; Designate County Counsel to prepare a fair and adequate summary of the proposed Ordinance; and Direct the Clerk of the Board to post and publish the required summary in accordance with Government Code, Section 25124(b)(1)

**CONDUCTED PUBLIC PROTEST HEARING. PUBLIC TESTIMONY RECEIVED. NO PROTESTS RECEIVED. CLOSED PUBLIC PROTEST HEARING. CONFIRMED THERE WAS NOT A MAJORITY PROTEST. A MOTION WAS MADE BY SUPERVISOR MAGSIG, SECONDED BY SUPERVISOR CHAVEZ, TO ADOPT AND AUTHORIZE THE CHAIRMAN TO EXECUTE THE RESOLUTION CALLING A SPECIAL ELECTION FOR A VOTE OF THE QUALIFIED ELECTORS WITHIN THE TERRITORY PROPOSED FOR ANNEXATION TO COUNTY-WIDE MELLO-ROOS COMMUNITY FACILITIES DISTRICT 2006-01 (POLICE PROTECTION SERVICES) OF THE COUNTY OF FRESNO. THE MOTION CARRIED BY THE FOLLOWING VOTE:**

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

**CONDUCTED LANDOWNER SPECIAL ELECTION. THE CLERK ANNOUNCED THE RESULTS OF ELECTION: THE VOTE WAS IN FAVOR OF THE SPECIAL TAX LEVY AND INCLUDING THE PROPOSED ANNEXATION TERRITORY IN THE COUNTY-WIDE MELLO-ROOS COMMUNITY FACILITIES DISTRICT 2006-01 FOR PURPOSES OF ITS APPROPRIATIONS LIMIT. A MOTION WAS MADE BY SUPERVISOR MAGSIG, SECONDED BY VICE CHAIRMAN BREDEFELD, TO APPROVE THE CANVASS OF VOTES AND ADOPT AND AUTHORIZE THE CHAIRMAN TO EXECUTE THE RESOLUTION DECLARING RESULTS OF THE LANDOWNER SPECIAL ELECTION FOR PROPOSED RECORDATION OF AN AMENDMENT TO NOTICE OF SPECIAL TAX LIEN. 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 WAIVE READING THE ORDINANCE IN ITS ENTIRETY. THE MOTION CARRIED BY THE FOLLOWING VOTE:**

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

CONDUCTED FIRST READING OF "AN ORDINANCE OF THE COUNTY OF FRESNO LEVYING A SPECIAL TAX WITHIN ANNEXATION TERRITORY NO. 11A OF COUNTY-WIDE MELLO-ROOS COMMUNITY FACILITIES DISTRICT 2006-01 (POLICE PROTECTION SERVICES) OF THE COUNTY OF FRESNO". A MOTION WAS MADE BY SUPERVISOR MAGSIG, SECONDED BY VICE CHAIRMAN BREDEFELD, TO DESIGNATE COUNTY COUNSEL TO PREPARE A FAIR AND ADEQUATE SUMMARY OF THE PROPOSED ORDINANCE, DIRECT THE CLERK OF THE BOARD TO POST AND PUBLISH THE REQUIRED SUMMARY IN ACCORDANCE WITH GOVERNMENT CODE SECTION 25124(b)(1), AND SET FEBRUARY 11, 2025, AS THE DATE FOR THE SECOND READING. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Resolution No. 25-021, Resolution No. 25-022

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

12. 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 REPORTED HIS ATTENDANCE AT THE RECENT FRESNO REGIONAL WORKFORCE DEVELOPMENT BOARD MEETING WHERE THEY DISCUSSED "ONE VOICE" PROJECTS, INCLUDING SUPERVISOR MAGSIG'S FIRE PREPARATION PROJECT, OF WHICH HE WILL PROVIDE FURTHER INFORMATION TO THE BOARD; REPORTED BECOMING CHAIR OF THE CALIFORNIA COUNTY TOBACCO SECURITIZATION AGENCY COMMISSION AND EXECUTING DOCUMENTS RELATED TO THE COUNTY BEING THE LEAD IN THE JOINT POWERS AGREEMENT (JPA); THANKED SUPERVISOR PACHECO FOR HIS EIGHT YEARS OF SERVICE ON THE CHILDREN AND FAMILIES (FIRST 5) COMMISSION; AND REQUESTED A MEMO FROM COUNTY ADMINISTRATIVE OFFICER (CAO) NERLAND REGARDING THE RECENT EXECUTIVE ORDER FROM PRESIDENT TRUMP AND ITS IMPACTS ON THE COUNTY. SUPERVISOR MAGSIG REPORTED THAT PRESIDENT TRUMP'S EXECUTIVE ORDER CEASED FUNDING TO FEDERAL PROGRAMS, AND NOTED THAT THE COUNTY DOES NOT HAVE THE FUNDS TO SUPPORT ITS PROGRAMS IF FEDERAL FUNDING IS NOT RESUMED; REPORTED THAT AS A MEMBER OF THE NATIONAL ASSOCIATION OF COUNTIES (NACo) BOARD OF DIRECTORS, HE WROTE A RESOLUTION THAT WILL BE INTRODUCED AT THE NACo LEGISLATIVE CONFERENCE IN MARCH WHICH ADDRESSES URBAN AND WILD LAND INTERFACE AS THE LACK OF PROPER LAND MANAGEMENT HAS CAUSED WORSENING WILDFIRES IN THE STATE; AND THANKED CAO ANALYST FINE NAI AND DEPUTY CAO SAMANTHA BUCK FOR THEIR WORK. VICE CHAIRMAN BREDEFELD THANKED NORTH CENTRAL FIRE PROTECTION DISTRICT CHIEF TIMOTHY HENRY AND STAFF FOR QUICKLY ADDRESSING CONSTITUENT CONCERNS IN OLD FIG GARDEN, CODE ENFORCEMENT SENIOR PLANNER ELISANIA HARRISON FOR BEING RESPONSIVE TO CONSTITUENT REQUESTS, AND SOCIAL SERVICES EXECUTIVE ASSISTANT RHONDA CHARLES FOR HELPING CONSTITUENTS TO RESOLVE ISSUES. SUPERVISOR PACHECO REITERATED THAT HE AND SUPERVISOR MAGSIG WILL ATTEND THE AD HOC COMMITTEE MEETING FOR CAPITAL PROJECTS FOLLOWING THIS BOARD MEETING; AND EXPRESSED APPRECIATION TO SUPERVISOR CHAVEZ FOR TAKING HIS PLACE ON THE FIRST 5 COMMISSION. CHAIRMAN MENDES REPORTED BEING RE-ELECTED TO THE CALIFORNIA STATE ASSOCIATION OF COUNTIES (CSAC) EXECUTIVE COMMITTEE, WHICH WILL MEET THIS WEDNESDAY

**Board Appointments**

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

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

**CHILDREN & FAMILIES (FIRST 5) COMMISSION**  
**REAPPOINT HUGO MORALES (TERM TO EXPIRE 01/08/2029)**

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

**FRESNO ARTS COUNCIL**  
**APPOINT JOHANES CASTELLANOS TO THE POSITION HELD BY JEFF MEACHAM (TERM TO EXPIRE 06/30/2027)**

**FRESNO ECONOMIC OPPORTUNITIES COMMISSION**  
**REAPPOINT BARIGYE MCCOY (TERM TO EXPIRE 12/31/2026)**

**HISTORICAL LANDMARKS & RECORDS ADVISORY COMMISSION**  
**REAPPOINT JOHN MENDOZA (TERM TO EXPIRE 01/08/2029)**  
**REAPPOINT NICK YOVINO (TERM TO EXPIRE 01/08/2029)**

**HOUSING & COMMUNITY DEVELOPMENT CITIZENS ADVISORY COMMITTEE**  
**APPOINT MEGHAN RUSSELL TO THE POSITION PREVIOUSLY HELD BY DONALD HAMMER (TERM TO EXPIRE 01/04/2027)**  
**REAPPOINT NARINDER SAHOTA (TERM TO EXPIRE 01/03/2028)**

**OAK GROVE CEMETERY DISTRICT**  
**REAPPOINT LATHELE GRAVANCE (TERM TO EXPIRE 01/01/2029)**

**PARLIER CEMETERY DISTRICT**  
**REAPPOINT LUPE P. BARELA (TERM TO EXPIRE 01/01/2029)**  
**APPOINT MICHELLE LOPEZ TO THE POSITION HELD BY BARBARA JEAN GARCIA (TERM TO EXPIRE 01/01/29)**

**REEDLEY CEMETERY DISTRICT**  
**REAPPOINT KENNETH C. DALE, JR. (TERM TO EXPIRE 01/01/2029)**

**RETIREMENT BOARD**  
**APPOINT GREGORY BAXTER TO THE POSITION HELD BY STANLEY MCDIVITT (TERM TO EXPIRE 12/31/2027)**  
**REAPPOINT RAUDEN (ROD) COBURN, III (TERM TO EXPIRE 12/31/2027)**  
**REAPPOINT STEVEN J. JOLLY (TERM TO EXPIRE 12/31/2027)**

**SANGER-DEL REY CEMETERY DISTRICT**  
**REAPPOINT RENE GONZALEZ (TERM TO EXPIRE 01/01/2029)**

**SELMA CEMETERY DISTRICT**  
**REAPPOINT RAMZA COURY-HANNA (TERM TO EXPIRE 01/01/2029)**  
**REAPPOINT JENNIFER EARLE (TERM TO EXPIRE 01/01/2029)**

**ZOO AUTHORITY**  
**REAPPOINT RALPH WATERHOUSE (TERM TO EXPIRE 01/06/2026)**

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

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

**Public Presentations**

14. 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**

15. 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
16. Conference with Legal Counsel - Existing Litigation pursuant to Government Code Section 54956.9(d)(1): Alexander Sosin: ADJ16112676  
HELD; NO REPORTABLE ACTION
17. Conference with Legal Counsel - Initiation of Litigation; Government Code, section 54956.9(d) (4) (2 Cases)  
HELD; NO REPORTABLE ACTION
18. Conference with Legal Counsel - Significant Exposure to Litigation; Government Code, section 54956.9(d)(2) (2 Cases)  
HELD; NO REPORTABLE ACTION
19. Conference with Legal Counsel - Existing Litigation - Government Code, section 54956.9(d)(1) - Jeremy Cargill, et al. v. County of Fresno et al., Fresno County Superior Court Case No. 21CECG03500  
HELD; NO REPORTABLE ACTION
20. Conference with Legal Counsel - Existing Litigation - Government Code, section 54956.9(d)(1) - Klassen Corporation vs. County of Fresno, Fresno County Superior Court Case No. 24CECG05369  
HELD; NO REPORTABLE ACTION
21. Conference with Legal Counsel - Existing Litigation - Government Code, section 54956.9(d)(1) - Janice Palacios, et al. v. County of Fresno et al., Fresno County Superior Court Case No. 23CECG01265  
HELD; NO REPORTABLE ACTION

- 22. Public Employee Performance Evaluation - County Counsel (Government Code Section 54957(b))

HELD; NO REPORTABLE ACTION

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

- 23. 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

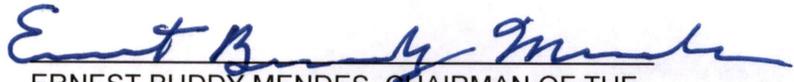
RECEIVED PUBLIC TESTIMONY PRIOR TO RECESSING TO CLOSED SESSION. HELD; NO REPORTABLE ACTION

**Adjourn**

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

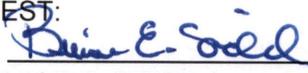
Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

APPROVED:



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

ATTEST:

BY:  \_\_\_\_\_

BERNICE E. SEIDEL  
CLERK OF THE BOARD OF SUPERVISORS  
COUNTY OF FRESNO, STATE OF CALIFORNIA

APPROVED ON FEBRUARY 11, 2025

**CONSENT AGENDA**

**A MOTION WAS MADE BY SUPERVISOR MAGSIG, SECONDED BY VICE CHAIRMAN BREDEFELD, THAT THIS CONSENT AGENDA BE APPROVED WITH THE EXCEPTION OF ITEMS 26, 34, 38, 42, 46, 48, 51, 52, 54, AND 58, 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 January 7, 2025

**APPROVED AS RECOMMENDED**

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

- 25.** Approve revisions to the Certificates of Appointment for the Silver Creek Drainage District Board of Directors for Christopher Allen (Division 1), Daniel McCurdy (Division 2), and Darcy Villere (Division 5), previously issued on November 28, 2023

**APPROVED AS RECOMMENDED**

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

**Supervisor Magsig and Administrative Office**

- 26.** Approve final adoption of Administrative Policy 48.1 - Naming Rights for Eligible County Facilities (AP 48.1); and Conduct second hearing to amend Chapter 13.28 of the Fresno County Ordinance Code (Leasing or Licensing of Any Real Property Belonging to, Leased by, or Licensed by the County) by amending and renaming Section 13.28.020 (Informal Bidding Procedures) to Section 13.28.020 (Informal Bidding Procedures, Generally), and adding new Section 13.28.021 (Informal bidding procedures, Naming Rights for Eligible County facilities); adopt the proposed Ordinance; and waive reading of the proposed Ordinance in its entirety

**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

Ordinance No. 25-005

**Auditor Controller-Treasurer/Tax Collector**

27. Approve and authorize the Chairman to execute an Agreement with Workiva, including the Main Terms and Conditions, a Statement of Work, and an Order, for financial trial balance and workpaper management cloud-based application effective when signed for a subscription term of January 28, 2025, through January 27, 2028, with two optional one-year renewals of the subscription term through January 27, 2030, for an amount not to exceed \$565,591

**APPROVED AS RECOMMENDED**

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

Agreement No. 25-021

28. Receive and file the County of Fresno Annual Comprehensive Financial Report (ACFR) for the fiscal year ended June 30, 2024

**APPROVED AS RECOMMENDED**

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

**County Clerk/Registrar of Voters**

29. Adopt a Resolution approving the County Clerk/Registrar of Voters to conduct a Special Municipal Election on March 18, 2025 for the City of Fresno to fill a vacancy for the remaining term in the office of the Councilmember for District 5

**APPROVED AS RECOMMENDED**

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

Resolution No. 25-012

30. Consider and appoint candidate LeRoy E. Mayfield II to the Riverdale Memorial District Board of Directors to a full-term expiring December 1, 2028

**APPROVED AS RECOMMENDED**

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

**Administrative Office**

31. Adopt a resolution accepting and authorizing the County Administrative Officer to execute, subject to approval as to legal form by County Counsel, and subject to approval as to accounting form by the Auditor-Controller/Treasurer-Tax Collector, Amendment No. 2 to the Public Defense Pilot Program (PDPP) with the Board of State and Community Corrections (BSCC) for post-conviction defense, effective March 1, 2022 through December 31, 2026, total not to exceed \$3,466,977, in order for BSCC to fully execute Amendment No. 2 and release Year 3 funds

**APPROVED AS RECOMMENDED**

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

Resolution No. 25-013

32. Conduct the second hearing to amend and adopt the Fresno County Ordinance Code, Title 2 Administration, Chapter 2.09 Information Technology Services Department, add Title 2 Administration, Chapter 2.11 General Services Department, and amend Title 4 Revenue & Finance, Chapter 4.04 Purchasing Procedures and waive the reading of the Ordinance entirely; and Approve and authorize the Chief Operating Officer, or their designee, upon review and approval by County Counsel, to approve and execute amendments to current County agreements, for the purpose of updating references to the Director of Internal Services/Chief Information Officer and contact information for the General Services Department and Information Technology Services Department

**APPROVED AS RECOMMENDED**

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

Ordinance No. 25-002, Ordinance No. 25-003, Ordinance No. 25-004

**Agriculture**

33. Approve and authorize the Chairman to execute a retroactive First Amendment to the Asian Citrus Psyllid Bulk Citrus Regulatory Agreement No. 24-0236-028-SF with the California Department of Food and Agriculture, effective upon execution with no change to the term of October 1, 2024, through September 30, 2025, and increasing the maximum by \$40,000 to a total of \$125,000

**APPROVED AS RECOMMENDED**

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

Agreement No. 25-022

**Behavioral Health**

34. Approve and authorize the Chairman to execute Third Amendment to Agreement No. 23-284 with Mental Health Systems, Inc. to increase housing support funds effective upon execution, with no change to the term of July 1, 2023 through June 30, 2025, and increasing maximum compensation by \$29,774, to a total of \$8,011,666; Approve and authorize the Chairman to execute Second Amendment to Master Agreement No. 23-285 with The Fresno Center to increase housing support funds effective upon execution, with no change to the term of July 1, 2023 through June 30, 2025, and increasing maximum compensation by \$30,000, to a total of \$7,364,000; and Approve and authorize the Chairman to execute Second Amendment to Master Agreement No. 23-287 with Mental Health Systems, Inc. and Turning Point of Central California, Inc. to increase housing support funds, and to make a correction to Section 4.3 to clarify the correct budgeted Non-Medi-Cal amount, effective upon execution, with no change to the term of July 1, 2023 through June 30, 2025, increasing Contractors' housing support funds by \$218,164, with no change to the Master Agreement maximum compensation

**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 - Chavez, Magsig, Mendes, and Pacheco

**Noes:** 1 - Bredefeld

Agreement No. 25-032, Agreement No. 25-033, Agreement No. 25-034

35. 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 Tulare County Superintendent of Schools as the sole vendor identified by Department of Health Care Services to issue funding for the Friday Night Live program; and Approve and authorize the Chairman to execute a retroactive Agreement with Tulare County Superintendent of Schools to receive Friday Night Live funding, effective July 1, 2024 through June 30, 2025, total not to exceed \$45,000

**APPROVED AS RECOMMENDED**

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

Agreement No. 25-023

36. Approve Amendment to the Salary Resolution deleting one Medical Records Coordinator and adding one Senior Staff Analyst effective February 3, 2025 as reflected on Appendix C

**APPROVED AS RECOMMENDED**

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

Salary Resolution No. 25-001

37. Adopt a Budget Resolution increasing FY 2024-25 appropriations for National Opioid Settlement Fund 0041, Subclass 17126, Org 1076, in the amount of \$338,784 (4/5 vote); and Adopt a Budget Resolution increasing the FY 2024-25 appropriations and estimated revenues for Department of Behavioral Health Org 5630, in the amount of \$338,784 (4/5 vote)

**APPROVED AS RECOMMENDED**

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

Resolution No. 25-014, Resolution No. 25-015

38. Approve and authorize the Chairman to execute an Agreement with Kings View, for mental health patients' rights services, effective upon execution through June 30, 2030, which includes a three-year and five months base contract and two optional one-year extensions, total not to exceed \$1,191,667

**A MOTION WAS MADE BY SUPERVISOR CHAVEZ, 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. 25-035

## **Human Resources**

39. Approve Amendment to the Salary Resolution establishing the Public Health Finance Division Manager within the Department of Public Health Org 5620 and reclassifying upwards one (1) Departmental Business Manager, effective February 3, 2025, as reflected on Appendix "E"; and Approve Amendment to the Salary Resolution adjusting the salary range of the Departmental Business Manager and Financial Program Manager classifications, effective February 3, 2025, as reflected on Appendix "E"

**APPROVED AS RECOMMENDED**

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

Salary Resolution No. 25-002

40. Approve Amendment to the Salary Resolution establishing the Probation Social Worker classification series, and laterally reclassifying three (3) Social Worker I/II/III to Probation Social Worker I/II/III within the Probation Department, effective February 3, 2025, as reflected in Appendix "F"

**APPROVED AS RECOMMENDED**

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

Salary Resolution No. 25-003

41. Approve Addendum to the Memorandum of Understanding for the following Representation Units, represented by Service Employees International Union (SEIU) Local 521, effective February 17, 2025: 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; and Approve Addendum to the Memorandum of Understanding for Representation Unit 31 - Public Defenders, represented by Professional Association County Employees, effective February 17, 2025

**APPROVED AS RECOMMENDED**

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

42. 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 for unusual or extraordinary circumstances when obtaining the services of counsel to assist the County; and Approve and authorize the Chairman to execute an Agreement for Specialized Legal Services with Liebert Cassidy Whitmore to provide legal advice and training to the County Counsel and Department of Human Resources regarding labor and employment law, effective February 4, 2025, through February 3, 2028, with two optional one-year extensions (\$300,000)

**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. 25-036

43. 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 for unusual or extraordinary circumstances when obtaining the services of counsel to assist the County; and Approve and authorize the Chairman to execute an Agreement for Specialized Legal Services with Liebert Cassidy Whitmore to provide specialized legal services as lead negotiator during upcoming Memorandum of Understanding negotiations, effective February 4, 2025, through February 3, 2028, with two optional one-year extensions (\$450,000)

**APPROVED AS RECOMMENDED**

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

Agreement No. 25-024

44. Approve and authorize the Chairman to execute First Amendment to Agreement No. 23-388, which is a Master Services Agreement for third party workplace investigations between various vendors, effective upon execution, with no change to the term of August 8, 2023, through the final optional year, ending August 7, 2028, and increasing the maximum compensation by \$1,500,000, to a total of \$2,000,000

**APPROVED AS RECOMMENDED**

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

Agreement No. 25-025

**Internal Services**

45. Approve and authorize the Chairman to execute an Agreement with ECS Imaging, Inc., through a cooperative agreement with OMNIA Partners, for continued imaging software and services, effective February 1, 2025, not to exceed approximately three years through November 30, 2027, total not to exceed \$1,126,565

**APPROVED AS RECOMMENDED**

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

Agreement No. 25-026

46. Approve and authorize the Chairman to execute an Agreement with Electric Power Systems International, Inc., to provide high-voltage electrical repair, maintenance, inspection and certification services as needed, effective upon execution for a potential five-year term, including a three-year initial term with two optional one-year extensions, total not to exceed \$3,500,000

**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

Agreement No. 25-037

47. Approve and authorize the Chairman to execute First Amendment to Agreement No. A-23-475 with Quinn Company for Caterpillar Inc. original equipment manufacturer parts and repairs, effective upon execution with no change to the term of August 15, 2020 through August 14, 2025, and increasing the maximum compensation by \$320,000 to a total of \$1,240,000

**APPROVED AS RECOMMENDED**

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

Agreement No. 25-027

48. Approve and authorize the Chairman to execute a countywide Agreement with Pacific Publishing Group, Inc., dba The Business Journal, for publication of legal notices, effective February 4, 2025, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$890,000

**PRIOR TO BOARD DISCUSSION, SUPERVISOR MAGSIG RECUSED HIMSELF PER THE LEVINE ACT. A MOTION WAS MADE BY CHAIRMAN MENDES, SECONDED BY SUPERVISOR CHAVEZ, THAT THIS MATTER BE APPROVED AS RECOMMENDED. THE MOTION CARRIED BY THE FOLLOWING VOTE:**

**Ayes:** 4 - Bredefeld, Chavez, Mendes, and Pacheco

**Recuse:** 1 - Magsig

Agreement No. 25-038

49. Approve and accept the Assignment of Lease Agreement No. 22-099 from Sunnyside Square Investments, Inc. to Sage Kings Fresno, LLC for 18,033 square feet of office space and adjacent parking stalls located at 5566 E. Kings Canyon Road, Fresno, CA 93727, retroactively effective September 23, 2022; Approve and authorize the Chairman to execute retroactive Amendment No. 1 to Lease Agreement No. 22-099 with Sage Kings Fresno, LLC, to extend the term by two years to a total of seven years, from April 1, 2022, through March 31, 2029, add improvements to the restrooms, increase the maximum base rent by \$696,108 to \$1,709,628, and increase the estimated possible additional rent by \$247,015 to \$343,213, for a total estimated maximum rent of \$2,052,841; Authorize the Director of Internal Services/Chief Information Officer, or their designee, to approve and execute, upon review and approval as to legal form by County Counsel, an Estoppel Certificate, and Subordination and Non-Disturbance Agreement relating to the recommended Lease Agreement, if County is so requested by Sage Kings Fresno, LLC, to sign such documents; Authorize the Director of Internal Services/Chief Information Officer, or their designee, to approve and execute (or accept, as applicable), (a) upon review and approval as to legal form by County Counsel, the Memorandum of Lease, and any notices, instruments, certificates, and documents, relating to the consummation of the recommended Lease Agreement, and (b) any notices and documents relating to the County's administration of the leased premises under the recommended Lease Agreement; and Adopt Budget Resolution increasing FY 2024-25 appropriations for Measure B Fund 0107, Library Org 7511 in the amount of \$110,000 for the retroactive cost of the amended rent effective April 1, 2024 (4/5 vote)

**APPROVED AS RECOMMENDED**

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

Agreement No. 25-028, Resolution No. 25-016

**Library**

50. Approve designation and placement of Whitmore Ferry on the County’s Register of Centennial Places; and authorize the Chairman to execute the certificate for a Centennial Place

**APPROVED AS RECOMMENDED**

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

**Public Health**

51. Approve and authorize the Chairman to execute an Agreement with the California Department of Public Health, for continued participation in the COVID Network of California Laboratories for SARS-CoV-2 Whole Genome Sequencing Services, effective March 1, 2025 through February 29, 2028 (\$0)

**A MOTION WAS MADE BY SUPERVISOR MAGSIG, SECONDED BY SUPERVISOR CHAVEZ, THAT THIS MATTER BE APPROVED AS RECOMMENDED WITH THE CONDITION THAT THE AGREEMENT INCLUDES A MUTUAL INDEMNIFICATION CLAUSE IN WHICH THE CALIFORNIA DEPARTMENT OF PUBLIC HEALTH (CDPH) AGREES TO INDEMNIFY THE COUNTY AGAINST LITIGATION FOR ANY EGREGIOUS ACTS CAUSED BY CDPH RELATIVE TO THE AGREEMENT. THE MOTION CARRIED BY THE FOLLOWING VOTE:**

**Ayes:** 4 - Chavez, Magsig, Mendes, and Pacheco

**Noes:** 1 - Bredefeld

Agreement No. 25-044

52. Approve and authorize the Chairman to execute a retroactive revenue Agreement with Fresno County Superintendent of Schools for participation in the organized Home Visitation Network, effective July 1, 2024 through March 31, 2025, total not to exceed \$10,000

**PRIOR TO BOARD DISCUSSION, SUPERVISOR MAGSIG RECUSED HIMSELF PER THE LEVINE ACT. 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:** 4 - Bredefeld, Chavez, Mendes, and Pacheco

**Recuse:** 1 - Magsig

Agreement No. 25-039

53. Approve and authorize the Chairman to execute a retroactive revenue agreement with the California Department of Public Health Office of AIDS, effective August 1, 2024 through May 31, 2029, total not to exceed \$1,546,556; and Approve and authorize the Director of the Department of Public Health to execute the State Contractor’s Release for the final invoice

**APPROVED AS RECOMMENDED**

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

Agreement No. 25-029

54. Approve and authorize the Chairman to execute an Agreement with Diamond Drugs, Inc., dba Diamond Pharmacy Services, for pharmaceutical prescriptions and consultation 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 \$1,000,000

**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. 25-041

### **Public Works and Planning**

55. Make a determination in accordance with Administrative Policy No. 34 that unusual or extraordinary circumstances exist that allow sole source procurement of bridge components based on the Board's express findings that specification by brand or trade name of the bridge components is consistent with the provisions of Public Contract Code Section 3400(c)(2) and 3400(c)(3); and authorize staff to incorporate these sole-sourced components in the design and construction of bridge projects anticipated to advertise for bidding in the next upcoming years

**APPROVED AS RECOMMENDED**

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

56. Retroactively approve three grant applications submitted to Highway Safety Improvement Program Cycle 12 (\$8,175,187)

**APPROVED AS RECOMMENDED**

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

57. Adopt specifications for Contract Nos. 24-19-J, 24-20-J, and 24-21-J Class A (General Engineering) Job Order Contracts; award Contract No. 24-19-J to bidder with lowest bid, Papich Construction, 398 Sunrise Terrace, Arroyo Grande, CA 93420, total not to exceed \$6,023,368; award Contract No. 24-20-J to bidder with second lowest bid, Walsh Montgomery Construction, Inc., 1477 Menlo Avenue, Clovis, CA 93611, total not to exceed \$6,023,368; award Contract No. 24-21-J to bidder with third lowest bid, Yarbs Grading and Paving, Inc., 11339 S. Peach Avenue, Fresno, CA 93725, total not to exceed \$6,023,368; adopt specifications for Contract Nos. 24-J-10, 24-J-11, 24-J-12, and 24-J-13 Class B (General Building) Job Order Contracts; award Contract No. 24-J-10 to bidder with lowest bid, Durham Construction Company, Inc., 1025 Holland Avenue, Clovis, CA 93612, total not to exceed \$6,023,368; award Contract No. 24-J-11 to bidder with second lowest bid, Newton Construction and Management, Inc., 2436 Broad Street, San Luis Obispo, CA 93401, total not to exceed \$6,023,368; find that Simile Construction, Inc., 4725 Enterprise Way Modesto, CA 95356 is third lowest bidder for Contract No. 24-J-12, and deviation from strict bidding requirement is immaterial and is hereby waived, at discretion of Board and in furtherance of best interest of County, and award Contract No. 24-J-12, total not to exceed \$6,023,368; and award Contract No. 24-J-13 to bidder with fourth lowest bid, Aventus NV, Inc., 1600 Carse Drive, Boulder City, NV 89005, total not to exceed \$6,023,368

**APPROVED AS RECOMMENDED**

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

58. Approve and authorize Chairman to execute an Agreement with Stearns, Conrad, and Schmidt, Consulting Engineers, Inc., dba SCS Engineers to assist in evaluating and planning solid waste management programs compliant with both State regulations and Fresno County Ordinance Code and to update and prepare a strategic and comprehensive solid waste management master plan, including edible food recovery plans and organic waste management, and execute related tasks 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 \$1,529,598

**A MOTION WAS MADE BY SUPERVISOR CHAVEZ, 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. 25-042

**Social Services**

59. Under Administrative Policy No. 34 for competitive bids or requests for proposals (AP 34), determine that an exception to the competitive bidding requirement under AP 34 is satisfied and a sole source 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 Gainwell Technologies LLC (Gainwell) and the CalSAWS Consortium as the CalSAWS Consortium is a Joint Powers Authority formed by all 58 California Counties; approve and authorize the Chairman to execute the County Purchase Agreement with Gainwell Technologies LLC and the CalSAWS consortium, for the purchase of Purpose-Built Curated Data Set (PBDS) access, infrastructure support and technical training, on behalf of the County, effective February 1, 2025, through May 31, 2026, total not to exceed \$48,530; and approve and authorize the Chairman to execute First Amendment to Agreement No. 24-193 with Accenture LLP and the CalSAWS Consortium for the purchase of Purpose-Built, Curated Data Set (PBDS) access and Maintenance & Enhancements (M&E) support, with no change to the term of August 1, 2024 through July 31, 2025, and decreasing the maximum by \$8,992 to a total of \$460,258

**APPROVED AS RECOMMENDED**

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

Agreement No. 25-030, Agreement No. 25-031