



# County of Fresno

## Action Summary - Draft

### Board of Supervisors

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*Sal Quintero, 3rd District, Chairman*  
*Andreas Borgeas, 2nd District, Vice-Chairman*  
*Brian Pacheco, 1st District*  
*Buddy Mendes, 4th District*  
*Nathan Magsig, 5th District*

*Jean M. Rousseau, County Administrative Officer*  
*Daniel C. Cederborg, County Counsel*  
*Bernice E. Seidel, Clerk of the Board of Supervisors*

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Tuesday, May 8, 2018

9:00 AM

Hall of Records

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**Present:** 5 - Vice Chairman Andreas Borgeas, Supervisor Nathan Magsig, Supervisor Buddy Mendes, Supervisor Brian Pacheco, and Chairman Sal Quintero

### **Invocation and Pledge of Allegiance**

*PASTOR MALCOLM LIGHT, REEDLEY MENNONITE BRETHREN CHURCH, GAVE THE INVOCATION AND LED THE BOARD IN THE PLEDGE OF ALLEGIANCE*

1. Approve Agenda

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

**Ayes:** 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

2. Approve Consent Agenda - Item Numbers 23 - 47

**A MOTION WAS MADE BY SUPERVISOR MAGSIG, SECONDED BY SUPERVISOR MENDES, THAT THE AGENDA BE APPROVED WITH THE EXCEPTION OF ITEM 39 WHICH WAS PULLED FOR DISCUSSION AND SEPARATE VOTE. THE MOTION CARRIED BY THE FOLLOWING VOTE:**

**Ayes:** 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

### **Board of Supervisors**

3. Presentation of Retirement Plaque to Leng Thao - Department of Social Services - 27 Years of Service

**PRESENTED PLAQUE TO LENG THAO**

4. Presentation of Retirement Plaque to David G. Jones - Department of Public Health - 29 Years of Service

**PRESENTED PLAQUE TO DAVID G. JONES**

**Chairman Quintero**

5. Proclaim May 2018 as "Foster Care Month" in Fresno County

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

**Ayes:** 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

Resolution No. 18-181

6. Proclaim May 20th to 26th, 2018 as "National Public Works Week" in the County of Fresno

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

**Ayes:** 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

Resolution No. 18-182

**Supervisor Magsig**

7. Proclaim May 6 through May 12, 2018 as Wildfire Awareness Week in Fresno County

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

**Ayes:** 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

Resolution No. 18-183

**Internal Services**

8. Conduct first hearing to consider amending the County of Fresno Master Schedule of Fees, Charges, and Recovered Costs Ordinance by amending Section 3800-General Services, revising subsections 3804, and 3809 through and including 3813 therein, relating to the recovery of costs of certain services provided by Fleet Services, Security Services, and Facility Services of the Internal Services Department (ISD) to County departments and other public agencies (the Ordinance); waive the reading of the proposed Ordinance in its entirety, and set the second hearing of the proposed Ordinance, including its requested Board adoption, for June 5, 2018; 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 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

9. Conduct first hearing to amend the County of Fresno Master Schedule of Fees, Charges, and Recovered Costs Ordinance by amending Section 4300-Information Technology Services, in its entirety, revising fees relating to the recovery of costs of certain information technology services and PeopleSoft Operations provided by the Internal Services Department (ISD) to County departments and other public agencies (the Ordinance); waive the reading of the proposed Ordinance in its entirety, and set the second hearing of the proposed Ordinance, including its requested Board adoption, for June 5, 2018; 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 MAGSIG, SECONDED BY SUPERVISOR MENDES, THAT THIS MATTER BE APPROVED AS RECOMMENDED. THE MOTION CARRIED BY THE FOLLOWING VOTE:**

**Ayes:** 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

### **Probation**

10. Approve and authorize Chairman to execute a revenue Agreement with the Kings Canyon School District for services provided by one Deputy Probation Officer assigned to Kings Canyon Unified School District school sites from June 1, 2018 through June 30, 2019 (\$43,125); adopt Budget Resolution increasing the FY 2017-18 Appropriations and Estimated Revenue in Probation Org 3430 in the amount \$11,006 (4/5 vote); and approve Amendment to the Salary Resolution adding one Deputy Probation Officer position to Probation Org 3430 effective June 4, 2018 as reflected in the Appendix C

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

**Ayes:** 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

Agreement No. 18-257, Resolution No. 18-185, Salary Resolution No. 18-022

**Public Works and Planning**

11. Adopt Mitigated Negative Declaration prepared for Initial Study Application No. 7300, including Mitigation Monitoring and Reporting Program prepared for Amendment Application No. 3824; approve Ordinance pertaining to Amendment Application No. 3824 thereby rezoning subject 14.21-acre parcel from AE-20 Zone District to M-3(c) Zone District to allow limited industrial uses as requested by Applicant; and designate County Counsel to prepare fair and adequate summary of proposed ordinance, and direct Clerk of the Board to post and publish required summary in accordance with Government Code Section 25124(b)(1), subject property is located on south side of E. Lincoln Avenue between State Highway 99 and Golden State Boulevard approximately one mile northwest of nearest city limits of City of Fowler

**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 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

Ordinance No. R-480-3824

12. Consider and adopt Mitigated Negative Declaration prepared for Initial Study Application No. 7298 including Mitigation Monitoring and Reporting Program prepared for General Plan Amendment Application No. 551 and Amendment Application No. 3823, amending Fresno County General Plan and County-adopted Fresno High-Roeding Community Plan by re-designating 3.57-acre parcel from Rural Density Residential to Limited Industrial; approve Ordinance pertaining to Amendment Application No. 3823 thereby rezoning subject 3.57-acre parcel from R-R(nb) to M-1(c); and adopt Resolution approving General Plan Amendment Application No. 551 as First General Plan Amendment of Agriculture and Land Use Element of Fresno County General Plan for 2018, subject parcel is located on south side of W. Dudley Avenue, between N. Valentine Avenue and N. Marks Avenue, westerly adjacent to city limits of City of Fresno

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

**Ayes:** 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

Ordinance No. R-481-3823, Resolution No. 18-186

13. Approve Amendment to Salary Resolution adding one Assistant Director of Public Works and Planning position to Public Works and Planning Org 4510, effective May 21, 2018, as reflected on Appendix E.; approve Amendment to Salary Resolution retitling one Assistant Director of Planning and Resources position to Assistant Director of Public Works and Planning in Public Works and Planning Org 4360, effective May 21, 2018, as reflected on Appendix E; and approve Amendment to Salary Resolution adding one Resources Division Manager position to Public Works and Planning Org 9015, effective May 21, 2018 as reflected on Appendix E

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

**Ayes:** 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

Salary Resolution No. 18-023

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

14. 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 BORGEAS ANNOUNCED HIS ASSISTANT, BRIANNA PADILLA SHERMAN, IS LEAVING HER POSITION TO PURSUE A MUSIC CAREER IN NASHVILLE, TENNESSEE. CHAIRMAN QUINTERO REPORTED THE SUCCESS OF THE 4TH ANNUAL SENIOR SPRING FLING HELD FRIDAY, MAY 4, 2018, WITH 41 RESOURCE VENDORS AND OVER 500 SENIORS IN ATTENDANCE. SIXTY-SEVEN SENIORS RECEIVED NEW GLASSES AT NO CHARGE THANKS TO THE TZU CHI FOUNDATIONS**

### **Board Appointments**

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

**A MOTION WAS MADE BY VICE CHAIRMAN BORGEAS, SECONDED BY SUPERVISOR MENDES, THAT THE NOMINATIONS FOR APPOINTMENT AND REAPPOINTMENT BE APPROVED AS FOLLOWS:**

**EMERGENCY MEDICAL CARE COMMITTEE**

**APPOINTED SHAUNA DAY TO THE POSITION PREVIOUSLY HELD BY TOM STOECKEL (TERM TO EXPIRE 1/4/2021)**

**FRESNO KINGS-MADERA REGIONAL HEALTH AUTHORITY**

**REAPPOINTED SOYLA A. REYNA-GRIFFIN (TERM TO EXPIRE 5/3/2021)**

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

**Ayes:** 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

**Public Presentations**

16. 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 5 minutes per person and no more than 15 minutes per topic  
**HELD; THERE WERE NO COMMENTS FROM MEMBERS OF THE PUBLIC**

**Closed Session**

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 Labor Negotiator (Government Code, section 54957.6): Agency Negotiator: Paul Nerland; Employee Organization: All Bargaining Units and Management and Unrepresented Employees - Hours, Wages and Terms and Conditions of Employment  
**HELD; NO REPORTABLE ACTION**
20. Conference with Legal Counsel - Existing Litigation - Government Code, Section 54956.9 (d)(1) - Ronald Jackson vs. County of Fresno; Workers' Compensation Appeals Board Number ADJ10574535  
**HELD; NO REPORTABLE ACTION**
21. Conference with legal counsel - Existing Litigation Government Code, section 54956.9(d)(1) - Wilma Deloney v. County of Fresno, et al., United States Eastern District Court Case No.: 1:17-CV-01336-LJO-EPG; Risk Management Claim No.: 9633  
**HELD; NO REPORTABLE ACTION**
22. Conference with legal counsel - Existing Litigation Government Code, section 54956.9(d)(1) - David and Gretchen Jessen v. County of Fresno, et al., United States Eastern District Court Case No.: 1:17-cv-00524-DAD-EPG; Risk Management Claim No.: 9551  
**HELD; NO REPORTABLE ACTION**

**Adjourn**

**A MOTION WAS MADE BY SUPERVISOR MENDES, SECONDED BY CHAIRMAN QUINTERO, TO ADJOURN THE MEETING FOLLOWING CLOSED SESSION. THE MOTION CARRIED BY THE FOLLOWING VOTE:**

**Ayes:** 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

APPROVED:

\_\_\_\_\_  
SAL QUINTERO, CHAIRPERSON OF THE  
BOARD OF SUPERVISORS OF THE  
COUNTY OF FRESNO

ATTEST:

BY: \_\_\_\_\_  
BERNICE E. SEIDEL  
CLERK OF THE BOARD OF SUPERVISORS  
COUNTY OF FRESNO, STATE OF CALIFORNIA

APPROVED ON \_\_\_\_\_

**CONSENT AGENDA**

**A MOTION WAS MADE BY SUPERVISOR MAGSIG, SECONDED BY SUPERVISOR MENDES, THAT THE AGENDA BE APPROVED WITH THE EXCEPTION OF ITEM 39 WHICH WAS PULLED FOR DISCUSSION AND SEPARATE VOTE. THE MOTION CARRIED BY THE FOLLOWING VOTE:**

**Ayes:** 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

**Board of Supervisors**

23. Approve minutes of meeting for May 1, 2018

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

**Supervisor Mendes**

24. Adopt Resolution in support of the Water Bond Initiative on the November Ballot

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

Resolution No. 18-169

**District Attorney/Public Administrator**

25. Approve and authorize the Chairman to execute a retroactive ten-year lease with Foundry Park Investors, LP for office space located at 2510 S. East Avenue, Suite 500, Fresno, CA, effective January 15, 2018, to be funded by the District Attorney-Public Administrator and Fresno Police Department

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

Agreement No. 18-246

26. Make a finding that it is in the best interest of the County to suspend the competitive bidding process under Administrative Policy No. 34 for unusual or extraordinary circumstances for the solicitation of confidential employer and client address information for the District Attorney Welfare Fraud Unit; and approve and authorize the Chairman to execute an Agreement with the Employment Development Department for the procurement of confidential employer and client address information for use during fraud investigations, effective July 1, 2018 through June 30, 2021 for a maximum amount of \$2,676

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

Agreement No. 18-247



**Sheriff/Coroner**

27. Retroactively authorize the Sheriff-Coroner's previous submittal of a grant application to the State of California Department of Parks and Recreation for Off-Highway Motor Vehicle Grant funds (\$357,847); and approve and authorize Chairman to execute resolution approving the Sheriff-Coroner to submit an application to the State of California Department of Parks and Recreation for Off-Highway Motor Vehicle Grant funds and approving the required certifications

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

Resolution No. 18-170

**County Counsel**

28. Approve and authorize Chairman to execute Agreement for Legal Services authorizing County Counsel to provide legal services to Orange Cove Fire Protection District

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

Agreement No. 18-248

**Administrative Office**

29. Approve and authorize the Chairman to execute First Amendment to Indigent Conflict Defense Agreement No. 17-226 with Richard A. Ciummo & Associates effective upon execution with no change in term and increasing the maximum by \$402,547 to \$23,136,307; and adopt Budget Resolution increasing the FY 2017-18 appropriations for Alternate Indigent Defense Org 2875 in the amount of \$195,000 using available Fund Balance in the amount of \$195,000 from the General Fund (4/5 vote)

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

Agreement No. 17-226-1, Resolution No. 18-171

30. Adopt Resolution proclaiming continuation of the local emergency status relating to the extremely high levels of tree mortality and hazardous conditions created by the drought and request that the Governor continue to provide resources and support to mitigate risk of falling trees and increased fire hazard

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

Resolution No. 18-172

- 31.** Adopt Budget Resolution increasing FY 2017-18 appropriations for Interest and Miscellaneous Expenditures Org 2540 in the amount of \$190,312, using available Fund Balance in the General Fund, to allow for the reimbursement of prior year unspent Assessor encumbrances from the General Fund to the Assessor-Recorder Special Revenue Fund 0035 Property Tax Administration Program (PTAP) Org 1040 (4/5 vote); and adopt Budget Resolution increasing FY 2017-18 estimated revenues for Assessor-Recorder Special Revenue Fund 0035 PTAP Org 1040 (4/5 vote)

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

Resolution No. 18-173, Resolution No. 18-174

- 31.1** Adopt Resolution in support of Proposition 69, Transportation Taxes and Fees Lockbox and Appropriations Limit Exemption Amendment

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

Resolution No. 18-175

**Agriculture**

- 32.** Authorize the Fresno County Agricultural Commissioner/Sealer of Weights and Measures to Execute Specific Revenue Agreements for FY 2018-19 (estimated \$5,344,710); and, Authorize the Fresno County Agricultural Commissioner/Sealer to execute amendments to these same revenue agreements on behalf of the County of Fresno, including approving any revenue changes within a 15% increase or decrease of each agreement's amount

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

**Behavioral Health**

33. Make a finding that it is in the best interest of the County to waive the competitive bidding process consistent with Administrative Policy No. 34 for unusual or extraordinary circumstances for referral clients requiring acute inpatient psychiatric services to a licensed inpatient facility for the Department of Behavioral Health; Approve and authorize the Chairperson to execute a Master Agreement for Out-of-County Inpatient Psychiatric Hospital Services with providers whose annual service costs are expected to exceed the \$100,000 maximum amount payable, effective May 8, 2018, not to exceed approximately five consecutive years, which includes a three-year and two-month base contract and two optional one-year extensions, total not to exceed \$3,880,000; and Authorize the Director of the Department of Behavioral Health, or designee, to add and/or delete providers to the Master Agreement for Inpatient Psychiatric Hospital Services

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

Agreement No. 18-250

**Internal Services**

34. Make a finding that it is in the best interest of the County to waive the competitive bidding process consistent with Administrative Policy No. 34 under the “unusual or extraordinary circumstances” exception in order to continue using Granicus software products and services for agenda management product creation and publication; and approve and authorize the Chairperson to execute a new Agreement with GovDelivery, LLC, a Minnesota Limited Liability Company doing business as Granicus, effective June 3, 2018, for a term not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, and authorizing the Director of Internal Services/Chief Information Officer to purchase additional Granicus products and services up to approximately \$53,000, to enhance the County’s provision of government services, total not to exceed \$455,000

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

Agreement No. 18-251

**Public Health**

35. Approve and authorize the Chairman to execute an Agreement with Two Q, Inc., for media communication and advertising services, effective upon execution, not to exceed five years and two months consecutively, which includes a two-month planning and implementation phase followed by a three-year base contract and two optional one-year extensions, total not to exceed \$3,750,000

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

Agreement No. 18-252

36. Approve and authorize the Chairman to execute an Agreement with California Department of Health Care Services for the Medi-Cal County Inmate Program for FY 2018-19, effective July 1, 2018 through June 30, 2019 (\$2,306,842)

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

Agreement No. 18-253

**Public Works and Planning**

37. Adopt Resolution initiating proceedings under, Chapter 3 of the Landscaping and Lighting Act of 1972 for County Service Area 2, Tenaya Estates, and appointing an Assessment Engineer to prepare and file an Engineer's Report; receive and approve the Engineer's Report: Tenaya Park Assessment District, County Service Area 2; and, adopt Resolution of Intention to set a public hearing on June 12, 2018 at 9:00 a.m., to consider an assessment for operation and maintenance of Tenaya Park, benefitting properties within County Service Area 2, Tenaya Estates, which includes 142 residential parcels

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

Resolution No. 18-176, Resolution No. 18-177

38. Approve adjustment of the Exclusive Service Area Program maximum rates, as a pass-through expense, effective July 1, 2018, to reflect the Board's direction to increase the tip fee at the American Avenue Disposal Site

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

- 39.** Adopt Resolution accepting the General Plan Annual Progress Report covering the 2017 calendar year and authorize its submittal to the Governor's Office of Planning and Research and the California Department of Housing and Community Development

**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 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

Resolution No. 18-184

- 40.** Approve and authorize Chairman to execute First Amendment to Agreement No. 17-J-02 with Durham Construction Company, Inc., for remodel, maintenance, and repair projects, effective upon execution with no change in term and increasing the maximum by \$2,500,000 to \$4,000,000

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

Agreement No. 18-254

- 41.** Approve and authorize Director of Department of Public Works and Planning, subject to review and approval of County Counsel and Auditor-Controller/Treasurer-Tax Collector, to execute Utility Agreements with Panoche Drainage District and Water Quality Improvement Joint Powers Authority for Dos Palos Area and any amendments that Director deems necessary for construction of Outside Canal on Russell Avenue Bridge Replacement Project (\$0)

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

- 42.** Adopt Resolution revising number of miles of maintained Fresno County roads

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

Resolution No. 18-178

- 43.** Adopt Resolution authorizing additional stop signs at intersection of DeWolf and McKinley Avenues, stopping eastbound and westbound traffic on McKinley Avenue, making it an all-way stop

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

Resolution No. 18-179

- 44.** Adopt plans and specifications and award Contract No. 17-25-C, Bituminous Seal Coats at Various Locations in Fresno County to the low bidder, Sierra Nevada Construction, in the amount of \$1,108,531.75 for the base bid; and authorize the Director of Public Works and Planning to execute Contract Change Orders up to \$67,926

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

- 45.** Adopt Resolution amending the 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 the Fresno County Ordinance Code

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

Resolution No. 18-180

### **Social Services**

- 46.** Approve and authorize the Chairman to execute Amendment III to Agreement A-15-057-2 with WestCare California, Inc. to provide homeless services training and supplies, effective upon execution with no change in term to June 30, 2018, and increasing the maximum compensation by \$40,000 to a total of \$583,800

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

Agreement No. 15-057-3

- 47.** Approve and authorize the Chairman to execute a Master Agreement for Substance Abuse Treatment services, effective July 1, 2018, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$17,000,000; and, Authorize the Director of the Department of Social Services, or his designee to add and/or delete service providers to the Master Agreement, as necessary

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

Agreement No. 18-256