



Board of Supervisors

Agenda - Final

Hall of Records, Room 301
2281 Tulare Street
Fresno, California
93721-2198
Telephone: (559) 600-3529
Toll Free: 1-800-742-1011
www.fresnocountyca.gov

Garry Bredefeld, 2nd District, Chairman
Luis Chavez, 3rd District, Vice Chairman
Brian Pacheco, 1st District
Buddy Mendes, 4th District
Nathan Magsig, 5th District

Paul Nerland, County Administrative Officer
Douglas Sloan, County Counsel
Bernice E. Seidel, Clerk of the Board of Supervisors

Tuesday, May 19, 2026

9:30 AM

Hall of Records

PROGRAM ACCESSIBILITY AND ACCOMMODATIONS: The Americans with Disabilities Act (ADA) Title II covers the programs, services, activities, and facilities owned or operated by state and local governments like the County of Fresno ("County"). Further, the County promotes equality of opportunity and full participation by all persons, including persons with disabilities.

Towards this end, the County works to ensure that it provides meaningful access to people with disabilities to every program, service, benefit, and activity, when viewed in its entirety. Similarly, the County also works to ensure that its operated or owned facilities that are open to the public provide meaningful access to people with disabilities.

To help ensure this meaningful access, the County will reasonably modify policies/procedures and provide auxiliary aids/services to persons with disabilities. If, as an attendee or participant at the meeting, you need additional accommodations such as an American Sign Language (ASL) interpreter, an assistive listening device, large print material, electronic materials, Braille materials, or taped materials, please contact the Clerk of the Board of Supervisors as soon as possible during office hours at (559) 600-3529, option 4, or ClerkBOS@fresnocountyca.gov. Reasonable requests made at least 48 hours in advance of the meeting will help to ensure accessibility to this meeting. Later requests will be accommodated to the extent reasonably feasible.

The Fresno County Board of Supervisors welcomes you to this meeting and encourages your participation. This agenda contains a brief general description of each item to be considered. The number of the item being heard is indicated on the Clerk's desk. Please see note below regarding consent agenda items. The Chairman will call for public testimony as each item is heard. For those who are present and wish to speak to an individual item please step to the podium during this time period and state your name for the record. If you wish to speak on a matter which does not appear on the agenda, you may do so during the Public Presentations period at the end of the regular session.

All supporting documentation is available for public review in the office of the Clerk of the Board of Supervisors located in the Hall of Records building, 2281 Tulare Street, Room 301, Fresno, 93721, during regular business hours, 8:00 a.m. to 5:00 p.m., Monday through Friday. Agenda items are also available online at fresnocounty.legistar.com.

Roll Call**Invocation and Pledge of Allegiance**

1. Approve Agenda
2. Approve Consent Agenda - Item Numbers 20-45

These matters are routine in nature and are usually approved by a single vote. Prior to action by the Board, the Board Members and the public will be given the opportunity to remove any item from the Consent Calendar. Items removed from the Consent Calendar may be heard immediately following approval of this Consent Calendar or set aside until later in the day

Board of Supervisors

3. Presentation of Retirement Plaque to Todd E. Talent - Sheriff Department - 26 Years of Service
4. Presentation of Retirement Plaque to Kelly Mayfield - District Attorney's Office - 28 Years of Service

Supervisor Magsig

5. Proclaim June 2026 as Elder and Dependent Adult Abuse Awareness Month in the County of Fresno

Attachments: [Proclamation](#)

Sheriff/Coroner/Public Administrator

6. Adopt Resolution to fill a Sheriff's Account Clerk position with Extra-Help retiree Surinder Sandhu, part-time, effective May 25, 2026, finding, pursuant to Government Code section 7522.56(f)(1), that a 180 day separation period for retired employees returning to employment as Extra-Help is not applicable based on your Board certification that the nature of employment and appointment is necessary to fill a critically-needed position before the 180 day separation period

Attachments: [Agenda Item](#)
 [On file with Clerk - Resolution](#)

Administrative Office

7. Conduct public forum in accordance with Government Code section 7283.1(d); receive statistical report from the Sheriff regarding the United States Immigration and Customs Enforcement access provided to incarcerated individuals in the Jail during 2025; and receive public comment

Attachments: [Agenda Item](#)
 [Exhibit A](#)

Public Works and Planning

8. Conduct public hearing to receive testimony on proposed County community development, housing, and homeless program activities that will be funded by Federal grants; approve the 2026-27 Annual Action Plan, including use of Community Development Block Grant, HOME Investment Partnerships Grant, and Emergency Solutions Grants; authorize Director of Department of Public Works and Planning to execute Standard Form 424 (Application for Federal Assistance), Certifications, and Entitlement Grant Agreements for Community Development Block Grant and HOME Investment Partnerships Grant; and authorize County Administrative Officer to execute Standard Form 424 (Application for Federal Assistance), Certification, and Entitlement Grant Agreement for Emergency Solutions Grants

Attachments: [Agenda Item](#)
 [Attachments A-H](#)
 [On file with Clerk - 2026-27 Annual Action Plan](#)

9. Consider appeal of Planning Commission's denial of Variance Application No. 4180 proposing to allow creation of a 2.7-acre parcel, a 3.8-acre parcel, a 4.3-acre parcel, and a 7.44-acre parcel from an existing 16.53-acre parcel located in AE-20 (Exclusive Agricultural, 20-acre minimum) Zone District; and if your Board chooses to grant appeal and overturn Planning Commission's denial of Variance Application No. 4180, it would be appropriate to: A. make four required Findings specified in Section 860.5.060.D of Fresno County Zoning Ordinance for approval of a variance stating basis for making those findings; and B. approve Variance Application No. 4180, with Conditions of Approval including an additional indemnification condition, as recommended by Staff (subject parcel is located on north side of Biglione Dr., approximately 0.2-miles west of Auberry Rd., and approximately 1.3 miles northeast from City of Clovis (APN: 300-320-10S) (Sup. Dist. 5))

Attachments: [Agenda Item](#)
 [Attachments A-E](#)

Social Services

10. Receive and discuss the Fresno County Mod C Quarterly Governing Body Report and updates for the period of December 14, 2025, to March 13, 2026

Attachments: [Agenda Item](#)
 [Mod C Quarterly Report](#)

Board of Supervisors' Committee Reports and Comments

11. 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)

Board Appointments

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

Attachments: [Agenda Item](#)
 [Attachment A](#)

Public Presentations

13. 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 2 minutes per person and no more than 10 minutes total per topic

County Counsel

14. County Counsel Reports from Previous Closed Sessions - This portion of the meeting is reserved for County Counsel to report on Closed Session items from previous meetings

Closed Session

The public may comment on Closed Session items prior to the Board's recess to 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
16. Conference with Legal Counsel - Initiation of Litigation - Government Code, section 54956.9(d)(4) (2 Cases)
17. Conference with Legal Counsel - Significant Exposure to Litigation - Government Code, section 54956.9(d)(2) (2 Cases)
18. Conference with Legal Counsel - Existing Litigation - Government Code, section 54956.9(d)(1) - Riverbend Sand & Gravel LLC, et al. v. County of Fresno, Fresno County Superior Court Case No. 24CECG03609
19. Conference with Legal Counsel - Existing Litigation - Government Code, section 54956.9(d)(1) - Hall v. County of Fresno, United States District Court Eastern District of California, Case No. 1:11-CV-02047

Adjourn**NEXT MEETINGS:**

June 2, 2026 - 9:30 A.M.
June 16, 2026 - 9:30 A.M.

CONSENT AGENDA

(Any Board Member may pull any consent item for discussion or separate vote)

Board of Supervisors

20. Approve minutes for May 12, 2026

Attachments: [05-12-2026 Action Summary Minutes - DRAFT](#)

Auditor-Controller/Treasurer-Tax Collector

21. Approve and authorize the Chairman to execute an Agreement with RZ Title Services, Inc. for title search to discover parties of interest for purposes of giving notices of the County's annual sale of tax-defaulted properties, effective May 19, 2026, through May 18, 2029, with no more than two optional one-year extensions, total not to exceed \$650,000

Attachments: [Agenda Item](#)
[On file with Clerk - Agreement with RZ Title Services, Inc.](#)

22. Receive and file the Fresno County Audit Committee Minutes from the January 21, 2026, meeting

Attachments: [Agenda Item](#)
[Audit Committee Minutes - January 21, 2026, meeting](#)

County Counsel

23. Approve Amendment to the Salary Resolution deleting a vacant Principal Deputy County Counsel classification allocation and increasing the number of Senior Deputy County Counsel allocations from nine to fifteen in County Counsel Org 0710, effective July 6, 2026, as reflected on Appendix "C"

Attachments: [Agenda Item](#)
[Salary Resolution Amendment - Appendix "C"](#)

Administrative Office

24. Receive the Children and Families Commission of Fresno County's (First 5) FY 2024-25 Financial Audit Report and State Annual Report, per County Ordinance Code, section 2.38.030

Attachments: [Agenda Item](#)
[On file with Clerk - First 5 Fresno FY 2024-25 Audit Report](#)
[On file with Clerk - First 5 Fresno FY 2024-25 State Report](#)
[On file with Clerk - First 5 Fresno Meeting Agenda for Public Hearing October 30, 2024](#)
[On file with Clerk - Fresno County Audit Committee Mtg Memo/Agenda April 14, 2026](#)

25. Approve and authorize the Chairman to execute First Amendment to the revenue Agreement with the California Department of Housing and Community Development (HCD) for 2024 Emergency Solutions Grant (ESG) funds (#24-ESG-00059), to add 2025 funds, effective upon execution by the State, not to exceed five consecutive years, total not to exceed \$842,305; Adopt Resolution approving the County of Fresno, through the Office of Housing and Homelessness, on behalf of the Fresno Madera Continuum of Care, to serve as the Administrative Entity for ESG funding administered by HCD; and Approve and authorize the Vice Chairman to execute the Resolution as required by HCD

Attachments: [Agenda Item](#)
[On file with Clerk - Amendment to Agreement with HCD](#)
[On file with Clerk - Resolution](#)

26. Approve and authorize the Chairman to execute the 2026-27 Fresno County Child Care and Development Local Planning Council County Priorities Report for State funding for preschool and infant/toddler programs, by zip code, under Welfare and Institutions Code 10486

Attachments: [Agenda Item](#)
[On file with Clerk - LPC Local Priorities 2026-27](#)

Behavioral Health

27. Approve and authorize the Chairman to execute retroactive Amendment No. 6 to Agreement No. 21-111 with Fresno County Superintendent of Schools (FCSS) to reallocate \$493,012 from Grant Year 2024-25 to subsequent grant years, effective September 1, 2025, with no change to the term of September 1, 2020 through December 31, 2027, or maximum compensation of \$8,369,403

Attachments: [Agenda Item](#)
[On file with Clerk - Amendment No. 6 to Agreement with FCSS](#)

28. Approve and authorize the Chairman to execute Amendment No. 1 to the Participation Agreement No. 24-067 with the California Mental Health Services Authority to purchase the Connex Admission, Discharge, Transfer Dashboard and Closed Loop Referral and Prior Authorization Module, effective upon execution, with no change to the term of February 6, 2024 through December 31, 2026, and increasing the maximum by \$213,792 to a total of \$794,805

Attachments: [Agenda Item](#)
[On file with Clerk - Amendment No. 1 to Participation Agreement 24-067 with CalMHSA](#)

29. Approve and authorize the Chairman to execute Amendment No. 1 to Participation Agreement No. 25-563 with the California Mental Health Services Authority to continue to participate in the provider credentialing database, extending the term by two years from July 1, 2026, through June 30, 2028, and increasing the maximum compensation by \$76,440 to a total of \$243,406

Attachments: [Agenda Item](#)
[On file with Clerk - Amendment No. 1 to Participation Agreement 25-563 with CalMHSA](#)

30. Approve and authorize the Chairman to execute Amendment No. 2 to Master Agreement No. 25-383 for Eating Disorder Services, to update Discovery Practice Management, Inc. d.b.a. Center for Discovery's facilities list and revise Exhibit D effective upon execution with no change to the term of August 5, 2025 through June 30, 2030, and increasing the maximum compensation by \$1,000,000 to a total of \$7,500,000
- Attachments:** [Agenda Item](#)
[On file with Clerk - Amendment No. 2 to Master Agreement](#)
31. Approve and authorize the Chairman to execute Amendment No. 2 to Participation Agreement No. 24-304 with California Mental Health Services Authority, to extend the term of the existing Agreement to manage on behalf of counties the Medi-Cal Peer Support Specialist Certification Program by one year from June 19, 2026 to June 18, 2027 (\$0)
- Attachments:** [Agenda Item](#)
[On file with Clerk - Amendment No. 2 to Participation Agreement 24-304 with CalMHSA](#)
32. Approve and authorize the Department of Behavioral Health to recognize and celebrate holidays, themes, events, days, weeks, or months as described in Attachments A through L, for five years or until approval is rescinded by your Board, per Administrative Policy No. 81
- Attachments:** [Agenda Item](#)
[On file with Clerk - Department Celebration Request Forms](#)
33. Approve and authorize the Department of Behavioral Health to contribute funds to participate in the Fresno Rainbow Pride Festival for fiscal year 2025-26, per Administrative Policy No. 80
- Attachments:** [Agenda Item](#)
[On file with Clerk - Department Contribution Approval Form](#)

Human Resources

34. Approve the successor Memorandum of Understanding for Representation Unit 7, represented by the California Nurses Association, effective May 25, 2026, and approve the related Salary Resolution Amendment, as reflected on Appendix "B"
- Attachments:** [Agenda Item](#)
[Memorandum of Understanding for Representation Unit 7](#)
[Salary Resolution Amendment - Appendix "B"](#)

Information Technology Services

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 as Levi, Ray & Shoup, Inc. (LRS) developed the digital report management software used by the County and are the only vendor that can provide maintenance and support for their proprietary product, and that the best interests of the County would be served by entering into an agreement with LRS for additional licensing, maintenance, and support services for the digital report management software; and Approve and authorize the Chairman to amend, restate, replace, and supersede Purchasing Agreement No. P-24-214 with LRS for additional licensing, maintenance, and support services for the digital report management software, retroactive to the Purchasing Agreement effective date of February 1, 2024, through January 31, 2029, increasing the maximum compensation by \$58,067 to \$207,402

Attachments: [Agenda Item](#)
 [Suspension of Competition](#)
 [On file with Clerk - Agreement with LRS](#)

Library

36. Approve and authorize acceptance of a grant award from Southern California Library Cooperative (SCLC) through the EmPOWERing Access Project for one American with Disabilities Act (ADA) -accessible privacy booth (\$22,000); authorize the County Librarian, or their designee, to accept additional grant-funded equipment under the same EmPOWERing Access Project, if awarded by SCLC, consisting of up to three family computer workstations (\$11,550) and three light tables (\$6,900), subject to approval as to legal form by County Counsel, and approval as to accounting form by the Auditor-Controller/Treasurer-Tax Collector; and authorize the County Librarian, or their designee, to submit the required grant acceptance confirmation to SCLC, including confirmation of the Library's acceptance of the initial equipment distribution, contact information, and delivery locations

Attachments: [Agenda Item](#)
 [On file with Clerk - Grant Approval Letter](#)

Public Health

37. Approve and authorize the Chairman to execute a retroactive revenue Agreement with the California Department of Public Health for enhanced congenital syphilis prevention activities, effective March 1, 2026 through February 28, 2027, total not to exceed \$140,000; and approve and authorize the Director of Public Health, or designee, to execute the State Contractor's Release for the final invoice

Attachments: [Agenda Item](#)
 [On file with Clerk - Agreement with CDPH](#)

38. Approve and authorize the Chairman to execute a revenue Agreement with the California Department of Public Health for the Childhood Lead Poisoning Prevention Program, effective July 1, 2026 (or upon approval by the Department of General Services, whichever is later) through June 30, 2028, total not to exceed \$3,322,111; and approve and authorize the Director of Public Health, or designee, to execute the State Contractor's Release for the final invoice

Attachments: [Agenda Item](#)
 [On file with Clerk - Agreement with CDPH](#)

39. Approve and authorize the Department of Public Health to contribute funds to participate in the Fresno Rainbow Pride Festival for fiscal year 2025-26, pursuant to Administrative Policy 80

Attachments: [Agenda Item](#)
 [On file with Clerk - Department Contribution Approval Form](#)

Public Works and Planning

40. Adopt proposed Payment Programs Resolution authorizing submittal of individual or regional applications for various payment programs and specified Recycling Market Development Zone, Zone Incentive Fund related authority, administered by Department of Resources Recycling and Recovery, for a period of five years from date of adoption of Resolution; authorize Chairman of Board of Supervisors or his/her designee, as Signature Authority for all grant and payment program related documents necessary to secure funds and implement program activities; and authorize Director of Public Works and Planning, or his/her designee, as Signature Authority for all grant-related documents, excepting only grant agreements and amendments thereto, necessary to secure funds and implement grant and payment program activities

Attachments: [Agenda Item](#)
 [On file with Clerk - Payment Programs Resolution](#)

41. Approve and authorize Chairman to execute an Agreement with Scottish Society of Central California, a 501(c)(3) non-profit California Corporation, granting exclusive use of Kearney Park for one-day annual events, effective May 19, 2026 through May 18, 2029, which includes a three-year base term and two automatic one-year extensions for a total five-year term

Attachments: [Agenda Item](#)
 [On file with Clerk - Agreement with Scottish Society of Central California](#)

42. Adopt plans and specifications for Contract 25-17-M Bridge Preventive Maintenance Program Scour Mitigation, Federal Project No. BPMP-5942(240), and award to lowest bidder Granite Construction Company, 2716 S Granite Court, Fresno, CA 93706, in total amount of \$2,408,622.60

Attachments: [Agenda Item](#)
 [Location Maps](#)
 [Bid Summary](#)

43. Approve and authorize Chairman to execute First Amendment to Agreement No. 24-030 with Tetra Tech BAS, Inc. for required operation and maintenance services of the Landfill Gas Collection and Control System at the American Avenue Disposal Site, effective upon execution with no change in term of February 1, 2024 through January 31, 2027, and increasing the maximum compensation by \$400,000 to a total of \$1,502,680

Attachments:

[Agenda Item](#)

[On file with Clerk - First Amendment to Agreement with Tetra Tech BAS, Inc.](#)

44. Adopt specifications for Contract 25-16-M Bituminous Seal Coats and award the base bid and additive bids 1, 2, and 3 to lowest bidder, Pavement Coatings Co., 2150 Bell Ave 125 Sacramento, CA 95838, in total amount of \$1,532,205.22

Attachments:

[Agenda Item](#)

[Location Map](#)

[Bid Summary](#)

45. Approve and authorize Chairman to execute the Amended and Restated Cooperation and Indemnification Agreement with City of Orange Cove in connection with Sumner Avenue Sewer Trunk and Main Improvement Project

Attachments:

[Agenda Item](#)

[On file with Clerk - Amended and Restated Cooperation and Indemnification Agreement](#)