



County of Fresno

Action Summary - Final

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

Tuesday, June 5, 2018

9:00 AM

Hall of Records

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

Invocation and Pledge of Allegiance

TIM MCLAIN ROLAN, SENIOR PASTOR OF NEW HOPE COMMUNITY CHURCH, GAVE THE INVOCATION AND LEAD THE BOARD IN THE PLEDGE OF ALLEGIANCE

1. Approve Agenda

PRIOR TO THE BOARD TAKING ACTION, CLERK OF THE BOARD ANNOUNCED CORRECTION TO RECOMMENDED ACTION ONE (1) OF AGENDA ITEM TEN (10). RECOMMENDED ACTION ONE (1) WAS CORRECTED TO READ " APPROVE SALARY RESOLUTION AMENDMENT FOR THE INTERNAL SERVICES DEPARTMENT – SECURITY SERVICES ORG 8970 AS REFLECTED ON APPENDIX "C", EFFECTIVE JUNE 4, 2018"

A MOTION WAS MADE BY SUPERVISOR MAGSIG, SECONDED BY SUPERVISOR MENDES, THAT THE AGENDA BE APPROVED. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

2. Approve Consent Agenda - Item Numbers 23 - 68

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

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

Board of Supervisors

3. Presentation of Retirement Plaque to Rafael T. Torres - Department of Social Services - 17 Years of Service

PRESENTED PLAQUE TO RAFAEL T. TORRES

Chairman Quintero

4. Proclaim June 2018 as Elder and Dependent Adult Abuse Awareness Month in the County of Fresno

A MOTION WAS MADE BY VICE CHAIRMAN BORGEAS, 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. 18-217

5. Proclaim June 4 - 8, 2018 as Safety 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. 18-218

Supervisor Pacheco

6. Present certificate in recognition of the Fresno Regional Workforce Development Board's Youth Outstanding Achievement Award Winner, Diana Hidalgo

PRIOR TO THE BOARD TAKING ACTION, CLERK OF THE BOARD NOTED ON THE RECORD THAT DIANA HIDALGO, FRESNO REGIONAL WORKFORCE DEVELOPMENT BOARD'S YOUTH OUTSTANDING ACHIEVEMENT AWARD WINNER WAS UNABLE TO ATTEND THE MEETING TO RECEIVE CERTIFICATE

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

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

Auditor Controller-Treasurer/Tax Collector

7. Approve the County of Fresno's revised Debt Management Policy (originally the Debt Policy); and Approve the County of Fresno's revised Debt Advisory Committee (DAC) Policy Guidelines for Public Financing (DAC Guidelines)

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: 4 - Magsig, Mendes, Pacheco, and Quintero

Absent: 1 - Borgeas

Agriculture

8. Approve Amendment to the Salary Resolution adding one Deputy Agricultural Commissioner/Sealer allocation to the Department of Agriculture Organization 4010, effective July 2, 2018 as reflected in Appendix D

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

Salary Resolution No. 18-025

Behavioral Health

9. Make a finding that 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 school based specialty mental health treatment and prevention and early intervention services for the Department of Behavioral Health; Approve and authorize the Chairman to execute an Agreement with the Fresno County Superintendent of Schools, to provide specialty mental health treatment and prevention and early intervention services as part of the Fresno County's Mental Health Services Act Community Services and Supports Plan and Prevention and Early Intervention Plan, 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 \$111,210,977; and, Approve and authorize the Department of Behavioral Health Director or designee, to add/delete school sites to the proposed Agreement to meet the needs of the community, without exceeding the contract fiscal year compensation amount

A MOTION WAS MADE BY SUPERVISOR MENDES, SECONDED BY SUPERVISOR PACHECO, THAT THIS MATTER BE APPROVED AS RECOMMENDED. DIRECTED STAFF TO ADVISE THE BOARD OF SUPERVISORS OF ADDITIONS/DELETIONS OF SCHOOL SITES TO THE PROPOSED AGREEMENT. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Agreement No. 18-308

Internal Services

10. Approve Salary Resolution Amendment for the Internal Services Department - Security Services Org 8970 as reflected on Appendix "C", effective June 5, 2018; adopt Budget Resolution increasing the FY 2017-18 appropriations for the Internal Services Department, Security Services Org 8970 in the amount of \$111,000 using available fund balance (4/5 vote); adopt Budget Resolution increasing the FY 2017-18 appropriations and estimated revenues for the Internal Services Department - Fleet Services Equipment Org 8911 in the amount of \$111,000 for the purchase of three new vehicles for Security Officer activities (4/5 vote)

PRIOR TO THE AGENDA ITEM BEING APPROVED, CLERK OF THE BOARD ANNOUNCED CORRECTION TO RECOMMENDED ACTION ONE (1) OF AGENDA ITEM. RECOMMENDED ACTION ONE (1) WAS CORRECTED TO READ " APPROVE SALARY RESOLUTION AMENDMENT FOR THE INTERNAL SERVICES DEPARTMENT – SECURITY SERVICES ORG 8970 AS REFLECTED ON APPENDIX "C", EFFECTIVE JUNE 4, 2018"

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

Salary Resolution No. 18-026, Resolution No. 18-219, Resolution No. 18-220

Public Works and Planning

11. Receive presentation addressing additional information provided by Exclusive Service Area Program haulers, related to impact of Senate Bill 1, Road Repair and Accountability Act of 2017, and direct Department of Public Works and Planning staff to either: (a) implement calculated adjustment of 0.51%, as determined through analysis by County's consultant, to Exclusive Service Area Program maximum cart and bin rates, effective August 1, 2018; and direct staff to coordinate with Exclusive Service Area Program haulers to provide all customers with advanced written notice of approved maximum cart and bin rate increases 30 days prior to the effective date; OR (b) take no action at this time and leave maximum cart and bin rates at current levels

RECEIVED PRESENTATION ADDRESSING ADDITIONAL INFORMATION PROVIDED BY THE EXCLUSIVE SERVICE AREA PROGRAM HAULERS, RELATED TO THE IMPACT OF SENATE BILL 1, THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017

A MOTION WAS MADE BY SUPERVISOR MENDES, SECONDED BY VICE CHAIRMAN BORGEAS, TO TAKE NO ACTION AT THIS TIME AND LEAVE THE MAXIMUM CART AND BIN RATES AT CURRENT LEVELS. DIRECTED STAFF TO RESEARCH THE EFFECTS OF CHINA'S BAN ON RECYCLABLES AND REPORT TO THE BOARD OF SUPERVISORS AS NEEDED. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Noes: 1 - Magsig

12. Consider and adopt Mitigated Negative Declaration prepared for Initial Study Application No. 7399, including Mitigation Monitoring and Reporting Program prepared for Amendment Application No. 3826; approve Ordinance pertaining to Amendment Application No. 3826 thereby amending M-1(c) zoning on two contiguous parcels totaling 4.54 acres, to allow additional uses on said property including storage of boats, trailers, recreational vehicles (including travel trailers, motorhomes, and fifth-wheels), and a boat repair facility; 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 west side of Auberry Road, approximately 662 feet south of Frazier Road within unincorporated community of Auberry

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

Ordinance No. R-482-3826

13. Conduct public hearing to receive testimony on proposed County community development, housing, and homeless grant programs; approve 2018-19 Annual Action Plan, including use of Community Development Block Grant, HOME Investment Partnerships Grant, and Emergency Solutions Grant funds; authorize Director of Department of Public Works and Planning to execute Standard Form 424, Certifications, and Entitlement Grant Agreements for Community Development Block Grant and HOME Investment Partnerships Grant; and authorize Director of Department of Social Services to execute Standard Form 424, Certification, and Entitlement Agreement for Emergency Solutions Grant

CONDUCTED PUBLIC HEARING. NO TESTIMONY RECEIVED. CLOSED PUBLIC HEARING

PRIOR TO THE BOARD TAKING ACTION, COUNTY COUNSEL NOTED ON THE RECORD THAT OFFICERS OF THE COUNTY OF FRESNO WERE NON-COMPENSATED MEMBERS ON THE GOVERNING BOARD OF THE NON-PROFIT ORGANIZATION MARJAREE MASON CENTER WHICH WOULD BE RECEIVING A PORTION OF THE CDBG FUNDS AND THAT ADOPTION OF THE RECOMMENDED ACTION BY THE BOARD OF SUPERVISORS WOULD BE CONSIDERED A WAIVER OF ANY CONFLICT UNDER SECTION 41 OF THE COUNTY CHARTER

A MOTION WAS MADE BY VICE CHAIRMAN BORGEAS, 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

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 MAGSIG ANNOUNCED THAT THE BOARD WILL BE ADJOURNING IN THE MEMORY OF RICHARD D. WELTON, WHO WAS A COUNTY EMPLOYEE FOR 36 YEARS AND SERVED AS THE HEAD OF THE DEPARTMENT OF PUBLIC WORKS AND PLANNING WHEN HE RETIRED. SUPERVISOR EXPRESSED APPRECIATION FOR HIS CONTRIBUTIONS TO THE COUNTY. SUPERVISOR MAGSIG ALSO BROUGHT ATTENTION TO THE NEW ARTWORK IN THE LOBBY OF THE BOARD CHAMBERS. TOGETHER WITH CHAIRMAN QUINTERO'S OFFICE, THEY'VE REVIEWED THE CURRENT POLICY FOR FRESNO COUNTY SCHOOL'S ART PROJECT AND GALLERY AND HAVE WORKED CLOSELY WITH THE FRESNO ART COUNCIL TO GET THE NEW ART WORK. THE CURRENT ART IS FROM THE FRESNO ECONOMIC OPPORTUNITIES COMMISSION SANCTUARY, WHICH HAS A SCHOOL, BUT FUTURE ART WORK WILL BE FROM THE LOCAL STUDENTS AT COUNTY SCHOOLS AND WILL BE ROTATED EVERY THREE MONTHS

Board Appointments

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

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

AUDIT COMMITTEE

APPOINTED KULWINDER (KUL) BRAR (TERM TO EXPIRE (12/31/18)

COALINGA-HURON CEMETERY DISTRICT

APPOINTED GINA LOPEZ (TERM TO EXPIRE 1/3/22)

COUNTYWIDE OVERSIGHT BOARD FOR REDEVELOPMENT SUCCESSOR AGENCIES

APPOINTED LISA C. WOOLF (INDEFINITE TERM)

HISTORICAL LANDMARKS AND RECORDS COMMISSION

APPOINTED JOHN BALTIERRA TO POSITION PREVIOUSLY HELD BY PENNY RAVEN (TERM TO EXPIRE 1/4/21)

WEST FRESNO COUNTY RED SCALE PROTECTIVE DISTRICT

REAPPOINTED KEVIN SEVERNS (TERM TO EXPIRE 7/29/21)

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 – Significant Exposure to Litigation - Government Code section 54956.9(d)(2) (2 Cases)
HELD; NO REPORTABLE ACTION
18. Conference with legal counsel - Initiation of Litigation; Government Code Section 54956.9(d)(4) - 2 Cases
HELD; NO REPORTABLE ACTION
19. Conference with Real Property Negotiators - Government Code 54956.8. Properties: 1325 O Street, Firebaugh, CA 93622 and 815 G Street, Reedley, CA 92654, and 1011 5th Street, Clovis, CA 93612; County Negotiator: Jean M. Rousseau, County Administrative Officer or Designee. Negotiating Parties: Judicial Council of California, Under Negotiations: Instructions to County's negotiator may concern purchase of properties, price, terms and conditions
HELD; NO REPORTABLE ACTION
20. 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
21. Conference with Real Property Negotiators - Government Code 54956.8. Property: 7621 N. Del Mar Ave., Fresno, CA 93711; County Negotiator: Jean M. Rousseau, County Administrative Officer or Designee. Negotiating Parties: Russell G. Smith Inc., Under Negotiations: Instructions to County's negotiator may concern purchase of properties, price, terms and conditions
HELD; NO REPORTABLE ACTION
22. Conference with Real Property Negotiators - Government Code 54956.8 Properties: County owned property located in the south west corner of Ventura and Tenth Streets, Fresno, CA; County Negotiator: Jean M. Rousseau, County Administrative Officer or Designee. Negotiating Parties: Fresno Unified School District, Under Negotiations: Instructions to County's negotiator may concern purchase or lease of properties, price, terms and conditions
HELD; NO REPORTABLE ACTION

Adjourn

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

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

APPROVED:

/s/ Sal Quintero
SAL QUINTERO, CHAIRPERSON OF THE
BOARD OF SUPERVISORS OF THE
COUNTY OF FRESNO

ATTEST:

BY: /s/ Bernice E. Seidel
BERNICE E. SEIDEL
CLERK OF THE BOARD OF SUPERVISORS
COUNTY OF FRESNO, STATE OF CALIFORNIA

APPROVED ON June 12, 2018

CONSENT AGENDA

A MOTION WAS MADE BY VICE CHAIRMAN BORGEAS, SECONDED BY SUPERVISOR MENDES, THAT THE CONSENT AGENDA BE APPROVED AS RECOMMENDED. 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 8, 2018

APPROVED AS RECOMMENDED

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

Chairman Quintero

- 24.** Proclaim the month of May 2018 to be Older Americans Month in the County of Fresno

APPROVED AS RECOMMENDED

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

Resolution No. 18-187

Supervisor Magsig

- 25.** Adjourn in memory of Richard D. Welton

APPROVED AS RECOMMENDED

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

District Attorney/Public Administrator

26. Adopt Budget Resolution increasing FY 2017-18 appropriations and estimated revenues for Local Revenue Fund 0271, District Attorney/Public Defender Org 2866 in the amount of \$164,500 (4/5 vote); adopt Budget Resolution increasing FY 2017-18 appropriations and estimated revenues for District Attorney Org 2860 in the amount of \$164,500 (4/5 vote); adopt Budget Resolution increasing FY 2017-18 appropriations and estimated revenues for Local Revenue Fund 0271, Rural Crime Prevention Org 28610100 in the amount of \$519,436 (4/5 vote); adopt Budget Resolution increasing FY 2017-18 appropriations and estimated revenues for District Attorney-Grants Org 2862 in the amount of \$81,965 (4/5 vote); and adopt Budget Resolution increasing FY 2017-18 appropriations and estimated revenues for Sheriff-Coroner Org 3111 in the amount of \$437,471 (4/5 vote)

APPROVED AS RECOMMENDED

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

Resolution No. 18-188, Resolution No. 18-189, Resolution No. 18-190, Resolution No. 18-191, Resolution No. 18-192

27. Adopt Resolution accepting and expressing gratitude for the donation of \$300,000 from Table Mountain Rancheria for the Fresno County District Attorney's Identification Theft Prosecution Unit for FY 2017-18

APPROVED AS RECOMMENDED

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

Resolution No. 18-193

28. Approve and authorize the Clerk to the Board to execute Budget Transfer No. 25 (\$101,000) transferring FY 2017-18 appropriations within the District Attorney- Grants Org 2862 from Account 6100 (Regular Salaries) and Account 6400 (Retirement Contribution), to Account 7910 (Operating Transfer Out) for the purchase of three vehicles and up-fitting; and adopt Budget Resolution increasing the FY 2017-18 appropriations and estimated revenues for the Internal Services Department, Fleet Services-Equipment Org 8911 in the amount of \$101,000 (4/5 vote)

APPROVED AS RECOMMENDED

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

Resolution No. 18-194

Sheriff/Coroner

29. Approve and authorize the Chairman to execute a revenue Agreement with the State Center Community College District, effective from July 1, 2018 through June 30, 2022, not to exceed \$183,750 per year

APPROVED AS RECOMMENDED

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

Agreement No. 18-286

30. Approve and authorize the Chairman to executive a retroactive Memorandum of Understanding with the California Highway Patrol that provides guidelines to reduce the incidents of theft and victimization to the agriculture community effective June 1, 2018, not to exceed five consecutive years, which includes a three-year base agreement and two optional one-year extensions; and approve and authorize the waiving of Administrative Policy No. 17 (regarding the use of County vehicles by County officials and employees only) to allow a California Highway Patrol Officer, as a member of the Agricultural Crimes Task Force, to use a County vehicle

APPROVED AS RECOMMENDED

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

Agreement No. 18-287

31. Approve and authorize the Chairman to execute a Lease Agreement with Pamela J. Prieto for office and warehouse space located in Selma, California for use by the Sheriff-Coroner's Area 3 Substation, effective July 1, 2018 through June 30, 2028 not to exceed ten consecutive years, consisting of a five-year base term and five optional one-year renewal terms, total not to exceed \$1,229,005

APPROVED AS RECOMMENDED

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

Agreement No. 18-288

32. 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 for compatibility reasons for the purchase of a Vigilant License Plate Reader Policing System; adopt Budget Resolution increasing the FY 2017-18 appropriations for Federal Asset Forfeiture Org 1459 in the amount of \$80,000 (4/5 vote); and adopt Budget Resolution increasing the FY 2017-18 appropriations and estimated revenues for Sheriff-Coroner Org 3111 in the amount of \$80,000 (4/5 vote) for purchase of Vigilant License Plate Reader Policing Systems

APPROVED AS RECOMMENDED

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

Resolution No. 18-195, Resolution No. 18-196

33. Adopt Budget Resolution increasing the FY 2017-18 appropriations and estimated revenues for Sheriff-Coroner Org 3111 in the amount of \$650,000 for the purchase of jail transportation bus (4/5 vote)

APPROVED AS RECOMMENDED

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

Resolution No. 18-197

34. Approve and authorize the Chairman to execute Amendment III to Purchasing Agreement P-15-307-O with VMS Family Counseling Services, effective July 1, 2018, increasing the contact maximum by \$121,000 for a total of \$220,000 through June 30, 2020

APPROVED AS RECOMMENDED

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

Agreement No. 18-289

35. Approve and authorize the Clerk of the Board to execute Budget Transfer No. 22 transferring FY 2017-18 appropriations within the Sheriff-Coroner Org 3111, from account 7295 (Professional and Specialized Services) to account 8300 (Equipment) in the amount of \$279,030; approve and authorize the Clerk of the Board to execute Budget Transfer No. 24 transferring FY 2017-18 appropriations within Sheriff-Coroner's Org 3111 from accounts 6100 (Regular Salaries), 6400 (Retirement Contribution), and 6500 (OASDI Contribution) to accounts 7345 (Facility Operations and Maintenance) and 8300 (Equipment) in the amount of \$100,000; adopt Budget Resolution increasing FY 2017-18 appropriations and estimated revenues for Sheriff-Coroner Org 3111 in the amount of \$284,487 (4/5 vote); adopt Budget Resolution increasing FY 2017-18 appropriations for Sheriff-CA St Corr Train Org 1452 in the amount of \$109,384 and estimated revenues in the amount of \$38,507 (4/5 vote); adopt Budget Resolution increasing FY 2017-18 appropriations for Debtor Assessment Fee Org 1454 in the amount of \$137,951 (4/5 vote); adopt Budget Resolution increasing FY 2017-18 appropriations for Sheriff Automated GC 26731 Org 1455 in the amount of \$27,152 (4/5 vote); and adopt Budget Resolution increasing FY 2017-18 appropriations for Indigent Burial Trust Fund Org 1465 in the amount of \$10,000 (4/5 vote)

APPROVED AS RECOMMENDED

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

Resolution No. 18-198, Resolution No. 18-199, Resolution No. 18-200, Resolution No. 18-201, Resolution No. 18-202

36. Retroactively approve and authorize the Fresno County Administrative Office to submit the Bulletproof Vest Partnership (BVP) application to the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance (BJA), which, if awarded would provide reimbursement up to 50% of the purchase price of bulletproof vests for the Sheriff-Coroner's Office, the Probation Department and the District-Attorney-Public Administrator's Office, effective from July 1, 2018 through August 31, 2020 (\$298,129.76)

APPROVED AS RECOMMENDED

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

County Counsel

37. Approve and authorize Chairman to execute a specialized legal services agreement with Hawkins Delafield & Wood, LLP (Hawkins) to act as bond counsel for special projects that may arise during FY 2018-19, effective July 1, 2018 (maximum compensation for services to be limited by amount appropriated by the Board in the FY 2018-19 budget)

APPROVED AS RECOMMENDED

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

Agreement No. 18-290

38. Approve and authorize the Chairman to execute Retroactive Amendment IV to Agreement No. 14-394 with Best, Best & Krieger, to extend the term of the existing Agreement to continue representing County in marijuana-related lawsuits now pending in the appellate court from December 31, 2017 to December 31, 2020 with no increase in the maximum of \$550,000

APPROVED AS RECOMMENDED

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

Agreement No. 14-394-4

Administrative Office

39. Approve the Amended Bylaws of Westlands Water District

APPROVED AS RECOMMENDED

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

40. 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. 18-203

41. Approve Administrative Policy 76 regarding grants to non-governmental and non-profit organizations using General Fund discretionary revenues

APPROVED AS RECOMMENDED

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

42. Approve revisions to Administrative Policy 29 regarding Board of Supervisors Meetings

APPROVED AS RECOMMENDED

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

Agriculture

43. Adopt Budget Resolution increasing FY 2017-18 appropriations and estimated revenues for Department of Agriculture Org. 4010 in the amount of \$396,743 (4/5 vote); and, Adopt Budget Resolution increasing FY 2017-18 appropriations and estimated revenues for the Internal Services Department, Facility Services, Org. 8935 in the amount of \$162,000 (4/5 vote)

APPROVED AS RECOMMENDED

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

Resolution No. 18-204, Resolution No. 18-205

Behavioral Health

44. Approve and authorize the Chairman to execute an Agreement with BAART Behavioral Health Services, Inc. to provide Narcotic Treatment Program services to in-custody clients at the County's Detention Facilities 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 \$750,000

APPROVED AS RECOMMENDED

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

Agreement No. 18-292

45. Approve and authorize the Chairman to execute a Master Agreement for outpatient youth 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 \$5,000,000; Authorize the Director of the Department of Behavioral Health, or designee, to add/delete providers to the Master Agreement for outpatient youth treatment services; and, Authorize the Director, or her designee, to update reimbursement rates in the Master Agreement with revised State Plan rates or with negotiated provider-specific rates upon implementation of the Drug Medi-Cal Organized Delivery System. Annual rate updates will not result in an increase to the maximum compensation

APPROVED AS RECOMMENDED

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

Agreement No. 18-293

Fresno County Employees' Retirement Association

46. Approve the amended Bylaws for the Fresno County Employees Retirement Association

APPROVED AS RECOMMENDED

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

Human Resources

47. Approve and authorize Chairman to execute Agreement to Defend Public Officer or Employee for: Internal Services Department - Security Services Division, Sr. Security Officer Charles Perez Jr., as named in Fresno County Superior Court Case No.18CECG00624, Rebecca Cassidy v. County of Fresno, et al.

APPROVED AS RECOMMENDED

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

Agreement No. 18-294

48. Approve and authorize Chairman to execute Agreement to Defend Public Officer or Employee for: Department of Child Support Services, Child Support Attorney III John Dyer, as named in United States District Court Eastern District Court of California Case No.1:17-CV-01748-DAD-EPG, Madhu Sameer v. Sameer Khera, et al.

APPROVED AS RECOMMENDED

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

Agreement No. 18-295

49. Approve Amendment to the Salary Resolution to modify the pay provision for Supervisory POST Certification for the Supervising District Attorney Investigator classification, effective June 18, 2018, as reflected in Appendix B

APPROVED AS RECOMMENDED

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

Salary Resolution No. 18-024

Internal Services

50. Approve and authorize the Chairman to execute a Master Agreement for emergency response and supplemental plumbing services, effective June 5, 2018, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$775,000; and authorize the Director of Internal Services/Chief Information Officer or his designee to add additional contractors to this Agreement as they are identified who will agree to the terms and conditions of the Master Agreement without affecting the remainder of the Agreement

APPROVED AS RECOMMENDED

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

Agreement No. 18-296

51. Approve and authorize Chairman to execute a Job Order Contracting Agreement with Durham Construction Company, Inc., for County property capital and maintenance projects, effective June 5, 2018 through June 4, 2019, in an amount not to exceed \$2,000,000 (minimum of \$25,000 guaranteed); Approve and authorize Chairman to execute a Job Order Contracting Agreement with Haus Construction, Inc., for County property capital and maintenance projects, effective June 5, 2018 through June 4, 2019, in an amount not to exceed \$2,000,000 (minimum of \$25,000 guaranteed); Approve and authorize Chairman to execute a Job Order Contracting Agreement with Puma Construction Co., Inc., for County property capital and maintenance projects, effective June 5, 2018 through June 4, 2019, in an amount not to exceed \$2,000,000 (minimum of \$25,000 guaranteed); and Approve and authorize Chairman to execute a Job Order Contracting Agreement with Velis Engineering, Inc., for County property capital and maintenance projects, effective June 5, 2018 through June 4, 2019, in an amount not to exceed \$2,000,000 (minimum of \$25,000 guaranteed)

APPROVED AS RECOMMENDED

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

Agreement No. 18-297, Agreement No. 18-298, Agreement No. 18-299, Agreement No. 18-300

- 52.** Conduct the second hearing to amend 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 adopt the proposed Ordinance
- APPROVED AS RECOMMENDED**
- Ayes:** 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero
- Ordinance No. 18-008
- 53.** Conduct second 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 adopt the proposed Ordinance
- APPROVED AS RECOMMENDED**
- Ayes:** 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero
- Ordinance No. 18-009
- 54.** Approve and authorize the Chairman to execute a Master Agreement for Heating, Ventilation, and Air Conditioning (HVAC) parts, service, and repairs, effective June 5, 2018, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$3,500,000; and Authorize the Director of Internal Services/Chief Information Officer or his designee to add additional contractors to this Agreement as they are identified who will agree to and be bound by the terms and conditions of the Master Agreement without affecting the remainder of the Agreement
- APPROVED AS RECOMMENDED**
- Ayes:** 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero
- Agreement No. 18-302

- 55.** Adopt Resolution acknowledging the emergency nature of the flood incident at the Fresno County University Medical Center and make a finding pursuant to County Administrative Policy 34 that unusual and extraordinary circumstances exist such that it is in the best interest of the County to suspend competitive bidding, and negotiate and execute contracts for services and supplies as necessary for the remediation of County property; authorize the Director of Internal Services/Chief Information Officer to negotiate and execute agreements and other documents necessary for the remediation of the Fresno County University Medical Center; adopt Budget Resolution increasing the FY 2017-18 appropriations and estimated revenues for the Internal Services Department, Facility Services Org 8935 in the amount of \$500,000 (4/5 vote)

APPROVED AS RECOMMENDED

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

Resolution No. 18-206, Resolution No. 18-207

- 56.** Adopt Budget Resolution increasing the FY 2017-18 appropriations and estimated revenues for the Internal Services Department (ISD), Information Technology Services - ISF Org 8905 in the amount of \$2,825,000 (4/5 vote); Adopt Budget Resolution increasing the FY 2017-18 appropriations and estimated revenues for the Internal Services Department (ISD), Information Technology Services - ISF Org 8905 in the amount of \$675,000 (4/5 vote); Adopt Budget Resolution increasing the FY 2017-18 appropriations for the Internal Services Department (ISD), Information Technology Services - ISF Org 8905 in the amount of \$1,159,000 (4/5 vote); Adopt Budget Resolution increasing the FY 2017-18 appropriations for Internal Services Department (ISD), Information Technology Services-Equipment Org 8908 in the amount of \$305,000 (4/5 vote); Adopt Budget Resolution increasing the FY 2017-18 appropriations and estimated revenues for Internal Services Department (ISD), Facility Services - ISF Org 8935 in the amount of \$3,210,000 (4/5 vote); and Adopt Budget Resolution increasing the FY 2017-18 appropriations and estimated revenues for Internal Services Department (ISD), Purchasing Org 0440 in the amount of \$12,000 (4/5 vote)

APPROVED AS RECOMMENDED

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

Resolution No. 18-208, Resolution No. 18-209, Resolution No. 18-210, Resolution No. 18-211, Resolution No. 18-212, Resolution No. 18-213

Library

57. Conduct the second hearing to amend the County of Fresno Master Schedule of Fees, Charges, and Recovered Costs Ordinance by amending Section 1100 - Library, in its entirety, for fees, including overdue fines, for the recovery of costs relating to Library materials and services provided to the public (the Ordinance); waive the reading of the proposed Ordinance in its entirety; and adopt the proposed Ordinance

APPROVED AS RECOMMENDED

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

Ordinance No. 18-010

Public Defender

58. Approve and authorize the Chairman to execute an Award Letter/Agreement, dated March 29, 2018, with Centro La Familia Advocacy Services, Inc. for the Clean Slate Program (\$22,000)

APPROVED AS RECOMMENDED

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

Agreement No. 18-303

Public Health

59. Approve and authorize the Chairman to execute an Agreement with the County of Merced, for temporary reciprocal Health Officer coverage, effective July 13, 2018, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions (\$0)

APPROVED AS RECOMMENDED

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

Agreement No. 18-304

60. Approve and authorize Department of Public Health employees identified as having a need to participate in the Fresno County Preterm Birth Initiative committees and workgroups to execute a Confidentiality Statement Form; and, Visual/Audio Image Release Form with Central California Center for Health and Human Services at California State University, Fresno

APPROVED AS RECOMMENDED

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

Public Works and Planning

61. Adopt a Resolution designating the intersection of Church and Siskiyou a stop intersection and authorizing a stop sign at the intersection, stopping westbound traffic on Church Avenue, making it a one-way stop

APPROVED AS RECOMMENDED

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

Resolution No. 18-214

62. Adopt Resolution designating the intersection of Dakota and Vineland Avenues a stop intersection and authorizing a stop sign at the intersection, stopping eastbound traffic on Dakota Avenue, making it a one-way stop

APPROVED AS RECOMMENDED

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

Resolution No. 18-215

63. Adopt Resolution designating the intersection of Bethel and South Avenues a stop intersection and authorizing additional stop signs at the intersection, stopping eastbound and westbound traffic on South Avenue, making it an all-way stop

APPROVED AS RECOMMENDED

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

Resolution No. 18-216

64. Adopt plans and specifications and award Contract No. 17-28-C, E. Ashlan Avenue and N. Van Ness Boulevard Improvements to the low bidder, Dawson-Mauldin Construction, Inc., 10625 Ellis Avenue, Suite D, Fountain Valley, CA 92708, in the amount of \$522,343.50 for the base bid and the additive bid; and, authorize the Director of the Department of Public Works and Planning, or designee, to execute Contract Change Orders up to \$38,617 which is approximately 7.39% of the total contract construction cost, the limit allowable under California Public Contract Code, Section 20142 for Contract 17-28-C

APPROVED AS RECOMMENDED

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

65. Approve and authorize Chairman to execute Second Amendment to Amended and Restated Memorandum of Understanding (MOU) between the County of Fresno and City of Fresno, extending the term of existing MOU by one year from June 30, 2018 to June 30, 2019; and determine that approval and authorization of Chairman to execute Second Amendment to Amended and Restated Memorandum of Understanding between County of Fresno and City of Fresno is exempt from requirements of California Environmental Quality Act, Public Resources Code, section 2100, et seq., and direct Department of Public Works and Planning staff to file Notice of Exemption with Office of the Fresno County Clerk

APPROVED AS RECOMMENDED

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

Agreement No. 18-305

66. Consider and approve City of Fresno's request to acquire road easements, without eminent domain action, from two parcels adjacent to existing road right-of-way in unincorporated areas of the County as needed in conjunction with the City's conditions of approval for Tentative Tract No. 5537, located at northwest quadrant of Cortland and Polk Avenue intersection

APPROVED AS RECOMMENDED

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

Social Services

67. Approve and authorize the Chairman to execute First Amendment to Lease Agreement (County No. 17-256/L-312P) with Kerman Shopping Plaza, LLC., for office space located at 15160-15188 W. Whitesbridge Rd, Kerman, for use by the Department of Social Services (DSS), effective the date of occupancy and increasing the overall lease maximum base rent amount by \$68,616 to a total of \$3,103,643 (approximate 8 year primary term)

APPROVED AS RECOMMENDED

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

Agreement No. 17-256-1

68. Approve and authorize the Chairman to execute Amendment I to Agreement A-15-189 with Uplift Family Services formerly Families First to extend Wraparound Services by three months from July 1, 2018 through September 30, 2018 and increasing the maximum compensation by \$489,270 to a total of \$13,989,270

APPROVED AS RECOMMENDED

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

Agreement No. 15-189-1