



County of Fresno

Action Summary - Final

Board of Supervisors

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Buddy Mendes, 4th District, Chairman
Steve Brandau, 2nd District, Vice-Chairman
Brian Pacheco, 1st District
Sal Quintero, 3rd 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, April 28, 2020

9:00 AM

Hall of Records

PURSUANT TO CALIFORNIA GOVERNOR GAVIN NEWSOM'S EXECUTIVE ORDER N-25-20 ON MARCH 12, 2020, RELATING TO THE CONVENING OF PUBLIC MEETINGS IN LIGHT OF THE COVID-19 PANDEMIC, SUPERVISOR QUINTERO ATTENDED THE MEETING TELEPHONICALLY AND PARTICIPATED IN THE MEETING TO THE SAME EXTENT AS HE WAS PRESENT

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

Invocation and Pledge of Allegiance

FRESNO COUNTY DISTRICT THREE CHIEF OF STAFF STEVE RAPADA 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 BRANDAU, THAT THIS AGENDA BE APPROVED AS RECOMMENDED. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

2. Approve Consent Agenda - Item Numbers 17 - 41

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

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

Administrative Office

3. Retroactively approve and authorize the submittal of required documentation and certification to the United States Treasury Department to secure the County of Fresno's portion of the Coronavirus Aid, Relief, and Economic Security (CARES) Act funding; and, adopt Budget Resolution increasing the FY 2019-20 appropriations and estimated revenues for ACTTC - Disaster Recovery Fund 0026, Subclass 91019, Org 1031 in the amount of \$82,000,000(4/5 vote)

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

Resolution No. 20-163

Public Works and Planning

4. Adopt Resolution setting aside the October 17, 2017 adoption of Mitigated Negative Declaration prepared for Initial Study Application No. 7104, including the Mitigation Monitoring and Reporting Program, and the approval of Unclassified Conditional Use Permit No. 3528 (collectively "Project Approvals"), which authorized an Interstate Freeway Interchange Commercial Development on 10.10 acres of property zoned Exclusive Agricultural with a 40-acre minimum parcel size, pending further work on the Initial Study and recirculation of the Project Approvals through the standard County land use approvals process as appropriate; direct staff to prepare a revised Initial Study addressing the issues identified by the Court of Appeal in case no. F078035 and Superior Court in case no. 17CECGO3813, once the applicant pays all additional fees deemed appropriate by the Department of Public Works and Planning; and, direct staff to recirculate the Project Approvals through the standard County land use approvals process if appropriate, after staff completes a revised initial study, identified above, and such further environmental review as might be identified by the initial study. The subject parcel is located on the northwest corner of Interstate 5 (I-5) and Nees Avenue, approximately 17 miles west of the nearest city limits of the City of Firebaugh (APN 005-100-47s)

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

Resolution No. 20-164

5. Approve amendment to the Fresno County Housing and Community Development Citizen Participation Plan, including the addition of policies on citizen participation requirements during declared emergencies; conduct public hearing to receive testimony on proposed County community development, housing, and homeless grant programs; approve 2020-24 Consolidated Plan, including use of Community Development Block Grant, HOME Investment Partnerships Grant, and Emergency Solutions Grant funds; authorize Director of the 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 the Department of Social Services to execute Standard Form 424, Certification, and Entitlement Agreement for Emergency Solutions Grant
- CONDUCTED PUBLIC HEARING. RECEIVED WRITTEN TESTIMONY. CLOSED PUBLIC HEARING. 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:** 5 - Mendes, Brandau, Magsig, Pacheco, and Quintero

Board of Supervisors' Committee Reports and Comments

6. 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 PACHECO ADDRESSED CONCERNS THAT AN INCREASED NUMBER OF ENCROACHMENTS HAVE BEEN ILLEGALLY CONSTRUCTED WITHIN THE COUNTY'S PUBLIC RIGHT-OF-WAY. BY CONSENSUS, THE BOARD REQUESTED THAT COUNTY COUNSEL AND PUBLIC WORKS AND PLANNING DEVELOP A COUNTYWIDE PERMITTING AND/OR LICENSING PROCESS AND RETURN TO THE BOARD WITHIN TWO BOARD MEETINGS. DAN CEDERBORG, OF COUNTY COUNSEL, AND STEVEN WHITE, OF PUBLIC WORKS AND PLANNING, COMMITTED TO CREATING A PROCESS AND RETURNING TO THE BOARD. SUPERVISOR BRANDAU REPORTED THAT THE FRESNO COUNTY TRANSPORTATION AUTHORITY CHOSE THE NEXT PROJECT TO FUND; IT WILL BE A DOUBLE GRADE SEPARATION AT BLACKSTONE AND MCKINLEY AVENUES, WHERE A TRAIN INTERSECTS THE INTERSECTION IN TWO PLACES CREATING A TRAFFIC BACK FLOW CONCERN. SUPERVISOR MAGSIG STATED HE AND CHAIRMAN MENDES ATTENDED THE MAYOR OF FRESNO'S FIRST ZOOM RECOVERY ADVISORY COMMITTEE MEETING WHERE THEY ENCOURAGED THE GOVERNOR TO PROVIDE TOOLS AND PARAMETERS FOR THE STATE, BUT TO EMPOWER COUNTIES IN THE PROCESS, AS COUNTIES ARE BEING AFFECTED DIFFERENTLY THAN THE STATE. IT WAS ALSO DISCUSSED THAT THE CITY OF FRESNO AND THE COUNTY SHOULD HAVE POLICIES THAT MIRROR ONE ANOTHER TO DECREASE CONFUSION AS PEOPLE ARE ALLOWED BACK TO WORK**

Board Appointments

7. Board Appointments - Receive Boards, Commissions and Committees Vacancy Report; and Appoint Applicants as necessary
- HELD; NO APPOINTMENTS WERE MADE**

Public Presentations

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

Closed Session

9. 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
10. Conference with legal counsel - Initiation of Litigation; Government Code, section 54956.9(d)(4) (2 Cases)
HELD; NO REPORTABLE ACTION
11. Conference with legal counsel – Significant Exposure to Litigation; Government Code, section 54956.9(d)(2) (2 Cases)
HELD; NO REPORTABLE ACTION
12. Threat to public services or facilities – Government Code, Section 54957(a) – Consultation with Jean Rousseau, CAO and Emergency Services Director, Robert Bash, Director of ISD or Designee and David Pomaville, Director of Public Health or Designee
HELD; NO REPORTABLE ACTION
13. Conference with Real Property Negotiators - Government Code, Section 54956.8; Property: UMC Campus located at the northeast corner of South Cedar Avenue and East Kings Canyon Road, Fresno, CA; County Negotiator: Jean M. Rousseau, County Administrative Officer or designee. Negotiating Parties: CMG, Inc. Under negotiations: Instructions to County's negotiator may concern sale and lease terms and conditions including price
HELD; NO REPORTABLE ACTION
14. Conference with Real Property Negotiators - Government Code, Section 54956.8 Properties: 2100 Tulare Street, Fresno, CA 93721; County Negotiator: Jean M. Rousseau, County Administrative Officer or Designee. Negotiating Parties: Lance-Kashian & Co., Under Negotiations: Instructions to County's negotiator may concern lease and option to purchase of properties, price, terms and conditions
HELD; NO REPORTABLE ACTION

- 15. Conference with legal counsel - Existing Litigation - Government Code, section 54956.9(d)(1) - BNSF v. Alameda County, et al, United States District Court, Northern District of California, Case No. 4:19-cv-07230-HSG

HELD; NO REPORTABLE ACTION

- 16. Conference with legal counsel - Existing Litigation - Government Code, section 54956.9(d)(1) California Sportfishing Alliance Protection v. All Persons Interested in the Validity of the Northern and Central Delta-Mendota Regions Groundwater Sustainability Plan, et al, Stanislaus County Superior Court, Case No. CV-20-001748

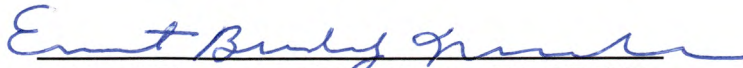
HELD; NO REPORTABLE ACTION

Adjourn

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

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

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 May 12, 2020

CONSENT AGENDA

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

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

Board of Supervisors

- 17. Approve minutes of meeting for April 14, 2020

APPROVED AS RECOMMENDED

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

Chairman Mendes

- 18. Proclaim the month of May 2020 as Foster Care Month in Fresno County

APPROVED AS RECOMMENDED

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

Resolution No. 20-130

- 19. Proclaim May 2020 as Mental Health Awareness Month in Fresno County

APPROVED AS RECOMMENDED

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

Resolution No. 20-131

- 20. Proclaim the month of May 2020 as Older Americans Month in Fresno County

APPROVED AS RECOMMENDED

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

Resolution No. 20-132

Supervisor Magsig

- 21. Adopt resolution supporting the 44th Annual Climb to Kaiser event and restriction of State Route 168 as deemed appropriate and necessary by the State of California Department of Transportation

APPROVED AS RECOMMENDED

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

Resolution No. 20-133

Supervisor Pacheco

21.1 Proclaim April 2020 as Friday Night Live Month in Fresno County

APPROVED AS RECOMMENDED

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

Resolution No. 20-134

Supervisor Quintero

22. Adjourn in Memory Dorothy Manjarrez, art cultural educator and avid golf promoter

APPROVED AS RECOMMENDED

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

22.1 Recognize Bill and Carol Chandler for being named Agriculturists of the Year

APPROVED AS RECOMMENDED

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

Resolution No. 20-165

County Clerk/Registrar of Voters

23. Accept the Certified Statement of Vote for the March 3, 2020 Consolidated Presidential Primary Election

APPROVED AS RECOMMENDED

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

24. Consider candidate and appoint a director to the Sierra Resource Conservation District Board of Directors. Gary L. Temple term expiring in 2022

APPROVED AS RECOMMENDED

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

District Attorney

25. Adopt Budget Resolution increasing FY 2019-20 appropriations and estimated revenues in the amount of \$58,212 in the District Attorney's Special Revenue Fund 0060, DOI Disability and Healthcare Insurance Fraud Program, Org 1102 (4/5 vote); adopt Budget Resolution increasing FY 2019-20 appropriations and estimated revenues in the amount of \$58,212 in the District Attorney-Grants Org 2862 (4/5 vote); adopt Budget Resolution increasing FY 2019-20 appropriations and estimated revenues in the amount of \$331,505 in the District Attorney's Special Revenue Fund 0060, DOI Auto Insurance Fraud Program, Org 1104 (4/5 vote); adopt Budget Resolution increasing FY 2019-20 appropriations and estimated revenues in the amount of \$331,505 in the District Attorney-Grants Org 2862 (4/5 vote); adopt Budget Resolution increasing FY 2019-20 appropriations and estimated revenues in the amount of \$439,712 in the District Attorney's Special Revenue Fund 0060, DOI Workers Comp Fraud Program, Org 1107 (4/5 vote); and adopt Budget Resolution increasing FY 2019-20 appropriations and estimated revenues in the amount of \$439,712 in the District Attorney-Grants Org 2862 (4/5 vote)

APPROVED AS RECOMMENDED

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

Resolution No. 20-135, Resolution No. 20-136, Resolution No. 20-137, Resolution No. 20-138, Resolution No. 20-139, Resolution No. 20-140

26. Approve and authorize the Chairman to execute Amendment No. 1 to Agreement No. 19-193 with the California Office of Emergency Services (Cal OES) for the Violence Against Women Vertical Prosecution grant extending the term by six months from June 30, 2020 to December 31, 2020 and increasing the grant award by \$135,029 to \$405,089

APPROVED AS RECOMMENDED

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

Agreement No. 19-193-1

Sheriff/Coroner/Public Administrator

27. Adopt Budget Resolution increasing FY 2019-20 appropriations for the Sheriff-Coroner-Public Administrator Fund 0095, Subclass 17665, Federal Asset Forfeiture Treasury Org 1466 in the amount of \$30,000 (4/5 vote); and adopt Budget Resolution increasing FY 2019-20 appropriations and estimated revenues for Sheriff-Coroner-Public Administrator Org 31113000 in the amount of \$30,000 for the purchase of two (2) narcotic detection canines (4/5 vote)

APPROVED AS RECOMMENDED

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

Resolution No. 20-141, Resolution No. 20-142

- 28.** Adopt Budget Resolution increasing the FY 2019-20 appropriations and estimated revenues for Sheriff-Coroner-Public Administrator Org 3111 in the amount of \$2,600,000 to offset an anticipated increase in salaries and benefits (4/5 vote)

APPROVED AS RECOMMENDED

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

Resolution No. 20-143

- 29.** 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 Law Enforcement Policy Manual and Daily Training bulletin subscription services used by the Sheriff's Office; and approve and authorize the Chairman to execute a Retroactive Agreement with Lexipol, LLC., for subscription services effective April 1, 2020, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$249,680

APPROVED AS RECOMMENDED

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

Agreement No. 20-153

- 30.** Approve and authorize the Chairman to execute a revenue Agreement with the U.S. Army Corps of Engineers for the Sheriff's Office to provide law enforcement services for Pine Flat Lake campsites for the period of May 1, 2020 through April 30, 2021 (\$68,967.36)

APPROVED AS RECOMMENDED

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

Agreement No. 20-154

- 30.1** Approve and authorize the Chairman to execute Amendment I to Agreement No. A-18-169 with California Forensic Medical Group effective April 28, 2020 with no change in the term to June 30, 2023, to allow the Sheriff-Coroner-Public Administrator's Office to approve pre-payments and accept 1% discount for the months of May, June, July and August of 2020

APPROVED AS RECOMMENDED

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

Agreement No. 18-169-1

Agriculture

31. Approve and authorize the Chairman to execute First Amendment to State Agreement No. 18-0683-000-SA-1 with the California Department of Food and Agriculture for the Industrial Hemp Cultivation Program with Registration, effective upon execution with no change to the term of April 30, 2019, through June 30, 2020, and increasing the maximum reimbursement by \$252,577 to a total of \$254,577

APPROVED AS RECOMMENDED

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

Agreement No. 20-155

Behavioral Health

- 31.1** Approve and Authorize the Chairman to execute the following Amendments to existing Agreements with various contractors (Attachment 1) for contract term extensions with increases to the maximum compensations for FY 2020-21, effective upon execution; Amendment I to Agreement No. 18-685 with Beacon Health Options for 24/7 Substance Use Disorder (SUD) Access Line, SUD Residential Authorizations, Mental Health Inpatient Concurrent Reviews, effective upon execution; Amendment III to Agreement No. 16-430 with California Health Collaborative for SUD Prevention Services: Performing Above the High and Lock It Up, effective upon execution; Amendment I to Agreement No. 15-318 with Envolve Pharmacy Solutions for Pharmacy Benefit Management: Prescription Services, effective upon execution; Amendment I to Agreement No. 15-210 with Housing Authority of the City and County of Fresno for Shelter Plus Care Program: Rental Assistance Vouchers to Qualified Homeless Individuals, effective upon execution; Amendment III to Agreement No. 15-257 with Kings View Corporation for Homeless Outreach, Engagement and Linkage Services and Specialty Mental Health Services (PATH Grant), effective upon execution; Amendment II to Agreement No. 15-317 with Kings View Behavioral Health for Crisis Intervention Team Services - Rural Triage Mental Health Services in East and West Cities, effective upon execution; Amendment II to Agreement No. 15-248 with Master Agreement - Translation Services for Verbal Interpreting and Written Translation Services, effective upon execution; Amendment I to Agreement No. 20-071 with San Diego State University Research Foundation for Community Planning Process Around Transition Aged Youth (TAY) Innovation Programs, effective upon execution; Amendment III to Agreement No. 16-431 with Youth Leadership Institute for SUD Prevention Services: Friday Night Live & Alcohol Initiative, effective upon execution; Approve and Authorize the Chairman to execute Amendments to the following existing Agreements with various contractors (Attachment 2) for increased budget modification request allowances for FY 2019-20, effective retroactive to March 1, 2020 through June 30, 2020; Amendment III to Agreement No. 14-704 with Central Star Behavioral Health, Inc. for Adolescent Psychiatric Health Facility, effective retroactive to March 1, 2020; Amendment I to Agreement No. 17-580 with Central Star Behavioral Health, Inc. for Crisis Residential Treatment Services, effective retroactive to March 1, 2020; Amendment I to Agreement No. 18-576 with Central Star Behavioral Health, Inc. for Full Service Partnership Services to Transitional Age Youth, effective retroactive to March 1, 2020; Amendment I to Agreement No. 17-579 with Clinica Sierra Vista for Integrated Mental Health and Substance Use Disorder Services at Primary Care Clinics, effective retroactive to March 1, 2020; Amendment I to Agreement No. 20-014 with Mental Health Systems, Inc. for Full Service Partnership Co-occurring Services; Program Name: "IMPACT", effective retroactive to March 1, 2020; Amendment I to Agreement No. 18-327 with Turning Point of Central California, Inc. for Full Service Partnership Services; Program Name: "VISTA", effective retroactive to March 1, 2020; Amendment II to Agreement No. 15-215 with Turning Point of Central California, Inc. for Outpatient, Intensive Case Management, and Full Service Partnership Services to Rural Areas, effective retroactive to March 1, 2020; Approve and Authorize the Chairman to execute a Retroactive First Amendment to Agreement No. 18-233 with Central Star Behavioral Health Inc. for wraparound services to provide for a compensation structure change for FY 2019-20, effective March 1, 2020 through June 30, 2020

APPROVED AS RECOMMENDED

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

Agreement No. 18-685-1, Agreement No. 16-430-3, Agreement No. 15-318-1, Agreement No. 15-210-1, Agreement No. 15-257-3, Agreement No. 15-317-2, Agreement No. 15-248-2, Agreement No. 20-071-1, Agreement No. 16-431-3, Agreement No. 14-704-3, Agreement No. 17-580-1, Agreement No. 18-576-1, Agreement No. 17-579-1, Agreement No. 20-014-1, Agreement No. 18-327-1, Agreement No. 15-215-2, Agreement No. 18-233-1

Human Resources

- 32. 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 the solicitation of health and ancillary benefits plan proposals for Plan Year 2021; and authorize the Director of Human Resources to solicit competitive bids for health and ancillary benefit plans and directly negotiate agreements with vendors to provide health and ancillary benefits to active and retired County employees and their dependents for Plan Year 2021

APPROVED AS RECOMMENDED

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

- 33. Adopt Resolutions Rejecting Claims for Damages; Adopt Resolution Rejecting Application for Leave to Present a Late Claim

APPROVED AS RECOMMENDED

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

Resolution No. 20-144, Resolution No. 20-145, Resolution No. 20-146, Resolution No. 20-147, Resolution No. 20-148, Resolution No. 20-149, Resolution No. 20-150, Resolution No. 20-151, Resolution No. 20-152, Resolution No. 20-153

Internal Services

- 34. Make a finding that it is in the best interest of the County to waive the competitive bidding process under Administrative Policy No. 34 due to unusual or extraordinary circumstances for document indexing services and document storage solutions for historical vital records; and approve and authorize the Chairman to execute an Agreement with Kofile Technologies, Inc. for document indexing services and document storage solutions for historical vital records, effective upon execution, not to exceed five consecutive years, which included a three-year base contract and two optional one-year extensions, total not to exceed \$646,000

APPROVED AS RECOMMENDED

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

Agreement No. 20-156

Public Defender

35. Approve and authorize the Chairman to execute a Revenue Agreement with the Fresno Economic Opportunities Commission, effective upon execution through September 30, 2021 (\$60,000); and adopt Budget Resolution increasing the FY 2019-20 appropriations and estimated revenues in the Public Defender Org 2880 in the amount of \$3,000 (4/5 vote)

APPROVED AS RECOMMENDED

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

Agreement No. 20-157, Resolution No. 20-154

Public Works and Planning

36. Adopt plans and specifications for Contract No. 19-20-C, Slurry Seals at various locations in Fresno County and award to the low bidder, American Pavement Systems, 1012 11th Street, Suite 1000, Modesto, CA 95354, in the total amount of \$911,556.45, including the base bid and all the additive bids; and, adopt plans and specifications for Contract No. 19-21-C, Bituminous Seal Coats at various locations in Fresno County and award to the low bidder, Talley Oil, 12483 Road 29, Madera, CA 93638, in the total amount of \$957,331.19

APPROVED AS RECOMMENDED

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

37. Approve and authorize the Chairman to execute Amendment II to Agreement No. 17-054 with AAA Quality Services, Inc. for portable chemical toilet rental and maintenance services and to adjust rates at the request of AAA Quality Services for the remainder of this term with no change to the term or maximum compensation amount, total not to exceed \$260,000

APPROVED AS RECOMMENDED

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

Agreement No. 17-054-2

Sitting as the Board of Directors for Waterworks District No. 38 and as the Fresno County Board of Supervisors:

38. Adopt Budget Resolution increasing FY 2019-20 appropriations for County Service Area 2 - Tenaya Estates in amount of \$10,000 using available fund balance for operational costs (4/5 vote); adopt Budget Resolution increasing FY 2019-20 appropriations for County Service Area 14 - Belmont Manor in amount of \$35,000 for operational costs and increasing FY 2019-20 estimated revenues with funds received from Settlement Agreement No. 19-518 in amount of \$2,000,000 (4/5 vote); adopt Budget Resolution increasing FY 2019-20 appropriations for County Service Area 31 - Shaver Lake in amount of \$200,000 using available fund balance for purchase of a fire truck for district (4/5 vote); adopt Budget Resolution increasing FY 2019-20 appropriations for County Service Area 34F - The Vistas in amount of \$12,288, for operational costs and increasing FY 2019-20 estimated revenues with funds received from Subdivider Agreement 10-533 (4/5 vote); adopt Budget Resolution increasing FY 2019-20 appropriations for County Service Area 34G - Granville in amount of \$168,974, for operational costs and increasing FY 2019-20 estimated revenues with funds received from Subdivider Agreement 10-534 (4/5 vote); and adopt Budget Resolution increasing FY 2019-20 appropriations for County Service Area 35AT - Bretz Mountain in amount of \$6,000 using available fund balance for operational costs (4/5 vote); and adopt Budget Resolution increasing FY 2019-20 appropriations for County Service Area 35CI - Quartz Mountain in amount of \$6,000 using available fund balance for operational costs (4/5 vote)

Sitting as Board of Directors for Waterworks District No. 38

Adopt Budget Resolution increasing FY 2019-20 appropriations for Waterworks District 38 - Sky Harbour in amount of \$140,000 using available fund balance for operational costs (4/5 vote)

APPROVED AS RECOMMENDED

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

Resolution No. 20-155, Resolution No. 20-156, Resolution No. 20-157, Resolution No. 20-158, Resolution No. 20-159, Resolution No. 20-160, Resolution No. 20-161, Resolution No. 20-162

Social Services

39. Approve and authorize the Chairman to execute an Agreement with the California Department of Housing and Community Development for California Emergency Solutions and Housing Program (19-CESH-12962) funds, effective upon execution by the California Department of Housing and Community Development, for a maximum term of five years, total not to exceed \$879,281

APPROVED AS RECOMMENDED

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

Agreement No. 20-158

- 40.** Approve and authorize the Chairman to execute a retroactive Memorandum of Understanding with the City of Fresno for revenue to support the COVID-19 Emergency Homelessness Response plan, effective March 19, 2020, total not to exceed \$1,012,869

APPROVED AS RECOMMENDED

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

Agreement No. 20-159

- 41.** Approve and authorize the Chairman to execute an Agreement with Community Action Partnership of Madera County for homeless services in Madera County, effective upon execution through December 31, 2022, which includes an eight-month base contract and two optional one-year extensions, total not to exceed \$660,480; 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 the solicitation of rapid rehousing homeless services for the Department of Social Services; and, approve and authorize the Chairman to execute an Agreement with Turning Point of Central California, Inc. for rapid rehousing services, effective upon execution through December 31, 2020, total not to exceed \$89,305

APPROVED AS RECOMMENDED

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

Agreement No. 20-160, Agreement No. 20-161