



# 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](http://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**

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Tuesday, June 2, 2026

9:30 AM

Hall of Records

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**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](mailto: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](http://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 Anthony C. Beltran - Department of Social Services - 26 Years of Service
4. Presentation of Retirement Plaque to Mua Lee - Department of Social Services - 19 Years of Service

**Administrative Office**

5. Conduct first hearing to amend the Master Schedule of Fees, Charges and Recovered Costs Ordinance by amending Section 4400 - County Administrative Office, Subsection 4401, and waive reading of the Ordinance in its entirety and set the second hearing for June 16, 2026; Designate County Counsel to prepare a fair and adequate summary of the proposed Ordinance; and Direct the Clerk of the Board to post and publish the required summary in accordance with Government Code, Section 25124(b)(1)

**Attachments:**      [Agenda Item](#)  
                                 [Ordinance](#)  
                                 [Exhibit A](#)  
                                 [On file with Clerk - Summary of Ordinance](#)

6. Consider and take action on request for Determination of Public Convenience or Necessity in regard to application for Alcoholic Beverage License Type 20 (off-sale beer and wine) filed by Sifyan Gowhura Saleem, to be used at 10788 Morro Avenue, Del Rey, CA 93616

**Attachments:**      [Agenda Item](#)  
                                 [Census Tract 69.0 Map](#)  
                                 [Applicant's Response to PCN Criteria](#)  
                                 [ABC License Application \(Form ABC-245\)](#)  
                                 [Presentation](#)  
                                 [Additional Information](#)

7. Accept the Fresno County Foster Care Standards and Oversight Committee Annual Report for activities from July 1, 2024, through June 30, 2025

**Attachments:**      [Agenda Item](#)  
[Foster Care Standards and Oversight Committee 2024-2025 Annual Report](#)

8. Adopt and authorize the Chairman to execute a Resolution approving the Recommended Budget (including Capital Projects budgets) of the County of Fresno for the period between July 1, 2026, and the Board of Supervisors' adoption of the FY 2026-27 Final Recommended Budget (including Capital Projects budgets) of the County

**Attachments:**      [Agenda Item](#)  
[Budget Resolution](#)  
[FY 2026-27 Recommended Budget Summary](#)  
[On file with Clerk - FY 2026-27 Recommended Budget Detail](#)

### **County Counsel and Human Resources**

9. Conduct first hearing on an Ordinance to amend Chapter 2.60 - Civil Service Commission, adding subsection 2.60.050, related to appointing legal counsel; waive the reading of the Ordinance in its entirety; and set a second hearing for June 16, 2026; Designate County Counsel to prepare a fair and adequate summary of the proposed Ordinance; and Direct the Clerk of the Board to post and publish the required summary in accordance with Government Code, Section 25124(b)(1)

**Attachments:**      [Agenda Item](#)  
[Ordinance](#)  
[Ordinance Redline](#)  
[On file with Clerk - Summary of Ordinance](#)  
[Additional Information](#)

### **Public Works and Planning**

10. Adopt Resolution to fill a Supervising Surveyor position with Extra-Help retiree Mark Meyer, part-time, effective June 2, 2026, finding pursuant to Government Code Section 7522.56(f)(1), that a 180-day separation period for retired employee returning to employment as Extra-Help is not applicable based on your Board's certification that the nature of employment and appointment is necessary to fill a critically needed position before the 180-day separation period

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

11. Conduct majority protest hearing and receive ballots from owners of property, currently (as of such majority protest hearing) receiving sewer service, in Fresno County Service Area 44A (Millerton Lake Mobile Home Village), prior to close of such majority protest hearing, as required under California Constitution Article XIII D, Section 6 (Proposition 218), on a proposal to increase sewer standby charge assessments for such District, and upon completion of such majority protest hearing, approve item A or B, as applicable, as determined by the Board of Supervisors (“Board”):
- A. if Board finds that there is not a majority protest against such proposal to increase sewer standby charge assessments, Board may adopt a Resolution authorizing proposed increases in sewer standby charge assessments for Fresno County Service Area 44A (Millerton Lake Mobile Home Village), effective July 1, 2026; or B. if Board finds that there is a majority protest against such proposal to increase sewer standby charge assessments, make determination that there is such a majority protest and abandon proceedings regarding such proposal to increase sewer standby charge assessments, and direct Department of Public Works and Planning to hold a public meeting with Fresno County Service Area 44A (Millerton Lake Mobile Home Village) community to discuss immediate cost saving steps

**Attachments:**      [Agenda Item](#)  
[Exhibit A - Site Map](#)  
[Attachment A - Proposed Rates CSA 44A](#)  
[Attachment B - 60-Day Notice](#)  
[On file with Clerk - Resolution](#)

12. Consider appeal of Director of the Department of Public Works and Planning’s (Director) determination of expiration of Unclassified Conditional Use Permit No. 3390 for Riverbend Sand and Gravel, LLC (Riverbend) aggregate mining project; and if your Board chooses to grant appeal and overturn Director’s rejection of submitted grading permit and determination that land use permit has expired: adopt Resolution determining that Unclassified Conditional Use Permit No. 3390 has achieved substantial development and has not expired, subject to additional conditions relating to indemnifying County in event of litigation related to this action and need to commence Phase I mining operations within two years of your Board’s determination, as listed in proposed Resolution

**Attachments:**      [Agenda Item](#)  
[Attachment A - Location Map](#)  
[Attachment B - Rejection of Grading Permit Application No. 25-000206](#)  
[Attachment C - Appeal of Director’s Determination](#)  
[Attachment D - Key Events Post Project Approval](#)  
[On file with Clerk - Advance Agenda Material \(Memo, Attachment 1, 2, 3\)](#)  
[On file with Clerk - Advance Agenda Material \(Attachment 4, 5\)](#)  
[On file with Clerk - Resolution](#)

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

13. 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**

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

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

**Public Presentations**

15. 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

**Attachments:**        [Additional Information](#)

**County Counsel**

16. 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*

17. 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
18. Conference with Legal Counsel - Initiation of Litigation - Government Code, section 54956.9(d)(4) (2 Cases)
19. Conference with Legal Counsel - Significant Exposure to Litigation - Government Code, section 54956.9(d)(2) (2 Cases)

**Adjourn****NEXT MEETINGS:**

*June 16, 2026 - 9:30 A.M.*  
*June 30, 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 19, 2026

**Attachments:**      [05-19-2026 Action Summary Minutes - DRAFT](#)

21. Approve amendments to Conflict of Interest Code for Fresno Irrigation District

**Attachments:**      [Agenda Item](#)  
                              [Attachment A - COI Code](#)  
                              [Attachment B - COI Code \(Redline\)](#)

**Supervisor Magsig**

22. Proclaim June 2026 as Family Reunification Month in the County of Fresno

**Attachments:**      [Proclamation](#)

**District Attorney**

23. Adopt Resolution approving and authorizing the Chairman to execute and the District Attorney to submit Grant Agreement, including required certifications, for continued funding of the Victim Restitution Program with the California Victim Compensation Board, for the period July 1, 2026, or upon approval from the California Department of General Services, whichever occurs later, through June 30, 2029 (\$269,109); and authorize the District Attorney and/or her designees, to execute the required policies or statements necessary to carry out the Grant Agreement

**Attachments:**      [Agenda Item](#)  
                              [On file with Clerk - Grant Agreement with CalVCB](#)  
                              [On file with Clerk - Resolution](#)

**Sheriff/Coroner/Public Administrator**

24. Retroactively approve and authorize the Sheriff's Office previous submittal of an online grant application on behalf of the County of Fresno to the U.S. Department of Justice, Bureau of Justice Assistance, for the 2025 Forensic DNA Capacity Enhancement and Backlog Reduction Program Grant (\$358,258); retroactively approve, ratify and authorize the Sheriff's, or his designee's, execution of retroactive Grant Award Agreement Number 15PBJA-25-GG-01895-DNAX, in the Justice Grants System, which requires compliance with assurances and certifications during the performance of the Award/Agreement on behalf of the County of Fresno to the U.S. Department of Justice, Bureau of Justice Assistance for the 2025 Forensic Casework DNA Backlog Reduction Grant, effective October 1, 2025 through September 30, 2027 in the amount of \$358,258; and authorize the Sheriff, or his designee, to sign and submit claims for reimbursement, activity reports, notices, extend the grant ending date to expend allocated funding, and approve other related documents consistent with the grant award

**Attachments:**        [Agenda Item](#)  
                                  [On file with Clerk - Grant Application](#)  
                                  [On file with Clerk - Grant Award/Agreement](#)

**Administrative Office**

25. 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

**Attachments:**        [Agenda Item](#)  
                                  [On file with Clerk - Resolution](#)  
                                  [On file with Clerk - Map of Affected Area](#)  
                                  [On file with Clerk - Proclamation of State Emergency](#)

26. Adopt Resolution proclaiming and further ratifying continuation of the local emergency due to the continued threat of the beet leafhopper to local agriculture

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

**Behavioral Health**

27. Approve and authorize the Chairman to execute Amendment No. 3 to Agreement No. 25-277 with Central Star Behavioral Health Inc. for operation of the adolescent youth psychiatric health facility, extending the term by one year, from July 1, 2026, through June 30, 2027, and increasing the maximum by \$7,611,113 to a total of \$43,835,520; and approve and authorize the Chairman to execute Amendment No. 2 to License Agreement No. 25-278 with Central Star Behavioral Health Inc. to extend use of County leased space at 3115 N. Millbrook Ave, Fresno CA 93703, for one year, from July 1, 2026, through June 30, 2027 (\$0)

**Attachments:**[Agenda Item](#)[On file with Clerk - Amendment 3 to Agreement 25-277 with Central Star](#)[On file with Clerk - Amendment 2 to License Agreement 25-278 with Central Star](#)

28. Authorize the General Services Department Purchasing Manager, or designee (Director Department of Behavioral Health, Division Manager Crisis Care Continuum), to continue approving payment to behavioral health providers for services provided in other counties to Fresno County Medi-Cal beneficiaries without an agreement up to a maximum \$200,000 per provider, the General Services Department Purchasing Manager's limit, as established by the Board, effective July 1, 2026 through June 30, 2029; and Authorize the General Services Department Purchasing Manager, or designee (Director Department of Behavioral Health, Division Manager Crisis Care Continuum), to continue approving payment to psychiatric inpatient hospitals for services provided in other counties to Fresno County Medi-Cal beneficiaries without an agreement up to a maximum \$200,000 per hospital, the General Services Department Purchasing Manager's limit, as established by the Board, effective July 1, 2026 through June 30, 2029

**Attachments:**[Agenda Item](#)**General Services**

29. Approve and authorize the Chairman to execute a retroactive Lease Agreement with Robert Berry Holdings, LLC for approximately 21,235 square feet of office space located at 2212 North Winery Avenue, Suites 101 and 122, Fresno, California 93703 for continued use by the Probation Department, effective January 1, 2026, which includes a one-year base term and one optional one-year extension, total base rent not to exceed \$611,568; Authorize the Director of the General Services Department, or their designee, to approve and execute, upon review and approval as to legal form by County Counsel, an Estoppel Certificate, and Subordination and Non-Disturbance Agreement relating to the recommended Lease Agreement, if requested by Lessor to sign such documents; and Authorize the Director of the General Services Department, or their designee, to approve and execute (or accept, as applicable), upon review and approval as to legal form by County Counsel, (a) a Memorandum of Lease, and any notices, instruments, certificates, and documents, relating to the consummation of the recommended Lease Agreement, and (b) any notices and documents relating to the County's administration of the leased premises under the recommended Lease Agreement

**Attachments:**[Agenda Item](#)[On file with Clerk - Lease Agreement with Robert Berry Holdings, LLC](#)

**Human Resources**

30. Approve Amendment to the Salary Resolution to transfer four positions from the General Services Department to the Human Resources Department, and reclassify these positions, effective June 8, 2026, as reflected on Appendix "A"; and Adopt Budget Resolution increasing FY 2025-26 appropriations and estimated revenues for Human Resources Org 1010 in the amount of \$46,497 (4/5 vote)

**Attachments:**      [Agenda Item](#)  
[Salary Resolution Amendment - Appendix "A"](#)  
[On file with Clerk - Budget Resolution \(1010\)](#)

31. Approved Amendments to the Personnel Rules, Personnel Rule 4 - Selection Process, Personnel Rule 5 - Probationary Periods, and Personnel Rule 11 - Promotion, Transfer and Demotion, effective June 8, 2026, as reflected on Appendix "C"

**Attachments:**      [Agenda Item](#)  
[Appendix "C"](#)

32. Approve and authorize Chairman to execute Agreement to Defend Public Officer or Employee for: Kirk Haynes, Chief Probation Officer, Probation Department; Alejandra Zuniga v County of Fresno, et al.

**Attachments:**      [Agenda Item](#)  
[On file with Clerk - Agreement for Kirk Haynes](#)  
[On file with Clerk - Exhibit "A" Article 4. Indemnification of Public Employees](#)

33. Adopt Resolutions Rejecting Claims for Damages; and Adopt Resolutions Denying Applications for Leave to Present a Late Claim

**Attachments:**      [Agenda Item](#)  
[On file with Clerk - Resolutions Rejecting Claims for Damages \(24\)](#)  
[On file with Clerk - Resolutions Denying Application for Leave to Present Late Claim \(2\)](#)

34. Approve Amendments to the Salary Resolution, Sections 100 and 200, establishing the Supervising Deputy Probation Officer and Supervising Victim-Witness Advocate classifications, effective June 8, 2026, as reflected on Appendix "D"

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

35. Approve and authorize Chairman to execute Agreement to Defend Public Officer or Employee for: Dillon Owens, Deputy Sheriff II, Sheriff Department; Courtney Bradley v Dillon Owens

**Attachments:**      [Agenda Item](#)  
[On file with Clerk - Agreement for Dillon Owens](#)  
[On file with Clerk - Exhibit "A" Article 4. Indemnification of Public Employees](#)

**Information Technology Services**

36. Adopt Budget Resolution increasing FY 2025-26 appropriations and estimated revenues for the General Services Department-Facility Services Org 8935 in the amount of \$1,438,737 (4/5 vote); and Adopt Budget Resolution increasing the FY 2025-26 appropriations for the Information Technology Services-Equipment Org 8908 in the amount of \$1,438,737 (4/5 vote)

**Attachments:**      [Agenda Item](#)  
[On file with Clerk - Budget Resolution Org 8935](#)  
[On file with Clerk - Budget Resolution Org 8908](#)

**Public Health**

37. Approve and authorize the Chairman to execute First Amendment to revenue Agreement with the California Department of Public Health for the Type 2 Diabetes Prevention Program to address chronic disease prevention, reallocate unspent funds from FY 2024-25, update the indirect cost rate, amend the Scope of Work, and decrease the term by one (1) day for a term of September 11, 2024 through June 29, 2028, with no change to the compensation maximum of \$237,000

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

38. Approve and authorize the Clerk of the Board to execute Budget Transfer No. 67 transferring FY 2025-26 appropriations in the amount of \$15,032 from Account 7295 (Professional & Specialized Services) to Account 8300 (Equipment), Program No. 92123 within the Department of Public Health Org 56204884 for the purchase of Waste Tire surveillance camera equipment

**Attachments:**      [Agenda Item](#)  
[On file with Clerk - Budget Transfer No. 67](#)

**Public Works and Planning**

39. Approve and authorize Chairman to sign a Resolution establishing a list of road and bridge projects to be performed with Department of Public Works and Planning's Road Maintenance and Rehabilitation Account funds in amount of \$30,594,654 for FY 2026-27

**Attachments:**      [Agenda Item](#)  
[Exhibit A - RMRA SB-1 New Project List FY 2026-27](#)  
[Exhibit B - RMRA SB-1 Carried Over Project List](#)  
[Exhibit C - HUTA-RMRA Revenue Estimate FY 2026-27](#)  
[On file with Clerk - SB-1 Resolution with Exhibits A and B](#)

40. Adopt a Resolution of Intention initiating a hearing under Public Streets, Highways, and Service Easements Vacation Law (Streets and Highways Code sections 8300 et seq. collectively called "Vacation Law"), setting 9:30 a.m., or as soon thereafter as possible, on June 30, 2026, in the Board of Supervisors' chambers, as the time, date, and place to conduct a hearing for the proposed vacation of a portion of E. Morton Avenue public road right-of-way (Vacation Application No. V23-02), and directing the Clerk of the Board to cause the posting and publishing of notices and the Department of Public Works and Planning to post notices on site, as required by Vacation Law

**Attachments:**        [Agenda Item](#)  
                                  [Location Map](#)  
                                  [On file with Clerk - Resolution of Intention and Notice of Hearing](#)

41. Adopt Budget Resolution increasing FY 2025-26 appropriations for County Service Area 5 - Wildwood Island, Org 9145 in amount of \$20,000 for increased operational costs (4/5 vote)

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

42. Consider and take following actions for Tract No. 4968, located near Millerton Road and Marina Drive: 1. approve release of Performance and Maintenance Security Bond in amount of \$2,600,000; and 2. approve release of Labor and Materials Security in amount of \$1,300,000; and 3. approve release of Monumentation Security posted in amount of \$5,000

**Attachments:**        [Agenda Item](#)

## **Social Services**

43. Approve and Authorize the Department of Social Services to contribute funds to participate in the Fresno Rainbow Pride Festival for FY 2025-26, per Administrative Policy No. 80

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

44. Approve and authorize the Chairman to execute Amendment I to Agreement A-24-498 with Central California Legal Services, Inc., extending the base term by two years, with an optional one-year extension, from September 10, 2024, through June 30, 2029, and increasing the maximum compensation by \$450,000 to a total of \$1,295,591

**Attachments:**        [Agenda Item](#)  
                                  [On file with Clerk - Amendment I to CCLS Agreement](#)

45. Approve and authorize the Chairman to execute Amendment No. 1 to Agreement A-23-344 with United Health Centers of the San Joaquin Valley, for mental health employability services, extending the term by two years from July 1, 2026, through June 30, 2028, and increasing the maximum compensation by \$3,715,296 to a total of \$9,380,332

**Attachments:**        [Agenda Item](#)  
                                  [On file with Clerk - Amendment No. 1 to Agreement with UHC](#)