



County of Fresno

Action Summary - Draft

Board of Supervisors

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Garry Bredefeld, 2nd District, Chairman
Luis Chavez, 3rd District, Vice Chairman

Brian Pacheco, 1st District
Buddy Mendes, 4th District
Nathan Magsig, 5th District

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

Tuesday, June 30, 2026

9:30 AM

Hall of Records

Present: 5 - Chairman Garry Bredefeld, Vice Chairman Luis Chavez, Supervisor Nathan Magsig, Supervisor Buddy Mendes, and Supervisor Brian Pacheco

Invocation and Pledge of Allegiance

PAUL CANADAY, LEAD PASTOR AT GRACE COMMUNITY CHURCH SANGER, GAVE THE INVOCATION AND LED THE BOARD OF SUPERVISORS IN THE PLEDGE OF ALLEGIANCE

1. Approve Agenda

A MOTION WAS MADE BY VICE CHAIRMAN CHAVEZ, SECONDED BY SUPERVISOR MENDES, THAT THIS AGENDA BE APPROVED. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

2. Approve Consent Agenda - Item Numbers 28-63

A MOTION WAS MADE BY VICE CHAIRMAN CHAVEZ, SECONDED BY SUPERVISOR MENDES, THAT THIS CONSENT AGENDA BE APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEMS 37, 39, 46 AND 60 WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Board of Supervisors

3. Presentation of Retirement Plaque to Mohammad H. Alimi - Department of Public Works and Planning - 23 Years of Service

PRESENTED RETIREMENT PLAQUE TO MOHAMMAD H. ALIM

4. Presentation of Retirement Plaque to Milton W. Vann - Sheriff Department - 28 Years of Service

PRESENTED RETIREMENT PLAQUE TO MILTON W. VANN

Chairman Bredefeld

5. Conduct first hearing on an Ordinance amending Section 13.24.010 of Chapter 13.24 of Title 13 - Roads, Parks, Other Public Places, relating to conduct regulations on County property; waive reading of the Ordinance in its entirety; and set the second hearing for July 14, 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)

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 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Public Works and Planning

6. Conduct majority protest hearing and receive ballots from owners of property within Fresno County Service Area 50, prior to the close of such majority protest hearing, as required under California Constitution Article XIII D, Section 4 (Proposition 218), on a proposal to increase the annual fire protection and emergency medical services benefit assessment 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 the Board finds that there is not a majority protest against such proposal to increase the annual assessment, the Board may adopt a Resolution authorizing the proposed increased assessment for Fresno County Service Area 50, effective July 1, 2026; or B. if the Board finds that there is a majority protest against such proposal to increase the assessment, make the determination that there is such a majority protest and abandon proceedings regarding such proposal to increase the assessment, and direct the Department of Public Works and Planning to hold a public meeting with Fresno County Service Area 50 community to discuss immediate cost saving steps

CONDUCTED PUBLIC HEARING. RECEIVED PUBLIC TESTIMONY. A MOTION WAS MADE BY SUPERVISOR MENDES, SECONDED BY SUPERVISOR PACHECO, TO CLOSE THE PUBLIC HEARING. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

RECEIVED 274 OUT OF A POSSIBLE 1,229 WEIGHTED BALLOTS, WITH 44% OF THE TOTAL WEIGHTED BALLOTS RECEIVED MARKED "YES" AND 56% OF THE TOTAL WEIGHTED BALLOTS MARKED "NO". STAFF TABULATED BALLOTS AND REPORTED THAT THERE IS A MAJORITY PROTEST. A MOTION WAS MADE BY SUPERVISOR MAGSIG, SECONDED BY VICE CHAIRMAN CHAVEZ, TO FIND THAT THERE IS A MAJORITY PROTEST AGAINST SUCH PROPOSAL TO INCREASE THE ANNUAL ASSESSMENT, ABANDON PROCEEDINGS REGARDING SUCH PROPOSAL TO INCREASE THE ASSESSMENT, AND DIRECT THE DEPARTMENT OF PUBLIC WORKS AND PLANNING TO HOLD A PUBLIC MEETING WITH FRESNO COUNTY SERVICE AREA 50 COMMUNITY TO DISCUSS IMMEDIATE COST SAVING STEPS. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Administrative Office

7. Approve Resolution calling a countywide special election to be consolidated with the statewide general election to be held on November 3, 2026, for the purpose of submitting to the electors of Fresno County a ballot measure relating to Ordinance No. 26-004 regarding the establishment of the Fresno County Transient Occupancy Tax in the unincorporated areas of Fresno County

A MOTION WAS MADE BY SUPERVISOR MAGSIG, SECONDED BY SUPERVISOR MENDES, THAT THIS MATTER BE APPROVED AS RECOMMENDED AND THAT CHAIRMAN BREDEFELD AND VICE CHAIRMAN CHAVEZ BE DESIGNATED TO COMPOSE ARGUMENTS IN FAVOR OF THE BALLOT MEASURE. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Resolution No. 26-257

8. Conduct hearing to consider and adopt Resolution decreasing the number of members on the Parlier Cemetery District Board of Trustees from five (5) to three (3)

A MOTION WAS MADE BY SUPERVISOR MENDES, SECONDED BY SUPERVISOR MAGSIG, TO DENY REQUEST TO DECREASE THE NUMBER OF MEMBERS ON THE PARLIER CEMETERY DISTRICT BOARD OF TRUSTEES FROM FIVE (5) TO THREE (3). THE MOTION CARRIED BY THE FOLLOWING VOTE:

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

9. Receive progress report on the County's American Rescue Plan Act - State Local Fiscal Recovery Fund (ARPA-SLFRF) Program; Discuss and provide direction regarding ARPA-SLFRF for the portion of the unclaimed funds by June 30, 2026, expenditure deadline; and Direct staff to return to your Board by October 2026, with final recommendations to reallocate identified funding availability within the ARPA-SLFRF Expenditure Plan

RECEIVED PROGRESS REPORT ON THE COUNTY'S AMERICAN RESCUE PLAN ACT - STATE LOCAL FISCAL RECOVERY FUND (ARPA-SLFRF) PROGRAM. DISCUSSED FUNDS UNCLAIMED BY THE JUNE 30, 2026, EXPENDITURE DEADLINE. A MOTION WAS MADE BY SUPERVISOR MENDES, SECONDED BY VICE CHAIRMAN CHAVEZ, TO PROVIDE DIRECTION AS FOLLOWS: 1) DIRECT THE COUNTY ADMINISTRATIVE OFFICE TO INITIATE THE FORMAL AMENDMENT PROCESS FOR ARPA SUBRECIPIENT AND DEPARTMENT PROGRAMS; AND 2) DIRECT STAFF TO RETURN TO THE BOARD BY OCTOBER 2026 WITH FINAL RECOMMENDATIONS TO REALLOCATE IDENTIFIED FUNDING AVAILABILITY. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

10. Receive quarterly update on the Code Enforcement program

RECEIVED QUARTERLY UPDATE ON THE CODE ENFORCEMENT PROGRAM. BY CONSENSUS, THE BOARD DIRECTED STAFF TO: 1) SUNSET COMPLAINTS MADE PRIOR TO JANUARY 1, 2024, BEFORE THE COUNTY CODE ENFORCEMENT PROGRAM MOVED FROM THE DEPARTMENT OF PUBLIC WORKS AND PLANNING TO THE COUNTY ADMINISTRATIVE OFFICE, TO FOCUS ON ADDRESSING NEWER ACTIVE COMPLAINTS; AND 2) BALANCE THE CURRENT COMPLAINT-BASED SYSTEM OF THE CODE ENFORCEMENT PROGRAM WHILE ALSO BEING PROACTIVE IN PRIORITIZING, MONITORING FOR, AND ADDRESSING ISSUES RELATED TO HEALTH AND SAFETY

11. Approve Amendment to Salary Resolution adding one (1) Code Enforcement Officer I/II position and deleting one (1) Code Enforcement Manager position from Code Enforcement - CAO Org 4620, while retitling two (2) Senior Code Enforcement Officers to Supervising Code Enforcement Officers in Code Enforcement - CAO Org 4620 and adjusting the salary range, effective July 6, 2026, as reflected in Appendix "H"

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

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Salary Resolution No. 26-028

General Services

12. Adopt and authorize the Chairman to execute Resolution finding and declaring the following under Government Code sections 25365(b) and 54221(f)(1)(C) for an exchange of real properties (4/5 vote): a. The County-owned real property located in the vicinity of the southeast corner of South Del Rey and East American Avenues in the unincorporated community of Del Rey, California 93616 and which is approximately 2.204 acres of land ("County Property"), is not necessary for use by the County; b. The County Property is exempt surplus land under Government Code section 54221(f)(1)(C); c. Your Board intends for the County Property to be exchanged as exempt surplus land under Government Code section 54221(f)(1)(C) of the Surplus Land Act with 2.373 acres of open land also located in the vicinity of the southeast corner of South Del Rey and East American Avenues in the unincorporated community of Del Rey, California 93616, and owned by POM Wonderful LLC ("POM Wonderful Property"), which is land required for County use; d. The County Property and the POM Wonderful Property described above and depicted in Exhibits A and B in the Resolution, respectively, are of approximately equal value and the exchange shall be on an "as is" and "where is" and "with all faults" basis, which will involve no exchange of money or other consideration; Approve the form of the Real Property Exchange Agreement and the forms of both Grant Deeds (collectively, the form of the "Exchange Agreement"), which are on file with the Clerk of the Board; Authorize and direct County Counsel, or County Counsel's designee, to provide a copy of the adopted Resolution and the Board-approved unexecuted form of the Exchange Agreement to the California Department of Housing and Community Development ("HCD"), and any such other information that County Counsel, or County Counsel's designee, deems necessary or appropriate and in the best interest of the County, or that HCD may request from the County; and Authorize the Director of the Department of General Services ("Director"), or their designee, on behalf of the County, to approve and execute the final Exchange Agreement and the final grant deed conveying the County Property to POM Wonderful LLC, including any changes to the Board-approved form of such documents, as the Director or their designee deems necessary or appropriate and in the best interest of the County, all subject to approval as to legal form by County Counsel, and approval as to accounting form by the Auditor-Controller/Treasurer-Tax Collector (as applicable), and such executions of such documents by the Director or their designee to be accomplished only after the proposed exchange is approved by HCD (4/5 vote)

PRIOR TO BOARD DISCUSSION, SUPERVISORS MAGSIG AND PACHECO RECUSED THEMSELVES UNDER THE LEVINE ACT. AS RECOMMENDED ACTIONS ONE AND FOUR OF THE ITEM REQUIRED A FOUR-FIFTHS VOTE TO PASS, THE TWO RECUSED SUPERVISORS DREW LOTS, WHICH RESULTED IN SUPERVISOR MAGSIG PARTICIPATING PURSUANT TO THE RULE OF NECESSITY. A MOTION WAS MADE BY SUPERVISOR MENDES, SECONDED BY VICE CHAIRMAN CHAVEZ, THAT THIS MATTER BE APPROVED AS RECOMMENDED. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Ayes: 4 - Bredefeld, Chavez, Magsig, and Mendes

Recuse: 1 - Pacheco

Resolution No. 26-258

Human Resources

13. Conduct the first hearing to amend the Fresno County Master Schedule of Fees, Charges, and Recovered Costs Ordinance by amending Section 1600 Human Resources; waive reading of the Ordinance in its entirety and set the second hearing for July 14, 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)

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

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Public Health

14. Conduct first hearing to amend Fresno County Ordinance Code, Title 8 Health and Safety, to add Chapter 8.51 "Microenterprise Home Kitchen Operations"; waive reading of the Ordinance in its entirety and set the second hearing for July 14, 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)

A MOTION WAS MADE BY VICE CHAIRMAN CHAVEZ, SECONDED BY SUPERVISOR PACHECO, THAT THIS MATTER BE APPROVED AS RECOMMENDED WITH THE INCLUSION OF AN ADDITIONAL UNANNOUNCED INSPECTION INITIATED BY THE COUNTY DEPARTMENT OF PUBLIC HEALTH, IF ALLOWED BY STATE LAW, AND DIRECT STAFF TO ENSURE THAT SALES TAX FROM MICROENTERPRISE HOME KITCHEN OPERATIONS IS COLLECTED, IF LEGALLY DUE. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Public Works and Planning

15. Conduct public hearing and receive written protests submitted prior to close of such public hearing from property owners (including their tenants) receiving water service from County Service Area 49, Five Points (CSA 49), on a proposal for annual increases in water service fees for surface water (including any automatic adjustments for any changes by Westlands Water District, in cost of surface water provided to County for CSA 49, and County's pass-through of any such cost changes to such water users (Government Code Sections 53755 and 53756)) and for groundwater (after new groundwater wells are completed and are in service) to be paid by such water users of CSA 49 community water system beginning July 1, 2026, and continuing through and including June 30, 2031, pursuant to California Constitution Article XIII D, Section 6 (Proposition 218), and upon completion of public protest hearing, approve action item A or B, below, as applicable: A. if the Board of Supervisors (Board) finds that there is not a majority protest against such proposal to increases in water service fees, the Board may adopt a Resolution authorizing such annual increases (including any such automatic adjustments for any changes in cost of surface water, and such pass-throughs of any such cost changes) in water service fees for CSA 49, beginning July 1, 2026, and continuing through and including June 30, 2031; or B. if the Board finds that there is a majority protest against proposal for such increases in water service fees for CSA 49, make the determination that there is such a majority protest and abandon proceedings regarding proposal for such increases in water service fees, and direct the Department to hold a future public meeting with property owners and tenants receiving water services from CSA 49 recommending immediate cost saving steps that include, but are not limited to, encouraging water conservation

CONDUCTED PUBLIC HEARING. RECEIVED PUBLIC TESTIMONY. A MOTION WAS MADE BY SUPERVISOR MAGSIG, SECONDED BY SUPERVISOR MENDES, TO CLOSE THE PUBLIC HEARING. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

RECEIVED ZERO WRITTEN PROTESTS OUT OF A POSSIBLE 16. STAFF TABULATED WRITTEN PROTESTS AND REPORTED THAT THERE IS NOT A MAJORITY PROTEST. A MOTION WAS MADE BY SUPERVISOR MENDES, SECONDED BY SUPERVISOR MAGSIG, TO FIND THAT THERE IS NOT A MAJORITY PROTEST AGAINST SUCH PROPOSAL TO INCREASES IN WATER SERVICE FEES, AND ADOPT A RESOLUTION AUTHORIZING SUCH ANNUAL INCREASES (INCLUDING ANY SUCH AUTOMATIC ADJUSTMENTS FOR ANY CHANGES IN COST OF SURFACE WATER, AND SUCH PASS-THROUGHS OF ANY SUCH COST CHANGES) IN WATER SERVICE FEES FOR CSA 49, BEGINNING JULY 1, 2026, AND CONTINUING THROUGH AND INCLUDING JUNE 30, 2031. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Resolution No. 26-259

16. Conduct first hearing to amend Master Schedule of Fees, Charges and Recovered Costs Ordinance by Amending Sections 1000 - Computer Services (EMIS), subsection 1001; Section 1500 - Parks and Recreation, subsections 1501, 1502, and 1509; Section 2200 - Public Works, subsections 2205, 2207, 2208, and 2209; waive reading of the ordinance in its entirety and set the second hearing for July 14, 2026; designate County Counsel to prepare a fair and adequate summary of proposed Ordinance; and direct Clerk of the Board to post and publish the required summary in accordance with State Government Code Section 25124(b)(1)

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

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

17. Conduct public hearing and adopt Resolution approving the vacation of public road right-of-way on E. Morton Avenue near the intersection of S. Cedar Avenue and making the required findings that: 1. the road right-of-way is unnecessary for present or prospective public use pursuant to Streets and Highways Code (SHC) section 8324, except for easements retained for the benefit of Pacific Gas and Electric Company, California High Speed Rail Authority, Fresno Irrigation District and American Telephone & Telegraph Company; 2. the road right-of-way is not useful as a non-motorized transportation facility, pursuant to SHC section 892; and 3. vacation is consistent with the County General Plan

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

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Resolution No. 26-260

Board of Supervisors' Committee Reports and Comments

18. 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)

SUPERVISOR MAGSIG RECOGNIZED THE 250TH ANNIVERSARY OF UNITED STATES AND ANNOUNCED SEVERAL INDEPENDENCE DAY EVENTS IN DISTRICT 5: ON JULY 1, THE ANNUAL SHAVER LAKE FIREWORKS SHOW; AND ON JULY 4, THE CLOVIS FREEDOM FEST AT CLOVIS HIGH SCHOOL, AND SANGER'S JULY SPECTACULAR AT SANGER HIGH SCHOOL. SUPERVISOR MAGSIG ALSO ANNOUNCED THAT THE FRESNO COUNTY EMPLOYEE'S RETIREMENT ASSOCIATION ANNUAL REPORTING PERIOD FOR TRACKING ITS RATE OF RETURN ENDS TODAY, AND AFTER PREVIOUSLY CARRYING AN UNFUNDED LIABILITY OF APPROXIMATELY \$1.1 BILLION, FROM A MARKET VALUATION STANDPOINT, FCERA IS PROJECTED TO BE FULLY FUNDED FOR THE FIRST TIME IN APPROXIMATELY 10 YEARS, WHICH REDUCES THE BURDEN ON THE COUNTY, AND COULD RESULT IN FUTURE DIVIDENDS BENEFITING COUNTY RETIREES AND DEPARTMENTS

Board Appointments

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

RECEIVED VACANCY REPORT. A MOTION WAS MADE BY VICE CHAIRMAN CHAVEZ, SECONDED BY SUPERVISOR MENDES, THAT THE NOMINATION FOR APPOINTMENT BE APPROVED AS FOLLOWS:

**FRESNO REGIONAL WORKFORCE DEVELOPMENT BOARD
APPOINT STEPHEN AVILA TO THE POSITION PREVIOUSLY HELD BY LYDIA ZABRYCKI (TERM TO EXPIRE 11/01/2026)**

THE MOTION CARRIED BY THE FOLLOWING VOTE:

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Public Presentations

20. 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

HELD; RECEIVED

County Counsel

21. 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

HELD; NO REPORTS FROM PREVIOUS CLOSED SESSIONS

Closed Session

22. Conference with Legal Counsel - Existing Litigation - Government Code, section 54956.9(d)(1) - Amalia Deel, et al. v. County of Fresno, Eastern District Court, Case No. 1:24-CV-00885-KES-EPG

HELD; NO REPORTABLE ACTION

23. Conference with Legal Counsel - Initiation of Litigation - Government Code, section 54956.9(d)(4) (2 Cases)

HELD; NO REPORTABLE ACTION

24. Conference with Legal Counsel - Significant Exposure to Litigation - Government Code, section 54956.9(d)(2) (2 Cases)

HELD; NO REPORTABLE ACTION

25. 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
HELD; NO REPORTABLE ACTION
26. Conference with Real Property Negotiators - Government Code 54956.8. Property: Courthouse Park (APN 466-160-01T) which is bordered by Tulare St., Van Ness Ave., Fresno St., and M St.; County Negotiator: Paul Nerland, County Administrative Officer or Designee. Negotiating Parties: Judicial Council of California, Under Negotiations: Instructions to County's negotiator may concern exchange, purchase, or lease of properties, price, terms and conditions
HELD; NO REPORTABLE ACTION
27. Conference with Legal Counsel - Existing Litigation - Government Code, section 54956.9(d)(1) - City of Fresno v. County of Fresno, et al., Fresno Superior Court, Case No. 24CECG01199
HELD; NO REPORTABLE ACTION

Adjourn

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

APPROVED:

GARRY BREDEFELD, 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 _____

CONSENT AGENDA

A MOTION WAS MADE BY VICE CHAIRMAN CHAVEZ, SECONDED BY SUPERVISOR MENDES, THAT THIS CONSENT AGENDA BE APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEMS 37, 39, 46 AND 60 WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Board of Supervisors

28. Approve minutes for June 16, 2026

APPROVED AS RECOMMENDED

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Chairman Bredefeld

29. Adopt Resolution recognizing 2026 as the Centennial Year of the International Association of Plumbing and Mechanical Officials in Fresno County

APPROVED AS RECOMMENDED

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Resolution No. 26-250

Supervisor Mendes

30. Approve community outreach expenditure of \$20,000 to sponsor and support the Fresno County Sheriff's Memorial Foundation, per Administrative Policy No. 75

APPROVED AS RECOMMENDED

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

District Attorney

31. Under Administrative Policy No. 34 for competitive bids or requests for proposals (AP 34) determine that an exception to the competitive bidding requirement under AP 34 is satisfied and a sole source is warranted due to unusual or extraordinary circumstances, and that the best interests of the County would be served by entering into an agreement with Closure Intelligence, Inc., as Closure Intelligence, Inc. is the sole distributor and manufacturer of the Closure Intelligence Platform; and Approve and authorize the Chairman to execute an Agreement with Closure Intelligence, Inc. for a license to use the Closure Intelligence Platform, implementation and configuration services, training, support, and subscription service allotment increases, effective July 1, 2026, through June 30, 2030, which includes a three-year base contract and optional one-year extension, total not to exceed \$680,000; and Authorize the District Attorney, or their designee to approve and execute Exhibit G (Subscription Service Allotment Increase Order Form), or related forms, to purchase, any future subscription service allotment increases under the Agreement

APPROVED AS RECOMMENDED

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Agreement No. 26-293

County Counsel

32. Under Administrative Policy No. 34, for competitive bids or requests for proposals (AP 34), determine that an exception to the competitive bidding requirement under AP 34 is satisfied and a suspension of competition is warranted to obtain the services of special legal counsel to assist the County, and that the best interests of the County would be served by entering into an agreement with Hawkins Delafield & Wood LLP; and Approve and authorize the Chairman to execute an Agreement with Hawkins Delafield & Wood LLP to act as bond counsel and disclosure counsel to the County, effective July 1, 2026, through June 30, 2031, total not to exceed \$250,000

APPROVED AS RECOMMENDED

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Agreement No. 26-294

Administrative Office

33. Approve revised Administrative Policy No. 18 (AP 18) - Compensation for Lost or Damaged Personal Property

APPROVED AS RECOMMENDED

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

- 34.** Adopt Resolution: a) Authorizing the conditional commitment of Behavioral Health Services Act housing and capital development funds to the Fresno Housing Authority Permanent Supportive Housing Project known as Victory Village (Project), total not to exceed \$6,300,000; b) Authorizing the placement of a restricted use for 30 years on the Project site for 41 permanent supportive housing units dedicated to individuals experiencing chronic homelessness in Fresno County as determined by the County of Fresno; c) Authorizing the conditional commitment of operating subsidies in the amount of \$287,000 per year for up to 30 years, total not to exceed \$8,610,000; and d) Authorizing the commitment to provide, through the Department of Behavioral Health, on site supportive services for 30 years

APPROVED AS RECOMMENDED

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Resolution No. 26-251

- 35.** Approve and authorize the Chairman to execute an Agreement with the California Department of Housing and Community Development (HCD) for the Homeless Housing, Assistance and Prevention grant (HHAP) funds (#25-HHAP-10013), effective upon execution by the HCD through June 30, 2030, total not to exceed \$9,548,430; and Approve and authorize the Chairman to execute the related HHAP Authorized Signatories Form, as the Authorized Representative

APPROVED AS RECOMMENDED

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Agreement No. 26-295

- 36.** Approve and authorize Clerk of the Board to execute Budget Transfer No. 75 transferring FY 2025-26 budgeted revenues from Account 5957 Transfers In to Account 3061 Property Tax In-Lieu of Vehicle License Fees in Org 0415 Countywide Revenues in the amount of \$3,000,000; and Adopt Budget Resolution decreasing FY 2025-26 appropriations for Hall of Records Improvements Org 8861 in the amount of \$3,000,000

APPROVED AS RECOMMENDED

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Resolution No. 26-252

37. Under Administrative Policy No. 34 for competitive bids or requests for proposals (AP 34), determine that an exception to the competitive bidding requirement under AP 34 is satisfied and a suspension of competition is warranted due to unusual or extraordinary circumstances, and that the best interests of the County would be served by entering into an agreement with RH Community Builders as the vendor is uniquely qualified to immediately provide comprehensive homeless services from street outreach through rapid rehousing; and approve and authorize the Chairman to execute a retroactive Agreement with RH Community Builders for comprehensive homeless services from street outreach to rapid rehousing, effective June 22, 2026, through June 30, 2027, total not to exceed \$550,000

PRIOR TO BOARD DISCUSSION, SUPERVISOR MAGSIG RECUSED HIMSELF UNDER THE LEVINE ACT. A MOTION WAS MADE BY VICE CHAIRMAN CHAVEZ, SECONDED BY SUPERVISOR MENDES, THAT THIS MATTER BE APPROVED AS RECOMMENDED. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Ayes: 4 - Bredefeld, Chavez, Mendes, and Pacheco

Recuse: 1 - Magsig

Agreement No. 26-296

Behavioral Health

38. Approve and authorize the Chairman to execute Amendment No. 3 to the Participation Agreement No. 22-270 with the California Mental Health Services Authority, to revise the Agreement's budget, add additional prescriber subscriptions, and extend the term of specific Quality Assurance/Quality Improvement Analytics Program Offerings, effective upon execution, with no change to the term of July 1, 2022, through March 18, 2029, or compensation maximum of \$10,806,504

APPROVED AS RECOMMENDED

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Agreement No. 26-297

39. Approve and authorize the Chairman to execute Amendment No.1 to Agreement No. 23-627 with RH Community Builders, LP, for the provision of Behavioral Health Bridge Program services, effective upon execution with no change to the term of July 1, 2023, through June 30, 2027, and increasing the maximum compensation by \$1,434,963 to a total of \$40,933,333

PRIOR TO BOARD DISCUSSION, SUPERVISOR MAGSIG RECUSED HIMSELF UNDER THE LEVINE ACT. A MOTION WAS MADE BY VICE CHAIRMAN CHAVEZ, SECONDED BY SUPERVISOR MENDES, THAT THIS MATTER BE APPROVED AS RECOMMENDED. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Ayes: 4 - Bredefeld, Chavez, Mendes, and Pacheco

Recuse: 1 - Magsig

Agreement No. 26-316

- 40.** Approve and authorize the Chairman to execute Amendment No. 1 to Agreement No. 25-384 with Pacific Clinics for a Children Continuum of Care program including Full-Service Partnership (FSP) for children ages 0-10 with serious emotional disturbance (SED) who qualify for Specialty Mental Health Services, and Intensive Case Management (ICM) and Outpatient (OP) levels of care for children ages 0-10 years who qualify for Specialty Mental Health Services, revising the Modification clause of the Agreement and Exhibit C effective upon execution with no change to the term of December 1, 2025, through June 30, 2030, and increasing the maximum compensation by \$453,904 to a total of \$23,111,324

APPROVED AS RECOMMENDED

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Agreement No. 26-298

- 41.** Approve and ratify the Department of Behavioral Health Director's previous Application/Agreement submission with the California Department of Health Care Services for the Projects for Assistance in Transition from Homelessness (PATH) Grant effective July 1, 2026, through June 30, 2027 (\$439,203); and Approve and authorize the Department of Behavioral Health Director, or designee, to be the signatory and act as the Fresno County representative on behalf of the Board of Supervisors on associated PATH Grant Agreement documents, expenditure forms, and reports with no change to the compensation amount or term

APPROVED AS RECOMMENDED

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

- 42.** Approve and authorize the Chairman to execute Amendment No. 2 to Agreement No. 25-458 with Hope & Healing Family Therapy Center, Inc., effective upon execution with no change to the term of September 9, 2025, through June 30, 2030, and increasing the maximum compensation by \$135,141 to a total of \$16,653,738

APPROVED AS RECOMMENDED

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Agreement No. 26-299

43. Approve and Authorize the Chairman to execute a retroactive Intergovernmental Transfer (IGT) Agreement with the California Department of Health Care Services (DHCS) to manually transfer the county share in an amount necessary to fund the Specialty Mental Health Services (SMHS) County Fund Account (CFA) effective May 1, 2026, through December 31, 2026; and approve and Authorize the Chairman to execute a retroactive IGT Agreement with the California DHCS to manually transfer the county share in an amount necessary to fund the Drug Medi-Cal-Organized Delivery System (DMC-ODS) CFA effective May 1, 2026, through December 31, 2026

APPROVED AS RECOMMENDED

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Agreement No. 26-300, Agreement No. 26-301

44. Approve and authorize the Chairman to execute Amendment No. 5 to Agreement No. 21-270 with Youth Leadership Institute to continue to contract for Substance Use Disorder Prevention Services and Friday Night Live Program, extending the term by six months from July 1, 2026 through December 31, 2026, which includes one optional three-month extension, and increasing the maximum compensation by \$617,684 to a total of \$7,711,309; and approve and authorize the Chairman to execute Amendment No. 1 to Agreement No. 22-255 with Kings View to continue to contract for a Peer Wellness Center to provide wellness and recovery support services, extending the term by six months from July 1, 2026 through December 31, 2026, which includes one optional three-month extension, and increasing the maximum compensation by \$600,000 to a total of \$6,600,000

APPROVED AS RECOMMENDED

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Agreement No. 26-302, Agreement No. 26-303

Sitting as the Fresno County Board of Supervisors and as the In-Home Supportive Services Public Authority Governing Board

45. Sitting as the Fresno County Board of Supervisors and as the In-Home Supportive Services Public Authority Governing Board: Approve and authorize the Chairman to execute a Master Agreement with independent interpreters for interpreting and translation services to Limited English Proficient persons served by the Department of Behavioral Health, Department of Social Services, Department of Public Health, Department of Public Works and Planning, Probation, Public Defender, and the In-Home Supportive Services Public Authority, effective July 1, 2026, not to exceed five consecutive years, which includes a three-year base contract and two optional one year extensions, total not to exceed \$2,550,000

APPROVED AS RECOMMENDED

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Agreement No. 26-304

General Services

46. Approve and authorize the Chairman to execute two Release of Declaration and Easement Agreements with Pacific Bell Telephone Company related to communications equipment located at 5555 East Olive Avenue, Fresno, California 93727

PRIOR TO BOARD DISCUSSION, SUPERVISOR MAGSIG AND SUPERVISOR PACHECO RECUSED THEMSELVES UNDER THE LEVINE ACT. A MOTION WAS MADE BY SUPERVISOR MENDES, SECONDED BY VICE CHAIRMAN CHAVEZ, THAT THIS MATTER BE APPROVED AS RECOMMENDED. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Ayes: 3 - Bredefeld, Chavez, and Mendes

Recuse: 2 - Magsig, and Pacheco

Agreement No. 26-317, Agreement No. 26-318

Human Resources

47. Approve and authorize the Chairman to execute Amendment No. 1 to Agreement A-25-236 with George Hills Company, for General Liability Third-Party Administration services, increasing the maximum compensation by \$147,367 to a total of \$1,712,946, with no change to the term

APPROVED AS RECOMMENDED

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Agreement No. 26-305

48. Approve Amendment to the Salary Resolution establishing the Certified Behavioral Health Peer Support Specialist I/II classifications and reclassifying one (1) Peer Support Specialist upwards to Certified Behavioral Health Peer Support Specialist II, effective July 6, 2026, as reflected on Appendix "C"; Approve Amendment to the Salary Resolution retitling Peer Support Specialist to Behavioral Health Peer Support Specialist and adjusting the salary range, effective July 6, 2026, as reflected in Appendix "C"; and Approve Addendum to the Memorandum of Understanding (MOU) for Representation Unit 12 - Clerical, Paramedical, Building and Service Employees, represented by Service Employees International Union (SEIU) Local 521, effective July 6, 2026

APPROVED AS RECOMMENDED

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Salary Resolution No. 26-022

- 49.** Approve Amendment to the Salary Resolution retitling the Multimedia Technician I/II/Supervising to Print Production Technician I/II/Supervising, effective July 6, 2026, as reflected on Appendix "D"; and Approve Amendment to the Salary Resolution adjusting the Medical Group for the Information Technology Specialist I/II/Supervising classifications, effective July 6, 2026, as reflected on Appendix "D"

APPROVED AS RECOMMENDED

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Salary Resolution No. 26-023

- 50.** Approve Amendments to the Salary Resolution, Sections 100 and 200, consolidating and retitling the Deputy Probation Officer classification series, effective July 6, 2026, as reflected on Appendix "A"

APPROVED AS RECOMMENDED

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Salary Resolution No. 26-024

- 51.** Approve Amendment to the Salary Resolution, reclassifying one (1) Senior Business Systems Analyst upwards to Senior Information Technology Analyst and reclassifying one (1) Business Systems Analyst III upwards to Information Technology Analyst IV within the Department of Behavioral Health effective July 6, 2026, as reflected in Appendix "F"; Approve Amendment to the Salary Resolution, adding one (1) Information Technology Analyst I/II/III/IV position, deleting one (1) vacant Business Systems Analyst I/II/III position and one (1) vacant Peer Support Specialist position, and adding one (1) Senior Business Systems Analyst allocation within the Department of Behavioral Health effective July 6, 2026, as reflected in Appendix "F"

APPROVED AS RECOMMENDED

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Salary Resolution No. 26-025

- 52.** Approve the successor Memorandum of Understanding for Representation Unit 19, Professional Employees, represented by the Professional Association of Employees, effective July 6, 2026; and approve the related Salary Resolution Amendment, as reflected on Appendix "E"

APPROVED AS RECOMMENDED

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Salary Resolution No. 26-026

53. Adopt Budget Resolution increasing the FY 2025-26 appropriations and estimated revenues for the Human Resources - Risk Management Org 89250100 in the amount of \$19,300,000 using actual revenues recorded in FY 2025-26 in the amount of \$16,000,000 and remaining portion using available fund balance in the amount of \$3,300,000 (4/5 vote)

APPROVED AS RECOMMENDED

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Resolution No. 26-253

Probation

54. Approve and authorize Chairman to execute Third Amendment to Agreement No. 24-314 with North Star Family Center to continue case management services for Adult Reentry Planning Program participants, extending the term by one year from July 1, 2026, to June 30, 2027, with no change to the compensation maximum of \$586,450

APPROVED AS RECOMMENDED

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Agreement No. 26-306

Public Defender

55. Retroactively approve and authorize the Public Defender's previous submittal of a grant application to the State Bar of California, and establishment of CARE Court funding, for the period July 1, 2025, through June 30, 2028 (\$399,028); Approve Amendment to the Salary Resolution adding one (1) Defense Attorney I/II/III/IV position, one (1) Paralegal position, and one (1) Defense Social Worker I/II/III, to the Public Defender's Org 2880, effective August 3, 2026, as reflected in Appendix "G"; Retroactively ratify the Public Defender's execution of the retroactive Grant Award Agreement for funding of the CARE court, for the period July 1, 2025, through June 30, 2028 (\$399,028); and Approve Amendment to the Salary Resolution deleting two (2) Defense Attorney IV positions, one (1) Defense Attorney III position, one (1) Paralegal I position, one (1) Defense Social Worker III position, and one (1) Defense Investigator II position from the Public Defender's Org 2880, effective August 3, 2026, as reflected in Appendix "G"

APPROVED AS RECOMMENDED

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Salary Resolution No. 26-027

Public Health

56. Approve and authorize the Chairman to execute an Agreement with Fresno Pacific University, for clinical and field experience for its students, effective July 1, 2026, 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 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Agreement No. 26-307

57. Approve and authorize the Chairman to execute First Amendment to Agreement No. A-24-686 with Children and Families Commission of Fresno County, for the Nurse Liaison program, extending the term by one year from July 1, 2026 to June 30, 2027 and increasing the maximum by \$524,610 to a total of \$1,313,332; and approve and authorize the Chairman to execute First Amendment to Agreement No. A-24-687 with Children and Families Commission of Fresno County, for the Community Health Teams program, extending the term by one year from July 1, 2026 to June 30, 2027 and increasing the maximum by \$975,390 to a total of \$2,766,170

APPROVED AS RECOMMENDED

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Agreement No. 26-308, Agreement No. 26-309

58. Approve and authorize the Chairman to execute Amendment No. 3 to Agreement No. A-24-330 with Central Valley Children's Services Network for the Community Health Teams program, extending the term by one year from July 1, 2026 to June 30, 2027 and increasing the maximum compensation by \$294,448 to a total of \$1,941,136; approve and authorize the Chairman to execute Amendment No. 3 to Agreement No. A-24-331 with Centro La Familia Advocacy Services for the Community Health Teams program, extending the term by one year from July 1, 2026 to June 30, 2027 and increasing the maximum compensation by \$281,229 to a total of \$1,847,900; approve and authorize the Chairman to execute Amendment No. 3 to Agreement No. A-24-332 with Exceptional Parents Unlimited for the Community Health Teams program, extending the term by one year from July 1, 2026 to June 30, 2027 and increasing the maximum compensation by \$295,000 to a total of \$1,945,000; and approve and authorize the Chairman to execute Amendment No. 3 to Agreement No. A-24-333 with Fresno County Economic Opportunities Commission for the Community Health Teams program, extending the term by one year from July 1, 2026 to June 30, 2027 and increasing the maximum compensation by \$295,000 to a total of \$1,945,000

APPROVED AS RECOMMENDED

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Agreement No. 26-310, Agreement No. 26-311, Agreement No. 26-312, Agreement No. 26-313

59. Approve and authorize the Department of Public Health to participate in a community outreach event as described in the Department Contribution Approval Form, pursuant to Administrative Policy No. 80

APPROVED AS RECOMMENDED

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

60. Approve and authorize the Chairman to execute a revenue Agreement with the City of Sanger, for dispatch services for the City of Sanger Fire Department through the Fresno County Emergency Medical Services Communications Center, effective July 1, 2026, through December 31, 2027 (\$34,506); Approve and authorize the Chairman to execute an Agreement with K.W.P.H. Enterprises, d.b.a. American Ambulance, for City of Sanger Fire Department dispatch services through the Fresno County Emergency Medical Services Communications Center, effective July 1, 2026, through December 31, 2027 (\$27,504); Approve and authorize the Chairman to execute a revenue Agreement with the City of Fresno, for dispatch services for the City of Fresno Fire Department through the Fresno County Emergency Medical Services Communications Center, effective July 1, 2026, through December 31, 2027 (\$1,713,360); Approve and authorize the Chairman to execute an Agreement with K.W.P.H. Enterprises, d.b.a. American Ambulance, for City of Fresno Fire Department dispatch services through the Fresno County Emergency Medical Services Communications Center, effective July 1, 2026, through December 31, 2027 (\$1,579,401); Approve and authorize the Chairman to execute a revenue Agreement with Sierra Ambulance Service, for dispatch services through the Fresno County Emergency Medical Services Communications Center, effective July 1, 2026, through December 31, 2027 (\$180,216); Approve and authorize the Chairman to execute an Agreement with K.W.P.H. Enterprises, d.b.a. American Ambulance, for dispatch of Sierra Ambulance Services through the Fresno County Emergency Medical Services Communications Center, effective July 1, 2026, through December 31, 2027 (\$158,634); and Approve and authorize the Chairman to execute a revenue Agreement with K.W.P.H. Enterprises, d.b.a. American Ambulance, for dispatching of their ambulances in Kings County through the Fresno County Emergency Medical Services Communications Center, effective July 1, 2026 through December 31, 2027 (\$186,570)

PRIOR TO BOARD DISCUSSION, SUPERVISOR MAGSIG AND SUPERVISOR PACHECO RECUSED THEMSELVES UNDER THE LEVINE ACT. A MOTION WAS MADE BY SUPERVISOR MENDES, SECONDED BY VICE CHAIRMAN CHAVEZ, THAT THIS MATTER BE APPROVED AS RECOMMENDED. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Ayes: 3 - Bredefeld, Chavez, and Mendes

Recuse: 2 - Magsig, and Pacheco

Agreement No. 26-319, Agreement No. 26-320, Agreement No. 26-321, Agreement No. 26-322, Agreement No. 26-323, Agreement No. 26-324, Agreement No. 26-325

Public Works and Planning

- 61.** Under Administrative Policy No. 34 for competitive bids or requests for proposals (AP 34) determine that an exception to competitive bidding requirement under AP 34 is satisfied and a Sole Source - Suspension of Competition is warranted due to unusual or extraordinary circumstances, as Auberry Volunteer Fire Department has specialized knowledge and experience providing structural fire protection and first responder medical services to County Service Area 50; and approve and authorize Chairman to execute a sole source Agreement with Auberry Volunteer Fire Department for cost reimbursement of expenses for provision of structural fire protection and first responder medical services to County Service Area 50, effective July 1, 2026, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$415,000

APPROVED AS RECOMMENDED

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Agreement No. 26-314

- 61.1** Adopt Resolution delegating Board's signature authority to Director of Public Works and Planning to execute documents required for Reedley Heritage Project subject to specified limits and conditions; and conditionally approve and authorize Director of Public Works and Planning, subject to requirements of Board's Resolution, to execute an Affordable Housing Agreement, in substantially the form as attached to this item, and its associated loan documents and all necessary amendments, with Reedley Elderly L.P., as developed by Self-Help Enterprises with tax credit investors; funding would support preservation, rehabilitation, and operation of a 23-unit senior rental housing facility in City of Reedley (currently known as Reedley Elderly, to be renamed Reedley Heritage), and features a 15-year affordability restriction for 11 units and a maximum 55-year repayment term for an interest-bearing loan (\$2,000,000)

APPROVED AS RECOMMENDED

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Resolution No. 26-254

- 61.2** Adopt Resolution delegating Board's signature authority to Director of Public Works and Planning to execute documents required for the Selma Heritage Project subject to specified limits and conditions; and conditionally approve and authorize Director of Public Works and Planning, subject to requirements of Board's Resolution, to execute an Affordable Housing Agreement, in substantially the form as attached to this item, and its associated loan documents and all necessary amendments, with Selma Elderly L.P., as developed by Self-Help Enterprises with tax credit investors; funding would support preservation, rehabilitation, and operation of a 24-unit senior rental housing facility in the City of Selma (currently known as Selma Elderly, to be renamed Selma Heritage), and features a 15-year affordability restriction for 11 units and a maximum 55-year repayment term for an interest-bearing loan (\$2,000,000)

APPROVED AS RECOMMENDED

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Resolution No. 26-255

Sitting as the Fresno County Board of Supervisors and the Board of Directors for Waterworks District Nos. 37, 38, 40, 41, and 42:

- 62.** Sitting as the Fresno County Board of Supervisors and the Board of Directors for Waterworks District Nos. 37, 38, 40, 41, and 42: Adopt Resolution approving FY 2026-27 Special Districts budgets based on previously approved fees, assessments, charges, State or Federal grants, and recovered costs for County Service Areas, a Highway Lighting District, Maintenance Districts, and Waterworks Districts; and direct Department of Public Works and Planning staff to include rates on the Master Schedule of Fees, Charges, and Recovered Costs for administrative purposes

APPROVED AS RECOMMENDED

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Resolution No. 26-256

Social Services

- 63.** Approve and authorize the Chairman to execute an Agreement with Generational Changes, Inc. for mental health assessments for employability, effective July 1, 2026, not to exceed five consecutive years, which includes a two-year base contract and three optional one-year extensions, total not to exceed \$450,000

APPROVED AS RECOMMENDED

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Agreement No. 26-315