



Board of Supervisors

Agenda - Final-Revised

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, February 10, 2026

9:30 AM

Hall of Records

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

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

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

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

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

Roll Call**Invocation and Pledge of Allegiance**

1. Approve Agenda
2. Approve Consent Agenda - Item Numbers 26-57

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 Calvin Wold - Probation Department - 28 Years of Service
4. Presentation of Retirement Plaque to Josephine Arias - Department of Behavioral Health - 38 Years of Service

Supervisor Chavez and Supervisor Pacheco

5. Proclaim February 2026 as Black History Month in the County of Fresno

Supervisor Magsig

6. Adopt Resolution recognizing the 250th Anniversary of the Signing of the Declaration of Independence
7. Proclaim February 2026 as Teen Dating Violence Awareness Month in Fresno County

Administrative Office

8. Consider and take action on request for Determination of Public Convenience or Necessity in regard to application for an Alcoholic Beverage Control License Type 21 (off-sale general) filed by Saif 1, Inc. to be used at 21007 S. Fowler, Ave, Laton, CA 93242

9. Approve Amendment to the Salary Resolution adding one Housing and Homelessness Division Manager and one Program Technician I/II - confidential to the Office of Housing and Homelessness Org 5428, and transferring five Staff Analyst I/II/III positions and one Senior Staff Analyst position from Department of Social Services Org 5610 to the Office of Housing and Homelessness Org 5428, effective February 16, 2026, as reflected in Appendix "C"; adopt Budget Resolution establishing FY 2025-26 appropriations and estimated revenues for the Office of Housing and Homelessness Org 5428 in the amount of \$5,251,402 (4/5 vote); adopt Budget Resolution decreasing FY 2025-26 the County Administrative Office Org 0120 appropriations in the amount of \$76,546 and estimated revenues in the amount of \$44,417 (4/5 vote); adopt Budget Resolution decreasing FY 2025-26 appropriations and estimated revenues for the Department of Social Services Org 5610 in the amount of \$4,846,051 (4/5 vote); and adopt Budget Resolution establishing FY 2025-26 appropriations and estimated revenues for the Collaborative Applicant Housing and Urban Development Org 0128 in the amount of \$680,105 (4/5 vote)
10. Discuss the potential implementation of a Transient Occupancy Tax (TOT) in the unincorporated areas of the County and provide direction to staff regarding preparation of an ordinance, public outreach, and any required actions to place the measure before voters in November 2026, if applicable

Public Works and Planning

11. Adopt Fresno County Safe Routes to School Action Plan for 15 School Sites, which was funded by a grant from California Office of Traffic Safety
12. Approve Amendment to Text Application No. 390 and adopt Ordinance modifying text of Fresno County Zoning Ordinance to correct omissions, typographical errors and unintended ambiguities following approval of 2024 Comprehensive Zoning Ordinance Update; and determine that Recommended Action 1 is exempt from California Environmental Quality Act (CEQA) and direct staff to file a Notice of Exemption with Fresno County Clerk's Office; and designate County Counsel to prepare a fair and adequate summary of proposed Ordinance and direct Clerk of the Board to post and publish required summary in accordance with California Government Code, Section 25124(b)(1)

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

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 3 minutes per person and no more than 15 minutes total per topic

County Council

16. County Council Reports from Previous Closed Sessions - This portion of the meeting is reserved for County Council 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)
20. Conference with Legal Counsel - Existing Litigation - Government Code, section 54956.9(d)(1) - Brenda Jewell Manter v. County of Fresno et al., Fresno County Superior Court, Case No. 24CECG00053
21. Conference with Legal Counsel - Existing Litigation - Government Code, section 54956.9(d)(1) - Jeremy Cargill v. County of Fresno, et al., United States District Court Eastern District of California, Case No. 1:25-cv-00415-KES-BAM
22. Conference with Legal Counsel - Existing Litigation - Government Code, section 54956.9(d)(1) - CMG Construction Management Group, Inc. v. City of Fresno, et al., Fresno County Superior Court, Case No. 22CECG00271
23. Conference with Legal Counsel - Existing Litigation - Government Code, section 54956.9(d)(1) - Hall v. County of Fresno, United States District Court Eastern District of California, Case No. 1:11-cv-02047-JLT-BAM
24. Conference with Legal Counsel - Existing Litigation - Government Code, section 54956.9(d)(1) - True North Detox, LLC d.b.a. First Steps Recovery v. County of Fresno, United States District Court, Eastern District of California, Case No. 1:25-cv-01281-JLT-EPG
25. Conference with Legal Counsel - Existing Litigation - Government Code, section 54956.9(d)(1) - County of Fresno v. True North Detox, LLC, et al., Fresno Superior Court Case No. 25CECG04575

Adjourn**NEXT MEETINGS:**

March 3, 2026 - 9:30 A.M.

March 17, 2026 - 9:30 A.M.

CONSENT AGENDA

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

Board of Supervisors

26. Approve minutes for January 27, 2026

Supervisor Chavez

27. Retroactively approve community outreach expenditure of \$2,790 to support the Calwa community cleanup event held on October 18, 2025, per Administrative Policy No. 75

Supervisor Pacheco

28. Adjourn in Memory of Bee Payne, Board Member of the African-American Farmers of California
29. Proclaim February 15-21, 2026, as CalEITC Awareness Week in Fresno County
30. Approve community outreach expenditure of \$2,500 to support the Gospel & R&B in the Park community event hosted by Oppurtunity Bridges for the Future, per Administrative Policy No. 75

Auditor-Controller/Treasurer-Tax Collector

31. Authorize the Auditor-Controller/Treasurer-Tax Collector to distribute \$10,791.79 in State Highway Rental Property revenues received for Fiscal Year 2024-25 in accordance with Streets and Highways Code section 104.10

Administrative Office

32. Adopt Budget Resolution decreasing FY 2025-26 appropriations for the Board of Supervisors, Org 0110 in the amount of \$19,605

Behavioral Health

33. Approve and authorize the Chairman to execute an Agreement with Central Star Behavioral Health, Inc. for Crisis Residential Treatment services, effective March 1, 2026, through June 30, 2030, which includes a two-year and four-month base contract and two optional one-year extensions, total not to exceed \$14,734,783; and Approve and authorize the Chairman to execute License Agreement with Central Star Behavioral Health, Inc. for use of the County's Crisis Residential Unit, 496 S. Barton, Fresno CA 93702, effective March 1, 2026, through June 30, 2030, which includes a two-year and four-month base contract and two optional one-year extensions (\$0)
34. Retroactively approve and authorize the Director of the Department of Behavioral Health's previously sent 30-day written notice to Adele James Consulting Inc., terminating Agreement No. 22-265, pursuant to the Without Cause provision of the Agreement, effective February 10, 2026

35. Retroactively approve and authorize the Director of the Department of Behavioral Health's previously sent 30-day written notice to National Latino Behavioral Health Association, terminating Agreement No. 22-261, pursuant to the Without Cause provision of the Agreement, effective February 10, 2026
36. Adopt Resolution authorizing the County to submit a joint grant application with RHCB Development LP (RHCB) and UP Holdings California, LLC (UPholdings) to HCD for participation in the Homekey+ Program, total not to exceed \$31,650,000; Approve and Authorize the Vice Chairman to execute the Resolution as required by HCD; and Approve and authorize the Chairman to be the signatory on behalf of the Board of Supervisors on associated grant applications and all grant documents

Human Resources

37. Adopt Resolutions Rejecting Claims for Damages
- 37.1 Approve the successor Memorandum of Understanding for Representation Unit 10, represented by the Fresno County District Attorney Investigators Association, effective February 16, 2026; and approve the related Salary Resolution Amendment, as reflected on Appendix "B"

Information Technology Services

38. Approve and authorize the Chairman to execute a retroactive Assignment of Rights and Delegation of Duties under Agreement No. A-23-552 with eCivis, Inc. to Euna Solutions, Inc., effective January 1, 2025, with no change to the potential five-year term of October 1, 2023, to September 30, 2028, or the maximum compensation of \$600,000

Library

39. Ratify the County Administrative Officer's approval of the Library's celebration of events described in Attachments A and B, pursuant to Administrative Policy No. 81; and approve and authorize the Library to recognize and celebrate holidays, themes, events, days, weeks, or months described in Attachments A through N, for five years or until approval is rescinded by the Board, in accordance with Administrative Policy No. 81
40. Approve and authorize the Chairman to execute a retroactive Agreement with Wheaton Van Lines, Inc., through a cooperative agreement with Omnia Partners, for moving, relocation services and related transfer services of Library contents associated with multiple Library branch improvement projects, effective January 27, 2026, up to a five-year term through December 31, 2030, total not to exceed \$5,000,000; and Adopt Budget Resolution increasing FY 2025-26 appropriations for Library Fund 0107, Subclass 10000, Org 7530 Library Capital Improvements in the amount of \$1,000,000 using reserves of Fresno County Library-Measure B, Fund 0107 for moving, relocation, and transfer services related to multiple Library branch improvement projects (4/5 vote)

Probation

41. Approve and authorize the Chairman to execute a retroactive revenue Agreement with the City of Fresno for the National Sexual Assault Kit Initiative Grant Program, effective October 1, 2025, not to exceed two consecutive years, total not to exceed \$217,569
42. Approve and authorize the Chairman to execute Second Amendment to Agreement No. A-24-085 with the California Health and Human Services, Office of Youth and Community Restoration for the Less Restrictive Programs Grant (Grant No. 2023-349-OYCR), to extend the term from January 1, 2028, to July 31, 2028, with no change to the compensation maximum (\$2,000,000)
43. Approve and authorize the Chairman to execute an Agreement with Focus Forward for community-based least restrictive placement programming for youth in the Secured Youth Treatment Facility at the Juvenile Justice Campus, effective upon execution, which includes an approximately two-year base contract and an optional six-month extension, total not to exceed \$1,812,503; and Authorize the Chief Probation Officer, or their designee, to make changes to expense category subtotals set forth in the Agreement budget, provided such changes do not exceed ten percent (10%) of the maximum compensation payable to Contractor, and provided such changes do not increase the Agreement maximum compensation

Public Health

44. Approve and Authorize the Department of Public Health to submit an application for a Public Health Crisis Response Cooperative Agreement to the Centers for Disease Control and Prevention (\$5,000,000)
45. Approve and authorize the Chairman to execute a Retroactive Revenue Grant Agreement with the Office of the Attorney General, California Department of Justice, Tobacco Grant Program, for the period beginning January 1, 2026, through December 31, 2028 (\$1,998,231)
46. Authorize a waiver of the 28 hours per week and 960 hours per calendar year maximum hours limitation for one (1) Extra-Help Public Health Physician in the Department of Public Health, Org 5620, pursuant to the provisions set forth in Salary Resolution, section 1100 and Personnel Rules 2040 and 4240
47. Approve and authorize the Chairman to execute a Revenue Agreement with the California Department of Public Health for core sexually transmitted disease prevention program management, effective July 1, 2026, through June 30, 2031 (\$3,521,290); and approve and authorize the Director of Public Health, or designee, to execute the State Contractor's Release for the final invoice
48. Approve and authorize the Chairman to execute a Memorandum of Understanding with the Regents of the University of California for the animal shelter assistance grant effective upon execution through December 31, 2026 (\$0)

Public Works and Planning

49. Adopt plans and specifications for Contract 25-S-01 Central Library Ceiling and Lighting Upgrades, California State Library Building Forward Grant Agreement No. A-24-026/BF-23-015, and award to lowest bidder, Better Enterprises, Inc., 1148 N Cypress Avenue, Fresno, CA 93727-6871, in total amount of \$4,660,300; and authorize Director of Public Works and Planning to execute contract change orders for Contract 25-S-01, not to exceed \$210,000 for any one change order pursuant to Public Contract Code 20142, and not to exceed a total change order limit of \$245,515, or approximately 5.27% of total compensation payable under Contract 25-S-01
50. Adopt Budget Resolution increasing FY 2025-26 appropriations and estimated revenues for County Service Area 44D - Monte Verdi, Org 9247 in amount of \$197,000 for increased operational costs (4/5 vote)
51. Adopt Budget Resolution increasing FY 2025-26 appropriations and estimated revenues for Public Works and Planning Capital Projects Org 43601150 in amount of \$7,439,300 for on-going construction of Brix-Mercer basement project (4/5 vote)
52. Approve and authorize Chairman to execute a Joint Water Management Exchange Agreement between County and Arvin-Edison Water Storage District for management of County's Central Valley Project water, effective March 1, 2026 through February 28, 2041
53. Adopt Resolution authorizing reservation of loan funding originating from the California Department of Housing and Community Development's Permanent Local Housing Allocation (PLHA) program, Cycle One, Year Three funds, for the new construction of the 64-unit Cherry Crossing II affordable multifamily housing development project in Sanger, CA (\$2,670,353); and authorize Director of Public Works and Planning, or his designee, to act on behalf of the County in connection with the PLHA Award and any additional PLHA allocations, and to enter into, execute, and deliver any and all administrative documents required to participate in the PLHA program or be awarded the PLHA awards, and any amendments or corrections to such documents
54. Approve and authorize Chairman to execute a Notice of Termination for Revenue Agreement No. 22-166, between County of Fresno and Toro Energy of California AA, LLC, pursuant to Section 3.1.3 of Revenue Agreement for failure to timely satisfy conditions precedent to execute Ground Lease
55. Approve and authorize Chairman to execute an Agreement with Opportunity Bridges for the Future, a 501(c)(3) non-profit California Corporation, granting exclusive use of Kearney Park for one-day community events, in partnership with Saint Rest Baptist Church and Community Partners, effective February 10, 2026, which includes a three-year base term and two automatic one-year extensions, for a total five-year term through February 9, 2031

- 55.1** Make a finding that it is in best interest of County to suspend competitive bidding process consistent with Administrative Policy No. 34 for unusual or extraordinary circumstances as Professional Asbestos Removal Corporation, d.b.a. PARC Environmental, is the only vendor that meets requirements of asbestos and lead paint abatement, hazardous waste disposal, homelessness encampment cleanup, abatement services, and emergency response services; approve and authorize Chairman to execute a retroactive Agreement with Professional Asbestos Removal Corporation, d.b.a. PARC Environmental, effective July 1, 2025, not to exceed five consecutive years which includes a three-year base term and two optional one-year extensions, total not to exceed \$4,675,000

Social Services

- 56.** 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 Acquisition 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 the CalSAWS Consortium and Gainwell Technologies, LLC as the CalSAWS Consortium is a Joint Powers Authority formed by all 58 California Counties; and approve and authorize the Chairman to execute a County Purchase Agreement with the CalSAWS Consortium and Gainwell Technologies, LLC for the one-time setup costs for Electronic Return Mail Notification services on behalf of the County, effective March 1, 2026, with ongoing costs to be absorbed by the CalSAWS Consortium County Share of Cost, total cost not to exceed \$7,500
- 57.** 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 Acquisition 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 the CalSAWS Consortium and Deloitte Consulting, LLP, as the CalSAWS Consortium is a Joint Powers Authority formed by all 58 California Counties; and approve and authorize the Chairman to execute a retroactive County Purchase Agreement with the CalSAWS Consortium and Deloitte Consulting, LLP for the purchase of Purpose-Built, Curated Data Set (PBDS) Maintenance and Enhancements (M&E) support, effective November 1, 2025, through May 31, 2026, total not to exceed \$119,476