



County of Fresno

Action Summary - Final

Board of Supervisors

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Nathan Magsig, 5th District, Chairman
Buddy Mendes, 4th District, Vice-Chairman
Brian Pacheco, 1st District
Vacant, 2nd District
Sal Quintero, 3rd District

Jean M. Rousseau, County Administrative Officer
Daniel C. Cederborg, County Counsel
Bernice E. Seidel, Clerk of the Board of Supervisors

Tuesday, March 12, 2019

9:00 AM

Hall of Records

Present: 5 - Chairman Nathan Magsig, Vice Chairman Buddy Mendes, Supervisor Brian Pacheco, District 2, and Supervisor Sal Quintero

Invocation and Pledge of Allegiance

PASTOR STUART JONES, CARUTHERS CHURCH OF THE NAZARENE, GAVE THE INVOCATION AND LED THE BOARD OF SUPERVISORS IN THE PLEDGE OF ALLEGIANCE

1. Approve Agenda

A MOTION WAS MADE BY VICE CHAIRMAN MENDES, SECONDED BY SUPERVISOR PACHECO, THAT THE AGENDA BE APPROVED WITH THE EXCEPTION OF ITEM 8 WHICH WAS DELETED. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Vacant: 1 - District 2

2. Approve Consent Agenda - Item Numbers 17 - 50

A MOTION WAS MADE BY VICE CHAIRMAN MENDES, SECONDED BY SUPERVISOR PACHECO, THAT THE CONSENT AGENDA BE APPROVED WITH REVISIONS TO AGENDA ITEM 35. IN THE DISCUSSION SECTION OF ITEM 35, SECOND SENTENCE IN THE FIRST PARAGRAPH WAS REVISED TO CLARIFY LANGUAGE ABOUT THE DEPARTMENT'S HIV OUTREACH, EDUCATION AND PREVENTION PILOT PROGRAM. THE SENTENCE NOW READS: IN 2019, THE DEPARTMENT'S HIV PREVENTION PROGRAM PLANS TO PILOT HIV OUTREACH, EDUCATION, AND PREVENTION EFFORTS AT THE EXISTING NEEDLE EXCHANGE CLINIC RUN BY A COMMUNITY PROVIDER TO REACH ANOTHER HIGH-RISK GROUP IN THE COMMUNITY. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Vacant: 1 - District 2

Supervisor Mendes

- 3. Adopt Proclamation recognizing March 10 – 16, 2019 as Multiple Sclerosis (MS) Week and proclaim March 30, 2019, as Walk MS Day in Fresno County

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

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

Vacant: 1 - District 2

Resolution No. 19-089

Supervisor Pacheco

- 4. Proclaim March 10-16, 2019 as AmeriCorps Week in Fresno County

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

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

Vacant: 1 - District 2

Resolution No. 19-090

Supervisor Quintero

- 5. Proclaim March 17 through 23, 2019 as National Safe Place Week in Fresno County

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

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

Vacant: 1 - District 2

Resolution No. 19-091

- 6. Receive presentation on Southeast Asian Groundwater and Sustainability Advocacy and Outreach Program

RECEIVED PRESENTATION

County Clerk/Registrar of Voters

7. Consider County Clerk's recommendation to implement the Voter's Choice Act in March 2020; and Provide direction to the County Clerk to: Option 1: Implement the Voter's Choice Act Model; or Option 2: Continue with the current precinct model and take the steps to acquire the necessary equipment to continue using this model, and consider an additional service to the precinct model adding three satellite election offices

A MOTION WAS MADE BY SUPERVISOR QUINTERO TO DIRECT COUNTY CLERK TO IMPLEMENT THE VOTER'S CHOICE ACT MODEL. MOTION FAILED FOR LACK OF SECOND

A MOTION WAS MADE BY CHAIRMAN MAGSIG, SECONDED BY SUPERVISOR QUINTERO, TO DIRECT COUNTY CLERK TO IMPLEMENT THE VOTER'S CHOICE ACT MODEL. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Ayes: 3 - Magsig, Mendes, and Quintero

Noes: 1 - Pacheco

Vacant: 1 - District 2

Public Works and Planning

8. Conduct a public hearing to consider the adoption of a Resolution of Necessity, per California Code of Civil Procedure, section 1245.340, authorizing eminent domain proceedings and the deposit of funds (\$7,100) with the State of California - Condemnation Deposit Fund, to facilitate the Travers Creek Bridge Replacement on Lincoln Avenue, Federal Project No. BRLO-5942(226) (4/5 vote)

DELETED

9. Authorize Director of Department of Public Works and Planning, subject to review and approval of County Counsel as to legal form and Auditor-Controller/Treasurer-Tax Collector as to accounting form, to execute eight On-Call Engineering Consultant Agreements for staff augmentation services upon approval from California Department of Transportation (\$2,800,000) (4/5 vote)

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

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

Vacant: 1 - District 2

Social Services

10. Conduct public hearing to receive and consider testimony from citizens on proposed Substantial Amendments to 2012-2016 and 2018 Annual Action Plans; and, approve the Substantial Amendments to the County Annual Action Plans for Program Years 2012-2016 and 2018

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

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

Vacant: 1 - District 2

Board of Supervisors' Committee Reports and Comments

11. Board of Supervisors' Committee Reports and Comments - Receive and provide direction (this item reserved for committee reports by members of the Board of Supervisors)

SUPERVISOR QUINTERO REQUESTED THE MEETING BE ADJOURNED IN MEMORY OF CARLOS TORRES. CHAIRMAN MAGSIG INFORMED THE BOARD THE SAN JOAQUIN RIVER CONSERVANCY BOARD MET AND DECIDED TO MOVE IN A NEW DIRECTION, AWAY FROM ALTERNATIVE 5B AND GIVING STAFF DIRECTION TO IMPLEMENT ALTERNATIVE 1. CHAIRMAN MAGSIG REPORTED ON REPRESENTING THE COUNTY AT THE NATIONAL ASSOCIATION OF COUNTIES CONFERENCE HELD IN WASHINGTON D.C., THE WEEK OF MARCH 4TH, WHERE HE SERVED AS VICE CHAIRMAN OF THE PENSION FINANCING INTERGOVERNMENTAL AFFAIRS COMMITTEE, AND ADVOCATING WITH SUPERVISORS QUINTERO AND MENDES REGARDING WATER AND TREE MORTALITY IN CALIFORNIA. CHAIRMAN MAGSIG STATED THAT THE MARCH 5TH ELECTION SHOULD BE CERTIFIED AT THE MARCH 26, 2019, BOARD MEETING. CHAIRMAN MAGSIG EXPRESSED CONGRATULATIONS TO JOSE FLORES, BOB WHALEN AND DREW BESSINGER ON WINNING THEIR ELECTIONS FOR SEATS ON CLOVIS CITY COUNCIL

Board Appointments

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

A MOTION WAS MADE BY VICE CHAIRMAN MENDES, SECONDED BY SUPERVISOR PACHECO, THAT THE NOMINATION FOR APPOINTMENTS AND REAPPOINTMENTS BE APPROVED AS FOLLOWS:

**FOSTER CARE STANDARDS AND OVERSIGHT COMMITTEE
APPOINTED W. RICHARD BAILEY (TERM TO EXPIRE 1/03/2023)**

**HOUSING AUTHORITY
REAPPOINTED NIKKI HENRY (TERM TO EXPIRE 2/06/2023)
REAPPOINTED VENILDE L. MILLER (TERM TO EXPIRE 2/01/2021)**

**HOUSING AND COMMUNITY DEVELOPMENT CITIZENS ADVISORY COMMITTEE
REAPPOINTED CONSUELO VELASCO (TERM TO EXPIRE 1/03/2022)**

**PARLIER CEMETERY DISTRICT
REAPPOINTED DOROTHY GARZA (TERM TO EXPIRE 1/3/2023)**

**WATERWORKS DISTRICT NO. 18
APPOINTED MICHAEL R. COLLINS TO REPLACE KENT BURKHART (INDEFINITE TERM)**

THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Vacant: 1 - District 2

Public Presentations

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

RECEIVED

Closed Session

14. Conference with legal counsel - Initiation of Litigation; Government Code, section 54956.9(d)(4) - 2 Cases

HELD; NO REPORTABLE ACTION

15. Conference with legal counsel – Significant Exposure to Litigation; Government Code, section 54956.9(d)(2) - 2 Cases

HELD; NO REPORTABLE ACTION

- 16.** Conference with Labor Negotiator (Government Code, section 54957.6): Agency Negotiator: Paul Nerland; Employee Organization: All Bargaining Units and Management and Unrepresented Employees - Hours, Wages and Terms and Conditions of Employment
HELD; NO REPORTABLE ACTION
- 16.1** Conference with legal counsel - Existing Litigation - Government Code, section 54956.9(d)(1) - Melissa Rose, et al v. County of Fresno, et al., Fresno County Superior Court Case No.: 17CECG02164; Risk Management Claim No.: 9679
HELD; NO REPORTABLE ACTION
- 16.2** Conference with Real Property Negotiators - Government Code, Section 54956.8 Properties: City of Fresno Parking Lot #2 (APN 466-211-13T); County Negotiator: Jean M. Rousseau, County Administrative Officer or Designee. Negotiating Parties: City of Fresno, Under Negotiations: Instructions to County's negotiator may concern lease and/or purchase of property, price, terms and conditions
HELD; NO REPORTABLE ACTION
- 16.3** Conference with legal counsel - Existing Litigation - Government Code, section 54956.9(d)(1) - National Prescription Opiate Litigation - Case No. 1:17-MD-2804 United States District Court of Ohio Eastern Division
HELD; NO REPORTABLE ACTION

Adjourn

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

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

Vacant: 1 - District 2

APPROVED:

/s/ Nathan Magsig
NATHAN MAGSIG, CHAIRMAN OF THE
BOARD OF SUPERVISORS OF THE
COUNTY OF FRESNO

ATTEST:

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

APPROVED ON: March 26, 2019

CONSENT AGENDA

A MOTION WAS MADE BY VICE CHAIRMAN MENDES, SECONDED BY SUPERVISOR PACHECO, THAT THE CONSENT AGENDA BE APPROVED WITH REVISIONS TO AGENDA ITEM 35. IN THE DISCUSSION SECTION OF ITEM 35, SECOND SENTENCE IN THE FIRST PARAGRAPH WAS REVISED TO CLARIFY LANGUAGE ABOUT THE DEPARTMENT’S HIV OUTREACH, EDUCATION AND PREVENTION PILOT PROGRAM. THE SENTENCE NOW READS: IN 2019, THE DEPARTMENT’S HIV PREVENTION PROGRAM PLANS TO PILOT HIV OUTREACH, EDUCATION, AND PREVENTION EFFORTS AT THE EXISTING NEEDLE EXCHANGE CLINIC RUN BY A COMMUNITY PROVIDER TO REACH ANOTHER HIGH-RISK GROUP IN THE COMMUNITY. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Vacant: 1 - District 2

Board of Supervisors

- 17. Approve minutes of meeting for February 26, 2019

APPROVED AS RECOMMENDED

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

Vacant: 1 - District 2

- 18. Approve amendments to Conflict of Interest Codes for Clovis Unified School District, Fresno County Employees’ Retirement Association (FCERA), Riverdale Public Utility District and Fresno County Waterworks District # 18

APPROVED AS RECOMMENDED

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

Vacant: 1 - District 2

Supervisor Quintero

- 19. Adjourn in Memory of Phia Vang

APPROVED AS RECOMMENDED

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

Vacant: 1 - District 2

Auditor Controller-Treasurer/Tax Collector

20. Receive and file the Fresno County Audit Committee Minutes from December 14, 2018 and January 25, 2019 meetings

APPROVED AS RECOMMENDED

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

Vacant: 1 - District 2

County Clerk/Registrar of Voters

21. Approve and authorize the Chairman to execute Agreement #18G27110 with the State of California for federal Help America Vote Act Section 101 reimbursement funds for county efforts to improve cyber security and infrastructure related to VoteCal effective upon execution by the California Department of General Services through June 30, 2021 (\$25,000); and Adopt Budget Resolution increasing FY 2018-19 appropriations and estimated revenues for the County Clerk - Elections Org 28500500 in the amount of \$25,000 (4/5 vote)

APPROVED AS RECOMMENDED

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

Vacant: 1 - District 2

Agreement No. 19-108, Resolution No. 19-076

Sheriff/Coroner/Public Administrator

22. Approve and authorize the Chairman to execute a retroactive Agreement with the Central Unified School District for law enforcement services effective August 15, 2018 through June 30, 2019 (\$153,302)

APPROVED AS RECOMMENDED

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

Vacant: 1 - District 2

Agreement No. 19-109

23. Retroactively authorize the Sheriff's previous submittal of an Untested Sexual Assault Evidence Grant Application to the California Department of Justice (DOJ), Bureau of Forensic Services, to compile the number of untested sexual assault evidence kits maintained in evidence; approve resolution authorizing the Chairman to execute a retroactive Memorandum of Understanding (MOU) with the California DOJ, for the Untested Sexual Assault Evidence Grant for the period of January 1, 2019 through July 1, 2019 (\$24,331); and adopt Budget Resolution increasing FY 2018-19 appropriations and estimated revenues for the Sheriff's Org 3111 in the amount of \$24,331 (4/5 vote)

APPROVED AS RECOMMENDED

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

Vacant: 1 - District 2

Agreement No. 19-110, Resolution No. 19-077, Resolution No. 19-078

24. Approve and authorize the Clerk of the Board to execute Budget Transfer No. 7 (\$13,000) transferring appropriations within the Sheriff-Coroner-Public Administrator Org 3111, from Account 7385 (Small Tools & Instruments) to Account 8300 (Equipment) for the purchase of an off-road vehicle

APPROVED AS RECOMMENDED

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

Vacant: 1 - District 2

25. Adopt Budget Resolution increasing FY 2018-19 appropriations and estimated revenues for the Sheriff-Coroner-Public Administrator's Org 3111 in the amount of \$110,345 for the purchase of vehicles for the Civil Unit (4/5 vote); adopt Budget Resolution increasing FY 2018-19 appropriations in the Debtor Assessment Fee Org 1454 in the amount of \$86,000 (4/5 vote); and adopt Budget Resolution increasing FY 2018-19 appropriations in the Sheriff Automated GC 26731 Org 1455 in the amount of \$24,345 (4/5 vote)

APPROVED AS RECOMMENDED

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

Vacant: 1 - District 2

Resolution No. 19-079, Resolution No. 19-080, Resolution No. 19-081

- 26.** Adopt Budget Resolution increasing FY 2018-19 appropriations and estimated revenues for Sheriff-Coroner-Public Administrator Org 3111 in the amount of \$123,557 for the purchase and up-fitting of vehicles (4/5 vote)

APPROVED AS RECOMMENDED

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

Vacant: 1 - District 2

Resolution No. 19-082

Administrative Office

- 26.1** Approve and authorize the Chairman to execute the Census 2020 Standard Agreement with California Complete Count - Census 2020 Office for county outreach activities to promote participation in the census, effective upon execution by the Office through December 31, 2020 (\$1,088,443)

APPROVED AS RECOMMENDED

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

Vacant: 1 - District 2

Agreement No. 19-111

Agriculture

- 27.** Approve Amendment to the Salary Resolution adding one Supervising Office Assistant allocation to the Agriculture Org 4010, effective March 25, 2019 as reflected in Appendix C

APPROVED AS RECOMMENDED

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

Vacant: 1 - District 2

Salary Resolution No. 19-013

Behavioral Health

28. Make a finding that it is in the best interest of the County to suspend the competitive bidding process consistent with Administrative Policy No. 34, when the contract is with a federal, state or local governmental agency for the solicitation of Special Training Courses; and, approve and authorize the Chairman to execute an Agreement with the Regents of the University of California, on behalf of the University of California, at Irvine to provide psychiatric training for primary care providers effective March 12, 2019 through December 31, 2019 (\$232,500)

APPROVED AS RECOMMENDED

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

Vacant: 1 - District 2

Agreement No. 19-112

29. Approve and authorize the Chairman to execute a Participation Agreement with California Mental Health Services Authority for the Inter-Member Transfer Program, effective upon execution through June 30, 2022, total not to exceed \$600,000; and, approve and authorize the Director of the Department of Behavioral Health, or designee, to execute related reports and documents

APPROVED AS RECOMMENDED

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

Vacant: 1 - District 2

Agreement No. 19-113

Internal Services

30. Approve and authorize the Chairman to execute a retroactive assignment of Agreement No. 07-071-3 from HP Enterprise Services, LLC to Perspecta State and Local Inc. for the provision of mainframe hosting services, effective June 1, 2018

APPROVED AS RECOMMENDED

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

Vacant: 1 - District 2

Agreement No. 07-071-3

31. Approve and authorize the Chairman to execute an Agreement with Pacific Storage Company to provide shredding of confidential documents and the destruction of information media, effective upon execution, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$250,000

APPROVED AS RECOMMENDED

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

Vacant: 1 - District 2

Agreement No. 19-115

32. Approve and authorize the Chairman to execute First Amendment to Agreement No. 14-269 with Orkin Services of California, Inc. for pest control services for properties owned, occupied, leased or otherwise operated by the County, effective upon execution with no change in term to May 20, 2019 and increasing the maximum compensation amount by \$25,000, for a total potential 5-year cost not to exceed \$472,905

APPROVED AS RECOMMENDED

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

Vacant: 1 - District 2

Agreement No. 14-269-1

Library

33. Approve and authorize the Chairman to execute an Amendment I to Agreement No. 18-713, effective upon execution, with no change in term to December 31, 2019, and increasing the maximum by \$4,000, to a total grant amount of \$9,000; approve and authorize Chairman to ratify County Librarian's acceptance of additional California State Library grant funds for the Library Informal Childcare Provider Outreach Project; and adopt Budget Resolution increasing FY 2018-19 appropriations and estimated revenues in the Library Grants Org 7517 in the amount of \$4,000 (4/5 vote)

APPROVED AS RECOMMENDED

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

Vacant: 1 - District 2

Agreement No. 18-713-1, Resolution No. 19-083

Public Defender

34. Approve and authorize the Chairman to execute a retroactive Second Amendment to Agreement No. 18-012 with the Fresno Regional Workforce Development Board for the Public Defender's Clean Slate Program, effective upon execution, extending the term by six months from December 31, 2018 to June 30, 2019, and increasing the maximum funding by \$25,000 to a total of \$68,562; Approve and ratify all services provided by the County, as the Service Provider under the Agreement as modified by the Second Amendment, retroactively, commencing January 1, 2019 and continuing through the date that the Second Amendment is executed by the parties; and Adopt Budget Resolution increasing the FY 2018-19 appropriations and estimated revenues in the Public Defender Org 2880 in the amount of \$25,000 (4/5 vote)

APPROVED AS RECOMMENDED

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

Vacant: 1 - District 2

Agreement No. 18-012-2, Resolution No. 19-084

Public Health

35. Approve and authorize the Chairman to execute a revenue Agreement with California Department of Public Health Office of AIDS for the HIV Prevention State Grant to supplement and enhance HIV prevention activities, effective upon execution through June 30, 2019, total not to exceed \$121,252

PRIOR TO THE BOARD TAKING ACTION, THE CLERK OF THE BOARD OF SUPERVISORS ANNOUNCED REVISIONS TO ITEM 35. IN THE DISCUSSION SECTION OF ITEM 35, SECOND SENTENCE IN THE FIRST PARAGRAPH WAS REVISED TO CLARIFY LANGUAGE ABOUT THE DEPARTMENT'S HIV OUTREACH, EDUCATION AND PREVENTION PILOT PROGRAM. THE SENTENCE NOW READS: IN 2019, THE DEPARTMENT'S HIV PREVENTION PROGRAM PLANS TO PILOT HIV OUTREACH, EDUCATION, AND PREVENTION EFFORTS AT THE EXISTING NEEDLE EXCHANGE CLINIC RUN BY A COMMUNITY PROVIDER TO REACH ANOTHER HIGH-RISK GROUP IN THE COMMUNITY

APPROVED AS RECOMMENDED

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

Vacant: 1 - District 2

Agreement No. 19-119

36. Approve and authorize the Chairman to execute a retroactive revenue Agreement with the California Department of Public Health Nutrition Education and Obesity Prevention Branch for the Centers for Disease Control and Prevention State Physical Activity and Nutrition grant, effective September 30, 2018 through September 29, 2023 (\$450,000); make a finding that it is in the best interest of the County to waive the competitive bidding process consistent with Administrative Policy No. 34 for unusual or extraordinary circumstances for the solicitation of nutrition and physical activity standards into early care and education systems services, for the Department of Public Health; approve and authorize the Chairman to execute a sole source Agreement with Fresno County Superintendent of Schools for services to improve physical activity and increase nutrition content by adopting nutrition and physical activity standards into Early Care and Education programs, effective upon execution through September 29, 2023, not to exceed four-years six-months, which includes a two-year six-month base contract and two optional one-year extensions, total not to exceed \$141,236; make a finding that it is in the best interest of the County to suspend the competitive bid process consistent with Administrative Policy No. 34 for unusual or extraordinary circumstances as California Health Collaborative is the lead vendor for the Regional Perinatal Programs of California and the Nutrition Education and Obesity Prevention subcontractor for retail and marketing and wellness objectives providing services to expand access to healthy foods in target communities, for the Department of Public Health; and, approve and authorize the Chairman to execute an Agreement with California Health Collaborative to promote compliance with Federal lactation accommodation laws in targeted worksites, assist and implement small retail vendors in adopting healthy food service guidelines, effective upon execution through September 29, 2023, not to exceed four-years six-months, which includes a two-year six-month base contract and two optional one-year extensions, total not to exceed \$136,256

APPROVED AS RECOMMENDED

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

Vacant: 1 - District 2

Agreement No. 19-120, Agreement No. 19-121, Agreement No. 19-122

37. Approve and authorize the Chairman to execute an Agreement with Diamond Drugs, Inc., dba Diamond Pharmacy Services, for pharmaceutical prescriptions and consultation services, effective upon execution, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$1,500,000

APPROVED AS RECOMMENDED

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

Vacant: 1 - District 2

Agreement No. 19-123

38. Make a finding that it is in the best interest of the County to suspend the competitive bidding process consistent with Administrative Policy No. 34 for unusual or extraordinary circumstances for the solicitation of dispatch interrogation software maintenance and support for the Department of Public Health; and, approve and authorize the Chairman to execute an Agreement with Priority Dispatch Corporation for dispatch interrogation software maintenance and support, effective March 25, 2019, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$377,913

APPROVED AS RECOMMENDED

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

Vacant: 1 - District 2

Agreement No. 19-124

39. Approve and authorize the Chairman to execute a revenue Agreement with Air Methods for emergency air ambulance services within the boundaries of Fresno County and use of the County's communication system infrastructure, effective April 1, 2019, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$36,113

APPROVED AS RECOMMENDED

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

Vacant: 1 - District 2

Agreement No. 19-125

Public Works and Planning

40. Approve and authorize the Chairman to execute an Agreement with Central State Inc., for vacuum and sewage pumping services for Special Districts, County Parks, Juvenile Justice Campus, American Avenue Disposal Site, and Southeast Regional Disposal Site, effective March 12, 2019, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$3,000,000

APPROVED AS RECOMMENDED

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

Vacant: 1 - District 2

Agreement No. 19-126

41. Adopt Resolution adopting the Kings Basin Integrated Regional Water Management Plan

APPROVED AS RECOMMENDED

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

Vacant: 1 - District 2

Resolution No. 19-085

42. Approve and authorize Chairman to execute First Amendment to Agreement No. 14-549 with Willdan Engineering to extend the term of existing Agreement for on-call engineering consultant services by five years, which includes a three-year base contract with two optional one-year extensions, from September 9, 2019 to September 9, 2024 with no increase in the maximum of \$500,000

APPROVED AS RECOMMENDED

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

Vacant: 1 - District 2

Agreement No. 14-549-1

43. Adopt Resolution increasing limits of contract change orders approved by the Director of the Department of Public Works and Planning to amounts consistent with Public Contract Code, sections 20142, 20395(d), and 20405(d)

APPROVED AS RECOMMENDED

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

Vacant: 1 - District 2

Resolution No. 19-086

44. Adopt Resolution designating the "T" intersection of N. Manila Avenue and E. Bernadine Drive a Stop Intersection and authorizing a stop sign at intersection, stopping southbound traffic on E. Bernadine Drive, making it a one-way stop

APPROVED AS RECOMMENDED

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

Vacant: 1 - District 2

Resolution No. 19-087

45. Consider and adopt Mitigated Negative Declaration prepared for Travers Creek Bridge Replacement Project, Federal Project No. BRLO-5942(227) on Parlier Avenue, east of Englehart Avenue, near City of Reedley (Initial Study Application No. 6759, State Clearinghouse No. 2019011066) and direct staff to file Notice of Determination with Fresno County Clerk

APPROVED AS RECOMMENDED

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

Vacant: 1 - District 2

46. Adopt Resolution amending the Schedule of Drainage Costs and Fees for local drainage areas and Storm Drainage and Flood Control Master Plan pursuant to Section 17.64.050 of the Fresno County Ordinance Code

APPROVED AS RECOMMENDED

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

Vacant: 1 - District 2

Resolution No. 19-088

47. Conduct second hearing on and adopt an Ordinance amending Chapter 11.24 - Speed Limits of the Fresno County Ordinance Code, Sections 11.24.010 through 11.24.100, to reflect various changes to the Ordinance Code as a result of recent traffic studies; and waive the reading of the Ordinance in its entirety

APPROVED AS RECOMMENDED

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

Vacant: 1 - District 2

Ordinance No. 19-008

48. Declare FY 2018-19 Anticipated Day Labor Overlay Road Segment projects identified on Exhibit A are intended to be performed by force account in accordance with California Public Contract Code, section 22031(g)

APPROVED AS RECOMMENDED

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

Vacant: 1 - District 2

Social Services

49. Approve and authorize the Chairman to execute an Agreement with Cultural Brokers, Inc. for the provision of family advocacy and liaison services effective April 1, 2019 through June 30, 2023, which includes a two-year three-month base contract and two optional one-year extensions, total not to exceed \$1,454,716

APPROVED AS RECOMMENDED

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

Vacant: 1 - District 2

Agreement No. 19-128

50. Approve and authorize the Chairman to execute a Joint Powers Agreement with the CalSAWS Consortium, a Joint Powers Authority, for the design, procurement, development, implementation, migration, ongoing operation, and maintenance of shared welfare data management services for all 58 California counties, effective June 28, 2019 with no termination date; and approve and authorize the Chairman to execute a Memorandum of Understanding with the CalSAWS Consortium, a Joint Powers Authority, for the design, procurement, development, implementation, migration, ongoing operation, and maintenance of shared welfare data management services for all 58 California counties, effective June 28, 2019 with no termination date; and appoint the Director (or Interim Director) of the Department of Social Services as the Member Representative for the County of Fresno

APPROVED AS RECOMMENDED

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

Vacant: 1 - District 2

Agreement No. 19-129, Agreement No. 19-130