



# County of Fresno

## Action Summary - Draft

### Board of Supervisors

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**Buddy Mendes, 4th District, Chairman**  
**Garry Bredefeld, 2nd District, Vice Chairman**  
**Brian Pacheco, 1st District**  
**Luis Chavez, 3rd 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, October 21, 2025

9:30 AM

Hall of Records

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

### **Invocation and Pledge of Allegiance**

*SARABJIT SINGH, GRANTHI SAHIB, FROM THE SIKH INSTITUTE, GAVE THE INVOCATION AND LED THE BOARD OF SUPERVISORS IN THE PLEDGE OF ALLEGIANCE*

1. Approve Agenda

**A MOTION WAS MADE BY SUPERVISOR MAGSIG, SECONDED BY SUPERVISOR CHAVEZ, 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 20-61

**A MOTION WAS MADE BY SUPERVISOR CHAVEZ, SECONDED BY SUPERVISOR MAGSIG, THAT THIS CONSENT AGENDA BE APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEMS 24, 32.1, AND 42 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 John E. Reynolds - Sheriff's Department - 29 Years of Service

**PRESENTED PLAQUE TO JOHN E. REYNOLDS**

**Supervisor Chavez**

- 4. Proclaim November 2025 as Native American Heritage Month in the County of Fresno

**A MOTION WAS MADE BY SUPERVISOR CHAVEZ, 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

Resolution No. 25-324

**Administrative Office**

- 5. Consider and take action on request for Determination of Public Convenience or Necessity in regard to application for Alcoholic Beverage License Type 20 (off-sale beer and wine) filed by Sola 1 LLC, to be used at 2444 S. 9th Street, Fresno, CA 93725

**A MOTION WAS MADE BY SUPERVISOR CHAVEZ, SECONDED BY VICE CHAIRMAN BREDEFELD, THAT THIS REQUEST FOR DETERMINATION BE DENIED. THE MOTION CARRIED BY THE FOLLOWING VOTE:**

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

**Public Works and Planning**

- 6. Consider appeal of Planning Commission’s approval of Unclassified Conditional Use Permit No. 3761, proposing to allow development and operation of an interstate freeway commercial travel center; and if appeal is denied and Planning Commission’s approval of Unclassified Conditional Use Permit No. 3761 is upheld: a. adopt Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program based on Initial Study No. 8367 with recommended Mitigation Measures and Conditions of Approval; b. make required findings specified in Zoning Ordinance Chapter 842.5 for approval of Unclassified Conditional Use Permit No. 3761; and c. adopt a Resolution approving Unclassified Conditional Use Permit No. 3761 (project site is located on south side of W. Dorris Avenue (SR 198) westerly adjacent to Interstate 5 (APNs 065-271-08, 09,10))

**CONSIDERED APPEAL OF THE PLANNING COMMISSION’S APPROVAL OF UNCLASSIFIED CONDITIONAL USE PERMIT (UCUP) NO. 3761, PROPOSING TO ALLOW THE DEVELOPMENT AND OPERATION OF AN INTERSTATE FREEWAY COMMERCIAL TRAVEL CENTER. RECEIVED PUBLIC TESTIMONY. CLOSED PUBLIC HEARING**

**A MOTION AS MADE BY CHAIRMAN MENDES, SECONDED BY SUPERVISOR MAGSIG, THAT THIS MATTER BE ACTED ON AS FOLLOWS: 1) DENY APPEAL AND UPHOLD THE PLANNING COMMISSION’S APPROVAL OF THE UCUP NO. 3761; 2) ADOPT THE MITIGATED NEGATIVE DECLARATION AND MITIGATION MONITORING AND REPORTING PROGRAM BASED ON INITIAL STUDY (IS) NO. 8367 WITH THE RECOMMENDED MITIGATION MEASURES AND CONDITIONS OF APPROVAL; 3) MAKE THE REQUIRED FINDINGS SPECIFIED IN ZONING ORDINANCE CHAPTER 842.5 FOR APPROVAL OF UCUP NO. 3761; 4) ADOPT RESOLUTION APPROVING UCUP NO. 3761; AND 5) INCLUDE THE FOLLOWING INDEMNIFICATION CONDITION: THE APPLICANT SHALL ENTER INTO AN AGREEMENT INDEMNIFYING THE COUNTY FOR ALL LEGAL COSTS ASSOCIATED WITH ITS APPROVAL OF IS NO. 8367 AND UCUP NO. 3761 AND PROVIDE SECURITY IN AN AMOUNT DETERMINED BY THE COUNTY FOR ANY SUCH LEGAL COSTS INCURRED; THE AGREEMENT AND PAYMENT OF SECURITY SHALL BE DUE UNLESS THAT LITIGATION PERIOD HAS EXPIRED, IN WHICH CASE THE REQUIREMENTS FOR INDEMNIFICATION AGREEMENT AND SECURITY SHALL BE CONSIDERED NULL AND VOID. THE MOTION CARRIED BY THE FOLLOWING VOTE:**

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

Resolution No. 25-325

7. Consider and adopt Mitigated Negative Declaration, including Mitigation Monitoring and Reporting Program prepared for Amendment Application No. 3842 and Classified Conditional Use Permit No. 3682 based on Initial Study No. 7879 and additional conditions as recommended by staff; and find that proposed rezone of subject 3.46-acre, 0.5-acre, and 19.65-acre parcels, from AL-20 (Limited Agricultural; 20-acre minimum parcel) Zone District to the M-3(c) (Heavy Industrial, Conditional) Zone District is consistent with County's General Plan and County adopted Roosevelt Community Plan; and adopt an Ordinance pertaining to Amendment Application (AA) No. 3842 thereby rezoning subject 3.46-acre, 0.5-acre, and 19.65-acre parcels; and make required Findings specified in Fresno County Zoning Ordinance, Chapter 842.5 and adopt Resolution approving Classified Conditional Use Permit No. 3682; 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 Government Code, Section 25124(b)(1) (subject parcels are located on northwest corner of S. Peach and E. North Avenues, approximately 2,704 feet southeast of nearest city limits of City of Fresno (APNs: 316-071-36, 37, 38, and 75))

**CONSIDERED MITIGATED NEGATIVE DECLARATION (MND), INCLUDING THE MITIGATION MONITORING AND REPORTING PROGRAM PREPARED FOR AMENDMENT APPLICATION (AA) NO. 3842 AND CLASSIFIED CONDITIONAL USE PERMIT (CUP) NO. 3682 BASED ON INITIAL STUDY (IS) NO. 7879 AND ADDITIONAL CONDITIONS AS RECOMMENDED BY STAFF. CONDUCTED PUBLIC HEARING. NO PUBLIC TESTIMONY RECEIVED. CLOSED PUBLIC HEARING. A MOTION WAS MADE BY SUPERVISOR MAGSIG, SECONDED BY VICE CHAIRMAN BREDEFELD, THAT THIS MATTER BE ACTED ON AS FOLLOWS: 1) ADOPT THE MND, INCLUDING THE MITIGATION MONITORING AND REPORTING PROGRAM PREPARED FOR AA NO. 3842 AND CUP NO. 3682 BASED ON IS NO. 7879 AND ADDITIONAL CONDITIONS AS RECOMMENDED BY STAFF; 2) FIND THAT THE PROPOSED REZONE OF THE SUBJECT 3.46-ACRE, 0.5-ACRE, AND 19.65-ACRE PARCELS, FROM THE AL-20 (LIMITED AGRICULTURAL; 20-ACRE MINIMUM PARCEL) ZONE DISTRICT TO THE M-3(c) (HEAVY INDUSTRIAL, CONDITIONAL) ZONE DISTRICT IS CONSISTENT WITH THE COUNTY'S GENERAL PLAN AND COUNTY ADOPTED ROOSEVELT COMMUNITY PLAN; 3) ADOPT AN ORDINANCE PERTAINING TO AA NO. 3842 THEREBY REZONING THE SUBJECT 3.46-ACRE, 0.5-ACRE, AND 19.65-ACRE PARCELS; 4) MAKE THE REQUIRED FINDINGS SPECIFIED IN FRESNO COUNTY ZONING ORDINANCE CHAPTER 842.5 AND ADOPT RESOLUTION APPROVING CUP NO. 3682; 5) 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); 6) INCLUDE THE FOLLOWING CONDITIONS: 1) THE PROPERTY/PROJECT WILL BE DEVELOPED TO CITY OF FRESNO STANDARDS, 2) THE PROPERTY/PROJECT IS REQUIRED TO CONNECT TO CITY OF FRESNO UTILITIES WHEN AVAILABLE, AND 3) A COVENANT IS REQUIRED, WHICH REQUIRES THAT FUTURE ANNEXATION TO THE CITY OF FRESNO SHALL NOT BE CONTESTED AND WHICH SAID COVENANT SHALL BE RECORDED ON THE TITLE OF THE PROPERTY, AND A COPY OF THE COVENANT BE PROVIDED TO THE CITY OF FRESNO PLANNING AND DEVELOPMENT DEPARTMENT; AND 7) INCLUDE THE FOLLOWING INDEMNIFICATION CONDITION: THE APPLICANT SHALL ENTER INTO AN AGREEMENT INDEMNIFYING THE COUNTY FOR ALL LEGAL COSTS ASSOCIATED WITH ITS APPROVAL OF AA NO. 3842, CUP NO. 3682 AND IS NO. 7879 AND PROVIDE SECURITY IN AN AMOUNT DETERMINED BY THE COUNTY FOR ANY SUCH LEGAL COSTS INCURRED; THE AGREEMENT AND PAYMENT OF SECURITY SHALL BE DUE UNLESS THAT LITIGATION PERIOD HAS EXPIRED, IN WHICH CASE THE REQUIREMENTS FOR THE INDEMNIFICATION AGREEMENT AND SECURITY SHALL BE CONSIDERED NULL AND VOID. THE MOTION CARRIED BY THE FOLLOWING VOTE:**

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

Ordinance No. R-510-3842, Resolution No. 25-327

8. Conduct a Public Hearing concerning the formation of Fresno County Underground Utility District No. 74, Minnewawa Avenue, from E. Swift Avenue to 120 feet South of Gettysburg Avenue; consider and adopt a Resolution forming Underground Utility District No. 74, direct the Clerk of the Board to mail a notice to the affected property owners and utilities, and make one or more of the following findings as required by the California Public Utilities Commission: a. Minnewawa Avenue is extensively used by the public and carries a heavy volume of pedestrian and vehicular traffic; and/or b. that such undergrounding will eliminate an unusually heavy concentration of overhead electric facilities; and/or c. that Minnewawa Avenue, from E. Swift Avenue to 120 Feet South of Gettysburg Avenue is located within a civic area of interest to the public; and/or d. that formation of the Underground Utility District No. 74 promotes public safety and is in the public interest; and approve and authorize the Chairman to execute Pacific Gas and Electric Tariff Scheduled Related Work Rule 20A Agreements for the purpose of undergrounding existing overhead utilities within Underground Utility District No. 74

**CONDUCTED A PUBLIC HEARING CONCERNING THE FORMATION OF FRESNO COUNTY UNDERGROUND UTILITY DISTRICT NO. 74, MINNEWAWA AVENUE, FROM E. SWIFT AVENUE TO 120 FEET SOUTH OF GETTYSBURG AVENUE. NO PUBLIC TESTIMONY RECEIVED. CLOSED PUBLIC HEARING**

**A MOTION WAS MADE BY SUPERVISOR MAGSIG, SECONDED BY VICE CHAIRMAN BREDEFELD, THAT THIS MATTER BE ACTED ON AS FOLLOWS: 1) ADOPT THE RESOLUTION FORMING UNDERGROUND UTILITY DISTRICT NO. 74, DIRECT THE CLERK OF THE BOARD TO MAIL A NOTICE TO THE AFFECTED PROPERTY OWNERS AND UTILITIES, AND MAKE THE FOLLOWING FINDINGS AS REQUIRED BY THE CALIFORNIA PUBLIC UTILITIES COMMISSION: A) MINNEWAWA AVENUE IS EXTENSIVELY USED BY THE PUBLIC AND CARRIES A HEAVY VOLUME OF PEDESTRIAN AND VEHICULAR TRAFFIC, B) THAT SUCH UNDERGROUNDING WILL ELIMINATE AN UNUSUALLY HEAVY CONCENTRATION OF OVERHEAD ELECTRIC FACILITIES, C) THAT MINNEWAWA AVENUE, FROM E. SWIFT AVENUE TO 120 FEET SOUTH OF GETTYSBURG AVENUE IS LOCATED WITHIN A CIVIC AREA OF INTEREST TO THE PUBLIC, AND D) THAT FORMATION OF THE UNDERGROUND UTILITY DISTRICT NO. 74 PROMOTES PUBLIC SAFETY AND IS IN THE PUBLIC INTEREST; AND 2) APPROVE AND AUTHORIZE THE CHAIRMAN TO EXECUTE PACIFIC GAS AND ELECTRIC TARIFF SCHEDULED RELATED WORK RULE 20A AGREEMENTS FOR THE PURPOSE OF UNDERGROUNDING EXISTING OVERHEAD UTILITIES WITHIN UNDERGROUND UTILITY DISTRICT NO. 74. THE MOTION CARRIED BY THE FOLLOWING VOTE:**

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

Resolution No. 25-326, Agreement No. 25-553, Agreement No. 25-554, Agreement No. 25-555

9. Receive verbal presentation from staff regarding operator's compliance with conditions of approval for Unclassified Conditional Use Permit No. 3751, take public testimony and consider staff's recommendation to relax modified conditions as follows: a. increase event days by 10 days for a maximum of 20 evening events for five month period as identified in operational statement; and b. evening events shall conclude by 9:30 PM and clean up and lights turned off by 10:00 PM; or as an alternative, your Board may consider allowing operation to continue with limitations (10 event days) as specified during June 18, 2024 approval action (subject parcel is located on north side of Shields Avenue, approximately 642 feet east of N. Bryan Avenue, and 1,322 feet west of City of Fresno (APN: 512-160-20) (6338 W. Shields Avenue))

**RECEIVED VERBAL PRESENTATION FROM STAFF REGARDING THE OPERATOR'S COMPLIANCE WITH CONDITIONS OF APPROVAL FOR UNCLASSIFIED CONDITIONAL USE PERMIT NO. 3751. CONDUCTED PUBLIC HEARING. RECEIVED PUBLIC TESTIMONY. CLOSED PUBLIC HEARING**

**A MOTION WAS MADE BY SUPERVISOR PACHECO, SECONDED BY SUPERVISOR CHAVEZ, TO RELAX THE MODIFIED CONDITIONS AS FOLLOWS: A) INCREASE EVENT DAYS BY 10 DAYS, FOR A MAXIMUM OF 20 EVENING EVENTS FOR THE FIVE-MONTH PERIOD AS IDENTIFIED IN THE OPERATIONAL STATEMENT; AND B) EVENING EVENTS SHALL CONCLUDE BY 10:00 P.M. WITH CLEAN UP AND LIGHTS TURNED OFF BY 11:00 P.M. THE MOTION CARRIED BY THE FOLLOWING VOTE:**

**Ayes:** 5 - Bredfeld, Chavez, Magsig, Mendes, and Pacheco

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

10. 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 CHAVEZ THANKED THE COUNTY ADMINISTRATIVE OFFICER AND DEPARTMENT OF PUBLIC WORKS & PLANNING FOR ASSISTING WITH THE CALWA NEIGHBORHOOD CLEAN-UP OVER THE WEEKEND, AND ANNOUNCED PLANS FOR SIMILAR INITIATIVES. SUPERVISOR MAGSIG REPORTED AN AGENDA ITEM APPROVED TODAY ALLOWS A PROJECT TO FIX ALDER SPRINGS ROAD, WHICH WAS DAMAGED IN THE CREEK FIRE, TO MOVE FORWARD; AND ANNOUNCED THE AD HOC COMMITTEE REGARDING ROOSTERS, FORMED AT THE OCTOBER 7TH BOARD MEETING, WILL HAVE ITS FIRST MEETING IN NOVEMBER, WILL MEET A TOTAL OF THREE TIMES, AND WILL DETERMINE WHEN AN ITEM WILL BE BROUGHT BACK TO THE BOARD. CHAIRMAN MENDES REPORTED ATTENDING THE SAN JOAQUIN VALLEY AIR POLLUTION CONTROL DISTRICT RETREAT LAST WEEK**

**Board Appointments**

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

RECEIVED VACANCY REPORT. PRIOR TO VOTE, VICE CHAIRMAN BREDEFELD ANNOUNCED, AT THE LAST MEETING, THE BOARD APPROVED HIS NOMINATION OF MARY LALLY-DEALBA TO THE HOSPITAL COUNCIL OF NORTHERN & CENTRAL CALIFORNIA REPRESENTATIVE POSITION OF THE EMERGENCY MEDICAL CARE COMMITTEE; HOWEVER, BASED ON CLARIFYING INFORMATION SINCE RECEIVED FROM THE COMMITTEE ABOUT MS. LALLY-DEALBA'S QUALIFICATIONS, THE APPOINTMENT SHOULD BE CORRECTED TO THE REGISTERED NURSE WITH EMERGENCY DEPARTMENT EXPERIENCE POSITION, PREVIOUSLY HELD BY R. RENEE HILL. A MOTION WAS MADE BY CHAIRMAN MENDES, SECONDED BY VICE CHAIRMAN BREDEFELD, THAT THE NOMINATION FOR APPOINTMENT BE APPROVED AS FOLLOWS:

CHILD CARE & DEVELOPMENT LOCAL PLANNING COUNCIL  
APPOINT EARLINE GRAVES-STEVENS TO THE POSITION PREVIOUSLY HELD BY FREDA KAPRIELIAN  
(TERM TO EXPIRE 1/4/2027)

THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

**Public Presentations**

12. 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  
HELD; RECEIVED

**Closed Session**

13. 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
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 Legal Counsel - Existing Litigation pursuant to Government Code Section 54956.9(d)(1): Jeremiah Espino: ADJ10074137  
**HELD; NO REPORTABLE ACTION**
17. Conference with Legal Counsel - Significant Exposure to Litigation - Government Code § 54956.9(d)(2) - Property Tax Refund Claims (30) filed by Bryce Hovannisian and Lindsay Hovannisian on August 1, 2025  
**HELD; NO REPORTABLE ACTION**
18. Conference with Legal Counsel - Significant Exposure to Litigation - Government Code § 54956.9(d)(2) - Dispute involving Fresno Unified School District, BMO Bank, First Community Credit Union, and the County of Fresno  
**HELD; NO REPORTABLE ACTION**
19. 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**
- 19.1 Conference with Legal Counsel - Existing Litigation - Government Code § 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  
**HELD; RECEIVED PUBLIC TESTIMONY PRIOR TO RECESSING TO CLOSED SESSION. NO REPORTABLE ACTION**
- 19.2 Conference with Legal Counsel - Existing Litigation - Government Code § 54956.9(d)(1) - County of Fresno v. True North Detox, LLC, et al., Fresno Superior Court Case No. 25CECG04575  
**HELD; NO REPORTABLE ACTION**



**Adjourn**

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

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

APPROVED:

\_\_\_\_\_  
ERNEST BUDDY MENDES, CHAIRMAN OF THE  
BOARD OF SUPERVISORS OF THE  
COUNTY OF FRESNO

ATTEST:

BY: \_\_\_\_\_

BERNICE E. SEIDEL  
CLERK OF THE BOARD OF SUPERVISORS  
COUNTY OF FRESNO, STATE OF CALIFORNIA

APPROVED ON \_\_\_\_\_

**CONSENT AGENDA**

**A MOTION WAS MADE BY SUPERVISOR CHAVEZ, SECONDED BY SUPERVISOR MAGSIG, THAT THIS CONSENT AGENDA BE APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEMS 24, 32.1, AND 42 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**

- 20. Approve minutes for October 7, 2025

**APPROVED AS RECOMMENDED**

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

- 21. Receive and file Community Outreach Expenditures which do not exceed \$1,500, from July 1 through September 30, 2025, approved by County Counsel per Administrative Policy No. 75

**APPROVED AS RECOMMENDED**

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

**Chairman Mendes**

- 22. Adjourn in Memory of James Neil Higdon a retired Fresno County Road Equipment Operator from the Riverdale Community

**APPROVED AS RECOMMENDED**

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

- 23. Adjourn in Memory of Dennis Lujan, a life long resident of Selma, a local business owner, and former longtime Mayor and Councilman in the City of Selma

**APPROVED AS RECOMMENDED**

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

- 24. Adopt Resolution dedicating the Fresno Sheriff Memorial on October 29, 2025, to reflect, remember, and give thanks for the service and sacrifices of Fresno County's finest

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

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

Resolution No. 25-323

**District Attorney**

25. Retroactively approve and authorize the District Attorney's previous submittal of a grant application to the California Office of Traffic Safety (OTS) for continuation of the Alcohol and Drug Impaired Driver Vertical Prosecution Program for FY 2025-26 (\$845,113); and approve and authorize the Chairman to execute retroactive Grant Agreement (Grant Number DI26002), with an electronic signature, for the Alcohol and Drug Impaired Driver Vertical Prosecution Program with the California Office of Traffic Safety for the period October 1, 2025, through September 30, 2026 (\$705,000)

**APPROVED AS RECOMMENDED**

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

Agreement No. 25-527

**Sheriff/Coroner/Public Administrator**

26. Approve and authorize the Clerk of the Board to execute Budget Transfer No. 49 transferring FY 2025-26 appropriations in the amount of \$7,000 from Account 7415 (Trans, Travel & Education) to Account 8300 (Equipment), Program 92086, within the Sheriff-Coroner-Public Administrator Org 31112104 for the purchase of one (1) 96640 Fargo HDP5000e dual-side card printer

**APPROVED AS RECOMMENDED**

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

27. Conduct second hearing to amend the Master Schedule of Fees, Charges, and Recovered Costs Ordinance by amending Subsection 2605 - Gun Permits, of Section 2600 - Sheriff-Coroner-Public Administrator (the Ordinance); and waive reading of the Ordinance in its entirety; and adopt proposed Ordinance

**APPROVED AS RECOMMENDED**

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

Ordinance No. 25-024

28. Accept annual report of expenditures from the Incarcerated Person's Welfare Trust Fund for FY 2024-25

**APPROVED AS RECOMMENDED**

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

**Administrative Office**

29. Adopt Resolution authorizing County Auditor-Controller/Treasurer-Tax Collector to make one or more loans to the Coalinga-Huron Recreation and Parks District under Government Code section 23010 for fiscal year 2025-26 in the aggregate maximum amount of \$150,000

**APPROVED AS RECOMMENDED**

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

Resolution No. 25-309

30. Approve and authorize the Chairman to execute a retroactive First Amendment to Subrecipient Agreement No. 23-120 with the Caruthers Community Services District (Subrecipient) for provision of American Rescue Plan Act - State and Local Fiscal Recovery Funds (ARPA-SLFRF), which will revise the Expenditure Plan, the Modification clause, Term, and the Hold Harmless clause with no increase to the maximum compensation (\$3,130,100); and Authorize the County Administrative Officer or designee to approve and execute written changes to the items in the project budget, which, when added together during the term of the Agreement, do not exceed ten percent (10%) of the total maximum compensation payable to Subrecipient, and which do not result in any change to the maximum compensation amount payable to Subrecipient

**APPROVED AS RECOMMENDED**

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

Agreement No. 25-528

31. Adopt Resolution terminating the local emergency status related to the 2025 Garnet Fire effective October 21, 2025, initially proclaimed by the Emergency Services Director on August 26, 2025, and ratified by the Board of Supervisors on August 29, 2025

**APPROVED AS RECOMMENDED**

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

Resolution No. 25-310

32. Adopt Resolution terminating the local emergency status related to the 2025 Salt 14-2 Fire effective October 21, 2025, initially proclaimed by the Emergency Services Director on September 4, 2025, and ratified by the Board of Supervisors on September 9, 2025

**APPROVED AS RECOMMENDED**

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

Resolution No. 25-311

- 32.1 Approve and authorize the Fresno County Administrative Officer to expend funds in support of the upcoming Traffic Safety Campaign, “Don’t Drink and Drive/Die, Don’t Text and Drive/Die, and Don’t Speed and Drive/Die” Community Public Service Announcements to go on the Univision, ScreenVision, Meta/Google, and Outfront Platforms, up to \$25,000

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

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

**Recuse:** 1 - Magsig

### **Behavioral Health**

- 33. 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 interest of the County would be served by adding Beloved Ones to the Master Agreement given the non-competitive nature of Master Agreements; and Approve and authorize the Chairman to execute Amendment No. 2 to Master Agreement No. 25-234 with Short Term Residential Therapeutic Programs for Specialty Mental Health Services, to add Beloved Ones and remove Brighter Horizons Group Homes, Inc., as a contracted provider, and update the location sites for contracted provider, Core Conditions, Inc. with no change to the term of July 1, 2025, through June 30, 2028, or maximum compensation of \$75,000,000

**APPROVED AS RECOMMENDED**

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

Agreement No. 25-529

- 34.** Make a finding that it is in the best interest of the County to waive the provision of Administrative Policy No. 27 that requires grant applications to be reviewed and approved by the Board before submitting to the funding agency, or submitted contingent on Board approval, due to the need to develop a thorough response within a short timeframe and as the competitive area for Behavioral Health Continuum Infrastructure Program Round 2 Unmet Needs is statewide; Adopt Resolution authorizing the Director of the Department of Behavioral Health to submit a grant application to the California Department of Health Care Services, through its contractor Advocates for Human Potential, Inc., and to Participate in the Behavioral Health Continuum Infrastructure Program for 2025, Round 2 totaling up to \$53,472,250; Approve and authorize the Director of the Department of Behavioral Health, or designee, to be the signatory on behalf of the Board of Supervisors on associated grant applications and all grant documents; and Authorize the Chairman to execute letters in support of all Department applications for the state's Behavioral Health Continuum Infrastructure Program for 2025, Round 2

**APPROVED AS RECOMMENDED**

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

Resolution No. 25-312

**Child Support Services**

- 35.** 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 SMG as the Save Mart Center arena is owned by California State University, Fresno, a governmental agency located in Fresno County; and Approve and authorize the Chairman to execute an Agreement with SMG to provide marquee advertising for the Department of Child Support Services effective November 1, 2025, through January 31, 2026 (\$9,000)

**APPROVED AS RECOMMENDED**

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

Agreement No. 25-530

**General Services**

36. Approve and authorize the Chairman to execute Job Order Contracting Agreements with Ardent General, Inc., Aztec Consultants, Inc., Better Enterprises, Inc., Heritage General, and Newton Construction and Management, Inc. for repair, remodeling, or other repetitive work to be done according to unit prices, effective upon execution, for a term of one year, with each Agreement total not to exceed \$5,000,000 (4/5 vote); and Approve and authorize the Director of the General Services Department, or their designee, to use annual Job Order Contracting Agreements for the implementation of the proposed projects described in Attachment A, or projects of a similar scope, with no increase to the maximum compensation

**APPROVED AS RECOMMENDED**

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

Agreement No. 25-531, Agreement No. 25-532, Agreement No. 25-533, Agreement No. 25-534, Agreement No. 25-535

37. Conduct second hearing and adopt the Master Schedule of Fees, Charges, and Recovered Costs Ordinance by amending Section 3800 - General Services, and waive reading of the Ordinance in its entirety

**APPROVED AS RECOMMENDED**

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

Ordinance No. 25-025

38. Approve and authorize the Chairman to execute an Agreement with Total Online Protection LLC for inspection, maintenance, corrective, and emergency services to uninterruptible power supply and battery power units, 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 \$475,000; and Authorize the Director of General Services, or their designee, to add and remove equipment, locations, or otherwise modify services and service levels pursuant to Exhibits A and B of the recommended Agreement as operational needs require, with no increase to the maximum compensation

**APPROVED AS RECOMMENDED**

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

Agreement No. 25-536

39. Approve and authorize the Chairman to execute a First Amendment to Agreement No. A-24-223 with Orkin, LLC for pest management services, increasing the maximum compensation by \$250,000, for a total maximum compensation amount of \$1,000,000, with no change to the potential three-year term of May 21, 2024, through May 20, 2027

**APPROVED AS RECOMMENDED**

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

Agreement No. 25-537

### **Human Resources**

40. Approve Amendment to the Salary Resolution reclassifying one (1) Office Assistant I/II position upwards to Program Technician I/II within the Fresno County Public Library, effective October 27, 2025, as reflected in Appendix "A"

**APPROVED AS RECOMMENDED**

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

Salary Resolution No. 25-031

41. Adopt Resolutions Rejecting Claims for Damages

**APPROVED AS RECOMMENDED**

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

Resolution No. 25-313, Resolution No. 25-314, Resolution No. 25-315, Resolution No. 25-316, Resolution No. 25-317, Resolution No. 25-318, Resolution No. 25-319, Resolution No. 25-320

42. Approve the Addenda to the Memorandum of Understanding (MOU) regarding County health insurance premium contribution for Plan Year 2026, effective December 8, 2025, for the following Representation Units: Representation Unit 2 - Sheriff's and Probation Personnel, Representation Unit 3 - Mental Health Professionals & Social Workers, Representation Unit 4 - Eligibility Workers, Representation Unit 7 - California Nurses Association, Representation Unit 11 - Deputy Probation Officers, Representation Unit 12 - Clerical, Paramedical, Building & Service Employees, Representation Unit 22 - Professional, Para-Professional & Technical, Representation Unit 25 - Association of Engineering Technicians, Representation Unit 36 - Supervisory Employees

**A MOTION WAS MADE BY SUPERVISOR CHAVEZ, 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



**Information Technology Services**

- 43. Approve reclassification of approximately \$121,554 in FY 2024-25 Information Technology Services Department Org 8905 expenditures determined to be Capital Assets as identified in Exhibit A, pursuant to the County Budget Act and County Administrative Office Management Directive 400 - Property and Equipment

**APPROVED AS RECOMMENDED**

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

**Library**

- 44. Approve and authorize the Library to contribute funds for the purchase and distribution of candy to participate in the Fresno Chaffee Zoo's ZooBoo event for fiscal year 2025-26, per Administrative Policy No. 80

**APPROVED AS RECOMMENDED**

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

**Probation**

- 45. Under Administrative Policy No. 34 for competitive bid or requests for proposal (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 BluePath Health, Inc., a State-designated vendor who has provided technical assistance on the California Advancing and Innovating Medi-Cal Justice-Involved Initiative to the Probation Department; and Approve and authorize the Chairman to execute an Agreement with BluePath Health, Inc. for consultation and implementation support services to the Probation Department on the California Advancing and Innovating Medi-Cal Justice-Involved Initiative, effective November 1, 2025, through April 30, 2026, total not to exceed \$314,370

**APPROVED AS RECOMMENDED**

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

Agreement No. 25-538

46. Approve and authorize the Chairman to execute a retroactive First Amendment to Agreement No. 24-580 with the City of Selma to continue to assign one sworn Police Officer to the Public Safety Realignment Adult Compliance Team, effective July 1, 2025, with no change to the Agreement term of July 1, 2024, through June 30, 2029, and increasing the Agreement maximum by \$226,592 to a total of \$416,530

**APPROVED AS RECOMMENDED**

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

Agreement No. 25-539

47. Approve and authorize the Chairman to execute a retroactive First Amendment to Agreement No. 24-582 with the City of Reedley to continue to assign one sworn Police Officer to the Public Safety Realignment Adult Compliance Team, effective July 1, 2025, with no change to the Agreement term of July 1, 2024, through June 30, 2029, and increasing the Agreement maximum by \$240,356 to a total of \$459,080

**APPROVED AS RECOMMENDED**

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

Agreement No. 25-540

48. Approve and authorize the Chairman to execute a retroactive First Amendment to Agreement No. 24-581 with the City of Sanger to continue to assign one sworn Police Officer to the Public Safety Realignment Adult Compliance Team, effective July 1, 2025, with no change in the Agreement term of July 1, 2024, through June 30, 2029, and increasing the Agreement maximum by \$246,604 to a total of \$482,035

**APPROVED AS RECOMMENDED**

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

Agreement No. 25-541

49. Approve and authorize the Chairman to execute a retroactive First Amendment to Agreement No. 25-121 with the City of Kingsburg to continue to assign one sworn Police Officer to the Public Safety Realignment Adult Compliance Team, effective July 1, 2025, with no change to the Agreement term of July 1, 2024, through June 30, 2029, increasing the Agreement maximum by \$237,358 to a total of \$422,235

**APPROVED AS RECOMMENDED**

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

Agreement No. 25-542

**Public Health**

50. Approve and authorize the Chairman to execute Amendment No. 3 to Agreement with Reading and Beyond to continue providing health intervention activities for Fresno County's Community Health Worker Network, effective upon execution, extending the three-year base contract term by seven months from June 1, 2026, through December 31, 2026, with the two optional one-year extensions bringing the expiration date to December 31, 2028, and increasing the maximum compensation by \$189,000 to a total of \$1,449,000; Approve and authorize the Chairman to execute Amendment No. 1 to Agreement with Avenal Community Health Center dba Aria Community Health Center to continue providing health intervention activities for Fresno County's Community Health Worker Network, effective upon execution, extending the two-year base contract term by seven months from June 1, 2026, through December 31, 2026, with the two optional one-year extensions bringing the expiration date to December 31, 2028, and increasing the maximum compensation by \$111,385 to a total of \$575,453; and Approve and authorize the Chairman to execute Amendment No. 3 to Agreement with Fresno Metropolitan Ministry to continue providing health intervention activities for Fresno County's Community Health Worker Network, effective upon execution, extending the four-year and five-month contract term by seven months from June 1, 2026, through December 31, 2026, with no change to the maximum compensation of \$12,496,869

**APPROVED AS RECOMMENDED**

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

Agreement No. 25-543, Agreement No. 25-544, Agreement No. 25-545

51. Retroactively approve and authorize the Director of the Department of Public Health's previous submittal of a grant application to the Governor's Office of Business and Economic Development for the California Community Reinvestment Grants Program Fiscal Year 2025-26 for the period of June 1, 2026, through May 31, 2029 (\$3,000,000)

**APPROVED AS RECOMMENDED**

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

52. Approve and authorize the Chairman to execute a retroactive Revenue Agreement with the California Department of Public Health to increase the number of Public Health Microbiologist Trainees in the State and to support increased funding for the Lab Aspire Program, which trains and prepares qualified professionals to direct local California Public Health Laboratories, effective July 1, 2025, through June 30, 2027, total not to exceed \$100,800; and Approve and authorize the Director of the Department of Public Health, or designee, to be the signatory on behalf of the Board of Supervisors on associated invoices, documents, forms and reports

**APPROVED AS RECOMMENDED**

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

Agreement No. 25-546

**Public Works and Planning**

53. 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 suspension of competition is warranted due to unusual or extraordinary circumstances as MGE Engineering, Inc. is uniquely familiar with this project and has already been selected through a qualifications-based selection process for this work, under a previous agreement; approve and authorize Chairman to execute Agreement with MGE Engineering, Inc., for engineering consultant services for Delta-Mendota Canal Bridge at Nees Avenue, Federal Project No. BRLS-5942(213) for seven years (five-year base contract with two optional one-year renewals), effective on execution, in the amount of \$271,378; and authorize Director of Public Works and Planning, or designee, to amend Agreement as necessary to remain compliant with any updates to Federal Disadvantaged Business Enterprise program requirements, subject to approval by County Counsel as to legal form

**APPROVED AS RECOMMENDED**

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

Agreement No. 25-547

54. Approve and authorize Chairman to execute a 35-year Battery Storage Project Reclamation Agreement (Reclamation Agreement), including Reclamation Plan, Exhibit A thereto, with Key Energy Storage, LLC, Project Applicant (Applicant), to implement project mitigation measures and specific conditions of approval placed on Unclassified Conditional Use Permit (UCUP) No. 3734 for a battery storage facility (the Project) encompassing approximately 160 acres, generally located on south side of W. Jayne Avenue, between Interstate 5 and S. Lassen Avenue (State Route 269), and approximately 3.8 miles southwest of City of Huron, in unincorporated Fresno County; if your Board approves Recommended Action 1 above, approve and authorize Chairman to execute the Escrow Agreement with Applicant and Citibank, N.A., as Escrow Agent to accept a cash deposit of \$4,026,724 as Applicant's initial security to County for Reclamation Agreement, and to identify County's initially designated representatives who are authorized on behalf of County to initiate and approve transaction of all types for escrow account established under Escrow Agreement (each, a County Representative); authorize Director of Public Works and Planning (Director) to give any notice on behalf of County, under Escrow Agreement, including providing any revised form of Sight Draft (Exhibit A-1 to Escrow Agreement) (Revised Form of Sight Draft) and/or any revised Certificate as to Authorized Signatures-County of Fresno (Exhibit A-2 to Escrow Agreement) Revised Form of Authorized Signatures, as applicable, to Escrow Agent with respect to any County Representatives having a title change or erroneous signature, or to identify any replacement County Representative or any County Representative who has been replaced, as case may be; authorize each County Representative who may be identified by Director in any notice given to Escrow Agent, and any related Revised Form of Sight Draft and/or Revised Form of Authorized Signatures, in Recommended Action 3, to execute any supplemental certificate substantially in form of Revised Form of Authorized Signatures, and to provide any of their identifying information, including any updated or corrected information, as case may be; and authorize Director, following your Board's approval of Recommended Action 1, to accept grant of limited access easement (form of which is attached as Exhibit C to Reclamation Agreement) to County from owners of property upon which Project will be situated for purposes of any Reclamation (defined in Reclamation Agreement) by County including its contractors, officers, agents, employees, and representatives, if and to extent County elects to do so

**APPROVED AS RECOMMENDED**

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

Agreement No. 25-548, Agreement No. 25-549

55. Approve and authorize Chairman to sign Memorandum of Understanding regarding costs and implementation of Delta-Mendota Subbasin Well Mitigation Program within Central Delta-Mendota GSA

**APPROVED AS RECOMMENDED**

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

Agreement No. 25-550

56. Approve and authorize Chairman to execute Amendment I to Agreement No. 24-133 with Luhdorff and Scalmanini Consulting Engineers, Inc. for consulting services related to Sustainable Groundwater Management Act compliance, effective upon execution with no change to term of March 1, 2023, through February 28, 2028, and increasing maximum compensation by \$200,000 to a total of \$499,840

**APPROVED AS RECOMMENDED**

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

Agreement No. 25-551

57. Approve and authorize Chairman to execute Amendment I to Agreement No. 21-266 with Riverdale Memorial District for Riverdale Memorial Hall Improvements, Community Development Block Grant Project No. 20591, effective upon execution, which will modify the project milestone schedule and increase maximum Community Development Block Grant funded provided by \$200,000, due to increased construction costs, to a total Community Development Block Grant funding amount not to exceed \$450,000

**APPROVED AS RECOMMENDED**

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

Agreement No. 25-552

58. Adopt Budget Resolution increasing FY 2025-26 appropriations for County Service Area 50 - Auberry Volunteer Fire and Emergency Medical Services Org 9248 in amount of \$25,000 for increased operational costs (4/5 vote)

**APPROVED AS RECOMMENDED**

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

Resolution No. 25-321

59. Adopt specifications for Contract Nos. 25-07-J, 25-08-J, and 25-09-J Class A (General Engineering) Job Order Contracts; and award said contracts to bidders with lowest three bids as listed in Attachment A, with total for each contract not to exceed \$6,210,000; and adopt specifications for Contract Nos. 25-J-02, 25-J-03, 25-J-04, and 25-J-05 Class B (General Building) Job Order Contracts; and award said contracts to bidders with lowest four bids as listed in Attachment B, with total for each contract not to exceed \$6,210,000

**APPROVED AS RECOMMENDED**

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

- 60. Approve and authorize Chairman to sign a Resolution amending Exhibit A of Resolution 25-177 to include additional road projects to be performed with Department of Public Works and Planning’s Road Maintenance and Rehabilitation Account funds for FY 2025-26

**APPROVED AS RECOMMENDED**

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

Resolution No. 25-322

**Social Services**

- 61. Retroactively approve and authorize the Department of Social Services to participate in community outreach events for FY 2025-26, per Administrative Policy No. 80; and retroactively approve and authorize the Department of Social Services to officially and publicly celebrate and recognize themed event festivities for FY 2025-26, per Administrative Policy No. 81

**APPROVED AS RECOMMENDED**

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