



County of Fresno

Action Summary - Final

Board of Supervisors

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

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

Tuesday, August 10, 2021

10:00 AM

Hall of Records

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

Invocation and Pledge of Allegiance

CHIP WILLIAMS, STREET LEVEL SUPERVISOR WITH THE SALVATION ARMY FRESNO CITADEL CORPS., 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 MENDES, THAT THIS AGENDA BE APPROVED WITH THE EXCEPTION OF ITEMS 7 AND 18.1 WHICH WERE DELETED. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Ayes: 5 - Brandau, Magsig, Mendes, Pacheco, and Quintero

2. Approve Consent Agenda - Item Numbers 19 - 56

A MOTION WAS MADE BY SUPERVISOR MENDES, SECONDED BY CHAIRMAN BRANDAU, THAT THIS CONSENT AGENDA BE APPROVED WITH THE EXCEPTION OF ITEM 20 WHICH WAS PULLED FOR DISCUSSION AND SEPARATE VOTE. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Ayes: 5 - Brandau, Magsig, Mendes, Pacheco, and Quintero

Board of Supervisors

3. Presentation of Retirement Plaque to Teresa Parks - Department of Social Services - 23 Years of Service

PRESENTED PLAQUE TO TERESA PARKS

4. Approve and authorize Chairman to execute Standalone Tax Sharing Agreement with City of Fresno for Dakota-Hayes No. 4 Annexation/Reorganization proposal in area generally bounded by W. Ashlan Avenue, N. Polk Avenue, W. Shields Avenue, and N. Bryan Avenue consisting of approximately 240.03 acres in an unincorporated area, of which approximately 89 acres would be developed with a 486-unit urban residential subdivision ("Dakota-Hayes No. 4 Reorganization"), subject to certain conditions, including but not limited to (a) City shall apply to the Local Formation Commission (LAFCo) for annexation of approximately 137.44 acres in an unincorporated area located around intersection of N. Hayes Avenue and W. Ashlan Avenue (the "Bypassed Territory") within eighteen months of LAFCo's completion of Dakota-Hayes No. 4 Reorganization, and (b) City of Fresno accepting conveyances from County for or otherwise acquire all road rights-of-way along N. Bryan Avenue (between W. Ashlan Avenue and W. Shields Avenue), N. Hayes Avenue (between W. Ashlan Avenue and W. Shields Avenue) and W. Ashlan Avenue (between N. Bryan Avenue and N. Polk Avenue) located outside of proposed Dakota-Hayes No. 4 Reorganization (collectively, "N. Bryan, N. Hayes and W. Ashlan Right of Way Segments") prior to LAFCo's completion of Dakota-Hayes No. 4 Reorganization; and determine that approval and authorization of Chairman to execute Standalone Tax Sharing Agreement and conveyance of the N. Bryan, N. Hayes and W. Ashlan Right of Way Segments between County of Fresno and City of Fresno is exempt from requirements of California Environmental Quality Act, Public Resources Code 2100, et seq., and direct staff to file a Notice of Exemption with the Office of the Fresno County Clerk

PRIOR TO BOARD TAKING ACTION, STAFF ANNOUNCED CORRECTIONS TO THE RECOMMENDED ACTION TO REFLECT 240.03 ACRES, (RATHER THAN 137.44 ACRES) AND WITHIN EIGHTEEN MONTHS (RATHER THAN NINE MONTHS). A MOTION WAS MADE BY VICE CHAIRMAN PACHECO, SECONDED BY SUPERVISOR MENDES, THAT THIS MATTER BE APPROVED AS REVISED. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Ayes: 5 - Brandau, Magsig, Mendes, Pacheco, and Quintero

Agreement No. 21-315

Chairman Brandau and Supervisor Mendes

5. Adopt resolution supporting safe in-person instruction in schools and supporting local school boards' authority over conduct of instruction

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

Ayes: 5 - Brandau, Magsig, Mendes, Pacheco, and Quintero

Resolution No. 21-242

Administrative Office

6. Accept the combined Fresno County Foster Care Standards and Oversight Committee report for activities from January 2019 through June 2021 (2018-19, 2019-20, 2020-21)

ACCEPTED

Public Health

7. Conduct first hearing to amend the Master Schedule of Fees, Charges, and Recovered Costs Ordinance by amending Section 900 - Environmental Health, sections 902 through 906, 908 through 917, 919 through 934.1, 938 through 940.2, and 948 through 951; and waive reading of the Ordinance in its entirety and set second hearing for August 24, 2021; Designate County Counsel to prepare a fair and adequate summary of the proposed Ordinances; Direct the Clerk of the Board to post and publish the required summaries in accordance with Government Code section 25124((b)(1)

DELETED

8. Approve and authorize the Chairman to execute First Amendment to Agreement No. D-20-297 with Fresno Economic Opportunities Commission for the COVID-19 Equity Project - African American Coalition add the provision of COVID vaccine services, influenza and/or other communicable diseases support services, add/adjust required Federal funding terms and conditions, and increase maximum compensation by \$1,303,061, total not to exceed \$2,951,732; approve and authorize the Chairman to execute First Amendment to Agreement No. D-20-430 with Exceptional Parents Unlimited for the COVID-19 Equity Project- Disability Equity Project Coalition to add the provision of COVID vaccine support, influenza and/or other communicable diseases support services, add/adjust required Federal funding terms and conditions, and increase maximum by \$687,957, total not to exceed \$2,425,000; and ratify Agreement No. D-20-524 with Building Healthy Communities for the COVID-19 Equity Project- Immigrant and Refugee Coalition previously executed by the County Administrative Office acting as the Emergency Services Director and approve and authorize the Chairman to execute First Amendment to Agreement No. D-20-524 to add the provision of COVID vaccine support, influenza and/or other communicable diseases support services, add/adjust required Federal funding terms and conditions, and increase maximum by \$3,167,045, total not to exceed \$6,090,965

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

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

Noes: 1 - Brandau

Agreement No. 21-316, Agreement No. 21-317, Agreement No. 21-318

9. Receive presentation and update by the Department of Public Health on COVID-19 in Fresno County and provide direction to staff

RECEIVED PRESENTATION AND UPDATE BY THE DEPARTMENT OF PUBLIC HEALTH ON COVID-19 IN FRESNO COUNTY

Public Works and Planning

10. Conduct public hearing to consider all oral statements and all written protests made or filed by any interested person, if any, to annual assessment for park maintenance costs in County Service Area No. 2, Tenaya Estates; and adopt Resolution approving and levying annual assessment for park maintenance benefitting 142 parcels within Tenaya Park Assessment District for County Service Area No. 2

CONDUCTED PUBLIC HEARING. NO PUBLIC TESTIMONY RECEIVED AND NO WRITTEN PROTESTS OR ORAL STATEMENTS MADE. A MOTION WAS MADE BY SUPERVISOR MENDES, SECONDED BY SUPERVISOR MAGSIG, THAT THE PUBLIC HEARING BE CLOSED. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Ayes: 5 - Brandau, Magsig, Mendes, Pacheco, and Quintero

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

Ayes: 5 - Brandau, Magsig, Mendes, Pacheco, and Quintero

Resolution No. 21-243

11. Conduct public hearing to consider all oral statements and all written protests made or filed by any interested person, if any, to annual assessment for street lighting services, open space maintenance and public right-of-way landscape maintenance costs in County Service Area No. 34, Zone D, Renaissance at Bella Vista; and adopt Resolution approving and levying annual assessment for street lighting services, open space maintenance and public right-of-way landscape maintenance for 106 parcels within the Renaissance at Bella Vista Lighting, Open Space and Landscape Assessment District for County Service Area No. 34, Zone D

CONDUCTED PUBLIC HEARING. NO PUBLIC TESTIMONY RECEIVED AND NO WRITTEN PROTESTS OR ORAL STATEMENTS MADE. A MOTION WAS MADE BY SUPERVISOR MAGSIG, SECONDED BY SUPERVISOR MENDES, THAT THE PUBLIC HEARING BE CLOSED. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Ayes: 5 - Brandau, Magsig, Mendes, Pacheco, and Quintero

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

Ayes: 5 - Brandau, Magsig, Mendes, Pacheco, and Quintero

Resolution No. 21-244

12. Conduct a public hearing and adopt required findings and a Resolution approving vacation of certain drainage public service easement, that portion of easement dedicated in Map of Tract No. 4197 recorded May 23, 1990 located at 21872 Eastmere Lane, Friant CA 93626, (Intersection of Brighton Crest Drive and Eastmere Lane); and The Board finds that: a. vacation is determined to meet criteria for general vacation pursuant to Chapter 3 of Part 3 of Division 9 of Streets and Highways Code (collectively "Vacation Laws"); and b. easement is unnecessary for present or prospective public use; and c. easement is not useful as a nonmotorized transportation facility, pursuant to Section 892 of Streets and Highways Code; and d. vacation is consistent with County General Plan; and authorize Director to accept a dedicated easement to ensure continuation of drainage

CONDUCTED PUBLIC HEARING. NO PUBLIC TESTIMONY RECEIVED. A MOTION WAS MADE BY SUPERVISOR MAGSIG, SECONDED BY SUPERVISOR MENDES, THAT THE PUBLIC HEARING BE CLOSED. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Ayes: 5 - Brandau, Magsig, Mendes, Pacheco, and Quintero

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

Ayes: 5 - Brandau, Magsig, Mendes, Pacheco, and Quintero

Resolution No. 21-245

Board of Supervisors' Committee Reports and Comments

13. 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 EXPRESSED THANKS TO PUBLIC WORKS STAFF, AND SPECIFICALLY AMINA FLORES BECKER AND JEROD WEEKS, FOR THE COORDINATION AND CLEAN-UP OF AN ALLEYWAY IN DISTRICT 3. SUPERVISOR MAGSIG REPORTED TOURING THE NEW STATE OF THE ART HEALTH DEPARTMENT LAB, WHICH HAS THE CAPABILITY TO RUN APPROXIMATELY 800 COVID TESTS DAILY AND IN THE CASE OF A BIOHAZARD EVENT RECEIVE DIFFERENT MATERIALS AND TEST IN SECURE ENVIRONMENTS. SUPERVISOR MENDES RECOGNIZED THE PASSING OF MICHAEL DEL PUPPO, WHO HAD 32 YEARS OF SERVICE IN LOCAL LAW ENFORCEMENT, WAS A UNITED STATES MARSHAL, AND FIRE INVESTIGATOR

Board Appointments

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

A MOTION WAS MADE BY CHAIRMAN BRANDAU, SECONDED BY SUPERVISOR MAGSIG, THAT THE NOMINATIONS FOR APPOINTMENTS AND REAPPOINTMENTS BE APPROVED AS FOLLOWS:

CLOVIS CEMETERY DISTRICT

APPOINT KENNETH LONG TO POSITION PREVIOUSLY HELD BY DAN GUICE (TERM TO EXPIRE 01/03/2022)

COMMISSION ON THE STATUS OF WOMEN

REAPPOINT GAIL GASTON (TERM TO EXPIRE 06/30/2023)

KINGSBURG CEMETERY DISTRICT

APPOINT RICK CARSEY TO POSITION PREVIOUSLY HELD BY STAN PALM (TERM TO EXPIRE 01/06/2025)

PLANNING COMMISSION

REAPPOINT KEITH EUBANKS (TERM TO EXPIRE 01/03/2024)

SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT (CITIZENS ADVISORY COMMITTEE)

APPOINT KACEY AUSTON-TIBBETTS (TERM TO EXPIRE 01/03/2023)

WATERWORKS DISTRICT NO. 18

APPOINT GEORGE RITCHIE TO POSITION PREVIOUSLY HELD BY BILLY NEWMAN (INDEFINITE TERM)

THE MOTION CARRIED BY THE FOLLOWING VOTE:

Ayes: 5 - Brandau, Magsig, Mendes, Pacheco, and Quintero

Public Presentations

15. 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

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

THE BOARD, BY 5-0 VOTE, AUTHORIZED THE INITIATION OF LITIGATION AGAINST FARAZ GILL AND FIRDOSE GILL, AND ANY RESPONSIBLE PARTIES AND OWNERS AT 5450 N. VAN NESS BOULEVARD, FRESNO CA, TO ABATE VARIOUS VIOLATIONS OF COUNTY ORDINANCES INCLUDING: OPERATING A BUSINESS AND LARGE GATHERINGS WITHOUT APPROPRIATE PERMITS, UNFAIR BUSINESS PRACTICES, CREATING A NUISANCE, AND VIOLATIONS OF BUSINESS AND PROFESSIONS CODE § 17200 ET. SEQ. THE BOARD OF SUPERVISORS AUTHORIZED INITIATION OF LITIGATION, BY A 5-0 VOTE, AT 4910 N. VAN NESS BOULEVARD, FRESNO CA, AGAINST EVC HOMES LLC AND ANY RESPONSIBLE PARTIES, FOR VIOLATION OF COUNTY ORDINANCES INCLUDING: FAILURE TO ACQUIRE PERMITS FOR CONSTRUCTION, ENCROACHMENT ON RIGHT-OF-WAY, TRESPASSING, AND DAMAGE TO COUNTY PROPERTY

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

HELD; NO REPORTABLE ACTION

18. 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

- 18.1 Conference with Real Property Negotiators - Government Code, section 54956.8. Property: In the Vicinity of DeWolf and Huntsman Avenues, near Selma, CA 93662 (APN's 348-130-69ST and 348-130-71ST); County Negotiator: Robert W. Bash, Director of Internal Services/Chief Information Officer. Negotiating Parties: City of Selma. Under Negotiations: Instructions to County's negotiator may concern sale of property, price, terms and conditions

DELETED

Adjourn

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

Ayes: 5 - Brandau, Magsig, Mendes, Pacheco, and Quintero

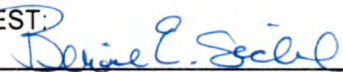
APPROVED:



STEVE BRANDAU, 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 August 24, 2021

CONSENT AGENDA

A MOTION WAS MADE BY SUPERVISOR MENDES, SECONDED BY CHAIRMAN BRANDAU, THAT THIS CONSENT AGENDA BE APPROVED WITH THE EXCEPTION OF ITEM 20 WHICH WAS PULLED FOR DISCUSSION AND SEPARATE VOTE. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Ayes: 5 - Brandau, Magsig, Mendes, Pacheco, and Quintero

Board of Supervisors

19. Approve minutes of meeting for July 13, 2021

APPROVED AS RECOMMENDED

Ayes: 5 - Brandau, Magsig, Mendes, Pacheco, and Quintero

Supervisor Magsig

20. Adjourn in the memory of Adam Gutierrez, a long-time County Clerk team member who actively supported numerous departments throughout the County through his responsibilities in the Records Management Division

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

Ayes: 5 - Brandau, Magsig, Mendes, Pacheco, and Quintero

Supervisor Quintero

21. Adjourn in Memory of Carol Mills

APPROVED AS RECOMMENDED

Ayes: 5 - Brandau, Magsig, Mendes, Pacheco, and Quintero

22. Adjourn in Memory of Stafford Warren Parker

APPROVED AS RECOMMENDED

Ayes: 5 - Brandau, Magsig, Mendes, Pacheco, and Quintero

Sheriff/Coroner/Public Administrator

23. Approve and authorize the Chairman to execute Amendment IV to Purchasing Master Agreement No. P-18-412-Q with Renew Auto Body & Paint and Greenway Auto Body, converting the Purchasing Master Agreement to a Board Agreement, and increasing the contract maximum by \$100,001 to a total of \$300,000 with no changes to the original term of the Purchasing Master Agreement ending July 31, 2023

APPROVED AS RECOMMENDED

Ayes: 5 - Brandau, Magsig, Mendes, Pacheco, and Quintero

Agreement No. 21-294

Administrative Office

24. Adopt Resolution proclaiming continuation of the local emergency status relating to the 2020 Creek Fire and request that the Governor continue to provide resources and support to mitigate and recover from this wildfire; and adopt Resolution proclaiming continuation of the Local Health Emergency, due to the public health threat of the 2020 Creek Fire

APPROVED AS RECOMMENDED

Ayes: 5 - Brandau, Magsig, Mendes, Pacheco, and Quintero

Resolution No. 21-221, Resolution No. 21-222

25. Adopt Resolution proclaiming continuation of the local emergency status relating to the Severe Drought and request that the Governor provide resources and support to mitigate and recover from the drought

APPROVED AS RECOMMENDED

Ayes: 5 - Brandau, Magsig, Mendes, Pacheco, and Quintero

Resolution No. 21-223

Behavioral Health

26. Approve and authorize the Chairman to execute a retroactive Agreement with The Fresno Center for Cultural Based Access Navigation Support services, effective July 1, 2021, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$2,750,000

APPROVED AS RECOMMENDED

Ayes: 5 - Brandau, Magsig, Mendes, Pacheco, and Quintero

Agreement No. 21-295

27. Approve and authorize the Chairman to execute Amendment II to Agreement No. 19-291 with Health Career Connection to include a program fee for the healthcare management student internship program, effective June 1, 2020 with no change to the term of July 1, 2019 through June 30, 2022 and increasing the maximum by \$2,500 to a total of \$2,500

APPROVED AS RECOMMENDED

Ayes: 5 - Brandau, Magsig, Mendes, Pacheco, and Quintero

Agreement No. 19-291-2

28. Approve and authorize the Chairman to execute retroactive Performance Agreement No. 21-10080 with the California Department of Health Care Services, effective July 1, 2021 through June 30, 2024 (\$0)

APPROVED AS RECOMMENDED

Ayes: 5 - Brandau, Magsig, Mendes, Pacheco, and Quintero

Agreement No. 21-296

Human Resources

29. Approve and authorize Chairman to execute Agreement to Defend Public Officers or Employees for; John Robinson, Sheriff's Deputy III; Sheriff's Department; Angelina Anderson, et al. v County of Fresno, et al.

APPROVED AS RECOMMENDED

Ayes: 5 - Brandau, Magsig, Mendes, Pacheco, and Quintero

Agreement No. 21-297

30. Approve and authorize the Chairman to execute a retroactive First Amendment to Agreement No. A-17-598 with Acclamation Insurance Management Services, LLC (AIMS) for an experienced onsite Workers' Compensation Adjuster, with no change to the term of November 14, 2017, through December 31, 2022, and increasing the maximum by \$36,000 to a total of \$11,929,917; approve the correction of typographical and numerical inaccuracies in Agreement No. A-17-598

APPROVED AS RECOMMENDED

Ayes: 5 - Brandau, Magsig, Mendes, Pacheco, and Quintero

Agreement No. 17-598-1

31. Adopt Resolutions Rejecting Claims for Damages

APPROVED AS RECOMMENDED

Ayes: 5 - Brandau, Magsig, Mendes, Pacheco, and Quintero

Resolution No. 21-224 through Resolution No. 21-241

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

32. Approve and authorize the Chairman to execute a retroactive Master Agreement with independent interpreters for interpretation and translation services to Limited English Proficient persons served by the Departments of Behavioral Health, Probation, Public Health, Public Works and Planning, Public Defender, Social Services, and the In-Home Supportive Services Public Authority, effective July 1, 2021, not to exceed five consecutive years, which includes a three-year base contract and two optional one year extensions, total not to exceed \$3,396,620; and, Department of Behavioral Health Director, or designee, to add and/or delete providers to the Master Agreement for interpreting and translation services

Sitting as the In-Home Supportive Services Public Authority Governing Board:

Approve and authorize the Chairman to execute a Master Agreement with independent interpreters for interpreting and translation services to Limited English Proficient persons served by the Departments of Behavioral Health, Probation, Public Health, Public Works and Planning, Public Defender, Social Services, and the In-Home Supportive Services Public Authority, effective July 1, 2021, not to exceed five consecutive years, which includes a three-year base contract and two optional one year extensions, total not to exceed \$3,396,620; and, Department of Behavioral Health Director, or designee, to add and/or delete providers to the Master Agreement for interpreting and translation services

APPROVED AS RECOMMENDED

Ayes: 5 - Brandau, Magsig, Mendes, Pacheco, and Quintero

Agreement No. 21-298

Internal Services

33. Approve and authorize the Chairman to execute an Agreement for a Temporary Construction Easement with Pacific Gas and Electric Company for access to the alleyway and a section of the Department of Behavioral Health's parking lot located at 1925 E. Dakota Avenue, Fresno, CA 93726, APN 436-260-20, retroactive to June 23, 2021, for a term not to exceed six months, which includes a two-month base term and four optional one-month extensions (\$6,000)

APPROVED AS RECOMMENDED

Ayes: 5 - Brandau, Magsig, Mendes, Pacheco, and Quintero

Agreement No. 21-299

- 34.** Approve and authorize the Chairman to execute an Agreement with PBC SolutionOne Inc. doing business as CCS Facility Services for janitorial services at the Fresno County Plaza Building Complex and Crocker Building, effective August 10, 2021, 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: 5 - Brandau, Magsig, Mendes, Pacheco, and Quintero

Agreement No. 21-300

Library

- 35.** Conduct second hearing and adopt an Ordinance amending the County of Fresno Master Schedule of Fees, Charges, and Recovered Costs Ordinance by amending Subsection 1101 - Lost/Damaged Library Materials Payment of Section 1100 - Library, for fees for the recovery of costs relating to lost or damaged Library materials and services provided to the public (the Ordinance); and waive the reading of the proposed Ordinance in its entirety

APPROVED AS RECOMMENDED

Ayes: 5 - Brandau, Magsig, Mendes, Pacheco, and Quintero

Ordinance No. 21-013

Probation

- 36.** Approve and authorize the Chairman to execute a retroactive Second Amendment to Agreement 19-381 with Satellite Tracking of People LLC for additional County-paid GPS electronic monitoring services and alcohol detection and monitoring services and equipment for adult offenders, effective July 1, 2021, extending the term by one year from December 31, 2021 to December 31, 2022, and increasing the maximum by \$800,000 to a total of \$1,900,000

APPROVED AS RECOMMENDED

Ayes: 5 - Brandau, Magsig, Mendes, Pacheco, and Quintero

Agreement No. 19-381-2

- 37.** Approve and authorize the Chairman to execute Equitable Sharing Agreement with the Federal Government authorizing the Probation Department to participate in the Federal Equitable Sharing Program from September 1, 2021 through August 31, 2022, and certifying as to funds received and expended during FY 2020-21; and authorize the Chief Probation Officer to submit the Equitable Sharing Agreement and Certification, any and all "Application for Transfer of Federally Forfeited Property (Form DAG-71)," and other required documents, as appropriate, and authorize the Chief Probation Officer to designate a department employee to accept forfeited property, transfer documents, and/or receive money

APPROVED AS RECOMMENDED

Ayes: 5 - Brandau, Magsig, Mendes, Pacheco, and Quintero

Agreement No. 21-301

Public Health

- 38.** Approve and authorize the Chairman to execute a retroactive Agreement with Unilab Corporation dba Quest Diagnostics for clinical laboratory and toxicology testing services for the Departments of Public Health and Behavioral Health, effective July 1, 2021, not to exceed five consecutive years, which includes a three year base contract and two optional one year extensions, total not to exceed \$3,265,000

APPROVED AS RECOMMENDED

Ayes: 5 - Brandau, Magsig, Mendes, Pacheco, and Quintero

Agreement No. 21-302

- 39.** Approve and authorize the Chairman to execute a retroactive revenue Agreement with the California Emergency Medical Services Authority, for multi-county emergency medical services coordination, effective July 1, 2021 through June 30, 2022 (\$406,201)

APPROVED AS RECOMMENDED

Ayes: 5 - Brandau, Magsig, Mendes, Pacheco, and Quintero

Agreement No. 21-303

- 40.** Approve and authorize the Chairman to execute an Agreement with the California Department of General Services / Office of Administrative Hearings for Emergency Medical Technician disciplinary action appeals, effective upon execution by all parties, for a term of five years, total not to exceed \$48,000

APPROVED AS RECOMMENDED

Ayes: 5 - Brandau, Magsig, Mendes, Pacheco, and Quintero

Agreement No. 21-304

41. Approve and authorize the Chairman to execute Third Amendment to Agreement No. 16-698 with Fresno County Superintendent of Schools for nutrition education services, extending the term by twelve months from October 1, 2021 to September 30, 2022, and increasing the maximum by \$336,500, to a total of \$1,892,500

APPROVED AS RECOMMENDED

Ayes: 5 - Brandau, Magsig, Mendes, Pacheco, and Quintero

Agreement No. 16-698-3

42. Retroactively approve and authorize the Department of Public Health's previous submittal of a grant application and accept the Notice of Award from the California Department of Public Health for the Safe Schools For All Grant funds, effective May 1, 2021 through June 30, 2022, total not to exceed \$300,000

APPROVED AS RECOMMENDED

Ayes: 5 - Brandau, Magsig, Mendes, Pacheco, and Quintero

Public Works and Planning

43. Adopt plans and specifications for Contract No. 20-09-C, McCall Avenue Asphalt Concrete Overlay, Federal Project No. STPL-5942(290) and award to low bidder, Cal Valley Construction, Inc., 5125 N. Gates Avenue., Suite 102, Fresno, CA 93722, in total amount of \$1,789,164.15

APPROVED AS RECOMMENDED

Ayes: 5 - Brandau, Magsig, Mendes, Pacheco, and Quintero

44. Approve request by City of Fresno to acquire right-of-way, excluding eminent domain condemnation actions, from parcels adjacent to existing County right-of-way in an identified unincorporated area of County as needed in conjunction with development of street improvements on N. Armstrong Avenue, north of E. Floradora Avenue

APPROVED AS RECOMMENDED

Ayes: 5 - Brandau, Magsig, Mendes, Pacheco, and Quintero

45. Approve request by City of Fresno to acquire right-of-way, excluding eminent domain condemnation actions, from parcels adjacent to existing County right-of-way in an identified unincorporated area of County as needed in conjunction with City's development of a traffic signal and street improvements at intersection of N. Bryan Avenue and W. Gettysburg Avenue

APPROVED AS RECOMMENDED

Ayes: 5 - Brandau, Magsig, Mendes, Pacheco, and Quintero

- 46.** Accept Grant of Easement and authorize Chairman to execute Right-of-Way Agreement for Jensen Avenue Shoulder Improvements Project from Dickenson to Madera Avenues, Federal Project ID No. CML 5942 (283), for a total monetary consideration of \$110,000

APPROVED AS RECOMMENDED

Ayes: 5 - Brandau, Magsig, Mendes, Pacheco, and Quintero

Agreement No. 21-305

- 47.** Conduct second hearing on and adopt an Ordinance to amend Chapter 11.24 - Speed Limits of Fresno County Ordinance Code, Sections 11.24.060 through 11.24.080, to reflect various changes to Ordinance Code as a result of recent traffic studies; and waive reading of Ordinance in its entirety

APPROVED AS RECOMMENDED

Ayes: 5 - Brandau, Magsig, Mendes, Pacheco, and Quintero

Ordinance No. 21-014

- 48.** Approve request by the City of Fresno to acquire right-of-way from a parcel adjacent to existing County right-of-way in an identified unincorporated area of the County as needed in conjunction with the City's development of subdivision improvements along W. Ashlan Avenue, west of N. Polk Avenue

APPROVED AS RECOMMENDED

Ayes: 5 - Brandau, Magsig, Mendes, Pacheco, and Quintero

Social Services

- 49.** Approve and authorize the Chairman to execute an Agreement with the California Business, Consumer Services and Housing Agency for the Homeless Housing, Assistance and Prevention grant (#21-HHAP-00063), effective upon execution by the California Business, Consumer Services and Housing Agency through June 30, 2026 (\$1,063,150); Agreement with the California Business, Consumer Services and Housing Agency for the Homeless Housing, Assistance and Prevention grant (#21-HHAP-00064) on behalf of the Fresno Madera Continuum of Care, effective upon execution by the California Business, Consumer Services and Housing Agency through June 30, 2026 (\$1,397,933); and, related Homeless Housing, Assistance and Prevention Program Authorized Signatories Forms, as an approved signatory

APPROVED AS RECOMMENDED

Ayes: 5 - Brandau, Magsig, Mendes, Pacheco, and Quintero

Agreement No. 21-306, Agreement No. 21-307

50. Ratify the acceptance of award terms by the County Administrative Officer, acting as the Emergency Services Director, for US Department of the Treasury Emergency Rental Assistance, to support eligible renter households within the County of Fresno in the amount of \$14,638,685

APPROVED AS RECOMMENDED

Ayes: 5 - Brandau, Magsig, Mendes, Pacheco, and Quintero

51. Approve and authorize the Chairman to execute a revenue Agreement with the California Department of Housing and Community Development for 2020 Emergency Solutions Grant funds, effective upon execution by the State, through September 7, 2022, total not to exceed \$282,746

APPROVED AS RECOMMENDED

Ayes: 5 - Brandau, Magsig, Mendes, Pacheco, and Quintero

Agreement No. 21-308

52. Approve and authorize the Chairman to execute a retroactive Agreement with the California Department of Social Services to act as the sole legal representative on behalf of the County of Fresno on appeals to Resource Family Approval Notice of Action, effective July 1, 2021 through June 30, 2024

APPROVED AS RECOMMENDED

Ayes: 5 - Brandau, Magsig, Mendes, Pacheco, and Quintero

Agreement No. 21-309

53. Approve and authorize the Chairman to execute a retroactive Agreement with the Housing Authority of the City of Fresno for emergency shelter services, effective July 1, 2021 through December 31, 2021, total not to exceed \$500,000

APPROVED AS RECOMMENDED

Ayes: 5 - Brandau, Magsig, Mendes, Pacheco, and Quintero

Agreement No. 21-310

54. Approve and authorize the Chairman to execute Amendment II to Agreement No. 19-157 with America Works of California, Inc., for CalFresh Employment and Training Services, effective upon execution, extending the term by two years to September 30, 2023, and increasing the maximum amount of the agreement by \$1,529,878 to a total of \$3,381,070

APPROVED AS RECOMMENDED

Ayes: 5 - Brandau, Magsig, Mendes, Pacheco, and Quintero

Agreement No. 19-157-2

- 55.** Approve and authorize the Chairman to execute a Memorandum of Understanding with Valley Regional Counties to continue formalized protocols for Disaster CalFresh mutual aid support and services, effective upon execution by all participating counties, through October 31, 2025, which includes a three-year base contract and one optional one-year extension (\$0)

APPROVED AS RECOMMENDED

Ayes: 5 - Brandau, Magsig, Mendes, Pacheco, and Quintero

Agreement No. 21-311

- 56.** Approve and authorize the Chairman to execute Agreements with: a. Boys and Girls Clubs of Fresno County (\$128,526); b. Marjaree Mason Center, Inc. (\$128,526); and, c. Westside Youth, Inc. (\$128,526) for Community Development Block Grant funded social services activities, effective September 1, 2021 through August 31, 2024, cumulative total not to exceed \$385,578; and, authorize the Director of the Department of Social Services, or designee, to reduce the maximum compensation when necessitated by a reduction in funding from the State and/or Federal funding sources and to approve modifications in budget line items that do not exceed 10% of the annual compensation, with no change to the maximum annual compensation

APPROVED AS RECOMMENDED

Ayes: 5 - Brandau, Magsig, Mendes, Pacheco, and Quintero

Agreement No. 21-312, Agreement No. 21-313, Agreement No. 21-314