



# Board of Supervisors

## Agenda - Final-Revised

Hall of Records, Room 301  
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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*

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Tuesday, June 22, 2021

10:00 AM

Hall of Records

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### **\*IMPORTANT NOTICE REGARDING PUBLIC PARTICIPATION DUE TO COVID-19\***

Due to the current Shelter-in-Place Order covering the State of California and Social Distance Guidelines issued by Federal, State, and Local Authorities, the County is implementing the following changes for attendance and public comment at all Board of Supervisors meetings until notified otherwise. The Board chambers will be open to the public. Any member of the Board of Supervisors may participate from a remote location by teleconference pursuant to California Governor Gavin Newsom's Executive Order N-25-20.

- The meeting will be webcast. The public may observe the live stream of the Board of Supervisors Meeting at: <https://fresnocounty.Legistar.com>
- If you attend the Board of Supervisors meeting in person, you will be required to maintain appropriate social distancing, i.e., maintain a 6-foot distance between yourself and other individuals. Due to Shelter-in-Place Order requirements, the number of people in the Board of Supervisors Chambers will be limited. Members of the public who wish to make public comments will be allowed in on a rotating basis even if seating in the chambers is limited.
- If you choose not to attend the Board of Supervisors meeting but desire to make general public comment, or comment on a specific item on the agenda, you may do so as follows:

#### **Written Comments**

- Members of the public may submit written comments as follows: by email to [BOscomments@fresnocountyca.gov](mailto:BOscomments@fresnocountyca.gov), by mail or by hand delivery at the Clerk of the Board's office in the Hall of Records at the above address. Comments should be submitted as soon as possible but not later than 15 minutes before start of meeting. You will need to provide the following information:

- Board Meeting Date
- Item Number
- Comments

- Please submit a separate e-mail for each item you are commenting on.
- Please be aware that public comments received that do not specify a particular agenda item will be made part of the record of proceedings as a general public comment.
- If a written comment is received after the start of the meeting it will be made part of the record of proceedings, provided that such comments are received prior to the end of the Board meeting.
- Written comments will be provided to the Board members. Comments received during the meeting may not be distributed to Board members until after the meeting has concluded.

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

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

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

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

All supporting documentation is available online at: <http://fresnocounty.legistar.com>.

**Roll Call****Invocation and Pledge of Allegiance**

1. Approve Agenda
2. Approve Consent Agenda - Item Numbers 20 - 75

*These matters are routine in nature and are usually approved by a single vote. Prior to action by the Board, the Board Members and the public will be given the opportunity to remove any item from the Consent Calendar. Items removed from the Consent Calendar may be heard immediately following approval of this Consent Calendar or set aside until later in the day*

**Board of Supervisors**

3. Presentation of Retirement Plaque to Ronald Vega - Sheriff's Department - 31 Years of Service
4. Presentation of Retirement Plaque to Walter L. Tucker - Department of Public Works and Planning - 31 Years of Service

**Administrative Office**

5. Approve a Recommended Budget (including Capital Projects budgets) for the period between July 1, 2021 and the adoption of the FY 2021-22 Final Recommended Budget

**Internal Services**

6. Approve and authorize the Chairman to execute the Purchase/Sale Contract (PSA) for the County's purchase of 333 W. Pontiac Way, Clovis, CA 93612 (APN 493-070-82S) (the Property) from Botfee, LLC, for \$4,575,000; Authorize and direct the Director of Internal Services/Chief Information Officer (ISD Director) to execute the final form of the PSA, with an expected closing date on or before June 30, 2021 (and initialing approval of the "sale as-is" clause), subject to final approval by the County Counsel as to legal form (Counsel Approval), and by the County Auditor-Controller/Treasurer-Tax Collector as to accounting form (ACTTC Approval); Authorize Internal Services Department (the Department) to undertake additional due diligence investigations, including any further environmental studies or appraisals of the Property, as deemed necessary or appropriate by staff, in connection with the County's purchase of the Property; Authorize and direct the ISD Director, or his designee, to take any action as he deems necessary or appropriate, all of which shall be consistent with the PSA, and the foregoing Board approvals and actions, to: Open, carry out, and close escrow for the County's purchase of the Property from Seller; deliver the County's \$25,000 deposit; execute and deliver the County's acceptance of Seller's Grant Deed; and, obtain title insurance in favor of the County for the Property in the amount of the purchase price of the Property at escrow closing; Review, approve, execute and/or deliver any agreements, documents, certificates, notices, and instruments, and any amendments to any of the foregoing (subject to Counsel Approval, and, if applicable, ACTTC Approval), and to take any other actions to initiate, carry out, and finalize the County's purchase of the Property from the Seller; and, Perform any other obligations, or exercise any other rights of County under the PSA to finalize the County's purchase of the Property
7. Receive verbal report and provide direction to Internal Services Department staff regarding submission of the Petition to the City of Fresno to Renew the Downtown Fresno Property and Business Improvement District for January 1, 2023 through December 31, 2032

**Public Health**

8. Approve Amendment to the Salary Resolution adding one Division Manager - Public Health Services position, one Senior Staff Analyst position, one Staff Analyst I/II/III position and one Office Assistant I/II/III-Confidential position, and deleting one vacant Office Assistant I/II/III position from Public Health's Org 5620, effective June 28, 2021, as reflected in Appendix D

**Public Works and Planning**

9. Consider and approve 2021-25 Fresno County Road Improvement Program; approve and authorize Chairman to adopt a Resolution establishing a list of road and bridge projects to be performed with Department of Public Works and Planning's Road Maintenance and Rehabilitation Account funds for FY 2021-22; and declare FY 2021-22 Anticipated Day Labor Overlay Road Segment projects identified on Exhibit C are intended to be performed by force account in accordance with California Contract Code, section 22031(g)

10. Consider petition for partial Cancellation of Agricultural Land Conservation Contract No. 2093 filed by True Organic Products, LLC, to remove three parcels totaling 66.68 acres to expand an existing fertilizer manufacturing and storage facility; and if your Board can make all required Findings listed under Government Code, Section 51282(b), adopt a Resolution authorizing partial Cancellation of Agricultural Land Conservation Contract No. 2093; and authorize Chairman to sign Certificate of Tentative Cancellation and approve recordation of Certificate of Cancellation when all conditions included in Certificate of Tentative Cancellation have been satisfied

### **Social Services**

11. Conduct public hearing to receive testimony on proposed changes to the Coronavirus Aid, Relief, and Economic Security Act Emergency Solutions Grants program; approve substantial amendment to the 2019-20 Annual Action Plan to amend and add uses for Emergency Solutions Grants funding under the Coronavirus Aid, Relief, and Economic Security Act; and, authorize Director of the Department of Social Services to execute Standard Form 424, Certifications, and Entitlement Agreement for additional Emergency Solutions Grants funding

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

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

### **Board Appointments**

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

### **Public Presentations**

14. 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

### **Closed Session**

*The public may comment on Closed Session items prior to the Board's recess to Closed Session*

15. Conference with legal counsel - Initiation of Litigation; Government Code, section 54956.9(d)(4) (2 Cases)
16. Conference with legal counsel - Significant Exposure to Litigation; Government Code, section 54956.9(d)(2) (2 Cases)
17. Conference with Legal Counsel - Existing Litigation pursuant to Government Code Section 54956(d)(1): Clinton Page: ADJ11093490

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
19. Conference with legal counsel - Existing Litigation - Government Code, section 54956.9(d)(1) - In Re National Prescription Opiate Litigation, United States District Court for the Northern District of Ohio, Case No. 1:17-md-02804

### **Adjourn**

### **NEXT MEETINGS:**

*July 13, 2021 - 10:00 AM*

*August 10, 2021 - 10:00 AM*

**CONSENT AGENDA**

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

**Board of Supervisors**

20. Approve minutes of meeting for June 8, 2021

**Chairman Brandau and Supervisor Magsig**

21. Adjourn in Memory of Jay Kalpakoff

**Supervisor Quintero**

22. Adjourn in Memory of Tou "Ben" Cha

**Supervisor Magsig**

23. Approve and Authorize the use of Board of Supervisor District 5 funds in the amount of \$5,000 for Pine Ridge Volunteer Fire Department Company 68 to aid in the replacement of a barbecue and accessories which were destroyed in the Creek Fire

**Supervisor Mendes and Supervisor Pacheco**

24. Adopt Proclamation recognizing world boxing champion Jose Carlos Ramirez for his contributions to Fresno County and proclaim July 2, 2021 as Jose Ramirez Day in Fresno County

**Auditor Controller-Treasurer/Tax Collector**

25. Approve resolution granting twenty-five (25) claims for excess proceeds, and ordering distribution after the 90-day waiting period, where claimants submitted information and proof sufficient to establish a right to all or any portion of the excess proceeds; and denying seventeen (17) claims for excess proceeds either because claimants failed to submit information and proof sufficient to establish a right to all or any portion of the excess proceeds, the claim was not timely submitted, there are not sufficient proceeds available, or the claims were satisfied by other means

**Sitting as the Fresno County Board of Supervisors and Sitting as the Board of Directors of Waterworks Districts Nos. 37, 38, 40, 41 and 42**

26. Approve resolution establishing the appropriations limit for the County of Fresno for Fiscal Year 2021-22

Sitting as the Board of Directors of Waterworks Districts Nos. 37, 38, 40, 41 and 42:

Approve resolution establishing the appropriations limits for Fresno County Waterworks Districts Nos. 37, 38, 40, and 41 for Fiscal Year 2021-22

**District Attorney**

27. Approve and authorize the Chairman to execute an Agreement with the State of California Employment Development Department (EDD), including an Indemnity Agreement, for the procurement of confidential employer and client address information for use during fraud investigations, effective July 1, 2021 through June 30, 2024, for a maximum amount of \$2,676; and authorize the District Attorney and/or her designees, to execute the required statements and certifications necessary to carry out the Agreement

**Sheriff/Coroner/Public Administrator**

28. Approve and authorize the Chairman to execute a Memorandum of Understanding with the United States Customs and Border Protection for the housing of Federal detainees in the County of Fresno Jail, effective June 22, 2021 through June 21, 2026
29. Retroactively approve and authorize the Sheriff-Coroner-Public Administrator's previous submittal of a grant application to the State of California Department of Parks and Recreation for Off-Highway Motor Vehicle Grant funds (\$363,440); and approve and authorize the Chairman to execute a Resolution approving the Sheriff to submit an application to the State of California Department of Parks and Recreation for Off-Highway Motor Vehicle Grant funds and approving required certifications



30. Approve and authorize Clerk of the Board to execute Budget Transfer No. 28 (\$63,100): (\$25,000) transferring appropriations within the Sheriff-Coroner-Public Administrator's Org 31117000, from Account 7235 (Medical, Dental & Lab Supplies) to Account 8300 (Equipment) for the purchase of a cryogenic freezer; (\$8,100) transferring appropriations within the Sheriff-Coroner-Public Administrator's Org 31113210, from Account 7039 (Mobile Communication) to Account 8300 (Equipment) for the purchase of a boating raft costs to the appropriate account; (\$30,000) transferring appropriations within the Sheriff-Coroner-Public Administrator's Org 31114000, from Account 7205 (Maintenance-Equipment) to Account 8300 (Equipment) for the purchase of a forklift; adopt Budget Resolution increasing FY 2020-21 appropriations for Special Revenue Fund Sheriff-Coroner-Public Administrator HIDTA-State Forfeiture Fund 0095, Subclass 17663, Org 1464 in the amount of \$120,000 (4/5 vote); and adopt Budget Resolution increasing FY 2020-21 appropriations and estimated revenues for Sheriff-Coroner-Public Administrator's Org 3111 in the amount of \$120,000 (4/5 vote)
31. Approve and authorize the Chairman to execute a Resolution to establish the FY 2021-22 appropriations limit for the County's Mello-Roos Community Facilities District No. 2016-01 for Enhanced Police Protection Services, effective July 1, 2021
32. Adopt Budget Resolution increasing the FY 2020-21 appropriations and estimated revenues for Sheriff-Coroner-Public Administrator Org 3111 in the amount of \$1,850,000 to offset the unbudgeted cost associated with replacing the four elevators in the Main Jail (4/5 vote); and adopt Budget Resolution increasing the FY 2020-21 appropriations and estimated revenues for Internal Services Department, Facility Services Org 8935 in the amount of \$1,850,000 to replace the four elevators in the Main Jail (4/5 vote)

### **County Counsel**

33. Approve and authorize the Chairman to sign Conflict Waiver for the County Counsel's Office to represent the County and Fresno Council of Governments (FCOG) in drafting and negotiating a proposed agreement between such parties for the distribution of Regional Early Action Planning (REAP) grant funds

### **Administrative Office**

34. 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
35. 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

- 36.** Adopt and authorize Chairman to execute resolution adopting the amended election procedures for the Board of Retirement of the Fresno County Employees' Retirement Association (FCERA). Direct the Clerk of the Board of Supervisors to transmit a certified copy of the adopted resolution, in action item 1, above, to the Board of Retirement, the Retirement Administrator of FCERA, and the Fresno County Clerk/Registrar of Voters

**Behavioral Health**

37. Approve and authorize the Chairman to execute Amendment I to Master Agreement No. 17-006 with various contractors to provide an integrated screening process linking individuals and families facing behavioral, social, health and other related challenges to supportive services, effective July 1, 2021, extending the term by one year from July 1, 2021 to June 30, 2022, and increasing the contract maximum by \$1,000,000 to a total of \$8,500,000; Amendment I to Agreement No. 16-692 with Bitwise Industries Inc. dba Shift3 Technologies, effective July 1, 2021, extending the term by one year from July 1, 2021 to June 30, 2022, and increasing the contract maximum by \$48,000 to a total of \$563,500; Amendment III to Agreement No. 15-317 with Kings View Behavioral Health for Crisis Intervention Team Services - Rural Triage Mental Health Services, effective July 1, 2021, extending the term by one year from July 1, 2021 to June 30, 2022, and increasing the contract maximum by \$2,681,876 to a total of \$17,545,391; retroactive Amendment II to Agreement No. 15-594 with Exodus Recovery, Inc. for the operation of the adult acute inpatient psychiatric health facility effective July 1, 2020, extending the term by one year from July 1, 2021 to June 30, 2022 and increasing the maximum by \$5,302,954 to a total of \$28,075,237; and, First Amendment to Facility Use Agreement No. 15-595 with Exodus Foundation, Inc. for usage of county owned space at 4411 E. Kings Canyon Rd., Fresno, CA 93702, Building 319 (14,318 square feet) to provide acute inpatient psychiatric health facility services to adults, effective July 1, 2021 extending the term by one year from July 1, 2021 to June 30, 2022 (\$0)
38. Approve and authorize the Chairman to execute an Agreement with Kings View Behavioral Health, for implementation and operation of a Peer Wellness Center, effective July 1, 2021, not to exceed five consecutive years which includes a three-year base contract with two optional one-year extensions, total not to exceed \$6,000,000
39. Approve and authorize the Chairman to execute an Application/Agreement with the California Department of Health Care Services for the Federal Stewart B. McKinney Homeless Grant effective July 1, 2021 through June 30, 2022 (\$489,351); and, approve and authorize the Chairman to execute an agreement with Kings View Corporation for services to adults experiencing homelessness and serious mental illness and/or co-occurring disorders, effective July 1, 2021, not to exceed five consecutive years, which include a three-year base contract and two optional one-year extensions, total not to exceed \$3,227,536; and, 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 agreement documents, expenditure forms, reports, or modifications that do not exceed 10% of the maximum compensation
40. Approve and authorize the Chairman to execute a Memorandum of Understanding with the Housing Authority of the City and County of Fresno for rental assistance and supportive services to homeless clients participating in the Shelter Plus Care program, effective July 1, 2021, not to exceed five consecutive years, which includes a three-year base term and two optional one-year extensions (\$0)

41. Approve and authorize the Chairman to execute First Amendment to Agreement No. 16-691 with Centro La Familia Advocacy Services Inc., to provide consumer and family advocacy services, extending the term by one year from July 1, 2021 to June 30, 2022 and increasing the maximum by \$113,568 to a total of \$624,624
42. Approve and authorize the County Behavioral Health Director/Alcohol and Other Drug Program Administrator to execute Drug Medi-Cal Agreement No. 21-10028 with the California Department of Health Care Services, including required certifications, for revenue to provide substance use disorder treatment services to Fresno County residents, effective July 1, 2021 through June 30, 2024 (\$209,216,883)
43. Approve and authorize the Chairman to execute a retroactive Application/Agreement with the California Department of Health Care Services for Substance Abuse and Mental Health Services Administration Community Mental Health Services Block Grant funds for dual diagnosis mental health services in licensed residential board and care facilities, effective July 1, 2020 through June 30, 2021 (\$5,000,000); and, Director of the Department of Behavioral Health, or designee, as signatory on behalf of the Board of Supervisors on associated grant agreement documents, expenditure forms and reports, with no change to the compensation amount or term

### **Human Resources**

44. Approve and authorize the Chairman to execute an Agreement with HUB International Insurance Services, Inc., for consulting services related to the County's Health and Benefits Plans, effective July 12, 2021, not to exceed five total years, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$655,000
45. Approve and authorize the Chairman to execute a Memorandum of Understanding - Medical Malpractice Program with PRISM (Public Risk Innovation, Solutions, and Management), effective July 1, 2021, which will allow for the purchase of Supplemental Medical Malpractice insurance for the County of Fresno

### **Internal Services**

46. Approve and authorize the Director of Internal Services/Chief Information Officer, or designee, to execute: a. the Estoppel Certificate required by Lease Agreement No. 20-314/L-042 for 20975 Malsbary Street in Riverdale, CA with Sandy Hill, Trustee of the Hill Marital Trust; and, b. upon review and approval by County Counsel as to legal form and Auditor-Controller/Treasurer-Tax Collector as to accounting form, future related Estoppel Certificates, as well as Subordination and Attornment Agreements, and any other necessary agreements, certificates, notices, instruments, or documents required by the Lessor

47. Approve and authorize the Chairman to execute a retroactive Lease Agreement with Heritage Centre, LLC for approximately 163,170 square feet of combined office and storage space located at 3109, 3127, 3133, 3147, and 3676 N. Millbrook, Fresno, CA 93726, for use by the Department of Behavioral Health, effective February 1, 2021, not to exceed two years and five months, which includes a one-year and five month base contract and an automatic one-year extension (\$5,987,668); and, authorize the Director of the Internal Services Department/Chief Information Officer, or designee, upon review by County Counsel as to legal form and Auditor-Controller/Treasurer-Tax Collector as to accounting form, to execute an Estoppel Certificate and/or Subordination and Attornment Agreement required by the Lessor, and any other such necessary agreements, certificates, notices, instruments, or documents
48. Conduct second hearing and adopt the Master Schedule of Fees, Charges, and Recovered Costs Section 4300 - Information Technology Services, where subsections 4302 - Telecom-Network Connection, 4303 - Telecom Integrated Voice Response Seat Charges, 4304- Financial Transaction, 4305 - HR Transaction, 4308 - Application Hosting, 4309 - GIS Support, 4310 - Information Storage and Admin, 4313 - Enterprise Base, 4314 - IT Labor, 4315 - Pager, 4317 - Radio Access for 24-7 Radios, 4320 - SQL Database, 4321 - Oracle Database, 4322 - Static Storage, 4323 - Host on Demand, 4326 - Graphics Labor, 4327 - Messenger Service, 4328 - Black & White Copy, 4329 - Color Copy, and 4330 - Active User are to be amended; waive the reading of the Ordinance in its entirety
49. Conduct second hearing on and adopt the Master Schedule of Fees, Charges, and Recovered Costs Ordinance by amending Section 3800 - General Services, subsections 3804 - Badge Identification, Hirsch Security System, 3809 - Fleet Labor Rate, 3810 - Motor Pool Car Rental, 3811 - Fuel Tank Inspection Rate, 3812 - Building Maintenance Labor, and 3813 - Janitorial Labor; waive the reading of the Ordinance in its entirety
50. Approve and authorize the Chairman to execute Third Amendment to Master Agreement No. 18-373 for architectural consulting services, effective upon execution, with no change in the term of July 10, 2018, to July 7, 2021, and increasing the maximum compensation amount by \$100,000 for a total of \$1,200,000; and, adopt Budget Resolution increasing the FY 2020-21 appropriations and estimated revenues for the Internal Services Department, Facility Services Org 8935 in the amount of \$100,000 (4/5 vote)

**Probation**

51. Ratify grant Application/Agreement for the Coronavirus Emergency Supplemental Funding Program previously executed by the County Administrative Officer, acting as the Emergency Services Director, effective March 31, 2021 through January 31, 2022 (\$892,346); adopt a resolution retroactively authorizing the County Administrative Officer to sign the grant Application/Agreement with BSCC for the period of March 31, 2021 through January 31, 2022, not to exceed \$892,346, subject to approval as to legal and accounting form by County Counsel and the Auditor-Controller/Treasurer-Tax Collector respectively; adopt Budget Resolution increasing the FY 2020-21 appropriations and estimated revenues for Probation - Grants Org 34321990 in the amount of \$354,494 (4/5 vote); adopt Budget Resolution increasing the FY 2020-21 appropriations and estimated revenues for Sheriff Org 31111019 in the amount of \$537,852 (4/5 vote); approve and authorize the Chairman to execute a retroactive Memorandum of Understanding (MOU) with the Marjaree Mason Center Inc., effective from March 31, 2021 through January 31, 2022 (\$100,000); and approve and authorize the Chairman to execute a retroactive MOU with the Central California Food Bank, effective from March 31, 2021 through January 31, 2022 (\$78,471)
52. Approve and authorize the Chairman to execute first Amendment to Agreement No. 20-212 with Averhealth for Random Drug Testing Services, effective upon execution with no change to the term of July 1, 2020 through June 30, 2025 and increasing the maximum by \$988,000 to a total of \$3,836,000; and approve Amendment to the Salary Resolution, deleting three filled positions from the Probation Org 3430, effective August 9, 2021 as reflected in Appendix C
53. Conduct second hearing and adopt an Ordinance amending the County of Fresno Master Schedule of Fees, Charges and Recovered Costs Ordinance by deleting subsections 1801, 1805, 1806, 1810, 1813, and 1818 of Section 1800-Probation, for fees related to the Adult Offender Work Program, Work Furlough Program, Presentence Investigations Reports, Administrative Costs of Collections, Adult Probation Supervision, and Targeted Case Management Fee (the Ordinance); and Waive the reading of the proposed Ordinance in its entirety
54. Approve and authorize the Chairman to execute an Agreement with BI Incorporated, dba BI Correctional Services, Incorporated to operate an adult Day Reporting Center for the Probation Department, effective July 1, 2021 through June 30, 2026, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$3,481,599

**Public Health**

55. Approve and authorize the Chairman to execute a retroactive revenue Agreement with State Center Community College District for student education and training by the Department of Public Health Emergency Medical Services Primary Paramedic Training Program, effective May 1, 2021 through June 30, 2024, total not to exceed \$210,000

56. Approve and authorize the Chairman to execute a revenue Agreement with the City of Fresno for dispatching services for the City of Fresno Fire Department through the Fresno County Emergency Medical Services Communications Center, effective July 1, 2021 through June 30, 2022, total not to exceed \$2,536,920; and Approve and authorize the Chairman to execute an Agreement with K.W.P.H. Enterprises, d.b.a. American Ambulance, for City of Fresno Fire Department dispatching services through the Fresno County Emergency Medical Services Communications Center, effective July 1, 2021 through June 30, 2022, total not to exceed \$2,328,570
57. Approve and authorize the Chairman to execute retroactive First Amendment to Revenue Agreement No. 20-123 with The Regents of the University of California, on behalf of the University of California, San Francisco, for the Best Baby Zone project extending the term by one year from July 1, 2020 to June 30, 2021 and increasing the maximum by \$100,000 to a total of \$199,718
58. Ratify retroactive Agreement D-21-130 with The Regents of the University of California, San Francisco for provision of COVID-19 vaccination administration services previously executed by the County Administrative Officer, acting as Emergency Services Director, effective April 15, 2021 through April 14, 2022, total not to exceed \$4,444,020; and ratify retroactive Agreement D-21-174 with Valley Health Team Inc for provision of COVID-19 vaccination administration services previously executed by the County Administrative Officer, acting as Emergency Services Director, effective March 24, 2021 through March 23, 2022, total not to exceed \$730,200

### **Public Works and Planning**

59. Approve and authorize Chairman to execute a retroactive First Amendment to Agreement No. 17-316 with Clean Earth Environmental Solutions, Inc. to revise the Household Hazardous Waste Transporter's Price List to allow for the cost of \$.10 per pound for the collection and disposal of electronic waste as well as the cost of \$1.10 per pound for the collection and disposal of treated waste wood that requires incineration and the cost of \$1.44 per pound for the collection and disposal of solar panels, effective December 1, 2020, with no change to the term of August 1, 2017 through July 31, 2022, or compensation amount of \$4,654,500
60. Ratify Director of Department of Public Works and Planning's previous execution of a retroactive Agreement with California Governor's Office of Emergency Services for Community Power Resiliency Allocation, effective July 1, 2020 through October 31, 2021 (\$157,500); and authorize Director of Department of Public Works and Planning to sign all corresponding reports and claims, as required by California Governor's Office of Emergency Services; and adopt Budget Resolution increasing FY 2020-21 appropriations and estimated revenues for Public Works and Planning Fund 0230, Subclass 12150, Org 9301, in amount of \$157,500 (4/5 vote)

61. Make a finding that it is in best interest of County to waive competitive bidding process consistent with Administration Policy 34 for unusual or extraordinary circumstances as Shaver Lake Civic League has specialized knowledge and experience providing structural fire protection and recreational facility services to County Service Area 31; and approve and authorize Chairman to execute an Agreement with Shaver Lake Civic League for cost reimbursement of expenses for provision of structural fire protection and recreational facility services to County Service Area 31 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 \$1,426,876
62. Make a finding that it is in best interest of County to waive competitive bidding process consistent with Administration Policy 34 for unusual or extraordinary circumstances as Auberry Volunteer Fire Department has specialized knowledge and experience providing structural fire protection and first responder medical services to County Service Area 50; and approve and authorize Chairman to execute an Agreement with Auberry Volunteer Fire Department for cost reimbursement of expenses for provision of structural fire protection and first responder medical services to County Service Area 50 effective July 1, 2021, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$396,000
63. Adopt Resolution establishing Transportation Mitigation Impact Fees to mitigate transportation and circulation impacts from development associated with Classified Conditional Use Permit No. 3593; and approve and authorize Chairman to execute Public Facilities Fee Agreement with Harris Ranch Beef Company for Transportation Mitigation Impact Fees related to road improvements located on west side of S. McCall Avenue between E. Clarkson and E. Elkhorn Avenues in amount of \$99,440 plus 3% (\$2,983) for administration of Public Facilities Fee Fund, effective upon execution
64. 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 subdivision improvements along W. Ashlan Avenue, west of N. Hayes Avenue
65. Approve and authorize Chairman to execute the Release of Encumbrance Document (Road Impact Fee Agreement for Friant and Millerton Roads) for the benefit of Table Mountain Rancheria and relating to Assessor's Parcel No. 300-210-19S, located on the South side of Millerton Road between Friant and Auberry Roads
66. Approve request by the 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 the County as needed in conjunction with the City's development of street and intersection improvements at E. McKinley Avenue and N. Temperance Avenue, and E. Belmont and N. Temperance Avenue



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**Sitting as the Fresno County Board of Supervisors and Sitting as the Board of Directors of Waterworks Districts Nos. 37, 38, 40, 41 and 42**

67. Adopt Resolution approving FY 2021-22 Special Districts budgets based on previously approved fees, assessments, charges, State or Federal grants, and recovered costs for County Service Areas, a Highway Lighting District, Maintenance Districts, and Waterworks Districts; and direct the Department of Public Works and Planning staff to include the rates on the Master Schedule of Fees, Charges, and Recovered Costs for administrative purposes

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**Social Services**

68. Approve and authorize the Chairman to execute an Agreement with Vocational Management Services, Inc. for Job Ready Services for California Work Opportunity and Responsibility to Kids Welfare-to-Work participants with disabilities, effective July 1, 2021 through June 30, 2024, total not to exceed \$2,381,918
69. Make a finding that 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 as California VACS Association through the County of Ventura is the sole entity that maintains the Ventura Automated Collection System and is a governmental agency; and, approve and authorize the Chairman to execute a Memorandum of Understanding with the California VACS Association for shared ongoing software maintenance, system enhancements, and telephone support with member counties for the Ventura Automated Collection System, effective July 1, 2021 through June 30, 2022, total not to exceed \$13,942
70. Approve and authorize the Chairman to execute an Infrastructure Funding Agreement between the Fresno Regional Workforce Development Board and the County of Fresno Department of Social Services for the provision of workforce development services, effective July 1, 2021 through June 30, 2022, total not to exceed \$12,829
71. Approve and authorize the Chairman to execute Amendment I to Agreement No. 19-426 with WestCare California Inc. for case management and short-term financial assistance for the Adult Protective Services Home Safe Program, effective July 1, 2021, extending the term by three years from July 1, 2021 to June 30, 2024 and increasing the maximum compensation by \$875,355 to a total of \$1,458,925

- 72.** Approve and authorize the Chairman to execute Amendment I to Agreement No. 19-450 with The Fresno Center for mental health services related to employment, effective July 1, 2021, extending the term by two years from July 1, 2021 through June 30, 2023, and increasing the maximum by \$3,866,678 to a total of \$10,163,842
- 73.** 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 and extraordinary circumstances as Central Valley Children's Services Network is the only local State-designated Resource and Referral agency in Fresno County; suspend the competitive bidding process consistent with Administrative Policy No. 34 for unusual or extraordinary circumstances as Central Valley Children's Services Network would conduct childcare voucher distribution services while providing childcare navigator services and training; and, approve and authorize the Chairman to execute an Agreement with Central Valley Children's Services Network to provide childcare navigator services, training and coaching, and childcare voucher distribution services, effective July 1, 2021 through June 30, 2026, which includes a two-year base contract and three optional one-year extensions, total not to exceed \$7,218,840
- 74.** Approve and authorize the Chairman to execute a Master Agreement with qualified contractors to provide unpaid supervised Work Experience and Community Services Training placements for Welfare-to-Work participants, effective July 1, 2021, not to exceed five consecutive years, which includes a three-year base contract and two automatic one-year extensions, total not to exceed \$50,000; and, authorize the Director of the Department of Social Services, or designee, to add and/or delete contractors to the Master Agreement for the Work Experience and Community Service Program
- 75.** Approve and authorize the Chairman to execute Amendment I to Agreement No. 18-338 with WestCare California, Inc., for housing match coordination services, effective June 22, 2021, extending the term by one year from July 1, 2021 to June 30, 2022 and increasing the maximum by \$188,353 to a total of \$683,053