



# County of Fresno

## Action Summary - Draft

### Board of Supervisors

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*Buddy Mendes, 4th District, Chairman*  
*Brian Pacheco, 1st District, Vice-Chairman*  
*Andreas Borgeas, 2nd District*  
*Henry Perea, 3rd District*  
*Deborah A. Poochigian, 5th District*

*Jean M. Rousseau, County Administrative Officer*  
*Daniel C. Cederborg, County Counsel*  
*Bernice E. Seidel, Clerk*

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Tuesday, February 9, 2016

9:00 AM

Hall of Records

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**Present:** 5 - Supervisor Andreas Borgeas, Chairman Buddy Mendes, Vice Chairman Brian Pacheco, Supervisor Henry Perea, and Supervisor Deborah A. Poochigian

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

*DEBRA WOODS, CO-FOUNDER AND CEO OF BREAKING THE CHAINS, GAVE THE INVOCATION AND LED THE BOARD IN THE PLEDGE OF ALLEGIANCE*

#### **1. Approve Agenda**

**A MOTION WAS MADE BY CHAIRMAN MENDES, SECONDED BY SUPERVISOR BORGEAS, TO APPROVE REQUEST TO ADD ITEM NOT INCLUDED ON POSTED AGENDA, FINDING THE NEED FOR ACTION AROSE AFTER POSTING OF THE AGENDA PURSUANT TO GOVERNMENT CODE SECTION 54954.2. THE MOTION CARRIED BY THE FOLLOWING VOTE:**

**Ayes:** 5 - Borgeas, Mendes, Pacheco, Perea, and Poochigian

#### **Special Item not included on posted agenda**

Discuss supporting letter sent by State Legislators to the Bureau of Reclamation and State Water Resources Control Board regarding the recent determination by the United States Fish and Wildlife Service

**A MOTION WAS MADE BY SUPERVISOR PEREA, SECONDED BY SUPERVISOR BORGEAS, TO APPROVE AND AUTHORIZE CHAIRMAN AND VICE CHAIRMAN TO SEND LETTER ON BEHALF OF THE BOARD, SUPPORTING STATE LEGISTATOR'S POSITION, TO THE BUREAU OF RECLAMATION AND STATE WATER RESOURCES CONTROL BOARD REGARDING THE CURRENT DROUGHT CONDITIONS. THE MOTION CARRIED BY THE FOLLOWING VOTE:**

**Ayes:** 5 - Borgeas, Mendes, Pacheco, Perea, and Poochigian

#### **Approve Agenda**

**A MOTION WAS MADE BY SUPERVISOR BORGEAS, SECONDED BY VICE CHAIRMAN PACHECO, THAT THIS AGENDA BE APPROVED. THE MOTION CARRIED BY THE FOLLOWING VOTE:**

**Ayes:** 5 - Borgeas, Mendes, Pacheco, Perea, and Poochigian

2. Approve Consent Agenda - Item Numbers 21 – 40

**A MOTION WAS MADE BY SUPERVISOR PEREA, SECONDED BY SUPERVISOR BORGEAS, THAT THE CONSENT BE APPROVED WITH THE EXCEPTION OF ITEMS 24, 30 AND 38 WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE. THE MOTION CARRIED BY THE FOLLOWING VOTE:**

**Ayes:** 5 - Borgeas, Mendes, Pacheco, Perea, and Poochigian

**Supervisor Borgeas**

3. Proclaim February 2016 as Grand Jury Awareness Month

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

**Ayes:** 5 - Borgeas, Mendes, Pacheco, Perea, and Poochigian

Resolution No. 16-056

**Administrative Office**

4. Receive midyear budget status reports on general fund departments that experienced budget variances, including revenue update for the current year budget projections; and adopt Budget Resolution increasing FY 2015-16 appropriations for Capital Projects Org 1910 in the amount of \$1,000,000 and decreasing Assigned Fund Balance in the General Fund for Sheriff Staffing Needs in the amount of \$1,000,000 for facility modifications in the Sheriff's Detention Facilities (4/5 vote)

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

**Ayes:** 5 - Borgeas, Mendes, Pacheco, Perea, and Poochigian

Resolution No. 16-057

5. Confirm appointment of Paul Nerland, effective February 15, 2016, to the position of Director of Personnel Services pursuant Fresno County Charter Section 16

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

**Ayes:** 5 - Borgeas, Mendes, Pacheco, Perea, and Poochigian

6. Adopt resolution to fill the Interim Director of Public Works and Planning position with Extra-Help retiree Alan Weaver, effective February 29, 2016, finding, pursuant to Government Code §7522.56(f)(1), that a 180-day separation period for retired employees returning to employment as Extra-Help is not applicable based on your Board's certification that the nature of employment and appointment is necessary to fill a critically-needed position before the 180-day separation period

**A MOTION WAS MADE BY SUPERVISOR POOCHIGIAN, SECONDED BY SUPERVISOR PEREA, TO DENY STAFF RECOMMENDATION TO FILL THE INTERIM DIRECTOR OF PUBLIC WORKS AND PLANNING POSITION WITH AN EXTRA-HELP RETIREE. DIRECT STAFF TO PROCEED WITH THE RECRUITMENT TO FILL THE POSITION OF THE DIRECTOR OF PUBLIC WORKS AND PLANNING; APPOINT AN INTERIM DIRECTOR FROM WITHIN THE DEPARTMENT ON A TEMPORARY BASIS AND MOVE FORWARD WITH A BALLOT INITIATIVE ON THE 2016 PRESIDENTIAL GENERAL ELECTION TO MODIFY THE FRESNO COUNTY CHARTER TO REFLECT A CHANGE IN QUALIFICATIONS FOR THE DIRECTOR POSITION. THE MOTION CARRIED BY THE FOLLOWING VOTE:**

**Ayes:** 5 - Borgeas, Mendes, Pacheco, Perea, and Poochigian

### **Fresno County Employees' Retirement Association**

7. Approve Salary Resolution Amendment to adjust the flat annual salary of the Retirement Administrator for Fresno County Employees' Retirement Association as reflected on Appendix "C", on file with the Clerk to the Board of Supervisors, effective February 15, 2016

**A MOTION WAS MADE BY SUPERVISOR POOCHIGIAN, SECONDED BY SUPERVISOR BORGEAS, TO DENY RECOMMENDED ACTION AND DIRECT STAFF (DIRECTOR OF PERSONNEL SERVICES) TO WORK WITH FRESNO COUNTY EMPLOYEES' RETIREMENT ASSOCIATION ON ADJUSTING THE FLAT ANNUAL SALARY OF THE RETIREMENT ADMINISTRATOR FOR FRESNO COUNTY EMPLOYEES' RETIREMENT ADMINISTRATOR AND RETURN TO THE BOARD WITH RECOMMENDATIONS. THE MOTION CARRIED BY THE FOLLOWING VOTE:**

**Ayes:** 5 - Borgeas, Mendes, Pacheco, Perea, and Poochigian

8. Provide direction to the Director of Personnel Services to adjust the Assistant Retirement Administrator and Retirement Benefits Manager salaries, effective February 15, 2016

**A MOTION WAS MADE BY VICE CHAIRMAN PACHECO, SECONDED BY SUPERVISOR PEREA, TO DENY RECOMMENDED ACTION AND DIRECT STAFF (DIRECTOR OF PERSONNEL SERVICES) TO WORK WITH FRESNO COUNTY EMPLOYEES' RETIREMENT ASSOCIATION ON ADJUSTING THE FLAT ANNUAL SALARY OF THE ASSISTANT RETIREMENT ADMINISTRATOR AND RETIREMENT BENEFITS MANAGER FOR FRESNO COUNTY EMPLOYEES' RETIREMENT ADMINISTRATOR AND RETURN TO THE BOARD WITH RECOMMENDATIONS. THE MOTION CARRIED BY THE FOLLOWING VOTE:**

**Ayes:** 5 - Borgeas, Mendes, Pacheco, Perea, and Poochigian

**Internal Services**

9. Adopt Resolution (4/5 vote) to declare as surplus the County-owned property, approximately 12.586 acres, located in the south west corner of Ventura and Tenth Streets, Fresno, CA commonly known as the former Juvenile Hall (APN's 470-054-04t, 14t, 16t, 9t, 10t, 11t, 12t, 13t; 470-124-07t, 09t; 470-021-01t; 470-133-01t) and declare the board's intention to sell the property at a minimum price of \$2,193,000

**A MOTION WAS MADE BY SUPERVISOR PEREA, SECONDED BY SUPERVISOR BERGEAS, TO APPROVE RESOLUTION TO DECLARE AS SURPLUS THE COUNTY-OWNED PROPERTY, APPROXIMATELY 12.586 ACRES, LOCATED IN THE SOUTH WEST CORNER OF VENTURA AND TENTH STREETS, FRESNO, CALIFORNIA COMMONLY KNOWN AS THE FORMER JUVENILE HALL AND DECLARE THE BOARD'S INTENTION TO SELL THE PROPERTY AT A MINIMUM PRICE OF \$4,986,000. DIRECTED STAFF TO WORK WITH THE HOUSING AUTHORITY OF FRESNO COUNTY TO DISCUSS FEASIBILITY OF AFFORDABLE HOUSING. THE MOTION CARRIED BY THE FOLLOWING VOTE:**

**Ayes:** 5 - Borgeas, Mendes, Pacheco, Perea, and Poochigian

Resolution No. 16-058

10. Adopt Resolution of Intention to lease approximately 290 acres of surplus County agricultural property (APN 042-043-51ST) located at 500 E. Elkhorn, Caruthers, CA 93609, at a minimum bid of \$350.00 per acre per year, for an initial term not to exceed twenty five years with five one-year automatic renewals, and set the bid opening and public auction on Tuesday, April 5, 2016 at 9:00 a.m. (4/5 vote); or adopt Resolution to declare as surplus the entire County-owned property located at 500 E. Elkhorn (317.12 acres) and declare your Board's intention to sell such property: (4/5 Vote), a. The property (see Recommended Action Number 2, Exhibit "A") shall be sold in "as is" condition at the minimum net cash amount of \$5,787,440 (\$18,250 per acre) or at a minimum price set by your Board, subject to the buyer's payment of all escrow and closing costs in connection with the consummation of the sale and compliance with certain minimum terms and conditions of sale to the County's satisfaction; b. The County first shall attempt to sell the property under the statutorily-required "surplus land sales" procedures: if the County does not sell the property to any of the qualified governmental agencies whom the County notifies under those procedures, then the County shall undertake public bidding, which shall be conducted by the Board at the Hall of Records, Third Floor, 2281 Tulare Street, Fresno, CA 93721 on Tuesday, August 9, 2016 at 9:00 a.m.; c. Approve the forms of documents required to complete the sale, including a form of Sale and Purchase Agreement Escrow Instructions, a form of addendum "Regarding Use of Real Property Financed by Tax-Exempt Bonds," a form of Grant Deed, and a Written Bid Submission Sheet; and d. Direct the Director of Internal Services/Chief Information Officer, the County Administrative Officer, the Clerk to the Board, or their designees, to take all necessary actions to carry out the foregoing resolution.; e. The sale shall be subject to approval for legal form by County Counsel and the County's bond counsel.; or provide direction to staff to subdivide the 317.12 acres for development of up to 85 acres for use as a water recharge basin and return to the Board with an item to sell the remnant parcel

**A MOTION WAS MADE BY SUPERVISOR PEREA, SECONDED BY SUPERVISOR POOCHIGIAN, AS FOLLOWS:**

**DIRECTED STAFF TO CONTINUE EXPLORING OPTIONS FOR THE ELKHORN PROPERTY (E.G. USING THE PROPERTY AS A WATER RECHARGE FACILITY) AND RETURN TO THE BOARD WITH RECOMMENDATIONS. THE MOTION CARRIED BY THE FOLLOWING VOTE:**

**Ayes:** 5 - Borgeas, Mendes, Pacheco, Perea, and Poochigian

### **Public Works and Planning**

11. Adopt Resolution authorizing the Chairman to execute a Joint Powers Agreement between the County of Fresno and the City of Selma to create a separate Joint Powers Agency to be known as the "North Selma Sewer Financing Authority" to finance construction of sewer trunk line improvements outside of the City of Selma's boundary but within its Sphere of Influence

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

**Ayes:** 5 - Borgeas, Mendes, Pacheco, Perea, and Poochigian

Resolution No. 16-059, Agreement No. 16-074

12. Adopt Mitigated Negative Declaration prepared for Initial Study Application No. 6929 including Mitigation Monitoring and Reporting Program prepared for General Plan Amendment No. 544 amending Fresno County General Plan Agriculture and Land Use Element Policy LU-E.14 to add "Cemetery" as an allowable use on a 14-acre parcel (APN 308-210-47T) and Unclassified Conditional Use Permit Application No. 3486 to allow operation of a cemetery on said parcel; adopt Resolution approving General Plan Amendment No. 544 as first cycle Amendment to Agricultural and Land Use Element of County General Plan for 2016; and approve Unclassified Conditional Use Permit No. 3486, subject to mitigation measures, conditions of approval, and project notes, to allow operation of a cemetery on the site

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

**Ayes:** 5 - Borgeas, Mendes, Pacheco, Perea, and Poochigian

Resolution No. 16-060

13. Provide direction to staff regarding discussions and negotiations with the Cities of Fresno and Clovis, whose Master Tax Sharing Agreements are set to expire in 2017 and 2018

**A MOTION WAS MADE BY SUPERVISOR PEREA, SECONDED BY SUPERVISOR POOCHIGIAN, AS FOLLOWS:**

**DIRECTED STAFF TO CONTINUE NEGOTIATING WITH THE CITIES OF FRESNO AND CLOVIS AND ADDRESS THE FOLLOWING: CITY OF FRESNO – COORDINATE WITH AND CONSIDER LAFCO'S CURRENT EFFORTS TO REVIEW THE CITY OF FRESNO'S SPHERE OF INFLUENCE; MODIFY THE CURRENT PROPERTY TAX SHARING PERCENTAGE TO ACHIEVE A GREATER SHARE; ENCOURAGE THE CITY TO INITIATE SPECIFIC PLANNING IN THE WEST AREA; CITY OF CLOVIS – CONSIDER A DEVELOPMENT THRESHOLD IN THE NORTHWEST GROWTH AREA, MODIFY THE CURRENT PROPERTY TAX SHARING PERCENTAGE TO ACHIEVE A GREATER SHARE, AND RETURN TO THE BOARD FOR FURTHER ACTION. THE MOTION CARRIED BY THE FOLLOWING VOTE:**

**Ayes:** 5 - Borgeas, Mendes, Pacheco, Perea, and Poochigian

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

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

**HELD**

**Board Appointments**

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

**A MOTION WAS MADE BY SUPERVISOR PEREA, SECONDED BY SUPERVISOR POOCHIGIAN, THAT THE NOMINATION FOR APPOINTMENT AND REAPPOINTMENT BE APPROVED AS FOLLOWS:**

**ASSESSMENT APPEALS BOARD**

**REAPPOINTED CHARLES BRIGGS (TERM TO 9/3/18)**

**COMMISSION ON THE STATUS OF WOMEN**

**APPOINTED ESTHER FRANCO (TERM TO 6/30/17)**

**THE MOTION CARRIED BY THE FOLLOWING VOTE:**

**Ayes:** 5 - Borgeas, Mendes, Pacheco, Perea, and Poochigian

**Public Presentations**

16. 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 5 minutes per person and no more than 15 minutes per topic

**RECEIVED**

**Closed Session**

17. Conference with legal counsel - Existing Litigation Government Code Section 54956.9(d)(1) - Joseph Hudson et al v Fresno County, et al, Fresno Superior Court Case No.: 09CECG04401; Risk Management Claim No.: 8365

**HELD; NO REPORTABLE ACTION**

18. Conference with Labor Negotiator (GC 54957.6): Agency Negotiator: Paul Nerland; Employee Organization: All Bargaining Units and Management and Unrepresented Employees - Hours, Wages and Terms and Conditions of Employment

**HELD; NO REPORTABLE ACTION**

19. Conference with legal counsel - Existing Litigation Government Code Section 54956.9(d)(1) - Armando and Ismelda Mora. v. County of Fresno, Fresno Superior Court Case No.:14CECG01190; Risk Management Claim No.: MM13-005

**HELD; NO REPORTABLE ACTION**

- 20.** Conference with Real Property Negotiators - Government Code 54956.8. Property: 1649 Van Ness, Fresno, CA 93721; County Negotiator: Jean M. Rousseau, County Administrative Officer or Designee. Negotiating Parties: Stephen and Eileen Geil Trust, Under Negotiations: Instructions to County's negotiator may concern purchase of properties, price, terms and conditions

**HELD; NO REPORTABLE ACTION**

### **Adjourn**

**A MOTION WAS MADE BY SUPERVISOR POOCHIGIAN, SECONDED BY CHAIRMAN MENDES, TO ADJOURN THE MEETING. THE MOTION CARRIED BY THE FOLLOWING VOTE:**

**Ayes:** 5 - Borgeas, Mendes, Pacheco, Perea, and Poochigian



**CONSENT AGENDA**

**A MOTION WAS MADE BY SUPERVISOR PEREA, SECONDED BY SUPERVISOR BERGEAS, THAT THE CONSENT BE APPROVED WITH THE EXCEPTION OF ITEMS 24, 30 AND 38 WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE. THE MOTION CARRIED BY THE FOLLOWING VOTE:**

**Ayes:** 5 - Borgeas, Mendes, Pacheco, Perea, and Poochigian

**Board of Supervisors**

21. Approve minutes of meeting for January 26, 2016 and February 2, 2016

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Borgeas, Mendes, Pacheco, Perea, and Poochigian

**Supervisor Poochigian**

- 21.1 Letter requesting release of obligation of annual County Facility Payments and restoration of funds previously paid for ten closed court facilities in Fresno County

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Borgeas, Mendes, Pacheco, Perea, and Poochigian

**Sheriff/Coroner**

22. Make a finding that it is in the best interest of the County to waive the competitive bidding process consistent with Administrative Policy No. 34 for unusual or extraordinary circumstances for the Sheriff-Coroner's Office to purchase a moving map system for the Sheriff-Coroner's helicopters from AeroComputers, Inc.; adopt Budget Resolution increasing the FY 2015-16 appropriations in the Federal Asset Forfeiture Org 1459 in the amount of \$151,066 (4/5 vote); and adopt Budget Resolution increasing the FY 2015-16 appropriations and estimated revenues in the Sheriff-Coroner Org 3111 in the amount of \$151,066 (4/5 vote)

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Borgeas, Mendes, Pacheco, Perea, and Poochigian

Resolution No. 16-043, Resolution No. 16-044

23. Retroactively approve and authorize the Sheriff-Coroner's previous submittal of a 2015 Coverdell Forensic Grant Application to California Office of Emergency Services (Cal OES) to expand the training of the Fresno County Sheriff-Coroner's Forensic Services effective October 1, 2015 through August 31, 2016 (\$2,744); approve and authorize the Sheriff-Coroner to execute retroactive grant award from Cal OES, for the 2015 Coverdell Forensic Grant for the period of October 1, 2015 through August 31, 2016 (\$2,744); approve and authorize the Sheriff-Coroner, or her designee to sign the Certificate of Assurance required by the Grantee Agency, the Certificate for External Investigations, and claims for reimbursement and activity reports for the above grant award; and adopt Budget Resolution increasing FY 2015-16 appropriations and estimated revenues for Sheriff-Coroner's Org. 3111 in the amount of \$2,744 (4/5 vote)

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Borgeas, Mendes, Pacheco, Perea, and Poochigian

Agreement No. 16-066, Resolution No. 16-045

**Administrative Office**

24. Approve and authorize the Chairman to execute a letter to Governor Edmund G. Brown, Jr. requesting reimbursement for costs associated with a special election to fill the vacated 31st Assembly District of the State of California

**A MOTION WAS MADE BY SUPERVISOR BORGEAS, SECONDED BY SUPERVISOR POOCHIGIAN, THAT THIS MATTER BE APPROVED WITH AN ADDITION TO THE LETTER TO INCLUDE A RESPONSE FROM THE GOVERNOR WITHIN 30 DAYS. THE MOTION CARRIED BY THE FOLLOWING VOTE:**

**Ayes:** 5 - Borgeas, Mendes, Pacheco, Perea, and Poochigian

25. Adopt Resolution proclaiming continuation of the local emergency status relating to the extremely high levels of tree mortality and hazardous conditions created by the drought and request that the Governor immediately declare a state of emergency for Fresno County

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Borgeas, Mendes, Pacheco, Perea, and Poochigian

Resolution No. 16-046

26. Adopt Resolution proclaiming continuation of the local emergency status as a result of the 2016 Drought Conditions

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Borgeas, Mendes, Pacheco, Perea, and Poochigian

Resolution No. 16-047

**Behavioral Health**

27. Adopt Budget Resolutions increasing the FY 2015-16 appropriations and estimated revenues for Health and Welfare Trust Org 5243 in the amount of \$4,750,000 and Behavioral Health Org 5630 in the amount of \$4,750,000 (4/5 vote); and, approve and authorize the Chairman to execute retroactive Amendment I to Master Agreement No. 11-342 with Licensed Mental Health Facilities for Mental Health Beds and Services for Adults with Severe and Persistent Mental Health Conditions, effective July 1, 2011 through June 30, 2016 (\$31,750,000)

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Borgeas, Mendes, Pacheco, Perea, and Poochigian

Agreement No. 11-342-1, Resolution No. 16-048, Resolution No. 16-049

28. Approve and authorize the Chairman to execute a retroactive Memorandum of Understanding (MOU) with the California Department of State Hospitals (DSH) and the California Mental Health Services Authority for mandated State psychiatric hospital beds and services, effective July 1, 2014 through June 30, 2016 (\$811,296); approve and authorize the Director of the Department of Behavioral Health (Director), as designee, to approve and sign amendments to the MOU with DSH which, do not involve increases to the maximum compensation amount and to act as the authorized representative for the County and receive notices related to the MOU with DSH

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Borgeas, Mendes, Pacheco, Perea, and Poochigian

Agreement 16-068

**Library**

29. Adopt Resolution accepting and expressing gratitude for the donation of \$2,000 to the Fresno County Public Library

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Borgeas, Mendes, Pacheco, Perea, and Poochigian

Resolution No. 16-050

**Personnel Services**

30. Approve the successor Memorandum of Understanding (MOU) for Representation Unit 10 - District Attorney Investigators, represented by the Fresno County District Attorney Investigators Association (Association), effective February 15, 2016, through July 1, 2018; and, approve the related Salary Resolution Amendments as reflected on Appendix "B"

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

**Ayes:** 5 - Borgeas, Mendes, Pacheco, Perea, and Poochigian

Salary Resolution No. 16-009

**Public Health**

31. Approve and authorize the Chairman to execute a Community Learning Center Partnership Agreement with the Children & Families Commission of Fresno County to co-locate County staff at the Lighthouse facility to deliver services, effective upon execution through February 8, 2017 (\$0)

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Borgeas, Mendes, Pacheco, Perea, and Poochigian

Agreement No. 16-069

**Public Works and Planning**

32. Adopt a Resolution directing application to the Local Agency Formation Commission to undertake proceedings for the reorganization of County Service Area 30 and County Service Area 32 and authorizing and directing the Director of Public Works and Planning or his or her designee to act on the County's behalf, and to execute and submit documents as required, to effectuate the proposed reorganization

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Borgeas, Mendes, Pacheco, Perea, and Poochigian

Resolution No. 16-051

- 33.** Approve Ernest Lawrence subcommittee's recommendation to fund \$78,500 for Teahouse Structural and Roof Replacement at Kearney Park and \$62,500 for the purchase and installation of a Fabric Shade Structure at Garfield Corner, Kearney Park from Ernest Lawrence Estate, Org 1191 - County Park Donations; adopt Budget Resolution increasing FY 2015-16 appropriations in Public Works and Planning Org 1191 - County Park Donations in amount of \$141,000. (4/5 vote); adopt Budget Resolution increasing FY 2015-16 appropriations and estimated revenues for Org 7910, Parks and Grounds in amount of \$78,500 for Teahouse Structural and Roof Replacement at Kearney Park. (4/5 vote); and adopt Budget Resolution increasing FY 2015-16 appropriations and estimated revenues for Org 7910, Parks and Grounds in amount of \$62,500 for purchase and installation of Fabric Shade Structure at Garfield Corner, Kearney Park (4/5 vote)

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Borgeas, Mendes, Pacheco, Perea, and Poochigian

Resolution No. 16-052, Resolution No. 16-053, Resolution No. 16-054

- 34.** Adopt plans and specifications for Contract No. 15-11-C, County Overlays on Manning Avenue in Fresno County, and authorize the Director of the Department of Public Works and Planning to advertise for bids and set bid opening date

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Borgeas, Mendes, Pacheco, Perea, and Poochigian

- 35.** Approve and authorize Chairman to execute an Agreement with SCS Field Services, Inc. to provide annual monitoring, maintenance and regulatory reporting for the landfill gas collection and control system at the Southeast Regional Landfill, effective through February 8, 2021, including two optional one-year extensions (\$223,500)

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Borgeas, Mendes, Pacheco, Perea, and Poochigian

Agreement No. 16-070

- 36.** Adopt Resolution approving the Central Valley Project Interim Renewal Contract and authorize the Chairman of the Board of Supervisors to execute the Contract as the designated County Official

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Borgeas, Mendes, Pacheco, Perea, and Poochigian

Resolution No. 16-055, Agreement No. 16-071

37. Approve Salary Resolution Amendment as reflected on Appendix "D" for Department of Public Works and Planning Organization 43652000 effective February 15, 2016

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Borgeas, Mendes, Pacheco, Perea, and Poochigian

Salary Resolution No. 16-008

38. Authorize Chairman to execute proposed Memorandum of Understanding relating to implementation of Sustainable Groundwater Management Act within a portion of Kings Sub-basin by supporting formation of Kings River East Groundwater Sustainability Agency, with an initial County cost of \$3,000

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

**Ayes:** 5 - Borgeas, Mendes, Pacheco, Perea, and Poochigian

Agreement No. 16-073

39. Authorize Chairman to sign letters of support for Westside and Kings Subbasin boundary adjustments proposed by Westlands Water District and Kings River Conservation District relating to implementation of Sustainable Groundwater Management Act

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Borgeas, Mendes, Pacheco, Perea, and Poochigian

### **Social Services**

40. Approve and authorize the Chairman to execute a retroactive Amendment to Agreement A-15-023 with Reading and Beyond for CalFresh Employment and Training services, effective October 1, 2015 through March 31, 2021 (\$2,714,511)

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Borgeas, Mendes, Pacheco, Perea, and Poochigian

Agreement No. 15-023-1