



# Board of Supervisors

## Agenda - Final-Revised

*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*

Hall of Records, Room 301  
2281 Tulare Street  
Fresno, California  
93721-2198  
Telephone: (559) 600-3529  
Toll Free: 1-800-742-1011  
[www.co.fresno.ca.us](http://www.co.fresno.ca.us)

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Tuesday, October 5, 2021

10:00 AM

Hall of Records

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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 for public review in the office of the Clerk of the Board of Supervisors located in the Hall of Records building, 2281 Tulare Street, Room 301, Fresno, 93721 during regular business hours, 8:00 a.m. – 5:00 p.m., Monday through Friday. Agenda items are also available online at: <http://fresnocounty.legistar.com>.

### **Roll Call**

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

1. Approve Agenda
2. Approve Consent Agenda - Item Numbers 14 - 38

*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 Amparo Gonzalez - Sheriff's Department - 19 Years of Service

### **County Clerk/Registrar of Voters**

4. Presentation on Departmental Voter Registration Maintenance Activities and the Sept 14, 2021 California Gubernatorial Recall Election in Fresno County

### **Administrative Office**

5. Confirm appointment of David Luchini, effective October 18, 2021, to the position of Director of the Department of Public Health pursuant to Fresno County Charter Section 16
6. Receive presentation on the status of the Redistricting of County Supervisorial Districts
7. Approve and authorize the County Administrative Officer to execute a Capital Financing Letter of Commitment of \$2,350,000 to be used for construction of the Crossroads Village project to Sponsor UPholdings California, LLC's application to the California Debt Limit Allocation Committee and Tax Credit Allocation Committee

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

8. 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**

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

**Public Presentations**

10. 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*

11. Conference with Legal Counsel - Initiation of Litigation; Government Code, section 54956.9(d)(4) (2 Cases)
12. Conference with Legal Counsel - Significant Exposure to Litigation; Government Code, section 54956.9(d)(2) (2 Cases)
13. Conference with Labor Negotiator (Government Code, section 54957.6): Agency Negotiator: Hollis Magill; Employee Organization: All Bargaining Units and Management and Unrepresented Employees - Hours, Wages and Terms and Conditions of Employment

**Adjourn****NEXT MEETINGS:**

*October 19, 2021 - 10:00 AM*

*November 2, 2021 - 10:00 AM*

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

### **Board of Supervisors**

14. Approve minutes of meeting for September 21, 2021
15. Approve amendments to Conflict of Interest Code for Coalinga Healthcare District

### **Chairman Brandau**

16. Adopt proclamation in recognition of the Centennial Anniversary of the Fig Garden Woman's Club
17. Adopt proclamation in recognition of the 40th Anniversary of the Fresno County Economic Development Corporation

### **Supervisor Magsig and Supervisor Pacheco**

18. Recognize the Extraordinary Achievements of Mark A. Wilson

### **Supervisor Pacheco**

- 18.1 Adjourn in Memory of Peter Kezirian

### **Supervisor Quintero**

19. Adjourn in Memory of Satoshi "Fibber" Hirayama
- 19.1 Proclaim October 5, 2021 as Satoshi "Fibber" Hirayama Day

### **Auditor Controller-Treasurer/Tax Collector**

20. Receive and file the Fresno County Audit Committee Minutes from January 15, 2021 and May 14, 2021 meetings

### **Administrative Office**

21. 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
22. 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

**Child Support Services**

23. Approve and authorize the Director of the Department of Child Support Services to execute a Plan of Cooperation between the Fresno County Department of Child Support Services and the Fresno Superior Court of California effective upon execution through July 1, 2025, which includes one automatic 2-year extension (\$0)

**Human Resources**

24. Approve Amendment to the Salary Resolution establishing the new classification of Infection Preventionist and adding one (1) allocation within the Department of Public Health, effective October 18, 2021, as reflected in Appendix "C"
25. Approve amendments to Department Conflict of Interest Codes, on file with the Clerk of the Board, to become effective immediately
26. Approve the Salary Resolution Amendments associated with the adoption of the FY 2021-22 Budget as reflected on Appendix "A", effective October 18, 2021

**Internal Services**

27. Approve and authorize the Chairman to execute Third Amendment to Lease Agreement No. 08-075 with Land Management Opportunities, LLC for 8,480 square feet of office space and adjacent parking at 5717 E. Shields, Fresno, CA for the Sheriff's substation, to extend the lease term to month to month, with annual rent of \$144,000
28. Approve and authorize the Chairman to execute a Seventh Amendment to Master Agreement No. 18-302 for Heating, Ventilation, and Air Conditioning parts, service, and repairs, effective upon execution, with no change in the term of June 5, 2018 to June 4, 2022 and increasing the maximum by \$1,000,000 to a total of \$4,500,000
29. Approve and authorize the Chairman to execute Lease Agreement with Span Development, LLC, for warehouse space at 2909 S. Elm, Suite 105, Fresno, CA, effective September 1, 2021, not to exceed five consecutive years, which includes a two-year base contract and three optional one-year extensions, total not to exceed \$553,056

**Probation**

30. Retroactively approve and authorize the Chief Probation Officer's previous submittal of a grant application for the State of California Office of Traffic Safety's Intensive Probation Supervision for High-Risk Felony and Repeat DUI-Offenders Program, to fund Probation's Repeat DUI caseload positions for the period of October 1, 2021 through September 30, 2022; and Approve and authorize the Chairman to execute a retroactive grant agreement, with the State of California Office of Traffic Safety (Grant Number AL22023) to provide Intensive Probation Supervision for High-Risk Felony and Repeat DUI-Offenders for the period of October 01, 2021 through September 30, 2022 (\$325,000)

**Public Health**

31. Approve and authorize the Chairman to execute a retroactive award from the California Department of Public Health for Tuberculosis Control Local Assistance Base Award (\$342,571) and Food, Shelter, Incentives and Enablers Allotment (\$20,546), effective July 1, 2021 through June 30, 2022
32. Approve and authorize the Chairman to execute Amendment to Revenue Agreement and Form 1229A to Agreement No. A-18-047 (State Agreement No. 17-10690, A02) with the California Department of Public Health, for the California Oral Health Program Local Oral Health Plan, effective upon execution with no change to the term of February 6, 2018 through June 30, 2022 and increasing the maximum by \$98,647 to a total of \$2,742,927; and approve and Authorize the Chairman to execute a retroactive Second Amendment to Agreement No. A-20-025 with the Fresno County Economic Opportunities Commission to continue the implementation of a school-based sealant program and modify the budget, effective upon execution with no change in the term of January 7, 2020 through June 30, 2022, or compensation maximum of \$520,000

**Public Works and Planning**

33. Adopt a Resolution authorizing Rescission of Agricultural Land Conservation Contract Nos. 1334 and 5961 and Simultaneous Entry into new Agricultural Land Conservation Contract Nos. 8338 and 8339, pursuant to Government Code Section 51257; and authorize Chairman to execute new Agricultural Land Conservation Contracts and allow for recordation of new Contracts following signature by the Chairman
34. Approve and authorize Chairman to execute Exhibit 9-B Local Agency Disadvantaged Business Enterprise Annual Submittal Form with California Department of Transportation for Federal FY 2021-22; and authorize Director of Department of Public Works and Planning to execute future Local Agency Disadvantaged Business Enterprise Annual Submittal Forms on behalf of the County

- 35.** Adopt Resolution approving Measure C Extension Local Transportation Program Funds Claim for FY 2021-22; and approve and authorize Chairman to execute six Measure C Extension Local Transportation Pass Through Revenues Certification and Claims for FY 2021-22, certify that funds will not substitute property tax funds, which were previously used for local transportation purposes, and confirm County's intent to complete reporting requirements for prior year no later than November 15, 2021 (\$7,661,515)

### **Social Services**

- 36.** Approve and authorize the Chairman to execute an Agreement to Apply with the California Business, Consumer Services and Housing Agency affirming the County's intent to submit a joint application for the Homeless Housing, Assistance and Prevention Program Round 3 Grant funding allocated to the County of Fresno and the Fresno Madera Continuum of Care
- 37.** Adopt Resolution approving the County of Fresno, through the Department of Social Services, to submit an application on behalf of the Fresno Madera Continuum of Care for 2021 Emergency Solutions Grant funding administered by the California Department of Housing and Community Development; and approve and authorize the Vice-Chairman to execute the Resolution as required by the California Department of Housing and Community Development
- 38.** Authorize a waiver of the 28 hours per week and 960 hours per year maximum limitations for Extra-Help positions in the Department of Social Services as listed on Attachments A and B for calendar years 2021 and 2022, pursuant to the provisions set forth in the Salary Resolution, section 1100 and Personnel Rules 2040 and 4240