



County of Fresno

Action Summary - Final

Board of Supervisors

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Buddy Mendes, 4th District, Chairman
Steve Brandau, 2nd District, Vice-Chairman
Brian Pacheco, 1st District
Sal Quintero, 3rd 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, May 12, 2020

9:00 AM

Hall of Records

PURSUANT TO CALIFORNIA GOVERNOR GAVIN NEWSOM'S EXECUTIVE ORDER N-25-20 ON MARCH 12, 2020, RELATING TO THE CONVENING OF PUBLIC MEETINGS IN LIGHT OF THE COVID-19 PANDEMIC, SUPERVISOR QUINTERO ATTENDED THE MEETING TELEPHONICALLY AND PARTICIPATED IN THE MEETING TO THE SAME EXTENT AS HE WAS PRESENT

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

Invocation and Pledge of Allegiance

FRESNO COUNTY BOARD OF SUPERVISOR NATHAN MAGSIG 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 VICE CHAIRMAN BRANDAU, THAT THIS AGENDA BE APPROVED AS RECOMMENDED. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

2. Approve Consent Agenda - Item Numbers 15 - 38

A MOTION WAS MADE BY SUPERVISOR MAGSIG, SECONDED BY VICE CHAIRMAN BRANDAU, THAT THIS CONSENT AGENDA BE APPROVED WITH THE EXCEPTION OF ITEMS 16 AND 33 WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE. ITEM NO. 30 WAS DELETED. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Vice Chairman Brandau and Supervisor Pacheco

- 2.1 Make a finding that it 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 given time constraints resulting from the COVID-19 pandemic; authorize funding for the Fresno County "Helping Underserved Businesses" (HUB) Grant Program using Federal CARES Act funding in an amount to be determined by your Board up to \$5 million; and, authorize CAO to enter into agreements with Access Plus Capital and Fresno County Economic Development Corporation for the administration of the Fresno County HUB grant program for up to \$5 million

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

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

Administrative Office

3. Conduct first hearing to amend the Fresno County Ordinance Code, adding Section 2.64.060 to Chapter 2.64 relating to the Assessment Appeals Board; waive the reading of the Ordinance in its entirety and set the second hearing for May 26, 2020; designate County Counsel to prepare a fair and adequate summary of the proposed Ordinance; and direct the Clerk of the Board to post and publish the required summary in accordance with Government Code, Section 25124(b)(1)

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

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

4. Conduct first hearing to amend the Fresno County Master Schedule of Fees, Charges and Recovered Costs Ordinance by revising Section 400, Subsection 405 - Assessment Appeals Board Findings of Fact relating to Clerk of the Board of Supervisors fees; waive reading of the ordinance in its entirety and set the second hearing for May 26, 2020; Designate County Counsel to prepare a fair and adequate summary of the proposed Ordinance; and Direct the Clerk of the Board to post and publish the required summary in accordance with Government Code Section 25124(b)(1)

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

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

County Counsel

5. Conduct first hearing to amend the Fresno County Master Schedule of Fees, Charges and Recovered Costs Ordinance by revising Section 600, Subsection 601 - Legal Services relating to County Counsel fees; waive reading of the ordinance in its entirety and set the second hearing for May 26, 2020; designate County Counsel to prepare a fair and adequate summary of the proposed Ordinance; and direct the Clerk of the Board to post and publish the required summary in accordance with Government Code Section 25124(b)(1)

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

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

Public Works and Planning

6. Conduct public hearing and adopt Resolution making required findings necessary to approve the vacation of certain road right-of-way of North Colonial Avenue that portion of North Colonial Avenue next to the Village Gardens Condominium complex and lying within Tract No. 2245, according to the map thereof recorded in Volume 26, Pages 23 and 24, Fresno County Records

CONDUCTED PUBLIC HEARING. NO WRITTEN TESTIMONY RECEIVED. CLOSED PUBLIC PORTION. A MOTION WAS MADE BY SUPERVISOR MAGSIG, SECONDED BY VICE CHAIRMAN BRANDAU, THAT THIS MATTER BE APPROVED AS RECOMMENDED. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Resolution No. 20-178

7. Adopt Resolution approving Rescission of Agricultural Land Conservation Contract Nos. 6393 and 3825 and simultaneous entry into new Agricultural Land Conservation Contract Nos. 8333 and 8334, pursuant to Government Code Section 51257; and authorize recording of new Contracts following signature by Vice-Chairman. The subject properties are located on north side of W. Oakland Avenue, between S. Bishop Avenue and S. Jameson Avenue, approximately eight miles southeast of unincorporated community of Five Points (APNs 060-130-14 and 060-130-15s)

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

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

Recuse: 1 - Mendes

Resolution No. 20-179

Social Services

- 7.1 Discuss and provide direction regarding the Fresno County COVID-19 Homeless Response; and, authorize the Director of the Department of Social Services to send 30-day notices to end Agreement Nos. 20-126 and 20-147 with RH Community Builders and Poverello House, respectively, effective June 26, 2020, if the Fresno City Council does not take action on May 14, 2020 to use their Emergency Solutions Grant Coronavirus funding allocation for the Response

A MOTION WAS MADE BY SUPERVISOR MAGSIG, SECONDED BY VICE CHAIRMAN BRANDAU, THAT THIS MATTER BE APPROVED AS RECOMMENDED AND DIRECTED THE FRESNO COUNTY COVID-19 HOMELESSNESS RESPONSE TO CONTINUE THE CURRENT RESPONSE AS LONG AS THE CITY OF FRESNO PARTICIPATES AND TO FOCUS ON THE RURAL COMMUNITIES NEEDING ASSISTANCE. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

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)

SUPERVISOR MAGSIG REPORTED THAT ON MAY 6, 2020, THE FRESNO COUNTY EMPLOYEES' RETIREMENT ASSOCIATION (FCERA) APPROVED A \$7.5 MILLION ALLOCATION, ADMINISTERED BY ROYAL BANK OF CANADA (RBC), WITH THE DOLLARS TO STAY IN FRESNO COUNTY. FCERA SAW THE EFFECTIVENESS OF THE RBC FUNDING STRUCTURE TO HELP INDIVIDUALS IN FRESNO COUNTY. SUPERVISOR MAGSIG ALSO ACKNOWLEDGED THE DEATH OF TERRY TUELL. CHAIRMAN MENDES ANNOUNCED MAY 10 – 16, 2020, AS PEACE OFFICERS MEMORIAL WEEK, MAY 15, 2020, AS PEACE OFFICERS MEMORIAL DAY, AND MAY 3 – 9, 2020, AS NATIONAL CORRECTIONAL OFFICERS WEEK IN FRESNO COUNTY

Board Appointments

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

A MOTION WAS MADE BY SUPERVISOR MAGSIG, SECONDED BY VICE CHAIRMAN BRANDAU, THAT THE NOMINATION FOR APPOINTMENT AND REAPPOINTMENT BE APPROVED AS FOLLOWS:

**BEHAVIORAL HEALTH BOARD
APPOINTED MARY LOU BRAUTI-MINKLER TO THE POSITION PREVIOUSLY HELD BY MICHELLE REED
(TERM TO EXPIRE 04/01/22)
REAPPOINTED CAROLYN EVANS (TERM TO EXPIRE 04/01/23)**

THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

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
HELD; RECEIVED

Closed Session

11. Conference with Labor Negotiator (Government Code, section 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
12. Conference with legal counsel - Initiation of Litigation; Government Code, section 54956.9(d)(4) (2 Cases)
HELD; NO REPORTABLE ACTION
13. Conference with legal counsel – Significant Exposure to Litigation; Government Code, section 54956.9(d)(2) (2 Cases)
HELD; NO REPORTABLE ACTION
14. Threat to public services or facilities – Government Code, Section 54957(a) – Consultation with Jean Rousseau, CAO and Emergency Services Director, Robert Bash, Director of ISD or Designee and David Pomaville, Director of Public Health or Designee
HELD; NO REPORTABLE ACTION
- 14.1 Conference with legal counsel - Existing Litigation - Government Code, section 54956.9(d)(1) - PG&E Corporation and Pacific Gas and Electric Company, United States Bankruptcy Court, Northern District of California, San Francisco Division, Case No. 19-30088 (DM)
HELD; NO REPORTABLE ACTION

Adjourn

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

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

APPROVED:

/s/ Ernest Buddy Mendes
ERNEST BUDDY MENDES, CHAIRMAN OF THE
BOARD OF SUPERVISORS OF THE
COUNTY OF FRESNO

ATTEST:

BY: /s/ Bernice E. Seidel
BERNICE E. SEIDEL
CLERK OF THE BOARD OF SUPERVISORS
COUNTY OF FRESNO, STATE OF CALIFORNIA

APPROVED ON May 26, 2020

CONSENT AGENDA

A MOTION WAS MADE BY SUPERVISOR MAGSIG, SECONDED BY VICE CHAIRMAN BRANDAU, THAT THIS CONSENT AGENDA BE APPROVED WITH THE EXCEPTION OF ITEMS 16 AND 33 WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE. ITEM NO. 30 WAS DELETED. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Board of Supervisors

- 15. Approve minutes of meeting for April 28, 2020 and May 5, 2020 Special Meeting

APPROVED AS RECOMMENDED

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

Chairman Mendes

- 15.1 Proclaim May 10 through May 16, 2020 as Peace Officers Memorial Week and May 15, 2020 as Peace Officers Memorial Day in Fresno County

APPROVED AS RECOMMENDED

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

Resolution No. 20-166

- 15.2 Proclaim the week of May 3rd through May 9th 2020 as National Correctional Officer Week in Fresno County

APPROVED AS RECOMMENDED

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

Resolution No. 20-167

- 16. Adopt Proclamation declaring May 17 - 23, 2020, as Public Works and Planning Week in Fresno County

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

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

Resolution No. 20-176

Vice Chairman Brandau

- 16.1 Approve Certificate of Recognition to Fresno Family Chiropractic as the recipient of the Workforce Development Board's Business of Excellence Award

APPROVED AS RECOMMENDED

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

Supervisor Quintero

- 17. Proclaim May 4 -10, 2020, Maternal Mental Health Awareness Week in Fresno County

APPROVED AS RECOMMENDED

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

Resolution No. 20-168

- 17.1 Proclaim May 12, 2020 as Andy Isolano Day

APPROVED AS RECOMMENDED

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

Resolution No. 20-169

- 17.2 Adjourn in Memory of Ardashes Der Manouel, former Fresno Fair Board Director

APPROVED AS RECOMMENDED

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

- 17.3 Adjourn in Memory of Ernest Rojas, retired police captain

APPROVED AS RECOMMENDED

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

- 17.4 Adjourn in Memory of George Hostetter, dedicated reporter

APPROVED AS RECOMMENDED

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

District Attorney

18. Adopt Resolution accepting and expressing gratitude for the donation of \$300,000 from Table Mountain Rancheria for the Fresno County District Attorney's Identification Theft Prosecution Unit for FY 2019-20

APPROVED AS RECOMMENDED

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

Resolution No. 20-170

Sheriff/Coroner/Public Administrator

19. Approve Amendment to the Salary Resolution deleting one Library Assistant I/II/Senior position and adding one Program Technician I/II position to Sheriff-Coroner-Public Administrator Org 3111, effective May 18, 2020 as reflected in Appendix C

APPROVED AS RECOMMENDED

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

Salary Resolution No. 20-016

20. Approve and authorize the Chairman to execute retroactive revenue Agreements with the Cities of Fowler, Kingsburg, and Sanger to provide Communication Dispatching Services effective July 1, 2019, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$4,276,659

APPROVED AS RECOMMENDED

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

Agreement No. 20-172, Agreement No. 20-173, Agreement No. 20-174

21. Approve and authorize Chairman to execute the Boating Safety and Enforcement Financial Aid Program Agreement with the State of California Department of Parks and Recreation Division of Boating and Waterways for FY 2020-21 in the amount \$452,764; approve and authorize Chairman to execute Resolution authorizing participation in the program and certifying funds will be used for boating safety programs; and authorize the Sheriff, or her authorized representative, to sign quarterly claims for reimbursement and annual activity reports

APPROVED AS RECOMMENDED

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

Agreement No. 20-175, Resolution No. 20-171

22. Approve and authorize the Chairman to execute First Amendment to Agreement No. 18-289 with VMS Family Counseling Services, Professional Corporation, effective upon execution, with no change to the term of July 2, 2015 through June 30, 2020, increasing the agreement maximum by \$50,000 to a total of \$270,000

APPROVED AS RECOMMENDED

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

Agreement No. 18-289-1

23. Approve and authorize Chairman to execute a Second Amendment to Agreement No. 16-286 with Central Valley Toxicology, Inc. for laboratory testing services, effective upon execution with no change in the term to June 30, 2021, increasing the annual maximum by \$120,000, to \$212,000 per year for the Sheriff-Coroner-Public Administrator costs, increasing the total annual maximum to \$270,000 per year for the Sheriff-Coroner-Public Administrator and District Attorney combined for the current and remaining year of the agreement, with an increase in the total maximum to \$920,000

APPROVED AS RECOMMENDED

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

Agreement No. 16-286-2

Administrative Office

24. 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 continue to provide resources and support to mitigate risk of falling trees and increased fire hazard

APPROVED AS RECOMMENDED

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

Resolution No. 20-172

Agriculture

25. Approve and authorize the Fresno County Agricultural Commissioner/Sealer of Weights and Measures to approve, and execute on behalf of the County of Fresno, specific revenue agreements for FY 2020-21 (estimated \$6,267,120), subject to approval as to legal form by County Counsel, and approval as to accounting form by the Auditor-Controller/Treasurer -Tax Collector; and Approve and authorize the Fresno County Agricultural Commissioner/Sealer to approve, and execute on behalf of the County of Fresno, amendments to these same revenue agreements on behalf of the County of Fresno, which may increase or decrease each agreement maximum by an amount not to exceed the greater of 15% of the agreement maximum, or \$10,000, subject to approval as to legal form by County Counsel, and approval as to accounting form by the Auditor-Controller/Treasurer-Tax Collector

APPROVED AS RECOMMENDED

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

Internal Services

26. Approve and authorize the Chairman to execute a Master Agreement with qualified contractors for towing and emergency roadside services, effective June 1, 2020, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$450,000; authorize the Director of Internal Services/Chief Information Officer or his/her designee to add additional contractors to this Master Agreement as they are identified, and execute such amendments. The additional contractors will qualify under the terms of the original Request for Statement of Qualifications, and agree to the terms and conditions of the Master Agreement, subject to the review and approval of County Counsel as to legal form, without such amendments returning to the Board of Supervisors for approval

APPROVED AS RECOMMENDED

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

Agreement No. 20-176

27. Approve and authorize the Chairman to execute a retroactive Assignment of Agreement No. 17-382-2 from The Presort Center of Fresno LLC, to Pre-Sort Center of Stockton, Inc., dba PacWest Direct, effective August 13, 2019

APPROVED AS RECOMMENDED

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

Agreement No. 17-382-2

28. Approve and authorize the Chairman to execute a Job Order Contracting Agreement with Durham Construction Company, Inc., for repair, remodeling, and other repetitive projects to be done according to unit prices, effective June 5, 2020 through June 4, 2021, total not to exceed \$2,000,000; approve and authorize the Chairman to execute a Job Order Contracting Agreement with Better Enterprises, Inc., for repair, remodeling, and other repetitive projects to be done according to unit prices, effective June 5, 2020 through June 4, 2021, total not to exceed \$2,000,000; approve and authorize the Chairman to execute a Job Order Contracting Agreement with Heritage General, for repair, remodeling, and other repetitive projects to be done according to unit prices, effective June 5, 2020 through June 4, 2021, total not to exceed \$2,000,000; approve and authorize the Chairman to execute a Job Order Contracting Agreement with Puma Construction Co. Inc., for repair, remodeling, and other repetitive projects to be done according to unit prices, effective June 5, 2020 through June 4, 2021, total not to exceed \$2,000,000

APPROVED AS RECOMMENDED

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

Agreement No. 20-177, Agreement No. 20-178, Agreement No. 20-179, Agreement No. 20-180

Public Defender

29. Approve and authorize the Clerk of the Board to execute Budget Transfer No. 15 transferring FY 2019-20 appropriations in the amount of \$300,144, from Accounts 6100 (Regular Salaries) to Account 7269 (Printing), Account 7295 (Professional & Specialized Services), Account 7345 (Facility Operations & Maintenance), and Account 7385 (Small Tools & Instruments) within the Public Defender Org 2880 for moving costs

APPROVED AS RECOMMENDED

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

Public Health

30. 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 solicitation of health education services for the Department of Public Health; and approve and authorize the Chairman to execute a sole source Agreement with California Health Collaborative to provide educational community meetings on the health impacts of vaping, tobacco, and marijuana use, and cessation resources, effective March 24, 2020 through March 23, 2021 (\$150,000)

DELETED

31. Approve and authorize the Chairman to execute a retroactive Second Amendment to Agreement No. 16-698 with Fresno County Superintendent of Schools, to revise the scope of work, add federally required terms and conditions, and adjust the budget, retroactively from December 13, 2016, with no change in term through September 30, 2021, or compensation maximum of \$1,556,000

APPROVED AS RECOMMENDED

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

Agreement No. 16-698-2

Public Works and Planning

32. Approve formation of a Citizens Advisory Committee for County Service Area No. 34 Zone "D", Renaissance at Bella Vista; and, adopt the bylaws for Citizens Advisory Committee for County Service Area No. 34, Zone 'D', Renaissance at Bella Vista

APPROVED AS RECOMMENDED

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

33. Approve and authorize Chairman to execute Transportation Funding Claim for FY 2019-20 of \$8,398,962 to provide transit services in unincorporated areas and for other transportation purposes; and adopt Resolution requesting Fresno Council of Governments to allocate specified funds from Local Transportation Fund and State Transit Assistance Fund for transit services in unincorporated areas and for other transportation purposes

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

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

Agreement No. 20-181, Resolution No. 20-177

34. Adopt plans and specifications for Contract No. 19-08-C, Auberry Road / Copper Avenue Traffic Signal Installation (Project), Federal Project Number HSIPL-5942(241); find that Avison Construction, Inc., 40434 Brickyard Dr., Madera, CA 93636, is lowest responsible bidder for Contract No. 19-08-C, and that deviation from strict bidding requirements in Avison Construction's bid is immaterial and is hereby waived, in discretion of the Board and in furtherance of the best interests of County; and, award Contract No. 19-08-C to low bidder, Avison Construction, Inc. in amount of \$786,169.00

APPROVED AS RECOMMENDED

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

Social Services

35. Approve and authorize the Clerk of the Board to Execute Budget Transfer No. 14 transferring FY 2019-20 appropriations within the Department of Social Services Org 56107001 from account 7296 (Data Processing Services) to account 8300 (Equipment) in the amount of \$405,000

APPROVED AS RECOMMENDED

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

36. Adopt Budget Resolution increasing the FY 2019-20 appropriations and estimated revenues for the Emergency Homelessness Funding Grant Fund 0065, Subclass 17240, Org 1135 in the amount of \$1,883,713 for State COVID-19 Emergency Homelessness Funding Grant funding; and, adopt Budget Resolution increasing the FY 2019-20 appropriations and estimated revenues for Department of Social Services Org 5610 in the amount of \$1,883,713 (4/5 vote)

APPROVED AS RECOMMENDED

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

Resolution No. 20-173, Resolution No. 20-174

37. Approve and authorize the Chairman to execute an Agreement with RH Community Builders for motel temporary housing services, effective July 1, 2020, which includes a three-year base contract and two optional 12-month extensions, total not to exceed \$10,000,000

APPROVED AS RECOMMENDED

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

Agreement No. 20-182

38. Adopt a Resolution authorizing the County of Fresno, through the Department of Social Services, to serve as the Administrative Entity on behalf of the Fresno Madera Continuum of Care for 2020 Emergency Solutions Grant funding administered by the California Department of Housing and Community Development

APPROVED AS RECOMMENDED

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

Resolution No. 20-175