



Board of Supervisors

Agenda - Final-Revised

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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, June 23, 2020

9:00 AM

Hall of Records

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 BOSScomments@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 Clerk/BOS@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>.

Invocation and Pledge of Allegiance

1. Approve Agenda
2. Approve Consent Agenda - Item Numbers 20 - 56

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

Chairman Mendes

3. Discuss and determine whether to continue telephonic participation by Board Members in the Board of Supervisor meetings

Sheriff/Coroner/Public Administrator

4. Approve Amendment to the Salary Resolution deleting twenty-one positions from the Sheriff-Coroner-Public Administrator's Org 3111, effective June 29, 2020, as reflected in Appendix C

Administrative Office

5. Approve a Recommended Budget (including Capital Projects budgets) for the period between July 1, 2020 and adoption of the FY 2020-21 Final Recommended Budget

Internal Services

6. Conduct first hearing to amend the Master Schedule of Fees, Charges, and Recovered Costs Section 4300 - Information Technology Services, where subsections 4306 - LAN Admin, 4307 - Device Admin, 4311 - I-Net Line, 4312 - I-Net Logon, and 4319 - Virtual Desktop Infrastructure are to be deleted, and 4330 - Active User is to be added, and 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, and 4329 - Color Copy are to be amended; waive the reading of the Ordinance in its entirety; and set the second hearing for August 4, 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)

7. Conduct first hearing to amend the Master Schedule of Fees, Charges, and Recovered Costs Ordinance by amending Section 3800 - General Services, subsections 3804 - Badge Identification, 3809 - Fleet Labor, 3810 - Motor Pool, 3811 - Fuel Tank Inspection, 3812 - Building Maintenance Labor and 3813 - Janitorial Labor; waive the reading of the Ordinance in its entirety, and set the second hearing for August 4, 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)

Probation

8. Approve Update to the Community Corrections Partnership Plan as required by the Public Safety Realignment Act pursuant to Assembly Bill 109 (Chapter 15, Statutes of 2011)/Assembly Bill 117 (Chapter 39, Statutes of 2011); and approve Amendment to the Salary Resolution deleting nine vacant positions from the District Attorney Org 2860, Public Defender Org 2880, Sheriff Org 3111 and Probation Org 3430 effective June 29, 2020 as reflected in the Appendix D

Public Works and Planning

9. Conduct public hearing to receive testimony and public comment on the proposed Permanent Local Housing Allocation Plan (302)(c)(4) specifying the use of the grant funds; adopt Resolution authorizing the Department of Public Works and Planning to submit the Permanent Local Housing Allocation Plan and grant application to the California Department of Housing and Community Development for Senate Bill 2 Permanent Local Housing Allocation Grant for the preparation, adoption, and implementation of a grant to receive funds to increase the production of affordable housing (\$1,643,348); and approve and authorize Director or his designee, upon review and approval by County Counsel as to legal form, and the Auditor-Controller/Treasurer-Tax Collector as to accounting form, to execute and deliver a State of California Standard Agreement to secure the Senate Bill 2 Permanent Local Housing Allocation Grant

Board of Supervisors' Committee Reports and Comments

10. 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

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

Public Presentations

12. 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

13. 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
14. Conference with legal counsel - Initiation of Litigation; Government Code, section 54956.9(d)(4) (2 Cases)
15. Conference with legal counsel – Significant Exposure to Litigation; Government Code, section 54956.9(d)(2) (2 Cases)
16. 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
17. Public Employee Evaluation – Government Code, section 54957(b); County Administrative Officer
18. Public Employee Evaluation – Government Code, section 54957(b); County Counsel
19. Conference with legal counsel – Existing Litigation – Government Code, section 54956.9(d)(1) - The Unitarian Universalist Church of Fresno v. Brandi L. Orth, Fresno County Clerk/Registrar of Voters, United States District Court for the Eastern District of California, Case No.: 1:19-cv-00808-NONE-BAM
- 19.1 Conference with Legal Counsel – Existing Litigation – Government Code, section 54956.9(d)(1) - Cross Culture Christian Center, et al. v. Gavin Newsom, et al., United States District Court for the Eastern District of California, Case No. 2:20-CV-00832-JAM-CKD

Adjourn**NEXT MEETINGS:**

July 7, 2020 - 9:00 AM

August 4, 2020 - 9:00 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 9, 2020
21. Approve amendments to Conflict of Interest Code for Crescent View West Public Charter, Inc.

Chairman Mendes

22. Adjourn in Memory of Francis Correia, a long-time resident of Caruthers and farmer who will be remembered by many as a man who lived and worked to better his family and community

Auditor Controller-Treasurer/Tax Collector

23. Approve resolution to adopt the Fiscal Year 2020-21 appropriation limits for the County of Fresno budget and the Special District Budgets under the control of the Board of Supervisors

District Attorney

24. Adopt Budget Resolution increasing FY 2019-20 appropriations for the District Attorney Fund 0060, SubClass 17211, Federal Asset Forfeiture Fund Org 1111 in the amount of \$325,000 (4/5 vote); and adopt Budget Resolution Increasing FY 2019-20 appropriations and estimated revenues for the District Attorney Building Org 8854 in the amount of \$325,000 for building improvements (4/5 vote)
25. Approve and authorize the Chairman to execute Agreement No. 20R401000 with the California Highway Patrol (CHP) Central Division to fund law enforcement activities in a multi-agency law enforcement partnership titled Multi-Agency Gang Enforcement Consortium (MAGEC) effective July 1, 2020 through June 30, 2023 (\$90,000); and approve and authorize the Chairman to execute the Contractor Certification Clauses and Conflict of Interest and Confidentiality Statement associated with the CHP Agreement

Sheriff/Coroner/Public Administrator

26. Approve and authorize the Chairman to execute an Agreement with Tyler Technologies, Inc. for the purchase of a software platform for the Civil Unit data management system, effective upon execution, not to exceed five consecutive years, total not to exceed \$583,318; and adopt Budget Resolution increasing FY 2019-20 appropriations and estimated revenues for the Sheriff-Coroner-Public Administrator's Org 3111 in the amount of \$511,300 for the purchase of a Civil Division software platform and to purchase furniture and computer equipment for the Civil Unit (4/5 vote); and adopt Budget Resolution increasing the FY 2019-20 appropriations in the Sheriff-Coroner-Public Administrator's Automated GC 26731 Org 1455 in the amount of \$511,300 (4/5 vote)
27. Approve and authorize Chairman to execute an Agreement with the City of Fresno for the shared use of the Satellite Jail Facility office area effective July 1, 2020 through June 30, 2025, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$100,000
28. Make a finding that it is in the best interest of the County to suspend the competitive bid process consistent with Administrative Policy No. 34 for unusual or extraordinary circumstances as VMS Family Counseling Services, Professional Corporation is an established vendor that understands the unique stressors associated with the law enforcement community; and approve and authorize the Chairman to execute an Agreement with VMS Family Counseling Services, Professional Corporation for psychological services, effective July 2, 2020, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$270,000
29. Approve and authorize the Chairman to execute a retroactive revenue Agreement referred to as the 2020 Controlled Substance Annual Operating and Financial Plan, Modification 09, to Agreement 17-103 with the USDA, Forest Service, Sierra and Sequoia National Forest, effective October 01, 2019 and ending September 30, 2020, total not to exceed \$18,000; approve and authorize the Chairman to execute a retroactive revenue Agreement, referred to as the 2020 Patrol Operating and Financial Plan, Modification 10, to Agreement 17-103 with the USDA, Forest Services, Sierra and Sequoia National Forest, effective October 01, 2019 and ending September 30, 2020, total not to exceed \$26,000
30. Approve and authorize the Chairman to execute a Resolution to establish the FY 2020-21 appropriations limit for the County's Mello-Roos Community Facilities District No. 2016-01 for Enhanced Police Protection Services, effective July 1, 2020
31. Adopt Budget Resolution increasing FY 2019-20 appropriations for HIDTA State Asset Forfeiture Fund 0095, Subclass 17663, Org 1464 in the amount of \$120,000 (4/5 vote); and adopt Budget Resolution increasing FY 2019-20 appropriations and estimated revenues for Sheriff-Coroner-Public Administrator Org 3111 in the amount of \$120,000 to reimburse resource agencies officer overtime worked for HIDTA (4/5 vote)

Administrative Office

32. 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 promotion, improvement, operation and maintenance of the Veteran's Memorial Museum; and, approve and authorize the Chairman to execute a sole source Agreement with the Veterans Memorial Museum for the continued promotion, improvement, operation and maintenance of the Museum effective July 1, 2020 through June 30, 2021 (\$20,000)

Behavioral Health

33. 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 as all qualified providers will be able to participate; approve and authorize the Chairman to execute a Master Agreement with Individual and Group Providers of specialty mental health services for the Fresno County Mental Health Plan, effective July 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 \$22,741,629; and authorize the Department of Behavioral Health Director or designee to add and/or delete providers to the Master Agreement for Individual and Group Providers of specialty mental health services for the Fresno County Mental Health Plan
34. Approve and authorize the Chairman to execute a Cooperative Agreement with California Department of Rehabilitation for a grant match that provides funding for vocational rehabilitation services to individuals with a serious mental illness through Dreamcatchers Empowerment Network, effective July 1, 2020 through June 30, 2023, total not to exceed \$581,169
35. Authorize the Purchasing Manager, or designee (Director Department of Behavioral Health, Division Manager Managed Care), to continue approving payment to mental health providers for services provided in other counties to Fresno County Medi-Cal beneficiaries without an agreement up to a maximum \$200,000 per provider, the Purchasing Manager's limit, as established by your Board, effective July 1, 2020 through June 30, 2023; and authorize the Purchasing Manager, or designee (Director Department of Behavioral Health, Division Manager Managed Care), to continue approving payment to psychiatric inpatient hospitals for services provided in other counties to Fresno County Medi-Cal beneficiaries without an agreement up to a maximum \$200,000 per hospital, the Purchasing Manager's limit, as established by your Board, effective July 1, 2020 through June 30, 2023

36. Approve and authorize the Chairman to execute an Agreement with Central Star Behavioral Health, Inc. for an adolescent youth acute inpatient psychiatric health facility, effective July 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 \$28,062,032; and, approve and authorize the Director of Internal Services/Chief Information Officer to execute a Facility Use Agreement with Central Star Behavioral Health, Inc. effective July 1, 2020, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, for County owned space at 4411 E. Kings Canyon Rd, Fresno, CA 93702, Building 319 (7,069 square feet), to be used by Central Star Behavioral Health, Inc. to provide inpatient psychiatric health facility services to adolescent youth who may be admitted on a voluntary or involuntary basis
37. Approve and authorize the Chairman to execute an Agreement with Reading and Beyond for Supervised Child Care Services, effective July 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 \$935,251
38. Approve and authorize the Chairman to execute a retroactive Amendment II to Purchase of State Hospital Beds Memorandum of Understanding No. 16-068 with the California Department of State Hospitals and the California Mental Health Services Authority for mandated psychiatric hospital beds and services, extending the term by one year from July 1, 2019 to June 30, 2020 and increasing the contract maximum by \$850,000 to a total of \$3,851,044; and, approve and authorize the Behavioral Health Director, or designee, to act as the authorized representative for the County and receive notices related to Memorandum of Understanding No. 16-068

Human Resources

39. Approve the Addendum to Memorandum of Understanding, which extends the term of the Memorandum of Understanding for Representation Unit 1 - Law Enforcement Personnel, represented by the Fresno Deputy Sheriffs Association, through November 1, 2020

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

40. Approve and authorize the Chairman to execute an Agreement with United Language Group for translation and interpretation services, effective July 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 \$3,739,845

Probation

41. Approve and authorize Chairman to execute First Amendment to Agreement No. A-16-029 with Marjaree Mason Center, Inc. for evidence-based family violence counseling, effective upon execution with no change in the term to January 31, 2021 or maximum compensation of \$1,018,625

- 42.** 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 as Circles of Support and Accountability - Fresno, Inc. (COSA) is the only known local vendor that provides victim and offender reconciliation services; and approve and authorize the Chairman to execute an Agreement with COSA to provide mediation services between offenders and victims effective July 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 \$660,000
- 43.** Approve and authorize the Chairman to execute First Amendment to Lease Agreement No. 15-380 with Robert Berry Holdings, LLC., to extend the term of the Lease by 6 months, July 1, 2020 to December 31, 2020, for 10,539 square feet of office space at 2212 N. Winery, Suite 122, Fresno CA 93727, for a total increase in rent of \$81,179, not to exceed \$892,964; and approve and authorize the Chairman to execute Third Amendment to Lease Agreement No. 12-111 with Robert Berry Holdings, LLC., to extend the term of the Lease by 6 months, July 1, 2020 to December 31, 2020, for 10,696 square feet of office space at 2212 N. Winery, Suite 101, Fresno CA 93727, for a total increase in rent of \$44,594, not to exceed \$698,942
- 44.** Adopt Budget Resolution increasing FY 2019-20 appropriations in the Public Safety Realignment Act of 2011 (AB 109) Planning Grant Org 3439 in the amount of \$25,000 (4/5 vote)
- 44.1** Approve and authorize the Chairman to execute First Amendment to Unserved/Underserved Victim Advocacy and Outreach Program Grant Agreement No. A-20-104 with the State of California, Governor's Office of Emergency Services (Cal OES), effective upon execution with no change in term to December 31, 2020 and decreasing the maximum by \$43,750 to a total of \$175,001

Public Health

- 45.** Conduct second hearing and adopt Ordinance amending Ordinance Code of the County of Fresno, Title 9 by adding sections 9.04.270, 9.04.275 to Chapter 9.04 - Dog Licensing and Control; revising section 9.04.055 and revising or updating terminology in various sections within Chapter 9.04; revising Chapter 9.12 - Estray-Impoundment, Section 9.12.030; and waive reading of the ordinance in its entirety
- 46.** Approve and retroactively authorize the Department of Public Health Director to execute the Application Amendment for Federal Assistant for the Lead Based Paint Hazard Control (LBPHC) grant program, with a period of performance of January 16, 2018 through January 15, 2021 (\$3,541,249); and authorize the Director of Public Health, or designee, to sign all corresponding reports, claims and necessary documents as required by the U.S. Department of Housing and Development
- 46.1** Approve and authorize the Chairman to execute a Second Amendment to Agreement No. 15-523 with Unilab Corporation dba Quest Diagnostics, to extend the term for a sixth year, increase compensation, and revise the scope of work and rate schedule to include COVID-19 testing, effective July 1, 2020 through June 30, 2021 (\$3,065,000)

Public Works and Planning

47. Adopt a Resolution of Intention initiating a hearing under Chapter 3, Part 3, Division 9 of Streets and Highways Code (collectively, the "Vacation Laws"), setting 9:00 a.m. on August 4, 2020, in the Board of Supervisors' chambers, as the time, date, and place for the Board to conduct a hearing for proposed vacation of the East Cole Avenue public road right-of-way, that portion of East Cole Ave lying to the East of the intersection of Fowler Ave and Cole Ave approximately 1.309 acres (Vacation Application No. V16-06), directing Clerk of the Board to cause the posting, publishing, and mailing of notice(s), as required by Vacation Laws, and directing Department of Public Works and Planning to post notices on site as required by Vacation Laws
48. Approve and authorize the Chairman to execute Amendment No. 1 to the Cooperative Agreement (Agreement No. 13-767) with California High Speed Rail Authority; authorize the Director of the Department of Public Works and Planning, in his/her discretion, to approve requested concurrent closures of consecutive crossings on behalf of the County, in accordance with the specific conditions outlined in Appendix D of the Cooperative Agreement with California High Speed Rail Authority, as amended; and approve and authorize the Chairman to execute an Ownership and Maintenance Agreement with the California High Speed Rail Authority for the High Speed Rail Project
49. Consider and approve release of security posted in the amount of \$16,500 to guarantee maintenance of improvements for Tract No. 6057, Adriatic Villas, located on the north side of Bullard Avenue east of West Avenue in the unincorporated area of Fresno County
50. Approve and authorize Chairman to execute Joint Powers Agreement for the Community Development Block Grant, Home Investment Partnerships Grant and Emergency Solutions Grant Programs for the period July 1, 2021, through June 30, 2024, with the cities of Fowler, Kerman, Kingsburg, Mendota, Reedley, Selma, and Sanger

Sitting as the Board of Directors for Waterworks District Nos. 37, 38, 40, 41, and 42 and as the Fresno County Board of Supervisors:

51. Adopt Resolution approving FY 2020-21 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

Sitting as the Fresno County Board of Supervisors:

Adopt Resolution approving FY 2020-21 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 Department of Public Works and Planning staff to include rates on the Master Schedule of Fees, Charges, and Recovered Costs for administrative purposes

Social Services

52. Approve and authorize the Chairman to execute Amendment I to revenue Agreement 18-565 with the Children & Families Commission of Fresno County, to continue to support Neighborhood Resource Centers in Fresno County, extending the term by two years from July 1, 2020 through June 30, 2022, and increasing the maximum by \$400,000 to a total of \$900,000
53. Make a finding that it is in the best interest of the County to waive the competitive bidding process under Administrative Policy 34 (contract with a federal, state or local governmental agency) for educational counseling and training services for California Work Opportunity and Responsibility to Kids Welfare-to-Work clients; and approve and authorize the Chairman to execute an Agreement with the State Center Community College District for educational counseling and training services, effective July 1, 2020, not to exceed five consecutive years, which includes a one-year base contract and four optional one-year extensions, total not to exceed \$2,000,000
54. Approve and authorize the Chairman to execute Second Amendment to Agreement No. 18-541 with WestCare California, Inc., to align the scope with updated California Department of Social Services guidance, extend the term by two years from July 1, 2020 to June 30, 2022, and increase the maximum by \$782,391 to a total of \$1,770,204
55. Approve and authorize the Chairman to execute Amendment II to the following CalWORKs home visitation services agreements, extending the term by two years from July 1, 2020 to June 30, 2022: Centro La Familia Advocacy Services, Inc., A-19-077, increasing the maximum by \$2,506,510 to a total of \$3,836,363; Comprehensive Youth Services of Fresno, Inc., A-19-078, increasing the maximum by \$2,971,304 to a total of \$4,696,304; Exceptional Parents Unlimited, Inc., A-19-079, increasing the maximum by \$2,441,524 to a total of \$3,929,024; and Westside Family Preservation Services Network, A-19-080, increasing the maximum by \$923,808 to a total of \$1,408,808
56. Approve and authorize the Chairman to execute Amendment No. I to Agreement No. 17-244 with Fresno County Superintendent of Schools, to extend the term of the existing Agreement for participation in the Foster Youth Network by one year from July 1, 2020 to June 30, 2021 (\$0)