



# County of Fresno

## Action Summary - Draft

### Board of Supervisors

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*Sal Quintero, 3rd District, Chairman*  
*Andreas Borgeas, 2nd District, Vice-Chairman*  
*Brian Pacheco, 1st District*  
*Buddy Mendes, 4th District*  
*Nathan Magsig, 5th District*

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

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Tuesday, April 17, 2018

9:00 AM

Hall of Records

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**Present:** 5 - Vice Chairman Andreas Borgeas, Supervisor Nathan Magsig, Supervisor Buddy Mendes, Supervisor Brian Pacheco, and Chairman Sal Quintero

### **Board of Supervisors**

1. Approve Agenda

**A MOTION WAS MADE BY SUPERVISOR MENDES, SECONDED BY VICE CHAIRMAN BORGEAS, THAT THE AGENDA BE APPROVED WITH THE EXCEPTION OF ITEM 8.1 WHICH WAS DELETED. THE MOTION CARRIED BY THE FOLLOWING VOTE:**

**Ayes:** 4 - Borgeas, Magsig, Mendes, and Pacheco

**Noes:** 1 - Quintero

2. Approve Consent Agenda - Item Numbers 23 - 51

**CLERK OF THE BOARD ANNOUNCED CORRECTION TO ITEM 50, PAGE THREE, SECOND PARAGRAPH (BULLET POINTS) TO READ AS FOLLOWS: NEES AVENUE FROM THE BRANNON ALIGNMENT TO FAIRFAX AVENUE; HUNTINGTON LAKE ROAD FROM 2.7 MILES NORTHEAST OF STATE ROUTE 168 TO 3.8 MILES NORTHEAST OF STATE ROUTE 168; NEES AVENUE FROM THE BRANNON ALIGNMENT TO THE MILLUX ALIGNMENT. A MOTION WAS MADE BY SUPERVISOR MAGSIG, SECONDED BY SUPERVISOR MENDES, THAT THE CONSENT AGENDA BE APPROVED WITH CORRECTIONS TO AGENDA ITEM 50. THE MOTION CARRIED BY THE FOLLOWING VOTE:**

**Ayes:** 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

**Chairman Quintero**

3. Proclaim April 23-27, 2018, as Walking Works! Challenge Week

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

**Ayes:** 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

Resolution No. 18-134

**County Clerk/Registrar of Voters**

4. Adopt proclamation to proclaim April 16 - 27, 2018, as High School Voter Education Weeks

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

**Ayes:** 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

Resolution No. 18-135

**Supervisor Magsig**

5. Adopt resolution recognizing Paul McLain-Lugowski's contribution to the County of Fresno through a 32 year career with the Fresno EOC

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

**Ayes:** 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

Resolution No. 18-136

- 5.1 Authorize the Board of Supervisors to execute a letter to the Fresno County Employees' Retirement Association (FCERA) Board members regarding investment strategies

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

**Ayes:** 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

**Auditor Controller-Treasurer/Tax Collector**

6. Receive information regarding the Countywide Oversight Board for Redevelopment Successor Agencies in Fresno County

**RECEIVED PRESENTATION. THE BOARD, BY CONSENSUS, DIRECTED STAFF TO FOLLOW THE APPOINTMENT PROCESS THAT IS FOLLOWED FOR ALL FRESNO COUNTY BOARDS, COMMISSIONS AND COMMITTEES FOR THE COUNTYWIDE OVERSIGHT BOARD FOR REDEVELOPMENT SUCCESSOR AGENCIES AND APPOINTED SUPERVISOR PACHECO AS THE BOARD OF SUPERVISOR MEMBER TO THE COUNTYWIDE OVERSIGHT BOARD**

**District Attorney/Public Administrator and Sheriff/Coroner**

7. Authorize Chairman to execute Resolution proclaiming support for the Reducing Crime and Keeping California Safe Act of 2018

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

**Ayes:** 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

Resolution No. 18-137

**Administrative Office**

8. Review and discuss Administrative Policy 76 regarding grants to non-governmental and non-profit organizations using General Fund discretionary revenues, including the consideration of any additional requirements/guidelines to be included; and (1) approve Administrative Policy 76; or (2) direct the County Administrative Officer to return with a revised policy that includes additional desired requirements and/or guidelines

**THE BOARD, BY CONSENSUS, DIRECTED THE COUNTY ADMINISTRATIVE OFFICER TO RETURN WITH A REVISED POLICY NUMBER 76 REGARDING GRANTS TO NON-GOVERNMENTAL AND NON-PROFIT ORGANIZATIONS FROM THE GENERAL FUND. THE COUNTY ADMINISTRATIVE OFFICER IS TO INCORPORATE THE COMMENTS THAT WERE MADE BY THE BOARD MEMBERS WHICH INCLUDES THE FOLLOWING: 1) GRANTS SHOULD HAVE A MAXIMUM DOLLAR AMOUNT FOR NEW GRANTS (GRANDFATHER IN OLD GRANT LIMITS); 2) SET A YEARLY LIMIT PER GRANTEE; 3) REQUIRE AGREEMENT WITH THE COUNTY FOR THE USE OF THE FUNDS; 4) POLICY TO BE CONSISTENT WITH THE COUNTY'S MISSION/VISION GOALS; 5) GRANTS TO NON-GOVERNMENTAL AND NON-PROFIT ORGANIZATIONS ARE TO BE PART OF THE YEARLY BUDGET PROCESS; 6) INCLUDE A LIMIT ON THE NUMBER OF CONSECUTIVE YEARS A GRANT CAN BE MADE TO THE SAME ORGANIZATION; 7) THE GRANTEE MUST BE A 501(C)(3) NON-PROFIT ORGANIZATION; 8) REQUIRE THE RECIPIENT TO ACCOUNT FOR THEIR EXPENDITURES; 9) ORGANIZATION/PROJECT IS IMPLEMENTING A FRESNO COUNTY PRIORITY. STAFF TO RETURN TO THE BOARD ON MAY 1, 2018**

**Chairman Quintero**

- 8.1 Review and provide direction to staff regarding the Fresno Grizzlies Community Fund, to perform community outreach services to Foster Youth and Elementary School Children throughout the County of Fresno based on the approval of County of Fresno Administrative Policy Number 76; authorize the County Administrative Officer to provide a grant agreement with the Fresno Grizzlies Community Fund, to perform services for the foster youth HOMEBASE program, and for the elementary school children Parkers Posse program effective May 1, 2018, using funds identified from, Org. 2540, Interest and Miscellaneous Expenditures, Account 7295 Professional & Specialized Services. Delegate authority of the agreement to the department(s) that would be charged with administration of these programs, as outlined in Administrative Policy Number 76; and authorize the County Administrative Officer to provide funding for these two Grizzlies Community Fund Programs in the County of Fresno annual budget under Org. 2540, Interest and Miscellaneous Expenditures, Account 7295 Professional & Specialized Services, each year commencing with the FY 2018-19 for a total not to exceed \$50,000 annually

**DELETED**

**Administrative Office**

9. Conduct public hearing on the Fresno County Child Care and Development Local Planning Council's (the Fresno LPC) proposed Fresno County Individualized Child Care Pilot Subsidy Plan (the Plan) relating to child care subsidies received by the County of Fresno, and local child care subsidy needs, conditions, and priorities of working families in the community, under AB 258 (Cal. Education Code §§ 8334 – 8334.7); and following the public hearing, approve the Plan for the Fresno LPC's submission of the Plan to the Early Education and Support Division (EESD) of the California Department of Education (CDE)

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

**Ayes:** 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

10. Receive presentation by the Fresno Cradle to Career Partnership "A Vision Equal to the Challenge" 2016-17 Annual Report

**RECEIVED**

11. Receive presentation from Nancy Prowitt, Federal lobbyist, regarding legislative actions

**RECEIVED**

12. Adopt recommended changes to the Fresno County Federal Legislative Platform; authorize the Chairman to execute letters of support, or opposition, in accordance with the platform; and authorize the County Administrative Office to work with the County's Federal Legislative Delegation, Washington lobbyist, and/or other necessary parties to support or oppose legislation in accordance with the platform

**A MOTION WAS MADE BY SUPERVISOR MENDES, SECONDED BY SUPERVISOR MAGSIG, TO APPROVE THE RECOMMENDED ACTION WITH THE INCLUSION OF THE FOLLOWING: "OPPOSE LEGISLATION THAT USURPS LOCAL CONTROL AND AUTHORITY" (UNDER THE TITLE: GENERAL GOVERNMENT AND FINANCE). THE MOTION CARRIED BY THE FOLLOWING VOTE:**

**Ayes:** 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

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

13. 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 COMPLIMENTED BERNICE E. SEIDEL, CLERK OF THE BOARD, AND HER STAFF FOR THEIR OUTSTANDING WORK. SUPERVISOR BORGEAS THANKED THE COUNTY ADMINISTRATIVE OFFICER AND HIS STAFF FOR THE MEETING WITH BNSF RAIL HELD MONDAY, APRIL 16, 2018, AND REPORTED BNSF PLEDGED TO MAKE AN INVESTMENT TO CLEAN UP LARGE PORTIONS OF FRESNO COUNTY ALONG THE RAIL IN COORDINATION WITH THE COUNTY OF FRESNO AND CITY OF FRESNO. SUPERVISOR BORGEAS ALSO ANNOUNCED THAT THE SAN JOAQUIN RIVER AND AB 3218 MATTER IS MOVING FORWARD IN A LITTLE OVER A WEEK TO A SUBCOMMITTEE. REQUESTS HAVE BEEN MADE FOR THE TIME TO BE PUSHED, BUT THE ASSEMBLY ITEM APPEARS TO BE MOVING FORWARD AND SUPERVISOR BORGEAS WILL PROBABLY BE GOING TO SACRAMENTO TO REPRESENT THE COUNTY'S INTERESTS, ESPECIALLY WITH COMMITMENT TO LOCAL CONTROL**

### **Board Appointments**

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

**HELD; NO APPOINTMENTS WERE MADE**

### **Public Presentations**

15. 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**

16. Conference with legal counsel - Initiation of Litigation; Government Code Section 54956.9(d)(4) - 2 Cases

**HELD; NO REPORTABLE ACTION**

17. Conference with legal counsel – Significant Exposure to Litigation - Government Code section 54956.9(d)(2) (2 Cases)  
**HELD; NO REPORTABLE ACTION**
18. 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**
19. Conference with legal counsel - Existing Litigation - Government Code, Section 54956.9 (d)(1) - Walter Martin vs. County of Fresno; Workers Compensation Number COFR2423122  
**HELD; NO REPORTABLE ACTION**
20. Conference with Real Property Negotiators - Government Code 54956.8 Properties: 6870 E. Kings Canyon Road, Fresno, CA 93727; County Negotiator: Jean M. Rousseau, County Administrative Officer or Designee. Negotiating Parties: Cha Vang, Under Negotiations: Instructions to County's negotiator may concern purchase or lease of properties, price, terms and conditions  
**HELD; NO REPORTABLE ACTION**
21. Conference with legal counsel – Existing Litigation Government Code section 54956.9(d)(1) - Phillips v. State of California et al. Fresno County Superior Court Case Number 15CECG02201  
**HELD; NO REPORTABLE ACTION**
22. Conference with Real Property Negotiators - Government Code 54956.8. Property: Undeveloped land at Turner and Armstrong in the Fancher Creek Development; County Negotiator: Jean M. Rousseau, County Administrative Officer or Designee. Negotiating Parties: Fancher Creek Properties LLC., Under Negotiations: Instructions to County's negotiator may concern purchase of properties, price, terms and conditions  
**HELD; NO REPORTABLE ACTION**
- 22.1 Conference with Real Property Negotiators - Government Code 54956.8 Properties: County owned property located in the south west corner of Ventura and Tenth Streets, Fresno, CA; County Negotiator: Jean M. Rousseau, County Administrative Officer or Designee. Negotiating Parties: Fresno Unified School District, Under Negotiations: Instructions to County's negotiator may concern purchase or lease of properties, price, terms and conditions  
**HELD; NO REPORTABLE ACTION**

**Adjourn**

**A MOTION WAS MADE BY CHAIRMAN QUINTERO, SECONDED BY VICE CHAIRMAN BORGEAS, TO ADJOURN THE MEETING FOLLOWING CLOSED SESSION. THE MOTION CARRIED BY THE FOLLOWING VOTE:**

**Ayes:** 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

APPROVED:

\_\_\_\_\_  
SAL QUINTERO, CHAIRPERSON OF THE  
BOARD OF SUPERVISORS OF THE  
COUNTY OF FRESNO

ATTEST:

BY: \_\_\_\_\_

BERNICE E. SEIDEL  
CLERK OF THE BOARD OF SUPERVISORS  
COUNTY OF FRESNO, STATE OF CALIFORNIA

APPROVED ON \_\_\_\_\_

**CONSENT AGENDA**

CLERK OF THE BOARD ANNOUNCED CORRECTION TO ITEM 50, PAGE THREE, SECOND PARAGRAPH (BULLET POINTS) TO READ AS FOLLOWS: NEES AVENUE FROM THE BRANNON ALIGNMENT TO FAIRFAX AVENUE; HUNTINGTON LAKE ROAD FROM 2.7 MILES NORTHEAST OF STATE ROUTE 168 TO 3.8 MILES NORTHEAST OF STATE ROUTE 168; NEES AVENUE FROM THE BRANNON ALIGNMENT TO THE MILLUX ALIGNMENT. A MOTION WAS MADE BY SUPERVISOR MAGSIG, SECONDED BY SUPERVISOR MENDES, THAT THE CONSENT AGENDA BE APPROVED WITH CORRECTIONS TO AGENDA ITEM 50. THE MOTION CARRIED BY THE FOLLOWING VOTE:

**Ayes:** 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

**Board of Supervisors**

- 23. Approve minutes of meeting for April 3, 2018

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

**Supervisor Borgeas**

- 24. Adopt resolution to commemorate the 103rd Anniversary of the Armenian Genocide and recognize April 21, 2018, as a Day of Remembrance in Fresno County to honor the survivors and their families

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

Resolution No. 18-128

**Supervisor Mendes**

- 24.1 Approve and authorize the use of Board of Supervisor District 4 funds in the amount of \$307.80 for charges to notice a public hearing in the Fresno Bee for the Coalinga-Huron Cemetery District's request to increase their board of trustees to five members

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero



**Sheriff/Coroner**

25. Approve and authorize the Chairman to execute a retroactive Amendment II to Lease Agreement #08-075 with Land Management Opportunities LLC for office space (8,480 square feet) at 5717 E. Shields, Fresno, CA for the Sheriff's substation, increasing the amount of optional Renewal Terms to five (5), thereby extending the term of the Agreement to December 31, 2021, and increasing the Agreement maximum by \$576,000, to a total of \$1,824,000

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

Agreement No. 08-075-2

26. Approve and authorize Chairman to execute a revenue Agreement with the U.S. Army Corps of Engineers for the Sheriff-Coroner's Office to provide law enforcement services for Pine Flat Lake campsites for the period of May 1, 2018 through April 30, 2019 (\$65,173.16)

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

Agreement No. 18-178

27. Retroactively approve and authorize the Sheriff-Coroner to submit grant application and, on behalf of the County, to execute grant application from the Executive Office of the President's Office of National Drug Control Policy for the Central Valley High Intensity Drug Trafficking Areas program in the amount of \$668,683; approve and authorize the Sheriff-Coroner, on behalf of the County, to execute retroactive Grant Agreement Award Number G18CV0004A and approve Grant Conditions from the Office of National Drug Control Policy effective January 1, 2018 to December 31, 2019 (\$234,039); approve and authorize the Sheriff-Coroner, on behalf of the County, to execute retroactive Grant Modification Award Number G18CV0004A (to be received at a future date once funds are released) and approve Grant Conditions from the Office of National Drug Control Policy effective January 1, 2018 to December 31, 2019 (\$434,644); and approve and authorize the Sheriff-Coroner, on behalf of the County, to execute retroactive Memorandums of Understanding (MOUs) for Central Valley High Intensity Drug Trafficking Areas Resource Agencies effective January 1, 2018 to December 31, 2019

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

28. Approve Amendment to the Salary Resolution allocating one (1) Administrative Assistant III - Confidential position to the Sheriff-Coroner Org 3111, effective April 23, 2018 as reflected in Appendix C

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

Salary Resolution No. 18-017

**Administrative Office**

29. Approve Farmers Water District's request to move from odd to even-numbered year elections and set the date for the District's elections to occur on the same day as the Statewide General Election

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

30. Adopt Resolution designating the Fresno Arts Council to serve as Fresno County's local partner with the California Arts Council for FY 2018-19

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

Resolution No. 18-129

**Behavioral Health**

31. Approve and authorize the Chairman to execute Amendment IV to Agreement No. 13-492 with Bay Area Addiction Research and Treatment, to provide narcotic treatment program services to inmates at County detention facilities, effective upon execution through June 30, 2018 and increasing the maximum compensation by \$55,000 to a total maximum of \$508,000

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

Agreement No. 13-492-4

32. Make a finding that it is in the best interest of the County to waive the competitive bidding process consistent with Administrative Policy Number 34 under the "unusual or extraordinary circumstances" exception in recruitment of temporary mental health, and medical staff to fill critical staffing vacancies; and, Approve and authorize the Chairman to execute retroactive First Amended and Restated Agreement to Purchasing Agreement P-17-126-L with Maxim Healthcare Services, Inc., for Temporary Staffing Recruitment Services, effective November 1, 2017 through October 31, 2018, total not to exceed \$2,600,000

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

Agreement No. 18-191

**Fresno County Employees' Retirement Association**

33. Receive and file the Fresno County Employees' Retirement Association Actuarial Valuation and Review report as of June 30, 2017 by The Segal Group and accept the Board of Retirement's recommended employer and employee contribution rates for FY 2018-19 as provided for in the member contribution rates in Appendix A, the employer contribution rates in Appendix E, and the Administrative Expense Load as a percentage of Payroll rates in Section 2 of the Actuarial Valuation and Review report as of June 30, 2017, in accordance with Government Code Sections 31453 and 31454

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

**Internal Services**

34. Make a finding that it is in the best interest of the County to waive the competitive bidding process under Administrative Policy No. 34 due to "unusual or extraordinary circumstances" to contract for chiller inspection, maintenance, and repair services, including modernization upgrades for the centrifugal chillers on the Juvenile Justice Campus; and approve and authorize the Chairman to execute an Agreement with Trane U.S. Inc. for chiller inspection, maintenance, and repair services including modernization upgrades for the centrifugal chillers at the Juvenile Justice Campus, effective upon execution, for a term not to exceed five consecutive years, which includes a three-year base term and two optional one-year extensions, total not to exceed \$500,000

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

Agreement No. 18-180

35. Approve and authorize the Chairman to execute Second Amendment to the Lease with the State of California acting by and through the 21st District Agricultural Association (the Association, commonly known as the Big Fresno Fair) to exclude the two properties known as the Fuel, Maintenance & Support (FMS) building and the Butler building, both located at 911 S. Chance, Fresno, from the County's leased Fairground premises, and grant the Association the same "right of first refusal" for such buildings under the Lease as for acquiring the Fairgrounds and certain other adjoining specified County properties; and authorize the Director of Internal Services/Chief Information Officer (Director) to provide notice to the Association (a) that, because the State of California - Military Department (Guard) terminated its Lease with the County for the Guard's use of the Armory building, located at 911 S. Chance, Fresno, the Association may use the Armory building, under the Lease, as further amended by the Second Amendment, and (b) the Internal Services Department's (ISD) new address, 333 W. Pontiac Way, Clovis, CA, 93612, for receiving notices under the Lease

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

Agreement No. 18-192

**Library**

36. Approve and authorize the Chairman to execute a retroactive Agreement with Central Unified School District for the joint use of school library facilities, effective July 1, 2017 through June 30, 2022, for a period of five years (\$0)

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

Agreement No. 18-181

37. Approve and authorize the Clerk to the Board to execute Budget Transfer No. 20 (\$8,400) transferring appropriations within the Library Department Org 7511, from Account 7406 (Library Materials) to Account 8300 (Equipment) for the purchase of a meter machine

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

**Public Defender**

38. Conduct second hearing to amend the Fresno County Master Schedule of Fees, Charges and Recovered Costs Ordinance by deleting subsections 1802, 1804, 1809, 1815, and 1817 of Section 1800-Probation relating to Probation juvenile fees; and waive reading of the ordinance in its entirety; and conduct second hearing to amend the Fresno County Master Schedule of Fees, Charges and Recovered Costs Ordinance by deleting subsections 2001(b)(1) and 2001(c)(3) of Section 2000-Public Defender relating to legal services provided to juveniles in the delinquency system and waive reading of the ordinance in its entirety

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

Ordinance No. 18-005, Ordinance No. 18-006

**Public Health**

39. Approve and authorize the Chairman to execute a revenue Agreement with the California Department of Forestry and Fire Protection, for Local Assistance for Tree Mortality Grant Program funds, effective July 1, 2017 through January 31, 2020 (\$880,133); approve and authorize the Chairman to execute the Governing Body Resolution; and authorize the Purchasing Manager to execute professional service agreements and other documents, subject to review and approval by County Counsel and the Auditor-Controller/Treasurer-Tax Collector, necessary for the identification, removal, and disposal of dead and dying trees in Fresno County for an amount not to exceed \$12,120,532

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

Agreement No. 18-182, Resolution No. 18-130

**Public Works and Planning**

40. Approve and authorize the Chairman to execute a total of four Consultant Agreements; two in the amount of \$850,000 annually with JAS Pacific, Inc. and Interwest Consulting Group, Inc., and two in the amount of \$100,000 annually with CSG Consultants, Inc. and West Coast Code Consultants, Inc., to perform building plan check and inspection services on an as-needed basis. Effective upon execution, each agreement not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total for the four agreements not to exceed \$9,500,000 (4/5 vote)

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

Agreement No. 18-183, Agreement No. 18-184, Agreement No. 18-185, Agreement No. 18-186

41. Adopt Budget Resolution increasing FY 2017-18 appropriations for County Service Area 34 Org 9174 in amount of \$85,000 using available fund balance, for operational costs related to Lake Pump Replacement and Repair Project; and adopt Budget Resolution increasing FY 2017-18 appropriations for County Service Area 34 Zone B, Org 9255 in amount of \$36,950 using available fund balance, for operational costs related to emergency repair of underground communications system (4/5 vote)

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

Resolution No. 18-131, Resolution No. 18-132

42. Approve and authorize Chairman to execute Agreement with Biola Community Services District, for Biola 5th Street Sidewalk and Storm Drain, Community Development Block Grant Project No. 17031 (\$300,000)

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

Agreement No. 18-187

43. Approve and authorize Chairman to execute Cooperative Agreement with Central California Irrigation District to share project costs, establish a common use area, and obtain temporary construction permits for Outside Canal Bridge on Russell Avenue replacement project, effective upon execution through April 17, 2021 except with regard to establishment of a common use area which is in effect in perpetuity (\$0); and authorize Director of Department of Public Works and Planning to execute, subject to review and approval of County Counsel and Auditor-Controller/ Treasurer-Tax Collector, any amendments necessary to ensure compliance with Federal Highway Administration and California Department of Transportation requirements

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

Agreement No. 18-188

44. Conduct second hearing and adopt Ordinance to amend Fresno County Master Schedule of Fees, Charges, and Recovered Costs Subsection 2801 of Section 2800 - Solid Waste and waive reading of Ordinance in its entirety

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

Ordinance No. 18-007

45. Approve and authorize Director of Department of Public Works and Planning, subject to review and approval of County Counsel and the Auditor-Controller/Treasurer-Tax Collector, to execute a Utility Agreement with Fresno Irrigation District and any amendments that the Director deems necessary for construction of Fresno Canal Bridge on McKinley Avenue Replacement Project (\$0)

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

46. Accept Easement Deeds dedications offered by JPJ Incorporated as a condition precedent to the acceptance and approval of Tract Map 4968, located on the south side of Millerton Road between Friant and Auberry Roads, within the Millerton Specific Plan area

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

47. 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 Luhdorff and Scalmanini, Consulting Engineers has the specific expertise to provide consultant services to prepare a Groundwater Sustainability Plan for Fresno County Management Areas A and B Groundwater Sustainability Agencies, within the Delta-Mendota Groundwater Subbasin; approve and authorize the Chairman to execute an Agreement with Luhdorff and Scalmanini, Consulting Engineers in the amount of \$701,186, which includes \$581,186 for services and out-of-pocket costs, plus authorization to the Director of Public Works and Planning to increase any or all of the components by a cumulative total of no more than \$120,000, for preparation of a Groundwater Sustainability Plan for Fresno County Management Areas A and B Groundwater Sustainability Agencies, within the Delta-Mendota Groundwater Subbasin; and, direct Department of Public Works and Planning staff to submit to the Department of Water Resources a notice, pursuant to Water Code Section 10727.8 of the Sustainable Groundwater Management Act, indicating that the County of Fresno intends to undertake the development and implementation of a Groundwater Sustainability Plan for Fresno County Management Areas A and B Groundwater Sustainability Agencies

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

Agreement No. 18-189

48. Award Contract No. 17-15-C, Panoche Road Shoulder Improvements, Federal Project No. CML-5942(255), to low bidder, Cal Valley Construction, 5125 N. Gates Avenue, Suite 102, Fresno, for Alternative Bid, in amount of \$880,025.25; and authorize Director of Public Works and Planning, or his designee, to execute Contract Change Orders up to \$56,501, which is approximately 6.42% of total contract construction cost, limit allowable under California Public Contract Code, section 20395(d) for Contract 17-14-C

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

49. Adopt plans and specifications for Contract No. 17-30-C, Slurry Seals and award construction contract to American Pavement Systems (\$840,916.35) for base bid and additive bids 4A, 6A, 7A, 10A, 11A, 12A, 13A, 14A, 15A, 16A, 18A and 21A and authorize Director of Public Works and Planning to execute Contract Change Orders up to \$54,545

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

50. Approve and authorize Chairman to execute a Resolution establishing and adopting a list of identified road and bridge projects to be performed using approximately \$17,067,000 in Road Maintenance and Rehabilitation Account funds for FY 2018-19.

**CLERK OF THE BOARD ANNOUNCED CORRECTION TO AGENDA ITEM 50, PAGE THREE, SECOND PARAGRAPH (BULLET POINTS) SHOULD READ AS FOLLOWS: NEES AVENUE FROM THE BRANNON ALIGNMENT TO FAIRFAX AVENUE; HUNTINGTON LAKE ROAD FROM 2.7 MILES NORTHEAST OF STATE ROUTE 168 TO 3.8 MILES NORTHEAST OF STATE ROUTE 168; NEES AVENUE FROM THE BRANNON ALIGNMENT TO THE MILLUX ALIGNMENT. APPROVED AS RECOMMENDED**

**Ayes:** 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

Resolution No. 18-133

## **Social Services**

51. Approve and authorize the Chairman to execute Amendment I to Master Agreement A-17-073 with various vendors for Psychosocial Assessments for the Resource Family Approval Program, extending the term by one year from July 1, 2018 through June 30, 2019 and adding two optional one-year extensions, increasing the maximum by \$4,173,750 to a total not to exceed amount of \$6,161,250

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

Agreement No. 17-073-1