



County of Fresno

Action Summary - Final

Board of Supervisors

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

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

Tuesday, September 10, 2019

9:00 AM

Hall of Records

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

Invocation and Pledge of Allegiance

FRESNO COUNTY BOARD OF SUPERVISOR STEVE BRANDAU GAVE THE INVOCATION AND LED THE BOARD OF SUPERVISORS IN THE PLEDGE OF ALLEGIANCE

1. Approve Agenda

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

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

2. Approve Consent Agenda - Item Numbers 22 - 59

A MOTION WAS MADE BY VICE CHAIRMAN MENDES, SECONDED BY CHAIRMAN MAGSIG, THAT THE CONSENT AGENDA BE APPROVED WITH THE EXCEPTION OF AGENDA ITEM 26 WHICH WAS DELETED. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Board of Supervisors

3. Presentation of Retirement Plaque to Frances Berman - Department of Social Services - 29 Years of Services

PRESENTED RETIREMENT PLAQUE TO FRANCES BERMAN

Chairman Magsig

- 4. Proclaim the month of September 2019 as National Alcohol and Drug Addiction Recovery Month in Fresno County

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

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

Resolution No. 19-348

- 5. Proclaim September 8-14, 2019, as Suicide Prevention Week in Fresno County

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

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

Resolution No. 19-349

Supervisor Brandau

- 6. Proclaim September 2019 "National Preparedness Month"

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

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

Resolution No. 19-350

Agriculture

- 7. Accept the Annual Fresno County Crop and Livestock Report for 2018 from the Department of Agriculture

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

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

Administrative Office

- 8. Consider and take action on request for determination of public convenience or necessity on application for Alcoholic Beverage License Type 20 filed by Abdalnasser Ali Dhalai, dba Lucky Spot Food Market, located on 2444 S. 9th St., Fresno, CA 93725-1444

A MOTION WAS MADE BY SUPERVISOR QUINTERO, SECONDED BY SUPERVISOR PACHECO, THAT THIS REQUEST FOR DETERMINATION BE DENIED. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

9. Receive presentation by the Economic Development Corporation on Opportunity Analysis for Districts 1, 4 and 5

A MOTION WAS MADE BY VICE CHAIRMAN MENDES, SECONDED BY SUPERVISOR PACHECO, THAT THE PRESENTATION BY THE ECONOMIC DEVELOPMENT CORPORATION ON OPPORTUNITY ANALYSIS FOR DISTRICTS 1, 4 AND 5, BE RECEIVED. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Behavioral Health

10. Adopt the Fresno County Community-Based Suicide Prevention Strategic Plan as the suicide prevention strategic plan for Fresno County; and Adopt the Columbia-Suicide Severity Rating Scale as the recommended suicide risk assessment tool for Fresno County

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

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

Public Works and Planning

11. Consider and approve the 2019-24 Fresno County Road Improvement Program

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

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

Administrative Office

12. Conduct public forum in accordance with Government Code section 7283.1(d); receive statistical report from the Sheriff regarding the United States Immigration and Customs Enforcement access provided to incarcerated individuals in the Jail during 2018; and receive public comment

CONDUCTED PUBLIC FORUM IN ACCORDANCE WITH GOVERNMENT CODE SECTION 7283.1(D). RECEIVED STATISTICAL REPORT FROM THE SHERIFF REGARDING THE UNITED STATES IMMIGRATION AND CUSTOMS ENFORCEMENT ACCESS PROVIDED TO INCARCERATED INDIVIDUALS IN THE JAIL DURING 2018. RECEIVED PUBLIC TESTIMONY. CLOSED THE PUBLIC FORUM

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 PACHECO STATED THAT HE WOULD LIKE TO PROMOTE THE CENSUS BY INCLUDING A CENSUS REMINDER IN ALL BALLOT PACKETS WITHOUT ACCRUING EXTRA EXPENSE. COUNTY COUNSEL DAN CEDERBORG STATED THAT HE WOULD WORK WITH THE COUNTY CLERK/REGISTRAR OF VOTERS ON THAT IDEA. SUPERVISOR QUINTERO STATED THAT HE WAS INFORMED BY THE COUNTY CLERK/REGISTRAR OF VOTERS THAT SOME NOTICE WOULD BE INSERTED IN THE COUNTY VOTER INFORMATION GUIDE. COUNTY ADMINISTRATIVE OFFICER JEAN ROUSSEAU PROVIDED THAT THE DEPARTMENT OF SOCIAL SERVICES (DSS) IS WORKING WITH A NUMBER OF PROVIDERS TO GET THE INFORMATION OUT REGARDING THE CENSUS. COUNTY ADMINISTRATIVE OFFICER JEAN ROUSSEAU WILL INQUIRE WITH DSS AND REPORT BACK TO THE BOARD. SUPERVISOR BRANDAU INVITED EVERYONE TO ATTEND THE 9/11 MEMORIAL SERVICE SCHEDULED TO BEGIN AT 8:30 ON WEDNESDAY, SEPTEMBER 11TH AT THE OLD PELCO BUILDING ON PEACH BETWEEN ASHLAN AND DAKOTA

Board Appointments

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

A MOTION WAS MADE BY VICE CHAIRMAN MENDES, SECONDED BY SUPERVISOR QUINTERO, THAT THE NOMINATION FOR APPOINTMENTS AND REAPPOINTMENTS BE APPROVED AS FOLLOWS:

**FOSTER CARE STANDARDS AND OVERSIGHT COMMITTEE
REAPPOINTED OSCAR G. WILLIAMS (TERM TO EXPIRE 1/3/2023)
APPOINTED WILMA TOM HASHIMOTO TO POSITION PREVIOUSLY HELD BY BREANNE READ (TERM TO EXPIRE 1/4/2021)**

**SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT (CITIZENS ADVISORY COMMITTEE)
APPOINTED KACEY AUSTON-TIBBETTS TO POSITION PREVIOUSLY HELD BY SARAH SHARPE (TERM TO EXPIRE 1/31/2020)**

**SOLID WASTE INDEPENDENT HEARING OFFICER
REAPPOINTED FRANK FOWLER (TERM TO EXPIRE 8/11/2023)**

THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

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 3 minutes per person and no more than 15 minutes total per topic

RECEIVED

Closed Session

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

THE BOARD, BY A 5-0 VOTE, AUTHORIZED COUNTY COUNSEL TO PARTICIPATE WITH OTHER CITIES AND COUNTIES IN AN AMICUS CURIAE BRIEF IN THE MARTIN V. CITY OF BOISE 9TH CIRCUIT CASE WHICH IS BEING APPEALED TO THE UNITED STATES SUPREME COURT. THE AMICUS BRIEF WILL REQUEST THE SUPREME COURT HEAR THE APPEAL BROUGHT BY THE CITY OF BOISE

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 – Anticipated Litigation Significant Exposure to Litigation pursuant to Government Code Section 54956.9(d)(2): 1 case

HELD; NO REPORTABLE ACTION

20. Conference with Legal Counsel - Existing Litigation, Government Code, section 54956.9(d)(1) - Toamalama Scanlan vs. County of Fresno; Workers' Compensation Appeals Board Number ADJ11008314

HELD; NO REPORTABLE ACTION

- 20.1 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

Sitting as the In-Home Supportive Services Public Authority Governing Board:

21. Conference with Labor Negotiator (Government Code, section 54957.6): Agency Negotiator: Joy Cronin; Employee Organization: SEIU-Local 2015 - Hours, Wages and Terms and Conditions of Employment

HELD; RECEIVED PUBLIC TESTIMONY; NO REPORTABLE ACTION

Adjourn

A MOTION WAS MADE BY VICE CHAIRMAN MENDES, SECONDED BY SUPERVISOR QUINTERO, THAT THIS MEETING BE ADJOURNED. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Absent: 1 - Brandau

APPROVED:

/s/ Nathan Magsig
NATHAN MAGSIG, 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: September 24, 2019

CONSENT AGENDA

A MOTION WAS MADE BY VICE CHAIRMAN MENDES, SECONDED BY CHAIRMAN MAGSIG, THAT THE CONSENT AGENDA BE APPROVED WITH THE EXCEPTION OF AGENDA ITEM 26 WHICH WAS DELETED. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Board of Supervisors

- 22. Approve minutes of meeting for August 20, 2019

APPROVED AS RECOMMENDED

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

- 23. Approve and adopt the 2020 regular meeting schedule for the Board of Supervisors as outlined in Attachment "A"; and direct the Clerk of the Board to publish the 2020 regular meeting schedule of the Board of Supervisors on the Fresno County website and to advise all County departments of the meeting schedule and submission dates for agenda items

APPROVED AS RECOMMENDED

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

Chairman Magsig

- 24. Adjourn in memory of David Huerta who recently served as the Fresno State University Police Chief

APPROVED AS RECOMMENDED

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

- 25. Adopt resolution recognizing the retirement of Fresno Police Chief Jerry Dyer and expressing appreciation for his many years of service to the community

APPROVED AS RECOMMENDED

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

Resolution No. 19-332

- 26. Authorize the Board of Supervisors to sign a letter to the Governor requesting that the California Department of Transportation increase funding allocations for ongoing freeway cleaning and maintenance in the Fresno-Clovis metropolitan area

DELETED

County Clerk/Registrar of Voters

- 27. Consider candidates and appoint directors to the Firebaugh Resource Conservation District Board of Directors. Wyatt McBee and Wayne Gowens terms expiring in 2022, and Wayne Western term expiring in 2020

APPROVED AS RECOMMENDED

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

- 28. Consider candidates and appoint directors to the Silver Creek Drainage District Board of Directors. Beau Diedrich, Division 1, Gary Davis, Division 2 and Joel Allen, Division 3 terms expiring in 2021

APPROVED AS RECOMMENDED

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

District Attorney

- 29. Retroactively authorize the District Attorney’s previous submittal of a grant application to the California Office of Traffic Safety for continuation of the Alcohol and Drug Impaired Driver Vertical Prosecution Program for FY 2019-20 (\$729,282); and approve and authorize the Chairman to execute Agreement for the Alcohol and Drug Impaired Vertical Prosecution Program with the California Office of Traffic Safety (OTS) for the period October 1, 2019 through September 30, 2020 (\$253,070)

APPROVED AS RECOMMENDED

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

Agreement No. 19-436

Administrative Office

- 30. Approve and authorize the Chairman to execute Amendment I to Agreement No. 05-237 with the Fresno County Zoo Authority to revise the method of payment section, effective upon execution, with no change to the compensation amount or term

APPROVED AS RECOMMENDED

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

Agreement No. 05-237-1

31. Approve changes in the membership of the Fresno County Foster Care Standards and Oversight Committee to give the Board of Supervisor member of the Committee the authority to designate a proxy to attend and vote during Committee meetings when he or she is not able to attend; and, approve the Amended Bylaws of the Fresno County Foster Care Standards and Oversight Committee

APPROVED AS RECOMMENDED

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

32. Review the findings and recommendations of the 2018-19 Fresno County Grand Jury Final Report No. 2 and adopt the recommended responses; order the Board's responses to the 2018-19 Fresno County Grand Jury Final Report No. 2 be filed with the Presiding Judge of the Superior Court

APPROVED AS RECOMMENDED

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

33. 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 - Magsig, Mendes, Brandau, Pacheco, and Quintero

Resolution No. 19-333

Behavioral Health

34. Approve and authorize the Chairman to execute a retroactive Application / Agreement with the California Department of Health Care Services for Substance Abuse and Mental Health Services Administration Community Mental Health Services Block Grant funds for dual diagnosis mental health services in licensed residential board and care facilities, effective July 1, 2019 through June 30, 2020 (\$2,524,182); Approve and authorize the Director of the Department of Behavioral Health, or designee, to be the signatory on behalf of the Board of Supervisors on associated grant agreement documents, expenditure forms and reports

APPROVED AS RECOMMENDED

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

Agreement No. 19-438

Human Resources

35. Approve Resolutions Rejecting Claims for Damages

APPROVED AS RECOMMENDED

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

Resolution No. 19-334, Resolution No. 19-335, Resolution No. 19-336, Resolution No. 19-337

36. Approve the use, and ratify the prior use, of a government crime insurance policy, including faithful performance, as an alternative to bonds, to be used as a master bond, for certain county officials

APPROVED AS RECOMMENDED

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

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

37. Approve and authorize the Chairman to execute Amendment III to Agreement No. 17-189 with Voiance Language Services, LLC for telephonic interpretation services adding the provision of services to the County Clerk/Registrar of Voters, effective upon execution with no change in term to June 30, 2020 and increasing the maximum by \$5,000 to a total of \$1,180,578

APPROVED AS RECOMMENDED

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

Agreement No. 17-189-3

Internal Services

38. Approve reclassification of FY 2018-19 expenses determined to be capital assets under County Management Directives

APPROVED AS RECOMMENDED

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

39. Approve and authorize the Chairman to execute an Agreement with Officestoredepot.com, Inc. for countywide printer and plotter repair services, effective September 16, 2019, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$250,000

APPROVED AS RECOMMENDED

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

Agreement No. 19-440

40. Approve and authorize the Chairman to execute a retroactive Memorandum of Understanding between the State of California Department of Motor Vehicles and the County of Fresno Internal Services Department for direct online information access, effective July 16, 2019, through July 15, 2023, or upon termination by either party (\$0)

APPROVED AS RECOMMENDED

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

Agreement No. 19-441

41. Adopt Resolution acknowledging the emergency nature of the flood incident at the Fresno County North Annex Jail; make a finding pursuant to County Administrative Policy 34 that unusual and extraordinary circumstances exist such that it is in the best interest of the County to suspend competitive bidding for, and ratify, all agreements, contracts, and other documents that the Director of Internal Services/Chief Information Officer (Director/CIO) approved and entered into for services, equipment, and supplies for the remediation and restoration of the North Annex Jail; make a finding pursuant to County Administrative Policy 34 that unusual and extraordinary circumstances exist such that it is in the best interest of the County to suspend competitive bidding for, and authorize the Director/CIO to negotiate, approve, and execute all other agreements, contracts, and other documents necessary for the remediation and restoration of the Fresno County North Annex Jail, upon terms that he deems necessary and in the County's best interest, subject to approval as to legal form by County Counsel, and as to accounting form by the Auditor-Controller/Treasurer-Tax Collector; authorize the Director of Internal Services/Chief Information Officer to negotiate and execute agreements and other documents necessary for the remediation and restoration of the Fresno County North Annex Jail; adopt Budget Resolution increasing the FY 2019-20 appropriations and estimated revenues for the Internal Services Department, Facility Services Org 8935, in the amount of \$1,000,000 (4/5 vote)

APPROVED AS RECOMMENDED

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

Resolution No. 19-338, Resolution No. 19-339

Probation

- 42. Retroactively authorize the Chief Probation Officer’s previous submittal of a grant application for California Office of Traffic Safety’s Intensive Probation Supervision of High-Risk Felony and Repeat DUI Offenders Program, to fund Probation’s Repeat DUI caseload positions for the period of October 1, 2019 through September 30, 2020; and approve and authorize the Chairman to execute a grant agreement with California Office of Traffic Safety (Grant Number AL20013) to provide Intensive Probation Supervision for High-Risk Felony and Repeat DUI Offenders for the period of October 1, 2019 through September 30, 2020 (\$278,400)

APPROVED AS RECOMMENDED

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

Agreement No. 19-442

Public Defender

- 43. Approve and authorize the Chairman to execute a Retroactive Special Services Agreement with the Fresno Regional Workforce Development Board, effective July 1, 2019 to June 30, 2020, total not to exceed \$149,413, including the following required forms: (1) Workforce Innovation and Opportunities Act Assurances and Certifications Standard of Conduct; (2) Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion Lower-Tier Covered Transactions; and (3) Signatory Authorization form; and adopt Budget Resolution increasing the FY 2019-20 appropriations and estimated revenues in the Public Defender Org 2880 in the amount of \$149,413 (4/5 vote)

APPROVED AS RECOMMENDED

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

Agreement No. 19-443, Resolution No. 19-340

Public Health

- 44. Conduct second hearing on and adopt an Ordinance amending the Fresno County Master Schedule of Fees, Charges, and Recovered Costs Section 900 - Environmental Health, sections 902 through 906, 908 through 917, 919 through 934.1, 938 through 940.2, and 948 through 951; and waive reading of Ordinance in its entirety

APPROVED AS RECOMMENDED

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

Ordinance No. 19-019

45. 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 only licensed and Community Medical Centers (CMCs) credentialed medical service provider groups are authorized to provide Specialty and Primary Professional Medical Services and Emergency Care for Medically Indigent Services Program (MISP) to patients within the hospital and clinic setting; approve and authorize the Chairman to execute a Master Agreement with licensed and CMCs credentialed medical service provider groups for Specialty and Primary Professional Medical Services and Emergency Care to MISP patients, effective September 10, 2019, not to exceed ten consecutive years, which includes a three-year base contract and seven optional one-year extensions, total not to exceed \$22,793,197; and, authorize the Director of the Department of Public Health, or designee, to add and/or delete licensed and CMCs credentialed medical service provider groups to the Master Agreement for Specialty and Primary Professional Medical Services and Emergency Care, as necessary

APPROVED AS RECOMMENDED

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

Agreement No. 19-444

46. Approve and authorize the Chairman to execute a retroactive Amendment II to Agreement No. 16-683 with Children and Families Commission of Fresno County for the Nurse-Family Partnership program extending the term by one year from July 1, 2019 to June 30, 2020 and increasing the maximum by \$208,988 to a total of \$835,952; and, retroactive Amendment II to Agreement No. 16-684 with Children and Families Commission of Fresno County for the Nurse Liaison program extending the term by one year from July 1, 2019 to June 30, 2020 and increasing the maximum by \$338,957 to a total of \$1,388,930

APPROVED AS RECOMMENDED

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

Agreement No. 16-683-2, Agreement No. 16-684-2

47. Retroactively authorize a waiver of the 28 hours per week and/or 960 hours per calendar year maximum hours limitation for the Extra-Help positions listed on Attachment A in the Department of Public Health, pursuant to the provisions set forth in the Salary Resolution, section 1100 and Personnel Rules 2040 and 4240

APPROVED AS RECOMMENDED

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

48. Approve and authorize the Chairman to execute an Agreement with Fresno County Economic Opportunities Commission to implement a Policy Change Project to reduce secondhand smoke exposure in multi-unit housing in the City of Fresno for the local Tobacco Prevention Program, effective upon execution through June 30, 2021 (\$200,000); and, an Agreement with California Health Collaborative to implement a Policy Change Project limiting the proximity of tobacco retail outlets near youth sensitive areas in unincorporated Fresno County for the local Tobacco Prevention Program, effective upon execution through June 30, 2021 (\$200,000)

APPROVED AS RECOMMENDED

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

Agreement No. 19-447, Agreement No. 19-448

Public Works and Planning

49. Adopt Resolution authorizing Director of Department of Public Works and Planning, or Director's designee, to execute and submit applications to California Regional Water Quality Control Board to update Waste Discharge Requirement permits and obtain coverage under State Water Resources Control Board Order WQ 2014-0153-DWQ for County Service Areas and County Waterworks Districts identified and listed in Exhibit A; and adopt Resolution authorizing Director of Department of Public Works and Planning, or Director's designee, to execute and submit application to California Regional Water Quality Control Board to update Waste Discharge Requirement permits under California Regional Water Quality Control Board Order No. 95-263 for County Service Area No. 31, Zone B Shaver Lake Village and Camp Edison

APPROVED AS RECOMMENDED

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

Resolution No. 19-341, Resolution No. 19-342

50. Adopt Resolution authorizing the Director of the Department of Public Works and Planning to approve, execute, and submit a Financial Assistance Application to the California State Water Resources Control Board for the planning improvements (additional connections to the water system) necessary to the drinking facilities serving County Service Area No. 39, Zone A and B - Beran Way - Prospect/Grove; and designate authorized representatives to sign and file the application and other required instruments and to give required assurances, certifications and commitments for financial assistance planning to request (\$500,000)

APPROVED AS RECOMMENDED

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

Resolution No. 19-343

51. Adopt Findings and Resolution approving the Summary Vacation of Riverside Avenue public right-of-way if Board finds that: (1) vacation is determined to meet criteria for Summary Vacation, pursuant to Chapter 4 of Part 3 of Division 9 of Streets and Highways Code; (2) right-of-way is unnecessary for development of non-motorized transportation, pursuant to Section 892 of Streets and Highways Code; and vacation is consistent with County General Plan, subject right-of-way consists of a portion of Riverside Avenue from Mountain View Avenue, northerly approximately 1604-feet to southerly right-of-way line of San Luis Canal

APPROVED AS RECOMMENDED

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

Resolution No. 19-344

52. Adopt Resolution approving 24-month discretionary extension to exercise Tentative Tract Map No. 5393 in accordance with Section 66452.26 of Subdivision Map Act, extending life of Tentative Tract Map from May 8, 2019 to May 8, 2021, subject property is located within Millerton Specific Plan, south of Millerton Road between Brighton Crest Subdivision and Friant-Kern Canal, approximately 2.5 miles east of unincorporated community of Friant

APPROVED AS RECOMMENDED

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

Resolution No. 19-345

53. Adopt Resolution approving 24-month discretionary extension to exercise Tentative Tract Map No. 5239 in accordance with Section 66452.26 of Subdivision Map Act, extending life of Tentative Tract Map from August 15, 2019 to August 15, 2021, subject property is located on east side of Auberry Road between Caballero and Green Meadow Roads, approximately nine miles northeast of nearest city limits of City of Clovis

APPROVED AS RECOMMENDED

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

Resolution No. 19-346

54. Approve and authorize Chairman to execute Master Dual Jurisdiction Cooperative Agreement with City of Fresno for construction projects for repairs and/or improvements, and certain types of maintenance of public roads and associated facilities for which City and County share jurisdictional responsibility (\$0); and approve and authorize Chairman to execute Resolution delegating authority to Director of Department of Public Works and Planning to execute, upon review by County Counsel as to legal form and Auditor-Controller/Treasurer-Tax Collector as to accounting from, individual Project Specific Supplement Agreements with City of Fresno as described in Master Dual Jurisdiction Cooperative Agreement

APPROVED AS RECOMMENDED

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

Agreement No. 19-449, Resolution No. 19-347

55. Approve request by City of Fresno to acquire right-of-way, excluding eminent domain condemnation action, from a parcel adjacent to existing County right-of-way in an identified unincorporated area of the County as needed in conjunction with the City's ongoing maintenance and operation of an existing traffic signal and associated components serving the entrance from Kings Canyon Boulevard into the University Medical Center Campus at Chance Avenue; and, approve request by City of Fresno to acquire a water line easement from a parcel of land owned by the County of Fresno as needed in conjunction with the City's ongoing maintenance and operations of an existing 12-inch water line along Kings Canyon Boulevard on the University Medical Center Campus

APPROVED AS RECOMMENDED

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

56. Approve Amendment to Salary Resolution to allocate a Road Maintenance and Operations Division Manager classification in Public Works and Planning - Roads Org 4510, effective September 23, 2019, as reflected on Appendix C

APPROVED AS RECOMMENDED

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

Salary Resolution No. 19-027

Social Services

57. Approve and authorize the Chairman to execute an Agreement with The Fresno Center for mental health services related to employment, effective upon execution through June 30, 2021, which includes a ten-month base contract and an optional twelve (12) month extension, total not to exceed \$6,297,164

APPROVED AS RECOMMENDED

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

Agreement No. 19-450

58. Approve and authorize the Chairman to execute an Agreement with Comprehensive Youth Services, Inc. for the provision of supervised visitation services, effective October 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 \$ 4,958,100

APPROVED AS RECOMMENDED

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

Agreement No. 19-451

- 59.** Approve and authorize the Chairman to execute an Agreement with the California Department of Housing and Community Development for California Emergency Solutions and Housing Program (18-CESH-12459) funds, effective upon execution by the California Department of Housing and Community Development, for a maximum term of five years (\$1,563,085)

APPROVED AS RECOMMENDED

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

Agreement No. 19-452