



County of Fresno

Action Summary - Draft

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

Paul Nerland, County Administrative Officer
Daniel C. Cederborg, County Counsel
Bernice E. Seidel, Clerk of the Board of Supervisors

Tuesday, September 10, 2024

9:30 AM

Hall of Records

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

Invocation and Pledge of Allegiance

REV. JERRY HER, SENIOR PASTOR OF FAMILY ALLIANCE CHURCH, GAVE THE INVOCATION AND BERNICE E. SEIDEL, CLERK OF THE BOARD, LED THE BOARD OF SUPERVISORS IN THE PLEDGE OF ALLEGIANCE

1. Approve Agenda

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

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

2. Approve Consent Agenda - Item Numbers 21-66

A MOTION WAS MADE BY VICE CHAIRMAN MENDES, SECONDED BY SUPERVISOR BRANDAU, THAT THIS CONSENT AGENDA BE APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEM 23 WHICH WAS PULLED FOR DISCUSSION AND SEPARATE VOTE. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Chairman Magsig

3. Proclaim September 2024 as Recovery Month in Fresno County

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

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

Resolution No. 24-313

Supervisor Brandau

4. Proclaim September 2024 as Suicide Prevention Month in Fresno County

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

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

Resolution No. 24-314

Supervisor Quintero

5. Proclaim September 9-13, 2024 as Disability Voting Rights Week, September 17, 2024 as Voter Registration Day, and September 16-27, 2024 as California High School Voter Education Weeks in Fresno County

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

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

Resolution No. 24-315

Public Works and Planning

6. Approve Resolution to adopt the Groundwater Sustainability Plan on behalf of Fresno County Management Areas A and B Groundwater Sustainability Agencies within the Delta-Mendota Groundwater Subbasin, and authorize the San Luis and Delta Mendota Water Authority, acting as the Groundwater Sustainability Plan Manager for the Subbasin, to submit the Groundwater Sustainability Plan to the Department of Water Resources for approval

PRIOR TO BOARD DISCUSSION, THE DEPARTMENT ANNOUNCED THE FOLLOWING REVISION TO THE AGENDA ITEM AND RESOLUTION, WHICH CORRECTED THE REFERENCED "DEPARTMENT OF WATER RESOURCES" TO THE "CALIFORNIA STATE WATER RESOURCES CONTROL BOARD": THE RECOMMENDED ACTION OF THE AGENDA ITEM HAS BEEN CORRECTED FROM "SUBMIT THE GROUNDWATER SUSTAINABILITY PLAN TO THE DEPARTMENT OF WATER RESOURCES FOR APPROVAL" TO "SUBMIT THE GROUNDWATER SUSTAINABILITY PLAN TO THE CALIFORNIA STATE WATER RESOURCES CONTROL BOARD FOR APPROVAL," AND THE TITLE OF THE RESOLUTION (LINES 8-9) HAS BEEN CORRECTED FROM "AUTHORIZING SUBMISSION OF THE FRESNO COUNTY MANAGEMENT AREA A AND B GROUNDWATER SUSTAINABILITY PLAN TO THE CALIFORNIA DEPARTMENT OF WATER RESOURCES" TO "AUTHORIZING SUBMISSION OF THE FRESNO COUNTY MANAGEMENT AREA A AND B GROUNDWATER SUSTAINABILITY PLAN TO THE CALIFORNIA STATE WATER RESOURCES CONTROL BOARD"

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

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

Resolution No. 24-316

7. Adopt specifications for Contract 24-06-M Road Preservation Treatments, receive verbal report on bid opening, and award to lowest responsive bidder

A MOTION AS MADE BY SUPERVISOR PACHECO, SECONDED BY VICE CHAIRMAN MENDES, TO CONTINUE THIS MATTER TO A DATE UNCERTAIN. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

- 7.1 Consider petition for partial cancellation of Agricultural Land Conservation Contract No. 52 filed by Dana Gunlund and Cassie Gunlund (Applicant) on behalf of Four Bar C Farms, Inc., to remove a 2.49-acre portion of a 76.41-acre parcel from the Williamson Act contract to allow the creation of a 2.49-acre homesite exception parcel for residential use; and If your Board is able to make all five findings listed under Government Code, Section 51282(b), take the following actions: a. Adopt the Negative Declaration prepared for the Initial Study 8279; and b. Adopt and authorize the Chairman to execute Resolution authorizing partial cancellation of Agricultural Land Conservation Contract No. 52 for the 2.49-acres; and c. Authorize the Chairman to execute the Certificate of Tentative Cancellation for the 2.49-acres and approve recording the Certificate of Cancellation for the 2.49-acres when all contingencies and conditions included in the Certificate of Tentative Cancellation have been satisfied (The subject parcel is located on the northeast corner of S. West Avenue and W. Floral Avenue, approximately two miles north of the unincorporated community of Caruthers (APNs: 338-040-90S, 93S, and 65S))

CONSIDERED PETITION FOR PARTIAL CANCELLATION OF AGRICULTURAL LAND CONSERVATION CONTRACT NO. 52 FILED BY DANA GUNLUND AND CASSIE GUNLUND (APPLICANT) ON BEHALF OF FOUR BAR C FARMS, INC., TO REMOVE A 2.49-ACRE PORTION OF A 76.41-ACRE PARCEL FROM THE WILLIAMSON ACT CONTRACT TO ALLOW THE CREATION OF A 2.49-ACRE HOMESITE EXCEPTION PARCEL FOR RESIDENTIAL USE. CONDUCTED PUBLIC HEARING. NO PUBLIC TESTIMONY RECEIVED. CLOSED PUBLIC HEARING

A MOTION WAS MADE BY VICE CHAIRMAN MENDES, SECONDED BY SUPERVISOR PACHECO, THAT THIS MATTER BE ACTED ON AS FOLLOWS: 1) APPROVE PETITION FOR PARTIAL CANCELLATION OF AGRICULTURAL LAND CONSERVATION CONTRACT NO. 52 FILED BY DANA GUNLUND AND CASSIE GUNLUND (APPLICANT) ON BEHALF OF FOUR BAR C FARMS, INC., TO REMOVE A 2.49-ACRE PORTION OF A 76.41-ACRE PARCEL FROM THE WILLIAMSON ACT CONTRACT TO ALLOW THE CREATION OF A 2.49-ACRE HOMESITE EXCEPTION PARCEL FOR RESIDENTIAL USE; 2) MAKE ALL FIVE REQUIRED FINDINGS LISTED UNDER GOVERNMENT CODE, SECTION 51282(b); 3) ADOPT THE NEGATIVE DECLARATION PREPARED FOR THE INITIAL STUDY 8279; 4) ADOPT AND AUTHORIZE THE CHAIRMAN TO EXECUTE RESOLUTION AUTHORIZING PARTIAL CANCELLATION OF AGRICULTURAL LAND CONSERVATION CONTRACT NO. 52 FOR THE 2.49-ACRES; 5) AUTHORIZE THE CHAIRMAN TO SIGN THE CERTIFICATE OF TENTATIVE CANCELLATION FOR THE 2.49-ACRES AND APPROVE RECORDING THE CERTIFICATE OF CANCELLATION FOR THE 2.49-ACRES WHEN ALL CONTINGENCIES AND CONDITIONS INCLUDED IN THE CERTIFICATE OF TENTATIVE CANCELLATION HAVE BEEN SATISFIED; AND 6) INCLUDE THE FOLLOWING CONDITIONS OF APPROVAL: THE APPLICANT SHALL PAY THE CANCELLATION FEE IN THE AMOUNT OF \$15,000.00 AS DETERMINED BY THE COUNTY ASSESSOR AND CERTIFIED BY THE BOARD OF SUPERVISORS FOR ISSUANCE OF A CERTIFICATE OF CANCELLATION BY THE BOARD; THE CANCELLATION FEE SHALL BE PAID, AND A CERTIFICATE OF CANCELLATION ISSUED BY THE BOARD AND RECORDED PRIOR TO RECORDING THE MAP TO CREATE THE PROPOSED 2.49-ACRE PARCEL; AND IF THE CANCELLATION FEE IS NOT PAID WITHIN ONE YEAR OF ISSUANCE OF THE CERTIFICATE OF TENTATIVE CANCELLATION, THE CANCELLATION FEE MUST BE RE-COMPUTED BY THE ASSESSOR'S OFFICE AND RE-CERTIFIED BY THE BOARD OF SUPERVISORS. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Resolution No. 24-317

Social Services

8. Receive Program Update Presentation from the In-Home Supportive Services Public Authority

PRIOR TO BOARD DISCUSSION, THE DEPARTMENT ANNOUNCED THE FOLLOWING REVISIONS TO THE ORIGINAL PRESENTATION: SLIDES 19 AND 20 WERE UPDATED WITH CORRECT NUMBERS; AND SLIDES 21 AND 22 WERE ADDED TO INCLUDE INFORMATION FROM THE COUNTY'S RECENTLY PUBLISHED FISCAL YEAR 2024-25 RECOMMENDED BUDGET

RECEIVED REVISED PROGRAM UPDATE PRESENTATION FROM THE IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY

Board of Supervisors' Committee Reports and Comments

9. Board of Supervisors' Committee Reports and Comments - Receive and provide direction (this item is reserved for committee reports by members of the Board of Supervisors)

SUPERVISOR QUINTERO REPORTED ATTENDING A TRAINING ON AUGUST 23, 2024, THE FIRST OF TWENTY-EIGHT DIFFERENT TRAININGS BEING HELD BETWEEN AUGUST 2024 AND SEPTEMBER 2025 TAUGHT BY FRESNO STATE FACULTY AT THE CRAIG SCHOOL OF BUSINESS TO PROVIDE PROFESSIONAL DEVELOPMENT TRAINING TO THE DEPARTMENT OF PUBLIC HEALTH STAFF; AND REQUESTED COUNTY ADMINISTRATIVE OFFICER (CAO) NERLAND THANK THE DEPARTMENT OF PUBLIC HEALTH FOR CREATING THIS SIGNIFICANT PARTNERSHIP WITH THE UNIVERSITY, AND EXPLORE OTHER LOCAL PARTNERSHIPS. CHAIRMAN MAGSIG REPORTED ON THE RAPIDLY EXPANDING HAPPY FIRE, WHICH THE SEQUOIA NATIONAL FOREST RANGERS CONTINUE TO MONITOR AND PROVIDE UPDATES FOR AS THE SMOKE IS IMPACTING EASTERN FRESNO COUNTY; AND REPORTED ON THE BOONE FIRE IN COALINGA, AND COMPLIMENTED VICE CHAIRMAN MENDES FOR PROVIDING INFORMATION TO CONSTITUENTS AND CAO NERLAND FOR VISITING THE FIRE FIGHTER CAMPSITE. CHAIRMAN MAGSIG ALSO REPORTED WORKING CLOSELY WITH THE CITY OF CLOVIS TO ADDRESS ROAD CONDITIONS, WHICH IS A TOP PRIORITY FOR THE COUNTY

Board Appointments

10. Receive Boards, Commissions and Committees Vacancy Report; and Appoint Applicants as necessary

RECEIVED VACANCY REPORT. A MOTION WAS MADE BY SUPERVISOR BRANDAU, SECONDED BY VICE CHAIRMAN MENDES, THAT THE NOMINATION FOR APPOINTMENT AND REAPPOINTMENT BE APPROVED AS FOLLOWS:

CIVIL SERVICE COMMISSION

APPOINT CHAD STOKES TO THE POSITION PREVIOUSLY HELD BY JORDAN HOUSTON (TERM TO EXPIRE 01/06/2025)

FRESNO METROPOLITAN FLOOD CONTROL DISTRICT

REAPPOINT ERIN MENDES (TERM TO EXPIRE 08/03/2028)

THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Public Presentations

11. Public Presentations - This portion of the meeting is reserved for persons desiring to address the Board on any matter not on this agenda - Pursuant to Administrative Policy No. 29, presentations are limited to 3 minutes per person and no more than 15 minutes total per topic
HELD; RECEIVED

Closed Session

12. Conference with legal counsel - Existing Litigation pursuant to Government Code Section 54956.9(d)(1): Brian Becker: ADJ16682856
HELD; NO REPORTABLE ACTION
13. Conference with legal counsel - Existing Litigation pursuant to Government Code Section 54956.9(d)(1): John Souza: ADJ13532603
HELD; NO REPORTABLE ACTION
14. Conference with Labor Negotiator (Government Code, section 54957.6): Agency Negotiator: Hollis Magill; Employee Organization: All Bargaining Units and Management and Unrepresented Employees - Hours, Wages and Terms and Conditions of Employment
HELD; NO REPORTABLE ACTION
15. Guzman v. County of Fresno, Fresno County Superior Court Case No. 23CECG01342, coordinated in County Jail Contract Cases, Los Angeles County Superior Court Coordinated Case No. JCCP 5293
HELD; NO REPORTABLE ACTION
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 legal counsel - Existing Litigation - Government Code, section 54956.9(d)(1) - Central Valley Partnership, et al. v. County of Fresno, et al., Fresno County Superior Court Case No. 24CECG01201; and City of Fresno v. County of Fresno, Fresno County Superior Court Case No. 24CECG01199
HELD; NO REPORTABLE ACTION

19. Conference with Real Property Negotiators - Government Code, Section 54956.8; Cantua Creek Building located at 29595 W. Latta Ave, Cantua Creek, CA; County Negotiator: Paul Nerland or designee. Negotiating Parties: Golden Plains Unified School District. Instructions to County's negotiator may concern sale and escrow terms and conditions, including price

RECEIVED PUBLIC TESTIMONY PRIOR TO RECESSING TO CLOSED SESSION. HELD; NO REPORTABLE ACTION

- 19.1 Existing Litigation - Government Code, section 54956.9(d)(1), Quinten Hall v. County of Fresno, United States District Court, Eastern District of California, Case No. 1:11-cv-02047-JLT-BAM

HELD; NO REPORTABLE ACTION

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

20. Sitting as the In-Home Supportive Services Public Authority Governing Board: Conference with Labor Negotiator (Government Code, section 54957.6): Agency Negotiator: Oralia Gomez; Employee Organization: SEIU-Local 2015 - Hours, Wages and Terms and Conditions of Employment

HELD; NO REPORTABLE ACTION

Adjourn

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

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

APPROVED:

NATHAN MAGSIG, CHAIRMAN 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

A MOTION WAS MADE BY VICE CHAIRMAN MENDES, SECONDED BY SUPERVISOR BRANDAU, THAT THIS CONSENT AGENDA BE APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEM 23 WHICH WAS PULLED FOR DISCUSSION AND SEPARATE VOTE. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Board of Supervisors

21. Approve minutes for August 20, 2024

APPROVED AS RECOMMENDED

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

22. Approve and adopt the 2025 regular meeting schedule for the Board of Supervisors as outlined in Attachment A; and Direct the Clerk of the Board to publish the 2025 regular meeting schedule for 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 - Brandau, Magsig, Mendes, Pacheco, and Quintero

Chairman Magsig

23. Adjourn in Memory of former Fresno Sheriff Richard Pierce

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

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

Auditor Controller-Treasurer/Tax Collector

24. Approve and adopt Resolution transferring \$18,519.99 in unclaimed money previously distributed as excess proceeds from the March 2018 sale of tax-defaulted property identified by Assessor's Parcel Number (APN) 491-173-27 to the County's General Fund

APPROVED AS RECOMMENDED

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

Resolution No. 24-300

County Clerk/Registrar of Voters

25. Adopt a Resolution Approving Consolidation of Local Entity Elections for the November 5, 2024 Statewide General Election

APPROVED AS RECOMMENDED

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

Resolution No. 24-301

26. Approve and authorize the Chairman to execute an Agreement with Pro Document Solutions, Inc., dba ProVoteSolutions for ballot printing, vote by mail processing, vote by mail envelopes, and other mailer services, retroactive to August 22, 2024, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$8,000,000

APPROVED AS RECOMMENDED

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

Agreement No. 24-472

District Attorney

27. Receive and file annual report of the Real Estate Fraud Prosecution program pursuant to California Government Code Section 27388

APPROVED AS RECOMMENDED

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

Behavioral Health

28. Approve and authorize the Chairman to execute an Agreement with State Center Community College District (Fresno City College), to provide students with supervised clinical and field experience through County programs, effective September 10, 2024, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions (\$0)

APPROVED AS RECOMMENDED

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

Agreement No. 24-473

29. Approve and authorize the Chairman to execute Amendment IV to Master Agreement to modify Exhibit C for 7th Avenue Center, LLC; Helios Healthcare, LLC, d.b.a. Idylwood Care Center; and Mental Health Management I, Inc., d.b.a. Canyon Manor, to include bed hold rates and update bed hold language expanding permissions for the placement of a bed hold to include both psychiatric and non-psychiatric reasons, effective upon execution with no change to the term of July 1, 2021 to June 30, 2026, or compensation maximum of \$133,577,211

APPROVED AS RECOMMENDED

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

Agreement No. 24-474

30. Approve and authorize the Director of the Department of Behavioral Health to submit a grant application to the California Department of State Hospitals for the Felony Incompetent to Stand Trial Infrastructure Grant Program Application for up to \$13,125,000 for diversion and/or community-based restoration programs; and approve and authorize the Director of the Department of Behavioral Health to submit a letter of intent informing the California Department of State Hospitals of the County's intent to contract with them for the purpose of serving Felony Incompetent to Stand Trial defendants through a Felony Mental Health Diversion Community-Based Restoration program

APPROVED AS RECOMMENDED

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

31. Approve and authorize the Chairman to execute a Participation Agreement with the California Mental Health Services Authority for the Evaluation of Community Services and Support Initiatives, effective upon execution through June 30, 2025, total not to exceed \$574,837; and approve and authorize the Department of Behavioral Health Director, or designee, to be the signatory and act as the Fresno County representative on behalf of the Board of Supervisors on associated California Mental Health Services Authority Community Services and Supports evaluation program related reports and forms, with no change to the compensation maximum of \$574,837

APPROVED AS RECOMMENDED

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

Agreement No. 24-475

32. Approve and authorize the Chairman to execute Amendment I to RH Community Builders Agreement No. 22-267 effective September 10, 2024, with no change to the term of July 1, 2022, through June 30, 2027, and no change to maximum compensation (\$6,393,186)

APPROVED AS RECOMMENDED

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

Agreement No. 24-476

Human Resources**33. Adopt Resolutions Rejecting Claims for Damages****APPROVED AS RECOMMENDED**

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

Resolution No. 24-302, Resolution No. 24-303, Resolution No. 24-304, Resolution No. 24-305, Resolution No. 24-306, Resolution No. 24-307, Resolution No. 24-308

34. Approve Addendum to the Memorandum of Understanding (MOU) for Representation Unit 11 - Deputy Probation Officers, represented by the Fresno County Deputy Probation Officers Association effective September 16, 2024; and Approve the related Salary Resolution Amendment, as reflected on Appendix "B"**APPROVED AS RECOMMENDED**

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

Salary Resolution No. 24-024

35. Adopt Resolution to Reject the Request Tender of Defense of Civil Action Against Thomas Sire under the provisions of Government Code section 995.2, subdivisions (a)(1), (a)(2), and (a)(3) for the former employee listed below: Thomas Sire, Correctional Officer (Termed); Sheriff's Department; Eric Von Major V County of Fresno, et. al**APPROVED AS RECOMMENDED**

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

Resolution No. 24-309

Internal Services**36. Approve and authorize the Chairman to execute an Agreement with the Superior Court of California, County of Fresno to procure janitorial services for the Juvenile Court Facility, effective April 23, 2024, not to exceed approximately four consecutive years, which includes a 15-month base contract and three optional one-year extensions, total not to exceed \$74,100****APPROVED AS RECOMMENDED**

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

Agreement No. 24-477

37. Approve and authorize the Chairman to execute a retroactive Agreement with The Gordian Group, Inc. dba The Mellon Group, through a cooperative agreement with Omnia Partners, for consulting services, software support, and administrative services for the Job Order Contracting system, not to exceed seven consecutive years, effective April 28, 2024, through January 7, 2026, with five optional one-year extensions, total not to exceed \$3,000,000

APPROVED AS RECOMMENDED

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

Agreement No. 24-478

38. Under Administrative Policy No. 34 for competitive bids or requests for proposals (AP 34), determine that an exception to the competitive bidding requirements under AP 34 is satisfied and a suspension of competition is warranted due to unusual or extraordinary circumstances, and that the best interests of the County would be served by entering into an agreement with Commvault Systems, Inc. as the vendor currently provides maintenance, support, and licensing for their proprietary software which provides the backup and recovery systems for critical applications used through the County; and Approve and authorize the Chairman to execute an Agreement with Commvault Systems, Inc. for maintenance, support, and licensing for software which provides the backup and recovery system for critical applications, effective September 17, 2024, for a three-year term, total not to exceed \$354,114

APPROVED AS RECOMMENDED

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

Agreement No. 24-479

39. Under Administrative Policy No. 34 for competitive bids or requests for proposals (AP 34), determine that an exception to the competitive bidding requirements under AP 34 is satisfied and a suspension of competition is warranted due to unusual or extraordinary circumstances, and that the best interests of the County would be served by entering into an agreement with ESI Acquisition, Inc., as it is the only authorized provider of WebEOC support and system updates; and Approve and authorize the Chairman to execute an Agreement with ESI Acquisition, Inc. for the purchase, installation, training, and maintenance of WebEOC, an Electronic Crisis Management System, effective upon execution, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$354,626

APPROVED AS RECOMMENDED

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

Agreement No. 24-480

40. Approve and authorize the Chairman to execute Job Order Contracting (JOC) Agreements with: a. Ardent General, Inc.; b. Better Enterprises, Inc.; c. Durham Construction, Inc.; d. Heritage General; and e. Newton Construction and Management, Inc. for repair, remodeling, or other repetitive work to be done according to unit prices, effective upon execution, for a term of one year, with each Agreement's total not to exceed \$5,000,000 (4/5 vote); and Approve and authorize the Director of the Internal Services Department to use annual Job Order Contracting agreements for the implementation of the proposed projects, described in Attachment A

APPROVED AS RECOMMENDED

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

Agreement No. 24-481, Agreement No. 24-482, Agreement No. 24-483, Agreement No. 24-484, Agreement No. 24-485

Library

41. Approve petition for waiver of absences for Dr. James Kus to allow him to retain his position on the Fresno County Historical Landmarks and Records Advisory Commission

APPROVED AS RECOMMENDED

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

Probation

42. Approve and authorize the Chairman to execute an Agreement with North Star Family Center to provide counseling services for adults on probation or in custody, effective September 15, 2024 through September 14, 2027, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$770,000

APPROVED AS RECOMMENDED

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

Agreement No. 24-486

43. Approve and authorize the Chairman to execute a Fourth Amendment to Agreement with the Superior Court of California, County of Fresno for Driving Under the Influence Treatment Court extending the term by one year from October 1, 2024 to September 30, 2025 and increasing the maximum by \$390,697, to a cumulative total compensation to the County of \$1,695,333

APPROVED AS RECOMMENDED

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

Agreement No. 24-487

44. Approve and authorize the Chairman to execute a revised Agreement with California Department of Corrections and Rehabilitation for fire training program, care, and housing for detained youth at the Probation Department, performed at the Pine Grove Youth Conservation Camp in Pine Grove, CA, upon approval until June 30, 2026, total not to exceed \$92,880

APPROVED AS RECOMMENDED

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

Agreement No. 24-488

Public Health

45. Retroactively authorize the Department of Public Health's previous submittal of an affiliation application to the evidence-based model developer Prevent Child Abuse America for the Healthy Families America® Program; Under Administrative Policy No. 34 for competitive bids or requests for proposals (AP 34), determine that an exception to the competitive bidding requirement under AP 34 is satisfied and a sole source is warranted due to unusual or extraordinary circumstances, and that the best interests of the County would be served by entering into an agreement with Prevent Child Abuse America, as it is the only vendor able to provide affiliation and licensing for its proprietary evidence-based home visiting model, Healthy Families America®; and Approve and authorize the Chairman to execute an Affiliation and License Agreement with Prevent Child Abuse America, for the Healthy Families America® program, effective upon execution, through June 30, 2029, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed (\$28,750)

APPROVED AS RECOMMENDED

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

Agreement No. 24-489

46. Approve and authorize the Chairman to execute a retroactive revenue agreement with the California Department of Public Health for Hepatitis C Prevention and Collaboration, effective July 1, 2024 through June 30, 2028 (\$995,361); and approve and authorize the Director of Public Health, or designee, to execute the State Contractor's Release for the final invoice

APPROVED AS RECOMMENDED

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

Agreement No. 24-490

- 47.** Approve and authorize the Chairman to execute a retroactive Agreement with Central California Faculty Medical Group, Inc. for Physician Consultation and Administrative Services, effective July 1, 2024, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$300,000

APPROVED AS RECOMMENDED

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

Agreement No. 24-491

- 48.** Approve and authorize the Chairman to execute a retroactive award from the California Department of Public Health for the Tuberculosis Control Local Assistance Base Award (\$286,934) and includes Food, Shelter, Incentives and Enablers (\$16,048) funds, effective July 1, 2024 through June 30, 2025; and Approve and authorize the Director of the Department of Public Health to execute the State Contractor's Release for the final invoices

APPROVED AS RECOMMENDED

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

Agreement No. 24-492

- 49.** Approve and authorize the Chairman to execute an Agreement with California Health Collaborative for services to lead nutrition behavioral economics and food waste prevention and recovery intervention activities, effective upon execution, through September 30, 2029, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$1,670,715

APPROVED AS RECOMMENDED

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

Agreement No. 24-493

- 50.** Approve and authorize the Chairman to execute Second Amendment to Agreement with Care Coordination Systems, LLC for upgrades within the integrated data sharing platform and resource integration enhancements for the Department of Public Health's community health worker programs, effective upon execution with no change to the term of May 17, 2022 through May 16, 2027 and increasing the maximum by \$140,000 to a total of \$1,309,250

APPROVED AS RECOMMENDED

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

Agreement No. 24-494

Public Works and Planning

51. Approve proposed Amendments to County of Fresno's American Rescue Plan Act - State and Local Recovery Fund (ARPA-SLFRF) expenditure plan by redesignating available (ARPA-SLFRF) funds to increase budget for Water Distribution System Improvements for Riverview Subdivision (County Service Area 44C) program by \$400,000 from \$400,000 to \$800,000; and adopt plans and specifications for 23-28-C County Service Area 44C Water Facility Improvements and award to West Valley Construction Company, Inc., 603 Campbell Technology Parkway, Campbell, CA 95008, in total amount of \$447,750, including the base bid and all of additive bids

APPROVED AS RECOMMENDED

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

52. Approve and authorize Chairman to execute Agreement with City of Reedley for Reedley Rupert and Church Reconstruction Project, Community Development Block Grant Project No. 24571, which will reconstruct existing roadway in Reedley on Rupert and Church Avenues from Dinuba to Curtis Avenue, and portions of Dinuba and Curtis Avenues between Rupert and Church Avenue, as well as install ADA compliant driveway approaches, accessible ramps and sidewalks as necessary, effective upon execution through February 7, 2026, total Community Development Block Grant funding amount not to exceed \$424,530; and approve and authorize Director of Public Works and Planning to evaluate and approve any grant timeline extensions and scope modifications for completion of Project, as requested by City of Reedley, in compliance with Federal Community Development Block Grant regulations, and so long as modifications do not change fundamental nature of Project

APPROVED AS RECOMMENDED

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

Agreement No. 24-495

- 53.** Approve and authorize Chairman to execute Agreement with City of Selma for Selma Sidewalk Connectivity, Phase III, Community Development Block Grant Project No. 24651, which will consist of construction or replacement of curb, gutter, sidewalk, drive approaches, and curb ramps where missing, damaged, or not meeting current Americans with Disabilities Act requirements to create a safe continuous pedestrian traveling surface, in City of Selma within the area generally bounded by Valley View Avenue to the south, Second Street and Bauder Street to the north, Thompson Avenue to the west, and Sheridan Street to the east, existing signs, placement markings, curb, gutter, sidewalk, drive approaches, streetlights, storm drain inlets, and landscape may be modified, replaced, and/or relocated to accommodate proposed improvements, effective upon execution through March 20, 2026, total Community Development Block Grant funding amount not to exceed \$232,796; approve and authorize Director of Public Works and Planning to evaluate and approve any grant timeline extensions and scope modifications for completion of project, as requested by City of Selma, in compliance with Federal Community Development Block Grant regulations, and so long as modifications do not change fundamental nature of Project

APPROVED AS RECOMMENDED

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

Agreement No. 24-496

- 54.** Adopt Resolution of Summary Vacation, approving summary vacation of Wellbarn Road public road right-of-way, combined length of which is approximately 2,642 feet and comprised of 2 parcels, each consisting of one undeveloped spur (i.e. Road) along Wellbarn Road between Auberry Road and Canal Road, approximately 2.66 miles west of the unincorporated community of Prather (but reserving and excepting easement for benefit of Pacific Gas & Electric (PG&E) Company) based upon following adopted findings: a) vacation is determined to meet the criteria for summary vacation, pursuant to Chapter 4 of Part 3 of Division 9 of Streets and Highways Code (Streets and Highway Code, sections 8300-8336), b) right of way is not useful as a nonmotorized transportation facility or for development of non-motorized transportation, pursuant to Section 892 of Streets and Highways Code, and c) vacation is consistent with County General Plan; and direct the Clerk of the Board of Supervisors to record Resolution of Summary Vacation in accordance with Section 8336 of Chapter 4 Part 3 Division 9 of Streets and Highways Code

APPROVED AS RECOMMENDED

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

Resolution No. 24-310

55. Approve and authorize Chairman to execute Amendment I to Agreement No. 24-053 with the City of Mendota for the Mendota Rojas Pierce Park, Phase II, Community Development Block Grant Project No. 23471, effective upon execution with no change in term through July 18, 2025, increasing the maximum funds provided by \$240,963 to a total Community Development Block Grant funding amount not to exceed \$527,835

APPROVED AS RECOMMENDED

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

Agreement No. 24-497

56. Approve and authorize the Chairman to retroactively execute an Agreement with ACE Parking Management, Inc., for the operation and collection of County Park entrance fees, effective August 1, 2024, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions. Total not to exceed \$1,346,136 from collected vehicle entrance fee revenue

APPROVED AS RECOMMENDED

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

Agreement No. 24-505

57. Approve petition for waiver of absences for Kuldip Chatha to allow him to retain his position on Fresno County Planning Commission

APPROVED AS RECOMMENDED

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

58. Receive update regarding Fresno County Sheriff Substation Construction Change Orders signed under the Chairman's authority and approve an increase in the Chairman's authorization to sign Contract Change Order with BMY Construction Group, Inc., by an additional \$200,000 which will increase the total Change Order authorization from \$246,500 to \$446,500

APPROVED AS RECOMMENDED

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

59. Approve petition for waiver of absences for Blake Zante to allow him to retain his position on Fresno County Planning Commission

APPROVED AS RECOMMENDED

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

- 59.1** Adopt Resolution authorizing conditional transfer of one excess sewer equivalent dwelling unit from Assessor's Parcel Number 120-207-13 to Assessor's Parcel Number 120-234-15 within County Service Area No. 31B - Shaver Lake

APPROVED AS RECOMMENDED

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

Resolution No. 24-311

Social Services

- 60.** Under Administrative Policy No. 34 for competitive bids or requests for proposals, determine that an exception to the competitive bidding requirement is satisfied and a suspension of competition is warranted due to unusual or extraordinary circumstances, and that the best interests of the County would be served by entering into an agreement with Central California Legal Services as the vendor is uniquely qualified to provide legal services; and Approve and authorize the Chairman to execute an Agreement with Central California Legal Services for legal services to Housing Disability and Advocacy Program clients, effective September 10, 2024, which includes a ten-month base contract and an optional one-year extension, total not to exceed \$845,591

APPROVED AS RECOMMENDED

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

Agreement No. 24-498

- 61.** Under Administrative Policy No. 34 for competitive bids or requests for proposals (AP 34), determine that an exception to the competitive bidding requirement under AP 34 is satisfied and a suspension of competition is warranted due to unusual or extraordinary circumstances, and that the best interests of the County would be served by entering into an agreement with Rising Social Strategies LLC as this vendor is uniquely qualified to provide consultation services for Child Welfare Staff and is able to assist the Department immediately; and Approve and authorize the Chairman to execute an Agreement with Rising Social Strategies LLC for consultation services, effective upon execution through June 30, 2027, which includes the base contract and one optional one-year extension, total not to exceed \$300,000

APPROVED AS RECOMMENDED

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

Agreement No. 24-499

- 62.** Under Administrative Policy No. 34, determine that an exception to the requirements for competitive bids or requests for proposals is satisfied due to unusual or extraordinary circumstances, and that the best interest of the County would be served by entering into a Master Agreement with Aspiranet, Inc. and Promesa Behavioral Health, as the only qualified providers that meet specified requirements for Enhanced Intensive Services Foster Care and Emergency Enhanced Intensive Services Foster Care; and Approve and authorize the Chairman to execute a Master Agreement with authorized providers for Enhanced Intensive Services Foster Care services and Emergency Enhanced Intensive Services Foster Care, effective upon execution through June 30, 2026 and two optional one-year extensions, total not to exceed \$39,364,924

APPROVED AS RECOMMENDED

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

Agreement No. 24-500

- 63.** Approve and authorize the Chairman to execute a retroactive Agreement with the California Department of Social Services to act as the sole legal representative on behalf of the County of Fresno on appeals to Resource Family Approved Notice of Action, effective July 1, 2024 through June 30, 2027 (\$0)

APPROVED AS RECOMMENDED

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

Agreement No. 24-501

- 64.** Approve Resolution designating administrators for the County's Transitional Shelter Care Facility, Mod C

APPROVED AS RECOMMENDED

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

Resolution No. 24-312

- 65.** Approve and authorize the Chairman to execute an Agreement with America Works of California, Inc. for CalFresh Employment and Training Services effective October 1, 2024, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$2,200,000; and Approve and authorize the Chairman to execute an Agreement with Reading and Beyond for CalFresh Employment and Training Services effective October 1, 2024, not to exceed three consecutive years, which includes a one-year base contract with two optional one-year extensions, total not to exceed \$1,398,246

APPROVED AS RECOMMENDED

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

Agreement No. 24-502, Agreement No. 24-503

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

- 66.** Approve and authorize the Chairman to execute First Amendment to Agreement No. 20-240 with United Language Group to update contact information and add a new minimum fee for written translation services, with no change to the term of July 1, 2020 through June 30, 2025, or compensation maximum of \$3,739,845

APPROVED AS RECOMMENDED

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

Agreement No. 24-504