



Board of Supervisors

Agenda - Final

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Steve Brandau, 2nd District
Buddy Mendes, 4th District
Nathan Magsig, 5th District

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

Tuesday, June 21, 2022

9:30 AM

Hall of Records

PROGRAM ACCESSIBILITY AND ACCOMMODATIONS: The Americans with Disabilities Act (ADA) Title II covers the programs, services, activities and facilities owned or operated by state and local governments like the County of Fresno ("County"). Further, the County promotes equality of opportunity and full participation by all persons, including persons with disabilities.

Towards this end, the County works to ensure that it provides meaningful access to people with disabilities to every program, service, benefit, and activity, when viewed in its entirety. Similarly, the County also works to ensure that its operated or owned facilities that are open to the public provide meaningful access to people with disabilities.

To help ensure this meaningful access, the County will reasonably modify policies/procedures and provide auxiliary aids/services to persons with disabilities. If, as an attendee or participant at the meeting, you need additional accommodations such as an American Sign Language (ASL) interpreter, an assistive listening device, large print material, electronic materials, Braille materials, or taped materials, please contact the Clerk of the Board of Supervisors staff, as soon as possible during office hours at (559) 600-3529, option 4 or at ClerkBOS@fresnocountyca.gov. Reasonable requests made at least 48 hours in advance of the meeting will help to ensure accessibility to this meeting. Later requests will be accommodated to the extent reasonably feasible.

The Fresno County Board of Supervisors welcomes you to this meeting and encourages your participation. This agenda contains a brief general description of each item to be considered. The number of the item being heard is indicated on the Clerk's desk. Please see note below regarding consent agenda items. The Chairman will call for public testimony as each item is heard. For those who are present and wish to speak to an individual item please step to the podium during this time period and state your name for the record. If you wish to speak on a matter which does not appear on the agenda, you may do so during the Public Presentation period at the end of the regular session.

All supporting documentation is available for public review in the office of the Clerk of the Board of Supervisors located in the Hall of Records building, 2281 Tulare Street, Room 301, Fresno, 93721 during regular business hours, 8:00 a.m. – 5:00 p.m., Monday through Friday. Agenda items are also available online at: <http://fresnocounty.legistar.com>.

Roll Call

Invocation and Pledge of Allegiance

1. Approve Agenda
2. Approve Consent Agenda - Item Numbers 20 - 79

These matters are routine in nature and are usually approved by a single vote. Prior to action by the Board, the Board Members and the public will be given the opportunity to remove any item from the Consent Calendar. Items removed from the Consent Calendar may be heard immediately following approval of this Consent Calendar or set aside until later in the day

Board of Supervisors

3. Presentation of Retirement Plaque to Rachel Guzman - Public Health - 26 Years of Service

Supervisor Mendes

4. Adopt Proclamation and present certificates in recognition of the Caruthers High School Girls Softball Team winning the 2022 Division V So Cal State Softball Championship and to proclaim June 21, 2022, as Caruthers High School Softball Team Day in Fresno County
5. Adopt Proclamation and present certificates in recognition of the Orange Cove High School Girls Softball Team winning the 2022 Division IV So-Cal State Softball Championship and to proclaim June 21, 2022, as Orange Cove High School Softball Team Day in Fresno County

Administrative Office

6. Approve a Recommended Budget (including Capital Projects budgets) for the period between July 1, 2022, and the adoption of the FY 2022-23 Final Recommended Budget

7. Receive presentation on the Ad-Hoc Committee's First Round Recommended Applications for the County's American Rescue Plan Act (ARPA) - State Local Fiscal Recovery Funds (SLFRF)(the "First Round Subrecipient Priority List") (\$13,954,929); and adopt the recommended Subrecipient Monitoring Policy that will establish countywide guidelines for monitoring the County's ARPA - SLFRF Subrecipients, to ensure subrecipient compliance with federal statutes, regulations, and the terms and conditions of the County's award; and discuss and accept the Ad-Hoc Committee's First Round Subrecipient Priority List and earmark funds for each program in the Ad-Hoc Committee's First Round Subrecipient Priority List, to be funded by ARPA - SLFRF, subject to confirmation of eligibility by County staff (\$13,954,929); and direct staff to further vet each earmarked program in the First Round Recommended Applications for eligibility under ARPA-SLFRF, and return to the Board with proposed subrecipient agreements for the eligible programs in the First Round Subrecipient Priority List for the Board's approval; and direct staff to return to your Board before the end of December 2022 with a progress report on a potential second round of subrecipient programs, utilizing any funds remaining from the County's \$194,063,657 allocation of SLFRF, and seek direction from your Board to either fund programs in the second round application pool, or to reopen the subrecipient application solicitation period

County Counsel

8. Approve Amendment to the Salary Resolution adding two Deputy County Counsel I/II/III/IV/Senior and two Legal Assistant I/II-Confidential positions to the County Counsel Org 0710, effective on June 27, 2022 as reflected on Appendix H

Public Health

9. Conduct first hearing to amend the Fresno County Ordinance Code, Title 9 - "Animals" by adding Chapter 9.10 "Community Cat Population Management"; waive reading of the Ordinance in its entirety and set the second hearing for July 12, 2022; designate County Counsel to prepare a fair and adequate summary of the proposed Ordinance; and Direct the Clerk to the Board to post and publish in accordance with Government Code, Section 25124(b)(1)

Social Services

10. Conduct public hearing to receive testimony on the proposed Local Homelessness Action Plan for the Fresno Madera Continuum of Care service area; approve the Local Homelessness Action Plan, including the use of Homeless Housing Assistance and Prevention Grant funding allocation to the County of Fresno (\$2,976,820) and the Fresno Madera Continuum of Care (\$3,753,702); and, approve and authorize the Chairman to execute the Homeless Housing, Assistance and Prevention Program Authorized Signatories Form, as an approved signatory

Public Works and Planning

11. Conduct public hearing to receive testimony on proposed County community development, housing, and homeless grant programs; and approve 2022-23 Annual Action Plan, including use of Community Development Block Grant, HOME Investment Partnerships Grant, and Emergency Solutions Grants; and authorize Director of the Department of Public Works and Planning to execute Standard Form 424, Certifications, and Entitlement Grant Agreements for Community Development Block Grant and HOME Investment Partnerships Grant; and authorize Director of Department of Social Services to execute Standard Form 424, Certification, and Entitlement Agreement for Emergency Solutions Grants

Board of Supervisors' Committee Reports and Comments

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

Board Appointments

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

Public Presentations

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

Closed Session

The public may comment on Closed Session items prior to the Board's recess to Closed Session

15. 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
16. Conference with legal counsel - Initiation of Litigation; Government Code, section 54956.9(d)(4) (2 Cases)

17. Conference with legal counsel - Significant Exposure to Litigation; Government Code, section 54956.9(d)(2) (2 Cases)
18. Conference with Legal Counsel - Existing Litigation - Government Code, section 54956.9(d)(1) - Patrick O'Brien vs. County of Fresno; Workers' Compensation Appeals Board Number ADJ1371452
19. Conference with Real Property Negotiators - Government Code, Section 54957(a); UMC Campus located at the corner of South Cedar Avenue and East Kings Canyon Road, Fresno, CA; County Negotiator: Paul Nerland or designee. Negotiating Parties: City of Fresno, under negotiations: Instructions to County's negotiator may concern sale, lease and escrow terms and conditions including price
- 19.1 Conference with legal Counsel - Significant Exposure to Litigation - Payment dispute with Turning Point, Inc.; Government Code, section 54956.9(d)(2) (1 case)
- 19.2 Conference with Real Property Negotiators - Government Code, Section 54957(a); 1055 Van Ness, Fresno, CA 93721 (APN 46624003); County Negotiator: Paul Nerland or designee. Negotiating Parties: HI Fresno Hotel Holdings, LLC, 2340 W. 230th St., Torrance, CA 90501, under negotiations: Instructions to County's negotiator may concern sale, lease and escrow terms and conditions including price
- 19.3 Conference with Real Property Negotiators - Government Code, Section 54957(a); 1033 Van Ness, Fresno, CA 93721 (APN46624008); County Negotiator: Paul Nerland or designee. Negotiating Parties: Fresno Park Tower, LP, 855 M Street #1110, Fresno, CA 93721, under negotiations: Instructions to County's negotiator may concern sale, lease and escrow terms and conditions including price

Adjourn

NEXT MEETINGS:

July 12, 2022 - 9:30 AM

August 9, 2022 - 9:30 AM

CONSENT AGENDA

(Any Board Member may pull any consent item for discussion or separate vote)

Board of Supervisors

20. Approve minutes of meeting for June 7, 2022

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

21. Sitting as the Fresno County Board of Supervisors: Approve resolution establishing the appropriations limit for the County of Fresno for Fiscal Year 2022-23 at \$760,107,993, which includes the appropriations limits for County Service Area Nos. 1, 2, 5, 7, 14, 19, 23, 30, 33, 43, and 44

Sitting as the Board of Directors of Waterworks Districts Nos. 37, 38, 40, 41 and 42: Approve resolution establishing the appropriations limits for Fresno County Waterworks Districts Nos. 37, 38, 40, and 41 for Fiscal Year 2022-23, at \$19,849, \$74,120, \$127,842, \$554,379, and \$142,690, respectively

County Clerk/Registrar of Voters

22. Approve Amendment to the Salary Resolution reclassifying one Office Assistant I/II to Office Assistant I/II-Confidential, one Account Clerk I/II to Account Clerk I/II-Confidential, and one Program Technician I/II to Program Technician I/II-Confidential I/II, as reflected on Appendix "G" effective June 27, 2022

District Attorney

23. Approve and authorize Clerk of the Board to execute Budget transfer number 54 transferring FY 2021-22 appropriations in the amount of \$350,000 from Accounts 6100 (Salaries) and 6400 (Retirement) to Accounts 7295 (Professional and Specialized Services) and 7340 (Operating Leases Buildings) within the District Attorney Org 2860, to fund unanticipated operating expenses

Sheriff/Coroner/Public Administrator

24. Approve and authorize the Chairman to execute a retroactive revenue Agreement with the U.S. Army Corps of Engineers for the Sheriff's Office to provide law enforcement services for Pine Flat Lake and Dam project boundaries effective April 15, 2022, through March 14, 2027, not to exceed five consecutive years, which consists of a Base Year plus four (4) Option Years. The award total for the Base Year is (\$88,625)

25. Approve and authorize the Fresno County Administrative Office to submit the Bulletproof Vest Partnership (BVP) application to the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice (BJA) which, if awarded, would provide reimbursement up to 50% of the purchase price of bulletproof vests for the Sheriff's Office, the District Attorney's Office and the Probation Department, effective from July 1, 2022, through August 31, 2024 (\$246,608)
26. Approve and authorize the Chairman to execute a Resolution to establish the FY 2022-23 appropriations limit for the County's Mello-Roos Community Facilities District No. 2006-01 for Enhanced Police Protection Services, effective July 1, 2022
27. Adopt Budget Resolution increasing FY 2021-22 appropriations and estimated revenues for the Sheriff-Coroner-Public Administrator Fund 0001, Subclass 10000, Org 31113202 in the amount of \$1,839,039 for unanticipated salaries and benefits costs (4/5 vote)

Administrative Office

28. Review the findings and recommendations of the 2021-22 Fresno County Grand Jury Final Report No. 1 and adopt the recommended responses; and, order the Board's responses to the 2021-22 Fresno County Grand Jury Final Report No. 1 be filed with the Presiding Judge of the Superior Court
29. Receive the Fresno County Zoo Authority 2020-21 Annual Report
30. Approve and authorize the Chairman to execute an Agreement with Fitzgerald, Alvarez & Ciummo, A Professional Law Corporation, for the provision of Alternate Indigent Defense Services for legal representation of indigent defendants in the event of unavailability or conflict of the Public Defender, effective July 1, 2022, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed (\$29,564,952); and approve and authorize the Chairman to execute a Lease Agreement with Fitzgerald, Alvarez & Ciummo, A Professional Law Corporation, under County Ordinance 13.28.030(a) for use of 1,200 square feet of County owned office space located at 3333 E. American Ave, Fresno, CA 93726, which property is not required for County use at this time, for the provision of Alternate Indigent Defense Services for legal representation of indigent juvenile defendants in the event of unavailability or conflict of the Public Defender, effective July 1, 2022, not to exceed five consecutive years, which includes a three-year initial term and two optional one-year extensions (Revenue 5 years - \$93,908)
31. Approve and authorize the Chairman to execute Amendment No. 1 to Agreement with Poverello House for Recidivism Reduction Services extending the term by one year from June 30, 2022 to June 30, 2023 with an option to extend by an additional twelve (12) months and increasing the maximum by \$100,000 to a total of \$250,000
32. Adopt Resolution proclaiming continuation of the local emergency status relating to the 2020 Creek Fire and request that the Governor continue to provide resources and support to mitigate and recover from this wildfire; and adopt Resolution proclaiming continuation of the Local Health Emergency, due to the public health threat of the 2020 Creek Fire
33. Authorize the County Administrative Officer to allocate backfill funds distributed to the County by the State of California for revenue loss due to repeal of certain administrative County fees, as required by AB 1869, with 80.77% to the Probation Department (\$1,463,218) and 19.23% to the Public Defender's Office (\$348,368), based on each department's percentage of total revenue loss (\$1,811,586)
34. Authorize the County Administrative Officer to proceed with the expansion of the County Administrative Office, located within the Hall of Records, 3rd floor

Behavioral Health

35. Approve and authorize the Department of Behavioral Health to submit the Fresno County Mental Health Services Act Annual Update 2022-2023 to the California Department of Health Care Services and the California Mental Health Services Oversight and Accountability Commission
36. Approve and authorize the Chairman to execute Amendment II to Master Agreement with Multi-Agency Access Program Point Operators, effective July 1, 2022, extending the term by one-year from July 1, 2022 through June 30, 2023 with an optional one-year extension, and increasing the maximum by \$1,800,000 to a total of \$10,300,000
37. Approve and authorize the Chairman to execute a retroactive revenue Superseding Agreement to revenue Agreement No. 03-283 to correct Kings View's legal entity name, effective July 1, 2003, with a change to the term to add an end date of June 30, 2023 and identify a revenue maximum of \$42,060 for the term of July 1, 2022 through June 30, 2023; retroactive Superseding Agreement to Agreement No. 15-317 to correct Kings View's legal entity name, effective July 14, 2015, with no change to the term of July 14, 2015 through June 30, 2022, or compensation maximum of \$17,545,391; and, retroactive Superseding Agreement to Agreement No. 21-212 to correct Kings View's legal entity name, effective July 1, 2021, with no change to the term of July 1, 2021 through June 30, 2026, or compensation maximum of \$6,000,000
38. Approve and authorize the Chairman to execute an Agreement with Beacon Health Options of California, Inc., to provide substance use disorder residential authorizations, effective July 1, 2022, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$5,842,200
39. Approve and authorize the Chairman to execute Amendment II to Agreement with Fresno-Kings-Madera Regional Health Authority, a memorandum of understanding, to update Department of Health Care Services requirements, effective upon execution, with no change to the term of June 10, 2018 with unlimited one-year auto-renewals unless terminated by either party (\$0); Chairman to execute Amendment II to Agreement with Blue Cross of California Partnership Plan, Inc., a memorandum of understanding, to update Department of Health Care Services requirements, effective upon execution, with no change to the term of June 10, 2018 with unlimited one-year auto-renewals unless terminated by either party (\$0); and, Director of the Department of Behavioral Health, or designee, upon review by County Counsel as to legal form and Auditor-Controller/Treasurer-Tax Collector as to accounting form, to approve changes to the scope of work for the Agreements with Fresno-Kings-Madera Regional Health Authority and Blue Cross of California Partnership Plan, Inc., to accommodate changes in the law and state-mandated requirements related to mental health and substance use disorder treatment services, as needed
40. Approve and authorize the Chairman to execute a retroactive Amendment III with Exodus Recovery, Inc., to fund increased services at the 24-7 adult and youth crisis stabilization centers, effective December 1, 2021, with no change in term of July 1, 2016 to June 30, 2022, and increasing the maximum compensation by \$8,104,291 to a total of \$74,007,483

41. Approve and authorize the Chairman to execute an Agreement with The Fresno Center for the Holistic Wellness Program, effective July 1, 2022, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$4,483,595
42. Make a finding that it is in the best interest to waive the competitive bidding process consistent with Administrative Policy No. 34 for unusual and extraordinary circumstances as National Latino Behavioral Health Association provides unique training services consistent with the Department of Behavioral Health's needs and is the only vendor that can support this service; and, approve and authorize the Chairman to execute an Agreement with National Latino Behavioral Health Association for virtual behavioral health interpreter courses, effective July 1, 2022, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$237,900
43. Approve and authorize the Chairman to execute a retroactive: a. 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, 2021 through June 30, 2022 (\$5,000,000); b. Agreement with the California Department of Health Care Services for: i. Community Mental Health Services Block Grant Coronavirus Response and Relief Supplemental Appropriations Act Supplemental Funding Allocation for crisis stabilization and early intervention mental health services, effective July 1, 2021 through December 31, 2022 (\$640,622); and, ii. American Rescue Plan Act Supplemental Funding Allocation for crisis residential treatment and assisted outpatient treatment mental health services, effective September 1, 2021 through June 30, 2025 (\$1,623,559); and, approve and authorize the Director of the Department of Behavioral Health, or designee, as signatory on behalf of the Board of Supervisors on associated grant agreement documents, expenditure forms and reports, with no change to the compensation amount or term
44. Approve and authorize the Chairman to execute an Agreement with Turning Point of Central California, Inc. for specialty mental health and substance use disorder outpatient, full service partnership and assertive community treatment services, effective July 1, 2022, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$26,682,895
45. Make a finding that it is in the best interest to waive the competitive bidding process consistent with Administrative Policy No. 34 for unusual and extraordinary circumstances as Adele James Consulting Inc. provides unique training services consistent with the Department of Behavioral Health's needs and is the only vendor that can support this service; and, approve and authorize the Chairman to execute an Agreement with Adele James Consulting Inc. for diversity, equity, and inclusion foundational courses, effective July 1, 2022, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$278,800

46. Approve and authorize the Chairman to execute an Agreement with Kings View for Crisis Intervention Team services in the rural areas of Fresno County, effective July 1, 2022, not to exceed three consecutive years, which includes a two-year base contract with one optional one-year extension, total not to exceed \$8,546,926
47. Make a finding that it is in the best interest of the County to suspend the competitive bidding process consistent with Administrative Policy Number 34 for unusual or extraordinary circumstances as RH Community Builders is the owner of the housing units where the Department of Behavioral Health supportive housing tenants reside; and, approve and authorize the Chairman to execute an Agreement with RH Community Builders to provide tenant lease and property management services for persons served by the Department of Behavioral Health, effective July 1, 2022, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$6,393,186
48. Approve and authorize the Chairman to execute a retroactive Agreement with Kings View for mobile response services for current and former foster youth, including foster youth with prior or current Probation involvement, and their caregivers, effective June 1, 2022, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$2,254,812
49. Approve and authorize the Chairman to execute Amendment II with Youth Leadership Institute for youth substance use disorder prevention services to include additional Substance Abuse Prevention and Treatment and American Rescue Plan Act funding, effective July 1, 2022, with no change in term of July 1, 2021 through June 30, 2026 and increasing the maximum by \$830,865 to a total of \$7,077,625; and, approve and authorize the Chairman to execute Amendment I with LPC Consulting Associates, Inc., for substance use disorder prevention program evaluation and strategic prevention plan services to include additional American Rescue Plan Act funding, effective July 1, 2022, with no change in term of January 4, 2022 through December 31, 2026 and increasing the maximum by \$100,000 to a total of \$640,000
50. Approve and authorize the Chairman to execute a Participation Agreement with the California Mental Health Services Authority for the Semi-Statewide Electronic Health Records program, effective July 1, 2022 through March 18, 2029, total not to exceed \$10,806,504; 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 Semi-Statewide Program related reports and forms, without modifying the maximum compensation

Human Resources

51. Approve and authorize the Chairman to execute a Third Amendment to Agreement with Pinnacle Training Systems, LLC to extend the term of the Agreement for COVID-19 testing services by six months from June 30, 2022, to December 31, 2022, with no increase to the compensation maximum of \$9,880,000

52. Approve Addendum to the Memorandum of Understanding (MOU) for Representation Unit 31 - Public Defenders, represented by the Professional Association of County Employees, effective June 27, 2022; and approve the related Salary Resolution Amendment, as reflected on Appendix "B"
53. Approve the successor Memorandum of Understanding for Representation Unit 38, represented by the Fresno County Sheriff's Captain Association, effective June 27, 2022; and approve the related Salary Resolution Amendment, as reflected on Appendix "E"
54. Approve the Addendum to the Memorandum of Understanding for Representation Unit 13 - Crafts and Trades, represented by Stationary Engineers Local 39, regarding salary increases for Disposal Site Equipment Operators and Road Equipment Operators, effective June 27, 2022; and approve the related Salary Resolution Amendment, as reflected on Appendix "D"
55. Approve Addendum to the Memorandum of Understanding (MOU) for Representation Unit 36 (Supervisory Employees), regarding salary adjustments for identified classifications, effective June 27, 2022, and June 26, 2023; and approve salary adjustments for identified Management (MGT) classifications, effective June 27, 2022, and June 26, 2023; and approve the related Salary Resolution Amendment, as reflected on Appendix "F"

Internal Services

56. Make a finding that it is in the best interest of the County to waive the competitive bidding process consistent with Administrative Policy No. 34 for unusual or extraordinary circumstances as CD-Data doing business as ParcelQuest is the sole provider of property data throughout the state; and, approve and authorize the Chairman to execute an Agreement with ParcelQuest for the exchange of property-related data from the Auditor-Controller/Treasurer-Tax Collector's Office, effective upon execution, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions (\$0)
57. Approve and authorize the Chairman to execute a retroactive First Amendment to Master Agreement No. 22-085 for Information Technology Staffing Services to add fixed rates for election related events and an additional vendor to the Master Agreement, effective March 8, 2022, with no change to the term of March 8, 2022, through March 7, 2027, or compensation maximum of \$8,000,000

58. Approve and authorize the Chairman to execute Second Amendment to Lease Agreement with Lajhbir S. Gill Farms for 238 acres of farmland at the American Avenue Disposal Site (\$1,384,723), to include: a. Three-year payment plan of all past-due rent, with payments to be made by December 31 of each year until paid in full, by December 31, 2024 (\$1,081,210); b. An acceleration clause of all past-due rent, and any then-currently due rent, immediately payable in the event of any default in any payment under the repayment plan; c. Contractual commitment that Lajhbir S. Gill Farms will not allow any lien by a third party against any of the crops grown on the county-owned farmland; d. Payment by June 30, 2022, of all delinquent possessory interest taxes owed (\$303,513); e. Required written verification of all payments of possessory interest taxes on the leased property; and, f. Authorization for the Director of the Internal Services Department/Chief Information Officer to determine that a material breach of the Lease has occurred, and to issue a notice of termination of the Lease to Lajhbir S. Gill Farms, in the event Lajhbir S. Gill Farms breaches the terms of the Lease in the future
59. Approve and authorize the Chairman to execute Job Order Contracting Agreements with: a. Better Enterprises, Inc.; b. Durham Construction Company, Inc.; c. Heritage General; and, d. Quincon, Inc. for repair, remodeling, or other repetitive work to be done according to unit prices, effective upon execution through June 20, 2023, each agreement's total is not to exceed \$2,000,000; and, approve and authorize the Director of the Internal Services Department to potentially use annual Job Order Contracting agreements for the implementation of the proposed projects, described on Attachment A
60. Conduct second hearing and adopt the Master Schedule of Fees, Charges, and Recovered Costs, Section 4300 - Information Technology Services, where subsections 4302 - Telecom Network Connection, 4303 - Telecom Integrated Voice Response Seat Charges, 4304- Financial Transaction, 4305 - HR Transaction, 4308 - Application Hosting, 4309 - GIS Support, 4310 - Information Storage and Admin, 4313 - Enterprise Base, 4314 - IT Labor, 4315 - Pager, 4317 - Radio Access for 24-7 Radios, 4320 - SQL Database, 4321 - Oracle Database, 4322 - Static Storage, 4323 - Host on Demand, 4326 - Graphics Labor, 4327 - Messenger Service, 4328 - Black & White Copy, 4329 - Color Copy, and 4330 - Active User are to be amended; waive the reading of the Ordinance in its entirety
61. Conduct second hearing and adopt the Master Schedule of Fees, Charges, and Recovered Costs Section 3800 - General Services, where subsections 3804 - Badge Identification, Hirsch Security System, 3809 - Fleet Labor Rate, 3810 - Motor Pool Car Rental, 3811 - Fuel Tank Inspection Rate, 3812 - Building Maintenance Labor and 3813 - Janitorial Labor are to be amended; waive the reading of the Ordinance in its entirety

Probation

62. Approve and authorize the Chairman to execute an Agreement with BI Incorporated for the provision of group interventions and related case management services for probation-involved youth, effective July 1, 2022, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$1,800,000

63. Approve and authorize the Chairman to execute an Agreement with The Counseling and Psychotherapy Center of Greater Boston, Inc. for the provision of juvenile sexual offending treatment programming for probation-involved youth, effective July 1, 2022, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$ 2,244,157

Public Health

64. Approve Amendment to the Salary Resolution adding one (1) Emergency Management Specialist I/II position and one (1) Program Technician I/II position and deleting one (1) Communicable Disease Specialist I/II position and one (1) Office Assistant I/II position to the Department of Public Health Org 5620, effective June 27, 2022, as reflected in Appendix C
65. Approve and authorize the Chairman to execute First Amendment to Revenue Agreement (State Agreement No. 19-10960) with the California Department of Public Health for the Sexually Transmitted Disease Program Management and Collaboration Project, effective upon execution with no change to the grant term of July 1, 2019 through June 30, 2024 and increasing the maximum by \$163,998 to a total of \$1,136,753
66. Approve and authorize the Chairman to execute Second Amendment to Agreement with United Health Centers of the San Joaquin Valley for COVID-19 testing and to address testing needs in vulnerable populations within rural and urban communities, effective upon execution with no change to the term of August 20, 2020 through June 30, 2022 and increasing the maximum by \$436,460, to a total not to exceed of \$936,460
67. Approve and authorize the Chairman to execute Third Amendment to Agreement with Pinnacle Training System, LLC, to extend the term of the existing Agreement for the provision of COVID-19 and Flu vaccination services by six months from July 1, 2022 to December 31, 2022 with no change to the compensation maximum of \$1,459,500
68. Approve and authorize the Chairman to execute a retroactive revenue agreement with the California Department of Public Health, Sexually Transmitted Disease Control Branch, to expand, train, and sustain a response-ready disease intervention specialist workforce, effective July 1, 2021 through December 31, 2025, total not to exceed \$1,263,190
69. Approve and authorize the Chairman to execute Amendment I to Agreement with Avenal Community Health Center dba, Aria Community Health Center for budget revisions, with no change in the term of December 14, 2021 through September 29, 2023 or compensation maximum of \$375,762
70. Approve and authorize the Chairman to execute Amendment III to Agreement with Fresno County Economic Opportunities Commission for implementing evidence-based programs that improve the oral health of school-aged children in grades K-6, extending the term by one year from July 1, 2022 through June 30, 2023 and increasing the maximum by \$195,000 to a total of \$715,000

71. Approve and authorize the Chairman to execute the First Amendment to Agreement with Central Valley Children's Services Network for the Community Health Teams program extending the term by two years from July 1, 2022 to June 30, 2024 and increasing the maximum compensation by \$548,896 to a total of \$1,097,792; approve and authorize the Chairman to execute the First Amendment to Agreement with Centro La Familia Advocacy Services for the Community Health Teams program extending the term by two years from July 1, 2022 to June 30, 2024 and increasing the maximum compensation by \$522,458 to a total of \$1,043,510; approve and authorize the Chairman to execute the First Amendment to Agreement with Exceptional Parents Unlimited for the Community Health Teams program extending the term by two years from July 1, 2022 to June 30, 2024 and increasing the maximum compensation by \$550,000 to a total of \$1,100,000; approve and authorize the Chairman to execute the First Amendment to Agreement with Fresno County Economic Opportunities Commission for the Community Health Teams program extending the term by two years from July 1, 2022 to June 30, 2024 and increasing the maximum compensation by \$550,000 to a total of \$1,100,000
72. Retroactively authorize a waiver of the 28 hours per week and 960 hours per calendar year maximum hours limitation for the Extra-Help positions listed on Attachment A in the Department of Public Health, Org 5620, pursuant to the provisions set forth in Salary Resolution, section 1100 and Personnel Rules 2040 and 4240

Public Works and Planning

73. Approve request by the City of Clovis to acquire right-of-way, excluding eminent domain condemnation actions, from parcels adjacent to existing County right-of-way in an identified unincorporated area of the County as needed in conjunction with the City's development of a traffic signal, intersection, and street improvements at, and adjacent to, the north side of E. Shepherd Avenue at Peach Avenue
74. Receive change order status report on West Annex Jail construction project, located at 2208 Merced Street, Fresno, CA 93721, regarding approval by Chairman of Change Order # 24, providing for a net increase in the contract amount of \$85,862, leaving a remaining balance of \$466,287 from the original contingency amount of \$4,087,000, which was 5% of the original construction contract of \$81,756,000
75. Adopt Resolution initiating annual assessment proceedings under Chapter 3 of Landscaping and Lighting Act of 1972 for operation and maintenance of Tenaya Park in County Service Area No. 2, Tenaya Estates, and appointing an Assessment Engineer to prepare and file an Engineer's Report; and receive and approve "Engineer's Report Tenaya Park Assessment District, County Service Area No. 2 Annual Benefit Assessment for Tenaya Park Operations & Maintenance," prepared by Steven E. White, P.E.; and adopt Resolution of Intention to levy an annual assessment under Chapter 3 of Landscaping and Lighting Act of 1972 in Tenaya Park Assessment District in County Service Area No. 2 and set a public hearing on July 12, 2022, at 9:30 a.m., or as soon after that hour as practicable, to consider an assessment for operation and maintenance of Tenaya Park, benefiting properties within County Service Area 2, Tenaya Estates, which includes 142 residential parcels

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

76. Sitting as the Board of Directors for Waterworks District Nos. 37, 38, 40, 41, and 42: Adopt Resolution approving FY 2022-23 Special Districts budgets based on previously approved fees, assessments, charges, State or Federal grants, and recovered costs for County Service Areas, a Highway Lighting District, Maintenance Districts, and Waterworks Districts; and direct Department of Public Works and Planning staff to include rates on Master Schedule of Fees, Charges, and Recovered Costs for administrative purposes

Sitting as the Fresno County Board of Supervisors: Adopt Resolution approving FY 2022-23 Special Districts budgets based on previously approved fees, assessments, charges, State or Federal grants, and recovered costs for County Service Areas, a Highway Lighting District, Maintenance Districts, and Waterworks Districts; and direct Department of Public Works and Planning staff to include rates on Master Schedule of Fees, Charges, and Recovered Costs for administrative purposes

Social Services

77. 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 California VACS Association through the County of Ventura is the sole entity that maintains the Ventura Automated Collection System and is a governmental agency; and, approve and authorize the Chairman to execute a Memorandum of Understanding with the California VACS Association for shared ongoing software maintenance, system enhancements, and telephone support with member counties for the Ventura Automated Collection System, effective July 1, 2022 through June 30, 2023, total not to exceed \$14,569
78. Approve and authorize the Chairman to execute Amendment No. 1 to Agreement with Centro La Familia Advocacy Services, Inc. for Bringing Families Home, effective July 1, 2022 extending the term by two years from July 1, 2022 to June 30, 2024, which includes a three-year base contract and one optional one-year extension and increasing the maximum by \$1,099,394 to a total of \$1,507,669
79. Approve and authorize the Chairman to execute Amendment No. 2 to Agreement with WestCare California, Inc., for housing match coordination services, effective July 1, 2022, extending the term by three-months from July 1, 2022 to September 30, 2022, with one optional three-month term and increasing the maximum by \$76,284 to a total of \$759,337; Amendment No. 1 to Agreement with WestCare California, Inc., for rapid rehousing case management services extending the term by one year from July 1, 2022 to June 30, 2023 and increasing the maximum by \$706,511 to a total of \$3,383,909; and, Amendment No. 2 to Agreement with Turning Point of Central California, Inc. for triage emergency shelter services, extending the term by nine months from November 1, 2022 to July 31, 2023 and increasing the maximum by \$550,378 to a total of \$3,449,538