



Board of Supervisors

Agenda - Final-Revised

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

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

Tuesday, July 13, 2021

10:00 AM

Hall of Records

IMPORTANT NOTICE REGARDING PUBLIC PARTICIPATION DUE TO COVID-19

Due to the current Shelter-in-Place Order covering the State of California and Social Distance Guidelines issued by Federal, State, and Local Authorities, the County is implementing the following changes for attendance and public comment at all Board of Supervisors meetings until notified otherwise. The Board chambers will be open to the public. Any member of the Board of Supervisors may participate from a remote location by teleconference pursuant to California Governor Gavin Newsom's Executive Order N-25-20.

- The meeting will be webcast. The public may observe the live stream of the Board of Supervisors Meeting at: <https://fresnocounty.Legistar.com>
- If you attend the Board of Supervisors meeting in person, you will be required to maintain appropriate social distancing, i.e., maintain a 6-foot distance between yourself and other individuals. Due to Shelter-in-Place Order requirements, the number of people in the Board of Supervisors Chambers will be limited. Members of the public who wish to make public comments will be allowed in on a rotating basis even if seating in the chambers is limited.
- If you choose not to attend the Board of Supervisors meeting but desire to make general public comment, or comment on a specific item on the agenda, you may do so as follows:

Written Comments

• Members of the public may submit written comments as follows: by email to BOscomments@fresnocountyca.gov, by mail or by hand delivery at the Clerk of the Board's office in the Hall of Records at the above address. Comments should be submitted as soon as possible but not later than 15 minutes before start of meeting. You will need to provide the following information:

- Board Meeting Date
- Item Number
- Comments

- Please submit a separate e-mail for each item you are commenting on.
- Please be aware that public comments received that do not specify a particular agenda item will be made part of the record of proceedings as a general public comment.
- If a written comment is received after the start of the meeting it will be made part of the record of proceedings, provided that such comments are received prior to the end of the Board meeting.
- Written comments will be provided to the Board members. Comments received during the meeting may not be distributed to Board members until after the meeting has concluded.

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

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

To help ensure this meaningful access, the County will reasonably modify policies/procedures and provide auxiliary aids/services to persons with disabilities. If, as an attendee or participant at the meeting, you need additional accommodations such as an American Sign Language (ASL) interpreter, an assistive listening device, large print material, electronic materials, Braille materials, or taped materials, please contact the Clerk of the Board of Supervisors staff, as soon as possible during office hours at (559) 600-3529, option 4 or at 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 online at: <http://fresnocounty.legistar.com>.

Roll Call**Invocation and Pledge of Allegiance**

1. Approve Agenda
2. Approve Consent Agenda - Item Numbers 21 - 58

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 Pamela E. Fine - Department of the Fresno County Employees' Retirement Association - 20 Years of Service; and Presentation of Retirement Plaque to Diane Ybarra - Department of Social Services - 34 Years of Service

Administrative Office

4. Confirm appointment of Antoinette Taillac, effective July 26, 2021, to the position of Public Defender pursuant Fresno County Charter Section 16

Supervisor Mendes

5. Proclaim July 18 - July 24, 2021 as Pretrial, Probation, and Parole Supervision Week

Chairman Brandau

6. Approve Amendment to the Salary Resolution, deleting Section 615.5.2, which ends the requirement to take a minimum of one-hundred twenty (120) hours (fifteen [15] regular workdays) of Annual Leave for vacation/sick leave during each payroll year; designate the Human Resources Department to engage Bargaining Units with respect to any impact from changes in Section 615.5; and direct staff to restore Annual Leave hours deducted from current employees' Annual Leave Bank during the 2020 Benefit Calendar Year

Chairman Brandau and Supervisor Magsig

7. Receive update on American Rescue Plan Act (ARPA) Sub-Committee Planning & Provide Direction to Staff

Administrative Office

8. Approve Amendment to the Salary Resolution adding one Senior Administrative Analyst position to Administrative Office Org 0120, effective July 26, 2021, as reflected in Appendix C

Behavioral Health

9. Hear and consider appeal from California Health Collaborative regarding recommended award of Substance Abuse Disorder Primary Prevention Services for Youth and Young Adults ages 10-20 to the Youth Leadership Institute; and approve and authorize the Chairman to execute an Agreement with Youth Leadership Institute for Substance Abuse Disorder Primary Prevention Services for Youth and Young adults ages 10-20, 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 \$6,096,760

Fresno County Employees' Retirement Association

10. Approve Amendment to the Salary Resolution adding one Principal Accountant allocation for the Fresno County Employees' Retirement Association Org 9200, effective July 26, 2021 as reflected in Appendix D

Library

11. Conduct first hearing to amend the County of Fresno Master Schedule of Fees, Charges, and Recovered Costs Ordinance by amending Subsection 1101 - Lost/Damaged Library Materials Payment of Section 1100 - Library, for fees for the recovery of costs relating to lost or damaged Library materials and services provided to the public (the Ordinance); waive the reading of the proposed Ordinance in its entirety, and set the second hearing of the proposed Ordinance, including its requested Board adoption, for August 10, 2021; designate County Counsel to prepare a fair and adequate summary of the proposed Ordinance; and direct the Clerk of the Board to post and publish the required summary of the proposed Ordinance in accordance with Government Code Section 25124(b)(1)

Public Works and Planning

12. Consider petition for partial Cancellation of Agricultural Land Conservation Contract No. 2592 filed by David Morrison Brinkley and Kelly Lynn Harman to remove a 1.50-acre portion of a 32.96-acre parcel from Williamson Act contract to create a separate parcel for residential use; and if your Board is able to make all five required Consistency Findings listed under Government Code, Section 51282(b), adopt a Resolution authorizing partial Cancellation of Agricultural Land Conservation Contract No. 2592; and adopt Negative Declaration prepared to address potential environmental impacts associated with the proposed PCOC No. 3529 to split off 1.5 acres from a 32.96-acre parcel as a homesite parcel and cancellation of Williamson Act contract on 1.5-acre parcel (Initial Study No. 7940); and authorize Chairman to sign Certificate of Tentative Cancellation and approve recordation of Certificate of Cancellation when all conditions included in Certificate of Tentative Cancellation have been satisfied
13. Consider and adopt Mitigated Negative Declaration prepared for Initial Study No. 7980, including Mitigation Monitoring and Reporting Program prepared for General Plan Amendment No. 564 amending Land Use Element of the County-adopted Millerton Specific Plan to re-designate a portion of a proposed 5.17-acre parcel from Open Space and Medium Density Residential to Public Facilities to allow a fire station on proposed parcel in O(c) (Open Conservation Conditional) and R-1(c) (Single-Family Residential; 6,000 square-foot minimum parcel size, Conditional) Zone Districts; and adopt Resolution approving General Plan Amendment Application No. 564 amending Land Use Element of the Millerton Specific Plan of the Fresno County General Plan for 2021; and approve Unclassified Conditional Use Permit No. 3693, authorizing a fire station on a proposed 5.17-acre parcel in the O(c) (Open Conservation Conditional) and R-1(c) (Single-Family Residential; 6,000 square-foot minimum parcel size, Conditional) Zone Districts
14. Conduct first hearing on an Ordinance to amend Chapter 11.24 - Speed Limits of Fresno County Ordinance Code, Sections 11.24.060 through 11.24.080, to reflect various changes to Ordinance Code as a result of recent traffic studies; waive reading of Ordinance in its entirety; and set second hearing for August 10, 2021; and designate County Counsel to prepare a fair and adequate summary of proposed Ordinance; and direct Clerk of the Board to post and publish required summary in accordance with Government Code, Section 25124(b)(1)

Board of Supervisors' Committee Reports and Comments

15. 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

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

Public Presentations

17. 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

18. Conference with legal counsel - Initiation of Litigation; Government Code, section 54956.9(d)(4) (2 Cases)
19. Conference with legal counsel - Significant Exposure to Litigation; Government Code, section 54956.9(d)(2) (3 Cases)
20. 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

Adjourn**NEXT MEETINGS:**

August 10, 2021 - 10:00 AM

August 24, 2021 - 10:00 AM

CONSENT AGENDA

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

Board of Supervisors

21. Approve minutes of meeting for June 22, 2021

Chairman Brandau

22. Proclaim July 12-16, 2021 as Eligibility Workers, Job Specialists, and Appeals Specialists Appreciation Week

Supervisor Magsig

23. Adopt a resolution commending the North Fresno Rotary, East Fresno Rotary, Fig Garden Rotary, Cultural Arts Rotary, Fresno Sunrise Rotary, and the Central Passport Rotary clubs who replaced Personal Protection Equipment for three volunteer fire departments

Supervisor Quintero

24. Adjourn in Memory of Martha Ailanjian Balakian

County Clerk/Registrar of Voters

25. Approve and authorize the Chairman to execute First Amendment to Agreement A-19-227 with Dominion Voting Systems, Inc., for voting equipment, election services, maintenance, and support effective upon execution with no change to the term of May 14, 2019 through May 13, 2022 and increasing the contract maximum by \$10,744 to a total of \$2,909,148

Sheriff/Coroner/Public Administrator

26. Approve and authorize the Chairman to execute a retroactive revenue Agreement referred to as the 2021 Controlled Substance Annual Operating and Financial Plan, Modification 12, to Agreement 17-103 with the USDA, Forest Service, Sierra and Sequoia National Forest, effective October 01, 2020 and ending September 30, 2021, total not to exceed \$18,000. Approve and authorize the Chairman to execute a retroactive revenue Agreement, referred to as the 2021 Annual Operating and Financial Plan, Modification 11, to Agreement 17-103 with the USDA, Forest Services, Sierra National Forest, effective October 01, 2020 and ending September 30, 2021, total not to exceed \$26,000
27. Adopt and authorize Chairman to execute Resolution approving special tax amount, and levying special tax in the maximum total amount of \$334,512.86, on developed real properties within (Mello-Roos) Countywide Community Facilities District (CFD) No. 2006-01 (District), including its Annexation Territories, for enhanced police protection services for FY 2021-22

Administrative Office

28. Approve revisions to Administrative Policy 49 - Information Technology and Telecommunications Security Policy
29. 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
30. 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

Behavioral Health

31. Approve and authorize the Chairman to execute a retroactive Master Agreement with licensed and credentialed mental health facilities for placement beds and services for adults with severe and persistent mental conditions, effective July 1, 2021, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$133,577,211; and, authorize the Director of the Department of Behavioral Health, or designee, to:
 - a. add and/or delete licensed and credentialed mental health facilities and ancillary services contractors to the Master Agreement, as necessary;
 - b. adjust the Basic Services Daily Bed Rates, as mandated by the State;
 - c. negotiate and adjust Enhanced Services Bed Rates and other Enhanced Services for appropriate levels of care, when needed; and,
 - d. modify the Scope of Work as needed to accommodate revisions in the law relating to mental health treatment services, without exceeding the contract maximum
32. Approve and authorize the Chairman to execute a retroactive Amendment I to Agreement No. 19-541 with the Corporation for Supportive Housing, to reallocate deliverables effective June 1, 2020, with no change in term of October 22, 2019 through October 21, 2022 or compensation maximum of \$400,000
33. Approve and authorize the Chairman to execute a retroactive Agreement with Integrated Prescription Management for pharmaceutical services for persons served by the Departments of Behavioral Health and Social Services, effective July 1, 2021, 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

Human Resources

34. Approve Assistant Sheriff Job Classification to Participate in the Fresno Deputy Sheriff's Association Health Insurance Plans

Internal Services

35. Approve and authorize the Chairman to execute an Agreement with Aeon Nexus Corporation for a public defender case 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 \$1,400,000
36. 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 Domo, Inc. is the only vendor that provides HIPAA compliant analytic software tools; and, approve and authorize the Chairman to execute a sole source Agreement with Domo, Inc. for software licenses, maintenance, support, and related services, effective July 13, 2021, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$523,155
37. Adopt Budget Resolution increasing FY 2021-22 appropriations for Internal Services Department - Fleet Services - Equipment Org 8911 in the amount of \$6,610,392 for the purchase of replacement light/heavy duty vehicles and equipment for various departments (4/5 vote)
38. Approve and authorize the Chairman to execute Assignment and First Amendment assigning Agreement No. 18-653-1 from Kertel Communications, Inc., dba Sebastian, to Audeamus, dba Sebastian, for alarm system maintenance, repair, inspection, and monitoring services, effective upon execution, with no change in term from November 6, 2018 to November 5, 2022, and increasing the maximum by \$45,000, to a total of \$100,000
39. Approve and authorize the Chairman to execute a First Amendment to Agreement No. 17-456 with Belfor USA Group Inc., dba Belfor Property Restoration, for disaster/emergency restoration and repair services, effective upon execution, with no change in term to September 11, 2022 and increasing the maximum compensation amount by \$1,000,000 to a total of \$3,500,000
- 39.1 Approve and authorize the Chairman to execute Amendment No. 1 to Energy Services Agreement-Solar No. 20-064 with FFP BTM Solar, LLC ("ForeFront Power") to revise the construction start date and address liquidated damages with no change to the term of February 4, 2020 through February 3, 2045; approve and authorize the Chairman execute Amended and Restated Energy Services Agreement-Energy Storage No. 20-065 with ForeFront Power to amend and restate the Original Special Conditions with no change to the term of February 4, 2020 through February 3, 2030; and, authorize the Director of Internal Services/Chief Information Officer to approve and execute extensions to the construction start dates for Agreements Nos. 20-064 and 20-065

Public Health

- 40.** Approve and authorize the Chairman to execute First Amendment to Agreement No. D-20-297 with Fresno Economic Opportunities Commission for the COVID-19 Equity Project - African American Coalition to extend the term, add the provision of COVID vaccine services, influenza and/or other communicable diseases support services, add/adjust required Federal funding terms and conditions, and increase maximum compensation by \$1,303,061, effective August 7, 2020 through December 31, 2021, total not to exceed \$2,951,732; approve and authorize the Chairman to execute First Amendment to Agreement No. D-20-430 with Exceptional Parents Unlimited for the COVID-19 Equity Project- Disability Equity Project Coalition to extend the term, add the provision of COVID vaccine support, influenza and/or other communicable diseases support services, add/adjust required Federal funding terms and conditions, and increase maximum by \$687,957, effective September 30, 2020 through December 31, 2021, total not to exceed \$2,425,000; and ratify Agreement No. D-20-524 with Building Healthy Communities for the COVID-19 Equity Project- Immigrant and Refugee Coalition previously executed by the County Administrative Office acting as the Emergency Services Director and approve and authorize the Chairman to execute First Amendment to Agreement No. D-20-524 to extend the term, add the provision of COVID vaccine support, influenza and/or other communicable diseases support services, revise terms and conditions, and increase maximum by \$3,167,045, effective December 31, 2020 through December 31, 2021, total not to exceed \$6,090,965
- 41.** Approve and authorize the Chairman to execute a retroactive First Amendment to Agreement No. A-21-067 with Pinnacle Training Systems, LLC expanding COVID-19 vaccination portability to additional County departments, and expanding COVID-19 vaccination to the general public, with no change to the term of February 15, 2021 through December 31, 2021, or compensation maximum of \$500,000
- 42.** Approve and authorize the Chairman to execute a retroactive Second Amendment to Agreement No. 19-386 with Valley Health Team, Inc., to adjust the effective date of the Agreement from August 6, 2019 to March 1, 2019 to align with the date the provider began providing services with no change to the expiration date or compensation maximum of \$1,199,997

43. Retroactively approve and authorize the Department of Public Health's previous submittal of a California Community Reinvestment Grants Program application to the California Governor's Office of Business and Economic Development for the advancement of health, wellness, and economic justice for populations and communities harmed by the war on drugs (\$900,000); retroactively approve and authorize the Department of Public Health's previous submittal of a grant application, accept the Notice of Award and approve and authorize the Chairman to execute the grant agreement from the Department of Health and Human Services, Office of the Assistant Secretary for Health to implement evidence-based health literacy strategies to enhance COVID-19 testing, contact tracing and/or other mitigation measures for time period July 1, 2021 through June 30, 2023 (\$3,000,000); retroactively approve and authorize the Department of Public Health's previous submittal of a grant application, accept the Notice of Award and approve and authorize the Chairman to execute the grant agreement from the Centers for Disease Control Agency for Toxic Substances and Disease Registry, effective June 1, 2021 through May 21, 2023 (\$7,897,935); and retroactively approve and authorize the Department of Public Health's previous submittal of a grant application to the Centers for Disease Control National Center for Chronic Disease Prevention and Health Promotion for capacity building to fight COVID-19 by addressing existing health disparities with an anticipated start date of August 1, 2021 through July 31, 2024 (\$3,000,000)

Public Works and Planning

44. Adopt a Resolution authorizing submittal of a Change of Organization and Municipal Service Review Applications to Fresno Local Agency Formation Commission to expand sphere of influence and annex approximately 49.10 acres to County Service Area 32 and authorizing Director of Public Works and Planning or his/her designee to act on County's behalf, and to execute and submit documents as required, effectuating proposed Change of Organization; and authorize Director of Public Works and Planning or his/her designee to request a fee waiver for Fresno Local Agency Formation Commission Change of Organization and Municipal Service Review Application Fees
45. Adopt plans and specifications for construction of a new Environmental Compliance Center facility for central collection and disposal of household hazardous waste products, to be located at 301 S. West Avenue, Fresno, CA; and award Contract 20-S-01 for construction of Environmental Compliance Center facility, to lowest responsible bidder, BMY Construction, 5485 East Olive Avenue, Fresno, CA 93727, in total amount of \$2,660,000

46. 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 August 10, 2021 at 10:00 a.m., or as soon as practicable, to consider an assessment for operation and maintenance of Tenaya Park, benefitting properties within County Service Area 2, Tenaya Estates, which includes 142 residential parcels
47. Adopt Resolution initiating annual assessment proceedings under Chapter 3 of Landscaping and Lighting Act of 1972 for street lighting services, open space maintenance, and public right-of-way landscape maintenance in County Service Area No. 34, Zone D, Renaissance at Bella Vista, and appointing an Assessment Engineer to prepare and file an Engineer's Report; and receive and approve "Engineer's Report Renaissance at Bella Vista Assessment District (Assessment District), Fresno County Service Area No. 34 Zone D Annual Benefit Assessment for Street Lighting, Open Space Maintenance, and Public Right-of-Way Landscape 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 County Service Area No. 34, Zone D, and setting a public hearing on proposed assessment for August 10, 2021, at 10:00 a.m., or as soon after as practicable, to consider an assessment for street lighting services, open space maintenance and public right-of-way landscape maintenance, benefitting properties within County Service Area 34D, Renaissance at Bella Vista, which includes 106 residential parcels
48. Adopt a Resolution of Intention initiating a hearing under Chapter 3, Part 3, Division 9 of the Streets and Highways Code (collectively, the "Vacation Laws"), setting 10:00 a.m. on August 10, 2021, in the Board of Supervisors' chambers, as the time, date, and place for the Board to conduct a hearing for the proposed vacation of the drainage public service easement, a portion of easement located at 21872 Eastmere Lane, Friant CA 93626, (Intersection of Brighton Crest Drive and Eastmere Lane) approximately 0.04 acres (Vacation Application No. V21-02), directing the Clerk of the Board to cause the posting, publishing, and mailing of notice(s), as required by the Vacation Laws, and directing the Department of Public Works and Planning to post notices on site as required by the Vacation Laws
49. Approve and authorize Chairman to execute an Agreement with Riverdale Memorial District for Riverdale Memorial Hall Improvements, Community Development Block Grant Project No. 20591, effective upon execution through October 31, 2022, total not to exceed \$250,000

50. Approve and authorize Chairman to execute Amendment II to Amended and Successor Exclusive Service Area Program Agreement No. 17-572 with Western Solid Waste to establish a successor recycling surcharge methodology based on a recyclable commodity market index, establish maximum rates for organic materials collection, and revise Schedule of Maximum Special Service Rates to include charges for overfilled containers, as well as charges for recycling and organic materials contamination, with no change to Agreement term of February 28, 2018 through February 28, 2028
51. Adopt Resolution authorizing revised Certificates of Tentative Cancellation for the partial Cancellation of Agricultural Land Conservation Contract Nos. 365 and 367 and Cancellation of Agricultural Land Conservation Contract Nos. 2227 and 2799 filed by RWE Solar Development, LLC on behalf of G3 Farming Trust, Woolf Properties and Woolf Family Trust No. I; and authorize Chairman to sign the revised Certificates of Tentative Cancellation and approve recordation of the Certificates of Cancellation when all conditions included in revised Certificates of Tentative Cancellation have been satisfied
52. Approve and authorize the Chairman to execute a retroactive First Amendment to Agreement No. 16-445 with Geo-Logic Associates, Inc., for engineering consultant services related to the American Avenue Disposal Site, to extend the term by five years (three-year base contract with two optional one-year renewals), effective July 12, 2021 to July 12, 2026 with no change to the compensation maximum of \$2,000,000
53. Authorize a waiver of the 28 hours per week and 960 hours per calendar year maximum hours limitation for Extra-Help position(s) listed on Attachment A in Department of Public Works and Planning, Org 9026 - American Avenue Disposal Site, pursuant to provisions set forth in Salary Resolution, section 1100 and Personnel Rules 2040 and 4240
54. Approve an increase in Community Development Block Grant funds provided for El Porvenir and Cantua Creek Wastewater Treatment Plant Improvements, Community Development Block Grant Project Nos. 18291 and 18091, increasing maximum funds provided for these projects by \$33,000; to \$933,000; and authorize Chairman to execute a Contract Change Order for Contract No. 19-18-CD - Wastewater Treatment Improvements at El Porvenir and Cantua Creek Facilities, which will increase contract amount by \$66,617.46, exceeding authorized Director's limit of \$44,537, increasing maximum by \$66,617.46 to a total of \$707,265.46
55. Approve and authorize the Chairman to execute the Cost Share Agreement with the Fresno Irrigation District, the City of Clovis, and the City of Fresno for Consultant Services from Austin Ewell Related to Legislative Support for Big Dry Creek Reservoir Operational Changes, effective upon execution through December 31, 2021, total not to exceed \$21,500

Social Services

56. Approve and authorize the Chairman to execute Amendment I to Agreement No. 21-012 with the California Department of Housing and Community Development to add round two CARES Act Emergency Solutions Grant funds, effective upon execution by the State, through September 30, 2022, increasing the maximum by \$1,512,000 to a total of \$2,520,100

57. 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 Fresno Economic Opportunities Commission is the provider of homeless services to young adults ages 18-25 at Fresno City College; and, approve and authorize the Chairman to execute an Agreement with Fresno Economic Opportunities Commission for a pilot program for homeless services to community college students including direct financial assistance, effective July 13, 2021 through June 30, 2023 (\$338,690)

58. Approve and authorize the Chairman to execute a retroactive First Amendment to Agreement No. 20-358 with the City of Fresno for Coronavirus Aid, Relief, and Economic Security Act Emergency Solutions Grant funds extending the term by one year and 20 days from June 10, 2021 to June 30, 2022, with no change to the compensation maximum of \$1,998,335