



County of Fresno

Action Summary - Draft

Board of Supervisors

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

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

Tuesday, June 20, 2023

9:30 AM

Hall of Records

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

Invocation and Pledge of Allegiance

PASTOR JIM FRANKLIN, CORNERSTONE CHURCH, GAVE THE INVOCATION AND LED THE BOARD OF SUPERVISORS IN THE PLEDGE OF ALLEGIANCE

1. Approve Agenda

A MOTION WAS MADE BY SUPERVISOR MENDES, SECONDED BY SUPERVISOR BRANDAU, THAT THIS AGENDA BE APPROVED WITH THE EXCEPTION OF ITEM 5 WHICH WAS DELETED TO A DATE UNCERTAIN. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

2. Approve Consent Agenda - Item Numbers 19-87

A MOTION WAS MADE BY SUPERVISOR MENDES, SECONDED BY SUPERVISOR BRANDAU, THAT THIS CONSENT AGENDA BE APPROVED, INCLUDING THE REVISION OF ITEM 44, AND WITH THE EXCEPTION OF ITEM 85, WHICH WAS PULLED FOR DISCUSSION AND SEPARATE VOTE. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Supervisor Brandau

2.1 Authorize the Board of Supervisors to execute a letter in support of restoring the allocation of \$200 million to a total of \$250 million in the City of Fresno's Public Infrastructure Fund

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

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

Administrative Office

3. Approve a Recommended Budget (including Capital Projects budgets) for the period between July 1, 2023, and the adoption of the FY 2023-24 Final Recommended Budget

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

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

4. Conduct a public hearing under the Tax Equity and Fiscal Responsibility Act ("TEFRA") and the Internal Revenue Code of 1986, as amended (the "Code"), regarding the issuance of one or more series of revenue bonds (the "Bonds") for Family HealthCare Network (the "Borrowers"), a California nonprofit, public benefit corporation and organization described in section 501(c)(3) of the Internal Revenue Code of 1986, in an aggregate principal amount not to exceed \$40,000,000 to finance the construction of an approximately 15,000 square foot health center at the corner of Frankwood Avenue and South Avenue and an approximately 15,000 square foot health center at 1806-1828 Whitson Street located in the City of Reedley and Selma in Fresno County; adopt the resolution approving the issuance of the Bonds by the California Municipal Financing Authority ("CMFA") for the benefit of the Borrowers which adoption is solely for the purposes of satisfying the requirements of TEFRA and the Code

A MOTION WAS MADE BY VICE CHAIRMAN MAGSIG, SECONDED BY SUPERVISOR 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. 23-232

Public Works and Planning

5. Consider petition for partial cancellation of Agricultural Land Conservation Contract No. 152 filed by Patrick W. Sample and Georgia J. Sample family Trust to remove a 2.41 acre portion of a 42.93 acre parcel from Williamson Act contract to allow the creation of a 2.41 acre parcel for residential use; and if your Board can make all five required findings listed under Government Code, Section 51282(b), take following actions: a. adopt Negative Declaration prepared for Initial Study 8242; and b. adopt Resolution authorizing partial cancellation of Agricultural Land Conservation Contract No.152; and c. authorize Chairman to sign Certificate of Tentative Cancellation and approve recording Certificate of Cancellation when all conditions included in Certificate of Tentative Cancellation have been satisfied (subject parcel is located on west side of Watts Valley Road approximately one quarter mile north of its intersection with Bull Run Lane, approximately eight miles east of nearest city limits of City of Clovis (18613 Watts Valley Road) (APN: 158 021 61))

DELETED. ITEM WILL RETURN AT A LATER DATE

6. Conduct public hearing to consider all oral statements and all written protests made or filed by any interested person concerning annual assessment on real property for Fiscal Year 2023-24 for street lighting services, open space maintenance and public right-of-way landscape maintenance costs in County Service Area No. 34, Zone D, Renaissance at Bella Vista; and approve and adopt Resolution approving and levying an annual assessment on real property for Fiscal Year 2023-24 under Chapter 3 of Landscaping and Lighting Act of 1972 in the Renaissance at Bella Vista Lighting, Open Space, and Landscape Maintenance 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, which includes 106 residential parcels

CONDUCTED PUBLIC HEARING. NO PUBLIC TESTIMONY RECEIVED; NO WRITTEN PROTESTS RECEIVED; AND NO ORAL STATEMENTS WERE MADE. A MOTION WAS MADE BY VICE CHAIRMAN MAGSIG, SECONDED BY SUPERVISOR MENDES, THAT THE PUBLIC HEARING BE CLOSED. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

A MOTION WAS MADE BY VICE CHAIRMAN MAGSIG, SECONDED BY SUPERVISOR 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. 23-233

7. Conduct public hearing to consider all oral statements and all written protests made or filed by any interested person concerning the annual assessment on real property for Fiscal Year 2023-24, for the operation and maintenance of Tenaya Park in County Service Area No. 2 Tenaya Estates; and approve and adopt Resolution approving and levying the annual assessment for operation and maintenance for Fiscal Year 2023-24 under Chapter 3 of the Landscaping and Lighting Act of 1972 in the Tenaya Park Assessment District in County Service Area No. 2, which includes 142 residential parcels

CONDUCTED PUBLIC HEARING. NO PUBLIC TESTIMONY RECEIVED; NO WRITTEN PROTESTS RECEIVED; AND NO ORAL STATEMENTS WERE MADE. A MOTION WAS MADE BY SUPERVISOR BRANDAU, SECONDED BY SUPERVISOR MENDES, THAT THE PUBLIC HEARING BE CLOSED. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

A MOTION WAS MADE BY SUPERVISOR BRANDAU, SECONDED BY SUPERVISOR 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. 23-234

8. Conduct public hearing and receive written protests submitted prior to close of such public hearing from property owners (including their tenants) receiving water service from County Service Area 30, El Porvenir (CSA 30), on a proposal for annual increases in the water service fees for surface water (including any automatic adjustments for any changes by County's surface water supplier, in the cost of surface water provided to County for CSA 30, and County's

pass-through of any such cost changes to such water users [Gov. Code secs. 53755 and 53756]) and for groundwater (after the new groundwater wells are completed and are in service) to be paid by such water users of the CSA 30 community water system beginning July 1, 2023 and continuing through and including June 30, 2028, pursuant to California Constitution Article XIII D, Section 6 (Proposition 218) and, upon completion of the public protest hearing, approve action item A (additional direction needed for B and C) or D, below, as applicable: A. if the Board of Supervisors (Board) finds that there is not a majority protest against such proposal to increases in the water service fees, Board may adopt a Resolution authorizing such annual increases (including any such automatic adjustments for any changes in the cost of surface water, and such the pass-throughs of any such cost changes) in the water service fees for CSA 30, El Porvenir, beginning July 1, 2023 and continuing through and including June 30, 2028; and B. if the Board finds there is not a majority protest and adopts Resolution described in proposed action A, above, the Board should direct Department staff to utilize revenues to fully amortize and pay off negative balance in the amount that is stated in the report supporting this proceeding over the term established for this rate increase, which is through June 30, 2028, and at the end of such term to assist County's engineer in preparing appropriate proposed new water service fees for the next rate-setting period for CSA 30 water service fees; and C. if the Board finds there is not a majority protest and adopts Resolution described in proposed action A, above, the Board should direct Department staff to bring the subsequent Proposition 218 proceeding to set water service rates for CSA 30 sufficiently in advance of the expiration of the term established for this rate increase to assure that changes to the new water service rates, whether a decrease or an increase, are able to be put in place at the expiration of the term established for this rate increase; or D. if the Board finds that there is a majority protest against the proposal for such increases in the water service fees for CSA 30, El Porvenir, make the determination that there is such a majority protest and abandon the proceedings regarding the proposal for such increases in the water service, and direct Department to hold a future public meeting with property owners and tenants receiving water services from CSA 30 recommending immediate cost saving steps that include, but are not limited to, encouraging water conservation

CONDUCTED PUBLIC HEARING. RECEIVED PUBLIC TESTIMONY AND WRITTEN PROTESTS. A MOTION WAS MADE BY SUPERVISOR PACHECO, SECONDED BY SUPERVISOR MENDES, THAT THE HEARING BE CLOSED. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

STAFF TABULATED THE RECEIVED WRITTEN PROTESTS. AFTER TABULATION, STAFF REPORTED THE FOLLOWING RESULTS: OUT OF A POSSIBLE TOTAL OF FIFTY-SIX (56) PROTESTS, TWO (2) WRITTEN PROTESTS WERE RECEIVED. A MOTION WAS MADE BY SUPERVISOR PACHECO, SECONDED BY SUPERVISOR BRANDAU, TO MAKE THE DETERMINATION THAT THERE IS NOT A MAJORITY PROTEST AND TO APPROVE RECOMMENDED ACTIONS A, B, AND C OF THIS ITEM. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Resolution No. 23-235

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)

VICE CHAIRMAN MAGSIG EXPRESSED CONCERN REGARDING THE FRESNO COUNTY EMPLOYEES' RETIREMENT ASSOCIATION (FCERA) AND BEING ABLE TO MEET THE ASSUMED RATE OF RETURN. SUPERVISOR MENDES REPORTED ON THE LOWERED TARGET NUMBERS FOR THE FLOOD RELEASES INTO THE SAN JOAQUIN RIVER AND THE KINGS RIVER

Board Appointments

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

RECEIVED VACANCY REPORT. NO APPOINTMENTS WERE MADE.

CHAIRMAN QUINTERO ANNOUNCED THAT JENNIFER MONREAL HAS DECLINED HER MAY 23, 2023, APPOINTMENT TO THE BEHAVIORAL HEALTH BOARD

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 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
13. Conference with legal counsel - Initiation of Litigation; Government Code, section 54956.9(d)(4) (2 Cases)
HELD; NO REPORTABLE ACTION
14. Conference with legal counsel - Significant Exposure to Litigation; Government Code, section 54956.9(d)(2) (2 Cases)
HELD; NO REPORTABLE ACTION
15. Conference with legal counsel - Existing Litigation - Government Code section 54956.9(d)(1) - CMG Construction Management Group, Inc. v. City of Fresno, County of Fresno, et al., Fresno County Superior Court Case No. 22CECG00271; Fidelity National Title Company v. County of Fresno, et al., Fresno County Superior Court Case No. 22CECG01512
PRIOR TO DISCUSSING ITEM 15, CHAIRMAN QUINTERO RECUSED HIMSELF. HELD; NO REPORTABLE ACTION
16. Threat to public services or facilities - Government Code, Section 54957(a) - Consultation with: Director of Internal Services/Chief Information Officer or Designee
HELD; NO REPORTABLE ACTION
17. Conference with Real Property Negotiators - Government Code 54956.8. Property: 200 W. Pontiac Way, Clovis, CA 93612; County Negotiator: Paul Nerland, County Administrative Officer or Designee. Negotiating Parties: Pontiac 4 LLC., Under Negotiations: Instructions to County's negotiator may concern purchase or lease of properties, price, terms and conditions
HELD; NO REPORTABLE ACTION

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

18. Sitting as the In-Home Supportive Services Public Authority Governing Board: Conference with Labor Negotiator (Government Code, section 54957.6): Agency Negotiator: Erica Hartsfield; Employee Organization: SEIU-Local 2015 - Hours, Wages and Terms and Conditions of Employment
HELD; NO REPORTABLE ACTION

Adjourn

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

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

APPROVED:

SAL QUINTERO, 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 SUPERVISOR MENDES, SECONDED BY SUPERVISOR BRANDAU, THAT THIS CONSENT AGENDA BE APPROVED, INCLUDING THE REVISION OF ITEM 44, AND WITH THE EXCEPTION OF ITEM 85, 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

19. Approve minutes for June 6, 2023

APPROVED AS RECOMMENDED

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

20. Approve amendments to Conflict of Interest Codes for Fresno County Civil Service Commission and Clovis Cemetery District

APPROVED AS RECOMMENDED

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

Supervisor Quintero

21. Adjourn in Memory of Russell Baxter

APPROVED AS RECOMMENDED

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

Assessor/Recorder

22. Approve and authorize Chairman to execute a Memorandum of Understanding with the counties of Orange, Los Angeles, Riverside, and San Diego for continued participation in the Statewide Electronic Courier Universal Recording Environment, a multi-county electronic recording delivery stem, effective June 20, 2023, through June 20, 2028, total not to exceed \$400,000

APPROVED AS RECOMMENDED

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

Agreement No. 23-262

Auditor Controller-Treasurer/Tax Collector

23. Approve and authorize the Chairman to execute an agreement with Realauction.com LLC for online auction for purposes of conducting the County's annual sale of tax-defaulted properties, effective June 20, 2023 through June 19, 2026, with no more than two optional one-year extensions, total not to exceed \$325,000

APPROVED AS RECOMMENDED

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

Agreement No. 23-263

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

24. Sitting as the Fresno County Board of Supervisors: Approve resolution establishing the appropriations limit for the County of Fresno for Fiscal Year 2023-24 at \$796,389,882 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 2023-24, at \$21,502, \$80,293, \$138,490, \$600,553, and \$154,574, respectively

APPROVED AS RECOMMENDED

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

Resolution No. 23-201, Resolution No. 23-202

District Attorney

25. Approve and authorize the Chairman to execute a Grant Application/Agreement, Certification of Assurance of Compliance, Federal Fund Grant Subaward Assurances and the Subrecipient Grants Management Assessment for the Violence Against Women Vertical Prosecution program with the California Governor's Office of Emergency Services (Cal OES), for the period January 1, 2024 through December 31, 2024 (\$270,060); and approve and authorize the Auditor-Controller/Treasurer-Tax Collector, or his designee, to execute the required Authorization for the Grant Subaward Certification of Assurance of Compliance

APPROVED AS RECOMMENDED

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

Agreement No. 23-260

26. Adopt Budget Resolution increasing FY 2022-23 appropriations in the District Attorney's Special Revenue Fund 0060, Department of Insurance (DOI) Workers Comp Fraud Program, Org 1107 in the amount of \$477,321 (4/5 vote); adopt Budget Resolution increasing FY 2022-23 appropriations and estimated revenues in the District Attorney-Grants Org 28627000 in the amount of \$477,321 (4/5 vote); adopt Budget Resolution increasing FY 2022-23 appropriations and estimated revenues in the District Attorney's Special Revenue Fund 0060, DOI Automobile Fraud Program, Org 1104 in the amount of \$67,772 (4/5 vote); adopt Budget Resolution increasing FY 2022-23 appropriations and estimated revenues in the District Attorney-Grants Org 28628000 in the amount of \$67,772 (4/5 vote); adopt Budget Resolution increasing FY 2022-23 appropriations and estimated revenues in the District Attorney's Special Revenue Fund 0060, DOI Disability and Healthcare Insurance Fraud Program, Org 1102 in the amount of \$125,749 (4/5 vote); adopt Budget Resolution increasing FY 2022-23 appropriations and estimated revenues in the District Attorney-Grants Org 28623000 in the amount of \$125,749 (4/5 vote); and approve and authorize the Clerk of the Board to execute Budget Transfer No. 77 transferring FY 2022-23 appropriations in the amount of \$425,000 from Account 6100 (Salaries) to Accounts 7190 (Jury & Witness Expense), 7416 (Trans & Travel County Garage), and 7430 (Utilities) within the District Attorney Org 2860, to fund unanticipated operating expenses

APPROVED AS RECOMMENDED

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

Resolution No. 23-203, Resolution No. 23-204, Resolution No. 23-205, Resolution No. 23-206, Resolution No. 23-207, Resolution No. 23-208

Sheriff/Coroner/Public Administrator

27. Adopt Budget Resolution increasing FY 2022-23 appropriations and estimated revenues for Sheriff-Coroner-Public Administrator's 3111 in the amount of \$1,229,847 (4/5 vote); adopt Budget Resolution increasing FY 2022-23 appropriations for Special Revenue Fund Sheriff-Coroner-Public Administrator Sheriff-California Standard and Training for Corrections Fund 0095, Subclass 17652, Org 1452 in the amount of \$2,821 (4/5 vote); adopt Budget Resolution increasing FY 2022-23 appropriations for Special Revenue Fund Sheriff-Coroner-Public Administrator Local Law Enforcement Block Fund 0095, Subclass 17655, Org 1456 in the amount of \$38,234 (4/5 vote); adopt Budget Resolution increasing FY 2022-23 appropriations for Special Revenue Fund Sheriff-Coroner-Public Administrator State Asset Forfeiture Fund 0095, Subclass 17659, Org 1460 in the amount of \$248,792 (4/5 vote); adopt Budget Resolution increasing FY 2022-23 appropriations for Special Revenue Fund Sheriff-Coroner-Public Administrator HIDTA State Asset Forfeiture Fund 0095, Subclass 17663, Org 1464 in the amount of \$800,000 (4/5 vote); adopt Budget Resolution increasing FY 2022-23 appropriations for Special Revenue Fund Incarcerated Persons Welfare Fund 0096, Subclass 17700, Org 1500 in the amount of \$100,000 (4/5 vote); adopt Budget Resolution increasing FY 2022-23 appropriations for Local Revenue Fund 2011 Realignment Enhancing Law Enforcement Services Account COPS Sheriff Front Services Fund 0271, Subclass 13020, Org 31190100 in the amount of \$20,000 (4/5 vote); adopt Budget Resolution increasing FY 2022-23 appropriations for Local Revenue Fund 2011 Realignment Enhancing Law Enforcement Services Account COPS Sheriff Detention Fund 0271, Subclass 13020, Org 31190200 in the amount of \$20,000 (4/5 vote); adopt Budget Resolution increasing FY 2022-23 appropriations and estimated revenues for Sheriff-Coroner-Public Administrator's Org 31113213 in the amount of \$68,300 for the purchase of two Polaris vehicles for emergency flood response (4/5 vote); adopt Budget Resolution increasing FY 2022-23 appropriations and estimated revenues for Sheriff-Coroner-Public Administrator's Org 31114000 in the amount of \$6,222,439 and decreasing the Fund Balance in the General Fund for Compensated Absences in the amount of \$676,162 (4/5 vote); and adopt Budget Resolution increasing FY 2022-23 appropriations for Auditor-Controller/Treasurer-Tax Collector Disaster Claiming American Rescue Plan Act's Org 1033 in the amount of \$2,479,511 (4/5 vote)

APPROVED AS RECOMMENDED

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

Resolution No. 23-209, Resolution No. 23-210, Resolution No. 23-211, Resolution No. 23-212, Resolution No. 23-213, Resolution No. 23-214, Resolution No. 23-215, Resolution No. 23-216, Resolution No. 23-217, Resolution No. 23-218, Resolution No. 23-219

28. 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-Coroner-Public Administrator's Office, the District Attorney's Office and the Probation Department, effective from July 1, 2023 through August 31, 2025 (\$274,085)

APPROVED AS RECOMMENDED

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

29. Approve and authorize the Chairman to execute a Resolution to establish the FY 2023-24 appropriations limit for the County's Mello-Roos Community Facilities District No. 2006-01 for Enhanced Police Protection Services, effective July 1, 2023

APPROVED AS RECOMMENDED

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

Resolution No. 23-220

30. Approve and authorize the Chairman to execute Amendment VIII to Agreement with California Forensic Medical Group, Incorporated (CFMG) for jail medical services for the Sheriff-Coroner-Public Administrator's Office detention facilities, extending the term by three months, commencing on July 1, 2023 to September 30, 2023, with an optional 3 month extension, and increasing the maximum by \$16,358,514 to a total of \$159,009,127; and approve and authorize the Chairman to execute Amendment I to Service Agreement with CFMG for comprehensive medical and behavioral health care services to youth at the County Probation Department Juvenile Justice Campus, extending the term by three months, commencing on July 1, 2023 to September 30, 2023, with an optional 3 month extension, and increasing the maximum by \$1,806,996 to a total of \$18,854,547

APPROVED AS RECOMMENDED

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

Agreement No. 23-264, Agreement No. 23-265

Administrative Office

31. Approve and authorize the Chairman to execute the Workforce Innovation and Opportunity Act Two-Year Local Plan Modification for Program Years 2021-2024

APPROVED AS RECOMMENDED

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

32. Approve and authorize the Chairman to execute the Fresno Regional Workforce Development Board's Local Area Subsequent Designation and Local Board Recertification application through the California Workforce Development Board (State Board) for the period of July 1, 2023 to June 30, 2025

APPROVED AS RECOMMENDED

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

33. Retroactively approve and authorize the previous submittal of a Letter of Intent to Apply for Funding by the County Administrative Officer to the Department of State Hospitals Community Forensics Partnerships Division for annual planning grant funding to support the work of criminal justice and behavioral health stakeholder groups within the County of Fresno; and approve and Authorize the Chairman to execute an agreement, as well as required certifications, with the California Department of State Hospitals for receipt of funds to facilitate a collaborative community stakeholder workgroup for implementation of the Felony Incompetent to Stand Trial Program in the County of Fresno for the period of July 1, 2023 through June 30, 2028 (\$500,000)

APPROVED AS RECOMMENDED

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

Agreement No. 23-261

34. Approve and authorize the Chairman or his designee to complete the designation of Supervisor Magsig as the County's voting delegate for the 2023 National Association of Counties' 2023 Annual Business Meeting

APPROVED AS RECOMMENDED

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

35. Adopt Resolution proclaiming continuation of the local emergency status relating to the February 2023 Winter Storms and request that the Governor provide resources and support to mitigate and recover from the event

APPROVED AS RECOMMENDED

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

Resolution No. 23-221

36. Adopt Resolution proclaiming continuation of the local emergency status relating to the Winter Storms and request that the Governor continue to provide resources and support to recover from this event

APPROVED AS RECOMMENDED

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

Resolution No. 23-222

37. Approve and authorize the Clerk of the Board to execute Budget Transfer No. 78 transferring FY 2022-23 appropriations from Public Defender Org 2880 (\$300,000) from Account 6100 (Regular Salaries) to Alternate Indigent Defense Org 2875 Account 7283 (Appointed Attorneys-Superior), in the amount of \$300,000 to continue Alternate Indigent Defense Services

APPROVED AS RECOMMENDED

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

Behavioral Health

38. Approve and authorize the Chairman to execute a retroactive Agreement with Carelon Behavioral Health of California, Inc. for residential substance use disorder treatment authorization services, effective March 1, 2023 through June 30, 2027, which includes a two-year base contract and two optional one-year extensions, total not to exceed \$5,166,896

APPROVED AS RECOMMENDED

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

Agreement No. 23-266

39. Approve and authorize the Chairman to execute a retroactive third amendment to Master Agreement to revise a contractor's (Kings View) agreement budget for FY 2022-23, effective March 1, 2023 with no change to the term of January 10, 2017 through June 30, 2024, or compensation maximum of \$10,300,000

APPROVED AS RECOMMENDED

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

Agreement No. 23-267

40. Approve and authorize the Chairman to execute an Agreement with Regents of the University of California on behalf of the University of California, San Francisco (UCSF) for the provision of clinical learning experiences as part of the Longitudinal Integrated Fresno Experience (LIFE) program, effective July 1, 2023, 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. 23-268

41. 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 given the non-competitive nature of the Master Agreement for the solicitation with licensed residential care facilities for; and approve and authorize the Chairman to execute Amendment I to Master Agreement No. 22-230, to add Goldridge Home, LLC for Supplemental Board and Care Home services, add new services language, and adjust rates with no change to the term of July 1, 2022 to June 30, 2027, or compensation maximum of \$54,000,000

APPROVED AS RECOMMENDED

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

Agreement No. 23-269

42. Make a finding that 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 A & J Social Services dba Special Services Community Center, Kings View, and Fresno County Hispanic Commission on Alcohol and Drug Abuse Services, Inc., are uniquely qualified to provide Driving Under the Influence and Penal Code 1000 Drug Diversion programs; Approve and authorize the Chairman to execute a revenue Master Agreement for Driving Under the Influence and Penal Code 1000 Drug Diversion programs with A & J Social Services dba Special Services Community Center, Kings View, and Fresno County Hispanic Commission on Alcohol and Drug Abuse Services, Inc., effective July 1, 2023, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$510,330; Authorize the Department of Behavioral Health Director, or designee, to review and make recommendation for approval or denial to the California Department of Health Care Services, requests by Driving Under the Influence and Drug Diversion Programs to increase participant fees

APPROVED AS RECOMMENDED

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

Agreement No. 23-270

43. Approve and authorize the Chairman to execute Amendment No. 1 to Master Agreement adding Erene Soliman Psychologist Incorporated, Esperanza Family Counseling, and Healing Hope, Inc. to the agreement, and to include new contract language and billing structure based on the California Advancing and Innovating Medi-Cal initiative as required by the State of California Department of Health Care Services, extending the term by 12 months from July 1, 2023 to June 30, 2024 with no change to the compensation maximum of \$22,741,629

APPROVED AS RECOMMENDED

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

Agreement No. 23-271

- 44.** Approve and Authorize the Chairman to execute the following agreements and with various contractors for California Advancing and Innovating Medi-Cal required payment structure changes including one year and/or possible 12-month term extensions with no payment structure changes, all effective July 1, 2023: a. Agreement with Central Star Behavioral Health, Inc. for Wraparound Services, b. Agreement with Fresno County Superintendent of Schools for Specialty Mental Health Treatment and Prevention and Early Intervention Services, c. Agreement with Turning Point of Central California, Inc. for Rural Full Service Partnership, Outpatient, and Intensive Case Management Services, d. Agreement with Central Star Behavioral Health, Inc. for 24/7 Crisis Residential Treatment Services, e. Agreement with Comprehensive Youth Services, Exceptional Parents Unlimited, and Pacific Clinics for the Bright Beginnings Full Service Partnership services for Youth, f. Master Agreement with Various Providers for Short-Term Residential Therapeutic Program Specialty Mental Health Services, g. Agreement with Central Star Behavioral Health, Inc. for Full Service Partnership services for Transitional Age Youth ages 16-24, h. Agreement with Comprehensive Youth Services for Functional Family Therapy Services, i. Agreement with Pacific Clinics for Assertive Community Treatment Services for Youth, j. Agreement with JDT Consultants, Inc. for Therapeutic Behavioral Services, k. Master Agreement with Various Providers for mandated mental health services, l. Master Agreement with various providers for Specialized Residential Mental Health Services, m. Agreement with Mental Health Services, Inc. dba TURN Behavioral Health Services for Co-Occurring Mental Health and Substance Use Disorder Services Full Service Partnership Services, n. Master Agreement including The Fresno Center, for Cultural Specific Services for Full Service Partnership, Outpatient, and Intensive Case Management Services; and, 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 given the non-competitive nature of the Specialized Residential Health Services Master Agreement

APPROVED AS REVISED

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

Agreement No. 23-272, Agreement No. 23-273, Agreement No. 23-274, Agreement No. 23-275, Agreement No. 23-276, Agreement No. 23-277, Agreement No. 23-278, Agreement No. 23-279, Agreement No. 23-280, Agreement No. 23-281, Agreement No. 23-282, Agreement No. 23-283, Agreement No. 23-284, Agreement No. 23-285

- 45.** Approve and Authorize the Chairman to execute the following agreements with various contractors for California Advancing and Innovating Medi-Cal requirement updates including payment structure changes with no term extensions necessary, all effective July 1, 2023: a. Master Agreement with Various Providers for Transitional Social Rehabilitation Program Services, b. Master Agreement with Various Providers for Full Service Partnership Services for Adults, c. Agreement with Exodus Recovery, Inc. for Housing Supportive Services, d. Master Agreement with Various Providers for Drug Medi-Cal Narcotic Treatment Program, e. Master Agreement with Various Providers for Drug Medi-Cal Outpatient Treatment Services, f. Master Agreement with Various Providers for Drug Medi-Cal Residential Treatment Services, g. Master Agreement with Various Providers for Non Drug Medi-Cal Residential Room and Board Services, h. Master Agreement with Various Providers for Non Drug Medi-Cal Residential Treatment, i. Master Agreement with Various Providers for Non Drug Medi-Cal Outpatient Treatment Services for Adults and Adolescents, j. Agreement with Kings View for Projects for Assistance in Transition from Homelessness (PATH) Services, k. Agreement with Turning Point of Central California, Inc. (Turning Point) for Forensic Continuum of Care Services; and, 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 for funding to be transitioned from a terminating agreement with Turning Point to another agreement also with Turning Point that has years of experience providing similar services to the justice involved population

APPROVED AS RECOMMENDED

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

Agreement No. 23-286, Agreement No. 23-287, Agreement No. 23-288, Agreement No. 23-289, Agreement No. 23-290, Agreement No. 23-291, Agreement No. 23-292, Agreement No. 23-293, Agreement No. 23-294, Agreement No. 23-295, Agreement No. 23-296

46. Approve and Authorize the Chairman to execute the following agreements and amendments with various contractors for California Advancing and Innovating Medi-Cal requirement updates, all with one year and/or a possible 12-month term extensions with no payment structure changes necessary, all effective July 1, 2023: a. Amendment I to Agreement with Central Star Behavioral Health, Inc. for utilization of the County-owned property associated with operating the Crisis Residential Treatment Facility, b. Amendment II to Agreement with Central California Faculty Medical Group for Psychiatry Services for Children and Adults, c. Amendment I to Agreement with University Faculty Associates to utilize County facilities to provide Psychiatry Services, d. Agreement with Community Health Improvement Partners for Independent Living Association Services, e. Master Agreement with Various Providers for Temporary Staffing Services, f. Amendment I to agreement with WestCare California, Inc. for Supervised Overnight Stay Program Services including Case Management, g. Agreement with Kings View for Fresno Metro Crisis Intervention Treatment (CIT) Services, h. Amendment I to Agreement with Kings View for a License Agreement for the Kings View Metro CIT Team to co-locate with DBH staff at the County's Health and Wellness Center, i. Amendment II to Master Agreement with Various Providers for Locum Tenens Physician Services, j. Amendment II to Master Agreement with Various Providers for Telemedicine Services, k. Amendment I to Agreement with RH Community Builders for Short-Term Lodging Services Driven by Peer-Support Services; and 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 for a Master Agreement with various interested and qualified temporary staffing agencies for the Department to access a broader candidate pool

APPROVED AS RECOMMENDED

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

Agreement No. 23-297, Agreement No. 23-298, Agreement No. 23-299, Agreement No. 23-300, Agreement No. 23-301, Agreement No. 23-302, Agreement No. 23-303, Agreement No. 23-304, Agreement No. 23-305, Agreement No. 23-306, Agreement No. 23-307

47. Approve and Authorize the Chairman to execute an Agreement with Kings View for Rural Crisis Intervention Team (CIT) Services to include California Advancing and Innovating Medi-Cal requirement updates effective July 1, 2023 through June 30, 2025, which includes an optional one-year extension, total not to exceed \$5,830,549

APPROVED AS RECOMMENDED

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

Agreement No. 23-308

48. 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 for the agreements listed within recommended actions two through five given the non-competitive nature of the master agreement; approve and authorize the Chairman to execute a master agreement for inpatient psychiatric hospital services, effective July 1, 2023 through June 30, 2025, which includes one optional one-year extension, total not to exceed \$58,000,000; approve and authorize the Chairman to execute an agreement with BHC Sierra Vista Hospital for inpatient psychiatric hospital services, effective July 1, 2023 through June 30, 2025, which includes one optional one-year extension, total not to exceed \$15,300,000; approve and authorize the Chairman to execute an agreement with BHC Heritage Oaks Hospital for inpatient psychiatric hospital services, effective July 1, 2023 through June 30, 2025, which includes one optional one-year extension, total not to exceed \$1,580,000; and approve and authorize the Chairman to execute an agreement with UHS of Madera for inpatient psychiatric hospital services, effective July 1, 2023 through June 30, 2025, which includes one optional one-year extension, total not to exceed \$23,800,000

APPROVED AS RECOMMENDED

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

Agreement No. 23-309, Agreement No. 23-310, Agreement No. 23-311, Agreement No. 23-312

49. Approve and authorize the Department of Behavioral Health Director to execute and submit the Fresno County Mental Health Services Act Three-Year Plan 2023-2026 to the California Department of Health Care Services and the California Mental Health Services Oversight and Accountability Commission

APPROVED AS RECOMMENDED

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

50. 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 Kaweah Delta Health Care District dba Kaweah Health Mental Health Hospital in Tulare County is one of two certified and licensed facilities willing to accept the County's medically indigent on an overflow basis; and approve and authorize the Chairman to execute an Agreement with Kaweah Delta Health Care District dba Kaweah Health Mental Health Hospital in Tulare County for referral of Fresno County adult mental health clients to mandated inpatient psychiatric services, effective July 1, 2023, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$11,250,000

APPROVED AS RECOMMENDED

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

Agreement No. 23-313

51. Adopt Budget Resolution increasing the FY 2022-23 appropriations for Mental Health Student Services Act Grant Org 1072 in the amount of \$356,087 (4/5 vote); and adopt Budget Resolution increasing the FY 2022-23 appropriations and estimated revenues for Department of Behavioral Health Org 5630 in the amount of \$356,087 (4/5 vote)

APPROVED AS RECOMMENDED

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

Resolution No. 23-223, Resolution No. 23-224

52. Approve and authorize the Chairman to execute Amendment III to Agreement for substance use disorder and co-occurring mental health services at the Juvenile Justice Campus with Mental Health Systems, Inc. extending the term by six months (three-month base and one optional three-month extension), from July 1, 2023 to December 31, 2023 and increasing the maximum compensation by \$450,000 to a total of \$5,163,333

APPROVED AS RECOMMENDED

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

Agreement No. 23-314

53. 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 due to the non-competitive nature of the Master Agreement; and Approve and authorize the Chairman to execute Amendment II to Master Agreement to adjust contractor rates, revise compensation language, and updates required insurance, data security, and indemnity requirements as well as add GHC of Fresno, LLC d.b.a. Horizon Health & Subacute Center; GHC of Anberry, LLC d.b.a. Anberry Nursing and Rehabilitation Center; and RG Legacy II, LLC d.b.a. Pasadena Nursing Center to County Master Agreement No. 23-059 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. 23-315

54. Approve and authorize the Chairman to execute a Master Agreement with various School Districts for the coordination of office space to perform mental health services at various School Districts, effective July 1, 2023, 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. 23-316

Human Resources

55. Adopt Resolutions Rejecting Claims for Damages

APPROVED AS RECOMMENDED

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

Resolution No. 23-225, Resolution No. 23-226, Resolution No. 23-227

56. Approve and authorize the Chairman to execute Amendment I to Agreement with Public Risk Innovation, Solutions, and Management (PRISM) changing the term to July 1, 2022 through March 31, 2024, with a maximum compensation of \$42,391

APPROVED AS RECOMMENDED

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

Agreement No. 23-317

Internal Services

57. Approve and authorize the Chairman to execute a retroactive Master Agreement with Access Systems, Inc., Johnson Controls Security Solutions, Nobico, Inc. dba Integrated Electronics, and West Coast Security, Inc., for hardware components, emergency response, and large-scale installation services for Identiv-Hirsch Velocity access control systems, retroactive to March 15, 2023, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$1,500,000

APPROVED AS RECOMMENDED

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

Agreement No. 23-318

58. Approve and authorize the Chairman to execute a Lease Agreement with State Center Community College District, for 430 parking stalls located at 1140 Broadway Plaza, Fresno, CA 93721, for employee use, effective July 1, 2023 through June 30, 2028, total rent not to exceed \$1,568,176, and Authorize the Director of Internal Services/Chief Information Officer or his/her representative, to approve and execute a Memorandum of Lease for the premises, as well as any Estoppel Certificate and/or Subordination and Attornment Agreement required by the Lessor, and any other such necessary agreements, certificates, notices, instruments, or documents, subject to the approval of the County Counsel's Office as to legal form and, if applicable, as to accounting form by the County Auditor-Controller/Treasurer-Tax Collector

APPROVED AS RECOMMENDED

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

Agreement No. 23-319

59. Conduct second hearing to 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

APPROVED AS RECOMMENDED

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

Ordinance No. 23-007

60. Conduct second hearing to amend the Master Schedule of Fees, Charges, and Recovered Costs Section 3800 - General Services, where subsections 3804 - Badge Identification, 3809 - Fleet Labor, 3810 - Motor Pool, 3811 - Fuel Tank Inspection, 3812 - Building Maintenance Labor, and 3813 - Janitorial Labor are to be amended; waive the reading of the Ordinance in its entirety

APPROVED AS RECOMMENDED

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

Ordinance No. 23-008

61. Approve and authorize the Chairman to execute an Agreement with T&M Hazardous Waste Management, LLC for the segregation, packaging, transport, and disposal of regulated universal waste, 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 \$289,153

APPROVED AS RECOMMENDED

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

Agreement No. 23-320

Library

62. Approve Amendment to the Salary Resolution moving Library Aide classifications to exist in combination with the corresponding Library Assistant classifications and converting nine (9) part-time Library Aide positions to full-time in Library Org 7511, effective June 26, 2023, as reflected in Appendix C

APPROVED AS RECOMMENDED

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

Salary Resolution No. 23-023

Public Health

63. Approve and authorize the Chairman to execute a Data Use Agreement with the Centers for Disease Control and Prevention for participation in the sharing of Fresno County Influenza and COVID-19 data, effective July 1, 2023, and will remain in effect until terminated by either party pursuant to and in accordance with the requirements and conditions set forth in this Data Use Agreement; and authorize the Director of the Department of Public Health, or designee, to execute future data use and sharing agreements, subject to approval as to legal form by County Counsel, with Centers for Disease Control and Prevention that have no financial impact

APPROVED AS RECOMMENDED

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

Agreement No. 23-321

64. 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 Advanced Medical Management was the sole bidder in the County's previous Request for Quotation process and changing vendors would cause a critical disruption to the timely processing of Emergency Medical Services Fund physician claims; Approve and authorize the Chairman to execute an Agreement with Advanced Medical Management Inc., for fiscal intermediary services for the Emergency Medical Services Fund, effective July 1, 2023, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$2,650,000

APPROVED AS RECOMMENDED

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

Agreement No. 23-322

65. Approve and authorize the Chairman to execute an Agreement with Valley Children's Hospital, for designation as a Level II Pediatric Trauma Center, effective July 1, 2023 through June 30, 2026, with an unlimited number of automatic one-year extensions (\$0)

APPROVED AS RECOMMENDED

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

Agreement No. 23-323

66. Authorize the Director of the Department of Public Health, or designee, to provide sixty (60) days written notice to the Internal Revenue Service of its intent to terminate Agreement No. 13-214, pursuant to the Duration of the Agreement provision of the Agreement

APPROVED AS RECOMMENDED

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

67. 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

APPROVED AS RECOMMENDED

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

68. Approve and authorize the Chairman to execute a revenue Agreement with the City of Sanger, for dispatch services for the City of Sanger Fire Department through the Fresno County Emergency Medical Services Communications Center, effective July 1, 2023, through June 30, 2026 (\$53,616); Approve and authorize the Chairman to execute an Agreement with K.W.P.H. Enterprises, d.b.a. American Ambulance, for City of Sanger Fire Department dispatch services through the Fresno County Emergency Medical Services Communications Center, effective July 1, 2023, through June 30, 2026 (\$45,261); Approve and authorize the Chairman to execute a revenue Agreement with the City of Fresno, for dispatch services for the City of Fresno Fire Department through the Fresno County Emergency Medical Services Communications Center, effective July 1, 2023, through June 30, 2026 (\$3,086,756); Approve and authorize the Chairman to execute an Agreement with K.W.P.H. Enterprises, d.b.a. American Ambulance, for City of Fresno Fire Department dispatch services through the Fresno County Emergency Medical Services Communications Center, effective July 1, 2023, through June 30, 2026 (\$2,867,838); Approve and authorize the Chairman to execute a revenue Agreement with Pistoiresi Ambulance Service, for dispatch services through the Fresno County Emergency Medical Services Communications Center, effective July 1, 2023, through June 30, 2026 (\$1,050,528); Approve and authorize the Chairman to execute an Agreement with K.W.P.H. Enterprises, d.b.a. American Ambulance, for dispatch of Pistoiresi Ambulance Services through the Fresno County Emergency Medical Services Communications Center, effective July 1, 2023, through June 30, 2026 (\$933,303); Approve and authorize the Chairman to execute a revenue Agreement with Sierra Ambulance Service, for dispatch services through the Fresno County Emergency Medical Services Communications Center, effective July 1, 2023, through June 30, 2026 (\$324,132); Approve and authorize the Chairman to execute an Agreement with K.W.P.H. Enterprises, d.b.a. American Ambulance, for dispatch of Sierra Ambulance Services through the Fresno County Emergency Medical Services Communications Center, effective July 1, 2023, through June 30, 2026 (\$288,072); Approve and authorize the Chairman to execute a revenue Agreement with KWPH Enterprises, d.b.a. American Ambulance, for dispatching of their ambulances in Kings County through the Fresno County Emergency Medical Services Communications Center, effective July 1, 2023 through June 30, 2026 (\$108,126)

APPROVED AS RECOMMENDED

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

Agreement No. 23-324, Agreement No. 23-325, Agreement No. 23-326, Agreement No. 23-327, Agreement No. 23-328, Agreement No. 23-329, Agreement No. 23-330, Agreement No. 23-331, Agreement No. 23-332

69. Approve and authorize the Chairman to execute an Agreement Funding Application Policy Compliance and Certification with California Department of Public Health, for the California Perinatal Equity Initiative, effective July 1, 2023 through June 30, 2024 (\$595,644)

APPROVED AS RECOMMENDED

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

Agreement No. 23-333

70. Approve and authorize the Chairman to execute an Agreement Funding Application Policy Compliance and Certification with California Department of Public Health for Round 2 funding for the California Home Visiting Program - Maternal, Infant, and Early Childhood Home Visiting, continuing the support of home visiting activities that address the immediate needs of parents, children, and families related to the COVID-19 public health emergency, effective July 1, 2023 through September 30, 2024 (\$170,718)

APPROVED AS RECOMMENDED

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

Agreement No. 23-334

71. Approve Amendment to the Salary Resolution adding one Medical Assistant position, one Environmental Health Aide position, one Senior Staff Analyst position, one Program Technician I/II position, one Epidemiologist position, and one Accountant I/II position and deleting two Office Assistant I/II positions, one Supervising Office Assistant position, one Public Health Nurse I/II position, one Staff Nurse I/II/III position, and one Account Clerk I/II position to the Public Health Org 5620, effective June 26, 2023, as reflected in Appendix D

APPROVED AS RECOMMENDED

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

Salary Resolution No. 23-024

72. Approve and authorize the Chairman to execute Amendment No. 4 to Agreement with Two Q, Inc., dba JP Marketing, to continue marketing and mass communication services, extending the term by nine months from July 1, 2023 to March 31, 2024 with no change to the maximum compensation of \$6,897,223

APPROVED AS RECOMMENDED

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

Agreement No. 23-335

73. Approve and authorize the Chairman to execute First Amendment to Agreement with Kimberly Wilson, d.b.a. BabySafe of Fresno, to extend the term of the existing Agreement for educational classes and training to those seeking Child Passenger Safety Technician certification by one year from July 1, 2023 to June 30, 2024 with no change to the compensation maximum of \$110,500

APPROVED AS RECOMMENDED

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

Agreement No. 23-336

74. Approve and authorize the Chairman to execute second Amendment to Agreement with Avenal Community Health Center dba Aria Community Health Center extending the term by one year from July 1, 2023 to June 30, 2024 and increasing the maximum compensation by \$227,000 to a total of \$727,198

APPROVED AS RECOMMENDED

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

Agreement No. 23-337

Public Works and Planning

75. Approve and authorize Chairman to execute Amendment I to Agreement No. 21-480 with Mendota Esperanza Commons, LP for the development of the Esperanza Commons, an affordable multi-family apartment project in the City of Mendota, effective upon execution with no change in term, and increasing the maximum Permanent Local Housing Allocation funding by \$488,819 to a total Permanent Local Housing Allocation funding amount not to exceed \$2,050,000

APPROVED AS RECOMMENDED

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

Agreement No. 23-338

76. Approve and authorize the Chairman to execute an Agreement with BSK Associates, to provide State-mandated analytical water testing services for County disposal sites effective June 20, 2023, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$438,480

APPROVED AS RECOMMENDED

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

Agreement No. 23-339

77. Approve and authorize Chairman to execute Agreement with the Tranquillity Public Utility District for the Tranquillity Wastewater Treatment Plant Headworks, Community Development Block Grant Project No. 21711, effective upon execution through September 19, 2024, total not to exceed \$241,500

APPROVED AS RECOMMENDED

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

Agreement No. 23-340

78. Adopt Resolution memorializing the following authorizations granted on March 14, 2023: authorization of Direction of the Department of Public Works and Planning's previous submittal of a grant application to State of California Department of Water Resources Small Community Drought Relief Program; and authorization of Director of Department of Public Works and Planning to accept and execute a funding agreement in amount of \$2,098,240, all corresponding reports and claims, and any amendments thereto deemed necessary by Director to administer improvements to water distribution systems for County Service Area 1 - Tamarack Estates for Tamarack Water Infrastructure Replacement Program with State of California Department of Water Resources, subject to review and approval by County Counsel and the Auditor-Controller/Treasurer-Tax Collector

APPROVED AS RECOMMENDED

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

Resolution No. 23-228

79. Approve and authorize Chairman to execute a budget resolution to increase appropriations and estimated revenues for Parks Capital Projects Org 8867 in the amount of \$3,000,000 for Regional Park Program grant funds

APPROVED AS RECOMMENDED

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

Resolution No. 23-229

80. Approve and authorize Chairman to sign a Resolution establishing a list of road and bridge projects to be performed with Department of Public Works and Planning's Road Maintenance and Rehabilitation Account funds for FY 2023-24; and declare the FY 2023-24 Anticipated Day Labor Overlay Road Segment projects identified on Exhibits A and B are intended to be performed by force account in accordance with California Public Contract Code, section 22031(g)

APPROVED AS RECOMMENDED

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

Resolution No. 23-230

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

81. Adopt Resolution approving FY 2023-24 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 the Department of Public Works and Planning staff to include the rates on the Master Schedule of Fees, Charges, and Recovered Costs for administrative purposes.

Sitting as the Board of Directors for Waterworks District Nos. 37, 38, 40, 41, and 42: adopt Resolution approving FY 2023-24 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 the Department of Public Works and Planning staff to include the rates on the Master Schedule of Fees, Charges, and Recovered Costs for administrative purposes

APPROVED AS RECOMMENDED

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

Resolution No. 23-231

Social Services

82. 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 the Regents of the University of California is the only State-designated provider of mandated specialized training courses; and approve and authorize the Chairman to execute a sole source Agreement with the Regents of the University of California, on behalf of the University of California at Davis to provide training for Adult Services, Eligibility Services, CalWORKs Employment Services, In-Home Supportive Services, and Child Welfare Services, effective July 1, 2023 through June 30, 2025, total not to exceed \$790,500

APPROVED AS RECOMMENDED

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

Agreement No. 23-341

- 83.** 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 Cultural Brokers, Inc. is the only vendor that provides culturally responsive family advocacy and liaison services; and Approve and authorize the Chairman to execute an Agreement with Cultural Brokers, Inc. to provide family advocacy and liaison services, effective July 1, 2023, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$3,109,664

APPROVED AS RECOMMENDED

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

Agreement No. 23-342

- 84.** 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 Ventura Automated Collection System 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 Ventura Automated Collection System Association to share ongoing software maintenance, system enhancements, and telephone support with member counties for the Ventura Automated Collection System, effective July 1, 2023 through June 30, 2024, total not to exceed \$13,174

APPROVED AS RECOMMENDED

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

Agreement No. 23-343

- 85.** Approve and authorize the Chairman to execute Agreement with United Health Centers of the San Joaquin Valley for mental health employability services, effective July 1, 2023 through June 30, 2026, which includes one optional 12-month extension, total not to exceed \$5,665,036

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

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

Noes: 1 - Quintero

Agreement No. 23-344

- 86.** Approve and authorize the Chairman to execute Amendment No. 2 to Agreement with WestCare California, Inc., for homeless diversion services, extending the term by seven months from December 1, 2023 to June 30, 2024 and increasing the maximum by \$257,950 to a total of \$2,261,950; and, approve and authorize the Chairman to execute Amendment No. 1 to Agreement with RH Community Builders for landlord engagement and risk mitigation fund services, exercising the 12-month optional extension from July 1, 2023 to June 30, 2024 and increasing the maximum by \$122,401 to a total of \$1,215,736

APPROVED AS RECOMMENDED

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

Agreement No. 23-345, Agreement No. 23-346

- 87.** 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 the Housing Authority of the City of Fresno is a local governmental agency; and approve and authorize the Chairman to execute an Agreement with the Housing Authority of the City of Fresno for master-leased housing at Sierra Terrace, located at 937 Klette Avenue, Fresno, CA 93706, effective July 1, 2023, not to exceed three consecutive years, total not to exceed \$3,348,793

APPROVED AS RECOMMENDED

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

Agreement No. 23-347