



# Board of Supervisors

## Agenda - Final-Revised

Hall of Records, Room 301  
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*Buddy Mendes, 4th District, Chairman*  
*Steve Brandau, 2nd District, Vice-Chairman*  
*Brian Pacheco, 1st District*  
*Sal Quintero, 3rd 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*

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Tuesday, September 22, 2020

9:00 AM

Hall of Records

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### **\*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 [BOSScomments@fresnocountyca.gov](mailto:BOSScomments@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 Clerk/BOS@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>.

**Invocation and Pledge of Allegiance**

1. Approve Agenda
2. Approve Consent Agenda - Item Numbers 17 - 73

*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*

**Vice Chairman Brandau and Supervisor Pacheco**

3. Authorize funding to 14 of Fresno County incorporated cities to address COVID-19 issues within their jurisdictions using Federal CARES Act funding in the amount of \$3,000,000 as detailed in Exhibit A to be expended by December 30, 2020

**Sheriff/Coroner/Public Administrator**

4. Conduct first hearing to amend the Fresno County Master Schedule of Fees, Charges and Recovered Costs Ordinance by amending Subsection 2609 of Section 2600 - Sheriff-Coroner-Public Administrator; waive reading of the Ordinance in its entirety; and set second hearing for October 20, 2020; 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 in accordance with Government Code Section 25124(b)(1)

**Behavioral Health**

5. Approve the form of the Real Estate Sale Contract with Seller (Purchase Agreement) for the County's purchase of 5555 E. Olive Ave. and 5520 E. Hedges Ave., Fresno, CA 93727 (APN 455-223-12) (Property) from Pacific Bell Telephone Company (Seller), for the sum of \$9,500,000, which includes the assumption of a lease of a portion of the Property by AT&T Services, Inc., for up to 18 months after the County's purchase of the Property, assumption of an existing cell tower license, and three easement agreements granting easements to the Seller for existing communication equipment; authorize and direct the Director of Internal Services/Chief Information Officer (Director of ISD/CIO) to execute the final form of the Purchase Agreement, with an expected closing date on or before December 14, 2020 (and initialing approval of the "sale as-is" clause), subject to prior, final review and approval as to legal form by the County Counsel, and, as applicable, as to accounting form by the County Auditor-Controller/Treasurer-Tax Collector; authorize staff to undertake additional due diligence investigations, including any further environmental studies or appraisals of the Property, as deemed necessary or appropriate by staff, in connection with the County's purchase of the Property; authorize and direct the Director of ISD/CIO, or his designee, to take any action as he deems necessary or appropriate, all of which shall be consistent with the Purchase Agreement, and the foregoing Board approvals and actions to (a) open, carry out, and close escrow for the County's purchase of the Property from Seller; deliver the County's \$500,000 deposit; deliver the County's acceptance of Seller's Grant Deed; and, obtain title insurance in favor of the County for the Property in the amount of the purchase price of the Property at escrow closing, (b) review, approve, execute and/or deliver any agreements, documents, certificates, notices, and instruments, and any amendments to any of the foregoing (subject to prior review and approval as to legal form by County Counsel, and, if applicable, as to accounting form by the County Auditor-Controller/Treasurer-Tax Collector), and to take any other actions to initiate, carry out, and finalize the County's purchase of the Property from the Seller, and (c) perform any other obligations, or exercise any other rights, of County under the Purchase Agreement to finalize the County's purchase of the Property; adopt Budget Resolution increasing the FY 2020-21 appropriations for Capital Facilities Org 1055 in the amount of \$9,500,000 (4/5 vote); adopt Budget Resolution increasing the FY 2020-21 appropriations and estimated revenues for DBH Org 5630 in the amount of \$9,500,000 (4/5 vote); and, adopt Budget Resolution increasing the FY 2020-21 appropriations and estimated revenues for County Buildings Org 0131 in the amount of \$9,500,000 (4/5 vote)

**Public Health**

6. Approve Amendment to the Salary Resolution adding 8 Communicable Disease Specialist I/II and 4 Health Education Specialist positions to the Public Health's Org 5620, effective October 5, 2020, as reflected in Appendix C

**Administrative Office**

7. Conduct public forum in accordance with Government Code section 7283.1(d); receive statistical report from the Sheriff regarding the United States Immigration and Customs Enforcement access provided to incarcerated individuals in the Jail during 2019; and receive public comment

**Board of Supervisors' Committee Reports and Comments**

8. 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**

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

**Public Presentations**

10. 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*

11. Conference with Legal Counsel - Initiation of Litigation; Government Code, section 54956.9(d)(4) (2 Cases)
12. Conference with Legal Counsel – Significant Exposure to Litigation; Government Code, section 54956.9(d)(2) (2 Cases)
13. Conference with Labor Negotiator (Government Code, section 54957.6): Agency Negotiator: Paul Nerland; Employee Organization: All Bargaining Units and Management and Unrepresented Employees - Hours, Wages and Terms and Conditions of Employment
14. Conference with Legal Counsel- Existing Litigation - Government Code, section 54956.9(d)(1) - Valentin Gonzales vs. County of Fresno; Workers' Compensation Appeals Board Number ADJ9793562

- 15. Conference with Legal Counsel- Existing Litigation- Government Code, Section 54956.9 (d)(1) - Edward Rodriguez vs. County of Fresno; Workers' Compensation Appeals Board Number ADJ7774582
- 16. Public Employee Appointment or Employment, Government Code Section 54957(b)(1) – Title: Chief Operating Officer Recruitment

**Adjourn**

**NEXT MEETINGS:**

*October 6, 2020 - 9:00 AM*  
*October 20, 2020 - 9:00 AM*

**CONSENT AGENDA**

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

**Board of Supervisors**

17. Approve minutes of meeting for September 1, 2020, September 10, 2020, Special Meeting and September 14, 2020, Budget Hearing
18. Appoint Bill Pierce to the Broadview Water District Board of Directors, for the term expiring December 2021, to fill a vacancy
19. Approve and Adopt the 2021 regular meeting schedule for the Board of Supervisors as outlined in Attachment "A"; and direct the Clerk of the Board to publish the 2021 regular meeting schedule of the Board of Supervisors on the Fresno County website and to advise all County departments of the meeting schedule and submission dates for agenda items

**Chairman Mendes**

20. Proclaim September 14-25, 2020 as California High School Voter Education Weeks and September 22, 2020 as National Voter Registration Day in Fresno County
21. Adjourn in Memory of Fresno County Sheriff's Detective Jose Mora

**Supervisor Pacheco**

22. Proclaim September 6, 2020 Jaswant Singh Khalra Day in Fresno County in recognition of the humanitarian efforts of a celebrated Sikh leader

**Supervisor Quintero**

23. Adjourn in Memory of Tom Seaver, Hall of Fame Baseball Pitcher
24. Adjourn in Memory of Robert Spencer, CSU Fresno Basketball Coach

**Auditor Controller-Treasurer/Tax Collector**

25. Adopt amended Resolution establishing tax rates, and levying taxes on the secured roll, for the Countywide rate of one percent, voter approved indebtedness, ad valorem taxes for revenue districts, and unitary taxes in Fresno County for the Fiscal Year 2020-21

**County Clerk/Registrar of Voters**

26. Approve and authorize the Chairman to execute Agreement No. 20G26110 with the State of California for reimbursement funds for the November 2020 General Election effective upon execution by the California Department of General Services through December 31, 2020 (\$1,392,877). Adopt Budget Resolution increasing the FY 2020-21 appropriations and estimated revenues for the County Clerk - Elections Org 28500500 in the amount of \$1,392,877 (4/5 vote)

**Behavioral Health**

- 26.1 Approve and authorize the Chairman to execute a retroactive Agreement with the California Department of State Hospitals for non-competitive, one-time funding for a Jail Diversion Program, effective July 1, 2020 through June 30, 2023, total not to exceed \$7,012,440; approve and authorize the Director of the Department of Behavioral Health, or designee, to be the signatory on behalf of the Board of Supervisors on associated Jail Diversion Program funding documents, expenditure forms and reports; approve and authorize the Director of the Department of Behavioral Health, or designee, to approve payment to Superior Court of California, County of Fresno for mental health diversion court training without an agreement up to a maximum of \$4,000 through Jail Diversion Program funding, effective upon execution through June 30, 2023; and, approve and authorize the Chairman to execute an Agreement with Turning Point of Central California, Inc. to provide forensic behavioral health jail diversion services, effective upon execution through June 30, 2023, which includes one optional one-year extension, total not to exceed \$8,518,804

**County Counsel**

27. Approve, and authorize the Chairman to sign Conflict Waiver for County Counsel to represent the County, including, but not limited to, the Department of Public Works and Planning (PWP), and the Fresno County Transportation Authority (FCTA) in drafting a written agreement for PWP to provide construction management services to the FCTA for the Golden State Corridor Infrastructure Improvements Project

**District Attorney**

28. Approve and authorize the Chairman to execute retroactive Second Amendment to Agreement No. 19-193 with the California Office of Emergency Services (Cal OES) for the Violence Against Women Vertical Prosecution grant effective upon execution, with no change in term to December 31, 2020 and decreasing the grant maximum by \$33,757 to a total of \$371,332

**Sheriff/Coroner/Public Administrator**

29. Approve and authorize the Chairman to re-execute the Certification of Assurance of Compliance of 2019 Coverdell Forensic Grant Application as required by CalOES given that the Certification has been revised since its submission; and approve and authorize the Clerk of the Board to execute Budget Transfer No. 2 (\$7,624) transferring appropriations within the Sheriff-Coroner-Public Administrator's Org 3111, from Account 7415 (Transportation, Travel and Education) to Account 8300 (Equipment) for the purchase of forensic ballistic testing equipment (4/5 vote)
30. Retroactively approve and authorize the Sheriff's previous submittal of a grant application to the State of California Department of Alcoholic Beverage Control (ABC) 2021 Alcohol Policing Partnership Program (\$88,852); and approve and ratify any and all of Sheriff's or his or her designee's actions related thereto; and Approve resolution authorizing the Chairman to execute a retroactive Award/Agreement 20-APP15 with ABC for the project period from July 1, 2020 through June 30, 2021 (\$88,852); and Authorize the Sheriff, or their authorized representative, to sign claims for reimbursement and activity reports for this retroactive Agreement
31. Accept annual report of expenditures from the Inmate Welfare Trust Fund for FY 2019-20

**Administrative Office**

32. 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
33. Ratify the Agreement with Centro La Familia for a housing retention program, previously executed by the County Administrative Officer acting as the Emergency Services Director, effective September 1, 2020 through December 30, 2020, total not to exceed \$550,000 and ratify the Agreement with the Fresno Area Hispanic Foundation for grants for small businesses, previously executed by the County Administrative Officer acting as Emergency Services Director, effective September 1, 2020 through December 30, 2020, total not to exceed \$275,000
34. Approve revised Administrative Policy 59 - Lactation Accommodation
- 34.1 Adopt Resolution ratifying the Fresno County Health Officer's Local Health Emergency, due to the public health threat of the 2020 Creek Fire

**Agriculture**

35. Approve and authorize the Chairman to execute State Agreement No. 20-0322-000-SA with the California Department of Food and Agriculture for the Industrial Hemp Cultivation Program with Registration, effective July 1, 2020 through June 30, 2022, with a total reimbursement amount of \$158,875

**Behavioral Health**

36. Approve and authorize the Chairman to execute Standard Agreements 18-NPLH-12657 and 18-NPLH-12658 with the California Department of Housing and Community Development for construction of two supportive housing projects funded in Round One of the No Place Like Home Competitive Allocation Program, effective upon execution by the Chairman, the Fresno Housing Authority and the State of California Department of Housing and Community Development for a 30-year term (\$10,100,000)

**Human Resources**

37. Make a finding that it is in the best interest of the County to suspend the competitive bidding process in an emergency when goods or services are immediately necessary for the preservation of the public health, welfare, or safety, or for the protection of County property, consistent with Administrative Policy No. 34, for urgent and necessary COVID-19 testing for County employees; and approve and authorize the Chairman to execute an Agreement with United Health Centers of San Joaquin Valley, to replace, restate, and supersede existing Purchase Order No. P02-0000040405, retroactive to that Purchase Order's effective date of June 19, 2020, to provide urgent and necessary COVID-19 testing and test results for County staff through June 30, 2021, with two optional one-year extensions, total not to exceed \$2,100,000; make a finding that it is in the best interest of the County to suspend the competitive bidding process in an emergency when goods or services are immediately necessary for the preservation of the public health, welfare, or safety, or for the protection of County property, consistent with Administrative Policy No. 34, in order to conduct urgent and necessary COVID-19 telephonic registered nursing services for County employees; and approve and authorize the Chairman to execute an Agreement with CarivaCare, Inc., to replace, restate, and supersede existing Purchase Order No. M02-0000020404, retroactive to that Purchase Order's effective date of June 19, 2020, to provide urgent and necessary COVID-19 telephonic registered nursing services for County staff through June 30, 2021, with two optional one-year extensions, total not to exceed \$3,300,000
38. Conduct the second hearing to amend the Fresno County Master Schedule of Fees, Charges, and Recovered Costs Ordinance by amending Section 1600 - Human Resources; and waive reading of the Ordinance; and adopt proposed Ordinance
39. Approve the Addenda to the Memoranda of Understanding (MOU) regarding County Health Premium Contributions for Plan Year 2021, effective December 14, 2020, for the following Representation Units: Unit 11 - Deputy Probation Officers, Unit 30 - Deputy District Attorneys, Unit 37 - Sheriff's Correctional Sergeants, Unit 42 - Engineers; approve the County's Health Premium Contributions for Plan Year 2021 for Unrepresented and Management (including Senior Management, Department Head and Elected Official) classifications, effective December 14, 2020

40. Approve the Memoranda of Understanding for the following representation units, represented by the Stationary Engineers - Local 39, effective November 2, 2020, through November 14, 2021: Unit 13 - Crafts and Trades, Unit 39 - Operating Engineers; Effective September 21, 2020, through November 14, 2021: Unit 43 - Computer Employees
41. Approve the Salary Resolution Amendments associated with the adoption of the FY 2020-21 Budget as reflected on Appendix "A", to become effective as indicated on Appendix "A"
42. Approve the Memorandum of Understanding for Representation Unit 25, Engineering Technicians, represented by the Association of Engineering Technicians, effective September 21, 2020, through October 3, 2021
43. Approve the Memorandum of Understanding for Representation Unit 2, Sheriff's and Probation Personnel, represented by the Fresno County Public Safety Association, effective October 19, 2020, through October 31, 2021
44. Approve the Memorandum of Understanding for Representation Unit 7, Nurses, represented by the California Nurses Association, effective November 2, 2020, through November 14, 2021
45. Approve the Memorandum of Understanding for Representation Unit 10, District Attorney Investigators, represented by the District Attorney Investigators Association, effective November 2, 2020, through November 14, 2021
46. Approve the Memorandum of Understanding for Representation Unit 19, Professional Employees, represented by the Professional Association of Employees, effective October 6, 2020, through October 17, 2021
47. Approve and authorize Chairman to execute Agreement to Defend Public Officers or Employees for: Andres Borgeas, State Senator, Susan Anderson, Deborah Poochigian, Judy Case McNairy and Henry Perea, Former Board of Supervisors; William Jesse Gilliam v County of Fresno, et al
48. Approve and authorize Chairman to execute Agreement to Defend Public Officers or Employees for: Ernest Buddy Mendes, Supervisor, District 4, Brian Pacheco, Supervisor, District 1: William Jesse Gilliam v County of Fresno, et al
49. Approve the biweekly premiums for active employees and dependents for Plan Year 2021, effective December 14, 2020 (Exhibit A); approve the monthly premiums for retirees and dependents for Plan Year 2021, effective January 1, 2021 (Exhibit B)
50. Adopt Resolutions Rejecting Claims for Damages

**Internal Services**

51. Adopt Budget Resolution increasing FY 2020-21 appropriations and estimated revenues for the Internal Services Department (ISD), Fleet Services - Equipment Org 8911 in the amount of \$196,128 for the purchase of generators at various fuel sites (4/5 vote); Adopt Budget Resolution increasing the FY 2020-21 appropriations for the ISD, Information Technology Services - Org 8908 in the amount of \$173,241 for the purchase of mobile generators (4/5 vote); Adopt Budget Resolution increasing the FY 2020-21 appropriations for the Public Health Special Revenue Fund 0080, Subclass 17366, Miscellaneous Public Health Org 1166 in the amount of \$412,675 (4/5 vote); and Adopt Budget Resolution increasing the FY 2020-21 appropriations and estimated revenues for Department of Public Health Org 5620 in the amount of \$412,675 for generator and future costs related to mitigating impacts of Public Safety Power Shutoff activities (4/5 vote)
52. 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 Microsoft Corporation is the only provider of necessary maintenance and support of Microsoft products used by the County; and approve and authorize the Chairman to execute a Unified Support Services Agreement with Microsoft Corporation for maintenance and technical support of Microsoft products, effective October 2, 2020 through October 1, 2021, total not to exceed \$284,366

**Library**

53. Adopt Resolution accepting and expressing gratitude for a monetary donation of \$20,000 to the Fresno County Public Library from the Al & Alma Radka Family Trust

**Probation**

54. Approve and authorize the Chairman to execute First Amendment to Human Trafficking Advocacy Program Grant Agreement No. A-20-078 with the State of California, Governor's Office of Emergency Services (Cal OES), effective upon execution with no change in term to December 31, 2020, and decreasing the maximum by \$37,500, to a total of \$150,000
55. Approve and authorize the Chairman to execute a retroactive Agreement with the City of Kingsburg to assign a sworn Police Officer to the Public Safety Realignment Adult Compliance Team, effective July 1, 2020 through June 30, 2021 (\$156,394)
56. Approve and authorize the Chairman to execute a retroactive Agreement with the City of Clovis to assign two sworn Police Officers, and one Crime Analyst; and to provide payment for training services to the Public Safety Realignment Act Adult Compliance Team, effective July 1, 2020 through June 30, 2021 (\$657,716)

57. Retroactively authorize the Chief Probation Officer's previous submittal of a grant application to the State of California, Governor's Office of Emergency Services (Cal OES), for the Probation Specialized Units Program (\$100,000); approve and authorize the Chairman to execute a Grant Application/Agreement for the Probation Specialized Units Program with Cal OES, for the period of October 1, 2020 through September 30, 2021; and adopt resolution retroactively authorizing the Chairman to sign the grant application, and to execute the Grant Award Agreement and any extensions or amendments thereto with Cal OES for the period of October 1, 2020 through September 30, 2021, subject to the approval of County Counsel's Office as to legal form, and subject to approval as to accounting form by the Auditor-Controller/Treasurer-Tax Collector (\$100,000)
58. Retroactively authorize the Chief Probation Officer's previous submittal of a grant application to the State of California, Governor's Office of Emergency Services (Cal OES) for the Victim Witness (VW) Program (\$1,633,176); approve and authorize the Chairman to execute a Grant Application/Agreement for the VW Program with Cal OES, effective October 1, 2020 through September 30, 2021; and adopt resolution authorizing the Chairman to execute the retroactive grant Application and Agreement and any extensions or amendments thereto with Cal OES for the period of October 1, 2020 through September 30, 2021, subject to review and approval as to legal form by County Counsel's Office, and as to accounting form by the Auditor-Controller/Treasurer-Tax Collector, not to exceed \$1,633,176

### **Public Health**

59. 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 for countywide hosted web-based customized Health Insurance Portability and Accountability Act and Health Information Technology Economics and Clinical Health Act Privacy and Security Training services; and Approve and authorize the Chairman to execute an Agreement with Terranova Worldwide Corporation for hosted web-based customized Health Insurance Portability and Accountability Act and Health Information Technology Economics and Clinical Health Act Privacy and Security Training, effective January 25, 2021, not to exceed five consecutive years, which includes a three-year base agreement and two optional 12-month extensions, total not to exceed \$98,000
60. Approve and authorize the Chairman to execute a retroactive award from the California Department of Public Health for Tuberculosis Control Local Assistance Base Award (\$342,571) and Food, Shelter, Incentives and Enablers Allotment (\$20,546), effective July 1, 2020 through June 30, 2021
61. Approve and authorize the Chairman to execute a retroactive revenue agreement with the California Department of Public Health for the Childhood Lead Poisoning Prevention Program, effective July 1, 2020 through June 30, 2023 (\$4,213,323); and, approve and authorize the Director of Public Health, or designee, to execute the State Contractor's Release for the final invoice

**Public Works and Planning**

62. Approve and authorize Chairman to execute an Agreement with West Coast Arborists, Inc. for on-call tree services effective upon execution, not to exceed April 22, 2024, total not to exceed \$450,000
63. Accept, pursuant to Section 15162 of the California Environmental Quality Act, that there have not been any changes in circumstances or new information provided subsequent to the environmental documents previously adopted by the County of Fresno for Environmental Impact Report (SCH # 84050705), Supplemental Environmental Impact Report (SCH # 98091036), and Initial Study Nos. 3986, 4877 and 6631 as it relates to the project and project area; and approve and authorize Chairman to execute a resolution establishing a road right-of-way over eight properties owned by the County on behalf of the American Avenue Disposal Site Enterprise Fund, as necessary for public convenience, accepting said existing roadway to be part of the County's Maintained Mileage System, directing that the Department of Public Works and Planning add improvements constructed upon the roadway be established to the list of the County's maintained public roadway mileage, and directing the Fresno County Assessor-Recorder to record the resolution once executed
64. Adopt Resolution approving Measure C Extension Local Transportation Program Funds Claim for FY 2020-21; and approve and authorize Chairman to execute the six Measure C Extension Local Transportation Pass Through Revenues Certification and Claims for FY 2020-21, certify that the funds will not substitute property tax funds, which were previously used for local transportation purposes, and confirm the County's intent to complete reporting requirements for the prior year no later than November 15, 2020 (\$6,284,430)
65. Adopt Resolution designating the intersection of W. Excelsior and S. Cornelia Avenues a stop intersection and authorizing a stop sign at the intersection, stopping westbound traffic on Excelsior Avenue, making it a one-way stop
66. Approve and authorize the Chairman to execute the First Amendment to the Amended and Restated Memorandum of Understanding No. 06-123 between the County of Fresno and City of Kerman regarding the addition of 17.81 acres of addition growth area to the City's Sphere of Influence; and determine that the City's proposed 17.81-acre annexation is consistent with the Standards for Annexation contained in the Amended and Restated Memorandum of Understanding; and determine that the approval and authorization of Chairman to execute First Amendment to the Amended and Restated Memorandum of Understanding No. 06-123 between the County of Fresno and City of Kerman is exempt from the requirements of the California Environmental Quality Act, Public Resources Code 21000, et seq., and direct staff to file a Notice of Exemption with the Office of the Fresno County Clerk

67. Consider and take the following actions for Tract No. 4870, Bella Vista, which is located on the south side of Millerton Road, approximately eight miles north of the City of Fresno: 1. consider and approve reduction of Performance and Maintenance Security Bond to the amount of \$600,000.00 for Phase I On-site Improvements and \$390,000.00 for Phase II Off-Site Improvements to guarantee performance and maintenance of improvements; and 2. consider and approve reduction of the Labor and Materials Security to \$300,000.00; 3. release the Monumentation Security; and 4. authorize Director of Public Works and Planning or designee to release the remaining balance of the Performance and Maintenance Security Bond when the Subdivider has faithfully performed all contractual obligations necessary for the release as determined by the Director or designee

### **Social Services**

68. Ratify amendment I to Agreement No. 20-126 with RH Community Builders for Emergency Shelter Services in response to the COVID-19 pandemic, previously executed on September 9, 2020 by the County Administrative Officer acting as the Emergency Services Director, to extend the term by a month from September 22, 2020 to October 31, 2020 with two optional one-month renewals through December 30, 2020 and increasing the maximum by \$881,364 to a total of \$3,006,954; and, ratify amendment I to Agreement No. 20-147 with Poverello House for Emergency Shelter Services in response to the COVID-19 pandemic, previously executed on September 9, 2020 by the County Administrative Officer acting as the Emergency Services Director, to add one optional one-month renewal and one optional 40-day renewal through December 30, 2020 and increasing the maximum by \$180,554 to a total of \$475,850
69. 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 Centro La Familia Advocacy Services, Inc. is the only service provider that can meet the specified requirements for the Bringing Families Home Program services for the Department of Social Services; and, approve and authorize the Chairman to execute an Agreement with Centro La Familia Advocacy Services, Inc. for Bringing Families Home Program services, effective upon execution through June 30, 2022, total not to exceed \$408,275
70. Approve and authorize the Chairman to execute an Agreement with the Marjaree Mason Center, Inc., for the provision of Domestic Violence Shelter-Based Services funded through the County's Domestic Violence Fund effective October 1, 2020, not to exceed five consecutive years, which includes a one-year base contract and four optional one-year extensions
71. Approve and authorize the Chairman to execute Amendment No. 1 to Agreement #19-295 with the Regents of the University of California, on behalf of the University of California, at Davis, for the University's in-kind contribution for social services training, with no change to the term of July 1, 2019 through June 30, 2021, or compensation maximum of \$850,000
72. Approve and authorize the Chairman to execute a retroactive revenue Agreement with the City of Fresno for Coronavirus Aid, Relief, and Economic Security Act Emergency Solutions Grant funds, effective June 11, 2020 through June 10, 2021, total not to exceed \$1,998,335

73. Approve and authorize the Chairman to execute a Master Agreement for Expanded Subsidized Employment, effective October 1, 2020 through September 30, 2025, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$15,000,000; authorize the Department Director or designee to add or delete Contractors from the Expanded Subsidized Employment Master Agreement; 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 Fresno County Economic Development Corporation owns a proprietary website essential to the Expanded Subsidized Employment program; and, approve and authorize the Chairman to execute an Agreement with the Fresno County Economic Development Corporation for job creation, marketing, subcontracted training, and website maintenance, effective October 1, 2020 through September 30, 2025, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$8,880,250