

Board of Supervisors Agenda

Steve Brandau, 2nd District, Chairman Brian Pacheco, 1st District, Vice-Chairman Sal Quintero, 3rd District Buddy Mendes, 4th District Nathan Magsig, 5th District Hall of Records, Room 301 2281 Tulare Street Fresno, California 93721-2198

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

Tuesday, April 13, 2021 10:00 AM Hall of Records

IMPORTANT NOTICE REGARDING PUBLIC PARTICIPATION DUE TO COVID-19

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

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

Written Comments

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

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

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

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

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

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

All supporting documentation is available online at: http://fresnocounty.legistar.com.

Roll Call

Invocation and Pledge of Allegiance

- Approve Agenda
- 2. Approve Consent Agenda Item Numbers 22 53

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

Board of Supervisors

3. Presentation of Retirement Plaque to Lori A. Liles - Department of the District Attorney - 20 Years of Service

Chairman Brandau and Supervisor Magsig

3.1 Consideration of modifications to or repeal of Proclamation of a Local Emergency due to Novel Coronavirus (COVID-19)

Chairman Brandau and Sheriff/Coroner/Public Administrator

4. Recognize Sheriff's Deputy Jonas Motter for his selection by the United States Marshals Service to receive the Director's Award for his work as a Joint Task Force Officer

Supervisor Mendes and Supervisor Pacheco

4.1 Authorize the Board of Supervisors to send a letter to Federal and State representatives requesting acceleration of westside surface water deliveries in Fresno County

Administrative Office

- **5.** Adopt Resolution recognizing the County Wellness Program's receipt of the American Heart Association's Bronze Award in Workplace Health Achievement
- 6. Provide direction to staff choosing one of the three proposed options to establish a Supervisorial Redistricting Commission or to complete the redistricting process without a commission
- Consider and take action on request for Determination of Public Convenience or Necessity on application for Alcoholic Beverage License Type 21 filed by Yakoob Nagib S. Mohamed, to be used at 6012 S. Elm Ave., Fresno, CA 93706

Sheriff/Coroner/Public Administrator

8. Conduct first hearing to amend the Fresno County Master Schedule of Fees, Charges and Recovered Costs Ordinance by adding new Subsection 2611 (Public Records Act Fees) to Section 2600 - Sheriff; waive reading of the Ordinance in its entirety; and set second hearing for May 11, 2021; conduct first hearing to amend the Fresno County Master Schedule of Fees, Charges and Recovered Costs Ordinance by amending Subsection 3401 (Photocopy Charge (Paper to Paper)) of Section 3400 - Misc. Countywide Fees (by adding the Sheriff's Office to the list of certain departments excluded from this Countywide fee); waive reading of the Ordinance in its entirety; and set second hearing for May 11, 2021; designate County Counsel to prepare a fair and adequate summary of each of the proposed Ordinances; and Direct the Clerk of the Board to post and publish the required summaries in accordance with Government Code Section 25124(b) (1)

Public Works and Planning

9. Adopt Plans and Specifications for Contract No. 20-18-SW, American Avenue Disposal Site Phase III, Modules 3-8 Landfill Gas Collection and Control System Improvements; and hear and consider, the following: a. protest from apparent second low bidder, ETIC 2285 Morello Avenue, Pleasant Hill, CA 94523, regarding proposed award of Contract 20-18-SW to the apparent low bidder, BSE General Engineering, Inc., (BSE) 26132 Old Highway 80, Descanso, CA 91916; and award Contract 20-18-SW to the low bidder, BSE, in total amount of \$1,998,421

- 10. Adopt Resolution voiding and rescinding Resolution No. 11-031, which certified an Environmental Impact Report (State Clearing House No. 2007101016), including Mitigation Monitoring and Reporting Program prepared for General Plan Amendment Application No. 511, Amendment Application No. 3751, and Amendment to Text Application No. 363, and updated Friant Community Plan and expanded boundary by adding 942.2-acre Friant Ranch Specific Plan Area and designated Specific Plan Area for a variety of residential, commercial, and open space uses, and adopted Friant Ranch Specific Plan containing goals, policies, implementation measures and development standards for the Specific Plan Area, which were adopted by the Board of Supervisors on February 1, 2011; and adopt Ordinance repealing Ordinances No. R-450-3751 and T-805-363, which pertained to Amendment Application No. 3751, which rezoned project site to various zone districts, rezoned 7.19-acre "Depot Parcel" from Single-Family Residential Agricultural District (R-A) to General Commercial (C-6), rezoned two parcels totaling 6.6 acres from R-A and C-6 to Open Space (OS), and rezoned a 106-acre parcel from AE-20 (Exclusive Agricultural, 20-acre minimum parcel size) Zone District to OS, and pertained to Amendment to Text Application No. 363, which adopted Friant Ranch Zoning Regulations, containing specific zoning districts for the Friant Ranch Specific Plan Area, which were adopted by the Board of Supervisors on February 1, 2011; and adopt Resolution rescinding approval of Classified Conditional Use Permit Application No. 3415, which authorized development of a tertiary-level wastewater treatment facility to serve Friant Ranch Specific Plan Area and greater Friant community, on two parcels totaling 144 acres, which was adopted by the Board of Supervisors on May 20, 2014; and determine that Recommended Actions 1 through 3 are exempt from California Environmental Quality Act and direct Department of Public Works and Planning to file a Notice of Exemption with the Fresno County Clerk's Office; and designate County Counsel to prepare a fair and adequate summary of proposed Ordinance and direct Clerk of the Board to post and publish the required summary in accordance with Government Code, Section 25124(b)(1)
- 11. Conduct a public hearing and adopt required findings and a Resolution approving vacation of certain road right-of-way of Sunset Avenue, that portion of Sunset Avenue from East Grove Avenue northerly to East Laurite Avenue dedicated in Book 7, Page 51 of Map of Sunset Heights. The Board finds that: 1. vacation is determined to meet criteria for general vacation pursuant to Chapter 3 of Part 3 of Division 9 of the Streets and Highways Code (collectively "Vacation Laws"); and 2. right-of-way, other than easement for benefit of Pacific Gas & Electric (PG&E) Company being retained, is unnecessary for present or prospective public use; and 3. right-of-way is not useful as a nonmotorized transportation facility, pursuant to Section 892 of the Streets and Highways Code; and 4. vacation is consistent with County General Plan

Administrative Office

12. 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 2020; and receive public comment

Board of Supervisors' Committee Reports and Comments

13. 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

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

Public Presentations

15. 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

- **16.** Conference with legal counsel Initiation of Litigation; Government Code, section 54956.9(d)(4) (2 Cases)
- **17.** Conference with legal counsel Significant Exposure to Litigation; Government Code, section 54956.9(d)(2) (2 Cases)
- 18. Conference with 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
- **19.** Conference with Legal Counsel Existing Litigation Government Code, section 54956.9(d)(1) Carl McSwain v. County of Fresno; Workers' Compensation Appeals Board Number ADJ12546864; ADJ12548853
- 20. Conference with Legal Counsel Existing Litigation Government Code, section 54956.9(d)(1) Michael Belloli v. County of Fresno; Workers' Compensation Appeals Board Number ADJ9998506
- 21. Conference with Real Property Negotiators Government Code, Section 54957(a); UMC Campus located at the corner of South Cedar Avenue and East Kings Canyon Road, Fresno, CA; County Negotiator: Jean M. Rousseau or designee. Negotiating Parties: CMG, Inc. Under negotiations: Instructions to County's negotiator may concern sale, lease and escrow terms and conditions including price

Adjourn

NEXT MEETINGS:

April 27, 2021 - 10:00 AM May 11, 2021 - 10:00 AM

CONSENT AGENDA

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

Board of Supervisors

- 22. Approve minutes of meeting for March 23, 2021
- 23. Approve amendments to Conflict of Interest Code for Fresno County Fire Protection District

Chairman Brandau

- Proclaim April 18 through April 24, 2021 as National Crime Victims' Rights Week in Fresno County
- **25.** Adjourn in Memory of Brian "Keith" Davis, a retired Fresno County Probation Department employee who served as a Supervising Group Counselor

Supervisor Magsig

25.1 Adjourn in Memory of Julio Magana, a Fresno County Probation Department Senior Juvenile Correctional Officer

Supervisor Quintero

- 25.2 Adopt Proclamation Honoring Colonel Vang Fong
- 25.3 Adjourn in Memory of Jack Coleman
- 25.4 Adjourn in Memory of Salvador B. Mena
- 25.5 Adjourn in Memory of Pamela Hinsberger
- 25.6 Adjourn in Memory of Delores Merlo

Assessor/Recorder

26. Approve and authorize the Chairman to execute a retroactive Agreement with the California Assessors' Association, participating assessors from 13 other counties, and Harold W. Bertholf, Incorporated, for a multi-county study of sales data for oil, gas, and geothermal energy-producing properties, effective November 1, 2020, through October 31, 2022, total not to exceed \$4,463; and Ratify the previous execution and performance by the Assessor-Recorder's office and the County of previous agreements for the same services for the periods from November 1, 2014, through October 31, 2016, November 1, 2016, through October 31, 2018, and November 1, 2018, through October 31, 2020, which were signed by the Assessor-Recorder

County Clerk/Registrar of Voters

27. Consider and appoint candidate Michael Stearns to the Panoche Resource Conservation District Board of Directors, effective November 28, 2020 through November 29, 2024

District Attorney

- 28. Adopt Budget Resolution increasing FY 2020-21 appropriations and estimated revenues in the amount of \$354,435 in the Local Revenue Fund 2011, District Attorney Subaccount Org 2866 (4/5 vote); and adopt Budget Resolution increasing FY 2020-21 appropriations and estimated revenues in the amount of \$354,435 in the District Attorney Org 2860 (4/5 vote)
- 29. Approve and authorize the Chairman to execute Amendment Number Two to Agreement No. 19-161 with the County of Los Angeles, Department of Children and Family Services, for the Electronic Suspected Child Abuse Report System Consulting and Training Services, to extend the term by twelve months, from May 31, 2021 to May 30, 2022, with no change to the maximum of \$68,520

Sheriff/Coroner/Public Administrator

- 30. Retroactively approve and authorize the Sheriff's previous submittal of a 2020 Coverdell Forensic Grant Application to California Office of Emergency Services (Cal OES), including the "Grant Subaward Face Sheet", the "Signature Authorization" form, the "Certificate of Assurance of Compliance" required by CalOES, the "Subrecipient Grants Management Assessment" form, the "Certificate as to External Investigations" form, and the "Baseline Data Sheet" form, to expand the training of the Fresno County Sheriff's Forensic Services staff and facilitate the purchase of forensic ballistic testing equipment, effective January 1, 2021 through December 31, 2021 (\$51,682); approve and authorize the Sheriff or her designee to execute the retroactive grant award from Cal OES for the 2020 Coverdell Forensic Grant for the period of January 1, 2021 through December 31, 2021 (\$51,682); approve and authorize the Sheriff or her designee to execute any and all notices, certificates, applications, reports, amendments, extensions, and other documents which she or her designee may deem necessary or advisable in order to consummate the grant, except those that alter fiscal or material terms of the Grant which are subject to approval by both the County Counsel's Office and the Auditor-Controller/Treasurer-Tax Collector's Office; approve and authorize the Chairman to execute the Certification of Assurance of Compliance as required by CalOES; adopt a Resolution granting authority to the Sheriff or her designee to enter into the retroactive grant award, and any related grant award amendments, from CalOES for the 2020 Coverdell Forensic Grant; adopt a Budget Resolution increasing the FY 2020-21 appropriations and estimated revenues for Sheriff-Coroner-Public Administrator Org 3111 in the amount of \$51,682 (4/5 vote)
- 31. Retroactively approve and authorize the Sheriff-Coroner-Public Administrator to submit grant application and, on behalf of the County, execute grant application from the Executive Office of the President's Office of National Drug Control Policy (ONDCP) for the Central Valley High Intensity Drug Trafficking Areas program in the amount of \$845,102; retroactively approve and authorize the Sheriff-Coroner-Public Administrator, on behalf of the County, to execute retroactive Grant Agreement Number G21CV0004A and approve Grant Conditions for the Office of National Drug Control Policy effective January 1, 2021 to December 31, 2022 (\$845,102); and approve and authorize the Sheriff-Coroner-Public Administrator, on behalf of the County, to execute retroactive Memoranda of Understanding (MOUs) for various Central Valley High Intensity Drug Trafficking Areas Resource Agencies effective January 1, 2021 to December 31, 2022

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. Adopt Resolution proclaiming continuation of the local emergency status relating to the 2020 Creek Fire and request that the Governor continue to provide resources and support to mitigate and recover from this wildfire; and adopt Resolution proclaiming continuation of the Local Health Emergency, due to the public health threat of the 2020 Creek Fire
- 34. Approve and authorize the Chairman to execute the Fresno Regional Workforce Development Board's application for Local Area Subsequent Designation and Local Board Recertification for program year July 1, 2021 through June 30, 2023

Behavioral Health

- 35. 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 the Fresno County Superintendent of Schools (FCSS) is a local government agency and the sole, unique vendor to provide school-based prevention and early intervention services for the Department of Behavioral Health; approve and authorize the Chairman to execute a retroactive Agreement with the FCSS, for the expansion of school-based mental health and prevention and early intervention services, effective September 1, 2020 through August 31, 2024, total not to exceed \$6,000,000; Department of Behavioral Health Director, or designee, upon review by County Counsel as to legal form and Auditor-Controller/Treasurer-Tax Collector as to accounting form, to approve minor changes to program services and budgets, as needed, to accommodate changes in the laws relating to mental health treatment, with no change to the maximum compensation; adopt Budget Resolution increasing the FY 2020-21 appropriations for Mental Health Student Services Act Grant Org 1072 in the amount of \$861,845; and, Budget Resolution increasing the FY 2020-21 appropriations and estimated revenues for Department of Behavioral Health Org 5630 in the amount of \$861,845 (4/5 vote)
- **36.** Approve and authorize the Chairman to execute Amendment I to Master Agreement No. 19-277 with providers of Child Welfare Mental Health Services for individuals in the Child Welfare Services System to address the increased number of referrals, effective upon execution with no change in term from July 1, 2019 through June 30, 2024 and increasing the maximum by \$27,000,000 to a total of \$107,000,000
- **37.** Approve and authorize the Department of Behavioral Health to submit the MHSA Three-Year Plan 2020-2023 and Annual Update 2019-2020 to the California Department of Health Care Services and the California Mental Health Services Oversight and Accountability Commission

Human Resources

38. Adopt a Resolution amending the Cafeteria Plan for the Employees of County of Fresno to implement changes pursuant to the Consolidated Appropriations Act, 2021

- 39. 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 solicitation of health and ancillary/voluntary benefits plan proposals for Plan Year 2022; and authorize the Director of Human Resources to solicit competitive bids for health and ancillary/voluntary benefit plans and directly negotiate agreements with vendors to provide health and ancillary/voluntary benefits to active and retired County employees and their dependents for Plan Year 2022
- **40.** Adopt Resolutions Rejecting Claims for Damages; adopt Resolution Rejecting Application for Leave to Present a Late Claim
- **41.** Approve Amendment to the Salary Resolution updating language for Section 621 Bereavement Leave, effective April 19, 2021, as reflected on Appendix "B"
- **42.** Approve Salary Resolution Amendment reclassifying the Washer positions in the Internal Services Department Facility Services Org 8935 upwards to Janitor, effective April 19, 2021, as reflected on Appendix "C"; approve Salary Resolution Amendment deleting the Senior Janitor classification, effective April 19, 2021, as reflected on Appendix "C"

Internal Services

43. Approve and authorize the Chairman to execute First Amendment to Agreement No. 19-124 with Priority Dispatch Corporation to modify the compensation limit for products and services, effective upon execution with no change to the term of March 25, 2019, through March 24, 2022, and increasing the maximum by \$122,087 to a total of \$500,000

Public Defender

44. 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 a subscription to legal research materials as The University of California is the only publisher of the materials in the subscription; and approve and Authorize the Chairman to execute a sole source Agreement with The University of California for CEB OnLAW Subscription, retroactively effective April 1, 2021, not to exceed three consecutive years, total not to exceed \$19,375

Public Health

- 45. Approve and authorize the Chairman to execute retroactive First Amendment to Agreement No. 19-447 with the Fresno County Economic Opportunities Commission effective June 30, 2020 to implement a Policy Change Project for the local Tobacco Prevention Program, extend the term by six months from July 1, 2021 through December 31, 2021, and increase the maximum by \$43,166 to a total of \$243,166; approve and authorize the Chairman to execute retroactive First Amendment to Agreement No. 19-448 with California Health Collaborative effective June 30, 2020 to implement a Policy Change Project for the local Tobacco Prevention Program, extend the term by six months from July 1, 2021 through December 31, 2021, and increase the maximum by \$50,000 to a total of \$250,000; and, approve and authorize the Chairman to execute retroactive Second Amendment to Agreement No. 18-715 with NMK Research and Consulting effective June 30, 2020 for the local Tobacco Prevention Program reducing the term by 18-months changing the expiration date from June 30, 2023 to December 31, 2021 and decreasing the maximum by \$150,010 to a total of \$103,256
- **46.** Approve and authorize the Chairman to execute a retroactive revenue Agreement with Fresno County Superintendent of Schools for the Early Care and Education Early Stars Program for trainings and technical assistance on health and safety standards at early childhood education sites, effective July 1, 2020 through June 30, 2022, total not to exceed \$605,200

Public Works and Planning

- 47. Adopt Plans and Specifications and award Contract No. 20-14-M, Bituminous Seal Coats, Various Locations in Fresno County, to the low bidder, Sierra Nevada Construction, Inc., P.O. Box 50760 Sparks, NV 89435, in the amount of \$1,264,007
- **48.** Accept Grant of Easement and authorize Chairman to execute Right-of-Way Agreement and Settlement of Eminent Domain Action for Travers Creek Bridge Replacement Project on Lincoln Avenue, Federal Project ID No. BRLO 5942 (226), for a total monetary consideration of \$2,500

Social Services

- **49.** Approve and authorize the Chairman to execute a Revenue Agreement with The Mockingbird Society to support expansion of the Mockingbird Family Model to include Spanish-speaking foster families, effective upon execution, not to exceed two years (\$127,000)
- **50.** Approve and authorize the Chairman to execute an Agreement with Transitions Children's Services for Resource Family Approval application family evaluations and written reports, effective July 1, 2021, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$2,520,000; and, North Star Family Services for Resource Family Approval application family evaluations and written reports, effective July 1, 2021, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$1,680,000

- 51. Adopt Budget Resolutions increasing the FY 2020-21 appropriations and estimated revenues for: Domestic Violence Org 1123 in the amount of \$50,000; Homeless Services Org 1132 in the amount of \$3,675,284; Housing and Disability Advocacy Org 1133 in the amount of \$26,589; California Census 2020 Org 1134 in the amount of \$8,778; CESH COSR Org 1136 in the amount of \$33,334; Department of Social Services Org 5610 in the amount of \$5,529,867; 1991 Realign-CalWORKs MOE Org 5247 in the amount of \$10,072,104; 1991 Realign- Family Support Org 5248 in the amount of \$6,947,381; Department of Social Services CalWORKs Org 6310 in the amount of \$17,019,485; Protective Services Subaccount Org 6210 in the amount of \$1,608,748; and, Aid to Families with Dependent Children-Foster Care Org 6410 in the amount of \$1,608,748 (4/5 vote)
- 52. Approve and authorize the Chairman to execute a lease with Pontiac Parking Solutions LLC, for use by the County's Department of Social Services, effective the date the agreement is executed not to exceed ten years, total not to exceed \$1,209,033; 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
- 53. Adopt Resolution authorizing the County of Fresno Department of Social Services to participate in and accept an allocation up to \$49,734,164.64 for the State Rental Assistance Program administered by the California Department of Housing and Community Development; and, authorize the Vice-Chairman to execute, upon review by County Counsel as to legal form and the Auditor-Controller/Treasurer-Tax Collector as to accounting form, the Standard Agreement, in substantially the same form as the draft included as Attachment A, with the California Department of Housing and Community Development for California COVID-19 Rent Relief Program funding to provide rental arrears and housing stabilization services, effective upon execution by the State representative through December 31, 2021, total not to exceed \$16,578,054