



Board of Supervisors

Agenda - Final

Hall of Records, Room 301
2281 Tulare Street
Fresno, California
93721-2198
Telephone: (559) 600-3529
Toll Free: 1-800-742-1011
www.fresnocountyca.gov

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

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

Tuesday, August 20, 2024

9:30 AM

Hall of Records

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

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

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

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

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

Roll Call**Invocation and Pledge of Allegiance**

1. Approve Agenda
2. Approve Consent Agenda - Item Numbers 19-51

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 Valerie L. Devine - Department of Social Services - 23 Years of Service

Supervisor Quintero

4. Proclaim August 26 through August 30, 2024, as Safety Week in Fresno County

Attachments: [Proclamation](#)

5. Approve Certificates of Recognition honoring the Participants of the 2024 American Legion Auxiliary Girls State

Attachments: [Certificates](#)

Supervisor Brandau and Supervisor Mendes

6. Adopt Resolution in support of Proposition 36, the Drug and Theft Crime Penalties and Treatment - Mandated Felonies Initiative

Attachments: [Resolution](#)

Agriculture

7. Accept the Annual Fresno County Crop and Livestock Report for 2023 from the Department of Agriculture

Public Works and Planning

8. Approve General Plan Amendment No. 574 re-designating an approximately 20-acre parcel (gross acreage) from Agriculture to Rural Residential with a five-acre minimum parcel size and include this parcel within area identified by General Plan Policy LU-E.24 and General Plan Figure LU-4; and adopt Resolution approving General Plan Amendment Application No. 574 as second General Plan Amendment of Agriculture and Land Use Element of Fresno County General Plan for 2024; and approve Ordinance pertaining to Amendment Application No. 3867 thereby rezoning subject 20-acre parcel from AE-20 (Exclusive Agricultural; 20-acre minimum parcel) Zone District to the AL-20 (Limited Agricultural; 20-acre minimum parcel) Zone District; and determine that Recommended Actions 1 through 3 are exempt from California Environmental Quality Act (CEQA) and direct staff to file a Notice of Exemption with Fresno County Clerk's Office and State of California Office of Planning and Research State Clearing House; and designate County Counsel to prepare a fair and adequate summary of proposed ordinance and direct Clerk of the Board to post and publish required summary in accordance with Government Code Section 25124(b)(1) (subject parcel is located on west side of Auberry Road approximately 1,205 feet north of its intersection with Reno Avenue, and 1.1 miles northeast of nearest city limits of City of Fresno (APN: 300-320-19S) (Sup. Dist. 5))

Attachments: [Agenda Item](#)
[Attachment A - B](#)
[On file with Clerk - Resolution](#)
[Ordinance](#)
[On file with Clerk - Ordinance summary](#)

9. Accept certified voter count on file with Clerk of the Board, dated May 13, 2024, provided by Fresno County Clerk/Registrar of Voters, showing that there are seven registered voters residing in Zone AI of County Service Area No. 35; Conduct public protest hearing to consider all objections or protests, if any, to proposed dissolution of Zone AI of County Service Area No. 35; and Close public protest hearing and direct Clerk of the Board to tabulate timely-submitted written objections to dissolution of Zone AI of County Service Area No. 35; and, depending on circumstances, approve action item A or B: A. if more than 50 percent of property owners who own more than 50 percent of assessed value of all taxable property in zone have filed written objections to dissolution, abandon proceedings for dissolution of Zone AI; or B. if no majority protest exists, as described in action 3A, adopt Resolution approving dissolution of Zone AI and declaring that Round Mountain Estates Homeowner's Association shall have sole responsibility of providing road and associated drainage maintenance for private roads formerly maintained by Zone AI

Attachments: [Agenda Item](#)
[Exhibit A - Location Map](#)
[On file with Clerk - CSA 35-AI Voter Certification May 13, 2024](#)
[On file with Clerk - Resolution to Dissolve CSA 35 Zone AI](#)

10. Adopt plans and specifications for Contract 24-07-C East Reedley Bridge Replacements, Federal Project Nos. BRLO-5942(239) (Reedley Main Canal Bridge on Englehart Avenue), BRLO-5942(226) (Travers Creek Bridge on Lincoln Avenue), and BRLO-5942(227) (Travers Creek Bridge on Parlier Avenue), receive verbal report, and award such Contract to the lowest bidder, Cal Valley Construction, Inc., 5125 N Gates Avenue #102, Fresno, CA 93722, in the amount of \$3,518,357 provided that the California Department of Transportation (Caltrans) submits its memorandum to the Board determining whether Cal Valley Construction, Inc. made a sufficient Good Faith Effort (GFE) with respect to the Disadvantaged Business Enterprise (DBE) Program and the Department of Public Works and Planning (PWP) determines that Cal Valley Construction, Inc. has made a sufficient GFE and is a responsible responsive bidder; and if PWP determines that Cal Valley Construction, Inc. has not made a sufficient GFE and is not a responsible responsive bidder, then award the contract to the next apparent lowest bidder, American Paving Company, 525 W. Alluvial Avenue, Fresno, CA 93711 in the amount of \$5,144,780 provided that California Department of Transportation (Caltrans) submits its memorandum to the Board determining whether American Paving Company made a sufficient GFE with respect to the DBE Program and PWP determines that Cal Valley Construction, Inc. has made a sufficient GFE and is a responsible responsive bidder

Attachments:

[Agenda Item](#)

[Location Maps](#)

[Attachment A - Bid Summary](#)

[Attachment B - Cal Valley Good Faith Effort Documentation](#)

[Attachment C - American Paving Good Faith Effort Documentation](#)

Board of Supervisors' Committee Reports and Comments

11. 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)

Board Appointments

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

Attachments:

[Agenda Item](#)

[Attachment A](#)

Public Presentations

13. 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

Closed Session

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

14. 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
15. Conference with legal counsel - Initiation of Litigation; Government Code, section 54956.9(d)(4) (2 Cases)
16. Conference with legal counsel - Significant Exposure to Litigation; Government Code, section 54956.9(d)(2) (2 Cases)
17. Conference with legal counsel - Significant Exposure to Litigation; Government Code, Section 54956.9(d)(2): John Ramirez
18. Conference with legal counsel - Existing Litigation pursuant to Government Code Section 54956.9(d)(1): Cherise Frausto: ADJ13371321

Adjourn**NEXT MEETINGS:**

September 10, 2024 - 9:30 A.M.

September 16-17, 2024 - 9:30 A.M. - Budget Hearings

September 24, 2024 - 9:30 A.M.

CONSENT AGENDA

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

Board of Supervisors

19. Approve minutes for August 6, 2024

Attachments: [08-06-2024 Action Summary Minutes - DRAFT](#)

20. Accept Certification pursuant to Elections Code section 10515 regarding declarations of candidacy for eligible positions for Broadview Water District; and appoint, in lieu of a special election, candidates who filed declarations of candidacy unopposed

Attachments: [Agenda Item](#)
[BWD Request, Certification, Resolution 2024-01, and Minutes](#)

Chairman Magsig

- 20.1 Approve community outreach expenditure of \$2,250 to sponsor the 25th Annual Court Appointed Special Advocate Crab Feed Fundraiser, per Administrative Policy No. 75

Attachments: [Agenda Item](#)
[On file with Clerk - AP #75 Legal Review and Determination Form](#)
[On file with Clerk - 25th Annual CASA Crab Feed Fundraiser Flyer](#)

Supervisor Brandau

21. Adjourn in Memory of Sean Burdine

Attachments: [Adjourn in Memory Certificate](#)

22. Conduct second hearing and adopt an Ordinance amending the Fresno County Ordinance Code, Title 10, to add Chapter 10.70, "Unlawful Camping and Obstruction of Public Rights of Way"; and waive reading of the Ordinance in its entirety

Attachments: [Agenda Item](#)
[Ordinance](#)

Supervisor Mendes

23. Adjourn in Memory of Mr. Baldomero "Baldo" Hernandez, Superintendent/Principal of Westside Elementary School

Attachments: [Adjourn in Memory Certificate](#)

Supervisor Quintero

24. Adjourn in Memory of Cindi Arendt

Attachments: [Adjourn in Memory Certificate](#)

25. Adjourn in Memory of Carolina Jimenez-Hogg

Attachments: [Adjourn in Memory Certificate](#)

District Attorney

- 26.** Approve and authorize Chairman to execute as Governing Body Head annual Equitable Sharing Agreement and Certification with the United States Department of Justice, authorizing the District Attorney's Office to participate in the Federal Equitable Sharing Program and potentially receive a share of asset forfeitures, and certifying as to funds received and expended during FY 2023-24 (\$0 received and \$0 expended); authorize the District Attorney to execute as Agency Head, and submit the Equitable Sharing Agreement and Certification; and authorize the District Attorney, or her designee, to execute any and all "Applications for Transfer of Federally Forfeited Property (Form DAG-71)," and other required documents, as appropriate, and designate a department employee to accept forfeited property, transfer documents, and/or receive funds

Attachments: [Agenda Item](#)
[On file with Clerk - Equitable Sharing Agreement and Certification](#)

Sheriff/Coroner/Public Administrator

- 27.** Under Administrative Policy No. 34, determine that an exception to the requirements for competitive bids or requests for proposals is satisfied due to unusual or extraordinary circumstances, and that the best interests of the County would be served by entering into an Agreement with Thales DIS USA, Inc. for maintenance and technical support for the Automated Fingerprint Identification System and integrated Mug Photo System, as Thales DIS USA, Inc. is the only vendor with expertise to maintain the County's existing Thales system; and approve and authorize the Chairman to execute a retroactive Agreement with Thales DIS USA, Inc. for the maintenance of the County's Automated Fingerprint Identification System (AFIS) and integrated Mug Photo System, effective January 1, 2024, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$1,791,168

Attachments: [Agenda Item](#)
[Suspension of Competition Acquisition Request](#)
[On file with Clerk - Agreement with Thales DIS USA, Inc.](#)

- 28.** Approve and authorize the Chairman to execute annual Equitable Sharing Agreement and Certification with the Federal Government authorizing the Sheriff's Office to participate in the Federal Equitable Sharing Program and certifying as to funds received and expended during FY 2023-24 (received \$71,683 and expended \$265,195); authorize the Sheriff to execute, as Agency Head, and submit the Equitable Sharing Agreement and Certification; and authorize the Sheriff, or his or her designee, to execute any and all "Applications for Transfer of Federally Forfeited Property (DAG-71)" and other required documents, as appropriate, and designate a Sheriff's Office employee to accept forfeited property, transfer documents, and/or receive funds

Attachments: [Agenda Item](#)
[On file with Clerk - Equitable Sharing Agreement and Certification](#)

Behavioral Health

29. Approve and authorize the Chairman to accept Amendment II to Resolution No. CY 2022-06 with California Health Facilities Financing Authority to extend the term of the Investment in Mental Health Wellness Grant Program for Children and Youth by two months through June 30, 2025, with no change to total of \$1,371,806; retroactively approve and authorize Department of Behavioral Health Director's previous submittal of a grant application to the California Department of Health Care Services for additional Crisis Care Mobile Units grant funds to expand mobile crisis teams (\$750,000); approve and authorize the Chairman to execute a retroactive Amendment I to Agreement with Advocates for Human Potential, Inc. for the Crisis Care Mobile Units Grant effective January 31, 2024 with no change to the term of September 1, 2021 through June 30, 2025, and increasing the maximum by \$750,000 to a total of \$1,503,437; and approve and authorize the Chairman to execute a retroactive Amendment I to Agreement with Kings View for Crisis Intervention Team and Medi-Cal Mobile Crisis Benefit Services to expand use of dedicated school-based staff, effective April 9, 2024, with no change to the term of April 9, 2024 through June 30, 2025, and no change to the maximum compensation of \$10,503,399

Attachments:[Agenda Item](#)[On file with Clerk - Amendment II to Resolution with CHFFA](#)[On file with Clerk - AHP Additional Grant Funding Application](#)[On file with Clerk - Amendment I to Agreement with AHP](#)[On file with Clerk - Amendment I to Agreement with Kings View](#)

30. Approve and authorize the Chairman to execute Amendment V to Master Agreement to add two Short-Term Residential Therapeutic Program vendors to the agreement as contracted providers, with no change to the term of July 1, 2023 to June 30, 2025, or maximum compensation of \$30,000,000

Attachments:[Agenda Item](#)[On file with Clerk - Amendment V to Master Agreement No. 23-277](#)

31. Under Administrative Policy No. 34 for competitive bids or requests for proposals (AP 34), determine that an exception to the competitive bidding requirement under AP 34 is satisfied and a suspension of competition is warranted due to unusual or extraordinary circumstances, and that the best interests of the County would be served by entering into a Master Agreement as the contractors are the only vendors eligible to provide specialized residential mental health services; and, approve and authorize the Chairman to execute Amendment III to Master Agreement to add Central Star Behavioral Health, Inc., with no change to the term of July 1, 2023 to June 30, 2025, or compensation maximum of \$13,500,000

Attachments:[Agenda Item](#)[Suspension of Competition Acquisition Request](#)[On file with Clerk - Amendment III to Master Agreement](#)

32. Approve and authorize the Chairman to execute an Agreement with National University to provide students with supervised clinical and field experience through County programs, effective August 20, 2024, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions (\$0)

Attachments: [Agenda Item](#)
[On file with Clerk - Agreement with National University](#)

Fresno County Employees' Retirement Association

33. Receive Retirement Administrator's certification to the Board of Supervisors that Alysia Bonner, a duly nominated and eligible candidate for the 2024 Board of Retirement Election of the Fresno County Employees' Retirement Association ("Board of Retirement"), for General Member Seat No. 2, was unopposed at the close of nominations under the Board of Supervisors elections procedures for Board of Retirement elections ("Election Procedures"); as provided by the Election Procedures, order that no election be held for such seat; and as provided by the Election Procedures, direct the Clerk of the Board of Supervisors, pursuant to Government Code § 31523, to cast a unanimous ballot, in the form of the official ballot accompanying this agenda item, in favor of Alysia Bonner as General Member Seat No. 2 on the Board of Retirement for a three-year term commencing January 1, 2025 and expiring December 31, 2027, and deliver the cast ballot to the Board of Retirement and a copy thereof to the Fresno County Employees' Retirement Association, and the Fresno County Clerk/Registrar of Voters

Attachments: [Agenda Item](#)
[Retirement Administrator Certification](#)
[Sample Ballot](#)
[On file with Clerk - Transmittal Letters](#)

Human Resources

34. Approve and authorize the Chairman to execute an Agreement with Occu-Med, LTD., to perform pre-employment, periodic medical examinations for peace officers and other public safety officers, as well as DMV medical examinations and evaluations, effective September 1, 2024 through August 31, 2027, with the provision of two (2) additional one (1) year renewal periods, maximum compensation not to exceed \$1,100,000; and authorize the Director of Human Resources, or designee, to amend Exhibit "B" of the Agreement in the event that the creation of additional medical exam profiles is necessary

Attachments: [Agenda Item](#)
[On file with Clerk - Agreement](#)

35. Approve an Addendum to the Memorandum of Understanding (MOU) for Representation Unit 36 - Supervisory Employees, represented by Service Employees International Union (SEIU) Local 521, effective August 19, 2024; and approve the related Salary Resolution Amendment, as reflected on Appendix "B"

Attachments: [Agenda Item](#)
[Addendum to Unit 36 MOU](#)
[Salary Resolution Amendment - Appendix "B"](#)

Internal Services

36. Approve and authorize the Chairman to execute a Lease Agreement with Jeff Jue and Velvet Jue, as trustees of the Jeff & Velvet Jue Family Trust, dated August 10, 2011 (Lessor), for approximately 21,440 square feet of retail space, together with related improvements and parking, located at 6074 N. First Street, Fresno, CA 93710, for use by the Library, effective upon execution for a potential 10-year term, which includes an initial six-year base term, with four automatic one-year extensions, with base rent not to exceed \$6,518,234, and estimated possible additional rent of \$1,323,706, for a total maximum rent of \$7,841,939 for the potential 10-year term; authorize the Director of the Internal Services Department/Chief Information Officer, or their designee, to approve and execute, upon review and approval as to legal form by County Counsel, an Estoppel Certificate, and Subordination and Non-Disturbance Agreement relating to the recommended Lease Agreement, if County is so requested by Lessor, to sign such documents; and authorize the Director of Internal Services/Chief Information Officer, or their designee, to approve and execute (or accept, as applicable), (a) upon review and approval as to legal form by County Counsel, the Memorandum of Lease, and any notices, instruments, certificates, and documents, relating to the consummation of the recommended Lease Agreement, and (b) any notices and documents relating to the County's administration of the leased premises under the recommended Lease Agreement

Attachments: [Agenda Item](#)
[On file with Clerk - Lease Agreement](#)

37. Under Administrative Policy No. 34 for competitive bids or requests for proposals (AP 34), determine that an exception to the competitive bidding requirements under AP 34 is satisfied and a suspension of competition is warranted due to unusual or extraordinary circumstances, and that the best interests of the County would be served by entering into an Agreement with Gibbs International, Inc., as it is the only local vendor capable of providing parts and repair services for International Trucks utilized by County departments; and approve and authorize the Chairman to execute an Agreement with Gibbs International, Inc. for parts and repair services for the County's International Trucks, 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 \$300,000

Attachments: [Agenda Item](#)
[Suspension of Competition Acquisition Request Form](#)
[On file with Clerk - Agreement with Gibbs International, Inc.](#)

38. Approve and authorize the Chairman to execute Job Order Contracting (JOC) Agreements with: a) Ardent General, Inc.; b) Better Enterprises, Inc.; c) Durham Construction, Inc.; d) Heritage General; and e) Newton Construction and Management, Inc. for repair, remodeling, or other repetitive work to be done according to unit prices, effective August 22, 2024, for a term of one year, with each Agreement's total not to exceed \$5,000,000; and Approve and authorize the Director of the Internal Services/Chief Information Officer to use annual Job Order Contracting agreements for the implementation of the proposed projects, described in Attachment A

Attachments:

[Agenda Item](#)

[Attachment A - Projects](#)

[Attachment B - Award Criteria](#)

[On file with Clerk - Agreement with Ardent General, Inc.](#)

[On file with Clerk - Agreement with Better Enterprises, Inc.](#)

[On file with Clerk - Agreement with Durham Construction, Inc.](#)

[On file with Clerk - Agreement with Heritage General](#)

[On file with Clerk - Agreement with Newton Construction Management, Inc.](#)

Probation

39. Approve and authorize the Chairman to execute annual Equitable Sharing Agreement and Certification with the Federal Government authorizing the Probation Department to participate in the Federal Equitable Sharing Program including receiving a share of asset forfeitures, and certifying as to funds received and expended during FY 2023-24 (\$450 in interest income, \$0 received, and \$0 expended); authorize the Chief Probation Officer to execute as Agency Head and submit the Equitable Sharing Agreement and Certification; and authorize the Chief Probation Officer, or his designee, to execute any necessary "Application for Transfer of Federally Forfeited Property (Form DAG-71)," and other required documents, as appropriate, and authorize the Chief Probation Officer to designate a Probation Department employee to accept forfeited property, transfer documents, and/or receive funds

Attachments:

[Agenda Item](#)

[On file with Clerk - Equitable Sharing Agreement and Certification](#)

Public Defender

40. Approve and authorize the Chairman to execute a retroactive Revenue Agreement and all required forms and certifications with the Fresno Regional Workforce Development Board for post-conviction relief services to be provided by the Fresno County Public Defender, effective July 1, 2024, not to exceed one year (\$45,000); and Adopt Budget Resolution increasing the FY 2024-25 appropriations and estimated revenues for the Public Defender Org 2880 in the amount of \$45,000 (4/5 vote)

Attachments:

[Agenda Item](#)

[On file with Clerk - Agreement with FRWDB](#)

[On file with Clerk - Resolution \(Org 2880\)](#)

Public Health

41. Approve and authorize the Chairman to execute a revenue agreement with the California Department of Public Health for the Type 2 Diabetes Prevention Program to address chronic disease prevention, effective upon approval of California Department of General Services through June 30, 2028, total not to exceed \$237,000; and approve and authorize the Director of the Department of Public Health, or designee, to execute the Contractor's Release for the final invoice and other forms as required by the proposed Agreement

Attachments: [Agenda Item](#)
 [On file with Clerk - Agreement with the CDPH](#)

42. Approve and authorize the Chairman to execute a retroactive Revenue Agreement with the California Department of Public Health for the acceptance of the AB102 Public Health Microbiologist Training Fellowship Award, effective January 1, 2024 through June 30, 2026 (\$57,500); and approve and authorize the Director of the Department of Public Health, or designee, to be the signatory on behalf of the Board of Supervisors on associated documents, invoices, expenditure forms and reports

Attachments: [Agenda Item](#)
 [On file with Clerk - Agreement with CDPH](#)

43. Approve and authorize the Chairman to execute an Agreement with Alert Medical Training, Inc. for a Rural Emergency Medical Technician Training Program, effective upon execution through June 30, 2027, which includes two optional one-year extensions, total not to exceed \$300,000

Attachments: [Agenda Item](#)
 [On file with Clerk - Agreement with AMT](#)

Public Works and Planning

44. Approve and authorize Chairman to execute Title Report Services Agreement with Fidelity National Title Company, effective upon execution and not to exceed five consecutive years, which includes a three-year contract and two optional one-year extensions, not to exceed \$300,000; and approve and authorize Chairman to execute a Master Agreement for on-call Right of Way Services with Overland, Pacific & Cutler, LLC and Paragon Partners Consultants, Inc., effective upon execution and not to exceed four consecutive years, which includes a three-year contract and one optional one-year extension, total not to exceed \$500,000

Attachments: [Agenda Item](#)
 [On file with Clerk - Agreement with Fidelity National Title Company](#)
 [On file with Clerk - Master Agreement for Right of Way Services](#)

45. Approve and authorize Chairman to execute Amendment I to Agreement No. 23-544 with City of Kingsburg for Kingsburg Mariposa Street Reconstruction, Community Development Block Grant Project No. 22391, effective upon execution with no change in term through January 3, 2025, increasing maximum funds provided by \$115,016, due to increased construction costs, to a total Community Development Block Grant funding amount not to exceed \$389,909

Attachments: [Agenda Item](#)
[Location Map](#)
[On file with Clerk - Amendment I with City of Kingsburg](#)

46. Retroactively authorize Department of Public Works and Planning's submittal of two FY 2024-25 Cycle 7 Active Transportation Program applications to California Department of Transportation for Caruthers Sidewalk Project (\$9,994,769) and Easton Sidewalk Project (\$7,994,760) in total amount of \$17,220,608; and adopt a Resolution required by Fresno Council of Governments regarding County's support of and commitment to project applications submitted to the FY 2024-25 Cycle 7 Active Transportation Program

Attachments: [Agenda Item](#)
[Location Maps](#)
[On file with Clerk - ATP Application - Caruthers Sidewalk Project](#)
[On file with Clerk - ATP Application - Easton Sidewalk Project](#)
[On file with Clerk - Resolution](#)

47. Adopt and authorize Chairman to execute Resolution approving Measure C Extension Local Transportation Program Funds Claim for FY 2024-25, authorize Director of Department of Public Works and Planning ("Director") or his designee to transmit a copy of Resolution, if adopted, to Fresno County Transportation Authority (FCTA), and authorize Director to confirm County's intent to complete reporting requirements for prior year no later than November 15, 2024; and approve and authorize Chairman to execute six Measure C Extension Local Transportation Pass Through Revenues Certification and Claims for FY 2024-25, and certify that funds will not substitute property tax funds, which were previously used for local transportation purposes (\$9,492,967)

Attachments: [Agenda Item](#)
[Tables 1 and 2](#)
[Table 3](#)
[On file with Clerk - Resolution](#)
[On file with Clerk - Measure C Extension LTP Funds Claims Forms \(6\)](#)

48. Authorize a waiver of the 28 hours per week and/or 960 hours per calendar year maximum hours limitation for the Extra-Help position(s) listed on Attachment A in the Department of Public Works and Planning, pursuant to the provisions set forth in Salary Resolution, section 1100 and Personnel Rules 2040 and 4240

Attachments: [Agenda Item](#)
[Attachment A](#)

49. Approve and authorize the Chairman to execute Amendment II to Master Agreement No. 23-644 for non-hazardous roadside waste removal services, effective upon execution with no change to the term of November 28, 2023 through June 30, 2028 and increasing the maximum compensation by \$500,000 per fiscal year to a total not to exceed \$7,500,000 for the potential approximate five-year term (4/5 vote)

Attachments:

[Agenda Item](#)

[On file with Clerk - Amendment II to Master Agreement No. 23-644](#)

Social Services

50. Approve and authorize the Chairman to execute Amendment No. 1 to Agreement with Boys and Girls Clubs of Fresno County for Community Development Block Grant funded social services activities, extending the term by 12 months from September 1, 2024 to August 31, 2025 and increasing the maximum compensation by \$42,842 to a total of \$171,368; approve and authorize the Chairman to execute Amendment No. 1 to Agreement with Marjaree Mason Center, Inc. for Community Development Block Grant funded social services activities, extending the term by 12 months from September 1, 2024 to August 31, 2025 and increasing the maximum compensation by \$42,842 to a total of \$171,368; and approve and authorize the Chairman to execute Amendment No. 1 to Agreement with Westside Youth, Inc. for Community Development Block Grant funded social services activities, extending the term by 12 months from September 1, 2024 to August 31, 2025 and increasing the maximum compensation by \$42,842 to a total of \$171,368

Attachments:

[Agenda Item](#)

[On file with Clerk - Amendment with BGC](#)

[On file with Clerk - Amendment with MMC](#)

[On file with Clerk - Amendment with WSY](#)

51. Approve and authorize the Chairman to execute an Agreement with the California Department of Health Care Services to ensure the security and privacy of Medi-Cal Personally Identifiable Information, effective upon execution by both parties, through September 1, 2028 with an option to extend the agreement for up to six-months (\$0)

Attachments:

[Agenda Item](#)

[On file with Clerk - Agreement with DHCS](#)