



County of Fresno

Action Summary - Final

Board of Supervisors

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Buddy Mendes, 4th District, Chairman
Garry Bredefeld, 2nd District, Vice Chairman
Brian Pacheco, 1st District
Luis Chavez, 3rd District
Nathan Magsig, 5th District

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

Tuesday, May 20, 2025

9:30 AM

Hall of Records

Present: 5 - Vice Chairman Garry Bredefeld, Supervisor Luis Chavez, Supervisor Nathan Magsig, Chairman Buddy Mendes, and Supervisor Brian Pacheco

Invocation and Pledge of Allegiance

BRAD LIEBE, PASTOR AND COO AT PEOPLES CHURCH, GAVE THE INVOCATION AND LED THE BOARD OF SUPERVISORS IN THE PLEDGE OF ALLEGIANCE

1. Approve Agenda

A MOTION WAS MADE BY SUPERVISOR CHAVEZ, SECONDED BY SUPERVISOR MAGSIG, THAT THIS AGENDA BE APPROVED. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

2. Approve Consent Agenda - Item Numbers 25-52

A MOTION WAS MADE BY SUPERVISOR MAGSIG, SECONDED BY VICE CHAIRMAN BREDEFELD, THAT THIS CONSENT AGENDA BE APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEMS 39 AND 44 WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Board of Supervisors

3. Presentation of Retirement Plaque to John M Robinson - Sheriff's Department - 30 Years of Service

PRESENTED RETIREMENT PLAQUE TO JOHN M ROBINSON

Supervisor Chavez

4. Proclaim June 2025 as Elder and Dependent Adult Abuse Awareness Month in the County of Fresno

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

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Resolution No. 25-154

Supervisor Magsig

5. Proclaim May 18-24, 2025, as National Emergency Medical Services Week in the County of Fresno

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

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Resolution No. 25-150

6. Proclaim May 20, 2025, as Court Appointed Special Advocates Awareness Day in the County of Fresno

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

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Resolution No. 25-151

Supervisor Bredefeld and Supervisor Pacheco

7. Conduct first hearing to amend the Ordinance Code of Fresno County, Title 10, to add Chapter 10.48, "UNLAWFUL POSSESSION OF DETACHED CATALYTIC CONVERTERS"; and waive reading of the Ordinance in its entirety and set the second hearing for June 10, 2025; 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)

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

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

County Counsel

8. Conduct first hearing to amend the Master Schedule of Fees, Charges and Recovered Costs Ordinance by amending Section 600 - County Counsel, Subsection 601 - Attorney Services, by increasing the fee rate for such services to \$182 per hour for each attorney; and waive reading of the Ordinance in its entirety and set the second hearing for June 10, 2025; 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)

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

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Administrative Office

9. 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 2024; and receive public comment

CONDUCTED PUBLIC FORUM IN ACCORDANCE WITH GOVERNMENT CODE SECTION 7283.1(d). RECEIVED STATISTICAL REPORT FROM THE SHERIFF REGARDING THE UNITED STATES IMMIGRATION AND CUSTOMS ENFORCEMENT ACCESS PROVIDED TO INCARCERATED INDIVIDUALS IN THE JAIL DURING 2024. NO PUBLIC TESTIMONY RECEIVED. CLOSED PUBLIC FORUM

10. Consider and take action on request for Determination of Public Convenience or Necessity for application for an Alcoholic Beverage Control Type 21 license filed by Chevron Stations, Inc. to be used at Chevron Extra Mile convenience store located at 25032 W. Dorris Avenue, Coalinga, CA 93210

A MOTION WAS MADE BY CHAIRMAN MENDES, SECONDED BY VICE CHAIRMAN BREDEFELD, THAT THIS REQUEST FOR DETERMINATION BE APPROVED. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

11. Discuss and provide direction to staff regarding the format and timing of FY 2025-26 Recommended Budget presentations

BY CONSENSUS, THE BOARD DIRECTED STAFF TO: CONTINUE WITH THE PLANNED PRESENTATION OF THE FY 2025-26 PRELIMINARY RECOMMENDED BUDGET TO THE BOARD ON JUNE 24, 2025; PRESENT UPDATES TO THE BOARD ON THE IMPACTS OF THE STATE AND FEDERAL BUDGETS TO THE COUNTY BUDGET ON JULY 8, 2025; AND RECEIVE DIRECTION FROM THE BOARD ON JULY 8, 2025, REGARDING DEPARTMENT HEAD PRESENTATIONS FOR THE SEPTEMBER 2025 BUDGET HEARINGS

Administrative Office and Behavioral Health

12. Adopt Resolution authorizing the County to submit a joint grant application with RHCB Development LP (RHCB) and UP Holdings California, LLC (UPholdings) to HCD for participation in the Homekey+ Program, total not to exceed \$31,650,000; Approve and authorize the Chairman to execute a Memorandum of Understanding with RHCB and UPholdings to identify, apply for, and develop a supportive housing project for the Homekey+ Program, effective upon execution through June 30, 2030, which includes a three-year base contract and two optional one-year extensions; and Approve and authorize the Director of the Department of Behavioral Health to be the signatory on behalf of the Board of Supervisors on associated grant applications and all grant documents

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

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

Absent: 1 - Chavez

Resolution No. 25-155, Agreement No. 25-202

Behavioral Health

13. Receive the Fresno County Behavioral Health Board Annual Report for 2024

A MOTION WAS MADE BY VICE CHAIRMAN BREDEFELD, SECONDED BY SUPERVISOR CHAVEZ, TO RECEIVE THE FRESNO COUNTY BEHAVIORAL HEALTH BOARD ANNUAL REPORT FOR 2024. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Public Works and Planning

14. Approve and authorize Chairman to execute Amendment 1 to Agreement No. 21-227 with Auberry Volunteer Fire Department, increasing total maximum compensation by \$50,000 for a total amount not to exceed \$446,000; and adopt Budget Resolution increasing FY 2024-25 appropriations for County Service Area 50 - Auberry Volunteer Fire and Emergency Medical Services Org 9248 in amount of \$25,000 for increased operational costs (4/5 vote)

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

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Agreement No. 25-203, Resolution No. 25-156

Board of Supervisors' Committee Reports and Comments

15. 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)

HELD; NO REPORTS OR COMMENTS WERE MADE BY THE BOARD

Board Appointments

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

RECEIVED VACANCY REPORT. A MOTION WAS MADE BY SUPERVISOR MAGSIG, SECONDED BY VICE CHAIRMAN BREDEFELD, THAT THE NOMINATIONS FOR APPOINTMENTS AND REAPPOINTMENTS BE APPROVED AS FOLLOWS:

AUBERRY VOLUNTEER FIRE & EMERGENCY SERVICES CITIZENS ADVISORY COMMITTEE (CSA NO. 50)
APPOINT AUSTIN HOLT TO THE POSITION PREVIOUSLY HELD BY DAVID NEHRING (TERM TO EXPIRE 04/01/2026)

BEHAVIORAL HEALTH BOARD

APPOINT BLANCA MEYER TO THE POSITION HELD BY MARY LOU BRAUTI-MINKLER (TERM TO EXPIRE 04/01/2028)

APPOINT QIANA HINES-TAYLOR TO THE POSITION PREVIOUSLY HELD BY MANUEL PICENO (TERM TO EXPIRE 04/01/2027)

APPOINT MARY LOU BRAUTI-MINKLER TO THE POSITION PREVIOUSLY HELD BY NICK LUTTON (TERM TO EXPIRE 04/01/2026)

CENTRAL VALLEY PEST CONTROL DISTRICT

REAPPOINT DENNIS MCFARLIN (TERM TO EXPIRE 12/21/2028)

CHILD CARE & DEVELOPMENT LOCAL PLANNING COUNCIL

APPOINT MICHELLE HAALAND TO THE POSITION PREVIOUSLY HELD BY VONGSAVANH MOUANOUTOUA (TERM TO EXPIRE 01/04/2027)

FOSTER CARE STANDARDS AND OVERSIGHT COMMITTEE

REAPPOINT KEVIN LISITSIN (TERM TO EXPIRE 01/08/2029)

HISTORICAL LANDMARKS & RECORDS ADVISORY COMMISSION

APPOINT JANET NELSON TO THE POSITION PREVIOUSLY HELD BY ALLEN CARDEN (TERM TO EXPIRE 01/08/2029)

IN-HOME SUPPORTIVE SERVICES ADVISORY COMMITTEE

APPOINT DARLA NUNES-GONZALES TO THE POSITION PREVIOUSLY HELD BY LACEY LOWRY (TERM TO EXPIRE 01/04/2027)

KINGSBURG CEMETERY DISTRICT

REAPPOINT RICK CARSEY (TERM TO EXPIRE 01/01/2029)

THE MOTION CARRIED BY THE FOLLOWING VOTE:

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Public Presentations

17. Public Presentations - This portion of the meeting is reserved for persons desiring to address the Board on any matter not on this agenda - Pursuant to Administrative Policy No. 29, presentations are limited to 3 minutes per person and no more than 15 minutes total per topic
HELD; RECEIVED

Closed Session

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
HELD; NO REPORTABLE ACTION
19. Conference with Legal Counsel - Initiation of Litigation; Government Code, section 54956.9(d)(4) (2 Cases)
HELD; NO REPORTABLE ACTION
20. Conference with Legal Counsel - Significant Exposure to Litigation; Government Code, section 54956.9(d)(2) (3 Cases)
HELD; NO REPORTABLE ACTION
21. Conference with Legal Counsel - Existing Litigation pursuant to Government Code Section 54956.9(d)(1): Raymond Jeffrey: ADJ15203696
HELD; NO REPORTABLE ACTION
22. Conference with Legal Counsel - Existing Litigation - Government Code, section 54956.9(d)(1) - Ubaldo Estrada Ramos, et al. v. County of Fresno et al., Fresno County Superior Court, Case No. 21CECG03387
HELD; NO REPORTABLE ACTION
23. Conference with Legal Counsel - Existing Litigation - Government Code, section 54956.9(d)(1) - Brenda Sue Owens, et al. v. County of Fresno et al., Fresno County Superior Court, Case No. 22CECG03883
HELD; NO REPORTABLE ACTION
24. Conference with Legal Counsel - Existing Litigation - Government Code, section 54956.9(d)(1) - County of Fresno, et al. v. Baljeet Singh, et al., Fresno County Superior Court Case No. 24CECG02248
HELD; NO REPORTABLE ACTION

Adjourn

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

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

APPROVED:

/s/ Ernest Buddy Mendes
ERNEST BUDDY MENDES, CHAIRMAN OF THE
BOARD OF SUPERVISORS OF THE
COUNTY OF FRESNO

ATTEST:

BY: /s/ Bernice E. Seidel

BERNICE E. SEIDEL

CLERK OF THE BOARD OF SUPERVISORS

COUNTY OF FRESNO, STATE OF CALIFORNIA

APPROVED ON JUNE 10, 2025

CONSENT AGENDA

A MOTION WAS MADE BY SUPERVISOR MAGSIG, SECONDED BY VICE CHAIRMAN BREDEFELD, THAT THIS CONSENT AGENDA BE APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEMS 39 AND 44 WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Board of Supervisors

25. Approve minutes for May 6, 2025

APPROVED AS RECOMMENDED

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

County Clerk/Registrar of Voters

26. Approve and authorize the Chairman to execute a revenue Agreement with the California Secretary of State for federal Help America Vote Act reimbursement funds to improve election security, effective June 1, 2025 through June 30, 2026, total not to exceed \$15,789

APPROVED AS RECOMMENDED

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Agreement No. 25-191

District Attorney

27. Adopt Budget Resolution increasing FY 2024-25 appropriations and estimated revenues in the District Attorney's Special Revenue Fund 0060, DOI Workers' Compensation Insurance Fraud Program, Org 1107 in the amount of \$20,453 (4/5 vote); and adopt Budget Resolution increasing FY 2024-25 appropriations and estimated revenues in the District Attorney-Grants Org 2862 in the amount of \$20,453 (4/5 vote)

APPROVED AS RECOMMENDED

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Resolution No. 25-141, Resolution No. 25-142

Sheriff/Coroner/Public Administrator

28. Approve and authorize the Chairman to execute a retroactive Amendment I to Agreement A-23-526 with Axon Enterprise, Inc. for the Sheriff-Coroner-Public Administrator's Office, to add the purchase and maintenance of TASER devices; and extend the term by one year and six months, effective April 1, 2025 through March 31, 2030, and increasing the maximum by \$4,094,529, for a total contract maximum of \$6,654,052

APPROVED AS RECOMMENDED

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Agreement No. 25-192

29. Approve Amendment to the Salary Resolution deleting one Stock Clerk and adding one Account Clerk effective May 26, 2025 as reflected on Appendix C

APPROVED AS RECOMMENDED

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Salary Resolution No. 25-014

30. Adopt a Resolution approving and authorizing the Sheriff-Coroner-Public Administrator to execute agreements with public and private entities for the Sheriff's Office to provide law enforcement protection services at events or activities substantially in the agreement form attached to this item, or such other agreement form agreed to by the Sheriff's Office and the County Counsel's Office

APPROVED AS RECOMMENDED

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Resolution No. 25-143

Administrative Office

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

APPROVED AS RECOMMENDED

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Resolution No. 25-144

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

APPROVED AS RECOMMENDED

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Resolution No. 25-145

33. 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

APPROVED AS RECOMMENDED

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Resolution No. 25-146

34. Adopt Resolution proclaiming and further ratifying continuation of the Local Emergency due to the continued threat of the Beat Leafhopper to local agriculture

APPROVED AS RECOMMENDED

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Resolution No. 25-147

Behavioral Health

35. Approve and ratify the Department of Behavioral Health Director's previous Application/Agreement submission with the California Department of Health Care Services for the Projects for Assistance in Transition from Homelessness (PATH) Grant effective July 1, 2025, through June 30, 2026 (\$439,203); and Approve and authorize the Department of Behavioral Health Director, or designee, to be the signatory and act as the Fresno County representative on behalf of the Board of Supervisors on associated PATH Grant agreement documents, expenditure forms, and reports with no change to the compensation amount or term

APPROVED AS RECOMMENDED

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

- 36.** Approve and authorize the Chairman to execute Amendment No. 6 to Master Agreement No. 20-236 for Individual and Group Providers, to add the following Providers: (1) Rupinder Kaur and (2) Courageous Hearts Counseling Center LLC to the Agreement, effective upon execution with no change to the term of July 1, 2020 through June 30, 2025, and increasing the maximum compensation by \$2,000,000 to a total of \$30,739,838

APPROVED AS RECOMMENDED

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Agreement No. 25-193

- 37.** Approve and authorize the Chairman to execute an Agreement with On Call Transport LLC to provide behavioral health persons served transportation services, effective July 1, 2025, not to exceed five consecutive years, which include a three-year base contract and two optional one-year extensions, total not to exceed \$1,250,000

APPROVED AS RECOMMENDED

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Agreement No. 25-194

- 38.** Approve and authorize the Chairman to execute a First Amendment to Participation Agreement No. 24-304 with California Mental Health Services Authority, extending the term for one additional year, to manage on behalf of counties the Medi-Cal Peer Support Specialist Certification Program, and adhere to Welfare and Institutions Code Section 14045.14 (a)(3) State reporting requirements, effective June 18, 2025 to June 18, 2026 (\$0)

APPROVED AS RECOMMENDED

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Agreement No. 25-195

Probation

39. Approve and authorize the Chairman to execute an Agreement with Tek84 Inc. to purchase three compact body scanners, one TekNET, software, and services for the Juvenile Justice Campus, effective upon execution, not to exceed five consecutive years, which includes a three-year base term and two optional one-year extensions, total not to exceed \$550,034; Adopt Budget Resolution increasing FY 2024-25 appropriations and estimated revenues for Probation Org 34409999 in the amount of \$469,934, for the purchase of three body scanners and one TekNET (4/5 vote); and Adopt Budget Resolution increasing the FY 2024-25 appropriations for the Juvenile Facility Grant fund 0075, Subclass 17306, Org 1146 in the amount of \$319,968 (4/5 vote)

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

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Agreement No. 25-196, Resolution No. 25-152, Resolution No. 25-153

Public Health

40. Approve and authorize the Chairman to execute the First Amendment to Lease Agreement 21-397 with SPAN Development, LLC to include the Department of Public Health as a secondary lessee for certain warehouse property located at 2909 S. Elm Ave, Suite 105, Fresno, CA for use as warehousing Department of Public Health materials and equipment, effective upon execution, with no change to the term of September 1, 2021 through August 31, 2026, or compensation maximum of \$163,728

APPROVED AS RECOMMENDED

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Agreement No. 25-197

41. Approve and authorize the Chairman to execute a First Amendment to Agreement with Netsmart Technologies, Inc., to add additional solutions for myAvatar NX upgrade and for Netsmart Hosting Services, to move from a self-hosted Electronic Health Record System to a cloud hosted platform, effective upon execution with no change to the term of May 25, 2024 through May 24, 2029 and increasing the maximum by \$958,524 to a total of \$2,381,742

APPROVED AS RECOMMENDED

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Agreement No. 25-198

- 42.** Approve and authorize the Chairman to execute a revenue Agreement with the California Department of Resources Recycling and Recovery for 2024-25 Waste Tire Enforcement Grant (TEA32) funding, effective June 30, 2025 through September 30, 2026 (\$350,000); 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 grant agreement documents, expenditure forms and reports

APPROVED AS RECOMMENDED

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Agreement No. 25-199

- 43.** Retroactively authorize the Department of Public Health's previous submittal of a grant application in the amount of \$4,623,068 to the United States Department of Housing and Urban Development (HUD) for remediation services of lead hazards on houses where a lead poisoned child has been identified; adopt Resolution approving and ratifying the Director of Public Health's execution of retroactive revenue Agreement CALHD0516-24 with the U.S. Department of Housing and Urban Development (HUD), Office of Lead Hazard Control and Healthy Homes, for the 2024 Lead Hazard Reduction Program Grant Funds, and authorizing the Director of Public Health, or designee, to execute requests for payment and documents necessary to secure Program Grant Funds and implement the related projects subject to review and approval by County Counsel and the Auditor-Controller/Treasurer-Tax Collector, effective March 17, 2025 through March 17, 2029 (\$4,623,068); and authorize the Director of the Department of Public Health, or designee, to execute changes at the object level for budget line items up to 10% and without exceeding the annual contract maximum

APPROVED AS RECOMMENDED

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Resolution No. 25-148

Public Works and Planning

- 44.** Authorize Director of Public Works and Planning, subject to review and approval by County Counsel as to legal form and Auditor-Controller/Treasurer-Tax Collector as to accounting form, to execute twenty-one on-call agreements for engineering, architectural and other related consultant services, each effective upon execution by County through and including third anniversary of execution date with no optional extensions, and an aggregate total not to exceed \$6,500,000 for all agreements

PRIOR TO BOARD DISCUSSION, SUPERVISOR MAGSIG RECUSED HIMSELF UNDER THE LEVINE ACT. A MOTION WAS MADE BY SUPERVISOR PACHECO, SECONDED BY VICE CHAIRMAN BREDEFELD, THAT THIS MATTER BE APPROVED AS RECOMMENDED. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Ayes: 4 - Bredefeld, Chavez, Mendes, and Pacheco

Recuse: 1 - Magsig

- 45.** Conduct second hearing to amend the Master Schedule of Fees, Charges and Recovered Costs by Amending Sections 1000 - Computer Services (EMIS), subsection 1001; Section 1500 - Parks and Recreation, subsection 1509; Section 2200 - Public Works, subsections 2203, 2207, 2208, and 2209; and Section 2500 - Development Services (the Ordinance); and waive reading of the Ordinance in its entirety; and adopt proposed Ordinance

APPROVED AS RECOMMENDED

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Ordinance No. 25-011

- 46.** Adopt plans and specifications for Contract 24-S-14 Department of Public Health Basement Renovation and award to lowest bidder Better Enterprises, Inc., 1148 N. Cypress Avenue, Fresno, CA 93727, in total amount of \$6,763,000; and authorize Director to execute contract change orders for Contract 24-S-14, in amount of \$210,000 for any one change order pursuant to Public Contract Code 20142 for contract change orders, and not to exceed a total change order limit of \$676,300, or approximately 10% of total compensation payable under Contract 24-S-14

APPROVED AS RECOMMENDED

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

- 47.** Retroactively authorize Department of Public Works and Planning's previous submittal of a grant application in amount of \$25,000,000 to United States Department of Transportation for FY 2024 Better Utilizing Investments to Leverage Development Transportation Discretionary Grants Program to fund improvements to intersection of Millerton Road and Marina Drive/Winchell Cove Road in community of Friant

APPROVED AS RECOMMENDED

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

- 48.** Authorize Director of Public Works and Planning to execute, on behalf of County, and consent to assignment of Agreement No. D-22-246 from O'Dell Engineering, Inc. to Westwood Professional Services Inc., for on-call architectural, engineering, and related consultant services, to take effect immediately upon execution

APPROVED AS RECOMMENDED

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

49. Approve and authorize Clerk of the Board to execute Budget Transfer No. 40 transferring FY 2024-25 appropriations (\$27,205) from Org 43600200 Account 7385 (Small Tools & Instruments) to Org 43600200 Account 8300 (Equipment), Program 92041 (Auto Scanner - three units) to purchase unanticipated replacement equipment

APPROVED AS RECOMMENDED

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

50. Adopt Resolution revising number of miles of maintained Fresno County roads and direct Director of Department of Public Works and Planning or his designee to transmit a copy of the adopted Resolution to California Department of Transportation (Caltrans)

APPROVED AS RECOMMENDED

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Resolution No. 25-149

51. Approve and authorize Division Manager of Road Maintenance and Operations Division to send 30-day notice letters of termination without cause for Master Agreement No. A-21-337 for trucking/hauling services with C.B. Roadways Inc., Clay Miranda Trucking, Inc., Dragon Material Transport Inc., and Terry Johnson Trucking Inc.; and approve and authorize Chairman to execute a Master Agreement to provide trucking/hauling services, total term not to exceed approximately five consecutive years, which includes a base term of June 20, 2025 through March 31, 2028 and two optional one-year extensions with authority to approve such extensions on behalf of County delegated to Director of Public Works and Planning, total not to exceed \$10,000,000 for potential approximate five-year term

APPROVED AS RECOMMENDED

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Agreement No. 25-200

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

52. Sitting as the In-Home Supportive Services Public Authority Governing Board and as the County of Fresno Board of Supervisors: Approve the Memorandum of Understanding (MOU) between the In-Home Supportive Services Public Authority and Service Employees International Union Local 2015, effective upon approval by the Public Authority Governing Board through three years from execution; and contingent upon approval of action one, review and approve FY 2024-25 In-Home Supportive Services Public Authority Rate Change Request Packet (State Form SOC 449) for submission to the California Department of Social Services

APPROVED AS RECOMMENDED

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Agreement No. 25-201