



# County of Fresno

## Action Summary - Final

### Board of Supervisors

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

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

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Tuesday, January 23, 2018

9:00 AM

Hall of Records

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**Present:** 5 - Vice Chairman Andreas Borgeas, Supervisor Nathan Magsig, Supervisor Buddy Mendes, Supervisor Brian Pacheco, and Chairman Sal Quintero

### Invocation and Pledge of Allegiance

*FRESNO COUNTY HUMAN RESOURCES DIRECTOR PAUL NERLAND GAVE THE INVOCATION AND LED THE BOARD IN THE PLEDGE OF ALLEGIANCE*

#### 1. Approve Agenda

**A MOTION WAS MADE BY VICE CHAIRMAN BERGEAS, SECONDED BY SUPERVISOR MENDES, THAT THE AGENDA BE APPROVED AS RECOMMENDED. THE MOTION CARRIED BY THE FOLLOWING VOTE:**

**Ayes:** 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

#### 2. Approve Consent Agenda - Item Numbers 23 - 53

**A MOTION WAS MADE BY VICE CHAIRMAN BERGEAS, SECONDED BY SUPERVISOR MAGSIG, THAT THE CONSENT AGENDA BE APPROVED WITH THE EXCEPTION OF ITEMS 23.1, 24, 27 AND 32 WHICH WERE PULLED FOR DISCUSSION AND SEPERATE VOTE. ITEMS 37 AND 49 WERE DELETED. THE MOTION CARRIED BY THE FOLLOWING VOTE:**

**Ayes:** 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

### Board of Supervisors

#### 3. Presentation of Retirement Plaque to Laura P. Basua - Department of Social Services - 19 Year of Service

**PRESENTED PLAQUE TO LAURA P. BASUA**

**Chairman Quintero**

4. Proclaim January 23, 2018, as Stephen W. Schilling Day

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

**Ayes:** 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

Resolution No. 18-037

**Supervisor Magsig**

5. Adopt proclamation recognizing January 2018 as National Slavery and Human Trafficking Prevention Month in the County of Fresno

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

**Ayes:** 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

Resolution No. 18-038

6. Adopt Resolution supporting the Fresno Madera Continuum of Care in their efforts to conduct the annual Point-in-Time Count in Fresno County

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

**Ayes:** 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

Resolution No. 18-040

**Administrative Office**

7. Consider and take action on request for determination of public convenience or necessity on application for Alcoholic Beverage License Type 20 filed by Beal Developments, LLC dba Beal Chevron located on 5596 E. Kings Canyon Road, Fresno, CA 93727

**A MOTION WAS MADE BY SUPERVISOR MAGSIG, SECONDED BY SUPERVISOR MENDES, TO APPROVE REQUEST FOR DETERMINATION. THE MOTION CARRIED BY THE FOLLOWING VOTE:**

**Ayes:** 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

**Agriculture**

8. Approve Amendment to the Salary Resolution (Appendix "C") deleting one Agricultural and Standards Specialist I/II/III position and adding one Office Assistant I/II/III position and one Agricultural Technician position in the Department of Agriculture Organization 4010 effective January 29, 2018; Adopt Budget Resolution increasing the FY 2017-18 appropriations and estimated revenues for Department of Agriculture Organization 4010 in the amount of \$350,000 (4/5 vote); Adopt Budget Resolution increasing the FY 2017-18 appropriations and estimated revenues for the Internal Services Department, Fleet Services - Equipment Org 8911 in the amount of \$32,000 (4/5 vote); and, Adopt Budget Resolution increasing the FY 2017-18 appropriations for Public Works and Planning - Roads Organization 4510 in the amount of \$325,000 (4/5 vote)

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

**Ayes:** 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

Salary Resolution No. 18-004, Resolution No. 18-041, Resolution No. 18-042, Resolution No. 18-043

**Human Resources**

9. Conduct first hearing to amend the County of Fresno Ordinance Code by amending section 2.08.060 and repealing section 2.08.090 of Title 2, Chapter 2.08 and enacting new section 2.04.040 of Title 2, Chapter 2.04 related to the Clerk of the Board of Supervisors; waive the reading of the ordinance in its entirety; and set second hearing for February 6, 2018; and, designate County Counsel to prepare a fair and adequate summary of the proposed ordinance, and direct the Clerk to the Board to post and publish the required summary in accordance with Government Code, section 25124, subdivision (b)(1)

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

**Ayes:** 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

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

10. Board of Supervisors' Committee Reports and Comments - Receive and provide direction (this item reserved for committee reports by members of the Board of Supervisors)

SUPERVISOR MAGSIG INQUIRED ABOUT INTEREST OF THE BOARD OF SUPERVISORS TO HAVE COUNTY COUNSEL PROVIDE AB 1234 ETHICS TRAINING FOR THE BOARD OF SUPERVISORS AND COUNTY DEPARTMENT HEADS AS THERE IS A REQUIREMENT FOR EACH TO RECEIVE THE TRAINING EVERY TWO YEARS. THIS WOULD PROVIDE AN ALTERNATIVE TO THE STANDARDIZED COMPUTER TRAINING THAT IS CURRENTLY UTILIZED. COUNTY COUNSEL CEDERBORG WILL LOOK INTO THE TRAINING. SUPERVISOR MENDES STATED CHANNEL 30 NEWS PROVIDED AN INCORRECT REPORT REGARDING THE WATER COMMISSION MONDAY, JANUARY 22, 2018. SUPERVISOR MENDES WILL WORK WITH THE COUNTY PUBLIC INFORMATION OFFICER TO WRITE A FACTUAL UPDATE ON THE WATER COMMISSION FOR CLARIFICATION. SUPERVISOR BORGEAS INFORMED THE BOARD THAT FRIDAY, JANUARY 19, 2018, AT MIDNIGHT WAS THE DEADLINE FOR LAWSUITS TO BE FILED AGAINST THE SAN JOAQUIN RIVER PROPOSAL FOR PUBLIC ACCESS. NO LAWSUITS WERE FILED. CHAIRMAN QUINTERO REPORTED THAT HE ATTENDED THE FLAG RAISING CEREMONY AT A NEW DEVELOPMENT LOCATED AT THE CALIFORNIA ARMENIAN HOME. THE NEW EXPANSION IS A RESORT-STYLE RETIREMENT LIVING AREA AND A SHINING STAR IN THE SUNNYSIDE AREA. SUPERVISOR MENDES TOURED THE FACILITY AND AGREED WITH CHAIRMAN QUINTERO'S COMMENTS REGARDING THE FACILITY

11. Approve the Chairman's 2018 Appointments of Board Members to various Boards, Commissions and Committees as presented in Exhibit A; adopt California Form 806 - Agency Report of Public Official Appointments as presented in Exhibit B, and direct the Clerk to the Board to post on the County's internet website

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

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

**Board Appointments**

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

A MOTION WAS MADE BY CHAIRMAN QUINTERO, SECONDED BY SUPERVISOR PACHECO, THAT THE NOMINATION FOR REAPPOINTMENT BE APPROVED AS FOLLOWS:

FRESNO ECONOMIC OPPORTUNITIES  
YVETTE QUIROGA (TERM TO EXPIRE 12/31/2019)

MOTION FAILED FOR LACK OF AFFIRMATIVE VOTES AS FOLLOWS:

Ayes: 2 - Pacheco, and Quintero

Noes: 3 - Borgeas, Magsig, and Mendes

**A MOTION WAS MADE BY SUPERVISOR MENDES, SECONDED BY SUPERVISOR MAGSIG, THAT THE NOMINATION FOR APPOINTMENT BE APPROVED AS FOLLOWS:**

**FRESNO ECONOMIC OPPORTUNITIES COMMISSION  
APPOINTED CHARLES E. GARABEDIAN (TERM TO EXPIRE 12/31/2019)**

**THE MOTION CARRIED BY THE FOLLOWING VOTE:**

**Ayes: 3 - Borgeas, Magsig, and Mendes**

**Noes: 2 - Pacheco, and Quintero**

**A MOTION WAS MADE BY SUPERVISOR MAGSIG, SECONDED BY CHAIRMAN QUINTERO, THAT THE NOMINATION FOR APPOINTMENTS AND REAPPOINTMENTS BE APPROVED AS FOLLOWS:**

**AUDIT COMMITTEE  
APPOINTED MANUEL VILANOVA TO VACANT POSITION (TERM TO EXPIRE 12/31/2019)**

**CENTRAL VALLEY PEST CONTROL DISTRICT  
REAPPOINTED JAMES MCKINNEY (TERM TO EXPIRE 12/20/2021)**

**CLOVIS CEMETERY DISTRICT  
REAPPOINTED DAN GUICE (TERM TO EXPIRE 1/3/2022)**

**FOWLER CEMETERY DISTRICT  
REAPPOINTED DONALD LEROY NIELSEN (TERM TO EXPIRE 1/3/2022)**

**FRESNO REGIONAL WORKFORCE DEVELOPMENT BOARD  
REAPPOINTED CHUCK RIOJAS (TERM TO EXPIRE 11/1/2019)  
APPOINTED VASILI SOTIROPULOS (TERM TO EXPIRE 11/1/2018)**

**FRESNO-MADERA AREA AGENCY ON AGING – GOVERNING BOARD  
REAPPOINTED RONALD ADOLPH (TERM TO EXPIRE 1/6/2020)  
REAPPOINTED EDWARD HOKOKIAN (TERM TO EXPIRE 1/6/2020)**

**KINGSBURG CEMETERY DISTRICT  
REAPPOINTED JANET LARSON (TERM TO EXPIRE 1/3/2022)**

**OAK GROVE CEMETERY DISTRICT  
REAPPOINTED RICHARD D. SCHULTZ (TERM TO EXPIRE 1/3/2022)**

**PARLIER CEMETERY DISTRICT  
REAPPOINTED PEDRO CORTEZ (TERM TO EXPIRE 1/3/2022)**

**PLANNING COMMISSION  
APPOINTED NICK BURGESS TO REPLACE ROSS BORBA JR. (TERM TO EXPIRE 1/3/2022)**

**REEDLEY CEMETERY DISTRICT  
REAPPOINTED MICHAEL T. LLEWELLYN (TERM TO EXPIRE 1/3/2022)**

**SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT (CITIZENS ADVISORY COMMITTEE)  
REAPPOINTED CHRIS MCGLOTHLIN (TERM TO EXPIRE 1/31/2020)**

**REAPPOINTED MANUEL CUNHA JR. (TERM TO EXPIRE 1/31/2021)**

**SELMA CEMETERY DISTRICT  
REAPPOINTED RONALD C. BAKER (TERM TO EXPIRE 1/3/2022)**

**SIERRA KINGS HEALTHCARE DISTRICT  
REAPPOINTED PETE PEREZ (TERM TO EXPIRE 12/7/2018)**

**WASHINGTON COLONY CEMETERY DISTRICT  
REAPPOINTED DELBERT CEDERQUIST (TERM TO EXPIRE 1/3/2022)**

**ZOO AUTHORITY  
REAPPOINTED RALPH WATERHOUSE (TERM TO EXPIRE 1/7/2019)**

**THE MOTION CARRIED BY THE FOLLOWING VOTE:**

**Ayes: 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero**

### **Public Presentations**

- 13. 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 5 minutes per person and no more than 15 minutes per topic**  
**HELD; THERE WERE NO COMMENTS FROM MEMBERS OF THE PUBLIC**

### **Closed Session**

- 14. Conference with legal counsel - Initiation of Litigation; Government Code Section 54956.9(d)(4) - 3 Cases**  
**HELD; NO REPORTABLE ACTION**
- 15. Conference with legal counsel – Significant Exposure to Litigation - Government Code section 54956.9(d)(2) (4 Cases)**  
**HELD; NO REPORTABLE ACTION**
- 16. 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**  
**HELD; NO REPORTABLE ACTION**

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17. Conference with Real Property Negotiators - Government Code 54956.8. Property: Undeveloped land at Turner and Armstrong in the Fancher Creek Development; County Negotiator: Jean M. Rousseau, County Administrative Officer or Designee. Negotiating Parties: Fancher Creek Properties LLC., Under Negotiations: Instructions to County's negotiator may concern purchase of properties, price, terms and conditions  
**HELD; NO REPORTABLE ACTION**
18. Conference with legal counsel - Existing Litigation, Government Code, section 54956.9(d)(1) - PG&E, et al. v. County of Fresno, et al. Risk Management Claim No.: 9376; Arreazola, Ismael v. County of Fresno, Workers Compensation Appeals Board Case No. ADJ 10000349  
**HELD; NO REPORTABLE ACTION**
19. Conference with legal counsel – Significant Exposure to Litigation - Government Code section 54956.9(d)(2) (1 Case)  
**HELD; NO REPORTABLE ACTION**
20. Conference with Real Property Negotiators - Government Code 54956.8 Properties: Parking Lot at the corner of Merced and Broadway (APN: 466-211-13); County Negotiator: Jean M. Rousseau, County Administrative Officer or Designee. Negotiating Parties: the City of Fresno, Under Negotiations: Instructions to County's negotiator may concern purchase or lease of properties, price, terms and conditions  
**HELD; NO REPORTABLE ACTION**
21. Conference with legal counsel – Existing Litigation Government Code section 54956.9(d)(1) County of Fresno Appeal of Disallowance; United States Department of Health & Human Services, Departmental Appeals Board, Docket No. A-17-57  
**HELD; NO REPORTABLE ACTION**
22. Conference with Real Property Negotiators - Government Code 54956.8 Properties: 2100 Tulare Street, Fresno, CA 93721; County Negotiator: Jean M. Rousseau, County Administrative Officer or Designee. Negotiating Parties: Lance-Kashian & Co., Under Negotiations: Instructions to County's negotiator may concern purchase of properties, price, terms and conditions  
**HELD; NO REPORTABLE ACTION**
- 22.1 Conference with legal counsel – Existing Litigation Government Code section 54956.9(d)(1) - County of Fresno v. Richard Adams, Fresno Superior Court Case No. 16CECG02432, and (2) County of Fresno v. Richard Joseph Adams II (16CECG02434  
**HELD; NO REPORTABLE ACTION**

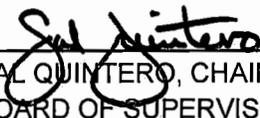
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**Adjourn**

**A MOTION WAS MADE BY CHAIRMAN QUINTERO, SECONDED BY VICE CHAIRMAN BORGEAS, TO ADJOURN THE MEETING. THE MOTION CARRIED BY THE FOLLOWING VOTE:**

**Ayes:** 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

APPROVED:

  
\_\_\_\_\_  
SAL QUINTERO, CHAIRPERSON OF THE  
BOARD OF SUPERVISORS OF THE  
COUNTY OF FRESNO

ATTEST:  
BY:   
\_\_\_\_\_  
BERNICE E. SEIDEL  
CLERK TO THE BOARD OF SUPERVISORS  
COUNTY OF FRESNO, STATE OF CALIFORNIA

APPROVED ON: February 6, 2018

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**CONSENT AGENDA**

A MOTION WAS MADE BY VICE CHAIRMAN BORGEAS, SECONDED BY SUPERVISOR MAGSIG, THAT THE CONSENT AGENDA BE APPROVED WITH THE EXCEPTION OF ITEMS 23.1, 24, 27 AND 32 WHICH WERE PULLED FOR DISCUSSION AND SEPERATE VOTE. ITEMS 37 AND 49 WERE DELETED. THE MOTION CARRIED BY THE FOLLOWING VOTE:

**Ayes:** 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

**Board of Supervisors**

23. Approve minutes of meeting for January 9, 2018

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

**Supervisor Magsig**

- 23.1 Adjourn in memory William "Harry" Armstrong

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

**Ayes:** 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

**Supervisor Mendes**

24. Approve Certificate of Recognition in memory of the 70th anniversary of the January 28, 1948 plane crash in Los Gatos Canyon known as the "Deportee Crash" where all 28 passengers and 4 crew members were killed

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

**Ayes:** 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

25. Approve sending a letter to the US Bureau of Reclamation in response to their request for public comment about the operation of the Central Valley Project

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

- 25.1 Adjourn in memory of Paul Mitchell. Mr. Mitchell a much beloved and respected Reedley High School teacher and coach was also known as the "voice of Reedley" as he announced the Reedley College football and basketball games for 61 years

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

**Auditor Controller-Treasurer/Tax Collector**

26. Approve and authorize the Chairman to execute retroactive Memorandum of Understanding with the Superior Court of California, County of Fresno for collection services effective December 14, 2014 through December 14, 2018

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

Agreement No. 18-022

27. Receive and file the County of Fresno Comprehensive Annual Financial Report (CAFR) for the fiscal year ended June 30, 2017

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

**Ayes:** 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

28. Approve and authorize the Chairman to execute an agreement with Bid4Assets, Inc. to conduct online auctions of tax defaulted property effective January 29, 2018 through January 28, 2021 with two optional one-year extensions, total not to exceed \$325,000

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

Agreement No. 18-043

**County Clerk/Registrar of Voters**

29. Approve and Authorize Amendment 2 to Agreement No. A-14-123 with SouthTech Systems, Inc. for the purchase of upgrades to Cashiering and ClerkDocs™ modules, and licenses for online Passport and Marriage Application Systems, continued software maintenance, updates and technical support, effective upon execution through April 14, 2019 (\$314,786.83)

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

Agreement No. 14-123-2

30. Approve and authorize the Chairman to execute Agreement #17G26110 with the State of California for federal Help America Vote Act Section 251(b)(2)(A) reimbursement funds for Accessibility Survey Training, Improving Polling Place Accessibility, and costs associated with the acquisition or deployment of Remote Accessible vote by mail system effective upon execution by the California Department of General Services through June 30, 2019 (\$20,000); and, Adopt Resolution increasing the FY 2017-18 appropriations and estimated revenues for the County Clerk - Elections Org 28500500 in the amount of \$20,000 (4/5 vote)

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

Agreement No. 18-024, Resolution 18-021

31. Approve Amendment to the Salary Resolution adding one Information Technology Analyst I/II/III/IV and deleting one Office Assistant I/II/III position to the County Clerk-Elections Org 2850, effective January 29, 2018 as reflected on Appendix E

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

Salary Resolution No. 18-002

**District Attorney/Public Administrator**

32. Approve and authorize the Chairman to execute First Amendment to Lease/Option to Purchase Agreement #17-520 with River Park Properties III to extend the Contingencies expiration period from February 1, 2018 to June 30, 2018

**A MOTION WAS MADE BY SUPERVISOR MAGSIG, SECONDED BY VICE CHAIRMAN BERGEAS, THAT THIS MATTER BE CONTINUED TO FEBRUARY 6, 2018. THE MOTION CARRIED BY THE FOLLOWING VOTE:**

**Ayes:** 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

**Sheriff/Coroner**

33. Approve and authorize the Chairman to execute retroactive Agreement with the Central Unified School District for law enforcement services effective August 9, 2017 through June 7, 2018 (\$147,727); and adopt Budget Resolution increasing FY 2017-18 appropriations and estimated revenues for Sheriff-Coroner Org 3111 in the amount of \$8,364 (4/5 vote)

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

Agreement No. 18-025, Resolution No. 18-022

34. Approve and authorize Chairman to execute retroactive Amendment IV to revenue Agreement 13-529 with the City of Fowler to extend the term of the existing Agreement for Communication Dispatching Services by one year from July 1, 2017 to June 30, 2018 and increasing the contract maximum by \$89,487 to a total of \$443,053; approve and authorize Chairman to execute retroactive Amendment IV to revenue Agreement 13-530 with the City of Kerman to extend the term of the existing Agreement for Communication Dispatching Services by one year from July 1, 2017 to June 30, 2018 and increasing the contract maximum by \$214,704 to a total of \$1,070,295; approve and authorize Chairman to execute retroactive Amendment II to revenue Agreement 16-125 with the City of Kingsburg to extend the term of the existing Agreement for Communication Dispatching Services by one year from July 1, 2017 to June 30, 2018 and increasing the contract maximum by \$181,266 to a total of \$529,159; approve and authorize Chairman to execute retroactive Amendment IV to revenue Agreement 13-534 with the City of Orange Cove to extend the term of the existing Agreement for Communication Dispatching Services by one year from July 1, 2017 to June 30, 2018 and increasing the contract maximum by \$137,646 to a total of \$698,833; approve and authorize Chairman to execute retroactive Amendment II to revenue Agreement 15-560 with the City of Parlier to extend the term of the existing Agreement for Communication Dispatching Services by one year from July 1, 2017 to June 30, 2018 and increasing the contract maximum by \$227,721 to a total of \$673,180; and approve and authorize Chairman to execute retroactive Amendment IV to revenue Agreement 13-532 with the City of Sanger to extend the term of the existing Agreement for Communication Dispatching Services by one year from July 1, 2017 to June 30, 2018 and increasing the contract maximum by \$388,036 to a total of \$1,900,452

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

Agreement No. 13-529-4, Agreement No. 13-530-4, Agreement No. 16-125-2, Agreement No. 13-534-4, Agreement No. 15-560-2, Agreement No. 13-532-4

**County Counsel**

35. Approve and adopt amendments to Local Rules for Assessment Appeals Board

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

36. 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 specialized legal services for the District Attorney's office; and, Approve and authorize Chairman to execute Agreement for Specialized Legal Services with the McCormick Barstow law firm to represent employees of the District Attorney's Office in two separate complaints made to the State Bar of California and any additional complaints as such may arise, which provides for an approximately 2 year term, retroactive to December 11, 2017, with total compensation not to exceed \$100,000

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

Agreement No. 18-032

### **Administrative Office**

37. Adopt Resolution approving Associate Membership by the County in the California Enterprise Development Authority and authorizing and directing the execution of an Associate Membership Agreement relating to Associate Membership of the County in the Authority, authorizing the County of Fresno to join the Figtree PACE program, authorizing the California Enterprise Development Authority to conduct Voluntary Contractual Assessment Proceedings and levy Voluntary Contractual Assessments within the Territory of the County of Fresno, and authorizing related actions; approve and authorize the Chairman to execute Indemnification Agreement by and between the County of Fresno and Figtree Company, Inc.; and approve and authorize the Chairman to execute Agreement for the Collection of Special Assessments with the California Enterprise Development Authority for the reimbursement of costs to the Auditor-Controller/Treasurer-Tax Collector's office for placement of the California Enterprise Development Authority Figtree PACE Program voluntary contractual assessments on current secured property tax bills

**DELETED**

38. Approve James Irrigation District and International Water District request to move from odd to even-numbered year elections and set the date for the Districts' elections to occur on the same day as the Statewide General Election

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

**Human Resources**

39. Approve Amendment to the Salary Resolution deleting one vacant Office Assistant I/II/III - Confidential, one vacant Human Resources Technician I/II/III - Confidential, and adding one Human Resources Analyst I/II/III position in Human Resources Org 1010, effective January 29, 2018 as reflected on Appendix "D"

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

Salary Resolution No. 18-003

40. Approve Resolutions Rejecting Claims for Damages

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

Resolution No. 18-023 through Resolution No. 18-030, Resolution No. 18-039

**Internal Services**

41. Approve and authorize the Chairman to execute First Amendment to Agreement No. 09-155 with Madera County to address radio equipment upgrades at various sites and changes in the service fee structure for providing radio network monitoring and equipment maintenance and repair services for Madera County

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

Agreement No. 09-155-1

42. Approve and authorize the Chairman to execute a First Amendment to Agreement No. 09-442 with Crown Castle Towers, LLC, to increase the maximum agreement cost by \$107,454, effective upon execution, for the addition of Ethernet-supported radio equipment located at Deadwood Peak in Madera County for a maximum potential 11-year cost not to exceed \$269,291

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

Agreement No. 09-442-1

43. Approve and authorize the Chairman to execute First Amendment to Agreement No. 17-177 with Velis Engineering, Inc., to increase the maximum 1-year Agreement amount by \$2,000,000, effective upon execution, for a total potential cost not to exceed \$4,000,000; and Adopt a Budget Resolution increasing the FY 2017-18 appropriations and estimated revenues in Facility Services Org 8935 in the amount of \$2,000,000 (4/5 vote)

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

Agreement No. 17-177-1, Resolution No. 18-031

**Library**

44. Retroactively authorize the County Librarian's previous submittal of a grant application to the Southern California Library Cooperative for California Library Services Act funds for the Libraries Illuminated project (\$30,000); approve and authorize Chairman to ratify County Librarian's previous execution of a retroactive Grant Agreement and acceptance of grant funds from the Southern California Library Cooperative to allow the County Librarian to participate in the Libraries Illuminated program effective November 14, 2017 through December 31, 2018 (\$30,000); and adopt Budget Resolution increasing FY 2017-18 appropriations and estimated revenues in the Library Grants Org 7517 in the amount of \$30,000 (4/5 vote)

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

Agreement No. 18-036, Resolution No. 18-032

**Probation**

45. Retroactively authorize the Interim Chief Probation Officer's previous submittal of a grant application to the State of California, Governor's Office of Emergency Services for continuation of the Fresno County's Crime Victim Assistance Center (\$1,475,941); approve and authorize the Chairman to execute a retroactive Grant Award Face Sheet, which includes the Certification of Assurance of Compliance, for the period of October 1, 2017 to September 30, 2018 (\$1,475,941); approve and authorize the Chairman to execute the Subrecipient Grants Management Assessment form for the Victim/Witness Assistance Program; and adopt resolution authorizing the Chairman to submit the retroactive grant application and to execute any extensions or amendments thereof as required by the California Governor's Office of Emergency Services, subject to approval by County Counsel and the Auditor-Controller/Treasurer-Tax Collector

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

Agreement No. 18-037, Resolution No. 18-033

46. Retroactively authorize the Interim Chief Probation Officer's previous submittal of a grant application in the amount of \$133,333 to the State of California, Governor's Office of Emergency Services for continuation of Fresno County's Probation Specialized Supervision Program; approve and authorize the Chairman to execute a retroactive Grant Award Face Sheet and the Certification of Assurance of Compliance for the period of October 1, 2017 through September 30, 2018 (\$133,333); approve and authorize the Chairman to execute the Subrecipient Grants Management Assessment form for the Probation Specialized Supervision Program; and adopt resolution authorizing the Chairman to submit the retroactive grant application and to execute any extensions or amendments thereof as required by the California Governor's Office of Emergency Services, subject to approval by County Counsel and the Auditor-Controller/Treasurer-Tax Collector

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

Agreement No. 18-038, Resolution No. 18-034

**Public Health**

47. Approve and authorize the Chairman to execute Amendment V to revenue Agreement No. 14-602 with the California Department of Public Health, for Federal and State Public Health Emergency Preparedness and Hospital Preparedness Program funds allowing for budget revisions, effective upon execution, with no change in the compensation amount or term of July 1, 2014 through June 30, 2018 (\$4,657,699); adopt Budget Resolution increasing FY 2017-18 appropriations and estimated revenues for Local Public Health Preparedness Org 1159 in the amount of \$16,000, to fund additional program equipment; and, Budget Resolution increasing FY 2017-18 appropriations and estimated revenues for Department of Public Health Org 5620 in the amount of \$16,000 (4/5 vote)

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

Agreement No. 14-602-5, Resolution No. 18-035, Resolution No. 18-036

**Public Works and Planning**

48. Approve and authorize the Chairman to execute a Memorandum of Understanding between the Sequoia Chapter, California Native Plant Society and Fresno County for the maintenance of China Creek Park

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

Agreement No. 18-040

49. Authorize (1) exchange of real property, approximately 0.25 acre, located 877 feet southwest of intersection of Millerton Road and Marina Drive owned by County of Fresno (County Property), for real property, approximately 0.25 acre, located 852 feet southwest of intersection of Millerton Road and Marina Drive owned by the Clarksfield Company, Inc. (Clarksfield Property) (Gov Code sec. 25365(b)); (2) Director of Internal Services (Director) to execute Lot Line Adjustment Application to Department of Public Works and Planning, which will permit County Property to be made part of adjoining property owned by Clarksfield, and Clarksfield Property to be made part of adjoining property owned by County; (3) Director to execute a grant deed transferring ownership of County to Property to Clarksfield and to accept grant deed transferring ownership of Clarksfield Property to the County; (4) Director, or his designee, to take any related actions; (5) a Determination that the foregoing actions and the exchange of real properties between County and Clarksfield are exempt from California Environmental Quality Act, Public Resources Code section 21000, et seq

DELETED

50. Approve and authorize Chairman to execute Master Project Agreement establishing general terms and conditions for road improvement projects to be performed cooperatively by County of Fresno and City of Clovis; and authorize Director of Department of Public Works and Planning to sign Specific Project Agreements establishing various terms associated with cooperative projects performed pursuant to Master Project Agreement, including but not limited to project scope, schedule, and cost sharing, contingent upon approval by County Counsel and Auditor-Controller/Treasurer-Tax Collector

APPROVED AS RECOMMENDED

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

Agreement No. 18-041

51. Approve and authorize the Chairman to execute a Second Amendment to Agreement 10-390 with Granite Solid Waste, LLC to continue to operate the Shaver Lake Transfer Station through February 27, 2028

APPROVED AS RECOMMENDED

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

Agreement No. 10-390-2

52. Accept Grants of Easement and authorize Chairman to execute Right of Way Contracts, Temporary Construction Permit, and Grade Match for Driveway Modification required for Travers Creek Bridge Replacement Project on Manning Avenue for total monetary consideration of \$15,400

APPROVED AS RECOMMENDED

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

**Social Services**

53. Accept the Marjaree Mason Center Annual Report for the period of October 1, 2016 through September 30, 2017

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Borgeas, Magsig, Mendes, Pacheco, and Quintero