



Board of Supervisors

Agenda - Final-Revised

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Brian Pacheco, 1st District, Chairman
Sal Quintero, 3rd District, Vice-Chairman
Steve Brandau, 2nd District
Buddy Mendes, 4th 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, December 13, 2022

9:00 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 23-72

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

Chairman Pacheco and Supervisor Brandau

3. Recognize Fresno County Sheriff Margaret Mims for 39 years of service

Supervisor Quintero

- 3.1 Recognize Retirement of Assistant Chief Chris Bump

County Clerk/Registrar of Voters

4. Receive the Certified Statement of Vote for the November 8, 2022 Consolidated General Election; and declare elected the candidates with majority vote totals and the results of each measure voted on in each consolidated election

Sheriff/Coroner/Public Administrator

5. Approve Amendment to the Salary Resolution adding five Deputy Sheriff positions to the Sheriff-Coroner-Public Administrator's Org 3111, effective January 9, 2023 as reflected in Appendix "C"; and adopt Budget Resolution increasing FY 2022-23 appropriations and estimated revenues for Sheriff-Coroner-Public Administrator's Org 3111 in the amount of \$663,511 for salaries and benefits to fund five Deputy Sheriff positions and vehicle purchases (4/5 vote)
6. Approve Amendment to the Salary Resolution adding one Deputy Sheriff position to provide law enforcement services for the City of San Joaquin at the six Golden Plains Unified School District schools to the Sheriff-Coroner-Public Administrator Org 3111, effective January 9, 2023, as reflected in Appendix D; and adopt Budget Resolution increasing FY 2022-23 appropriations and estimated revenues in the amount of \$220,425 in the Sheriff-Coroner-Public Administrator Org 3111 for the purchase of a vehicle (4/5 vote)

Administrative Office

7. Discuss representation on the Urban Counties of California (UCC) coalition and authorize the Chairman to appoint a Board member and one or two alternates to serve as a member of the 2023-24 UCC Board of Directors

Child Support Services

8. Approve Amendment to the Salary Resolution adding one Senior Child Support Attorney position to the Department of Child Support Services Org 5110, effective December 26, 2022, as reflected in Appendix "E"

Social Services

9. Approve Amendment to the Salary Resolution adding 49 positions, deleting one position and retitling one position in the Department of Social Services Org 5610, effective December 26, 2022, as reflected on Appendix F

Public Works and Planning

10. Adopt Mitigated Negative Declaration based on Initial Study No. 8238 as recommended by the Planning Commission; and determine that the required Findings specified in Fresno County Zoning Ordinance Section 873(F) can be made to approve Conditional Use Permit No. 3744 to amend CUP 3546 to allow rental of agricultural equipment at an existing personal/recreational storage facility located in the RR (Rural Residential, two-acre minimum parcel size) Zone District; and adopt a Resolution approving Conditional Use Permit Application No. 3744 (project site is located on the west side of State Route (SR) 168 (Auberry Road) approximately 470 feet west of the intersection of SR 168/Lodge Road in the unincorporated community of Prather (APN: 128-430-68) (30455 Auberry Rd.))
11. Consider and adopt Mitigated Negative Declaration, including Mitigation Monitoring and Reporting Program prepared for Amendment Application No. 3846 based on Initial Study No. 8045; find that the proposed rezone of subject 19.98-acre parcel from the existing AL-20 (Limited Agricultural, 20-acre minimum parcel size) Zone District to an M-2 (General Industrial) Zone District is consistent with the County's General Plan and Roosevelt Community Plan; adopt an ordinance pertaining to Amendment Application No. 3846 thereby rezoning subject 19.98 acres site from AL-20 (Limited Agricultural, 20-acre minimum parcel size) Zone District to an M-2 (General Industrial) Zone District; 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; and approve Site Plan Review Application No. 8226 for a commercial truck maintenance facility with related improvements on a 2.12-acre portion of the subject parcel (subject parcel is located on northeast corner of South Maple Avenue and East American Avenue approximately one-half mile south of the City of Fresno (APN: 330-212-38) (4780 S. Maple Avenue) (Sup. Dist. 3))
12. Adopt Second Amendment to extend Interim Urgency Ordinance pursuant to Government Code Section 25123(d) and 25131 authorizing the occupation of temporary housing (including recreational vehicles, travel trailers, and tiny houses) by individuals displaced as a result of Creek Fire disaster from December 31, 2022, to December 31, 2023 (4/5 vote)
13. Consider appeal of Planning Commission's denial of Director Review and Approval Application No. 4701 proposing to allow a 70-foot Ham Radio Tower within the R-1-B (Single-Family Residential, 12,500 square-foot minimum parcel size) Zone District (project site is located on the east side of N. Arthur Avenue, approximately 270 feet north of W. Swift Avenue, approximately 0.17 miles north of the City of Fresno (APN: 426-202-09) (4352 N. Arthur Avenue))

14. Consider appeal of Planning Commission's technical denial of Director Review and Approval Application No. 4714 proposing to allow approximately 1,168 square feet of aggregate area for accessory buildings in required side yards, where a maximum of 500 square feet of aggregate area are allowed to accommodate an existing detached storage building and two proposed detached garages, on a 0.78-acre parcel in the R-1 B(nb) (Single Family Residential, 12,500 square-foot minimum parcel size, Neighborhood Beautification Overlay) Zone District (property is located on north side of E. Fairmont Avenue, approximately 430 feet east of its intersection with N. Wishon Avenue, and approximately 980 feet east-southeast of city limits of City of Fresno (APN: 425-070-20) (777 E. Fairmont Avenue) (Sup. Dist. 2))

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)

Board Appointments

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

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

Closed Session

The public may comment on Closed Session items prior to the Board's recess to 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
19. Conference with legal counsel - Existing Litigation - Government Code, section 54956.9(d)(1): SEIU Local 521 v. Fresno County, PERB Case No. SA-CE-1086-M
20. Conference with legal counsel - Initiation of Litigation; Government Code, section 54956.9(d)(4) (2 Cases)
21. Conference with legal counsel - Significant Exposure to Litigation; Government Code, section 54956.9(d)(2) (2 Cases)
22. Conference with Real Property Negotiators - Government Code 54956.8. Property: 2100 Tulare Street, Fresno, CA 93721; County Negotiator: Paul Nerland, County Administrative Officer or Designee. Negotiating Parties: Rowell Building, LLC, Under Negotiations: Instructions to County's negotiator may concern purchase or lease of properties, price, terms and conditions

Adjourn**NEXT MEETINGS:**

January 3, 2023 - 9:30 AM

January 24, 2023 - 9:30 AM

CONSENT AGENDA

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

Board of Supervisors

23. Approve minutes of meeting for November 29, 2022
24. Approve the Conflict of Interest Codes for 13 agencies and direct Clerk of the Board to notify the Enforcement Division of the California Fair Political Practices Commission of the agencies who did not respond to the Biennial Review Request or submit Conflict of Interest Code amendments by October 3, 2022

Chairman Pacheco and Supervisor Mendes

25. Adjourn in Memory of Reverend Paul McCoy

Supervisor Quintero

26. Adjourn in Memory of Quincy Boren

Auditor Controller-Treasurer/Tax Collector

27. Delegate investment authority to the Auditor-Controller/Treasurer-Tax Collector for the 2023 calendar year; and approve the "County of Fresno Treasury Investment Pool Investment Policy"
28. Authorize the Auditor-Controller/Treasurer-Tax Collector to distribute \$18,738.40 in State Highway Rental Property revenues received for Fiscal Year 2021-22 in accordance with Streets and Highways Code section 104.10

County Clerk/Registrar of Voters

29. Consider candidates and appoint three directors to the Caruthers Community Services District Board of Directors for terms expiring in 2026; Consider candidate and appoint a director to the Sierra Cedars Community Services District Board of Directors for a term expiring in 2026; and Consider candidates and appoint two directors to the Big Creek Community Services District Board of Directors for terms expiring in 2026

Sheriff/Coroner/Public Administrator

30. Retroactively approve and authorize the Sheriff's previous submittal of a grant application to the State of California Department of Parks and Recreation ("State DPR") for Off-Highway Motor Vehicle ("OHV") Grant effective September 6, 2022 to September 5, 2023, in the amount of \$383,300; Approve and authorize the Chairman to execute a Resolution making certain required certifications and approving the Sheriff to conduct all negotiations, execute and submit all documents, including applications, agreements, amendments and payment requests, which may be necessary for completion of the OHV Grant program; approve and authorize the Chairman to execute a retroactive OHV Grant Award/Project Agreement with the State DPR for the period of September 6, 2022, through September 5, 2023 (\$104,197), with a required County match \$34,733, for a total project amount of \$138,930, to be used for the purchase of two snowmobiles and a snowmobile trailer; adopt Budget Resolution increasing the FY 2022-23 appropriations and estimated revenues in the Sheriff-Coroner-Public Administrator's Org 3111 in the amount of \$13,930 (4/5 vote); and approve and authorize the Clerk of the Board to execute Budget Transfer No. 62 (\$57,000) transferring appropriations within the Sheriff-Coroner-Public Administrator's Org 3111, from Account 7205 (Maintenance-Equipment), 6300 (Overtime), 7415 (Trans, Travel & Education), 7025 (Clothing & Personal Supplies), and Account 7385 (Small Tools & Instruments) to Account 8300 (Equipment) for the purchase of two snowmobiles and a trailer
31. Adopt Budget Resolution increasing FY 2022-23 appropriations and estimated revenues for the Sheriff-Coroner-Public Administrator's Org 3111 in the amount of \$203,168 for the purchase and upfitting of vehicles for the Jail Services Unit (4/5 vote)
- 31.1 Approve and authorize the Chairman to execute a Service Agreement restating, replacing and superseding Purchasing Agreement #P-22-220 with Christopher Bradley Happy, MD (Dr. Happy), effective December 13, 2022 through May 31, 2025, with two additional optional one-year extensions, increasing the contract maximum by \$410,000, to a total not to exceed \$600,000

County Counsel

32. Approve and authorize the Chairman to execute a Stipulation for Entry of Judgment and Order Thereon with defendant property owners of 1345 E. Ashlan for issuance of a permanent injunction to resolve pending code enforcement litigation and compel the property owners to abate all nuisance conditions

33. Approve and Authorize the Chairman to execute Settlement Agreement and Qualified Assignment and Release Agreement to fully resolve a personal injury claim by Alexander R., a minor (Claimant), related to a dog bite on November 1, 2021
34. Conduct second hearing and adopt an Ordinance amending the Fresno County Ordinance Code, Title 1, Chapter 1.13, Section 1.13.110 to conform administrative fine limits for infraction based offenses to maximum amount allowed by State law and to add Section 1.13.145 providing for the assessment and collection of all abatement costs as a special assessment on property tax bills, and waive reading of the Ordinance in its entirety

Administrative Office

35. 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
36. Adopt Resolution proclaiming continuation of the local emergency status relating to the Severe Drought and request that the Governor provide resources and support to mitigate and recover from the drought

Behavioral Health

37. Approve and authorize the Chairman to execute a Resolution authorizing: A. Fresno County's participation in the California Department of Housing and Community Development - Accelerator Project Gap Funding Program; and, B. Once the related Standard Agreement comes before your Board, upon your Board's approval, the Chairman or designee will be authorized to execute the documents related to the Accelerator Project Gap Funding Program
38. Approve and authorize the County Behavioral Health Director/Alcohol and Other Drug Program Administrator to execute Amendment A01 to Agreement with the California Department of Health Care Services (State No. 21-10028), including required certifications, for substance use disorder treatment services to Fresno County residents to revise exhibits to add, remove, and/or update State requirements related to DHCS' Medi-Cal transformation efforts, effective upon execution by the state, with no change in the term of July 1, 2021 through June 30, 2024 or the compensation amount of \$209,216,883
39. Make a finding that is in the best interest of the County to suspend the competitive bidding process consistent with Administrative Policy No. 34 for unusual or extraordinary circumstances as Iran Barrera has the unique research and expertise for the evaluation services of the California Reducing Disparities - Evolutions Innovation Pilot Project in Fresno County; and approve and authorize the Chairman to execute an Agreement with Iran Barrera for evaluation services for the California Reducing Disparities - Evolutions Innovation Pilot Project, effective upon execution through December 31, 2024, total not to exceed \$200,000

Human Resources

40. As authorized by the Board of Supervisors' suspension of competition determined on May 3, 2022, approve and authorize the Chairman to execute an Agreement with ReliaStar Life Insurance Company to provide employer-paid basic life and accidental death & dismemberment insurance coverage, optional employee-paid supplemental life insurance coverage, and Employee Assistance Program services to County of Fresno employees, effective January 1, 2023, not to exceed three (3) consecutive years, and the total to not exceed \$750,000

41. As authorized by the Board of Supervisors' suspension of competition determined on May 3, 2022, approve and authorize the Chairman to execute an Agreement with Navia Benefit Solutions, Inc., for administrative services related to the County's flexible spending programs and health savings accounts, effective January 1, 2023, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$400,000
42. Adopt Resolution to extend the provisions of the California Military & Veterans Code (MVC), Section 395.03, to all permanent County employees who (1) are a member of the California National Guard or a United States Military reserve unit, (2) are eligible for pay provisions under MVC sections 395.01 and 395.02, and (3) are ordered into active duty for thirty-one (31) days or more, thereby entitling them to receive, for a period not to exceed twelve (12) months, his/her regular County base pay, minus all military pay and entitlements received for such duty
43. Approve and authorize the Chairman to execute Participation Agreement with the San Joaquin Valley Insurance Authority (SJVIA), for the purpose of participating in the SJVIA health insurance (Anthem Blue Cross and Kaiser), pharmacy program (EmpiRx Health), dental insurance (Delta Dental) and vision insurance (Vision Service Plan) for employees and retirees, effective December 12, 2022 through December 10, 2023; approve and authorize the Chairman to execute Agreement with Kaiser Permanente for group medical services for the period January 1, 2023 through December 31, 2023, for retirees; approve and authorize the Chairman to execute Agreement with MyWorkplace, Inc. for Medicare retiree eligibility and accounting services, effective January 1, 2023 through December 31, 2023; approve and authorize the Chairman to execute Agreement with Navia Benefit Solutions, Inc. for retiree billing and accounting services, effective January 1, 2023 through December 31, 2023; and approve and authorize the Director of Human Resources, or designee, to approve and execute any health plan documents, business associate agreements and any other related agreements, or amendments, to the foregoing, to implement such agreement in recommended actions 1 through 5, subject to review and approval by County Counsel as to legal form and the Auditor-Controller/Treasurer-Tax Collector as to accounting form
44. Under the Board of Supervisors' Administrative Policy No. 34 for competitive bidding, determine that entering into another Agreement with Pinnacle Training Systems, LLC ("Pinnacle") because it is the only local vendor of COVID-19 Testing services that can meet the County's required need of staffing and testing response time, satisfies the exception to the competitive bidding requirement due to unusual or extraordinary circumstances, and that the best interests of the County would be served by entering into such Agreement with Pinnacle; and approve and authorize the Chairman to execute a Master Agreement with Pinnacle, to provide urgent and necessary COVID-19 testing to County employees and other persons as may be required by statute for three years beginning January 1, 2023, with one optional one-year extension, with a maximum compensation amount not to exceed \$9,000,000
45. Adopt Resolutions Rejecting Claims for Damages; and adopt Resolution Rejecting Application for Leave to Present a Late Claim

46. Approve Amendment to the Salary Resolution adjusting the Hourly Rate and Salary Range for the Identified Classifications at \$15.50 per hour and adjust the Elections Outreach Coordinator to \$17.05 per hour, effective December 26, 2022, as reflected in Appendix "B"; approve the Addenda to the Memoranda of Understanding (MOU) for Representation Unit 2 represented by the Fresno County Public Safety Association, to reflect the range adjustment for a classification impacted by minimum wage, effective December 26, 2022, as reflected in Appendix "B"; approve the Addenda to the Memoranda of Understanding (MOU) for Representation Unit 12 represented by Service Employees International Union (SEIU) Local 521, to reflect the range adjustment for classifications impacted by minimum wage, effective December 26, 2022, as reflected in Appendix "B"; and approve the Addenda to the Memoranda of Understanding (MOU) for Representation Unit 13 represented by Stationary Engineers Local 39, to reflect the range adjustment for classifications impacted by minimum wage, effective December 26, 2022, as reflected in Appendix "B"
47. Approve Amendment to the Salary Resolution adjusting the salary for Retirement Specialist I/II/III and Supervising Retirement Specialist and retitling Retirement Specialist III to Senior Retirement Specialist, effective December 12, 2022, as reflected in Appendix "G"; and approve Addendum to the Memorandum of Understanding (MOU) for Representation Unit 22 - Professional, Para-Professional & Technical Employees, represented by the Service Employees International Union, effective December 12, 2022
48. Approve bi-weekly Congregate Settings Payments for Correctional Officers (Unit 2), Correctional Sergeants (Unit 37), Juvenile Correctional Officers (Unit 2), and Supervising Juvenile Correctional Officers (Unit 36), effective December 26, 2022

Internal Services

- 49.** Make a finding under the Board of Supervisors' Administrative Policy No. 34 for competitive bidding, that the County execution of a Non-binding Letter of Interest ("Letter of Interest") with ForeFront Power, LLC ("Forefront"), referenced in action item 2, below, satisfies the exception to the competitive bidding requirement of unusual or extraordinary circumstances, due to pending changes in California's Net Energy Metering rules which are expected to be unfavorable, which are causing an uncertain energy services market and therefore uncertainty for a meaningful bid process of these services, so that in the meantime, negotiation with Forefront, with whom the County has had experience and has negotiated and entered into a 2020 energy services agreement for a substantial solar energy and battery storage project, would produce the most likely successful result for Potential Projects (defined in action item 2, below), and, therefore the best interests of the County would be served by such Letter of Interest; Approve and authorize the Chairman to execute the Letter of Interest with Forefront, allowing (a) Forefront and the County, using California's Net Energy Metering ("NEM") 2.0 rules, to evaluate and assess the feasibility of potential solar energy projects, which may include battery storage and related components ("Potential Projects") at specific multiple County-owned and/or County-leased premises ("Potential Premises") for twelve (12) months from the date that this Letter of Interest is executed by them, and (b) Forefront to submit interconnection applications, on behalf of the County, to Pacific Gas and Electric ("PG&E") for any or all of such Potential Projects; and Authorize the Director of Internal Services/CIO, or designee, to (a) execute the necessary applications and verifications relating to such PG&E interconnection applications and, (b) negotiate with Forefront for proposed energy services agreements and any PG&E interconnection agreements for the Potential Projects, within the parameters of the Letter of Interest, for future consideration and approval by your Board
- 50.** Under the Board of Supervisors' Administrative Policy 34 for competitive bidding, determine that the suspension of competition for Belfor Property Restoration, the County of Fresno's insurance carriers' preferred vendor due to preapproved work rates, satisfies the exception to the competitive bidding requirement due to unusual or extraordinary circumstances, and that the best interests of the County would be served by not securing competitive bids or issuing a request for proposal; and Approve and authorize the Chairman to execute an Agreement with Belfor Property Restoration for emergency clean up services effective upon execution, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extension, total not to exceed \$3,500,000

Probation

51. Approve and authorize the Chairman to execute a retroactive Agreement with the City of Kingsburg to assign a sworn Police Officer to the Public Safety Realignment Adult Compliance Team, effective July 1, 2022 through June 30, 2023 (\$269,064)
52. Approve and authorize the Chairman to execute a retroactive Agreement with the City of Reedley to assign a sworn Police Officer to the Public Safety Realignment Adult Compliance Team, effective July 1, 2022 through June 30, 2023 (\$224,162)
53. Approve and authorize the Chairman to execute a retroactive Agreement with the City of Clovis to assign one sworn Police Officer and one Crime Specialist, and to provide payment for training services to the Public Safety Realignment Act Adult Compliance Team, effective July 1, 2022, through June 30, 2023 (\$462,061)
54. Approve and authorize the Chairman to execute a Fourth Amendment to Agreement with Satellite Tracking of People, LLC for GPS electronic monitoring and alcohol detection equipment and monitoring services for offenders, extending the term by five months from January 1, 2023 to May 31, 2023, and increasing the maximum by \$555,728 to a total of \$2,967,184
55. Approve and Authorize the Chairman to execute Amendment No. 1 to Service Agreement with BI Incorporated, dba BI Correctional Services, Incorporated to add Financial Questionnaire administration services as part of the Pretrial Services Expansion Program, effective January 1, 2023, with no change to the term of the Agreement of July 1, 2021 through June 30, 2026 and increasing the maximum by \$639,438 to a total of \$4,121,036

Public Health

56. Approve and Authorize the Chairman to execute Amendment I to Agreement with Health Monitoring Systems (HMS), Inc., to revise the fee schedule to include connection and reconnection fees for ambulatory clinics to connect to HMS' epidemiological surveillance system, with no change to the term of August 18, 2018, through August 17, 2023, or compensation maximum of \$125,625
57. Retroactively approve and authorize the Department of Public Health's previous submittal of an application for a Public Health Crisis Response Cooperative Agreement to the Centers for Disease Control and Prevention (\$5,000,000)
58. Approve and authorize the Chairman to execute a retroactive grant Application/Revenue Agreement including Assurances, Certifications and Authorized Agent Form, with the State of California, Governor's Office of Emergency Services for the FY 2022 Emergency Management Performance Grant, for the period of July 1, 2022 through June 30, 2024 (\$778,756); approve and ratify the Director of Public Health's previous execution of the grant award letter for the FY 2022 Emergency Management Performance Grant; and approve and authorize the Vice-Chairman to execute the Governing Body Resolution
59. Approve and authorize the Chairman to execute a retroactive grant Application/Revenue Agreement, including Assurances, Certifications and Authorized Agent Form, with the State of California, Governor's Office of Emergency Services for the FY 2022 Homeland Security Grant Program, for the period of September 1, 2022 through May 31, 2025 (\$1,039,637); retroactively approve and authorize the Director of Public Health's previous execution and submission of the grant award letter for the FY 2022 Homeland Security Grant Program; and, approve and authorize the Vice-Chairman to execute the Governing Body Resolution
60. Approve and authorize the Clerk of the Board to execute Budget Transfer No. 64 transferring FY 2022-23 appropriations in the amount of \$50,000 from Department of Public Health EMS Administration Org 56201695 Account 7385 (Small Tools and Instruments) to Account 8300 (Equipment), Program 91852, for the purchase of eight (8) heated high-flow system respirators to help address current and future hospital Emergency Department surges related to respiratory issues to be used by local ambulance providers and emergency departments

Public Works and Planning

61. Approve and authorize Chairman to execute Amendment I to Agreement No. 21-226 with Shaver Lake Civic League, to fund the design, purchase, and assembly of a fire truck/water tender, and other potential improvements for County Service Area No. 31 - Shaver Lake, effective upon execution with no change in three-year base term to June 30, 2024 and increasing the maximum by \$384,999 to a total maximum of \$1,218,449 over the three-year base term and no more than \$1,811,875 over a potential five-year term

62. Adopt Budget Resolution increasing FY 2022-23 appropriations in Public Works and Planning Org 1191 - County Park Donations in amount of \$200,000. (4/5 vote); and approve recommendation to fund \$200,000 for purchase and installation of concrete picnic tables and barbeque pits/grills at various County park locations from Ernest Lawrence Estate, Org 1191 - County Park Donations
63. Conduct second hearing to amend the Master Schedule of Fees, Charges and Recovered Costs Ordinance by Amending Sections 1000 - Computer Services (EMIS); 1500 - Parks and Recreation; and 2200 - Public Works; and waive reading of the ordinance in its entirety
64. Approve allocation of American Rescue Plan Act - State Local Fiscal Recovery Funds (ARPA-SLFRF) from Auditor-Controller/Treasurer-Tax Collector Disaster Claiming - Org 1033 to the Public Works and Planning Department - Capital Projects Org 8870 for (\$2,700,000 total): and Water meter improvements and replacements in various County Service Areas and Water Works Districts in the amount of \$2,300,000; and Water distribution system improvements for River View Subdivision (County Service Area No. 44C) in the amount of \$400,000; and adopt Budget Resolution increasing FY 2022-23 appropriations and estimated revenues for the Public Works and Planning Department, Capital Projects, Org 8870 in the amount of \$2,700,000 (4/5 vote)
65. Approve and authorize Chairman to execute a Master Dual Jurisdiction Cooperative Agreement with City of Fowler for construction projects for repairs and/or improvements, and certain types of maintenance of public roads and associated facilities for which City and County share jurisdictional responsibility (\$0); and approve and authorize Chairman to execute a Resolution delegating authority to Director of the Department of Public Works and Planning to execute, upon review by County Counsel as to legal form and Auditor-Controller/Treasurer-Tax Collector as to accounting form, individual Project Specific Supplement Agreements with City of Fowler as described in the Master Dual Jurisdiction Cooperative Agreement
66. Approve allocation of American Rescue Plan Act State Local Fiscal Recovery Funds from Auditor-Controller/Treasurer-Tax Collector Disaster Claiming - Org 1033 to Public Works and Planning Department - Capital Projects Org 8870 for (\$16,450,000 total): Improvements to County Parks (Avocado Lake Park, Courthouse Park, Lost Lake Park, Skaggs Bridge Park, and Winton Park) in the amount of \$3,000,000; and Improvements to El Porvenir Park (County Service Area 30) in the amount of \$400,000; and Improvements to Tenaya Park (County Service Area 2) in the amount of \$400,000; and Improvements to Raisin City Park (County Service Area 43) in the amount of \$400,000; and Liberty Cemetery Well Pump Repair, Irrigation and Reclaimed Water Improvements in the amount of \$250,000; and Elkhorn Facility Water and Sewer Projects in the amount of \$1,500,000; and Elkhorn Recharge Facility up to \$6,000,000; and turnout on Friant Kern Canal at Big Dry Creek in the amount of \$2,500,000; and Raisin City (County Service Area 43W) Water Well in the amount of \$2,000,000; and adopt Budget Resolution increasing FY2022-23 appropriations and estimated revenues for the Public Works and Planning Department, Capital Projects, Org 8870 in the amount of \$16,450,000 (4/5 vote)

67. Approve and authorize Department of Public Works and Planning to proceed with preliminary design for a law enforcement-centered regional training facility, including paved parking, for purposes that may include but are not limited to training for firearms, building searches, driving vehicles, K-9 handling, and search and rescue, and other modern law enforcement concepts, as well as potentially for non-law enforcement training purposes that may include but are not limited to heavy equipment operator training, and for training of other public agencies in neighboring cities or counties, proposed to be located at the former Elkhorn Juvenile Correctional Facility site at 500 E. Elkhorn Avenue, Caruthers, and to be identified as the proposed Elkhorn Training Facility; and adopt and authorize Chairman to sign Budget Resolution increasing FY2022-23 appropriations and Estimated Revenues for Public Works and Planning - Elkhorn Training Facility Org 8869 in amount of \$15,000,000 to allow preliminary design initiation of the potential Elkhorn Training Facility (4/5 vote)
68. Approve and authorize Department of Public Works and Planning to proceed with preliminary design for a new Agricultural Commissioner/Weights and Measures Building, including paved parking, to be located at Juvenile Justice Campus (JJC) at 3333 E. American Avenue, Fresno

Social Services

69. Approve and authorize the Chairman to execute Agreement with Crossroads Village Fresno LP to support the conversion of Crossroads Village to affordable housing units in the City of Fresno, effective upon execution, total not to exceed \$2,350,000; and, approve and authorize the Chairman to execute Amendment No. 1 to Regulatory Agreement and Declaration of Restrictive Covenants for Crossroads Village
70. 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 contracts with a federal, state, or local governmental agency; and, approve and authorize the Chairman to sign a Memorandum of Understanding with the California Department of Social Services for continued access to online employment and wage verification services through The Work Number, effective upon execution by both parties with no termination date (\$0)
71. Make a finding that it is in the best interest of the County to suspend the competitive bidding process consistent with Administrative Policy No. 34 for unusual or extraordinary circumstances as Mythics, Inc., a third-party vendor, is uniquely positioned to provide the essential Oracle products and services; and, approve and authorize the Chairman to execute an Agreement with Mythics, Inc., to provide an Oracle Analytics Cloud Platform license subscription and a professional services package for the Department of Social Services, 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 \$1,676,215
72. Approve and authorize the Chairman to execute an Allocation Agreement with the California Department of Health Care Services for participation in the Medi-Cal Health Enrollment Navigators Project, effective upon execution through June 30, 2025, total not to exceed \$1,204,000