



County of Fresno

Action Summary - Draft

Board of Supervisors

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Buddy Mendes, 4th District, Chairman
Brian Pacheco, 1st District, Vice-Chairman
Andreas Borgeas, 2nd District
Henry Perea, 3rd District
Deborah A. Poochigian, 5th District

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

Tuesday, October 11, 2016

9:00 AM

Hall of Records

Present: 5 - Supervisor Andreas Borgeas, Chairman Buddy Mendes, Vice Chairman Brian Pacheco, Supervisor Henry Perea, and Supervisor Deborah A. Poochigian

Invocation and Pledge of Allegiance

PASTOR ANDY WHITE, LEGACY CHRISTIAN CHURCH, GAVE THE INVOCATION AND SUPERVISOR POOCHIGIAN LED THE BOARD IN THE PLEDGE OF ALLEGIANCE

1. Approve Agenda

A MOTION WAS MADE BY SUPERVISOR PEREA, SECONDED BY VICE CHAIRMAN PACHECO, THAT THIS AGENDA BE APPROVED WITH THE EXCEPTION OF ITEMS 3 AND 7 WHICH WERE DELETED. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Ayes: 5 - Borgeas, Mendes, Pacheco, Perea, and Poochigian

2. Approve Consent Agenda - Item Numbers 19 - 45

A MOTION WAS MADE BY SUPERVISOR BERGEAS, SECONDED BY SUPERVISOR POOCHIGIAN, THAT THE CONSENT AGENDA BE APPROVED WITH THE EXCEPTION OF ITEMS 22, 26, 28, 32, AND 39 WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE. ITEM 23 WAS DELETED. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Ayes: 5 - Borgeas, Mendes, Pacheco, Perea, and Poochigian

County Clerk/Registrar of Voters

3. Approve and authorize Amendment 1 to Agreement No. A-14-123 with SouthTech Systems, Inc. for the purchase of eCampaign™ software module, and continued software maintenance, updates and technical support, effective upon execution through April 14, 2019 (\$245,312.83)

DELETED

Administrative Office

4. Receive presentation from Paul Yoder and Michael Corbett, State lobbyists, regarding legislative actions

RECEIVED PRESENTATION

5. Approve the deletion of Board of Supervisors Administrative Policy No. 5 - Contract Salary Limitation

A MOTION WAS MADE BY SUPERVISOR BERGEAS, SECONDED BY SUPERVISOR POOCHIGIAN, THAT THIS MATTER BE APPROVED AS RECOMMENDED. DIRECTED STAFF TO INCLUDE THE ADMINISTRATIVE AND EMPLOYEE BENEFITS COSTS ON FUTURE AGENDA ITEMS UNDER THE FISCAL IMPACT SECTION. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Ayes: 5 - Borgeas, Mendes, Pacheco, Perea, and Poochigian

Human Resources

6. County Health Plans for Plan Year 2017 and Receive Report from the Department of Human Resources Regarding Contribution Rates

RECEIVED REPORT**Public Health**

7. Receive a report from the Department of Public Health on changes to the Fresno County Emergency Medical Services Exclusive Operating Area in preparation for a release of a Request for Proposals to select the designated provider agency for emergency and advanced life support (paramedic) ambulance services; and, adopt Resolution recommending that the Central California Emergency Medical Services Agency designate a single provider agency for all emergency ambulance services in the Exclusive Operating Area

DELETED**Public Works and Planning**

8. Adopt Resolution authorizing Cancellation of Agricultural Land Conservation Contract No. 5204 filed by Eriksson LLC, based on the ability to make the five Consistency Findings listed under Government Code Section 51282 (b); and authorize Chairman to sign Certificate of Tentative Cancellation and approve recordation of Certificate of Cancellation at such time as all conditions included in Certificate of Tentative Cancellation have been satisfied

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

Ayes: 5 - Borgeas, Mendes, Pacheco, Perea, and Poochigian

Resolution No. 16-402

9. Consider and direct staff regarding enforcement of non-life/safety code violations

THE BOARD DIRECTED STAFF TO EVALUATE AND DEVELOP POLICIES AND/OR PROVISIONS TO BE INCORPORATED INTO THE COUNTY'S ZONING ORDINANCE THAT PROVIDES THE DEPARTMENT DISCRETION WHEN INTERPRETING AND ENFORCING ZONING DISTRICT DEVELOPMENT STANDARDS. DEPARTMENT FURTHER DIRECTED TO CONSIDER CITY OF FRESNO AND CLOVIS' DEVELOPMENT STANDARDS AS PART OF THIS PROCESS

10. Make determination whether to waive some or all of established fees of \$10,000 for CFD 2005-01 (Ventana Hills), CFD 2005-02 (Bretz Mountain), and CFD 2005-03 (Wildflower Village), charged to residents and property owners of districts, to compensate County for all costs incurred in conducting proceedings to change districts pursuant to petitions filed by registered voters residing in districts or direct staff to prepare all necessary documents to proceed with Board-directed dissolution process for each district, depending on determination, approve one of the following Action Items: (A) maintain established fee of \$10,000 for each of Mello-Roos change proceedings; (B) waive portion of fee for Mello-Roos change proceedings, establish amount of fee to be waived and make determination that County will fund all associated costs of Mello-Roos change proceedings not covered by fee and authorize Clerk to the Board to execute Budget Transfer No. 7 transferring FY 2016-17 appropriations within General Fund, from Interest and Miscellaneous Expenditures Org 2540 Account 7295 (Professional & Specialized Services) to General Fund, Public Works and Planning Org 4360, Account 7295 in amount approved by Board to cover County's associated costs for Mello-Roos change proceeding not covered by fee; (C) waive entire established fee of \$10,000 for each of Mello-Roos change proceedings and make determination that County will fund all associated costs of Mello-Roos change proceedings, and approve and authorize Clerk to Board to execute Budget Transfer No. 6 transferring FY 2016-17 appropriations within General Fund, from Interest and Miscellaneous Expenditures Org 2540 Account 7295 to General Fund, Public Works and Planning Org 4360, Account 7295 in amount of \$30,000 or; (D) direct staff to prepare all necessary documents to proceed with Board-directed dissolution process for each district, and approve and authorize Clerk to the Board to execute Budget Transfer No. 5 transferring FY 2016-17 appropriations within General Fund, from Interest and Miscellaneous Expenditures Org 2540 Account 7295 to General Fund, Public Works and Planning Org 4360, Account 7295 in amount of \$15,200

A MOTION WAS MADE BY SUPERVISOR POOCHIGIAN, SECONDED BY SUPERVISOR PEREA, TO DIRECT STAFF TO PREPARE ALL NECESSARY DOCUMENTS TO PROCEED WITH A BOARD-DIRECTED DISSOLUTION PROCESS FOR EACH DISTRICT, AND APPROVE AND AUTHORIZE THE CLERK TO THE BOARD TO EXECUTE BUDGET TRANSFER NO. 5 TRANSFERRING FY 2016-17 APPROPRIATIONS WITHIN THE GENERAL FUND, FROM INTEREST AND MISCELLANEOUS EXPENDITURES ORG 2540 ACCOUNT 7295 TO GENERAL FUND, PUBLIC WORKS AND PLANNING ORG. 4360, ACCOUNT 7295 IN THE AMOUNT OF \$15,200. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Ayes: 3 - Pacheco, Perea, and Poochigian

Noes: 2 - Borgeas, and Mendes

11. Consider and adopt Negative Declaration prepared for Initial Study Application No. 7067; and approve Ordinance pertaining to Amendment Application No. 3814 rezoning 9.82 acres from the AE-20(c) Zone District to the R-R Zone District, project site is located on east side of Grantland Avenue between Yale Avenue and McKinley Avenue approximately one mile west of nearest limits of City of Fresno

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

Ayes: 5 - Borgeas, Mendes, Pacheco, Perea, and Poochigian

Ordinance No. R-471-3814

Board of Supervisors' Committee Reports and Comments

12. 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 BORGEAS PRESENTED A CONSTITUENTS CONCERN REGARDING TAX PAYMENTS. CURRENTLY WHEN WRITING A CHECK FOR TAX PAYMENTS THE CHECKS ARE MADE OUT TO VICKI CROW, TAX COLLECTOR OR THE DEPARTMENT HEAD, NOT TO THE NAME OF THE DEPARTMENT OR FRESNO COUNTY. SUPERVISOR POOCHIGIAN EXPLAINED THAT MANY YEARS AGO TAX PAYMENTS WERE MADE TO THE DEPARTMENT NAME, BUT THE TAX COLLECTORS ASSOCIATION MADE A DECISION THAT THEY COULD BE MORE LENIENT AND THE TAX COLLECTORS COULD BEGIN TO USE THEIR PERSONAL NAME. SHE RECOMMENDS NOW WOULD BE THE APPROPRIATE TIME TO MAKE THE SWITCH BACK TO THE DEPARTMENT HEAD OR THE COUNTY NAME SINCE THERE IS CURRENTLY A CHANGE TAKING PLACE FOR THE DEPARTMENT HEAD. SUPERVISOR BORGEAS THANKED COUNTY COUNSEL FOR THE INFORMATION THAT WAS PROVIDED IN REGARDS TO A DEPARTMENT THAT HE AND SUPERVISOR PACHECO HAD REQUESTED. SUPERVISOR BORGEAS DIDN'T REALIZE THAT THERE WERE SO MANY BILLABLE HOURS AND A THIRD OF COUNTY COUNSEL'S LEGAL STAFF HAS BEEN DEVOTED TO ONE DEPARTMENT. SUPERVISOR POOCHIGIAN VOICED THANKS TO VICKI CROW FOR HER MANY, MANY YEARS OF SERVICE TO FRESNO COUNTY AND WISHED HER THE BEST IN HER RETIREMENT. SUPERVISOR POOCHIGIAN ASKED THAT THE SIGN BY HER NAME PLATE BE SHOWN ON CAMERA AS SHE TOLD THE ELEMENTARY STUDENTS THAT IT WOULD BE. SUPERVISOR POOCHIGIAN REQUESTED INFORMATION REGARDING THE PROCESS THAT WAS FOLLOWED REGARDING A DUI DRIVER BEING RELEASED FROM JAIL WITHIN 12 HOURS OF CAUSING AN ACCIDENT THAT INJURED FOUR PEOPLE IN THE AUBERRY AREA

Board Appointments

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

A MOTION WAS MADE BY SUPERVISOR BERGEAS, SECONDED BY SUPERVISOR POOCHIGIAN, THAT THE NOMINATION FOR APPOINTMENTS BE APPROVED AS FOLLOWS:

ASSESSMENT APPEALS BOARD

APPOINTED RICK SMITH TO REPLACE MARCUS MAGNESS (TERM TO 9/02/2019)

HOUSING AND COMMUNITY DEVELOPMENT CITIZENS ADVISORY COMMITTEE

APPOINTED VINCENT ROMERO TO THE POSITION PREVIOUSLY HELD BY RONALD BASS (TERM TO 1/7/2019)

WASHINGTON COLONY CEMETERY DISTRICT

APPOINTED SHERRI NELSON TO REPLACE CHARLENE JAEHNE (TERM TO 1/7/2019)

THE MOTION CARRIED BY THE FOLLOWING VOTE:

Ayes: 5 - Borgeas, Mendes, Pacheco, Perea, and Poochigian

Public Presentations

14. 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

RECEIVED

Closed Session

15. 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
16. Conference with legal counsel – Initiation of Litigation – Government Code section 54956.9(d) (4) (2 cases)
HELD; NO REPORTABLE ACTION
17. Conference with legal counsel – Significant Exposure to Litigation – Government Code section 54956.9(d)(2) or (d)(3) (2 cases)
HELD; NO REPORTABLE ACTION

18. Conference with legal counsel – Pending Litigation -- Government Code Section 54956.9(d) (1): Menefee Construction v. County of Fresno, etc. et al, Fresno County Superior Court Case No. 12 CE CG 02436

BY UNANIMOUS VOTE, THE BOARD AUTHORIZED THE CHAIRMAN TO EXECUTE SETTLEMENT AGREEMENT IN THE AMOUNT OF \$500,000

Agreement No. 16-617

Sitting as the In-Home Supportive Services Public Authority Governing Board:

- 18.1 Conference with legal counsel – Existing Litigation Government Code section 54956.9(d)(1) - Dianna Hallman v County In-Home Support Services - Court: Labor Commissioner - State Case Number 04-57824

HELD; NO REPORTABLE ACTION

Adjourn

A MOTION WAS MADE BY SUPERVISOR BERGEAS, SECONDED BY SUPERVISOR PEREA, TO ADJOURN THE MEETING. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Ayes: 5 - Borgeas, Mendes, Pacheco, Perea, and Poochigian

CONSENT AGENDA

A MOTION WAS MADE BY SUPERVISOR BERGEAS, SECONDED BY SUPERVISOR POOCHIGIAN, THAT THE CONSENT AGENDA BE APPROVED WITH THE EXCEPTION OF ITEMS 22, 26, 28, 32, AND 39 WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE. ITEM 23 WAS DELETED. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Ayes: 5 - Borgeas, Mendes, Pacheco, Perea, and Poochigian

Board of Supervisors

19. Approve minutes of meeting for September 27, 2016

APPROVED AS RECOMMENDED

Ayes: 5 - Borgeas, Mendes, Pacheco, Perea, and Poochigian

Chairman Mendes

20. Adjourn in memory of Jim Simonian. Mr. Simonian a life long resident of Fowler, California was co-founder of Simonian Fruit Company. He also served 22 years on the Fowler City Council ten of those years as Mayor

APPROVED AS RECOMMENDED

Ayes: 5 - Borgeas, Mendes, Pacheco, Perea, and Poochigian

Supervisor Poochigian

21. Adopt resolution to proclaim Monday, October 17, 2016 as "Harry Armstrong Day" in Fresno County

APPROVED AS RECOMMENDED

Ayes: 5 - Borgeas, Mendes, Pacheco, Perea, and Poochigian

Resolution No. 16-392

County Clerk/Registrar of Voters

22. Accept County Clerk Certificate of Facts regarding declarations of candidacy for positions eligible to be elected at November 8, 2016 General Election; and, Appoint, in lieu of holding an election, special district candidates who filed declarations of candidacy unopposed

A MOTION WAS MADE BY SUPERVISOR POOCHIGIAN, SECONDED BY SUPERVISOR PEREA, THAT THIS MATTER BE APPROVED WITH THE EXCEPTION OF THE APPOINTMENTS IN LIEU OF ELECTION TO THE FRESNO IRRIGATION DISTRICT. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Ayes: 5 - Borgeas, Mendes, Pacheco, Perea, and Poochigian

A MOTION WAS MADE BY SUPERVISOR PEREA, SECONDED BY SUPERVISOR BORGEAS, THAT THE APPOINTMENTS IN LIEU OF ELECTION FOR FRESNO IRRIGATION DISTRICT BE APPROVED. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Ayes: 4 - Borgeas, Mendes, Pacheco, and Perea

Abstain: 1 - Poochigian

23. Approve the waiver of nepotism rule in accordance with Management Directive 230 - Nepotism and Section 43 of the Fresno County Charter for the son of the Director of Human Resources selected as Extra Help Information Technology Intern in County Clerk/Elections and authorize the Chairman to sign the Job Change Information form (Unanimous)

DELETED

Sheriff/Coroner

24. Retroactively authorize the Sheriff-Coroner's previous submittal of an equipment grant application to the State of California Department of Parks and Recreation Division of Boating and Waterways in the amount of \$100,000; approve and authorize the Chairman to execute an Agreement with the State of California Department of Parks and Recreation Division of Boating and Waterways to provide a supplemental grant to purchase one patrol boat and trailer effective upon execution by both parties through September 30, 2017 (\$100,000); adopt Budget Resolution increasing FY 2016-17 appropriations and estimated revenues for Sheriff-Coroner Org 3111 in the amount of \$100,000 (4/5 vote); approve and authorize the Chairman to execute the Recycled Content Certification certifying that the product contains zero recycled content; Contractor Certification Clause assuring the County will abide by the laws, policies and procedures governing this funding; and Darfur Contracting Act Certification certifying the County currently does not have, or has not had within the previous three years, business activities or other operations outside of the United States; and approve and authorize the Sheriff, or her authorized representative, to sign off on the request for reimbursement documents

APPROVED AS RECOMMENDED

Ayes: 5 - Borgeas, Mendes, Pacheco, Perea, and Poochigian

Agreement No. 16-604, Resolution No. 16-393

25. Approve and authorize the submission of an Application for Financial Aid in the amount of \$1,527,556.15 to the State of California Department of Parks and Recreation Division of Boating and Waterways for the FY 2017-18 Boating and Enforcement Aid Program in Fresno County

APPROVED AS RECOMMENDED

Ayes: 5 - Borgeas, Mendes, Pacheco, Perea, and Poochigian

County Counsel

26. Approve and authorize Chairman to sign Agreement for Legal Services authorizing County Counsel to provide legal services to Big Creek Community Services District

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

Ayes: 5 - Borgeas, Mendes, Pacheco, Perea, and Poochigian

Agreement No. 16-616

Administrative Office

27. Approve and authorize the Chairman to execute Third Amendment to Indigent Conflict Defense Agreement 12-272-2 with Richard A. Ciummo & Associates effective upon execution through June 30, 2017 and increasing the contract maximum by \$100,000 to a total of \$17,694,200

APPROVED AS RECOMMENDED

Ayes: 5 - Borgeas, Mendes, Pacheco, Perea, and Poochigian

Agreement No. 12-272-3

28. Adopt the Board meeting schedule for January through December 2017

A MOTION WAS MADE BY SUPERVISOR BORGEAS, SECONDED BY VICE CHAIRMAN PACHECO, THAT THIS MATTER BE APPROVED WITH THE DELETION OF THE JANUARY 24, 2017, MEETING AND ADDING JANUARY 31, 2017, MEETING. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Ayes: 4 - Borgeas, Mendes, Pacheco, and Perea

Abstain: 1 - Poochigian

29. Receive the Annual Report of the Fresno County Public Law Library for Fiscal Year Ending June 30, 2016

APPROVED AS RECOMMENDED

Ayes: 5 - Borgeas, Mendes, Pacheco, Perea, and Poochigian

- 30.** Adopt Resolution proclaiming continuation of the local emergency status as a result of the 2016 Drought Conditions

APPROVED AS RECOMMENDED

Ayes: 5 - Borgeas, Mendes, Pacheco, Perea, and Poochigian

Resolution No. 16-394

- 31.** 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 - Borgeas, Mendes, Pacheco, Perea, and Poochigian

Resolution No. 16-395

Internal Services

32. Authorize and approve the County's purchase of raw land at the Northwest corner of Kings Canyon and Temperance, Fresno, CA (APN's 313-28-020T, 313-28-018T, 313-28-063T, 313-28-062T and 313-28-041T) (the Property) from the State of California - California Department of Transportation(Seller), for the sum of \$150,000, and authorize the County Administrative Officer, or his designee, to:, approve and execute the form of Offer to Purchase and Grant Deed as shown on Attachment 1, subject to prior, final review and approval thereof as to legal form by County Counsel, and as applicable, as to accounting form by the County Auditor-Controller/Treasurer-Tax Collector.; Authorize staff to undertake additional due diligence investigations, as needed, including any further environmental studies or appraisals of the Property, as deemed necessary or appropriate by staff, in connection with the County's purchase of the Property.; Authorize and direct the Director of Internal Services/Chief Information Officer, or his designee, to take any action as he deems necessary or appropriate, all of which shall be consistent with the Offer to Purchase, and the foregoing Board approvals and actions, to:, Carry out and consummate the County's purchase of the Property from Seller; deliver the County's acceptance of Seller's Grant Deed; and, obtain title insurance in favor of the County for the Property in the amount of the purchase price of the Property; Review, approve, execute and/or deliver any agreements, documents, certificates, notices, and instruments, and any amendments to any of the foregoing (subject to prior review and approval thereof as to legal form by County Counsel, and, if applicable, as to accounting form by the County Auditor-Controller/Treasurer-Tax Collector), and to take any other actions to initiate, carry out, and finalize the County's purchase of the Property from the Seller; and Perform any other obligations, or exercise any other rights, of County under the Offer to Purchase to finalize the County's purchase of the Property.; Adopt Budget Resolution re-budgeting appropriations from FY 2015-16 budget to the FY 2016-17 budget for the County Buildings Org 0131 in the amount of \$155,000 (4/5 vote).; Adopt Resolution of Public Use and Acceptance declaring the Property will be used for a public purpose upon acceptance from the California Department of Transportation

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

Ayes: 5 - Borgeas, Mendes, Pacheco, Perea, and Poochigian

Resolution No. 16-400, Resolution No. 16-401

Public Health

33. Make a finding that it is in the best interest of the County to waive the competitive bidding process consistent with Administrative Policy No. 34 for unusual or extraordinary circumstances for the solicitation of a health information exchange system for the Departments of Public Health and Behavioral Health; and, approve and authorize Chairman to execute a Sole Source Agreement with Inland Empire Health Information Exchange, for provision of patient data transmission and related services, effective upon execution for a period of five years (\$107,500)

APPROVED AS RECOMMENDED

Ayes: 5 - Borgeas, Mendes, Pacheco, Perea, and Poochigian

Agreement No. 16-606

34. Approve and authorize the Chairman to execute a retroactive revenue Agreement with the State Emergency Medical Services Authority, for multi-county emergency medical services coordination, effective July 1, 2016 through June 30, 2017 (\$404,566); and, adopt Resolution identifying the Fresno County Board of Supervisors as the approving authority for the revenue Agreement with the State Emergency Medical Services Authority

APPROVED AS RECOMMENDED

Ayes: 5 - Borgeas, Mendes, Pacheco, Perea, and Poochigian

Agreement No. 16-607, Resolution No. 16-396

35. Approve and authorize the Chairman to execute retroactive revenue Allocation Agreement with the California Department of Public Health for Tobacco Control Program funds, effective July 1, 2016 through June 30, 2017 (\$184,674)

APPROVED AS RECOMMENDED

Ayes: 5 - Borgeas, Mendes, Pacheco, Perea, and Poochigian

Agreement No. 16-608

36. Approve and Authorize the Chairman to execute a Master Agreement with public school districts located within Fresno County for the provision of school district facilities for use as Open Point of Dispensing Sites for dispensation of medication and/or vaccines in the event of a large scale public health emergency, effective upon execution through December 31, 2017, plus two optional one-year extensions (\$0); and, authorize the Director of the Department of Public Health, or designee, to add and/or delete public school districts located within Fresno County to the Master Agreement, as necessary

APPROVED AS RECOMMENDED

Ayes: 5 - Borgeas, Mendes, Pacheco, Perea, and Poochigian

Agreement No. 16-609

37. Retroactively approve and authorize the Director of the Department of Public Health/Assistant Emergency Services Director previous submittal of applications to the California Department of Forestry and Fire Protection for FY 2016-17 State Responsibility Area Fire Prevention Fund and Tree Mortality Grant Program for the removal of dead and dying hazardous trees

APPROVED AS RECOMMENDED

Ayes: 5 - Borgeas, Mendes, Pacheco, Perea, and Poochigian

38. Approve and authorize the Chairman to execute a retroactive revenue Agreement with The Regents of the University of California to implement the Financial Empowerment Program with Fresno County Black Infant Health program participants, effective July 15, 2016 through November 30, 2016, total not to exceed \$14,027

APPROVED AS RECOMMENDED

Ayes: 5 - Borgeas, Mendes, Pacheco, Perea, and Poochigian

Agreement No. 16-610

Public Works and Planning

39. Adopt Resolution of Intention to Change the Boundaries of County Service Area No. 35, Zone "AJ," to include Tentative Parcel Map 8114 and APNs 580-010-11S, 580-110-12S, 580-010-14S, 580-010-15, 580-010-18S, 580-010-22, 580-010-24, and 580-010-25S, and set time and place for public hearing to consider proposed boundary change; and adopt Resolution of Intention to Levy Benefit Assessment for Road Maintenance Costs on Real Property in County Service Area No. 35, Zone "AJ," to direct preparation and filing with Clerk to the Board a written Engineer's Report under the Benefit Assessment Act of 1982 and Proposition 218, set and authorize giving notice of time and place for public meeting and public hearing on proposed assessment, authorize and direct preparation of assessment ballots and related materials, and designating Director of Public Works and Planning and/or his designees to tabulate assessment ballots

A MOTION WAS MADE BY SUPERVISOR POOCHIGIAN, SECONDED BY SUPERVISOR PEREA, THAT THIS MATTER BE CONTINUED TO OCTOBER 18, 2016. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Ayes: 5 - Borgeas, Mendes, Pacheco, Perea, and Poochigian

40. Approve and authorize the Chairman to execute a Cooperative Agreement with the City of Fresno for the Bullard Avenue Overlay between Blackstone Avenue and Marks Avenue (\$1,422,700)

APPROVED AS RECOMMENDED

Ayes: 5 - Borgeas, Mendes, Pacheco, Perea, and Poochigian

Agreement No. 16-611

41. Adopt a resolution authorizing stop signs at the intersection of Bethel and Conejo Avenues, stopping eastbound and westbound traffic on Conejo Avenue, making it an all-way stop

APPROVED AS RECOMMENDED

Ayes: 5 - Borgeas, Mendes, Pacheco, Perea, and Poochigian

Resolution No. 16-397

42. Adopt Resolution authorizing Pacific Gas & Electric Company to transfer County of Fresno Rule 20A credits previously allocated to the Parlier Avenue Project in the amount of \$920,000 to a project for undergrounding of existing overhead utilities along portion of Mendocino Avenue (Mendocino Avenue Project); and adopt Resolution transferring additional County of Fresno Rule 20A credits in the amount of \$49,530 to City of Parlier for the Mendocino Avenue Project

APPROVED AS RECOMMENDED

Ayes: 5 - Borgeas, Mendes, Pacheco, Perea, and Poochigian

Resolution No. 16-398, Resolution No. 16-399

43. Approve and adopt the Third Amendment to the Citizens Advisory Committee Bylaws for County Service Area 34, Zone 'A', Brighton Crest

APPROVED AS RECOMMENDED

Ayes: 5 - Borgeas, Mendes, Pacheco, Perea, and Poochigian

44. Approve and authorize Chairman to execute Program Supplement Agreement No. 253-N1 to Master Agreement for Federal Aid No. 06-5942R with California Department of Transportation for Englehart Avenue over Reedley Main Canal Bridge Replacement, Federal Project No. BRLO-5942(239), (\$200,000); Program Supplement Agreement No. 256-N1 to Master Agreement for Federal Aid No. 06-5942R with California Department of Transportation for Del Rey Avenue over Fresno Canal Bridge Replacement, Federal Aid Project No. BRLO 5942(249), (\$365,000); Program Supplement Agreement No. 214-N2 to Master Agreement for Federal Aid No. 06-5942R with California Department of Transportation for Manning Avenue over Travers Creek Bridge Replacement, Federal Aid Project No. BRLS 5942(198), (\$860,511); and Program Supplement Agreement No. 258-N1 to Master Agreement for Federal Aid No. 06-5942R with California Department of Transportation for shoulder improvements on Adams Avenue from Cherry Avenue to Clovis Avenue, Federal Aid Project No. CML 5942(253), (\$411,038)

APPROVED AS RECOMMENDED

Ayes: 5 - Borgeas, Mendes, Pacheco, Perea, and Poochigian

Agreement No. 16-612, Agreement No. 16-613, Agreement No. 16-614, Agreement No. 16-615

- 45.** Approve City of Fresno's request to acquire a road easement without eminent domain action from a parcel adjacent to existing County road right-of-way in unincorporated areas of the County as needed in conjunction with the City's approval and requirements for development of Tentative Tract No. 5341

APPROVED AS RECOMMENDED

Ayes: 5 - Borgeas, Mendes, Pacheco, Perea, and Poochigian