



County of Fresno

Action Summary - Final

Board of Supervisors

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

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

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

Tuesday, February 20, 2024

9:30 AM

Hall of Records

Present: 5 - Supervisor Steve Brandau, Chairman Nathan Magsig, Vice Chairman Buddy Mendes, Supervisor Brian Pacheco, and Supervisor Sal Quintero

Invocation and Pledge of Allegiance

SIAKI-SEAN SAMUELU, FRESNO AREA REPRESENTATIVE OF THE CENTRAL CALIFORNIA FELLOWSHIP OF CHRISTIAN ATHLETES, GAVE THE INVOCATION AND LED THE BOARD OF SUPERVISORS IN THE PLEDGE OF ALLEGIANCE

1. Approve Agenda

A MOTION WAS MADE BY VICE CHAIRMAN MENDES, SECONDED BY SUPERVISOR QUINTERO, THAT THIS AGENDA BE APPROVED. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

2. Approve Consent Agenda - Item Numbers 14-38

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

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

Supervisor Brandau

3. Approve and authorize Chairman to execute Standalone Tax Sharing Agreement with City of Fresno for Bullard-Maroa No. 3 Reorganization proposal located on south side of W. Bullard Avenue between N. Maroa and N. Winchester Avenues consisting of approximately 0.85 acres in unincorporated area proposed to be developed with a four-lot urban residential subdivision (the "Bullard-Maroa Reorganization"), subject to certain conditions, including but not limited to City of Fresno annexing and/or accepting conveyances from County for or otherwise acquiring all road rights-of-way along W. Bullard and N. Winchester Avenues to existing city limit boundary prior to LAFCO's completion of Bullard-Maroa No. 3 Reorganization; and determine that approval and authorization of Chairman to execute Standalone Tax Sharing Agreement and conveyance of W. Bullard and N. Winchester Avenue Segments between County of Fresno and City of Fresno is exempt from requirements of California Environmental Quality Act, Public Resources Code 2100, et seq., and direct staff to file a Notice of Exemption with the Office of the Fresno County Clerk

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

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

Agreement No. 24-091

Social Services

4. Conduct first hearing to amend the Fresno County Ordinance Code, Title 2, Chapter 2.80, Section 2.80.150 to allow the In-Home Supportive Services (IHSS) Advisory Committee (AC) members to receive compensation for attending monthly meetings to increase member participation; waive first reading of the Ordinance in its entirety; and set second hearing for March 5, 2024; Designate County Counsel to prepare a fair and adequate summary of the proposed Ordinance; and Direct the Clerk of the Board to post and publish the required summary in accordance with Government Code Section 25124(b)(1)

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

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

Fresno County Employees' Retirement Association

- 5. Receive and file the Fresno County Employees' Retirement Association Actuarial Valuation and Review report (the Actuarial Valuation and Review report) as of June 30, 2023 by The Segal Group, Inc. (Segal), relating to the Fresno County Employees' Retirement Association (FCERA); and approve and adopt the Board of Retirement's recommended rate of interest, and employer and FCERA member contribution rates, for FY 2024-25 as provided for in the FCERA member contribution rates in Section 4, Exhibit 3 entitled "Member Contribution Rates," the employer contribution rates in Section 2, Subsection F entitled "Recommended Contribution" and the Administrative Expense Load percentage of Payroll rates in Section 4, Exhibit 1 of the Actuarial Valuation and Review report as of June 30, 2023, in accordance with Government Code sections 31453 and 31454

RECEIVED AND FILED THE FRESNO COUNTY EMPLOYEES' RETIREMENT ASSOCIATION ACTUARIAL VALUATION AND REVIEW REPORT (THE ACTUARIAL VALUATION AND REVIEW REPORT) AS OF JUNE 30, 2023 BY THE SEGAL GROUP, INC. (SEGAL), RELATING TO THE FRESNO COUNTY EMPLOYEES' RETIREMENT ASSOCIATION (FCERA). A MOTION WAS MADE BY SUPERVISOR BRANDAU, SECONDED BY VICE CHAIRMAN MENDES, THAT THIS MATTER BE APPROVED AS RECOMMENDED. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Public Works and Planning

- 6. Adopt the proposed Resolution: a. Certifying that the Program Environmental Impact Report (PEIR) prepared for the Fresno County General Plan Review and Comprehensive Zoning Ordinance Update is complete, adequate, and in conformance with the California Environmental Quality Act; b. Accepting the revised General Plan Background Report included as Attachment B; and c. Approving General Plan Amendment No. 529, adopting the proposed revised General Plan Policy Document included as Attachment C, which consists of comprehensive modifications to the existing policies and programs in the 2000 General Plan, and which was previously reviewed by the Fresno County Planning Commission as the first general plan amendment of 2024; Adopt the proposed Ordinance, approving Amendment Application No. 3862 rezoning a 481-acre area, approximately one-half mile north of the northern boundary of the City of Fresno, bounded by Friant Road/Willow Avenue to the west, Garonne Avenue to the south, those parcels immediately east and adjacent to Auberry Road to the east and generally the Birkhead Road alignment to the north and encompassing those parcels immediately to the west, northeast and east of the full length of Willow Bluff Avenue from the AE (Exclusive Agricultural) to the AL (Limited Agricultural) Zone District; Adopt the proposed Ordinance, approving Amendment to Text Application No. 385 and adopting the Comprehensive Update to the Fresno County Zoning Ordinance included as Attachment D; and Designate County Counsel to prepare a fair and adequate summary of the proposed ordinances described in Recommended Actions 2 and 3 above and direct the Clerk of the Board to post and publish the required summary in accordance with California Government Code, section 25124(b)(1)

A MOTION WAS MADE BY SUPERVISOR BRANDAU, SECONDED BY VICE CHAIRMAN MENDES, THAT THIS MATTER BE APPROVED AS RECOMMENDED AND DIRECTED STAFF TO RETURN TO THE PLANNING COMMISSION TO TAKE ANY NECESSARY ACTIONS TO INCLUDE AN APPROXIMATELY 18 ACRES OF ADDITIONAL LAND, LOCATED WEST OF AUBERRY ROAD AND IDENTIFIED AS ASSESSOR’S PARCEL NUMBER 300-320-19S, IN THE GARONNE/WILLOW BLUFF RURAL RESIDENTIAL AREA, AS DEFINED IN POLICY NO. LU-E.24 AND FIGURE LU-4 OF THE APPROVED GENERAL PLAN POLICY DOCUMENT. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Resolution No. 24-053, Ordinance No. R499-3862, Ordinance No. T099-385

Board of Supervisors' Committee Reports and Comments

- 7. 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)

SUPERVISOR QUINTERO RECOGNIZED THE PASSING OF BILL BIGGERS, WHO AT 102 YEARS OLD, WAS THE OLDEST RETIRED POLICE OFFICER IN CALIFORNIA, AND AFTER RETIREMENT, CONTINUED TO DO INVESTIGATIVE WORK AND SERVED AS A DOCENT AT THE VETERANS MEMORIAL MUSEUM IN FRESNO. CHAIRMAN MAGSIG REPORTED ON ATTENDING THE NATIONAL ASSOCIATION OF COUNTIES (NACo) LEGISLATIVE CONFERENCE IN WASHINGTON, D.C., HELD ON FEBRUARY 10 - 13, 2024, WHERE HE VICE-CHAIRLED THE NACo FINANCE, PENSIONS, & INTERGOVERNMENTAL AFFAIRS COMMITTEE; MET WITH CONGRESSMAN JIM COSTA AND SEVERAL CONGRESSIONAL OFFICES; AND DISCUSSED THE INFLATION REDUCTION ACT (IRA) AND POTENTIAL OPPORTUNITIES FOR THE COUNTY TO RECEIVE TAX REFUNDS FROM THE INTERNAL REVENUE SERVICE (IRS) FOR ENERGY PROJECTS. VICE CHAIRMAN MENDES QUESTIONED HOW POTENTIAL ENERGY PROJECTS WOULD BE FINANCED. CHAIRMAN MAGSIG ACKNOWLEDGED THE ENORMOUS NATIONAL DEBT, BUT NOTED BILLIONS OF DOLLARS WERE SET ASIDE FOR ENERGY PROJECTS WHEN THE IRA WAS PASSED IN 2022

Board Appointments

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

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

**FRESNO ARTS COUNCIL
REAPPOINT TIFFANY MANGUM (TERM TO EXPIRE 6/30/2026)**

**FRESNO REGIONAL WORKFORCE DEVELOPMENT BOARD
REAPPOINT ALISHA MORGAN (TERM TO EXPIRE 11/1/2025)**

THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Public Presentations

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

Closed Session

- 10. Conference with Labor Negotiator (Government Code, section 54957.6): Agency Negotiator: Hollis Magill; Employee Organization: All Bargaining Units and Management and Unrepresented Employees - Hours, Wages and Terms and Conditions of Employment
HELD; NO REPORTABLE ACTION

- 11. Conference with legal counsel - Initiation of Litigation; Government Code, section 54956.9(d)(4) (2 Cases)
HELD; NO REPORTABLE ACTION

- 12. Conference with legal counsel - Significant Exposure to Litigation; Government Code, section 54956.9(d)(2) (2 Cases)
HELD; NO REPORTABLE ACTION

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

- 13. Sitting as the In-Home Supportive Services Public Authority Governing Board: Conference with Labor Negotiator (Government Code, section 54957.6): Agency Negotiator: Oralia Gomez; Employee Organization: SEIU-Local 2015 - Hours, Wages and Terms and Conditions of Employment
HELD; RECEIVED PUBLIC TESTIMONY PRIOR TO RECESSING TO CLOSED SESSION. NO REPORTABLE ACTION

Adjourn

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

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

APPROVED:

/s/ Nathan Magsig
NATHAN MAGSIG, CHAIRMAN OF THE
BOARD OF SUPERVISORS OF THE
COUNTY OF FRESNO

ATTEST:

BY: /s/ Bernice E. Seidel
BERNICE E. SEIDEL
CLERK OF THE BOARD OF SUPERVISORS
COUNTY OF FRESNO, STATE OF CALIFORNIA

APPROVED ON MARCH 5, 2024

CONSENT AGENDA

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

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

Board of Supervisors

- 14. Approve minutes for February 6, 2024

APPROVED AS RECOMMENDED

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

Sitting as the Board of Directors of Waterworks District Nos. 37, 38, 40, 41, and 42, and Sitting as the Fresno County Board of Supervisors

- 15. Sitting as the Board of Directors of Waterworks District Nos. 37, 38, 40, 41, and 42: Consider and approve amendments to the Conflict of Interest Codes for each Waterworks District; and

Sitting as the Fresno County Board of Supervisors: Consider and approve amendments to the Conflict of Interest Codes for Waterworks District Nos. 37, 38, 40, 41, and 42

APPROVED AS RECOMMENDED

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

Supervisor Mendes

- 16. Approve community outreach expenditure of \$3,111 for the San Joaquin Valley Water Infrastructure Authority Fiscal Year 2022-23 membership dues, per Administrative Policy No. 75

APPROVED AS RECOMMENDED

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

Supervisor Quintero

- 17. Adjourn in Memory of Bill Biggers

APPROVED AS RECOMMENDED

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

Auditor Controller-Treasurer/Tax Collector

- 18. Receive and file the Fresno County Audit Committee minutes from January 27, 2023, May 12, 2023, August 11, 2023, and December 8, 2023 meetings

APPROVED AS RECOMMENDED

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

District Attorney

- 19. Approve and authorize the Chairman to execute an Agreement with the State of California Employment Development Department (EDD), including an Indemnity Agreement, for the procurement of confidential employer and client address information for use during fraud investigations, effective July 1, 2024 through June 30, 2027, for a maximum amount of \$1,933; and Authorize the District Attorney and/or her designees, to execute the required statements and certifications necessary to carry out the Agreement

APPROVED AS RECOMMENDED

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

Agreement No. 24-079

Sheriff/Coroner/Public Administrator

20. Retroactively approve and authorize the Sheriff, or his designee's previous execution and submittal of a 2023 California Paul Coverdell Forensic Science Improvement Program Grant Application to California Office of Emergency Services (Cal OES), including the "Grant Subaward Face Sheet", the "Signature Authorization" form, the "Certificate of Assurance of Compliance" required by Cal OES, the "Subrecipient Grants Management Assessment" form, the "Out-of-State Travel Request" form, the "Certificate as to External Investigations" form, and the "Baseline Data Sheet" form, to expand the training of the Fresno County Sheriff's Forensic Services staff and facilitate the purchase of forensic ballistic testing equipment, effective April 1, 2024 through March 31, 2025 (\$51,965); approve, authorize, and ratify the Sheriff's Administrative Services Director's execution of the retroactive grant award from Cal OES for the 2023 California Paul Coverdell Forensic Science Improvement Grant for the period of April 1, 2024 through March 31, 2025 (\$51,965); approve and authorize the Chairman to execute the authorization for the Certification of Assurance of Compliance, as required by Cal OES; adopt a Resolution granting authority to the Sheriff's Administrative Services Director to approve and execute the retroactive grant award, and any related grant award amendments, from Cal OES for the 2023 California Paul Coverdell Forensic Science Improvement Grant; approve and authorize the Sheriff's Administrative Services Director to execute any and all notices, certificates, applications, reports, amendments, extensions, and other documents, which do not alter fiscal or material terms of the Grant, and which are necessary or advisable in order to consummate the grant; and adopt a Budget Resolution increasing the FY 2023-24 appropriations and estimated revenues for Sheriff-Coroner-Public Administrator Org 3111 in the amount of \$51,965 (4/5 vote)

APPROVED AS RECOMMENDED

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

Resolution No. 24-035, Resolution No. 24-036

21. Conduct second hearing and adopt proposed ordinance, which amends Chapter 10.66, "Military Equipment Use Policy" to Title 10, Public Peace, Morals and Welfare, to the Ordinance Code of the County of Fresno; and waive reading of the Ordinance in its entirety

APPROVED AS RECOMMENDED

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

Ordinance No. 24-003

Agriculture

- 22. Approve and authorize the Chairman to execute First Amendment to the Asian Citrus Psyllid Detection Trapping Agreement with the California Department of Food and Agriculture, effective upon execution with no change to the term of October 1, 2023, through September 30, 2024, and increasing the maximum by \$101,540 to a total of \$636,967

APPROVED AS RECOMMENDED

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

Agreement No. 24-080

Behavioral Health

- 23. Approve and authorize the Chairman to execute Amendment I to Agreement with Pacific Clinics to provide expanded Adolescent Community Treatment services to youth in Fresno County, effective upon execution with no change to the term of July 1, 2023, through June 30, 2024, or compensation maximum of \$8,851,340

APPROVED AS REVISED

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

Agreement No. 24-081

- 24. Under Administrative Policy No. 34 for competitive bids or requests for proposals (AP 34), determine that an exception to the competitive bidding requirement under AP 34 is satisfied and a suspension of competition is warranted due to unusual or extraordinary circumstances, and that the best interests of the County would be served by entering into an agreement with Unite USA Inc. as it owns and operates the Unite Us Platform which provides a specialized web-based data system key to the operation and success of the County's Multi-Agency Access Program; and approve and authorize the Chairman to execute a sole source Agreement with Unite USA Inc. for the Unite Us Platform, effective on March 1, 2024 through June 30, 2024, total not to exceed \$26,667

APPROVED AS RECOMMENDED

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

Agreement No. 24-082

Human Resources

25. Adopt Resolutions Rejecting Claims for Damages

APPROVED AS RECOMMENDED

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

Resolution No. 24-037, Resolution No. 24-038, Resolution No. 24-039, Resolution No. 24-040, Resolution No. 24-041, Resolution No. 24-042, Resolution No. 24-043, Resolution No. 24-044, Resolution No. 24-045, Resolution No. 24-046

26. Approve Addendum to the Memorandum of Understanding for Representation Unit 30 - Deputy District Attorneys - represented by the Fresno County Prosecutors Association, regarding the increase of salaries, effective March 4, 2024, the addition of a sixth salary step (6th step) to the salary ranges for the impacted classifications with a modification of Salary Resolution 411.2 - Advance from Step 1 to Step 2, and removal of the 5-year retention pay, effective July 8, 2024; and Approve the related Salary Resolution Amendment, as reflected on Appendix "B"

APPROVED AS RECOMMENDED

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

Salary Resolution No. 24-007

27. Approve and authorize the Chairman to sign the Application for Elective Coverage of State Disability Insurance on behalf of County of Fresno Non-Elected Department Heads

APPROVED AS RECOMMENDED

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

28. Approve Amendment to the Salary Resolution reformatting Section 100 - Definitions and Section 100 - Alphabetical Position Listing, effective February 19, 2024, as reflected on Appendix "A"

APPROVED AS RECOMMENDED

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

Salary Resolution No. 24-008

29. Approve the successor Memorandum of Understanding for Representation Unit 25 - Engineering Technicians, represented by the Association of Engineering Technicians, effective February 19, 2024, through February 15, 2026; and Approve the related Salary Resolution Amendment as reflected on Appendix "C"

APPROVED AS RECOMMENDED

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

Salary Resolution No. 24-009

Internal Services

30. Approve and authorize the Chairman to execute Amendment No. 2 to Lease Agreement A-16-169, with the Regents of the University of California, for 903 square feet of office space at 17353 W. Oakland Avenue, Building 316, Five Points, CA, to extend the term for an additional 5 years, from May 1, 2024, through April 30, 2029, effective upon execution with no change to the base rent terms

APPROVED AS RECOMMENDED

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

Agreement No. 24-083

31. Approve and authorize the Chairman to execute the Third Amendment to Agreement No. 22-348 with Peraton State & Local, Inc., for mainframe hosting services for the Property Management Information System, effective upon execution, increasing the maximum compensation by \$1,000,000 to a total of \$3,550,000, with no change to the potential five-year term of February 27, 2020, through February 26, 2025, which includes a four-year term with one optional one-year extension

APPROVED AS RECOMMENDED

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

Agreement No. 24-084

Probation

32. Retroactively approve and authorize the Chief Probation Officer's previous submittal of a Letter of Interest and grant application to the California Health and Human Services Agency, Office of Youth and Community Restoration (OYCR) for the Less Restrictive Programs Grant (\$2,000,000); approve and authorize the Chairman to execute a grant agreement with OYCR for the Less Restrictive Programs Grant (Grant Number 2023-349-OYCR) for the period of December 15, 2023 through December 31, 2025 (\$2,000,000); adopt resolution authorizing the Chairman to execute the Grant Agreement, including any extensions or amendments, with OYCR for the period of December 15, 2023 through December 31, 2025, subject to approval as to legal form by County Counsel and as to accounting form by the Auditor-Controller/Treasurer-Tax Collector, not to exceed \$2,000,000; and adopt Budget Resolution Increasing FY 2023-24 appropriations and estimated revenues for the Probation Department's Org 3432 in the amount of \$2,000,000 (4/5 vote)

APPROVED AS RECOMMENDED

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

Resolution No. 24-047, Resolution No. 24-048, Agreement No. 24-085

33. Retroactively approve and authorize the Probation Department's previous submittal of a multi-agency partnership application with the City of Fresno to the Board of State and Community Corrections for the Organized Retail Theft Prevention Grant Program, effective October 1, 2023 to June 1, 2027 (\$23,663,194); approve and authorize the Chairman to execute the retroactive Memorandum of Understanding with the City of Fresno so that the County may receive Board of State and Community Corrections Organized Retail Theft Prevention Grant Program funds from the City of Fresno, effective October 1, 2023 to June 1, 2027, total not to exceed \$1,089,975; retroactively approve and ratify execution by Chief Probation Officer of Operational Agreement Between Fresno Police Department, Clovis Police Department, Fresno County Probation Department, and Fresno County District Attorney's Office, which establishes each party's intention to work toward the mutual goal of creating a task force to combat and prosecute Organized Retail Theft offenders (\$0); and adopt Budget Resolution increasing FY 2023-24 appropriations and estimated revenue for Probation Org 3432 in the amount of \$681,325 (4/5 vote)

APPROVED AS RECOMMENDED

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

Resolution No. 24-049, Agreement No. 24-086

Public Works and Planning

34. Adopt Budget Resolution increasing FY 2023-24 appropriations and estimated revenues for Probation Org 3430 in the amount of \$3,000,000 for Tenant Improvements of existing office space at 200 W. Pontiac Way intended for use by the Probation Department upon completion (4/5 vote); and adopt Budget Resolution increasing FY 2023-24 appropriations and estimated revenues for Public Works and Planning Capital Projects 200 W. Pontiac Way Building Improvements Org 8871 in the amount of \$18,000,000, for architectural and construction work associated with the conversion of warehouse space to office space intended for use by the Probation Department upon completion (4/5 vote); and adopt Budget Resolution increasing FY 2023-24 appropriations in Local Revenue Fund 2011, Org 3436 in the amount of \$18,000,000 (4/5 vote)

APPROVED AS RECOMMENDED

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

Resolution No. 24-050, Resolution No. 24-051, Resolution No. 24-052

35. Approve and authorize Chairman to execute a Memorandum of Agreement with various groundwater sustainability agencies within the Delta-Mendota Subbasin for the preparation of a Groundwater Sustainability Plan that includes Fresno County Management Areas A and B; and approve and authorize Chairman to execute a Special Project Agreement with San Luis & Delta Mendota Water Authority and the Special Projects Participants for coordination and preparation of a single Groundwater Sustainability Plan for Delta Mendota Subbasin that includes Fresno County Management Areas A and B

APPROVED AS RECOMMENDED

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

Agreement No. 24-087, Agreement No. 24-088

36. Make a finding as required by Public Contract Code Section 3400 that specification of certain products for Supervisory Control and Data Acquisition (SCADA) system by brand or trade name for leachate collection and control equipment at American Avenue Disposal Site (AADS) is compliant with provisions of Public Contract Code Section 3400(c)(2) and 3400(c)(3); and authorize staff to incorporate these specific SCADA components within existing project design which will be put out to bid

APPROVED AS RECOMMENDED

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

Social Services

37. Under Administrative Policy No. 34 for competitive bids or requests for proposals (AP 34), determine that an exception to the competitive bidding requirement under AP 34 is satisfied and a suspension of competition is warranted due to unusual or extraordinary circumstances, and that the best interests of the County would be served by entering into an Agreement with Aspiranet, Inc. as this vendor is uniquely qualified to guarantee the continuity of existing services necessary to effectively evaluate the successes of the programs and thereby determine the best application of State funds; and, Approve and authorize the Chairman to execute an Agreement with Aspiranet, Inc. for the provision of Transitional Housing Program Plus (THP Plus) and Family Unification Program (FUP) housing and supportive services, effective March 1, 2024 through December 31, 2024, total amount not to exceed \$1,115,140

APPROVED AS RECOMMENDED

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

Agreement No. 24-089

38. Under Administrative Policy No. 34 for competitive bids or requests for proposals (AP 34), determine that an exception to the competitive bidding requirement under AP 34 is satisfied and a suspension of competition is warranted due to unusual or extraordinary circumstances, and that the best interests of the County would be served by entering into an Agreement with Public Works Alliance as this vendor is uniquely qualified to provide Medi-Cal and Child Welfare technical assistance and consultation services and is able to assist the Department immediately; and, approve and authorize the Chairman to execute an Agreement with Public Works Alliance for organizational consulting and training services, effective upon execution through March 30, 2026, total not to exceed \$700,000

APPROVED AS RECOMMENDED

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

Agreement No. 24-090