



County of Fresno

Action Summary - Draft

Board of Supervisors

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

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

Tuesday, April 23, 2019

9:00 AM

Hall of Records

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

Invocation and Pledge of Allegiance

FRESNO COUNTY SHERIFF'S CHAPLAIN JANET GRIMSON GAVE THE INVOCATION. FRESNO COUNTY SHERIFF COLOR GUARD PRESENTED THE COLORS 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 BRANDAU, THAT THE AGENDA BE APPROVED AS RECOMMENDED. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

2. Approve Consent Agenda - Item Numbers 23 - 55

A MOTION WAS MADE BY VICE CHAIRMAN MENDES, SECONDED BY CHAIRMAN MAGSIG, THAT THE CONSENT AGENDA BE APPROVED WITH THE EXCEPTION OF ITEMS 31 AND 33 WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Board of Supervisors

3. Presentation of Retirement Plaque to Alice M. Songer - Department of District Attorney - 23 Years of Service

PRESENTED RETIREMENT PLAQUE TO ALICE M. SONGER

4. Presentation of Retirement Plaque to Sally Miller - Department of Internal Services - 49 Years of Service

PRESENTED RETIREMENT PLAQUE TO SALLY MILLER

Chairman Magsig

- 5. Adopt Resolution recognizing the community benefit of the Clovis Rodeo Association as they celebrate the 105th Clovis Rodeo

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

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

Resolution No. 19-149

- 6. Proclaim Thursday, May 2, 2019 as Peace Officers Memorial Day in Fresno County

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

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

Resolution No. 19-150

Supervisor Mendes

- 7. Proclaim the month of May 2019 as Water Awareness month in Fresno County

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

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

Resolution No. 19-151

- 7.1 Proclaim April 23, 2019 as "March for Babies" day in Fresno County

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

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

Resolution No. 19-152

Supervisor Pacheco

- 8. Proclaim the month of May 2019 "Water Safety Month" in Fresno County

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

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

Resolution No. 19-153

9. Proclaim the month of April 2019 as California Friday Night Live Month in Fresno County

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

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

Resolution No. 19-154

Supervisor Quintero

10. Proclaim CASA of Fresno and Madera Counties Awareness Day and National Foster Care Month

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 - Magsig, Mendes, Brandau, Pacheco, and Quintero

Resolution No. 19-155

11. Proclaim April 29–May 3, 2019 as “Walking Works!” Challenge Week

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

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

Resolution No. 19-156

Administrative Office

12. Conduct a first hearing of a proposed Ordinance to amend the Fresno County Master Schedule of Fees, Charges and Recovered Costs Ordinance by adding Subsection 414 of Section 400 - Board of Supervisors, Application for Changed Assessment Processing Fee (\$86); waive reading of the Ordinance in its entirety, and set second hearing for May 7, 2019; designate County Counsel to prepare a fair and adequate summary of the proposed Ordinance; and, direct the Clerk of the Board to post and publish the required summary in accordance with Government Code Section 25124(b)(1)

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

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

Assessor/Recorder

13. Conduct first hearing on an Ordinance to add Chapter 4.57, "Reassessment of Property Damaged or Destroyed by Misfortune or Calamity," to Title 4, "Revenue and Finance," of the Ordinance Code of Fresno County; waive the reading of the Ordinance in its entirety; and set second hearing for May 7, 2019; designate County Counsel to prepare a fair and adequate summary of the proposed ordinance; and, direct the Clerk of the Board to post and publish the required summary in accordance with Government Code, Section 25124(b)(1)

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

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

Public Works and Planning

14. Approve and authorize the Chairman to execute a Resolution establishing and adopting a list of identified road and bridge projects to be performed using approximately \$17,278,000 in Road Maintenance and Rehabilitation Account funds for FY 2019-20; and, declare the FY 2019-20 Anticipated Day Labor Overlay Road Segment projects identified on Exhibit D are intended to be performed by force account in accordance with California Public Contract Code, section 22031(g)

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

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

Resolution No. 19-158

Board of Supervisors' Committee Reports and Comments

15. 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 QUINTERO REQUESTED TO ADJOURN IN MEMORY OF LIEUTENANT COLONEL YOUA TRUE JOSEPH YANG. SUPERVISOR MENDES COMMENTED ON THE ARTICLE PUBLISHED BY THE SACRAMENTO BEE REGARDING THE CURRENT WATER SITUATION IN THE DELTA. CHAIRMAN MAGSIG REPORTED ON A MEETING WITH JEAN ROUSSEAU, FRESNO COUNTY'S DEPARTMENT OF PUBLIC WORKS AND PLANNING AND SENATOR FEINSTEIN'S OFFICE REGARDING THE BIG DRY CREEK FLOOD CONTROL BASIN. THE COUNTY WILL SEND A LETTER TO SENATOR FEINSTEIN'S OFFICE WITH REQUESTS FOR REPURPOSING WATER BASINS IN THE AREA, INCLUDING THE BIG DRY CREEK BASIN. CHAIRMAN MAGSIG ALSO REPORTED THAT HE MET WITH FRESNO CITY MAYOR LEE BRAND AND COUNCILMEMBERS GARRY BREDEFELD AND LUIS CHAVEZ REGARDING A PLAN TO COMBAT HOMELESSNESS ISSUES IN THE CITY OF FRESNO AND COUNTYWIDE. CHAIRMAN MAGSIG RECOGNIZED THE NEW ART IN THE BOARD CHAMBERS LOBBY CREATED BY SUNNYSIDE HIGH SCHOOL STUDENTS. CHAIRMAN MAGSIG REQUESTED TO ADJOURN IN MEMORY OF JUDGE JAMES QUASCHNICK AND JOEL HINOJOSA

Board Appointments

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

A MOTION WAS MADE BY SUPERVISOR QUINTERO, SECONDED BY SUPERVISOR PACHECO, THAT THE NOMINATIONS FOR APPOINTMENTS AND REAPPOINTMENTS BE APPROVED AS FOLLOWS:

**AUBERRY VOLUNTEER FIRE AND EMERGENCY SERVICES CITIZEN ADVISORY COMMITTEE (CSA NO. 50)
REAPPOINTED RICHARD SCHACHER, JR., (TERM TO EXPIRE 4/1/2023)**

**FRESNO REGIONAL WORKFORCE DEVELOPMENT BOARD
APPOINTED BRIAN CHAMBERS TO REPLACE ARACELLI HOLLAND (TERM TO EXPIRE 11/1/2019)
APPOINTED ELIZABETH K. RIVINIUS TO THE POSITION PREVIOUSLY HELD BY TOM ABSHERE (TERM TO EXPIRE 11/1/2020)**

**HOUSING AND COMMUNITY DEVELOPMENT CITIZENS ADVISORY COMMITTEE
REAPPOINTED MARGARET A. ZAVALA (TERM TO EXPIRE 1/3/2022)
REAPPOINTED ISABEL SOLORIO (TERM TO EXPIRE 1/3/2022)**

THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Public Presentations

17. 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 3 minutes per person and no more than 15 minutes total per topic

RECEIVED

Closed Session

18. Conference with legal counsel - Initiation of Litigation; Government Code, Section 54956.9(d)(4) - 2 Cases

HELD; NO REPORTABLE ACTION

19. Conference with legal counsel – Significant Exposure to Litigation; Government Code, Section 54956.9(d)(2) - 2 Cases

HELD; NO REPORTABLE ACTION

20. 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

- 21. Conference with Real Property Negotiators - Government Code, Section 54956.8 Properties: 2100 Tulare Street, Fresno, CA 93721; County Negotiator: Jean M. Rousseau, County Administrative Officer or Designee. Negotiating Parties: Lance-Kashian & Co., Under Negotiations: Instructions to County's negotiator may concern lease and option to purchase of properties, price, terms and conditions

HELD; NO REPORTABLE ACTION

- 22. Conference with legal counsel - Existing Litigation - Government Code, section 54956.9(d)(1) - Ronald Jones v. County of Fresno, et al., Fresno County Superior Court Case No.: 15CECG03066; Risk Management Claim No.: 9386

HELD; NO REPORTABLE ACTION

Adjourn

A MOTION WAS MADE BY VICE CHAIRMAN MENDES, SECONDED BY SUPERVISOR BRANDAU, TO ADJOURN THE MEETING FOLLOWING CLOSED SESSION. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

APPROVED:

 NATHAN MAGSIG, CHAIRMAN OF THE
 BOARD OF SUPERVISORS OF THE
 COUNTY OF FRESNO

ATTEST:

BY: _____
 BERNICE E. SEIDEL
 CLERK OF THE BOARD OF SUPERVISORS
 COUNTY OF FRESNO, STATE OF CALIFORNIA

APPROVED ON _____

CONSENT AGENDA

A MOTION WAS MADE BY VICE CHAIRMAN MENDES, SECONDED BY CHAIRMAN MAGSIG, THAT THE CONSENT AGENDA BE APPROVED WITH THE EXCEPTION OF ITEMS 31 AND 33 WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Board of Supervisors

- 23. Approve minutes of meeting for April 9, 2019

APPROVED AS RECOMMENDED

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

Chairman Magsig

- 24. Adjourn in memory of James Quaschnick

APPROVED AS RECOMMENDED

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

- 25. Adjourn in memory of Joel Hinojosa

APPROVED AS RECOMMENDED

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

Supervisor Quintero

- 26. Adjourn in memory of Lt. Col. Youa True Joseph Vang

APPROVED AS RECOMMENDED

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

- 27. Fresno Regional Workforce Development Board Outstanding Achievement Award Certificate - Marco Silvas

APPROVED AS RECOMMENDED

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

- 28. Approve and authorize the use of Board of Supervisor District 3 funds in the amount of \$1000 for the Community Outreach event, Senior Spring Fling on May 3, 2019

APPROVED AS RECOMMENDED

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

Auditor Controller-Treasurer/Tax Collector

29. Approve and authorize the Chairman to execute a retroactive Agreement with KNN Public Finance, LLC to provide professional municipal advisory services, as requested and to act as the Municipal Advisor for the County's Tax and Revenue Anticipation Notes, if any, effective January 14, 2019 through January 13, 2024, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$450,000

APPROVED AS RECOMMENDED

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

Agreement No. 19-176

County Clerk/Registrar of Voters

30. Approve Hills Valley Irrigation District's request to move from odd to even-numbered year elections and set the date for the District's elections to occur on the same day as the Statewide General Election

APPROVED AS RECOMMENDED

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

31. Approve the appointment of Carlos Aguilera to the Pinedale County Water District Board of Directors, for the term expiring December 2, 2022, to fill a vacancy

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

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

Recuse: 1 - Brandau

Administrative Office

32. Approve and Adopt Administrative Policy 77 - Recognition of Individuals/Groups, Events and the Related Use of County Facilities

APPROVED AS RECOMMENDED

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

- 33.** Adopt Resolution for the Fresno County Multi-Jurisdictional Local Hazard Mitigation Plan and incorporating it into the Safety Element of the County General Plan; and, authorize the Emergency Services Director to implement future updates to the Fresno County Multi-Jurisdictional Local Hazard Mitigation Plan in compliance with local, State or Federal codes

A MOTION WAS MADE BY VICE CHAIRMAN MENDES, SECONDED BY SUPERVISOR PACHECO, TO APPROVE RESOLUTION FOR THE FRESNO COUNTY MULTI-JURISDICTIONAL LOCAL HAZARD MITIGATION PLAN. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Resolution No. 19-157

- 34.** 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 - Magsig, Mendes, Brandau, Pacheco, and Quintero

Resolution No. 19-135

Agriculture

- 35.** Approve and authorize the Chairman to execute cooperative Agreement No. C1870803 with the California Department of Parks and Recreation for a floating aquatic vegetation control program, effective upon the State's notice to proceed through January 1, 2023, total not to exceed \$180,207

APPROVED AS RECOMMENDED

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

Agreement No. 19-177

Behavioral Health

- 36.** Approve and authorize the Chairman to execute an Agreement with Two Q, Inc., for media communication and advertising services, effective upon execution through June 30, 2022, which includes two optional one-year extensions, total not to exceed \$2,350,000

APPROVED AS RECOMMENDED

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

Agreement No. 19-178

37. Approve and authorize the Department of Behavioral Health to submit a grant application to the California Health Facilities Financing Authority for the Community Services Infrastructure Grant Program, effective upon award and allocation of grant funds (\$2,100,000)

APPROVED AS RECOMMENDED

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

Child Support Services

38. Approve and authorize the Clerk of the Board to execute Budget Transfer No. 15 (\$600,000) transferring FY 2018-19 appropriations within the Department of Child Support Services Org 5110, from Accounts 6100 (Regular Salaries), 6400 (Retirement Contribution), and 6500 (OASDI Contribution) to Accounts 7268 (Postage), 7295 (Professional & Specialized Services), and 7345 (Facility Operation & Maintenance) for facility remodel projects and additional postage

APPROVED AS RECOMMENDED

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

Human Resources

39. 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 health and ancillary benefits plan proposals for Plan Year 2020 and authorize the Director of Human Resources to solicit competitive bids for health and ancillary benefit plans and directly negotiate agreements with vendors to provide health and ancillary benefits to active and retired County employees and their dependents for Plan Year 2020

APPROVED AS RECOMMENDED

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

40. Approve amendment to the Salary Resolution adjusting salaries and setting salary parity between certain extra-help classifications and their benchmark permanent classifications, effective April 22, 2019, as reflected on Appendix "A"

APPROVED AS RECOMMENDED

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

Salary Resolution No. 19-017

Internal Services

41. Approve and authorize the Chairman to execute a First Amendment to Agreement No. A-18-005 with Tyler Technologies, Inc. for a cashiering system, effective upon execution with no change in term to January 9, 2022, and increasing the maximum by \$71,371 to a total of \$2,059,680

APPROVED AS RECOMMENDED

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

Agreement No. 18-005-1

42. Approve and authorize the Chairman to execute an Agreement with the Superior Court of California, County of Fresno to procure janitorial services for the Juvenile Court Facility (first floor, common areas only) effective April 23, 2019, not to exceed five consecutive years, which includes a one-year base contract and four optional one-year extensions, total not to exceed \$45,000

APPROVED AS RECOMMENDED

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

Agreement No. 19-180

43. Approve and authorize the Chairman to execute a Master Agreement with multiple contractors for pest control services for properties owned, occupied, leased or otherwise operated by the County, effective May 20, 2019, not to exceed five consecutive years, which includes an initial three year term and two additional one-year renewals, total not to exceed \$700,000; and adopt Budget Resolution increasing FY 2018-19 appropriations and estimated revenues for the Internal Services Department, Facility Services Org 8935 in the amount of \$20,000 (4/5 vote)

APPROVED AS RECOMMENDED

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

Agreement No. 19-181, Resolution No. 19-136

44. Approve and authorize the Chairman to execute Second Amendment to Agreement No. 18-373 with multiple consultants for architectural consulting services, effective upon execution with no change in term to July 7, 2021 and increasing the maximum by \$600,000 to a total of \$1,100,000; and adopt Budget Resolution increasing FY 2018-19 appropriations and estimated revenues for the Internal Services Department, Facility Services Org 8935 in the amount of \$100,000 (4/5 vote)

APPROVED AS RECOMMENDED

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

Agreement No. 18-373-1, Resolution No. 19-137

45. Conduct second hearing on and adopt an Ordinance to amend the Master Schedule of Fees, Charges, and Recovered Costs Ordinance, by amending Subsection 2301 of Section 2300 - Purchasing, and waive the reading of the Ordinance in its entirety

APPROVED AS RECOMMENDED

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

Ordinance No. 19-010

Public Health

46. Approve and authorize the Chairman to execute a retroactive Amended Base Award to Agreement No. 18-555 with the California Department of Public Health for tuberculosis prevention and control activities, effective July 1, 2018 with no change in term to June 30, 2019 and increasing the maximum by \$20,720 to a total of \$311,718

APPROVED AS RECOMMENDED

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

Agreement No. 18-555-1

Public Works and Planning

47. Approve and authorize the Chairman to execute an Agreement with City of Kerman for the Double L Mobile Ranch Park Water Service Project, for county road repairs resulting from the installation of the Project to extend domestic water facilities, effective upon execution and continuing until such time that the Double L Mobile Ranch Park and associated streets impacted by the Project are annexed into the City

APPROVED AS RECOMMENDED

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

Agreement No. 19-184

48. Approve and authorize the Chairman to execute a Local Project Sponsor Agreement with West Stanislaus Irrigation District and Local Project Sponsors, for Delta-Mendota Subbasin Grant Management, Proposition 1 Sustainable Groundwater Planning Grant in the amount of \$207,505, for Fresno County Management Areas A and B, and other areas under County jurisdiction through the Central-Delta Mendota Multi-Agency Groundwater Sustainability Agency, within the Delta-Mendota Groundwater Subbasin

APPROVED AS RECOMMENDED

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

Agreement No. 19-188

- 49.** Adopt a Resolution of Intention to annex territory within unincorporated area of County to Community Facilities District No. 2006-01 (Police Protection Services), designating said territory as Annexation Territory No. 10A, set the date and time for a protest hearing for 9:00 A.M. on June 4, 2019, concerning the proposed annexation of the territory to Community Facilities District No. 2006-01 (Police Protection Services), and to conduct a special landowner election for the levy of a special tax to finance Police Protection Services

APPROVED AS RECOMMENDED

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

Resolution No. 19-138

- 50.** Approve increases to Exclusive Service Area Program Maximum Cart, Bin and Special Service rates, effective July 1, 2019, to reflect escalation in Consumer Price Index and increase in American Avenue Disposal Site tipping fee; and approve increases to Shaver Lake Transfer Station rates, effective July 1, 2019, to reflect escalation in Consumer Price Index

APPROVED AS RECOMMENDED

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

51. Approve and authorize Clerk of the Board to execute Budget Transfer No. 14 transferring FY 2018-19 appropriations within Account 8150 (Buildings and Improvements) Program Nos. in DBH - Capital Projects Org 8859 (\$761,000), from Program No. 91383 Sierra Bldg HVAC 2017 to Program No. 91384 Sierra Parking Lot in amount of \$46,000 and to Program No. 91382 Sierra Bldg Reroof in amount of \$715,000 to fund completion of improvement projects at Department of Behavioral Health's Health and Wellness Center Building located at 1925 S. Dakota Avenue; adopt Budget Resolution increasing FY 2018-19 appropriations and estimated revenues for Public Works and Planning Org 4360 in amount of \$5,250,000 for architectural and construction work (4/5 vote); adopt Budget Resolution increasing FY 2018-19 appropriations for Sheriff's Area 2 Substation Fund 0400, Subclass 10053, Public Works and Planning Org 8853 in amount of \$3,000,000 to fund professional and specialized invoices and labor charges (4/5 vote); adopt Budget Resolution increasing FY 2018-19 appropriations for Hall of Records Improvements Fund 0400, Subclass 10061, Public Works and Planning Org 8861 in amount of \$3,000,000 to fund professional and specialized invoices and labor charges (4/5 vote); adopt Budget Resolution increasing FY 2018-19 appropriations for Animal Control Facility Fund 0400, Subclass 10055, Public Works and Planning Org 8855 in amount of \$1,000,000 to fund professional and specialized invoices and labor charges (4/5 vote); adopt Budget Resolution increasing FY 2018-19 appropriations for Capital Facilities Fund 0040, Subclass 17105, Behavioral Health Org 1055 in amount of \$600,000 to fund final cost for the Adult Crisis Residential Treatment Facility (4/5 vote); adopt Budget Resolution increasing FY 2018-19 appropriations for Adult Crisis Residential Treatment Facility Fund 0400, Subclass 10051, Public Works and Planning Org 8851 in amount of \$600,000 to fund final cost for Adult Crisis Residential Treatment Facility (4/5 vote); adopt Budget Resolution increasing FY 2018-19 appropriations and estimated revenues for Behavioral Health Org 5630 in amount of \$600,000 to fund final cost for Adult Crisis Residential Treatment Facility (4/5 vote); and adopt Budget Resolution increasing FY 2018-19 appropriations for Public Works and Planning - Resources Org 9015 in amount of \$200,000 to facilitate building of Environmental Compliance Center (4/5 vote)

APPROVED AS RECOMMENDED

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

Resolution No. 19-139, Resolution No. 19-140, Resolution No. 19-141, Resolution No. 19-142, Resolution No. 19-143, Resolution No. 19-144, Resolution No. 19-145, Resolution No. 19-146

- 52.** Approve and authorize Chairman to execute Second Amendment to Amended and Restated Memorandum of Understanding between County of Fresno and City of Sanger regarding Standards for Annexation; and determine that approval and authorization of Chairman to execute Second Amendment to Amended and Restated Memorandum of Understanding between County of Fresno and City of Sanger is exempt from requirements of California Environmental Quality Act, Public Resources Code, section 2100, et seq., and direct Department of Public Works and Planning staff to file Notice of Exemption with Office of the Fresno County Clerk

APPROVED AS RECOMMENDED

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

Agreement No. 19-185

Social Services

- 53.** Adopt revised Resolution authorizing the County of Fresno, through the Department of Social Services, to serve as the Administrative Entity on behalf of the Fresno Madera Continuum of Care for the 2018 Emergency Solutions Grant funding administered by the California Department of Housing and Community Development; and, adopt revised Resolution authorizing the County of Fresno, through the Department of Social Services, to serve as the Administrative Entity on behalf of the Fresno Madera Continuum of Care for the California Emergency Solutions and Housing funding administered by the California Department of Housing and Community Development

APPROVED AS RECOMMENDED

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

Resolution No. 19-147, Resolution No. 19-148

- 54.** Approve and authorize the Chairman to execute an Agreement with California State University, Fresno to provide students with supervised clinical and field experience through County programs, effective July 1, 2019, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions (\$0)

APPROVED AS RECOMMENDED

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

Agreement No. 19-186

- 55.** Approve and authorize the Chairman to execute an Agreement with Total Care Medical Group to perform physical incapacity assessments for General Relief clients, effective May 1, 2019 through June 30, 2023, which includes a 14-month base contract and three optional one-year extensions, total not to exceed \$375,000

APPROVED AS RECOMMENDED

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

Agreement No. 19-187