



Board of Supervisors

Agenda - Final-Revised

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

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

Tuesday, June 9, 2020

9:00 AM

Hall of Records

IMPORTANT NOTICE REGARDING PUBLIC PARTICIPATION DUE TO COVID-19

Due to the current Shelter-in-Place Order covering the State of California and Social Distance Guidelines issued by Federal, State, and Local Authorities, the County is implementing the following changes for attendance and public comment at all Board of Supervisors meetings until notified otherwise. The Board chambers will be open to the public. Any member of the Board of Supervisors may participate from a remote location by teleconference pursuant to California Governor Gavin Newsom's Executive Order N-25-20.

- The meeting will be webcast. The public may observe the live stream of the Board of Supervisors Meeting at: <https://fresnocounty.Legistar.com>
- If you attend the Board of Supervisors meeting in person, you will be required to maintain appropriate social distancing, i.e., maintain a 6-foot distance between yourself and other individuals. Due to Shelter-in-Place Order requirements, the number of people in the Board of Supervisors Chambers will be limited. Members of the public who wish to make public comments will be allowed in on a rotating basis even if seating in the chambers is limited.
- If you choose not to attend the Board of Supervisors meeting but desire to make general public comment, or comment on a specific item on the agenda, you may do so as follows:

Written Comments

• Members of the public may submit written comments as follows: by email to BOSScomments@fresnocountyca.gov, by mail or by hand delivery at the Clerk of the Board's office in the Hall of Records at the above address. Comments should be submitted as soon as possible but not later than 15 minutes before start of meeting. You will need to provide the following information:

- Board Meeting Date
- Item Number
- Comments

- Please submit a separate e-mail for each item you are commenting on.
- Please be aware that public comments received that do not specify a particular agenda item will be made part of the record of proceedings as a general public comment.
- If a written comment is received after the start of the meeting it will be made part of the record of proceedings, provided that such comments are received prior to the end of the Board meeting.
- Written comments will be provided to the Board members. Comments received during the meeting may not be distributed to Board members until after the meeting has concluded.

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 Clerk/BOS@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 online at: <http://fresnocounty.legistar.com>.

Invocation and Pledge of Allegiance

1. Approve Agenda
2. Approve Consent Agenda - Item Numbers 13 - 40

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

Public Health

3. Conduct first hearing to amend Fresno County Ordinance Code, Title 9 - Animals by adding sections 9.04.270, 9.04.275 to Chapter 9.04 - Dog Licensing and Control; revising section 9.04.055 and revising or updating terminology in various sections within Chapter 9.04, revising Chapter 9.12 - Estray-Impoundment, Section 9.12.030, and waive reading of the ordinance in its entirety and set the second hearing for June 23, 2020; 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 in accordance with Government Code, Section 25124(b)(1)

Public Works and Planning

4. Conduct public hearing to receive testimony on proposed single family affordable housing development; and amend County's FY 2019-2020 Action Plan and 2015-2019 Consolidated Plan to add single family affordable housing development as an eligible activity under the County's HOME-funded Affordable Housing Development activity (Attachment 1); and approve and authorize Chairman to execute an Agreement with Self Help Enterprises, Inc. for HOME Investment Partnerships Program funds for the development of the Reedley Homeownership Project, an affordable housing project in the City of Reedley (\$535,000); and authorize Director of the Department of Public Works and Planning, or designee, upon review and approval by County Counsel as to legal form to execute all loan and related necessary documents for the Reedley Homeownership Project, including any amendments thereto, as shall be necessary for the purpose of developing the Project

Board of Supervisors' Committee Reports and Comments

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

Board Appointments

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

Public Presentations

7. 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

Closed Session

The public may comment on Closed Session items prior to the Board's recess to Closed Session

8. 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
9. Conference with legal counsel - Initiation of Litigation; Government Code, section 54956.9(d)(4) (3 Cases)
10. Conference with legal counsel – Significant Exposure to Litigation; Government Code, section 54956.9(d)(2) (2 Cases)
11. Threat to public services or facilities – Government Code, Section 54957(a) – Consultation with Jean Rousseau, CAO and Emergency Services Director, Robert Bash, Director of ISD or Designee and David Pomaville, Director of Public Health or Designee
12. Conference with Real Property Negotiators - Government Code, Section 54956.8; Property: UMC Campus located at the northeast corner of South Cedar Avenue and East Kings Canyon Road, Fresno, CA; County Negotiator: Jean M. Rousseau, County Administrative Officer or designee. Negotiating Parties: CMG, Inc. Under negotiations: Instructions to County's negotiator may concern sale and lease terms and conditions including price

Adjourn**NEXT MEETINGS:**

June 23, 2020 - 9:00 AM

July 7, 2020 - 9:00 AM

CONSENT AGENDA

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

Board of Supervisors

13. Approve minutes of meeting for May 26, 2020

Chairman Mendes

14. Adjourn in Memory of Alice Machado Mendes, a long time resident of Riverdale, a working partner on the A. F. Mendes and Sons Dairy, and very active in the Riverdale community and a number of Portuguese fraternal societies

Supervisor Magsig

- 14.1 Adjourn in memory of Bob Bennett, longtime Fresno State baseball coach

Supervisor Quintero

- 14.2 Adjourn in Memory of Eleanor Yazijian 1926-2020, community member

County Clerk/Registrar of Voters

15. Approve and authorize the Director of Internal Services/Chief Information Officer to execute Vote Center Facility Use Agreements with various Facilities, including governmental agencies, identified as Vote Center locations by the Fresno County Clerk/Registrar of Voters; and approve and authorize the Director of Internal Services/Chief Information Officer to execute Ballot Drop Box Facility Use Agreements with various Facilities, including governmental agencies, identified as Ballot Drop Box locations by the Fresno County Clerk/Registrar of Voters; and authorize the Director of Internal Services/Chief Information Officer to execute, upon review by County Counsel as to legal form and the Auditor-Controller/Treasurer-Tax Collector as to accounting form, facility use agreements in substantially the same form as the Vote Center Facility Use Agreement and the Ballot Drop Box Facility Use Agreement, with various Facilities, including governmental agencies, identified as Vote Center locations and/or Ballot Drop Box locations by the Fresno County Clerk/Registrar of Voters

Sheriff/Coroner/Public Administrator

16. Approve and authorize the Chairman to execute retroactive revenue Agreements with the Cities of Kerman and Orange Cove to provide Communication Dispatching Services effective July 1, 2019, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$2,363,296

17. Adopt Budget Resolution increasing FY 2019-20 appropriations for the Sheriff-Coroner-Public Administrator Fund 0095, Subclass 17665, Federal Asset Forfeiture Treasury Org 1466 in the amount of \$75,000 (4/5 vote); and adopt Budget Resolution increasing FY 2019-20 appropriations and estimated revenues for Sheriff-Coroner-Public Administrator Org 31113000 in the amount of \$75,000 to purchase an overhauled engine for the Sheriff's Cessna 206 airplane (4/5 vote)

Administrative Office

18. 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
- 18.1 Approve and authorize the Clerk of the Board to execute Budget Transfer No. 22 transferring FY 2019-20 appropriations within the County Administrative Office-General Fund 0001, Subclass 10000, Org 3663 (\$5,200,000), from Account 7910 (Operating Transfers Out) to Account 7295 (Professional and Specialized) (\$200,000) and Account 7845 (Support of Organizations) (\$5,000,000) for the payment of the Fresno County Helping Underserved Businesses Grant Program and related expenditures

Behavioral Health

19. Approve and authorize the Chairman to execute Amendment III to Agreement A-15-215 with Turning Point of Central California, Inc. to extend Adult Full Service Partnership Services by three months from July 1, 2020 through September 30, and increasing the maximum compensation by \$1,086,345 to a total of \$21,939,381; and, approve and authorize the Chairman to execute a retroactive Master Agreement with various providers for Full Service Partnership Services to adults and older adults, effective June 1, 2020 through June 30, 2025, which includes a 3-year and one-month base contract and two optional one-year extensions, total not to exceed \$84,382,479
20. Approve and authorize the Chairman to execute a Master Agreement with various contractors for Recovery Residences services, effective July 1, 2020, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$5,000,000; and, authorize the Director of the Department of Behavioral Health, or designee, to add and/or delete contractors to the Master Agreement, as necessary
21. Adopt Budget Resolution increasing the FY 2019-20 appropriations in the Mental Health (EPSDT) Org 5637 in the amount of \$8,000,000 (4/5 vote); adopt Budget Resolution increasing the FY 2019-20 appropriations and estimated revenues in the Behavioral Health Org 56302007 in the amount of \$8,000,000 (4/5 vote); adopt Budget Resolution increasing the FY 2019-20 appropriations in the Mental Health (Managed Care) Org 5636 in the amount of \$3,000,000 (4/5 vote); adopt Budget Resolution increasing the FY 2019-20 appropriations and estimated revenues in the Behavioral Health Org 56302666 in the amount of \$3,000,000 (4/5 vote)

Human Resources

22. Approve and authorize Chairman to execute Agreement to Defend Public Officers or Employees for; Tequilla Cortez, Social Services, Social Worker II, Ashley Reeves v County of Fresno, et al

Internal Services

23. 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 and extraordinary circumstances as the Internal Services Department - Security Division is engaged in data migration and upgrades with Integrated Electronics to meet California Government Code, Section 26202 data storage requirements; Approve and authorize the Chairman to execute an Agreement with Integrated Electronics for the service repair, inspection, and maintenance of the County's closed-circuit television systems, effective June 19, 2020, which includes a three-year base contract and two optional one-year extensions, total cost not to exceed \$1,000,000
24. Adopt Budget Resolution increasing FY 2019-20 appropriations and estimated revenues for the Internal Services Department, Security Org 8970 in the amount of \$223,000 for alarm system and access control upgrades for various user departments (4/5 vote); adopt Budget Resolution increasing FY 2019-20 appropriations for the Internal Services Department, Fleet Services Org 8910 in the amount of \$525,000 due to increased demand for vehicle maintenance and repair services and increased fuel costs (4/5 vote); and adopt Budget Resolution increasing FY 2019-20 appropriations for the Internal Services Department, Information Technology Svc- ISF Org 8905 in the amount of \$2,000,000 for increased services primarily related to the COVID-19 pandemic response (4/5 vote)
25. Adopt Resolution acknowledging the emergency nature of the flood incident at the Fresno County North Annex Jail and ratify all agreements, contracts, and other documents that the Director of Internal Services/Chief Information Officer approved and entered into for services and supplies for the remediation and restoration of the North Annex Jail; 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 and extraordinary circumstances for all agreements, contracts, and other documents for services, equipment, and supplies necessary for the remediation and restoration of the North Annex Jail; Authorize the Director of Internal Services/Chief Information Officer to negotiate and execute agreements and other documents necessary for the remediation and restoration of the North Annex Jail property, upon terms that the Director deems necessary and in the County's best interest, with agreements entered into outside of the County's insurance process to be subject to approval as to legal form by County Counsel and as to accounting form by the Auditor-Controller/Treasurer-Tax Collector

- 25.1** Approve request by CMG Construction Management, Inc. to extend close of escrow date in the Sale/Purchase Agreement No. 19-486, related to the UMC Campus located at the corner of South Cedar Avenue and East Kings Canyon Road; and if Approved, delegate authority to the County Administrative Officer, or his designee, to execute a Sixth Amendment to the Sale/Purchase Agreement No. 19-486, in a form acceptable to County Counsel, for the limited purposes of extending the close of escrow date to July 31, 2020, as directed by the Board of Supervisors

Public Health

- 26.** Approve and authorize the Chairman to execute a revenue Agreement with the California Department of Forestry and Fire Protection, for 2019-2020 Fire Prevention Grant Program funds to remove and dispose of dead and dying trees, effective upon execution through March 15, 2024 (\$2,565,920); Approve and authorize the Chairman to execute the Governing Body Resolution, Nondiscrimination Compliance Statement, and Drug Free Workplace Certification
- 27.** Approve and authorize the Chairman to execute a revenue Agreement with the California Department of Resources Recycling and Recovery for 2019-20 Local Government Waste Tire Enforcement Grants funds, effective June 30, 2020 through September 30, 2021 (\$300,000)
- 28.** Retroactively ratify the agreement with the City of Fresno for the temporary use of staff previously executed by the County Administrative Officer, acting as Emergency Services Director, effective April 13, 2020 through April 12, 2021
- 29.** Approve and authorize the Chairman to execute a retroactive revenue Agreement with California Department of Public Health, for the California Home Visiting Program - State General Fund Expansion, effective July 1, 2019 through June 30, 2020, total not to exceed \$1,101,920

Public Works and Planning

- 30.** Approve and authorize Chairman to execute an Agreement with Fresno County Fire Protection District for the Station 93 Water Tender Refurbish, Community Development Block Grant Project No. 19731, effective upon execution through February 1, 2021 (\$250,000)
- 31.** Adopt Resolution initiating annual assessment proceedings under, Chapter 3 of the Landscaping and Lighting Act of 1972 for the operation and maintenance of Tenaya Park in County Service Area No. 2, Tenaya Estates, and appointing an Assessment Engineer to prepare and file an Engineer's Report; receive and approve the "Engineer's Report: Tenaya Park Assessment District, County Service Area No. 2 Annual Benefit Assessment for Tenaya Park Operations & Maintenance," prepared by Steven E. White, P.E.; and, adopt Resolution of Intention to levy an annual assessment under Chapter 3 of the Landscaping in Lighting Act of 1972 in the Tenaya Park Assessment District in County Service Area No. 2 and set a public hearing on July 7, 2020 at 9:00 a.m., or as soon after as practicable, to consider an assessment for operation and maintenance of Tenaya Park, benefitting properties within County Service Area 2, Tenaya Estates, which includes 142 residential parcels

32. Adopt Resolution initiating annual assessment proceedings under Chapter 3 of the Landscaping and Lighting Act of 1972 for street lighting services, open space maintenance, and public right-of-way landscape maintenance in County Service Area No. 34, Zone D, Renaissance at Bella Vista, and appointing an Assessment Engineer to prepare and file an Engineer's Report.; receive and approve the "Engineer's Report Renaissance at Bella Vista Assessment District, County Service Area No. 34D Annual Assessment for Street Lighting, Open Space Maintenance, and Public Right-of-Way Landscape Maintenance," prepared by Steven E. White, P.E.; and, adopt Resolution of Intention to levy an annual assessment under Chapter 3 of the Landscaping and Lighting Act of 1972 in County Service Area No. 34, zone D, and setting a public hearing on the proposed assessment for July 7, 2020, at 9:00 a.m., or as soon after as practicable, to consider an assessment for street lighting services, open space maintenance and public right-of-way landscape maintenance, benefitting properties within County Service Area 34D, Renaissance at Bella Vista, which includes 106 residential parcels
33. Adopt a Resolution designating twelve intersections within Fresno County as stop intersections, authorizing additional Stop signs at eight intersections making them all-way stops, one intersection making it a two-way stop, and three intersections making them one-way stops
34. Adopt Resolution designating the intersection of Sixth Street and Mayfair Drive a stop intersection and authorizing Stop signs at the intersection, stopping northbound and southbound traffic on Sixth Street, making it a two-way stop
35. Adopt and authorize Chairman to execute Resolution initiating an assessment proceeding under Uniform Standby Charge Procedures Act for a standby charge assessment for water and sewer services for County Service Area No. 1, also known as Tamarack Estates

Social Services

36. Approve and authorize the Chairman to execute an Agreement with Avertest LLC, dba Averhealth for drug testing services, effective July 1, 2020, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$2,848,000
37. Approve and authorize the Chairman to execute an Infrastructure Funding Agreement between the Fresno Regional Workforce Development Board and the County of Fresno Department of Social Services for the provision of workforce development services, effective July 1, 2020 through June 30, 2021, total not to exceed \$47,932
38. Approve and authorize the Chairman to execute an Agreement with the Fresno County Superintendent of Schools to allow reimbursement for Title IV-E eligible activities, effective July 1, 2020, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$2,095,439

39. Approve and authorize the Chairman to execute Amendment I to Agreement No. 18-438 with EZappt LLC for Automated Client Appointment Management System Maintenance and Enhancements, effective upon execution, with no change to the term of August 7, 2018 through June 30, 2023 and increasing the maximum amount of the agreement by \$53,400 to a total of \$223,400

40. 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 provision of an internet reporting system derived from the Child Welfare Services/Case Management System for the Department of Social Services; and, approve and authorize the Chairman to execute a sole source Agreement with National Council on Crime and Delinquency, for SafeMeasures, an internet reporting system, effective July 1, 2020, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$394,394