



County of Fresno

Action Summary - Draft

Board of Supervisors

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

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

Tuesday, June 21, 2022

9:30 AM

Hall of Records

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

Invocation and Pledge of Allegiance

SENIOR PASTOR WILL STOLL, NORTHWEST CHURCH, GAVE THE INVOCATION AND LED THE BOARD OF SUPERVISORS IN THE PLEDGE OF ALLEGIANCE

1. Approve Agenda

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

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

2. Approve Consent Agenda - Item Numbers 20 - 79

A MOTION WAS MADE BY SUPERVISOR MENDES, SECONDED BY SUPERVISOR BRANDAU, THAT THIS CONSENT AGENDA BE APPROVED WITH THE EXCEPTION OF ITEMS 48 AND 58 WHICH WERE DELETED. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Board of Supervisors

3. Presentation of Retirement Plaque to Rachel Guzman - Public Health - 26 Years of Service

PRESENTED PLAQUE TO RACHEL GUZMAN

Supervisor Mendes

4. Adopt Proclamation and present certificates in recognition of the Caruthers High School Girls Softball Team winning the 2022 Division V So Cal State Softball Championship and to proclaim June 21, 2022, as Caruthers High School Softball Team Day in Fresno County

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

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

Resolution No. 22-244

5. Adopt Proclamation and present certificates in recognition of the Orange Cove High School Girls Softball Team winning the 2022 Division IV So-Cal State Softball Championship and to proclaim June 21, 2022, as Orange Cove High School Softball Team Day in Fresno County

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

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

Resolution No. 22-245

Administrative Office

6. Approve a Recommended Budget (including Capital Projects budgets) for the period between July 1, 2022, and the adoption of the FY 2022-23 Final Recommended Budget

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

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

7. Receive presentation on the Ad-Hoc Committee's First Round Recommended Applications for the County's American Rescue Plan Act (ARPA) - State Local Fiscal Recovery Funds (SLFRF) (the "First Round Subrecipient Priority List") (\$13,954,929); and adopt the recommended Subrecipient Monitoring Policy that will establish countywide guidelines for monitoring the County's ARPA - SLFRF Subrecipients, to ensure subrecipient compliance with federal statutes, regulations, and the terms and conditions of the County's award; and discuss and accept the Ad-Hoc Committee's First Round Subrecipient Priority List and earmark funds for each program in the Ad-Hoc Committee's First Round Subrecipient Priority List, to be funded by ARPA - SLFRF, subject to confirmation of eligibility by County staff (\$13,954,929); and direct staff to further vet each earmarked program in the First Round Recommended Applications for eligibility under ARPA-SLFRF, and return to the Board with proposed subrecipient agreements for the eligible programs in the First Round Subrecipient Priority List for the Board's approval; and direct staff to return to your Board before the end of December 2022 with a progress report on a potential second round of subrecipient programs, utilizing any funds remaining from the County's \$194,063,657 allocation of SLFRF, and seek direction from your Board to either fund programs in the second round application pool, or to reopen the subrecipient application solicitation period

RECEIVED PRESENTATION ON THE AD-HOC COMMITTEE'S FIRST ROUND RECOMMENDED APPLICATIONS FOR THE COUNTY'S AMERICAN RESCUE PLAN ACT (ARPA) - STATE LOCAL FISCAL RECOVERY FUNDS (SLFRF) (THE "FIRST ROUND SUBRECIPIENT PRIORITY LIST") (\$13,954,929). A MOTION WAS MADE BY SUPERVISOR MAGSIG, SECONDED BY SUPERVISOR BRANDAU, THAT THIS MATTER BE APPROVED AS RECOMMENDED. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

County Counsel

8. Approve Amendment to the Salary Resolution adding two Deputy County Counsel I/II/III/IV/Senior and two Legal Assistant I/II-Confidential positions to the County Counsel Org 0710, effective on June 27, 2022 as reflected on Appendix H

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

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

Salary Resolution No. 22-049

Public Health

9. Conduct first hearing to amend the Fresno County Ordinance Code, Title 9 - "Animals" by adding Chapter 9.10 "Community Cat Population Management"; waive reading of the Ordinance in its entirety and set the second hearing for July 12, 2022; designate County Counsel to prepare a fair and adequate summary of the proposed Ordinance; and Direct the Clerk to the Board to post and publish in accordance with Government Code, Section 25124(b) (1)

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

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

Social Services

10. Conduct public hearing to receive testimony on the proposed Local Homelessness Action Plan for the Fresno Madera Continuum of Care service area; approve the Local Homelessness Action Plan, including the use of Homeless Housing Assistance and Prevention Grant funding allocation to the County of Fresno (\$2,976,820) and the Fresno Madera Continuum of Care (\$3,753,702); and, approve and authorize the Chairman to execute the Homeless Housing, Assistance and Prevention Program Authorized Signatories Form, as an approved signatory

CONDUCTED PUBLIC HEARING. NO PUBLIC TESTIMONY RECEIVED. CLOSED PUBLIC HEARING. A MOTION WAS MADE BY SUPERVISOR MAGSIG, SECONDED BY SUPERVISOR MENDES, THAT THIS MATTER BE APPROVED AS RECOMMENDED. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Noes: 1 - Brandau

Public Works and Planning

11. Conduct public hearing to receive testimony on proposed County community development, housing, and homeless grant programs; and approve 2022-23 Annual Action Plan, including use of Community Development Block Grant, HOME Investment Partnerships Grant, and Emergency Solutions Grants; and authorize Director of the Department of Public Works and Planning to execute Standard Form 424, Certifications, and Entitlement Grant Agreements for Community Development Block Grant and HOME Investment Partnerships Grant; and authorize Director of Department of Social Services to execute Standard Form 424, Certification, and Entitlement Agreement for Emergency Solutions Grants

CONDUCTED PUBLIC HEARING. NO PUBLIC TESTIMONY RECEIVED. CLOSED PUBLIC HEARING. A MOTION WAS MADE BY SUPERVISOR MENDES, SECONDED BY SUPERVISOR MAGSIG, THAT THIS MATTER BE APPROVED AS RECOMMENDED. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Absent: 1 - Brandau

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)

VICE CHAIRMAN QUINTERO REPORTED THAT A TEAM OF 22 PEOPLE, COMPRISED OF STAFF FROM THE DISTRICT 3 OFFICE, AGRICULTURE DEPARTMENT, SHERIFF'S DEPARTMENT, ENVIRONMENTAL HEALTH AND PUBLIC WORKS AND PLANNING, INCLUDING STAFF FROM THEIR CODE ENFORCEMENT UNIT, AS WELL AS BI-LINGUAL STAFF FROM THESE DEPARTMENTS, WENT TO CHERRY AVENUE, BETWEEN AMERICAN AND NORTH AVENUES, TO EDUCATE VENDORS IN THE AREA LEADING INTO CHERRY AUCTION ABOUT SAFETY, FOOD PREPARATION, BUSINESS LICENSES AND OTHER OPPORTUNITIES VENDORS HAVE, INCLUDING THE BIG FRESNO FLEA MARKET AND THE SWAP MEETS NEAR MANNING AVENUE; OUTLINED THAT STAFF WILL RETURN TO THE AREA FOR A SECOND TIME TO CONTINUE EDUCATING VENDORS AS WELL AS FOR A THIRD TIME TO ISSUE CITATIONS AND CONDUCT A CLEAN-UP OF THE AREA; AND THANKED STAFF WHO WENT OUT TO WORK ON THIS ESCALATING SAFETY CONCERN. SUPERVISOR MENDES THANKED VICE CHAIRMAN QUINTERO FOR WORKING ON THE CHERRY AVENUE ISSUE AND NOTED THAT WITH THE AMOUNT OF PEOPLE VISITING CHERRY AUCTION, CHP IS HAVING TO DIRECT TRAFFIC ON HIGHWAY 41. VICE CHAIRMAN QUINTERO COMMENTED THAT CHP HAS TWO PATROL CARS PARKED ON AMERICAN AND CHERRY AVENUES JUST TO MONITOR TRAFFIC. SUPERVISOR MAGSIG CONGRATULATED CHAIRMAN PACHECO AND SUPERVISOR MENDES FOR WINNING RE-ELECTION. CHAIRMAN PACHECO ANNOUNCED THAT ASSEMBLYMAN PATTERSON CONTACTED HIM ON FRIDAY AFTERNOON TO ASK FOR THE BOARD'S SUPPORT OF HIS MENTAL HEALTH SERVICE OVERSIGHT COMMITTEE AND THAT THE CHAIRMAN'S OFFICE HAS COMPOSED A LETTER OF SUPPORT, BUT AFTER SPEAKING WITH COUNTY COUNSEL, BECAUSE THIS WAS NOT NOTICED ON THE AGENDA, ALL FIVE BOARD MEMBERS ARE NOT ABLE TO SIGN, ALTHOUGH, IF THERE ARE NO OBJECTIONS OF THE BOARD, HE, AS CHAIR, AND VICE CHAIRMAN QUINTERO CAN SIGN ON BEHALF OF THE BOARD. COUNTY ADMINISTRATIVE OFFICER PAUL NERLAND CONFIRMED THAT THIS MEETS THE COUNTY'S LEGISLATIVE PLATFORM AND THAT BECAUSE THE BILL IN QUESTION IS CURRENTLY ON THE GOVERNOR'S DESK, TIME IS OF THE ESSENCE FOR SENDING THE LETTER OUT

Board Appointments

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

A MOTION WAS MADE BY SUPERVISOR MAGSIG, SECONDED BY SUPERVISOR MENDES, THAT THE NOMINATIONS FOR APPOINTMENTS AND REAPPOINTMENT BE APPROVED AS FOLLOWS:

ASSESSMENT APPEALS BOARD

APPOINT DAVID HAMILTON TO SUCCEEDING TERM OF POSITION CURRENTLY HELD BY RICK P. SMITH, EFFECTIVE 09/05/2022 (TERM TO EXPIRE 09/01/2025)

HOUSING & COMMUNITY DEVELOPMENT CITIZENS ADVISORY COMMITTEE

APPOINT GARY BARBER TO POSITION PREVIOUSLY HELD BY DAVID BARBER (TERM TO EXPIRE 01/06/2025)

LOWER SAN JOAQUIN LEVEE DISTRICT

REAPPOINT MARTIN SEAN HOWARD (TERM TO EXPIRE 06/1/2026)

THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

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 3 minutes per person and no more than 15 minutes total per topic
HELD; RECEIVED

Closed Session

15. 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
16. Conference with legal counsel - Initiation of Litigation; Government Code, section 54956.9(d)(4) (2 Cases)
PRIOR TO RECESSING TO CLOSED SESSION, COUNTY COUNSEL DANIEL CEDERBORG ANNOUNCED THAT UNDER ITEM 16, POTENTIAL LITIGATION AGAINST HARPREET PAWAR, PROPERTY OWNER OF 3280 S. PEACH AVE., FRESNO, CA 93725, WILL BE DISCUSSED. IN CLOSED SESSION, THE BOARD, BY A 5-0 VOTE AUTHORIZED THE INITIATION OF LITIGATION AGAINST HARPREET PAWAR, PROPERTY OWNER OF 3280 S. PEACH AVE., FRESNO, CA 93725, FOR NUISANCE VIOLATIONS AND VIOLATIONS OF OTHER ZONING ORDINANCES AND AN UNFAIR BUSINESS PRACTICE UNDER BUSINESS AND PROFESSIONS CODE 17200
17. Conference with legal counsel - Significant Exposure to Litigation; Government Code, section 54956.9(d)(2) (2 Cases)
HELD; NO REPORTABLE ACTION
18. Conference with Legal Counsel - Existing Litigation - Government Code, section 54956.9(d)(1) - Patrick O'Brien vs. County of Fresno; Workers' Compensation Appeals Board Number ADJ1371452
HELD; NO REPORTABLE ACTION
19. Conference with Real Property Negotiators - Government Code, Section 54957(a); UMC Campus located at the corner of South Cedar Avenue and East Kings Canyon Road, Fresno, CA; County Negotiator: Paul Nerland or designee. Negotiating Parties: City of Fresno, under negotiations: Instructions to County's negotiator may concern sale, lease and escrow terms and conditions including price
HELD; NO REPORTABLE ACTION
- 19.1 Conference with legal Counsel - Significant Exposure to Litigation - Payment dispute with Turning Point, Inc.; Government Code, section 54956.9(d)(2) (1 case)
HELD; NO REPORTABLE ACTION

- 19.2** Conference with Real Property Negotiators - Government Code, Section 54957(a); 1055 Van Ness, Fresno, CA 93721 (APN 46624003); County Negotiator: Paul Nerland or designee. Negotiating Parties: HI Fresno Hotel Holdings, LLC, 2340 W. 230th St., Torrance, CA 90501, under negotiations: Instructions to County's negotiator may concern sale, lease and escrow terms and conditions including price

HELD; NO REPORTABLE ACTION

- 19.3** Conference with Real Property Negotiators - Government Code, Section 54957(a); 1033 Van Ness, Fresno, CA 93721 (APN 46624008); County Negotiator: Paul Nerland or designee. Negotiating Parties: Fresno Park Tower, LP, 855 M Street #1110, Fresno, CA 93721, under negotiations: Instructions to County's negotiator may concern sale, lease and escrow terms and conditions including price

HELD; NO REPORTABLE ACTION

Adjourn

A MOTION WAS MADE BY SUPERVISOR MENDES, SECONDED BY SUPERVISOR BRANDAU, THAT THIS MEETING BE ADJOURNED. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

APPROVED:

BRIAN PACHECO, 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 SUPERVISOR MENDES, SECONDED BY SUPERVISOR BRANDAU, THAT THIS CONSENT AGENDA BE APPROVED WITH THE EXCEPTION OF ITEMS 48 AND 58 WHICH WERE DELETED. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Board of Supervisors

20. Approve minutes of meeting for June 7, 2022

APPROVED AS RECOMMENDED

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

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

21. Sitting as the Fresno County Board of Supervisors: Approve resolution establishing the appropriations limit for the County of Fresno for Fiscal Year 2022-23 at \$760,107,993, which includes the appropriations limits for County Service Area Nos. 1, 2, 5, 7, 14, 19, 23, 30, 33, 43, and 44

Sitting as the Board of Directors of Waterworks Districts Nos. 37, 38, 40, 41 and 42: Approve resolution establishing the appropriations limits for Fresno County Waterworks Districts Nos. 37, 38, 40, and 41 for Fiscal Year 2022-23, at \$19,849, \$74,120, \$127,842, \$554,379, and \$142,690, respectively

APPROVED AS RECOMMENDED

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

Resolution No. 22-236, Resolution No. 22-237

County Clerk/Registrar of Voters

22. Approve Amendment to the Salary Resolution reclassifying one Office Assistant I/II to Office Assistant I/II-Confidential, one Account Clerk I/II to Account Clerk I/II-Confidential, and one Program Technician I/II to Program Technician I/II-Confidential I/II, as reflected on Appendix "G" effective June 27, 2022

APPROVED AS RECOMMENDED

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

Salary Resolution No. 22-043

District Attorney

23. Approve and authorize Clerk of the Board to execute Budget transfer number 54 transferring FY 2021-22 appropriations in the amount of \$350,000 from Accounts 6100 (Salaries) and 6400 (Retirement) to Accounts 7295 (Professional and Specialized Services) and 7340 (Operating Leases Buildings) within the District Attorney Org 2860, to fund unanticipated operating expenses

APPROVED AS RECOMMENDED

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

Sheriff/Coroner/Public Administrator

24. Approve and authorize the Chairman to execute a retroactive revenue Agreement with the U.S. Army Corps of Engineers for the Sheriff's Office to provide law enforcement services for Pine Flat Lake and Dam project boundaries effective April 15, 2022, through March 14, 2027, not to exceed five consecutive years, which consists of a Base Year plus four (4) Option Years. The award total for the Base Year is (\$88,625)

APPROVED AS RECOMMENDED

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

Agreement No. 22-248

25. Approve and authorize the Fresno County Administrative Office to submit the Bulletproof Vest Partnership (BVP) application to the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice (BJA) which, if awarded, would provide reimbursement up to 50% of the purchase price of bulletproof vests for the Sheriff's Office, the District Attorney's Office and the Probation Department, effective from July 1, 2022, through August 31, 2024 (\$246,608)

APPROVED AS RECOMMENDED

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

26. Approve and authorize the Chairman to execute a Resolution to establish the FY 2022-23 appropriations limit for the County's Mello-Roos Community Facilities District No. 2006-01 for Enhanced Police Protection Services, effective July 1, 2022

APPROVED AS RECOMMENDED

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

Resolution No. 22-238

27. Adopt Budget Resolution increasing FY 2021-22 appropriations and estimated revenues for the Sheriff-Coroner-Public Administrator Fund 0001, Subclass 10000, Org 31113202 in the amount of \$1,839,039 for unanticipated salaries and benefits costs (4/5 vote)

APPROVED AS RECOMMENDED

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

Resolution No. 22-239

Administrative Office

28. Review the findings and recommendations of the 2021-22 Fresno County Grand Jury Final Report No. 1 and adopt the recommended responses; and, order the Board's responses to the 2021-22 Fresno County Grand Jury Final Report No. 1 be filed with the Presiding Judge of the Superior Court

APPROVED AS RECOMMENDED

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

29. Receive the Fresno County Zoo Authority 2020-21 Annual Report

APPROVED AS RECOMMENDED

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

30. Approve and authorize the Chairman to execute an Agreement with Fitzgerald, Alvarez & Ciummo, A Professional Law Corporation, for the provision of Alternate Indigent Defense Services for legal representation of indigent defendants in the event of unavailability or conflict of the Public Defender, effective July 1, 2022, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed (\$29,564,952); and approve and authorize the Chairman to execute a Lease Agreement with Fitzgerald, Alvarez & Ciummo, A Professional Law Corporation, under County Ordinance 13.28.030(a) for use of 1,200 square feet of County owned office space located at 3333 E. American Ave, Fresno, CA 93726, which property is not required for County use at this time, for the provision of Alternate Indigent Defense Services for legal representation of indigent juvenile defendants in the event of unavailability or conflict of the Public Defender, effective July 1, 2022, not to exceed five consecutive years, which includes a three-year initial term and two optional one-year extensions (Revenue 5 years - \$93,908)

APPROVED AS RECOMMENDED

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

Agreement No. 22-249, Agreement No. 22-250

31. Approve and authorize the Chairman to execute Amendment No. 1 to Agreement with Poverello House for Recidivism Reduction Services extending the term by one year from June 30, 2022 to June 30, 2023 with an option to extend by an additional twelve (12) months and increasing the maximum by \$100,000 to a total of \$250,000

APPROVED AS RECOMMENDED

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

Agreement No. 22-251

32. Adopt Resolution proclaiming continuation of the local emergency status relating to the 2020 Creek Fire and request that the Governor continue to provide resources and support to mitigate and recover from this wildfire; and adopt Resolution proclaiming continuation of the Local Health Emergency, due to the public health threat of the 2020 Creek Fire

APPROVED AS RECOMMENDED

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

Resolution No. 22-242, Resolution No. 22-243

33. Authorize the County Administrative Officer to allocate backfill funds distributed to the County by the State of California for revenue loss due to repeal of certain administrative County fees, as required by AB 1869, with 80.77% to the Probation Department (\$1,463,218) and 19.23% to the Public Defender's Office (\$348,368), based on each department's percentage of total revenue loss (\$1,811,586)

APPROVED AS RECOMMENDED

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

34. Authorize the County Administrative Officer to proceed with the expansion of the County Administrative Office, located within the Hall of Records, 3rd floor

APPROVED AS RECOMMENDED

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

Behavioral Health

35. Approve and authorize the Department of Behavioral Health to submit the Fresno County Mental Health Services Act Annual Update 2022-2023 to the California Department of Health Care Services and the California Mental Health Services Oversight and Accountability Commission

APPROVED AS RECOMMENDED

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

- 36.** Approve and authorize the Chairman to execute Amendment II to Master Agreement with Multi-Agency Access Program Point Operators, effective July 1, 2022, extending the term by one-year from July 1, 2022 through June 30, 2023 with an optional one-year extension, and increasing the maximum by \$1,800,000 to a total of \$10,300,000

APPROVED AS RECOMMENDED

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

Agreement No. 22-252

- 37.** Approve and authorize the Chairman to execute a retroactive revenue Superseding Agreement to revenue Agreement No. 03-283 to correct Kings View's legal entity name, effective July 1, 2003, with a change to the term to add an end date of June 30, 2023 and identify a revenue maximum of \$42,060 for the term of July 1, 2022 through June 30, 2023; retroactive Superseding Agreement to Agreement No. 15-317 to correct Kings View's legal entity name, effective July 14, 2015, with no change to the term of July 14, 2015 through June 30, 2022, or compensation maximum of \$17,545,391; and, retroactive Superseding Agreement to Agreement No. 21-212 to correct Kings View's legal entity name, effective July 1, 2021, with no change to the term of July 1, 2021 through June 30, 2026, or compensation maximum of \$6,000,000

APPROVED AS RECOMMENDED

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

Agreement No. 22-253, Agreement No. 22-254, Agreement No. 22-255

- 38.** Approve and authorize the Chairman to execute an Agreement with Beacon Health Options of California, Inc., to provide substance use disorder residential authorizations, effective July 1, 2022, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$5,842,200

APPROVED AS RECOMMENDED

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

Agreement No. 22-256

- 39.** Approve and authorize the Chairman to execute Amendment II to Agreement with Fresno-Kings-Madera Regional Health Authority, a memorandum of understanding, to update Department of Health Care Services requirements, effective upon execution, with no change to the term of June 10, 2018 with unlimited one-year auto-renewals unless terminated by either party (\$0); Chairman to execute Amendment II to Agreement with Blue Cross of California Partnership Plan, Inc., a memorandum of understanding, to update Department of Health Care Services requirements, effective upon execution, with no change to the term of June 10, 2018 with unlimited one-year auto-renewals unless terminated by either party (\$0); and, Director of the Department of Behavioral Health, or designee, upon review by County Counsel as to legal form and Auditor-Controller/Treasurer-Tax Collector as to accounting form, to approve changes to the scope of work for the Agreements with Fresno-Kings-Madera Regional Health Authority and Blue Cross of California Partnership Plan, Inc., to accommodate changes in the law and state-mandated requirements related to mental health and substance use disorder treatment services, as needed

APPROVED AS RECOMMENDED

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

Agreement No. 22-257, Agreement No. 22-258

- 40.** Approve and authorize the Chairman to execute a retroactive Amendment III with Exodus Recovery, Inc., to fund increased services at the 24-7 adult and youth crisis stabilization centers, effective December 1, 2021, with no change in term of July 1, 2016 to June 30, 2022, and increasing the maximum compensation by \$8,104,291 to a total of \$74,007,483

APPROVED AS RECOMMENDED

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

Agreement No. 22-259

- 41.** Approve and authorize the Chairman to execute an Agreement with The Fresno Center for the Holistic Wellness Program, effective July 1, 2022, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$4,483,595

APPROVED AS RECOMMENDED

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

Agreement No. 22-260

- 42.** Make a finding that it is in the best interest to waive the competitive bidding process consistent with Administrative Policy No. 34 for unusual and extraordinary circumstances as National Latino Behavioral Health Association provides unique training services consistent with the Department of Behavioral Health's needs and is the only vendor that can support this service; and, approve and authorize the Chairman to execute an Agreement with National Latino Behavioral Health Association for virtual behavioral health interpreter courses, effective July 1, 2022, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$237,900

APPROVED AS RECOMMENDED

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

Agreement No. 22-261

- 43.** Approve and authorize the Chairman to execute a retroactive: a. Application / Agreement with the California Department of Health Care Services for Substance Abuse and Mental Health Services Administration Community Mental Health Services Block Grant funds for dual diagnosis mental health services in licensed residential board and care facilities, effective July 1, 2021 through June 30, 2022 (\$5,000,000); b. Agreement with the California Department of Health Care Services for: i. Community Mental Health Services Block Grant Coronavirus Response and Relief Supplemental Appropriations Act Supplemental Funding Allocation for crisis stabilization and early intervention mental health services, effective July 1, 2021 through December 31, 2022 (\$640,622); and, ii. American Rescue Plan Act Supplemental Funding Allocation for crisis residential treatment and assisted outpatient treatment mental health services, effective September 1, 2021 through June 30, 2025 (\$1,623,559); and, approve and authorize the Director of the Department of Behavioral Health, or designee, as signatory on behalf of the Board of Supervisors on associated grant agreement documents, expenditure forms and reports, with no change to the compensation amount or term

APPROVED AS RECOMMENDED

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

Agreement No. 22-262, Agreement No. 22-263

- 44.** Approve and authorize the Chairman to execute an Agreement with Turning Point of Central California, Inc. for specialty mental health and substance use disorder outpatient, full service partnership and assertive community treatment services, effective July 1, 2022, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$26,682,895

APPROVED AS RECOMMENDED

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

Agreement No. 22-264

- 45.** Make a finding that it is in the best interest to waive the competitive bidding process consistent with Administrative Policy No. 34 for unusual and extraordinary circumstances as Adele James Consulting Inc. provides unique training services consistent with the Department of Behavioral Health's needs and is the only vendor that can support this service; and, approve and authorize the Chairman to execute an Agreement with Adele James Consulting Inc. for diversity, equity, and inclusion foundational courses, effective July 1, 2022, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$278,800

APPROVED AS RECOMMENDED

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

Agreement No. 22-265

- 46.** Approve and authorize the Chairman to execute an Agreement with Kings View for Crisis Intervention Team services in the rural areas of Fresno County, effective July 1, 2022, not to exceed three consecutive years, which includes a two-year base contract with one optional one-year extension, total not to exceed \$8,546,926

APPROVED AS RECOMMENDED

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

Agreement No. 22-266

- 47.** Make a finding that it is in the best interest of the County to suspend the competitive bidding process consistent with Administrative Policy Number 34 for unusual or extraordinary circumstances as RH Community Builders is the owner of the housing units where the Department of Behavioral Health supportive housing tenants reside; and, approve and authorize the Chairman to execute an Agreement with RH Community Builders to provide tenant lease and property management services for persons served by the Department of Behavioral Health, effective July 1, 2022, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$6,393,186

APPROVED AS RECOMMENDED

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

Agreement No. 22-267

- 48.** Approve and authorize the Chairman to execute a retroactive Agreement with Kings View for mobile response services for current and former foster youth, including foster youth with prior or current Probation involvement, and their caregivers, effective June 1, 2022, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$2,254,812

DELETED

- 49.** Approve and authorize the Chairman to execute Amendment II with Youth Leadership Institute for youth substance use disorder prevention services to include additional Substance Abuse Prevention and Treatment and American Rescue Plan Act funding, effective July 1, 2022, with no change in term of July 1, 2021 through June 30, 2026 and increasing the maximum by \$830,865 to a total of \$7,077,625; and, approve and authorize the Chairman to execute Amendment I with LPC Consulting Associates, Inc., for substance use disorder prevention program evaluation and strategic prevention plan services to include additional American Rescue Plan Act funding, effective July 1, 2022, with no change in term of January 4, 2022 through December 31, 2026 and increasing the maximum by \$100,000 to a total of \$640,000

APPROVED AS RECOMMENDED

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

Agreement No. 22-268, Agreement No. 22-269

- 50.** Approve and authorize the Chairman to execute a Participation Agreement with the California Mental Health Services Authority for the Semi-Statewide Electronic Health Records program, effective July 1, 2022 through March 18, 2029, total not to exceed \$10,806,504; and approve and authorize the Department of Behavioral Health Director, or designee, to be the signatory and act as the Fresno County representative on behalf of the Board of Supervisors on associated California Mental Health Services Authority Semi-Statewide Program related reports and forms, without modifying the maximum compensation

APPROVED AS RECOMMENDED

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

Agreement No. 22-270

Human Resources

- 51.** Approve and authorize the Chairman to execute a Third Amendment to Agreement with Pinnacle Training Systems, LLC to extend the term of the Agreement for COVID-19 testing services by six months from June 30, 2022, to December 31, 2022, with no increase to the compensation maximum of \$9,880,000

APPROVED AS RECOMMENDED

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

Agreement No. 22-271

- 52.** Approve Addendum to the Memorandum of Understanding (MOU) for Representation Unit 31 - Public Defenders, represented by the Professional Association of County Employees, effective June 27, 2022; 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. 22-044

- 53.** Approve the successor Memorandum of Understanding for Representation Unit 38, represented by the Fresno County Sheriff's Captain Association, effective June 27, 2022; and approve the related Salary Resolution Amendment, as reflected on Appendix "E"

APPROVED AS RECOMMENDED

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

Salary Resolution No. 22-045

- 54.** Approve the Addendum to the Memorandum of Understanding for Representation Unit 13 - Crafts and Trades, represented by Stationary Engineers Local 39, regarding salary increases for Disposal Site Equipment Operators and Road Equipment Operators, effective June 27, 2022; and approve the related Salary Resolution Amendment, as reflected on Appendix "D"

APPROVED AS RECOMMENDED

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

Salary Resolution No. 22-046

- 55.** Approve Addendum to the Memorandum of Understanding (MOU) for Representation Unit 36 (Supervisory Employees), regarding salary adjustments for identified classifications, effective June 27, 2022, and June 26, 2023; and approve salary adjustments for identified Management (MGT) classifications, effective June 27, 2022, and June 26, 2023; and approve the related Salary Resolution Amendment, as reflected on Appendix "F"

APPROVED AS RECOMMENDED

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

Salary Resolution No. 22-047

Internal Services

56. 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 as CD-Data doing business as ParcelQuest is the sole provider of property data throughout the state; and, approve and authorize the Chairman to execute an Agreement with ParcelQuest for the exchange of property-related data from the Auditor-Controller/Treasurer-Tax Collector's Office, effective upon execution, 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 - Brandau, Magsig, Mendes, Pacheco, and Quintero

Agreement No. 22-272

57. Approve and authorize the Chairman to execute a retroactive First Amendment to Master Agreement No. 22-085 for Information Technology Staffing Services to add fixed rates for election related events and an additional vendor to the Master Agreement, effective March 8, 2022, with no change to the term of March 8, 2022, through March 7, 2027, or compensation maximum of \$8,000,000

APPROVED AS RECOMMENDED

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

Agreement No. 22-273

58. Approve and authorize the Chairman to execute Second Amendment to Lease Agreement with Lajhbir S. Gill Farms for 238 acres of farmland at the American Avenue Disposal Site (\$1,384,723), to include: a. Three-year payment plan of all past-due rent, with payments to be made by December 31 of each year until paid in full, by December 31, 2024 (\$1,081,210); b. An acceleration clause of all past-due rent, and any then-currently due rent, immediately payable in the event of any default in any payment under the repayment plan; c. Contractual commitment that Lajhbir S. Gill Farms will not allow any lien by a third party against any of the crops grown on the county-owned farmland; d. Payment by June 30, 2022, of all delinquent possessory interest taxes owed (\$303,513); e. Required written verification of all payments of possessory interest taxes on the leased property; and, f. Authorization for the Director of the Internal Services Department/Chief Information Officer to determine that a material breach of the Lease has occurred, and to issue a notice of termination of the Lease to Lajhbir S. Gill Farms, in the event Lajhbir S. Gill Farms breaches the terms of the Lease in the future

DELETED

- 59.** Approve and authorize the Chairman to execute Job Order Contracting Agreements with: a. Better Enterprises, Inc.; b. Durham Construction Company, Inc.; c. Heritage General; and, d. Quincon, Inc. for repair, remodeling, or other repetitive work to be done according to unit prices, effective upon execution through June 20, 2023, each agreement's total is not to exceed \$2,000,000; and, approve and authorize the Director of the Internal Services Department to potentially use annual Job Order Contracting agreements for the implementation of the proposed projects, described on Attachment A

APPROVED AS RECOMMENDED

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

Agreement No. 22-274, Agreement No. 22-275, Agreement No. 22-276, Agreement No. 22-277

- 60.** Conduct second hearing and adopt the Master Schedule of Fees, Charges, and Recovered Costs, Section 4300 - Information Technology Services, where subsections 4302 - Telecom Network Connection, 4303 - Telecom Integrated Voice Response Seat Charges, 4304- Financial Transaction, 4305 - HR Transaction, 4308 - Application Hosting, 4309 - GIS Support, 4310 - Information Storage and Admin, 4313 - Enterprise Base, 4314 - IT Labor, 4315 - Pager, 4317 - Radio Access for 24-7 Radios, 4320 - SQL Database, 4321 - Oracle Database, 4322 - Static Storage, 4323 - Host on Demand, 4326 - Graphics Labor, 4327 - Messenger Service, 4328 - Black & White Copy, 4329 - Color Copy, and 4330 - Active User are to be amended; waive the reading of the Ordinance in its entirety

APPROVED AS RECOMMENDED

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

Ordinance No. 22-008

- 61.** Conduct second hearing and adopt the Master Schedule of Fees, Charges, and Recovered Costs Section 3800 - General Services, where subsections 3804 - Badge Identification, Hirsch Security System, 3809 - Fleet Labor Rate, 3810 - Motor Pool Car Rental, 3811 - Fuel Tank Inspection Rate, 3812 - Building Maintenance Labor and 3813 - Janitorial Labor are to be amended; waive the reading of the Ordinance in its entirety

APPROVED AS RECOMMENDED

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

Ordinance No. 22-009

Probation

62. Approve and authorize the Chairman to execute an Agreement with BI Incorporated for the provision of group interventions and related case management services for probation-involved youth, effective July 1, 2022, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$1,800,000

APPROVED AS RECOMMENDED

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

Agreement No. 22-278

63. Approve and authorize the Chairman to execute an Agreement with The Counseling and Psychotherapy Center of Greater Boston, Inc. for the provision of juvenile sexual offending treatment programming for probation-involved youth, effective July 1, 2022, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$ 2,244,157

APPROVED AS RECOMMENDED

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

Agreement No. 22-279

Public Health

64. Approve Amendment to the Salary Resolution adding one (1) Emergency Management Specialist I/II position and one (1) Program Technician I/II position and deleting one (1) Communicable Disease Specialist I/II position and one (1) Office Assistant I/II position to the Department of Public Health Org 5620, effective June 27, 2022, as reflected in Appendix C

APPROVED AS RECOMMENDED

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

Salary Resolution No. 22-048

65. Approve and authorize the Chairman to execute First Amendment to Revenue Agreement (State Agreement No. 19-10960) with the California Department of Public Health for the Sexually Transmitted Disease Program Management and Collaboration Project, effective upon execution with no change to the grant term of July 1, 2019 through June 30, 2024 and increasing the maximum by \$163,998 to a total of \$1,136,753

APPROVED AS RECOMMENDED

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

Agreement No. 22-280

66. Approve and authorize the Chairman to execute Second Amendment to Agreement with United Health Centers of the San Joaquin Valley for COVID-19 testing and to address testing needs in vulnerable populations within rural and urban communities, effective upon execution with no change to the term of August 20, 2020 through June 30, 2022 and increasing the maximum by \$436,460, to a total not to exceed of \$936,460

APPROVED AS RECOMMENDED

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

Agreement No. 22-281

67. Approve and authorize the Chairman to execute Third Amendment to Agreement with Pinnacle Training System, LLC, to extend the term of the existing Agreement for the provision of COVID-19 and Flu vaccination services by six months from July 1, 2022 to December 31, 2022 with no change to the compensation maximum of \$1,459,500

APPROVED AS RECOMMENDED

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

Agreement No. 22-282

68. Approve and authorize the Chairman to execute a retroactive revenue agreement with the California Department of Public Health, Sexually Transmitted Disease Control Branch, to expand, train, and sustain a response-ready disease intervention specialist workforce, effective July 1, 2021 through December 31, 2025, total not to exceed \$1,263,190

APPROVED AS RECOMMENDED

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

Agreement No. 22-283

69. Approve and authorize the Chairman to execute Amendment I to Agreement with Avenal Community Health Center dba, Aria Community Health Center for budget revisions, with no change in the term of December 14, 2021 through September 29, 2023 or compensation maximum of \$375,762

APPROVED AS RECOMMENDED

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

Agreement No. 22-284

70. Approve and authorize the Chairman to execute Amendment III to Agreement with Fresno County Economic Opportunities Commission for implementing evidence-based programs that improve the oral health of school-aged children in grades K-6, extending the term by one year from July 1, 2022 through June 30, 2023 and increasing the maximum by \$195,000 to a total of \$715,000

APPROVED AS RECOMMENDED

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

Agreement No. 22-285

71. Approve and authorize the Chairman to execute the First Amendment to Agreement with Central Valley Children's Services Network for the Community Health Teams program extending the term by two years from July 1, 2022 to June 30, 2024 and increasing the maximum compensation by \$548,896 to a total of \$1,097,792; approve and authorize the Chairman to execute the First Amendment to Agreement with Centro La Familia Advocacy Services for the Community Health Teams program extending the term by two years from July 1, 2022 to June 30, 2024 and increasing the maximum compensation by \$522,458 to a total of \$1,043,510; approve and authorize the Chairman to execute the First Amendment to Agreement with Exceptional Parents Unlimited for the Community Health Teams program extending the term by two years from July 1, 2022 to June 30, 2024 and increasing the maximum compensation by \$550,000 to a total of \$1,100,000; approve and authorize the Chairman to execute the First Amendment to Agreement with Fresno County Economic Opportunities Commission for the Community Health Teams program extending the term by two years from July 1, 2022 to June 30, 2024 and increasing the maximum compensation by \$550,000 to a total of \$1,100,000

APPROVED AS RECOMMENDED

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

Agreement No. 22-286, Agreement No. 22-287, Agreement No. 22-288, Agreement No. 22-289

72. Retroactively authorize a waiver of the 28 hours per week and 960 hours per calendar year maximum hours limitation for the Extra-Help positions listed on Attachment A in the Department of Public Health, Org 5620, pursuant to the provisions set forth in Salary Resolution, section 1100 and Personnel Rules 2040 and 4240

APPROVED AS RECOMMENDED

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

Public Works and Planning

73. Approve request by the City of Clovis to acquire right-of-way, excluding eminent domain condemnation actions, from parcels adjacent to existing County right-of-way in an identified unincorporated area of the County as needed in conjunction with the City's development of a traffic signal, intersection, and street improvements at, and adjacent to, the north side of E. Shepherd Avenue at Peach Avenue

APPROVED AS RECOMMENDED

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

74. Receive change order status report on West Annex Jail construction project, located at 2208 Merced Street, Fresno, CA 93721, regarding approval by Chairman of Change Order # 24, providing for a net increase in the contract amount of \$85,862, leaving a remaining balance of \$466,287 from the original contingency amount of \$4,087,000, which was 5% of the original construction contract of \$81,756,000

APPROVED AS RECOMMENDED

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

75. Adopt Resolution initiating annual assessment proceedings under Chapter 3 of Landscaping and Lighting Act of 1972 for 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; and receive and approve "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 Landscaping and Lighting Act of 1972 in Tenaya Park Assessment District in County Service Area No. 2 and set a public hearing on July 12, 2022, at 9:30 a.m., or as soon after that hour as practicable, to consider an assessment for operation and maintenance of Tenaya Park, benefiting properties within County Service Area 2, Tenaya Estates, which includes 142 residential parcels

APPROVED AS RECOMMENDED

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

Resolution No. 22-240, Resolution No. 22-246

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

76. Sitting as the Board of Directors for Waterworks District Nos. 37, 38, 40, 41, and 42: Adopt Resolution approving FY 2022-23 Special Districts budgets based on previously approved fees, assessments, charges, State or Federal grants, and recovered costs for County Service Areas, a Highway Lighting District, Maintenance Districts, and Waterworks Districts; and direct Department of Public Works and Planning staff to include rates on Master Schedule of Fees, Charges, and Recovered Costs for administrative purposes

Sitting as the Fresno County Board of Supervisors: Adopt Resolution approving FY 2022-23 Special Districts budgets based on previously approved fees, assessments, charges, State or Federal grants, and recovered costs for County Service Areas, a Highway Lighting District, Maintenance Districts, and Waterworks Districts; and direct Department of Public Works and Planning staff to include rates on Master Schedule of Fees, Charges, and Recovered Costs for administrative purposes

APPROVED AS RECOMMENDED

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

Resolution No. 22-241

Social Services

77. Make a finding that it is in the best interest of the County to suspend the competitive bidding process consistent with Administrative Policy No. 34 for unusual or extraordinary circumstances as California VACS Association through the County of Ventura is the sole entity that maintains the Ventura Automated Collection System and is a governmental agency; and, approve and authorize the Chairman to execute a Memorandum of Understanding with the California VACS Association for shared ongoing software maintenance, system enhancements, and telephone support with member counties for the Ventura Automated Collection System, effective July 1, 2022 through June 30, 2023, total not to exceed \$14,569

APPROVED AS RECOMMENDED

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

Agreement No. 22-290

78. Approve and authorize the Chairman to execute Amendment No. 1 to Agreement with Centro La Familia Advocacy Services, Inc. for Bringing Families Home, effective July 1, 2022 extending the term by two years from July 1, 2022 to June 30, 2024, which includes a three-year base contract and one optional one-year extension and increasing the maximum by \$1,099,394 to a total of \$1,507,669

APPROVED AS RECOMMENDED

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

Agreement No. 22-291

79. Approve and authorize the Chairman to execute Amendment No. 2 to Agreement with WestCare California, Inc., for housing match coordination services, effective July 1, 2022, extending the term by three-months from July 1, 2022 to September 30, 2022, with one optional three-month term and increasing the maximum by \$76,284 to a total of \$759,337; Amendment No. 1 to Agreement with WestCare California, Inc., for rapid rehousing case management services extending the term by one year from July 1, 2022 to June 30, 2023 and increasing the maximum by \$706,511 to a total of \$3,383,909; and, Amendment No. 2 to Agreement with Turning Point of Central California, Inc. for triage emergency shelter services, extending the term by nine months from November 1, 2022 to July 31, 2023 and increasing the maximum by \$550,378 to a total of \$3,449,538

APPROVED AS RECOMMENDED

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

Agreement No. 22-292, Agreement No. 22-293, Agreement No. 22-294