



Board of Supervisors

Agenda - Final

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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

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

Tuesday, October 22, 2024

9:30 AM

Hall of Records

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 ClerkBOS@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 for public review in the office of the Clerk of the Board of Supervisors located in the Hall of Records building, 2281 Tulare Street, Room 301, Fresno, 93721, during regular business hours, 8:00 a.m. – 5:00 p.m., Monday through Friday. Agenda items are also available online at: <http://fresnocounty.legistar.com>.

Roll Call**Invocation and Pledge of Allegiance**

1. Approve Agenda
2. Approve Consent Agenda - Item Numbers 24-49

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

Board of Supervisors

3. Presentation of Retirement Plaque to Clark Crapo - District Attorney's Office - 20 Years of Service
4. Adopt Resolution recognizing Fresno County Stock Clerk Douglas "Doug" King for his dedicated service to Fresno County

Attachments: [Resolution](#)

Supervisor Brandau

5. Conduct first hearing to amend the Ordinance Code of Fresno County, Title 15, to add Chapter 15.90, "Vacant Structures and Buildings;" waive reading of the Ordinance in its entirety and set the second hearing for November 5, 2024; Designate County Counsel to prepare a fair and adequate summary of the proposed Ordinance; and Direct the Clerk of the Board to post and publish the required summary in accordance with Government Code, Section 25124(b)(1)

Attachments: [Agenda Item](#)
 [Ordinance](#)
 [On file with Clerk - Ordinance Summary](#)

6. Conduct first hearing to amend the Ordinance Code of Fresno County, Title 10, to add Chapter 10.31, "Graffiti Abatement"; waive reading of the Ordinance in its entirety and set the second hearing for November 5, 2024; Designate County Counsel to prepare a fair and adequate summary of the proposed Ordinance; and Direct the Clerk of the Board to post and publish the required summary in accordance with Government Code, Section 25124(b)(1)

Attachments: [Agenda Item](#)
 [Ordinance](#)
 [On file with Clerk - Ordinance Summary](#)

Sheriff/Coroner/Public Administrator

7. Approve Amendment to the Salary Resolution adding eight positions to Sheriff-Coroner-Public Administrator's Org 3111, and deleting eight vacant positions from Sheriff-Coroner-Public Administrator's Org 3111, effective October 28, 2024, as reflected in Appendix D; approve Amendment to the Salary Resolution, deleting the Forensic Services Coordinator position and reinstating a Supervising Criminalist position in the Sheriff's Org 3111, effective October 28, 2024, as reflected in Appendix D; approve Amendment to the Salary Resolution to add one additional Sheriff's Captain allocation to the current allocation within Group 2 and deleting the Sheriff Administrative Services Director position from Group 2, effective October 28, 2024, as reflected in Appendix D; and adopt Budget Resolution increasing FY 2024-25 appropriations and estimated revenues for Sheriff's Org 3111 in the amount of \$162,715 to fund the Criminalist and Financial Analyst (4/5 vote)

Attachments: [Agenda Item](#)
[Salary Resolution Amendment - Appendix D](#)
[On file with Clerk - Resolution Org 3111](#)

8. Conduct first hearing to amend the Fresno County Master Schedule of Fees, Charges and Recovered Costs Ordinance by amending Subsection 2609 of Section 2600 - Sheriff-Coroner-Public Administrator, waive reading of the Ordinance in its entirety; and set second hearing for December 3, 2024; designate County Counsel to prepare a fair and adequate summary of the proposed Ordinance; and direct the Clerk of the Board to post and publish the required summary in accordance with Government Code Section 25124(b)(1)

Attachments: [Agenda Item](#)
[MSF FY 2024-25 Attachment A](#)
[MSF FY 2024-25 Ordinance](#)
[MSF FY 2024-25 Exhibit A](#)
[On file with Clerk - Summary of Ordinance](#)

Administrative Office

9. Adopt Resolution updating the Fresno County Operational Area Master Emergency Services Plan; and, authorize the Emergency Services Director to implement future updates to the Fresno County Operational Area Master Emergency Services Plan in compliance with local, State or Federal codes

Attachments: [Agenda Item](#)
[On file with Clerk - Resolution](#)
[On file with Clerk - Recovery Plan](#)
[On file with Clerk - Mass Care and Shelter Plan](#)
[On file with Clerk - Emergency Public Information and Outreach Plan](#)
[On file with Clerk - Master Emergency Services Plan](#)
[Presentation](#)

Probation

10. Conduct first hearing to amend the County of Fresno Master Schedule of Fees, Charges and Recovered Costs Ordinance by amending Subsection 1815 - Daily Rate of Section 1800 - Probation; and waive the reading of the proposed Ordinance in its entirety; and set second hearing of the proposed Ordinance, including its requested Board adoption, for November 5, 2024; designate County Counsel to prepare a fair and adequate summary of the proposed Ordinance; and direct the Clerk of the Board to post and publish the required summary of the proposed Ordinance in accordance with Government Code Section 25124(b)(1)

Attachments: [Agenda Item](#)
[Ordinance, including Exhibit A - Probation MSFs](#)
[On file with Clerk - Summary of Ordinance](#)
[Attachment A - Probation MSF Memo](#)

Social Services

11. Under Administrative Policy No. 34 for competitive bids or requests for proposals, determine that an exception to the competitive bidding requirement is satisfied and a suspension of competition is warranted due to unusual or extraordinary circumstances, and that the best interests of the County would be served by entering into an agreement with Poverello House as the vendor is uniquely qualified to provide ongoing triage center emergency shelter services; and approve and authorize the Chairman to execute an Agreement with Poverello House for triage emergency shelter services, effective November 1, 2024 through June 30, 2025, total not to exceed \$342,005

Attachments: [Agenda Item](#)
[Suspension of Competition](#)
[On file with Clerk - Agreement with Poverello House](#)

Public Works and Planning

12. Adopt resolution to fill a Supervising Architect position with Extra-Help retiree, Noel Roger Davidson, effective October 23, 2024, finding, pursuant to Government Code Section 7522.56 (f) (1), that a 180-day separation period for retired employees returning to employment as Extra-Help is not applicable based on your Board's certification that the nature of employment and appointment is necessary to fill a critically needed position before the 180-day separation period

Attachments: [Agenda Item](#)
[On file with Clerk - Resolution](#)

13. Conduct public protest hearing, as required by Public Utilities Code section 6234, for Board of Supervisors ("Board") to receive, hear, and pass upon any timely written protests, including any timely written objections, made by any interested person against Board granting a franchise, up to 25 years, on a non-exclusive basis ("non-exclusive franchise"), by ordinance, to Toro Energy of California AA, LLC, (also referred to as Toro Energy), upon annual payment of a franchise fee to the County, to construct, maintain and use pipes and appurtenances for transmitting derived gas from Toro Energy's landfill-gas-to-energy project ("LFGTE Project") at County's American Avenue Disposal Site ("AADS") for any and all purposes, as allowed by a County-approved conditional use permit and/or road permit condition, from LFGTE Project at AADS at 18950 W. American Avenue, Kerman, in, along, across, upon, and under following public streets and highways within unincorporated area of Fresno County: from the County's AADS, eastward on W. American Avenue for approximately 4 miles, and then southward on S. Madera Avenue for approximately 4 miles, to a PG&E connection location approximately a half of a mile north of W. Manning Avenue, just east of S. Madera Avenue/SR 145, Kerman; and after conducting and closing public protest hearing, do following, as determined by Board: a. determine that no timely written protests, including timely written objections, have been made against Board granting of non-exclusive franchise to Toro Energy, and Board may proceed to act on recommended action 3; or b. determine that one or more timely written protests, including timely written objections, have been made against Board granting of non-exclusive franchise to Toro Energy, and have been heard by Board, and pass upon such protest(s), including such objection(s), as applicable: i. protest(s), including objection(s), are insufficient; ii. protest(s), including objection(s), are overruled or denied; or iii. protest(s), including objection(s), are sufficient; and c. if Board determines that all such protests, including all such objections, are insufficient or overruled or denied, Board may proceed to recommended action 3; and d. if Board determines that only some of such protests, including some of such objections, are insufficient or overruled or denied, Board will determine, under recommended action 2.e., if remaining protests, including remaining objections, are sufficient; and e. if Board determines that any such protests, including objections, are sufficient, then Board may grant such protests, and sustain such objections, and abandon these proceedings; and conduct first hearing, including first reading of an ordinance granting non-exclusive franchise, as described above, to Toro Energy; Waive reading of ordinance in its entirety and set second hearing of ordinance for December 3, 2024; and designate County Counsel to prepare a fair and adequate summary of proposed ordinance; and direct Clerk of the Board to post and publish required summary in accordance with Government Code section 25124(b)(1)

Attachments:

[Agenda Item](#)

[Ordinance](#)

[On file with Clerk - Ordinance Summary](#)

[Attachment 1 - Location Map](#)

[Attachment A - Future LFGTE Project 25-year Estimated Cash Flow](#)

14. Consider and adopt the Mitigated Negative Declaration, including the Mitigation Monitoring and Reporting Program prepared for Amendment Application No. 3856 based on Initial Study No. 8389; and Find that the proposed rezone of the subject 2.15-acre parcel from the existing dual zoned M-3(c) (General Industrial, Conditional) and C-M(c) (Commercial and Light Manufacturing, Conditional) to a single zoning of C-M(c) (Commercial and Light Manufacturing, Conditional) Zone District with a new list of limited uses applicable to the entire property is consistent with the County's General Plan and County-adopted Roosevelt Community Plan; and Adopt an ordinance pertaining to Amendment Application No. 3856 thereby rezoning the subject 2.15-acres site from the dual zoned M-3(c) (General Industrial, Conditional) and C-M(c) (Commercial and Light Manufacturing, Conditional) to a single zoning of C-M(c) (Commercial and Light Manufacturing, Conditional) Zone District; and 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(a) (the subject parcel is located on the southwest corner of E. Central Avenue and S. Peach Avenue, approximately 1.05-miles south from the City of Fresno (APN: 331-090-92) (3967 E. Central Avenue) (Sup. Dist. 4))

Attachments:

[Agenda Item](#)

[Attachments A-D](#)

[Ordinance](#)

[On file with Clerk - Ordinance Summary](#)

15. Consider Appeal of Planning Commission's technical denial to permit the development of a 16-lot rural residential development with an exception for private road width and minimum centerline road curve radius per County Ordinance Code 17.72.333-A in R-R-Zone District; and if Appeal is granted and technical denial of project is overturned: a. adopt Mitigated Negative Declaration including Mitigation Monitoring and Reporting Program based on Initial Study No. 8307 which was prepared for Project; and b. adopt a Resolution approving General Plan Amendment No. 566 amending Land Use Element of Fresno County General Plan by changing land use designation of subject parcels from Agricultural to Rural Residential; and c. approve an Ordinance pertaining to Amendment Application No. 3850 changing zoning on subject parcels from existing AE-20 (Exclusive Agricultural, 20-acre minimum parcel size) Zone District to R-R (Rural Residential, two-acre net minimum parcel size) Zone District; and d. adopt a Resolution approving Tentative Tract Map Application No. 6420 and Variance Application No. 4140 per recommended findings in Staff Report for creation of a 16-lot rural residential development with an exception for private road width and minimum centerline road curve radius per County Ordinance Code 17.72.333-A and to waive public road frontage requirement and 4 to 1 lot depth to lot width ratio requirement for development; and e. designate County Counsel to prepare a fair and adequate summary of proposed Ordinance described in Recommended Actions d. above and direct Clerk of Board to post and publish requirement summary in accordance with Government Code, Section 25124(a) (subject parcels are located on southeast corner of Friant Road and Willow Avenue, approximately 1,870 feet north of City of Fresno boundary (APN: 579-060-37;55) (12760 and 12762 N. Friant Road) (Sup. Dist. 2))

Attachments:

[Agenda Item](#)

[Attachments A - F](#)

[On file with Clerk - Resolution GPA 566](#)

[Ordinance AA 3850](#)

[On file with Clerk - Resolution TTM 6420 and VA 4140](#)

[On file with Clerk - Ordinance Summary](#)

Board of Supervisors' Committee Reports and Comments

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

Board Appointments

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

Attachments: [Agenda Item](#)
 [Attachment A](#)

Public Presentations

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

Closed Session

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

19. 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
20. Conference with legal counsel - Initiation of Litigation; Government Code, section 54956.9(d)(4) (3 Cases)
21. Conference with legal counsel - Significant Exposure to Litigation; Government Code, section 54956.9(d)(2) (2 Cases)
22. Conference with legal counsel - Existing Litigation pursuant to Government Code Section 54956.9(d)(1): Jeffrey Penry: ADJ12380186; ADJ12238621
23. Conference with Real Property Negotiators - Government Code, Section 54956.8; 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: Sevak Khatchadourian: Instructions to County's negotiator may concern sale, lease and escrow terms and conditions including price
- 23.1 Conference with Real Property Negotiators - Government Code, Section 54956.8; CSA 34 water treatment and sewer facilities APNs 30054228T and 30054224T; County Negotiator: Paul Nerland or designee. Negotiating Parties: San Jose Water: Instructions to County's negotiator may concern sale, lease and escrow terms and conditions including price

Adjourn**NEXT MEETINGS:**

November 5, 2024 - 9:30 A.M.
December 3, 2024 - 9:30 A.M.

CONSENT AGENDA

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

Board of Supervisors

24. Approve minutes for October 8, 2024

Attachments: [10-08-2024 Action Summary Minutes - DRAFT](#)

Chairman Magsig

25. Proclaim October 30, 2024 as Weatherization Day in Fresno County

Attachments: [Proclamation](#)

District Attorney

26. Approve Amendment to the Salary Resolution allocating one (1) additional Supervising District Attorney Investigator position, with no net increase in positions, within District Attorney Org 2860, effective October 28, 2024, as reflected in Appendix C

Attachments: [Agenda Item](#)
[Salary Resolution Amendment - Appendix C](#)

Sheriff/Coroner/Public Administrator

27. Retroactively authorize the Sheriff-Coroner-Public Administrator, or his authorized representative, to submit the County's application to the U.S. Department of Justice, United States Marshals Service ("USMS"), for a new Office of Detention Services Intergovernmental Agreement relating to the County's housing of federal prisoners in the Fresno County Jail, using the web-based Federal Intergovernmental Agreement system; approve and authorize the Chairman to execute Office of Detention Services Intergovernmental Agreement (No. 97-02-0015), and its Amendment No. 1 to Office of Detention Services Intergovernmental Agreement No. 97-02-0015, both with the USMS, and both relating to the County's housing of federal prisoners in the Fresno County Jail (collectively, the "Amended New IGA"); and authorize the Sheriff, or his designee, to approve and accept the USMS' designated effective date for the Amended New IGA, and any USMS numbering or renumbering of the Amended New IGA or any document thereof

Attachments: [Agenda Item](#)
[On file with Clerk - Fresno IGA Application](#)
[On file with Clerk - New IGA \(No. 97-02-0015\)](#)
[On file with Clerk - Amendment No. 1 to New IGA No. 97-02-0015](#)

28. Approve and authorize the Chairman to execute a retroactive Agreement with MediWaste Disposal LLC for transport of medical waste from County facilities and disposal, effective July 29, 2024 through July 28, 2029, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$1,000,000

Attachments: [Agenda Item](#)

[On file with Clerk - Agreement with MediWaste Disposal LLC](#)

29. Approve and authorize the Chairman to execute a retroactive Agreement with DFC, Inc., dba Advanced Helicopter Services, for aircraft maintenance services for the Sheriff's Office aircrafts consisting of one MD530F, two MD500E helicopters, and one Cessna T206H airplane, effective October 1, 2024, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$8,000,000

Attachments: [Agenda Item](#)

[On file with Clerk - Agreement w/ DFC, Inc., dba Advanced Helicopter Services](#)

30. Adopt Resolution to establish revolving cash fund for Sheriff-Coroner-Public Administrator's Office Area 2 for use in investigative activities in the amount of \$5,000

Attachments: [Agenda Item](#)

[On file with Clerk - Resolution](#)

[Report and Recommendation \(ACTTC\)](#)

Administrative Office

31. Approve and authorize the Chairman to execute a License Agreement with City of Fresno to operate mobile shower and restroom services for unhoused persons at the Fresno Fairgrounds, 4535 E. Hamilton Avenue, Fresno, CA 93702, effective November 1, 2024 through April 30, 2025 with an optional six-month extension (\$0)

Attachments: [Agenda Item](#)

[On file with Clerk - License Agreement with City of Fresno](#)

32. Under Administrative Policy No. 34 for competitive bids or requests for proposals (AP 34), determine that an exception to the competitive bidding requirements under AP 34 is satisfied and a suspension of competition is warranted due to unusual or extraordinary circumstances, and that the best interests of the County would be served by entering into an Agreement with Tone Consulting Group LLC as the vendor currently provides broadband consulting services and it is the only vendor able to continue services without causing major delays in the County's broadband projects; and Approve and authorize the Chairman to execute a retroactive Agreement with Tone Consulting Group LLC for broadband consulting services, effective July 1, 2024, not to exceed three consecutive years, which includes a two-year base contract and one optional one-year extension, total not to exceed \$722,000

Attachments: [Agenda Item](#)

[Suspension of Competition Acquisition Request](#)

[On file with Clerk - Agreement with Tone Consulting Group LLC](#)

33. Approve and authorize the Chairman to execute a First Amendment to Subrecipient Agreement No. 23-119 with Fresno Economic Opportunities Commission (Fresno EOC) for provision of American Rescue Plan Act - State and Local Fiscal Recovery Funds (ARPA-SLFRF), which will revise the expenditure plan and the modification clause, with no increase to the maximum compensation (48,584); and Authorize the County Administrative Officer or designee to approve and execute written changes to the items in the project budget, which, when added together during the term of the Agreement, do not exceed ten percent (10%) of the total maximum compensation payable to Subrecipient, and which do not result in any change to the maximum compensation amount payable to Fresno EOC

Attachments:

[Agenda Item](#)

[On file with Clerk - Amendment No. 1 to Agreement 23-119 with Fresno EOC](#)

Human Resources

34. Approve Amendment to the Salary Resolution, Section 100, updating Footnote "3", effective October 28, 2024, as reflected on Appendix "B"; Approve Amendment to the Salary Resolution, Section 100, deleting Footnote "7", effective October 28, 2024, as reflected on Appendix "B"; and Approve Amendment to the Salary Resolution, Section 100, adding Footnote "10", effective October 28, 2024, as reflected on Appendix "B"

Attachments:

[Agenda Item](#)

[Salary Resolution Amendment - Appendix "B"](#)

35. Approve an Addendum to the Memorandum of Understanding (MOU) for Representation Unit 2 - Sheriff's and Probation Personnel, represented by the Fresno County Public Safety Association, effective December 9, 2024

Attachments:

[Agenda Item](#)

[Addendum to the Memorandum of Understanding for Representation Unit 2](#)

Internal Services

36. Approve and authorize the Chairman to execute an Agreement with Samsara, Inc., through a cooperative agreement with Sourcewell, for products and services related to vehicle tracking, effective October 22, 2024, not to exceed three consecutive years, total not to exceed \$936,969

Attachments:

[Agenda Item](#)

[On file with Clerk - Agreement with Samsara, Inc.](#)

37. Approve reclassification of FY 2023-24 Internal Services Department - Information Technology Org 8905, Facility Services Org 8935, and Security Org 8970 expenditures determined to be Capital Assets as identified on Exhibits A, B, and C pursuant to County Administrative Office Management Directive 400 - Property and Equipment

Attachments: [Agenda Item](#)
[Exhibit A - Information Technology Org 8905](#)
[Exhibit B - Facility Service Org 8935](#)
[Exhibit C - Security Org 8970](#)

38. Approve and authorize the Chairman to execute an Agreement with Zetron, Inc. through a cooperative agreement with National Association of State Procurement Officials to provide public communication products, services, and solutions for Zetron-brand dispatch and communication systems, effective November 1, 2024, through October 31, 2029, for a five-year term, total not to exceed \$1,175,000

Attachments: [Agenda Item](#)
[On file with Clerk - Agreement with Zetron, Inc.](#)

Probation

39. Retroactively approve and authorize the Chief Probation Officer's previous submittal of a grant application to the State of California Office of Traffic Safety (OTS) for the Probation Department's 2025 Intensive Supervision of High-Risk Felony and Repeat DUI Offenders (Repeat DUI) Program (\$343,000); and approve and authorize the Chairman to execute a Retroactive Grant Agreement with OTS (Grant Number AL25022), with an electronic signature, to provide Intensive Probation Supervision for Repeat DUI Offenders for the period of October 1, 2024 through September 30, 2025 (\$343,000)

Attachments: [Agenda Item](#)
[On file with Clerk - Grant Agreement with OTS](#)

Public Health

40. Approve and authorize the Chairman to execute a retroactive revenue Agreement with the California Emergency Medical Services Authority for multi-county emergency medical services coordination, effective July 1, 2024 through June 30, 2025 (\$960,447)

Attachments: [Agenda Item](#)
[On file with Clerk - Agreement with California EMSA](#)

41. Approve and authorize the Chairman to execute First Amendment to Agreement with Fresno Economic Opportunities Commission for implementing the school-based dental sealant program, effective upon execution with no change to the term of July 1, 2023 through June 30, 2027 and increasing the maximum by \$30,000 to a total of \$950,000

Attachments: [Agenda Item](#)
[On file with Clerk - First Amendment to Agreement with Fresno EOC](#)

42. Under Administrative Policy No. 34 for competitive bids or requests for proposals (AP 34), determine that an exception to the competitive bidding requirement under AP 34 is satisfied and a suspension of competition is warranted due to unusual or extraordinary circumstances, and that the best interests of the County would be served by entering into an agreement with Fresno Economic Opportunities Commission (EOC) as EOC through their LGBTQ+ Resource Center and Health Services clinic are the only vendor able to fulfill all needed services at once for this contract to the community; and, Approve and authorize the Chairman to execute a retroactive Agreement with EOC to provide outreach, health education, screenings, and treatments for communicable diseases to the Fresno County communities most at-risk, effective October 1, 2024, not to exceed four years and nine months, which includes a two year and nine-month base contract and two optional one-year extensions, total not to exceed \$1,500,000

Attachments: [Agenda Item](#)
[Suspension of Competition Acquisition Request](#)
[On file with Clerk - Agreement with Fresno EOC](#)
[On file with Clerk - Digital Signature Audit Report](#)

Public Works and Planning

43. Adopt plans and specifications for Contract 24-S-01 ECC Educational Building and award to lowest bidder GCB1 Inc. dba GC Builders, 3003 N. Monroe Avenue, Fresno, CA 93723, in total amount of \$2,753,499

Attachments: [Agenda Item](#)
[Location Map](#)

44. Adopt Modified 2023 Caltrans Standard Plans and Specifications as County Standard Plans and Specifications for Public Works Transportation Projects; and authorize Director of Public Works and Planning to update County Standard Plans and Specifications to best serve County's needs

Attachments: [Agenda Item](#)

45. Approve and authorize Chairman to execute Agreement with Del Rey Community Services District for Del Rey Fire Hydrant Replacement Community Development Block Grant Project No. 24151, which consists of replacement of existing obsolete and/or non-functioning municipal fire hydrants with new fire hydrants at various locations within Del Rey Community Services District service area, effective upon execution through February 2, 2026, total Community Development Block Grant funding amount not to exceed \$300,000; and approve and authorize Director of Public Works and Planning to evaluate and grant timeline extensions and scope modifications for completion of Project as requested by Del Rey Community Services District, in compliance with Federal Community Development Block Grant Regulations, and so long as modifications do not change fundamental nature of Project

Attachments: [Agenda Item](#)
[Location Map](#)
[On file with Clerk - Agreement with Del Rey CSD \(CDBG 24151\)](#)

46. Approve and authorize the Chairman to execute Amendment No. 2 to Agreement No. 22-399 with Stearns, Conrad, & Schmidt, Consulting Engineers, Inc., dba SCS Engineers for consultant services related to solid waste planning and implementation of solid waste management programs compliant with both State regulations and the Fresno County Ordinance Code, assigning additional tasks to SCS Engineers, and increasing the maximum compensation amount by \$200,000 to a total of \$680,000

Attachments:

[Agenda Item](#)

[On file with Clerk - Amendment No. 2 to Agreement No. 22-399](#)

47. Adopt Budget Resolution increasing appropriations and estimated revenues for Parks and Grounds Org 7910 in amount of \$254,982 for purchase of equipment to be used for maintenance of parks throughout County (4/5 vote); and adopt Budget Resolution increasing FY 2024-25 appropriations in Public Works and Planning Org 1191 - County Park Donations in amount of \$254,982 (4/5 vote); and approve recommendation to fund \$254,982 for purchase of equipment for various County operated parks from Ernest Lawrence Estate, Org 1191 - County Park Donations

Attachments:

[Agenda Item](#)

[On file with Clerk - Resolution Org 7910](#)

[On file with Clerk - Resolution Org 1191](#)

Social Services

48. Approve and authorize the Chairman to execute retroactive Agreement with Fresno County Superintendent of Schools to continue participation in the Foster Youth Network, effective July 1, 2024 through June 30, 2027 (\$0); and, approve and authorize Department of Social Services and Probation employees who require access to the Foster Youth Network to execute a Foster Youth Services Coordinating Program of Sacramento, Foster Focus Confidentiality Agreement with Sacramento County Office of Education

Attachments:

[Agenda Item](#)

[On file with Clerk - Agreement with FCSS](#)

49. Under Administrative Policy No. 34 for competitive bids or requests for proposals determine that an exception to the competitive bidding requirement is satisfied and a suspension of competition is warranted due to unusual or extraordinary circumstances, and that the best interests of the County would be served by continuing a subscription with Cornerstone OnDemand, Inc. (previously known as Saba Software, Inc.) as it meets the needs as a Learning Management System for the Department; and Approve and authorize the Chairman to execute an Agreement with Cornerstone OnDemand, Inc. effective November 3, 2024 through November 2, 2026 total not to exceed \$173,524

Attachments:

[Agenda Item](#)

[Suspension of Competition Request](#)

[On file with Clerk - Cornerstone OnDemand Master Agmt. & Q-93752 Quote](#)

[On file with Clerk - Saba Service Level Agreement](#)