



# County of Fresno

## Action Summary - Draft

### Board of Supervisors

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**Garry Bredefeld, 2nd District, Chairman**  
**Luis Chavez, 3rd District, Vice Chairman**  
**Brian Pacheco, 1st District**  
**Buddy Mendes, 4th District**  
**Nathan Magsig, 5th District**

**Paul Nerland, County Administrative Officer**  
**Douglas Sloan, County Counsel**  
**Bernice E. Seidel, Clerk of the Board of Supervisors**

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Tuesday, March 17, 2026

9:30 AM

Hall of Records

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**Present:** 5 - Chairman Garry Bredefeld, Vice Chairman Luis Chavez, Supervisor Nathan Magsig, Supervisor Buddy Mendes, and Supervisor Brian Pacheco

### **Invocation and Pledge of Allegiance**

*MICHAEL LOERA, YOUNG ADULTS PASTOR AT FAMILY CHRISTIAN ASSEMBLY, PROVIDED THE INVOCATION AND BERNICE E. SEIDEL, CLERK OF THE BOARD, LED THE BOARD OF SUPERVISORS IN THE PLEDGE OF ALLEGIANCE*

#### 1. Approve Agenda

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

**Ayes:** 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

#### 2. Approve Consent Agenda - Item Numbers 17-47

**PRIOR TO BOARD APPROVAL OF THE CONSENT AGENDA, THE CLERK ANNOUNCED: IN COMPLIANCE WITH GOVERNMENT CODE SECTION 54953(d)(3), IF APPROVED, ITEM 27 WILL INCREASE THE ANNUAL LEAVE CAP FROM 600 TO 650 HOURS FOR UNREPRESENTED MANAGEMENT, INCLUDING DEPARTMENT HEADS. A MOTION WAS MADE BY SUPERVISOR MENDES, SECONDED BY VICE CHAIRMAN CHAVEZ, THAT THIS CONSENT AGENDA BE APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEM 43 WHICH WAS DELETED. THE MOTION CARRIED BY THE FOLLOWING VOTE:**

**Ayes:** 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

**Auditor-Controller/Treasurer-Tax Collector**

- 3. Approve and authorize the Chairman to execute an Agreement with Megabyte Systems, Inc. for the installation and perpetual licensing of the Megabyte Property Tax System, effective upon execution, total not to exceed \$3,971,000; approve and authorize the Chairman to execute an Agreement with Megabyte Systems Inc. for the support and maintenance of the Megabyte Property Tax System, effective 30 days after the “installation date” referenced in the Megabyte Licensing Agreement, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$3,162,623; and adopt and authorize the Clerk of the Board to execute Budget Transfer No. 60 transferring FY 2025-26 appropriations in the amount of \$754,250 from Account 7296 (Data Processing Services) to Account 8500 (Intangible) within Auditor-Controller/Treasurer-Tax Collector (Org. 0410) to properly account for the costs as an intangible capital asset

**PRIOR TO BOARD DISCUSSION, THE DEPARTMENT ANNOUNCED THE FOLLOWING REVISIONS TO THE LICENSE AND INSTALLATION AGREEMENT: UNDER SECTION 8.2, THE REFERENCE TO SECTION 7.1 IS CORRECTED TO SECTION 8.1; UNDER SECTION 8.4, THE REFERENCE TO SECTION 7.3 IS CORRECTED TO SECTION 8.3; UNDER SECTION 9.3, THE REFERENCE TO SECTIONS 8.1 AND 8.2 ARE CORRECTED TO SECTIONS 9.1 AND 9.2; AND IN THE WEBSITE HOSTING ADDENDUM, UNDER SECTION 4.1, THE REFERENCE TO SECTION 10 IS CORRECTED TO SECTION 11. A MOTION WAS MADE BY SUPERVISOR MENDES, SECONDED BY VICE CHAIRMAN CHAVEZ, THAT THIS MATTER BE APPROVED AS REVISED. THE MOTION CARRIED BY THE FOLLOWING VOTE:**

**Ayes:** 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Agreement No. 26-114, Agreement No. 26-115

**Administrative Office**

- 3.1 Receive Update on Road Initiative

**RECEIVED UPDATE ON ROAD INITIATIVE**

4. Adopt recommended changes to the Fresno County State Legislative Platform; Authorize the Chairman to execute letters of support, or opposition, in accordance with the Platform; and Authorize the County Administrative Office to work with the County's State Legislative Delegation, Sacramento lobbyists, and/or other necessary parties to support, or oppose, legislation in accordance with the Platform

**A MOTION WAS MADE BY CHAIRMAN BREDEFELD, SECONDED BY SUPERVISOR MAGSIG, TO ADOPT THE RECOMMENDED CHANGES TO THE FRESNO COUNTY STATE LEGISLATIVE PLATFORM, INCLUDING, UNDER PUBLIC HEALTH, MENTAL HEALTH, SUBSTANCE USE, AND HEALTH CARE SERVICES, AFTER THE EIGHTH BULLET POINT, AN ADDITIONAL BULLET POINT TO READ, "OPPOSE ANY EXPANDING LEGISLATION THAT SUPPORTS FUNDING PUBLIC SYRINGE OR NEEDLE DISTRIBUTION OR EXCHANGE PROGRAMS, OR SUPERVISED CONSUMPTION SITES, NEVER USE ALONE SERVICES, SAFER USE EDUCATION, AND PRE-EXPOSURE PROPHYLAXIS AND POST-EXPOSURE PROPHYLAXIS. INSTEAD, ADVOCATE FOR DIRECTING RESOURCES AND POLICIES TOWARD COMPREHENSIVE RECOVERY-ORIENTED SERVICES, HEALTH INTERVENTIONS, INITIATIVES FOCUSED ON TREATMENT, AND MEASURES THAT PRIORITIZE PUBLIC SAFETY;" AUTHORIZE THE CHAIRMAN TO EXECUTE LETTERS OF SUPPORT, OR OPPOSITION, IN ACCORDANCE WITH THE PLATFORM; AND AUTHORIZE THE COUNTY ADMINISTRATIVE OFFICE TO WORK WITH THE COUNTY'S STATE LEGISLATIVE DELEGATION, SACRAMENTO LOBBYISTS, AND/OR OTHER NECESSARY PARTIES TO SUPPORT, OR OPPOSE, LEGISLATION IN ACCORDANCE WITH THE PLATFORM. THE MOTION CARRIED BY THE FOLLOWING VOTE:**

**Ayes:** 4 - Bredefeld, Chavez, Magsig, and Mendes

**Noes:** 1 - Pacheco

5. Receive verbal report from Paul Yoder, State lobbyist, regarding legislative activity

**RECEIVED VERBAL REPORT FROM PAUL YODER, STATE LOBBYIST, REGARDING LEGISLATIVE ACTIVITY**

6. Receive Mid-Year Budget Report for Fiscal Year 2025-26; and approve proposed schedule for the Recommended Budget and adoption of the Fiscal Year 2026-27 Budget which incorporates a Recommended Budget by June 30, 2026

**RECEIVED MID-YEAR BUDGET REPORT FOR FISCAL YEAR 2025-26. A MOTION WAS MADE BY VICE CHAIRMAN CHAVEZ, SECONDED BY SUPERVISOR MENDES, THAT THIS MATTER BE APPROVED AS RECOMMENDED. THE MOTION CARRIED BY THE FOLLOWING VOTE:**

**Ayes:** 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

7. Receive presentation regarding the impacts to the County of Fresno of H.R. 1

**RECEIVED PRESENTATION REGARDING THE IMPACTS TO THE COUNTY OF FRESNO OF H.R. 1**

**Administrative Office, Public Works and Planning, and Public Health**

- 7.1 Receive presentation from County Administrative Office, Department of Public Works, and Department of Public Health - Environmental Health and provide direction regarding Construction and Demolition debris at American Avenue Disposal Site

**RECEIVED PRESENTATION. A MOTION WAS MADE BY SUPERVISOR MAGSIG, SECONDED BY SUPERVISOR PACHECO, TO DIRECT STAFF TO: ENSURE, AS SOON AS POSSIBLE, CLEAR WEBSITE, SIGNAGE, AND EDUCATIONAL MATERIALS NOTIFY THE PUBLIC OF THE REQUIREMENTS FOR THE AMERICAN AVENUE DISPOSAL SITE; ENSURE A SUPPLY OF HIGH-VISIBILITY SAFETY VESTS ARE MAINTAINED AND RECOUPED FROM VISITORS; REVIEW FEES TO ENSURE COST RECOVERY AND ENABLE FUTURE EXPANSION; REVIEW AND RETURN TO THE BOARD WITH OPTIONS FOR EXPANSION, INCLUDING A NEW SCALE, TO HELP REDUCE WAIT TIMES; AND, WITH COUNTY COUNSEL, REVIEW CURRENT AGREEMENTS, INCLUDING WITH THE CITY OF FRESNO, TO DETERMINE OPTIONS, INCLUDING RENEGOTIATION, TO ENSURE COST RECOVERY. THE MOTION CARRIED BY THE FOLLOWING VOTE:**

**Ayes:** 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

**Public Works and Planning**

8. Consider and adopt Resolution accepting 2025 General Plan Annual Progress Report (APR) and authorize the Department of Public Works and Planning to submit the 2025 APR to the Governor's Office of Land Use and Climate Innovation (LCI) and the California Department of Housing and Community Development (HCD)

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

**Ayes:** 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Resolution No. 26-100

**Board of Supervisors' Committee Reports and Comments**

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

**SUPERVISOR MAGSIG WISHED EVERYONE A HAPPY ST. PATRICK'S DAY. SUPERVISOR MENDES ANNOUNCED THAT HIS SON, JOHN, IS NOW CHAIRMAN OF THE KINGS RIVER WATER ASSOCIATION (KRWA). CHAIRMAN BREDEFELD RECOGNIZED THE SERVICE MEMBERS KILLED IN ACTION DURING THE CURRENT WAR WITH IRAN; AND SUPERVISOR MAGSIG LED A PRAYER FOR THE FALLEN SERVICE MEMBERS AND THOSE STILL SERVING. CHAIRMAN BREDEFELD ALSO EXPRESSED CONCERN WITH THE CALIFORNIA BOARD OF PAROLE HEARINGS, WHOSE COMMISSIONERS ARE APPOINTED BY THE GOVERNOR, AND WHICH APPROVED THE RECENT RELEASE OF TWO INDIVIDUALS CONVICTED OF SEX CRIMES AGAINST CHILDREN; AND HIGHLIGHTED THE POTENTIAL RISK TO CHILDREN IN THE STATE**

**Board Appointments**

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

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

**CHILD CARE & DEVELOPMENT LOCAL PLANNING COUNCIL  
APPOINT TAMAR GRIGSBY TO THE POSITION PREVIOUSLY HELD BY EARLINE GRAVES (TERM TO EXPIRE 01/08/2029)**

**CLOVIS CEMETERY DISTRICT  
RE-APPOINT KENNETH LONG (TERM TO EXPIRE 01/07/2030)**

**COMMISSION ON THE STATUS OF WOMEN  
RE-APPOINT DAYANNA MACIAS CARLOS (TERM TO EXPIRE 07/01/2027)**

**THE MOTION CARRIED BY THE FOLLOWING VOTE:**

**Ayes: 5 - Bredfeld, Chavez, Magsig, Mendes, and Pacheco**

**Public Presentations**

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

**County Counsel**

- 12. County Counsel Reports from Previous Closed Sessions - This portion of the meeting is reserved for County Counsel to report on Closed Session items from previous meetings  
**HELD; NO REPORTS FROM PREVIOUS CLOSED SESSIONS**

**Closed Session**

- 13. 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**

- 14. Conference with Legal Counsel - Initiation of Litigation - Government Code, section 54956.9(d) (4) (2 Cases)

**THE BOARD UNANIMOUSLY APPROVED DIRECTION FOR COUNTY COUNSEL TO PROVIDE A DEMAND LETTER AND PURSUE LITIGATION AGAINST THE COUNTY RECORDER, PAUL DICTOS, IN HIS OFFICIAL CAPACITY, TO REQUIRE COMPLIANCE WITH HOW SB2 FEES ARE DETERMINED AND COLLECTED**

- 15. Conference with Legal Counsel - Significant Exposure to Litigation - Government Code, section 54956.9(d)(2) (2 Cases)

**HELD; NO REPORTABLE ACTION**

- 16. Conference with Legal Counsel - Existing Litigation - Government Code, section 54956.9(d)(1) - Ardaiz, et al. v. County of Fresno, et al., Fresno County Superior Court Case No. 24CECG03245

**HELD; NO REPORTABLE ACTION**

**Adjourn**

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

**Ayes:** 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

APPROVED:

\_\_\_\_\_  
 GARRY BREDEFELD, 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**

**PRIOR TO BOARD APPROVAL OF THE CONSENT AGENDA, THE CLERK ANNOUNCED: IN COMPLIANCE WITH GOVERNMENT CODE SECTION 54953(d)(3), IF APPROVED, ITEM 27 WILL INCREASE THE ANNUAL LEAVE CAP FROM 600 TO 650 HOURS FOR UNREPRESENTED MANAGEMENT, INCLUDING DEPARTMENT HEADS. A MOTION WAS MADE BY SUPERVISOR MENDES, SECONDED BY VICE CHAIRMAN CHAVEZ, THAT THIS CONSENT AGENDA BE APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEM 43 WHICH WAS DELETED. THE MOTION CARRIED BY THE FOLLOWING VOTE:**

**Ayes:** 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

**Board of Supervisors**

- 17. Approve minutes for March 3, 2026

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

**Auditor-Controller/Treasurer-Tax Collector**

- 18. Receive and file the Fresno County Audit Committee Minutes from the October 15, 2025, meeting

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

**Administrative Office**

- 19. Approve and authorize the Chairman to execute a Third Amendment to Subrecipient Agreement No. 22-340 with Fresno Community Hospital and Medical Center (Subrecipient) for provision of American Rescue Plan Act - State and Local Fiscal Recovery Funds (ARPA-SLFRF), which will revise the expenditure plan with no change to the maximum compensation (\$2,712,835)

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Agreement No. 26-103

**Behavioral Health**

20. Adopt a Budget Resolution increasing FY 2025-26 appropriations for DUI / PC1000 Fund 0041, Subclass 17116, Org 1066, in the amount of \$21,400 (4/5 vote); adopt a Budget Resolution increasing the FY 2025-26 appropriations for 1991 Realignment - Behavioral Health Fund 0135, Subclass 13045, Org 5245, in the amount of \$1,787,219 (4/5 vote); adopt a Budget Resolution increasing the FY 2025-26 appropriations for Behavioral Health Realignment - Drug Court Fund 0271, Subclass 13026, Org 5632, in the amount of \$550,898 (4/5 vote); adopt a Budget Resolution increasing the FY 2025-26 appropriations for Behavioral Health Realignment - Non-DMC Fund 0271, Subclass 13026, Org 5633, in the amount of \$117,164 (4/5 vote); adopt a Budget Resolution increasing the FY 2025-26 appropriations for Behavioral Health Realignment - DMC Fund 0271, Subclass 13026, Org 5634, in the amount of \$7,263,976 (4/5 vote); adopt a Budget Resolution increasing the FY 2025-26 appropriations for Behavioral Health Realignment - Managed Care Fund 0271, Subclass 13026, Org 5636, in the amount of \$6,672,991 (4/5 vote); adopt a Budget Resolution increasing the FY 2025-26 appropriations for Behavioral Health Realignment - EPSDT Fund 0271, Subclass 13026, Org 5637, in the amount of \$9,085,004 (4/5 vote); and adopt seven Budget Resolutions increasing the FY 2025-26 appropriations and estimated revenue for Department of Behavioral Health Org 5630, in the total amount of \$25,498,652 (4/5 vote)

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Resolution No. 26-076, Resolution No. 26-077, Resolution No. 26-078, Resolution No. 26-079, Resolution No. 26-080, Resolution No. 26-081, Resolution No. 26-082, Resolution No. 26-083, Resolution No. 26-084, Resolution No. 26-085, Resolution No. 26-086, Resolution No. 26-087, Resolution No. 26-088, Resolution No. 26-089

21. Approve and authorize the Chairman to execute Amendment No. 4 to Agreement with Youth Leadership Institute for Substance Use Disorder Primary Prevention Services to include increased funding for the Friday Night Live Program, effective upon execution, with no change to the term of July 1, 2021 through June 30, 2026, and increasing the maximum by \$16,000 to a total of \$7,093,625

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Agreement No. 26-104

22. Approve and authorize the Department of Behavioral Health to participate in a health and wellness fair, pursuant to Administrative Policy 80

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

**Fresno County Employees' Retirement Association**

23. Receive and file the Fresno County Employees' Retirement Association (FCERA) Actuarial Valuation and Review report (the Actuarial Valuation and Review report) as of June 30, 2025 completed by The Segal Group, Inc. (Segal), FCERA's actuary; and approve and adopt the Board of Retirement's recommended employer and member contribution rates, for FY 2025-26 as provided for in the FCERA member contribution rates in Section 4, Exhibit 3 entitled "Member Contribution Rates," the employer contribution rates in Section 2, Subsection F entitled "Recommended Employer Contribution Rate," and the Administrative Expense Load percentage of Payroll rates in Section 4, Exhibit 1 of the Actuarial Valuation and Review report as of June 30, 2025, in accordance with Government Code sections 31453 and 31454

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

**General Services**

24. Approve and authorize the Chairman to execute a retroactive Lease Agreement with Rosenberg Associates for 23,308 square feet of office space located at 2048 North Fine Avenue, Spaces 102 and 112, Fresno, California 93727, for continued use by the Probation Department, effective March 1, 2026, which includes a base term through June 30, 2026, and the option to continue the Agreement on a month-to-month basis thereafter; Authorize the Director of the General Services Department, or their designee, to approve and execute, upon review and approval as to legal form by County Counsel, an Estoppel Certificate, and Subordination and Non-Disturbance Agreement relating to the recommended Lease Agreement, if requested by Lessor to sign such documents; and Authorize the Director of General Services, or their designee, to approve and execute (or accept, as applicable), (a) upon review and approval as to legal form by County Counsel, a Memorandum of Lease, and any notices, instruments, certificates, and documents, relating to the consummation of the recommended Lease Agreement, and (b) any notices and documents relating to the County's administration of the leased premises under the recommended Lease Agreement

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Agreement No. 26-105

- 25.** Approve and authorize the Chairman to execute an Omnibus Amendment to Energy Services Agreement Nos. A-23-675 through A-23-681 with FFP BTM Solar, LLC, amending terms relating to the financing, design, construction, installation, operation, and maintenance of photovoltaic energy systems, including solar panels, and increasing the potential 25-year term to a 35-year term, with an initial twenty-year term and three optional five-year renewal terms; Approve and authorize the Chairman to execute Change Orders to Energy Services Agreement Nos. A-23-675 through A-23-681, amending the scope of each photovoltaic energy project, inclusive of the kilowatt per hour purchase rate, construction timelines, and termination values; and Approve and authorize the Chairman to execute an Assignment and Consent to Assignment of Project Documents and Acknowledgement of Energy Services Agreement Nos. A-23-675 through A-23-681, assigning the development, design, procurement, construction, operation, maintenance, and ownership of the resulting photovoltaic systems from FFP BTM Solar LLC to Greenskies Clean Energy LLC

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Agreement No. 26-106

**Human Resources**

- 26.** 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 for the solicitation of health and ancillary/voluntary benefits plan proposals for Plan Year 2027; and Authorize the Director of Human Resources to solicit competitive bids for health and ancillary/voluntary benefit plans and directly negotiate agreements with vendors to provide health and ancillary/voluntary benefits to active and retired County employees and their dependents for Plan Year 2027

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

27. Approve the successor Memoranda of Understanding for the following Representation Units, represented by Service Employees International Union (SEIU) Local 521, effective March 16, 2026, through March 14, 2027: Unit 03 - Mental Health Professionals and Social Workers, Unit 04 - Eligibility Workers, Unit 12 - Clerical, Paramedical, Building and Service Employees, Unit 22 - Professional, Para-Professional, and Technical Employees, Unit 36 - Supervisory Employees, approve a Salary Resolution Amendment increasing the Annual Leave IV Cap from 600 hours to 650 hours for all Unrepresented and Management (including Senior Management, Senior Management Supervisors, Assistant Department Head and Department Head) classifications, effective April 27, 2026, as reflected on Appendix "B", and approve related Salary Resolution Amendments, effective March 16, 2026, as reflected on Appendix "B"

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Salary Resolution No. 26-007

28. Approve and authorize the Chairman to execute an Agreement with Standard Insurance Company to provide long-term disability insurance benefits for unrepresented management employees, effective April 1, 2026, not to exceed four years and nine months, which includes a two-year and nine-month base agreement and two optional one-year extensions

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Agreement No. 26-107

### **Information Technology Services**

29. 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 Sole Source - Suspension of Competition is warranted, and that the best interests of the County would be served by entering into an agreement with Teledata Services Co. as there are critical low-voltage cabling service projects in need of completion in order to maintain operations and address emergent needs; and Approve and authorize the Chairman to execute an Agreement with Teledata Services Co. for internal low-voltage cabling services and emergency repairs, effective upon execution, not to exceed two-years, which includes a one-year base contract and one optional one-year extension, total not to exceed \$222,890

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Agreement No. 26-108

**Library**

30. Adopt Resolution accepting and expressing gratitude to Fred McNairy for the non-monetary donation to the Library for a rare book collection valued at \$26,210 to be added to the Library's Heritage Room collection located in the Central Branch Library

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Resolution No. 26-090

31. Adopt Resolution accepting and expressing gratitude to Carnegie Corporation of New York for a monetary donation in the amount of \$40,000 to be split equally between the Clovis Regional Library, Sanger Branch Library, Selma Branch Library, and Central Library; and adopt Budget Resolution increasing FY 2025-26 appropriations and estimated revenues in County Library Book Fund Org 7521 in the amount of \$40,000 (4/5 vote)

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Resolution No. 26-091, Resolution No. 26-092

**Probation**

32. Approve and authorize the Chairman to execute an Agreement with Valley Teen Ranch to operate the Probation Department's Step-Down Housing for youth in the Secured Youth Treatment Facility at the Juvenile Justice Campus, effective upon execution, not to exceed five consecutive years, which includes an approximately three-year base contract and two optional one-year extensions, total not to exceed \$8,825,000; Authorize the Chief Probation Officer, or their designee, to make changes to expense category subtotals set forth in the Agreement budget, provided such changes do not exceed ten percent (10%) of the maximum compensation payable to the Contractor, and provided such changes do not increase the Agreement maximum compensation; Adopt Budget Resolution increasing FY 2025-26 appropriations and estimated revenues for Probation Org 34403458 in the amount of \$905,210 (4/5 vote); and Adopt Budget Resolution increasing the FY 2025-26 appropriations for the DJJ Realignment Fund 0075, Subclass 17305, Org 1145 in the amount of \$905,210 (4/5 vote)

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Agreement No. 26-109, Resolution No. 26-093, Resolution No. 26-094

- 33.** Approve and Authorize the Clerk of the Board to execute Budget Transfer No. 57 transferring FY 2025-26 appropriations within Probation Org 3430 in the amount of \$30,000 from account 7385 (Small Tools & Equipment) to account 8300 (Equipment) for the purchase of a fully trained and certified narcotics detection canine

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

- 33.1** Authorize the Purchasing Manager to execute a Purchase Order with Facility Designs through the Omnia Partners cooperative agreement, for the purchase and installation of furniture for 200 W. Pontiac Way, Building 4, Clovis, CA 93612, total not to exceed \$1,900,000

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

### **Public Health**

- 34.** Approve and authorize the Department of Public Health to participate in community outreach events as described in the Department Contribution Approval Forms, pursuant to Administrative Policy 80

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

- 35.** Conduct second hearing to amend the Master Schedule of Fees, Charges and Recovered Costs Ordinance by amending Section 900 - Environmental Health, Subsections 905 through 962, waive reading of the Ordinance in its entirety; and adopt the proposed Ordinance

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Ordinance No. 26-002

- 36.** Approve Amendment to the Salary Resolution deleting seven (7) vacant positions, adding seven (7) positions, and adding two (2) Senior Staff Analyst allocations, with no net increase in positions, to Public Health Org 5620, effective March 30, 2026, as reflected in Appendix "C"

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Salary Resolution No. 26-008

**Public Works and Planning**

37. Make findings required under Sections 66001 and 66015.5 of Government Code for enactment of or increase to development fees in Fresno/Clovis Metropolitan Area, as requested by Fresno County Metropolitan Flood Control District; adopt Resolution memorializing those findings and amending Schedule of Drainage Costs and Fees for local drainage areas and Storm Drainage and Flood Control Master Plan pursuant to Section 17.64.050 of Fresno County Ordinance Code, effective sixty days after approval of Resolution; and determine that Recommended Actions 1 and 2 are exempt from review under California Environmental Quality Act and direct staff to file a notice of exemption with County Clerk and State Clearinghouse

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Resolution No. 26-095

38. Adopt and authorize Chairman to execute Resolution initiating an assessment proceeding under the Uniform Standby Charge Procedures Act for a standby charge assessment, effective July 1, 2026, for sewer services for County Service Area No. 44A, also known as Millerton Lake Mobile Home Village; and direct Clerk of the Board to mail notices to record property owners of the parcels to be assessed, in accordance with Section 6 of Resolution

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Resolution No. 26-096

39. Adopt FY 2026-27 Unincorporated Area Public Facility and Infrastructure Improvement Projects Ranking Order; and amend FY 2025-26 Action Plan to revise project funding levels and outcomes, and add three projects to FY 2025-26 Unincorporated Area Public Facility and Infrastructure Improvement Projects Ranking Order; and approve and authorize Chairman to execute an Agreement with Fresno County Fire Protection District for Station 94 Water Tender, Community Development Block Grant (CDBG) Project No. 25731, which consists of procuring a new, fully equipped water tender to be stationed at Harris Ranch Station 94, effective upon execution through November 10, 2027, total CDBG 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 Fresno County Fire Protection District, in compliance with Federal CDBG Regulations, and so long as modifications do not change fundamental nature of Project; and amend FY 2026-27 Unincorporated Area CDBG Public Facility and Infrastructure Improvement Projects Ranking Order to delete Station 94 Water Tender; and amend FY 2025-26 Action Plan to add three projects to FY 2025-26 City Activities list and revise existing funding levels

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Agreement No. 26-110

40. Retroactively approve and authorize the Department of Public Works and Planning's previous submittal of an online grant application to the California Department of Forestry and Fire Protection (CAL FIRE) for FY 2025-26 Wildfire Prevention Grant Program funds for removal and disposal of hazardous trees along Huntington Lake Road, Camp Sierra Road, and Huntington Lodge Road in the amount of \$950,000; retroactively approve and authorize the Department of Public Works and Planning's previous submittal of an online grant application to CAL FIRE for FY 2025-26 Wildfire Prevention Grant Program funds for maintenance of Auberry Road and Peterson Road Shaded Fuel Breaks, in the amount of \$950,000; retroactively approve and ratify execution of Revenue Agreement No. 5GG25211 with CAL FIRE for FY 2025-26 Wildfire Prevention Grant Program funds for removal and disposal of hazardous trees along Huntington Lake Road, Camp Sierra Road, and Huntington Lodge Road, in the amount of \$950,000, effective upon execution through February 15, 2029; retroactively approve and ratify execution of Revenue Agreement No. 5GG25210 with CAL FIRE for FY 2025-26 Wildfire Prevention Grant Program funds for maintenance of Auberry Road and Peterson Road Shaded Fuel Breaks, effective upon execution through February 15, 2029; approve and authorize Chairman to execute Governing Body Resolutions

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Resolution No. 26-097, Resolution No. 26-098

41. Adopt a Resolution authorizing a stop sign at the intersection of Olive Avenue and Grantland Avenue, stopping eastbound and westbound traffic on Grantland Avenue, making it an all-way stop

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Resolution No. 26-099

42. Approve and authorize Chairman to execute Second Amended and Restated Memorandum of Understanding between County of Fresno and City of Firebaugh; and determine that approval and authorization of Chairman to execute Second Amended and Restated Memorandum of Understanding between County of Fresno and City of Firebaugh is exempt from requirements of California Environmental Quality Act, Public Resources Code 21000, et seq., and direct staff to file a Notice of Exemption with Office of Fresno County Clerk

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Agreement No. 26-111

- 42.1** Approve and authorize Chairman, upon Self-Help Enterprises (in their capacity as the General Partner for the Reedley Elderly L.P.) having secured firm, written commitments and executable documents of all necessary funding sources prior to March 30, 2026, and upon review and approval by the Department of Public Works and Planning (Department) as to final underwriting and subsidy layering analyses, County Counsel as to legal form, and Auditor-Controller/Treasurer-Tax Collector (ACTTC) as to accounting form, to execute the HOME Agreement with Reedley Elderly L.P. to effect a loan of Federal U.S. Department of Housing and Urban Development (HUD) HOME Investment Partnerships (HOME) program funds at anywhere from 0% to 3% simple interest, with loan repayment terms (inclusive of later conversion to a grant) and an Affordability Period and loan period of anywhere from 15 to 55 years, each as may be mutually agreeable to both County and Reedley Elderly L.P., and in support of the County's underwriting requirements for the preservation, rehabilitation, and operation of 11 units within the 23-unit Reedley Heritage (formerly Reedley Elderly), an affordable multifamily senior rental housing project in the City of Reedley (the Reedley Project), effective upon execution, for an estimated term of 16 to 58 years, so long as the document (A) is similar to the example HOME Agreement provided here and does not contain terms materially adverse to the County, (B) is consistent with the County's underwriting requirements, (C) is not in conflict with Federal funding requirements, and (D) when available, electronic copies of the final executed document is added to the County's systems of record; (up to \$2,000,000); and approve and authorize Chairman, only upon his immediately prior execution of the HOME Agreement for Reedley Elderly L.P., and subject to review and approval by County Counsel as to legal form and ACTTC as to accounting form, to execute (and if applicable record) loan and related documents necessary to the Reedley Project, including but not limited to, the Regulatory Agreement and Declaration of Restrictive Covenants, the Promissory Note, the Deed of Trust, any required subordination agreements that align with the final lien order, and other necessary documents and amendments for the purpose of developing the Reedley Project so long as the documents (A) are similar to the example documents provided here, and all documents (B) contain no terms materially adverse to the County, (C) are consistent with the County's underwriting requirements, (D) are not in conflict with Federal funding requirements, and (E) when available, electronic copies of all final executed documents are added to the County's systems of record; and approve and authorize Chairman, upon Self-Help Enterprises (in their capacity as the General Partner for the Selma Elderly L.P.) having secured firm, written commitments and executable documents of all necessary funding sources prior to March 30, 2026, and upon review and approval by the Department of Public Works and Planning (Department) as to final underwriting and subsidy layering analyses, County Counsel as to legal form, and ACTTC as to accounting form, to execute the HOME Agreement with Selma Elderly L.P. to effect a loan of Federal HUD HOME program funds at anywhere from 0% to 3% simple interest, with loan repayment terms (inclusive of later conversion to a grant) and an Affordability Period and loan period of anywhere from 15 to 55 years, each as may be mutually agreeable to both County and Selma Elderly L.P., and in support of the County's underwriting requirements for the preservation, rehabilitation, and operation of 11 units within the 24-unit Selma Heritage (formerly Selma Elderly), an affordable multifamily senior rental housing project in the City of Selma (the Selma Project), effective upon execution, for an estimated term of 16 to 58 years, so long as the document (A) is similar to the example HOME Agreement provided here and does not contain terms materially adverse to the County (subject to County Counsel's determination),

(B) is consistent with the County's underwriting requirements, (C) is not in conflict with Federal funding requirements, and (D) when available, electronic copies of the final executed document is added to the County's systems of record; (up to \$2,000,000); and approve and authorize Chairman, only upon his immediately prior execution of the HOME Agreement for Selma Elderly L.P., and subject to review and approval by County Counsel as to legal form and ACTTC as to accounting form, execute (and if applicable record) loan and related documents necessary to the Selma Project, including but not limited to, the Regulatory Agreement and Declaration of Restrictive Covenants, the Promissory Note, the Deed of Trust, any required subordination agreements that align with the final lien order, and other necessary documents and amendments as necessary for the purpose of developing the Selma Project so long as the documents (A) are similar to the example documents provided here, and all documents (B) contain no terms materially adverse to the County, (C) are consistent with the County's underwriting requirements, (D) are not in conflict with Federal funding requirements, and (E) when available, electronic copies of all final executed documents are added to the County's systems of record; and for both projects, if the first and second (Reedley project) and the third and fourth (Selma project) recommended actions are approved, approve and authorize Director of the Department of Public Works and Planning or designee, subject to review and approval by County Counsel as to legal form and ACTTC as to accounting form, to (A) approve limited extensions to the construction timeline for delays beyond the control of Reedley Elderly L.P. or Selma Elderly L.P., respectively, (B) amend the end date of the Agreement's term in the County's system of record, with notice to all parties, to align it with Federal administrative requirements and to ensure the conditions of the loan documents are satisfied, (C) complete estoppel certificates, (D) execute (and if applicable record) any required subordination agreements that align with the final lien order, and (E) execute any other necessary documents and amendments as necessary for the purpose of developing the each project

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

**Social Services**

43. Approve and authorize the Chairman to execute Amendment No. 1 to Agreement A-23-344 with United Health Centers of the San Joaquin Valley, for mental health employability services, extending the term by two years from July 1, 2026, through June 30, 2028, and increasing the maximum compensation by \$3,715,296 to a total of \$9,380,332

**DELETED**

44. Approve and authorize the Chairman to execute Amendment No. 1 to Agreement No. 24-090, for organizational consulting and training services with Public Works Alliance effective upon execution, updating the scope of work to provide additional services, extending the term by two years from April 1, 2026 through March 31, 2028, which includes two optional six-month extensions, and increasing the maximum compensation by \$350,000 to a total of \$1,050,000

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Agreement No. 26-112

45. Retroactively approve and authorize the acceptance of four California Department of Social Services allocations effective July 1, 2025, for the: a. California Work Opportunity and Responsibility to Kids Housing Support Program (\$1,587,320), b. Home Safe program (\$1,366,047), c. Bringing Families Home program (\$1,474,951), and d. Housing and Disability Advocacy Program (\$602,026); and Authorize the Director of the Department of Social Services, or his or her designee, to accept future annual or one-time allocations from the California Department of Social Services for various social services programs that require the County Welfare Director's Certification

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

46. Approve and authorize the Department of Social Services to participate in community outreach events or causes occurring between March - May 2026, per Administrative Policy No. 80

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

47. Approve and authorize the Chairman to execute Retroactive Amendment No. 1 to Agreement A-25-500 with Economic Development Corporation Serving Fresno County, for Job Creation and Employment Services, effective October 1, 2025, with no change to the term of October 1, 2025, through June 30, 2030, and increasing the maximum by \$5,656,627 to a total of \$10,718,147

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Agreement No. 26-113