



County of Fresno

Action Summary - Draft

Board of Supervisors

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

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

Tuesday, October 19, 2021

10:00 AM

Hall of Records

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

Invocation and Pledge of Allegiance

FRESNO COUNTY BOARD OF SUPERVISORS CHAIRMAN STEVE BRANDAU GAVE THE INVOCATION AND LED THE BOARD OF SUPERVISORS IN THE PLEDGE OF ALLEGIANCE

1. Approve Agenda

A MOTION WAS MADE BY SUPERVISOR MAGSIG, SECONDED BY SUPERVISOR MENDES, THAT THIS AGENDA BE APPROVED WITH THE EXCEPTION OF ITEM 10 WHICH WAS CONTINUED TO NOVEMBER 2, 2021. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

2. Approve Consent Agenda - Item Numbers 17 - 42

A MOTION WAS MADE BY SUPERVISOR MENDES, SECONDED BY SUPERVISOR QUINTERO, THAT THIS CONSENT AGENDA BE APPROVED WITH THE EXCEPTION OF ITEM 18.1 WHICH WAS PULLED FOR DISCUSSION AND SEPARATE VOTE. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Board of Supervisors

3. Presentation of Retirement Plaque to Jacqueline Juarez - Department of Social Services - 23 Years of Service

PRESENTED RETIREMENT PLAQUE TO JACQUELINE JUAREZ

4. Presentation of retirement plaque to Catherine E. Basham - Department of County Counsel - 26 Years of Service

PRESENTED RETIREMENT PLAQUE TO CATHERINE BASHAM

- 5. Appoint a Member and Alternate of the Board of Supervisors to the California State Association of Counties (CSAC) for 2022 and direct the Clerk of the Board to provide notification to CSAC

A MOTION WAS MADE BY SUPERVISOR MAGSIG, SECONDED BY CHAIRMAN BRANDAU, THAT THE NOMINATION FOR APPOINTMENTS BE APPROVED AS FOLLOWS: SUPERVISOR MENDES AS DIRECTOR AND SUPERVISOR MAGSIG AS ALTERNATE DIRECTOR TO THE CALIFORNIA STATE ASSOCIATION OF COUNTIES (CSAC) FOR 2022, AND DIRECTED THE CLERK OF THE BOARD TO PROVIDE NOTIFICATION TO CSAC. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Chairman Brandau

- 6. Proclaim October 2021 as Domestic Violence Awareness Month in Fresno County

A MOTION WAS MADE BY CHAIRMAN 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

Resolution No. 21-304

Supervisor Pacheco

- 7. Proclaim October 2021 as Infant Safe Sleep Awareness Month

A MOTION WAS MADE BY VICE CHAIRMAN PACHECO, 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

Resolution No. 21-305

Administrative Office

- 8. Consider and take action on request for Determination of Public Convenience or Necessity on application for Alcoholic Beverage License Type 20 filed by Mega Food Mart, to be used at 4706 E. Shields Ave., Fresno, CA 93726

A MOTION WAS MADE BY SUPERVISOR QUINTERO, SECONDED BY CHAIRMAN BRANDAU, THAT THIS REQUEST FOR DETERMINATION BE DENIED. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

9. Conduct first hearing of an amendment to the County of Fresno Ordinance Code to amend Title 2 - Administration, Chapter 2.72 - Supervisorial Districts to provide for adoption of final supervisorial boundary maps by ordinance or resolution in accordance with California State law (the Ordinance); waive the reading of the proposed Ordinance in its entirety; and set the second hearing of the proposed Ordinance including its requested Board adoption, for November 2, 2021; 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)

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

Public Works and Planning

10. Consider appeal of Planning Commission's denial of Variance Application No. 4106, proposing to allow a 75-foot-tall (35 feet maximum permitted) sign, 300 square-feet (150 square-feet permitted) in area, on 3.97-acres in the C-2 (Community Shopping Center) Zone District located on east side of N. McCall Avenue approximately 400 feet north of Highway 180 on Kings Canyon Road (frontage road), and approximately two miles northwest of City of Sanger (APN 314-120-66) (10070 E. Kings Canyon Road); and if your Board desires to grant Appeal and overturn Planning Commission's denial of Variance Application No. 4106, it would be appropriate to: a. Make required Findings specified in Section 877(A) for approval of Variance Application No. 4106 stating basis for making four required findings; and b. approve Variance Application No. 4106, with Conditions of Approval contained within Staff Report to Planning Commission

CONTINUED TO NOVEMBER 2, 2021

Board of Supervisors' Committee Reports and Comments

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

SUPERVISOR MAGSIG ANNOUNCED HAVING A MEETING OCTOBER 28TH IN PRATHER TO ADDRESS FOREST MANAGEMENT ISSUES, THE POSSIBILITY OF STEWARDSHIP AGREEMENTS WITH U.S. FOREST SERVICE FOR FEDERAL LAND NEXT TO PRIVATE LAND, AND AN OPPORTUNITY TO PARTNER WITH THE YOSEMITE SEQUOIA RESOURCE CONSERVATION AND DEVELOPMENT COUNCIL TO MANAGE STEWARDSHIP AGREEMENTS. SUPERVISOR MAGSIG ADDRESSED CONCERNS OF NUMEROUS POWER OUTAGES IN SQUAW VALLEY AND AUBERRY OVER LAST TWO MONTHS AND CHALLENGES FOR AFFECTED RESIDENTS, STATING HE IS IN CONTACT WITH PG&E. SUPERVISOR MAGSIG THANKED MEMBERS OF THE PUBLIC WHO ADDRESSED THE BOARD REGARDING THEIR EXPERIENCES AND CONCERNS AND EXPRESSED HIS BELIEF THAT ALL EMPLOYEES AND BUSINESSES ARE ESSENTIAL AND ABSOLUTELY APPRECIATES COUNTY EMPLOYEES. CHAIRMAN BRANDAU REPORTED HE WAS MADE AWARE OF THE DEPARTMENT OF SOCIAL SERVICES CRISIS IN A MEETING ORGANIZED BY SEIU LAST WEEK; STATED HIS FIRST PRIORITY IS MAKING SURE THE CRISIS SITUATION WITH THE CHILDREN IS HANDLED PROPERLY AND COMPLETELY; AND THEN INVESTIGATE THE CONCERNS OF WAGES AND CONDITIONS ADDRESSED BY THE EMPLOYEES, EXTENDING AN OFFER FOR ANY EMPLOYEE TO CONTACT HIM REGARDING CONCERNS OR ISSUES IN THEIR DEPARTMENTS. CHAIRMAN BRANDAU DID STATE THAT THE HANDLING OF OUR NATIONAL ECONOMY IS LEADING INTO AN INFLATION CRISIS AS THE COST OF LIVING GOES THROUGH THE ROOF

Board Appointments

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

A MOTION WAS MADE BY CHAIRMAN BRANDAU, SECONDED BY SUPERVISOR MENDES, THAT THE NOMINATIONS FOR APPOINTMENT AND REAPPOINTMENTS BE APPROVED AS FOLLOWS:

CLOVIS CEMETERY DISTRICT

APPOINT DWIGHT KROLL TO POSITION PREVIOUSLY HELD BY RON ROSE (TERM TO EXPIRE 01/03/2023)

FRESNO COUNTY FIRE PROTECTION DISTRICT

REAPPOINT BRAD RICHTER (TERM TO EXPIRE 9/30/2025)

TRANSPORTATION AUTHORITY

REAPPOINT KIRPAL SIHOTA (TERM TO EXPIRE 6/30/2023)

THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Public Presentations

- 13. 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

- 14. 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

- 15. Conference with Legal Counsel - Initiation of Litigation; Government Code, section 54956.9(d) (4) (3 Cases)

THE BOARD AUTHORIZED, BY 5-0 VOTE, COMMENCEMENT OF CODE ENFORCEMENT AND CLAIMS UNDER CALIFORNIA BUSINESS AND PROFESSIONS CODE §17200 AGAINST JOHN AND LUCRETIA EMMETT, EMMETT CONSTRUCTION, AT 10452 E. KINGS CANYON ROAD IN ORDER TO ABATE NUISANCES AND THE OPERATION OF AN UNPERMITTED USE OF PROPERTY AND BUSINESS. THE BOARD OF SUPERVISORS, BY 5-0 VOTE, RATIFIED THE PRIOR FILING OF THE ACTION ALONG WITH THE COUNTY’S INSURANCE COMPANY THAT HAS SUBROGATION RIGHTS OVER THE DAMAGE TO THE BRIX BUILDING IN THE DEPARTMENT OF PUBLIC HEALTH’S LABORATORY AGAINST THE CITY OF FRESNO BASED ON THE 2018 FLOOD OF THAT BUILDING

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

HELD; NO REPORTABLE ACTION

Adjourn

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

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

APPROVED:

STEVE BRANDAU, 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 QUINTERO, THAT THIS CONSENT AGENDA BE APPROVED WITH THE EXCEPTION OF ITEM 18.1 WHICH WAS PULLED FOR DISCUSSION AND SEPARATE VOTE. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Board of Supervisors

- 17. Approve minutes of meeting for October 5, 2021

APPROVED AS RECOMMENDED

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

- 18. Accept Certificate of Facts regarding declarations of candidacy for eligible positions for the Landowner voting districts; and appoint in lieu of an election, Landowner candidates who filed declarations of candidacy unopposed

APPROVED AS RECOMMENDED

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

Chairman Brandau

- 18.1 Adjourn in Memory of Correctional Officer Toamalama Scanlan. Officer Scanlan joined Fresno County Probation in June 1998, before joining the Fresno County Sheriff’s Office on April 10, 2006. In 2012 Officer Scanlan was promoted to Correctional Officer IV. He will be remembered for his contributions to the community as well as his love of family, friends, and country

A MOTION WAS MADE BY CHAIRMAN BRANDAU, 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

Assessor/Recorder

- 19. Approve and authorize the Chairman to execute a Mutual Release and Satisfaction of Claims with the California Electronic Recording Transaction Authority (CERTNA), and the counties of Santa Cruz, San Joaquin, El Dorado, Madera, Merced, Monterey, Santa Clara, Shasta, and Solano, relating to \$2,525,121 in unfunded pension liability of CERTNA to the San Bernardino County Employees' Retirement Association as of June 30, 2021, and establishing \$349,127 as the County's proportional share of CERTNA's unfunded pension liability, effective upon execution by all parties

APPROVED AS RECOMMENDED

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

Agreement No. 21-424

District Attorney

- 20. Retroactively authorize the District Attorney's previous submittal of a grant application to the State of California, Department of Insurance (CDI) for continuation of the Workers' Compensation Insurance Fraud Program, for the period July 1, 2021 through June 30, 2022 (\$1,348,743); and adopt a Resolution authorizing the District Attorney to execute retroactive Grant Award Agreement, including any extensions or amendments, for continued funding of the Workers' Compensation Insurance Fraud Program with the CDI, for the period July 1, 2021 through June 30, 2022 (\$1,348,743)

APPROVED AS RECOMMENDED

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

Resolution No. 21-289

- 21. Retroactively approve and authorize the District Attorney's previous submittal of a grant application to the State of California, Department of Insurance (CDI) for continuation of the Automobile Insurance Fraud Program, for the period July 1, 2021 through June 30, 2022 (\$572,605); and adopt Resolution approving and authorizing the District Attorney to execute retroactive Grant Award Agreement, including any extensions or amendments, for continued funding of the Automobile Insurance Fraud Program with the CDI, for the period July 1, 2021 through June 30, 2022 (\$387,390)

APPROVED AS RECOMMENDED

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

Resolution No. 21-290

22. Retroactively authorize the District Attorney's previous submittal of a grant application to the State of California, Department of Insurance (CDI) for continuation of the Disability and Healthcare Insurance Fraud Program for the period of July 1, 2021 through June 30, 2022 (\$321,051); and adopt a Resolution authorizing the District Attorney to execute retroactive Grant Award Agreement, including any extensions or amendments, for continued funding of the Disability and Healthcare Insurance Fraud Program with the CDI, for the period July 1, 2021 through June 30, 2022 (\$180,365); and adopt Budget Resolution increasing FY 2021-22 appropriations and estimated revenues in the amount of \$2,013 in the District Attorney's Special Revenue Fund 0060, CDI Disability and Healthcare Fraud Program, Org 1102 (4/5 vote); and adopt Budget Resolution increasing FY 2021-22 appropriations and estimated revenues in the amount of \$2,013 in the District Attorney-Grants Org 2862 (4/5 vote)

APPROVED AS RECOMMENDED

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

Resolution No. 21-291, Resolution No. 21-292, Resolution No. 21-293

County Counsel

23. Approve and authorize the Chairman to execute the Deferred Litigation Settlement Agreement with EVC Homes, LLC

APPROVED AS RECOMMENDED

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

Agreement No. 21-425

Behavioral Health

24. Approve and authorize the Chairman to execute the Grant Contract Signature Authorization Attachment as a component of Agreement No. 21-082 with the California State Department of Rehabilitation

APPROVED AS RECOMMENDED

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

25. Retroactively approve and authorize the Department of Behavioral Health's previous submittal of a grant application to the California Department of Health Care Services for supplemental funds to expand crisis intervention team services (\$753,500)

APPROVED AS RECOMMENDED

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

Human Resources

26. Adopt Resolutions Rejecting Claims for Damages

APPROVED AS RECOMMENDED

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

Resolution No. 21-294, Resolution No. 21-295, Resolution No. 21-296, Resolution No. 21-297, Resolution No. 21-298, Resolution No. 21-299

27. Approve the Amendments to the Fresno County Salary Resolution, Sections 100 and 1100; and adjust the salary range for Payroll Technician I - Confidential accordingly to be equivalent with Program Technician I, as reflected on Appendix "A", effective November 1, 2021

APPROVED AS RECOMMENDED

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

Salary Resolution No. 21-028

28. Approve Salary Resolution Amendment reclassifying the Executive Assistant in the Auditor-Controller/Treasurer-Tax Collector's Office upward to Staff Analyst III, effective November 1, 2021 as reflected in Appendix "C"

APPROVED AS RECOMMENDED

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

Salary Resolution No. 21-029

Internal Services

29. Approve and authorize the Chairman to execute First Amendment to Agreement No. 18-652 with Geil Enterprises, Inc. for alarm system - maintenance, repair, inspection, and monitoring services extending the term by one year from November 5, 2021 to November 4, 2022 and increasing the maximum by \$50,000 to a total of \$279,000

APPROVED AS RECOMMENDED

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

Agreement No. 21-426

Public Health

30. Approve and authorize the Chairman to execute a retroactive First Amendment to Agreement No. 20-402 with Children and Families Commission of Fresno County for the Community Health Teams program extending the term by one year from July 1, 2021 to June 30, 2022 and increasing the maximum by \$895,390 to a total of \$1,790,596

APPROVED AS RECOMMENDED

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

Agreement No. 21-427

31. Approve and Authorize the Chairman to execute an Agreement with Washington-Baltimore High Intensity Drug Trafficking Area for access to the software mapping platform Overdose Detection Mapping Application Program, effective upon execution, not to exceed five consecutive years (\$0)

APPROVED AS RECOMMENDED

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

Agreement No. 21-428

32. Ratify the First Amendment to the Memorandum of Understanding with the California Department of Public Health for COVID-19 Case Investigations, Contact Tracing, and Vaccination Services previously executed by the County Administrative Officer, acting as Emergency Services Director, effective December 27, 2020 through December 31, 2021 (\$0); Ratify the Second Amendment with Fresno County Superintendent of Schools for COVID-19 Medical Investigations, Contact Tracing, and Vaccination Services previously executed by the County Administrative Officer, acting as Emergency Services Director, effective August 4, 2020 through December 31, 2021 (\$1,730,000)

APPROVED AS RECOMMENDED

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

33. Approve and authorize the Chairman to execute a retroactive Agreement with California State University Fresno Foundation for local oral health program evaluation services, effective June 30, 2021 through June 30, 2022, with the option to extend for one additional 12-month period, total not to exceed \$295,894

APPROVED AS RECOMMENDED

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

Agreement No. 21-429

- 34. Approve and authorize the Chairman to execute an Amendment to Revenue Agreement A-20-289 (State Agreement No. 19-10073) with the California Department of Public Health for the Core Sexually Transmitted Disease Program to add optional activities in the scope of work for increased testing utilizing community partners with no change to the grant term of July 1, 2019 through June 30, 2024, or compensation maximum grant funding of \$1,260,910

APPROVED AS RECOMMENDED

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

Agreement No. 21-430

Public Works and Planning

- 35. Approve and authorize Chairman to execute a Master Agreement for on-site and in-shop pump and electrical motor repair, service, parts, and supplies, effective November 1, 2021, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$3,000,000; and authorize Director of Public Works and Planning or his or her designee, and Director of Internal Services/Chief Information Officer or his or her designee to add additional contractors to this Agreement as they are identified who will agree and be bound by terms and conditions of Master Agreement without affecting remainder of this Agreement

APPROVED AS RECOMMENDED

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

Agreement No. 21-431

36. Approve and authorize Chairman to execute a Resolution adopting findings and authorizing execution by Director of Department of Public Works and Planning, subject to review and approval by County Counsel and Auditor-Controller/Treasurer-Tax Collector of a "Long-Term Conveyance Contract among Department of Water Resources of State of California" and United States of America, for conveyance of 3,000 acre feet per year of Central Valley Project water through Cross Valley Canal, and authorize Director of Department of Public Works and Planning, subject to review and approval by County Counsel and Auditor-Controller/Treasurer-Tax Collector, to sign final contract; and approve and authorize Chairman to execute a Resolution adopting findings and authorizing execution by Director of Department of Public Works and Planning, subject to review and approval by County Counsel and Auditor-Controller/Treasurer-Tax Collector of a "Contract Between United States and County of Fresno Providing for Project Water and Facilities Repayment" to provide a permanent supply of water to County Service Area No. 34 and its current and future zones, including zone A (Brighton Crest), zone C (Bella Vista), zone D (Renaissance at Bella Vista), zone F (The Vistas), and zone G (Granville), and authorize Director of Department of Public Works and Planning, subject to review and approval by County Counsel and the Auditor-Controller/Treasurer-Tax Collector, to sign final contract; and ratify and approve specified prior actions of Director of the Department of Public Works and Planning as follows: "Fresno County Service Area No. 34 Notice of Intent to Request a Conversion of long-term water conveyance and service agreement" under Water Infrastructure Improvements for Nation Act, submitted on April 26, 2018 to the United States Bureau of Reclamation (USBR), and the concurrence submitted on June 29, 2021, for the USBR to proceed to a 60-day public comment period for the form of the proposed agreement

APPROVED AS RECOMMENDED

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

Resolution No. 21-300, Resolution No. 21-301

37. Approve and authorize Chairman to execute a Master Agreement for on-site snow removal services in Shaver Lake area, effective November 1, 2021, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$1,958,508.42

APPROVED AS RECOMMENDED

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

Agreement No. 21-432

- 38. Adopt a Resolution authorizing Rescission of Agricultural Land Conservation Contract Nos. 1773 and 1785 and Simultaneous Entry into new Agricultural Land Conservation Contract Nos. 8336 and 8337, pursuant to Government Code Section 51254; and authorize Chairman to execute new Agricultural Land Conservation Contracts and allow for recordation of new Contracts following signature by Chairman

APPROVED AS RECOMMENDED

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

Resolution No. 21-302

- 39. Approve and authorize Chairman to execute First Amendment to Agreement No. 14-668 with Dewberry | Drake Haglan, Inc., for engineering consultant services related to Little Dry Creek Bridge Replacements on Millerton Road, Federal Project No. BRLO-5942(210), extending maximum term by seven years to expire no later than October 28, 2028, and increasing the maximum by \$236,875 to a total of \$1,203,941

APPROVED AS RECOMMENDED

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

Agreement No. 21-433

- 40. Approve and authorize Chairman to execute an agreement with Southern Yosemite Engineering, Inc., to provide on-call professional consultant services, effective upon execution, with a three-year base contract and two optional one-year extensions, total not to exceed \$500,000

APPROVED AS RECOMMENDED

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

Agreement No. 21-434

- 41. Adopt Resolution designating four intersections within Fresno County as stop intersections, authorizing additional stop signs making them all-way stops

APPROVED AS RECOMMENDED

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

Resolution No. 21-303

Social Services

42. Approve and authorize the Chairman to execute an Agreement with the County of Madera on behalf of the Fresno Madera Continuum of Care for homeless planning services, effective upon execution through February 28, 2023, total not to exceed \$50,000

APPROVED AS RECOMMENDED

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

Agreement No. 21-435