



# County of Fresno

## Action Summary - Final

### Board of Supervisors

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

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

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Tuesday, February 25, 2020

9:00 AM

Hall of Records

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

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

*FRESNO COUNTY ASSISTANT COUNTY ADMINISTRATOR JEANNIE FIGUEROA 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 VICE CHAIRMAN BRANDAU, THAT THIS AGENDA BE APPROVED WITH THE EXCEPTION OF ITEM 11 WHICH WAS DELETED FROM THE AGENDA (APPLICANT WITHDREW THE APPEAL AND CANCELLED THE PROJECT). THE MOTION CARRIED BY THE FOLLOWING VOTE:**

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

**2. Approve Consent Agenda - Item Numbers 22 - 61**

**A MOTION WAS MADE BY VICE CHAIRMAN BRANDAU, SECONDED BY SUPERVISOR QUINTERO, THAT THIS CONSENT AGENDA BE APPROVED WITH THE EXCEPTION OF ITEMS 51, 52, 53, AND 60 WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE. ITEM NO. 54 WAS DELETED. THE MOTION CARRIED BY THE FOLLOWING VOTE:**

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

### **Board of Supervisors**

**3. Presentation of Retirement Plaque to Wayne A. Fox - Department of Public Health - 15 Years of Service**

**PRESENTED RETIREMENT PLAQUE TO WAYNE A. FOX**

- 4. Presentation of Retirement Plaque to Oladehinde B. Sangokoya - Department of Social Services - 25 Years of Service

**PRESENTED RETIREMENT PLAQUE TO OLADEHINDE B. SANGOKOYA**

**Chairman Mendes**

- 5. Proclaim the month of March 2020 as Professional Social Worker Appreciation Month in Fresno County

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

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

Resolution No. 20-056

**Supervisor Brandau**

- 6. Presentation of Certificate to Reuben Macias for the Fresno Regional Workforce Development Board Outstanding Achievement Award

**PRESENTED CERTIFICATE TO REUBEN MACIAS**

**County Clerk/Registrar of Voters**

- 6.1 Provide update to Voter's Choice Act Implementation

**RECEIVED UPDATE FROM BRANDI ORTH, COUNTY CLERK/REGISTRAR OF VOTERS, REGARDING THE VOTER'S CHOICE ACT IMPLEMENTATION. SUPERVISOR BRANDAU SUGGESTED SENDING A LETTER TO SECRETARY OF STATE REGARDING CONCERNS OF THE MOTOR VOTER ACT IN CALIFORNIA, THERE WAS NO CONSENSUS FROM THE BOARD TO SEND THAT LETTER**

**Sheriff/Coroner/Public Administrator**

- 7. Conduct first hearing to amend the Fresno County Ordinance Code, Title 6, to add Chapter 6.39, "County of Fresno Massage Establishment and Out Call Massage Services Ordinance;" waive reading of the Ordinance in its entirety; and set the second hearing for March 24, 2020; designate County Counsel to prepare a fair and adequate summary of the proposed Ordinance; and direct the Clerk of the Board to post and publish the required summary in accordance with Government Code, Section 25124(b)(1)

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

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

**Administrative Office**

- 8. Adopt recommended changes to the Fresno County Federal 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 Federal Legislative Delegation, Washington lobbyist, and/or other necessary parties to support or oppose legislation in accordance with the platform

**A MOTION WAS MADE BY VICE CHAIRMAN BRANDAU TO APPROVE THE FRESNO COUNTY FEDERAL LEGISLATIVE PLATFORM WITH THE FOLLOWING ADDITIONS TO THE CRIMINAL JUSTICE AND PUBLIC PROTECTION AND THE ECONOMIC DEVELOPMENT: 1) SUPPORT POLICIES THAT PROMOTE AND FUND ROBUST NATIONAL BORDER SECURITY; 2) SUPPORT AND RECOGNIZE FEDERAL JURISDICTION OVER IMMIGRATION POLICY AS DEFINED BY THE UNITED STATES CONSTITUTION AND OPPOSE “SANCTUARY STATE AND CITY” POLICIES THAT CIRCUMVENT FEDERAL AUTHORITY; 3) SUPPORT LEGISLATION WHICH ALLOWS LAW ENFORCEMENT TO WORK SEAMLESSLY BETWEEN FEDERAL AND STATE AGENCIES; AND, 4) SUPPORT LEGISLATION THAT PROMOTES “AMERICA FIRST” POLICIES TARGETING INDUSTRIAL AND MANUFACTURING GROWTH WITHIN FRESNO COUNTY. MOTION FAILED FOR LACK OF A SECOND**

**A MOTION WAS MADE BY VICE CHAIRMAN BRANDAU, SECONDED BY SUPERVISOR MAGSIG, THAT THIS MATTER BE APPROVED AS RECOMMENDED. DIRECTED STAFF TO WORK WITH COUNTY COUNSEL, DISTRICT ATTORNEY, SHERIFF, SUPERVISOR MAGSIG AND SUPERVISOR BRANDAU ON THE PROPOSALS THAT WERE PRESENTED IN THE MEETING AND RETURN TO THE BOARD WITH AN AMENDMENT TO THE FRESNO COUNTY FEDERAL LEGISLATIVE PLATFORM. THE MOTION CARRIED BY THE FOLLOWING VOTE:**

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

**Public Health**

- 8.1 Adopt Resolution proclaiming a Local Emergency as a result of accumulating livestock carcasses

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

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

Resolution No. 20-057

**Public Works and Planning**

9. Conduct a public hearing; adopt required findings; and conduct public hearing and adopt Resolution making required findings necessary to approve Mary Avenue Vacation Application No. V18-02 relating to vacation of public right-of-way of Mary Avenue from the north right-of-way line of Daleville Avenue, continuing northerly approximately 178 feet, as shown on Vicinity Map. The Board finds that: 1. The vacation is determined to meet criteria for general vacation pursuant to Chapter 3 of Part 3 of Division 9 of Streets and Highways Code (collectively "Vacation Laws") 2. The right-of-way, other than easement for benefit of Pacific Gas & Electric Company being retained, is unnecessary for present or prospective public use 3. The right-of-way is not useful as a nonmotorized transportation facility, pursuant to Section 892 of the Streets and Highways Code 4. The vacation is consistent with the County General Plan. Subject property is located less than one mile southwest from the nearest city limits of City of Fresno

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

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

Resolution No. 20-063

10. Consent to assignment of Consultant Services Agreement No. 14-668-1 and On-Call Consultant Agreement No. 17-477-1 by Drake Haglan & Associates, Inc. to Dewberry | Drake Haglan, retroactive to September 27, 2019; and consent to assignment of On-Call Consultant Agreement No. 17-477 by Drake Haglan & Associates, Inc. to Dewberry | Drake Haglan, retroactive to September 27, 2019

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

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

Agreement No. 14-668-1, Agreement No. 17-477-1

11. Consider appeal of Planning Commission's denial of Unclassified Conditional Use Permit Application (UCUP) No. 3648, proposing to allow construction of a new unmanned wireless telecommunications facility consisting of a 150-foot lattice tower with associated antennas and equipment on a 40-foot by 50-foot fenced area on a 1.45-acre parcel in the AE-20 (Exclusive Agricultural, 20-acre minimum parcel size) Zone District; and if your Board grants the appeal and overturns the Planning Commission's denial of UCUP Application No. 3648: a) adopt Mitigated Negative Declaration prepared for Initial Study Application No. 7611 and approved proposal subject to project Mitigation Measures and Conditions of Approval; and b) make the required findings specified in County Zoning Ordinance, Section 873(F) for approval of the UCUP No. 3648; and c) adopt Resolution approving UCUP No. 3648 for a wireless communications facility, with staff's recommended Conditions of Approval. Subject property is located on west side of South Elm Avenue approximately 1,764 feet north of its nearest intersection with East Elkhorn Avenue and is located approximately 3.36 miles southeast of the unincorporated community of Caruthers (SUP. DIST. 4) (APN 042-200-06S) (16629 S. Elm Avenue, Caruthers, CA)

DELETED

### **Social Services**

12. Approve and authorize the Chairman to execute a lease with 380 Ashlan LLC, a California limited liability company, for 138,290 square feet of office space, located at 380 W. Ashlan Ave., Clovis, CA 93612, for use by the County's Department of Social Services, effective the date the County takes occupancy, not to exceed nineteen years, total not to exceed (\$166,072,374); authorize the Director of Internal Services/Chief Information Officer to approve and execute Occupancy Notice confirming the building square footage, not to exceed 138,290 square feet, rent schedule, and final tenant improvement amortization schedule; and, authorize the Director of Internal Services/Chief Information Officer or his/her representative, to approve and execute a Memorandum of Lease for the premises, as well as any Estoppel Certificate and/or Subordination and Attornment Agreement required by the Lessor, and any other such necessary agreements, certificates, notices, instruments, or documents, subject to the approval of the County Counsel's Office as to legal form and, if applicable, as to accounting form by the County Auditor-Controller/Treasurer-Tax Collector

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

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

Agreement No. 20-091

13. Approve and authorize the Chairman to execute the Opt-In Letter to the California Complete Count - Census 2020 Office for an additional allocation of \$157,350 for county outreach activities to promote participation in the 2020 Census; and, approve and authorize the Chairman to execute Amendment No. 1 to the Census 2020 Standard Agreement No. 19-111 with California Complete Count - Census 2020 Office for county outreach activities to promote participation in the 2020 Census, effective upon execution through December 31, 2020 (\$1,245,793)

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

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

Agreement No. 19-111-1

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

14. 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 BRANDAU REQUESTED AN UPDATE FROM THE COUNTY ADMINISTRATIVE OFFICER AND THE DISTRICT ATTORNEY ON THE ROWELL BUILDING. JEAN ROUSSEAU, COUNTY ADMINISTRATIVE OFFICER AND DISTRICT ATTORNEY LISA SMITTCAMP REPORTED A DELAY IN THE TIMELINE OF OCCUPYING THE ROWELL BUILDING AS THE TENANT IMPROVEMENTS HAVE NOT BEEN STARTED, DELAYING THE MOVE-IN PROCESS; HOPEFUL TO OCCUPY THE ROWELL BUILDING BY END OF 2020 CALENDAR YEAR. SUPERVISOR MAGSIG REQUESTED ADJOURNING IN MEMORY OF JACK SCHWASS AND THOMAS BROWN. SUPERVISOR MAGSIG ALSO ANNOUNCED THAT DAVID TANGIPA WILL SOON JOIN DISTRICT 5 STAFF. SUPERVISOR MAGSIG REPORTED SHERIFF MIMS HAD A SWEARING IN AND AWARDS CEREMONY LAST WEEK, WHERE A NUMBER OF CORRECTIONAL OFFICERS AND DEPUTIES WERE SWORN IN AND INDIVIDUALS WERE RECOGNIZED. LASTLY, SUPERVISOR MAGSIG ANNOUNCED GRANITE RIDGE MIDDLE SCHOOL AND CLOVIS NORTH HIGH SCHOOL SCIENCE BOWL TEAMS ARE GOING TO NATIONALS. SUPERVISOR QUINTERO EXPRESSED THANKS TO THE SHERIFF'S DEPARTMENT FOR QUICKLY ARRESTING 2 JUVENILES WHO SET FIRE TO THE CALWA PARK MAIN BUILDING AND REQUESTED A NEED FOR DONATIONS TO HELP COVER THE COST OF REPAIRS. SUPERVISOR QUINTERO ANNOUNCED THE PASSING OF ART WAHLENMAIER AND ANN GASTON. SUPERVISOR PACHECO ANNOUNCED THAT THE STATE LEGISLATURE PASSED A LAW THAT WILL IMPOSE NEW FINANCIAL RESTRICTIONS ON ELECTED OFFICIALS AND HOW CAMPAIGN MONEY IS RAISED EFFECTIVE JANUARY 2021. SUPERVISOR PACHECO WILL ADDRESS HIS CONCERNS WITH THE COUNTY LOBBYISTS AND REQUESTED CONSENSUS OF THE BOARD TO WORK WITH COUNTY COUNSEL TO CREATE THE COUNTY'S OWN FUND RAISING POLICIES. CHAIRMAN MENDES STATED HE WILL WORK WITH SUPERVISOR PACHECO AND COUNTY COUNSEL TO CREATE THE COUNTY'S OWN FUND RAISING POLICIES

**Board Appointments**

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

**A MOTION WAS MADE BY SUPERVISOR PACHECO, SECONDED BY SUPERVISOR MAGSIG, THAT THE NOMINATION FOR APPOINTMENTS AND REAPPOINTMENTS BE APPROVED AS FOLLOWS.**

**FRESNO REGIONAL WORKFORCE DEVELOPMENT BOARD  
APPOINTED JENNA M. LUKENS TO POSITION PREVIOUSLY HELD BY LEE ANN EAGERS (TERM TO EXPIRE 11/01/2021)  
REAPPOINTED BRIAN CHAMBERS (TERM TO EXPIRE 11/01/2021)**

**HOUSING AUTHORITY  
REAPPOINTED CARY CATALANO (TERM TO EXPIRE 2/05/2024)**

**KINGSBURG CEMETERY DISTRICT  
APPOINTED TAMARA JACKSON TO POSITION PREVIOUSLY HELD BY JANET LARSON (TERM TO EXPIRE 1/03/2022)**

**WASHINGTON COLONY CEMETERY DISTRICT  
REAPPOINTED GAYLENE PILCHER (TERM TO EXPIRE 1/03/2024)**

**ZOO AUTHORITY  
REAPPOINTED RALPH WATERHOUSE (TERM TO EXPIRE 1/04/2021)**

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

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

**Public Presentations**

- 16. 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**

- 17. Conference with Labor Negotiator (Government Code, section 54957.6): Agency Negotiator: Paul Nerland; Employee Organization: All Bargaining Units and Management and Unrepresented Employees - Hours, Wages and Terms and Conditions of Employment  
**HELD; NO REPORTABLE ACTION**
- 18. Conference with legal counsel - Initiation of Litigation; Government Code, section 54956.9(d)(4) - 2 Cases  
**HELD; NO REPORTABLE ACTION**

19. Conference with legal counsel – Significant Exposure to Litigation; Government Code, section 54956.9(d)(2) - 2 Cases

**HELD; NO REPORTABLE ACTION**

20. Conference with legal counsel - Existing Litigation - Government Code, section 54956.9(d)(1) - Mariagladysz Duque-Douglas v. County of Fresno, et al., Fresno Superior Court Case No.: 18CECG02006; Risk Management Claim No.: 9887

**THE BOARD BY A 5-0 VOTE APPROVED A SETTLEMENT THAT WAS REACHED IN MEDIATION BETWEEN THE PLAINTIFF AND THE COUNTY THAT INVOLVES A PAYMENT OF \$125,000 TO THE PLAINTIFF FOR THE RELEASE OF ALL CLAIMS, NO ADMISSION OF LIABILITY AND INCLUDES A FULL WAIVER OF LIABILITY AND DISMISSAL OF THE TORT ACTION AND ANY WORKER'S COMPENSATION ACTION**

21. Conference with Real Property Negotiators – Government Code 54956.8; Property: Plaza Building, 2220 Tulare Street, Fresno, CA 93721, Floors 3 & 4; County Negotiator: Jean M. Rousseau, County Administrative Officer or Designee; Negotiating Parties: State of California Department of Child Support Services; Negotiations: Instructions to County's negotiator may concern terms for additional floors in subject property to be occupied by County Child Support Services

**HELD; NO REPORTABLE ACTION**

- 21.1 Conference with legal counsel - Existing Litigation - Government Code, section 54956.9(d)(1) - PG&E Corporation and Pacific Gas and Electric Company, United States Bankruptcy Court, Northern District of California, San Francisco Division, Case No. 19-30088 (DM)

**HELD; NO REPORTABLE ACTION**

- 21.2 Conference with Real Property Negotiators - Government Code, Section 54956.8; Property: UMC Campus located at the northeast corner of South Cedar Avenue and East Kings Canyon Road, Fresno, CA; County Negotiator: Jean M. Rousseau, County Administrative Officer or designee. Negotiating Parties: CMG, Inc. Under negotiations: Instructions to County's negotiator may concern sale and lease terms and conditions including price

**HELD; NO REPORTABLE ACTION**

## **Adjourn**

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

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



APPROVED:

/s/ Ernest Buddy Mendes  
ERNEST BUDDY MENDES, CHAIRMAN OF THE  
BOARD OF SUPERVISORS OF THE  
COUNTY OF FRESNO

ATTEST:

BY: /s/ Bernice E. Seidel  
BERNICE E. SEIDEL  
CLERK OF THE BOARD OF SUPERVISORS  
COUNTY OF FRESNO, STATE OF CALIFORNIA

APPROVED ON March 10, 2020

**CONSENT AGENDA**

A MOTION WAS MADE BY VICE CHAIRMAN BRANDAU, SECONDED BY SUPERVISOR QUINTERO, THAT THIS CONSENT AGENDA BE APPROVED WITH THE EXCEPTION OF ITEMS 51, 52, 53, AND 60 WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE. ITEM NO. 54 WAS DELETED. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

**Board of Supervisors**

- 22. Approve minutes of meeting for February 4, 2020

**APPROVED AS RECOMMENDED**

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

**Chairman Mendes**

- 23. Approve Certificates in Recognition of Wall of Honor Honoree: Monique S. Kelly, Yolanda Randles and Dolphas Windell Trotter, in Honor of the State Center Community College District for their dedication to service and empowering citizens in our community

**APPROVED AS RECOMMENDED**

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

**Supervisor Magsig**

- 24. Adjourn in memory of Jack Schwass who was a student at Gateway High School in Clovis

**APPROVED AS RECOMMENDED**

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

- 25. Adjourn in memory of Thomas Brown who was a student at Clovis High School

**APPROVED AS RECOMMENDED**

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

**Supervisor Quintero**

- 26. Adjourn in Memory of Margaret Hudson, local native and artist

**APPROVED AS RECOMMENDED**

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

- 27. Adjourn in Memory Enrique Reade, local businessman  
**APPROVED AS RECOMMENDED**  
**Ayes:** 5 - Mendes, Brandau, Magsig, Pacheco, and Quintero

**Auditor Controller-Treasurer/Tax Collector**

- 28. Receive and file the Fresno County Audit Committee Minutes from August 16, 2019 meeting  
**APPROVED AS RECOMMENDED**  
**Ayes:** 5 - Mendes, Brandau, Magsig, Pacheco, and Quintero

**County Clerk/Registrar of Voters**

- 29. Approve and authorize the Chairman to execute Agreement No. 19S10055 with the State of California for reimbursement funds for the Voter’s Choice Act implementation effective upon execution by the California Department of General Services through December 30,2020 (\$760,911). Adopt Budget Resolution increasing the FY 2019-20 appropriations and estimated revenues for the County Clerk - Elections Org 28500500 in the amount of \$760,911 (4/5 vote)  
**APPROVED AS RECOMMENDED**  
**Ayes:** 5 - Mendes, Brandau, Magsig, Pacheco, and Quintero

Agreement No. 20-068, Resolution No. 20-048

- 30. Consider candidate and appoint director to the Tranquillity Public Utility District Board of Directors, Keith Eubanks term expiring in 2023  
**APPROVED AS RECOMMENDED**  
**Ayes:** 5 - Mendes, Brandau, Magsig, Pacheco, and Quintero

**District Attorney**

- 31. Approve and authorize the Chairman to execute the updated Certification of Assurance of Compliance for the Violence Against Women Vertical Prosecution program with the California Governor’s Office of Emergency Services (Cal OES), for the period July 1, 2019 through June 30, 2020  
**APPROVED AS RECOMMENDED**  
**Ayes:** 5 - Mendes, Brandau, Magsig, Pacheco, and Quintero

**Sheriff/Coroner/Public Administrator**

32. Approve and authorize the Chairman to execute a retroactive Agreement with the Central Unified School District for law enforcement services, effective August 14, 2019, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$935,870

**APPROVED AS RECOMMENDED**

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

Agreement No. 20-069

33. Retroactively approve and authorize the Sheriff's previous submittal of a 2019 Coverdell Forensic Grant Application to California Office of Emergency Services (Cal OES), including the "Grant Subaward Face Sheet", the "Signature Authorization" form, the "Certificate of Assurance of Compliance" required by CalOES, the "Subrecipient Grants Management Assessment" form, the "Certificate as to External Investigations" form, and the "Baseline Data Sheet" form, to expand the training of the Fresno County Sheriff's Forensic Services staff and facilitate the purchase of forensic ballistic testing equipment, effective January 1, 2020 through December 31, 2020 (\$53,722); approve and authorize the Sheriff or her designee to execute retroactive grant award from Cal OES, for the 2019 Coverdell Forensic Grant for the period of January 1, 2020 through December 31, 2020 (\$53,722); adopt Resolution in support of 2019 Paul Coverdell Forensic Science Improvement Program; approve and authorize the Sheriff or her designee to execute any and all notices, certificates, applications, reports, amendments, extensions, and other documents which she or her designee may deem necessary or advisable in order to consummate the grant, except those that alter fiscal or material terms of the Grant which are subject to approval by both County Counsel's Office and the Auditor-Controller/Treasurer-Tax Collector's Office; approve and authorize the Chairman to execute the Certification of Assurance of Compliance as required by CalOES; adopt Budget Resolution increasing the FY 2019-20 appropriations and estimated revenues for Sheriff-Coroner-Public Administrator Org 3111 in the amount of \$96,722 (4/5 vote); and adopt Budget Resolution increasing the FY 2019-20 appropriations in the Sheriff's Criminalistic Laboratory Fund, Org 1451 in the amount of \$43,000 (4/5 vote)

**APPROVED AS RECOMMENDED**

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

Agreement No. 20-070, Resolution No. 20-049, Resolution No. 20-050, Resolution No. 20-051

**Administrative Office**

- 34. Adopt Resolution proclaiming continuation of the local emergency status relating to the extremely high levels of tree mortality and hazardous conditions created by the drought and request that the Governor continue to provide resources and support to mitigate risk of falling trees and increased fire hazard

**APPROVED AS RECOMMENDED**

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

Resolution No. 20-052

- 35. Approve and Adopt Administrative Policy 78 - Employment Background Check Process

**APPROVED AS RECOMMENDED**

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

- 36. Ratify the North Central Fire Protection District Ordinance No. 2019-01, which modifies or changes the 2019 California Fire Code based on local climatic, geological and topographical conditions; and, delegate authority for the enforcement of Ordinance No. 2019-01 to the chief of the North Central Fire Protection District, or his/her authorized representative

**APPROVED AS RECOMMENDED**

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

**Behavioral Health**

- 37. Approve and authorize the Chairman to execute Amendment I to Agreement No. 19-178 with Two Q, Inc., to add market research groups for diverse populations, effective upon execution, with no change in the term to June 30, 2022 and increasing the maximum by \$70,000 to a total of \$2,420,000

**APPROVED AS RECOMMENDED**

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

Agreement No. 19-178-1

38. Make a finding that is in the best interest of the County to waive the competitive bidding process consistent with Administrative Policy No. 34 for unusual or extraordinary circumstances for Community Planning Process Around Transition Aged Youth Innovation Programs for the Department of Behavioral Health; and, approve and authorize the Chairman to execute an Agreement with San Diego State University Research Foundation for Community Planning Process Around Transition Aged Youth Innovation Programs, effective upon execution through June 30, 2020, total not to exceed \$92,001

**APPROVED AS RECOMMENDED**

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

Agreement No. 20-071

39. Approve Without Cause Termination of Agreement No. 14-292 with Family Development Center, LLC.; and, approve and authorize the Director of the Department of Behavioral Health to give 30 days prior written notice to the Family Development Center, LLC terminating Agreement No. 14-292 pursuant to the Without Cause provisions within the agreement effective March 31, 2020

**APPROVED AS RECOMMENDED**

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

### **Human Resources**

40. Approve and authorize the Chairman to execute an Agreement with ReliaStar Life Insurance Company to provide optional employee-paid Accident, Critical Illness, and Hospital Indemnity insurance coverage to County of Fresno employees, effective May 1, 2020, not to exceed three (3) consecutive years

**APPROVED AS RECOMMENDED**

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

Agreement No. 20-072

41. Authorize the Chairman to approve the appointment of the position of Director of Human Resources to serve as an alternate representative of the County of Fresno to the California State Association of Counties (CSAC) Excess Insurance Authority Board of Directors

**APPROVED AS RECOMMENDED**

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

- 42. Approve the successor Memorandum of Understanding for Representation Unit 11 - Deputy Probation Officers, represented by the Fresno County Deputy Probation Officers Association, effective February 24, 2020, through February 20, 2022; and, approve the related Salary Resolution Amendment as reflected on Appendix "B"

**APPROVED AS RECOMMENDED**

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

Salary Resolution No. 20-010

- 43. Approve and authorize the Chairman to execute an Agreement with First 5 Fresno County and the County of Fresno Human Resources Department to provide recruitment services to First 5 to recruit a new Executive Director

**APPROVED AS RECOMMENDED**

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

Agreement No. 20-073

**Internal Services**

- 44. Make a finding that it is in the best interest of the County to waive the competitive bidding process consistent with Administrative Policy No. 34 for unusual or extraordinary circumstances for mainframe hosting services for the County's Property Tax System; and approve and authorize the Chairman to execute an agreement with Perspecta State & Local, Inc. for hosting services for the County's Property Tax System, effective February 27, 2020, not to exceed three consecutive years, total not to exceed \$2,550,000

**APPROVED AS RECOMMENDED**

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

Agreement No. 20-074

45. Approve and authorize the Chairman to execute a Sale and Purchase Agreement with the Fresno County Superintendent of Schools for the purchase of a communication tower and equipment storage shed located in Tranquillity, CA, total not to exceed One Dollar (\$1.00); approve and authorize the Chairman to execute a Lease Agreement with Golden Plains Unified School District, effective upon execution, which includes an 11-year base term and eight automatic 11-year extensions, total not to exceed \$99; approve and authorize the Chairman to execute a License Agreement with Golden Plains Unified School District and North Central Fire Protection District, effective upon execution, which includes an 11-year base term and eight automatic 11-year extensions (\$0); and authorize the Director of Internal Services/Chief Information Officer or his designee to execute amendments to add additional licensees to the recommended License Agreement as they are identified, who will agree to the terms and conditions of the License Agreement, without returning to the Board of Supervisors with amendment(s), subject to the review and approval of County Counsel

**APPROVED AS RECOMMENDED**

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

Agreement No. 20-075, Agreement No. 20-076, Agreement No. 20-077

**Probation**

46. Retroactively authorize the Chief Probation Officer's previous submittal of a grant application to the State of California, Governor's Office of Emergency Services for the Human Trafficking Advocacy Program (\$187,500); approve and authorize the Chairman to execute a retroactive Grant Application/Agreement for the Human Trafficking Advocacy Program with the State of California, Governor's Office of Emergency Services for the period of January 1, 2020 to December 31, 2020; and adopt resolution authorizing the Chairman to sign the retroactive grant application and to execute the retroactive Grant Award Agreement and any extensions or amendments thereto with Cal OES for the period of January 1, 2020 through December 31, 2020, subject to the maximum of \$187,500, and approval by County Counsel and the Auditor-Controller/Treasurer-Tax Collector

**APPROVED AS RECOMMENDED**

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

Agreement No. 20-078, Resolution No. 20-053



**Public Health**

47. Approve and retroactively authorize the Department of Public Health Director to execute the Notification of Subrecipient Allocation Agreement with the California Governor's Office of Emergency Services for Public Safety Power Shutoff program, with a period of performance of July 1, 2019 to October 31, 2022 (\$412,675); and, authorize the Department of Public Health Director to sign all corresponding reports, claims and necessary documents as required by the California Governor's Office of Emergency Services

**APPROVED AS RECOMMENDED**

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

48. Approve and Authorize Chairman to execute a Retroactive Revenue Agreement with Manifest MedEx for implementation of the +EMS Program portion of the Health Information Exchange, effective December 31, 2019 to September 30, 2021 (\$219,900); and adopt Budget Resolution increasing the Fiscal Year 2019-20 appropriations and estimated revenues for the Department of Public Health Org 5620 in the amount of \$109,950 (4/5 vote)

**APPROVED AS RECOMMENDED**

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

Agreement No. 20-079, Resolution No. 20-054

49. Approve and authorize the Chairman to execute an Affiliation Agreement with Touro University California to provide educational and training experiences and observational opportunities through County facilities for students, effective February 25, 2020, for a period of one-year (\$0)

**APPROVED AS RECOMMENDED**

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

Agreement No. 20-080

**Public Works and Planning**

50. Authorize the Chairman to execute a Memorandum of Understanding with the Pleasant Valley Groundwater Sustainability Agency for implementation of the Sustainable Groundwater Management Act in the Pleasant Valley Groundwater Subbasin

**APPROVED AS RECOMMENDED**

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

Agreement No. 20-081

- 51.** Adopt Resolution establishing Infrastructure Plan Fees to provide for Millerton New Town Infrastructure Facilities for Tract No. 6189 (Phase 2 of Vesting Tentative Tract No. 4968); and adopt Resolution establishing Specific Plan Fees to provide for Millerton New Town Facilities
- A MOTION WAS MADE BY SUPERVISOR MAGSIG, SECONDED BY VICE CHAIRMAN BRANDAU, THAT THIS MATTER BE APPROVED AS RECOMMENDED. THE MOTION CARRIED BY THE FOLLOWING VOTE:**
- Ayes:** 5 - Mendes, Brandau, Magsig, Pacheco, and Quintero
- Resolution No. 20-058, Resolution No. 20-059
- 52.** Adopt Resolution establishing Infrastructure Plan Fees to provide for Millerton New Town Infrastructure Facilities for Tract No. 4934; and adopt Resolution establishing Specific Plan Fees to provide for Millerton New Town Facilities
- A MOTION WAS MADE BY VICE CHAIRMAN BRANDAU, SECONDED BY SUPERVISOR MAGSIG, THAT THIS MATTER BE APPROVED AS RECOMMENDED. THE MOTION CARRIED BY THE FOLLOWING VOTE:**
- Ayes:** 5 - Mendes, Brandau, Magsig, Pacheco, and Quintero
- Resolution No. 20-060, Resolution No. 20-061
- 53.** Adopt Resolution amending the 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 the Fresno County Ordinance Code
- A MOTION WAS MADE BY VICE CHAIRMAN BRANDAU, SECONDED BY SUPERVISOR PACHECO, THAT THIS MATTER BE APPROVED AS RECOMMENDED. THE MOTION CARRIED BY THE FOLLOWING VOTE:**
- Ayes:** 5 - Mendes, Brandau, Magsig, Pacheco, and Quintero
- Resolution No. 20-062
- 54.** Approve City of Fresno's request to acquire an exclusive water line easement on a parcel of land owned by County of Fresno, as needed in conjunction with City of Fresno Project No. J5758 for water main pipeline replacement in the Congo Alleyway between Merced Street and Fresno Street; and approve and authorize Chairman to execute Grant of Exclusive Water Line Easement on behalf of County of Fresno to, and for benefit of, City of Fresno (\$0); and approve and authorize Director of Department of Public Works and Planning to execute, upon review and approval by County Counsel as to legal form and Auditor-Controller/Treasurer-Tax Collector as to accounting form, an Agreement with City of Fresno Granting of Exclusive Water Line Easement with City of Fresno, in substantial form as attached Agreement, on file with Clerk, including any revisions thereto as may be approved by Director as he deems to be in best interest of the County
- DELETED**

55. Approve and authorize Chairman to execute Agreement with Sierra Unified School District for Sierra Oaks Senior and Community Center Solar, Roofing and Americans with Disabilities Act Improvements, Community Development Block Grant Project No. 18011, effective upon execution through January 15, 2021 (\$158,220)

**APPROVED AS RECOMMENDED**

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

Agreement No. 20-082

56. Adopt Resolution to approve the Central Valley Project Interim Renewal Contract and authorize Chairman to execute the Contract as the designated County Representative

**APPROVED AS RECOMMENDED**

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

Resolution No. 20-055, Agreement No. 20-088

57. Approve and authorize Chairman to execute an Agreement with Stearns Conrad, & Schmidt, Consulting Engineers, Inc., dba SCS Engineers to assist in evaluating solid waste programs and planning programs compliant with both State regulations and Fresno County Ordinance Code and to develop and prepare a strategic and comprehensive solid waste management master plan, and execute related tasks effective upon execution, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$290,000

**APPROVED AS RECOMMENDED**

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

Agreement No. 20-083

58. Approve and authorize the Chairman to execute the annual Water Transfer Agreement with Arvin-Edison Water Storage District, for the transfer of 950 acre-feet of surface water for County Service Area No. 34 benefitting the residences and golf course in Zone A (Brighton Crest), residences in Zone C (Bella Vista), residences in Zone D (Renaissance at Bella Vista), residences in Zone F (The Vistas), and residences in Zone G (Granville), effective during the 2020 water year of March 1, 2020 through February 28, 2021, for a total maximum cost of \$574,750

**APPROVED AS RECOMMENDED**

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

Agreement No. 20-084

59. Make a finding that it is in the best interest of the County to suspend the competitive bidding process consistent with Administrative Policy No. 34 for unusual or extraordinary circumstances as Professional Asbestos Removal Corporation, d.b.a. PARC Environmental, is the only vendor that meets the requirements of asbestos and lead abatement, hazardous waste disposal, homelessness encampment cleanup, and emergency response services; and approve and authorize the Chairman to execute an Agreement with Professional Asbestos Removal Corporation, d.b.a. PARC Environmental, effective upon execution, not to exceed five consecutive years, which includes a three years, four months and six days-base term and two optional one-year extensions, total not to exceed \$620,000

**APPROVED AS RECOMMENDED**

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

Agreement No. 20-085

- 59.1 Approve and authorize the Chairman to execute a retroactive Agreement for Architectural Services with DLR Group, Inc., for West Annex Jail Project architectural services extending the term by one year from December 31, 2019 to December 31, 2020, with one optional one-year extension, with no increase in the maximum of \$7,326,400

**APPROVED AS RECOMMENDED**

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

Agreement No. 20-086

## **Social Services**

60. Approve and authorize the Chairman to execute an Agreement with the Housing Authority of the City of Fresno, effective March 1, 2020, which includes a 15-month base contract and two optional 12-month extensions, total not to exceed \$2,034,000; and, approve and authorize the Chairman to execute an Agreement with Centro La Familia Advocacy Services, Inc., effective March 1, 2020, which includes a 15-month base contract and two optional 12-month extensions, total not to exceed \$1,300,000

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

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

Agreement No. 20-089, Agreement No. 20-090

61. Retroactively authorize the Department of Social Services' prior submittal of a grant application in the amount of \$100,000 to the California Department of Veterans Affairs for the 2020/2021/2022 Proposition 63 Funding Mental Health Outreach and Services Grant

**APPROVED AS RECOMMENDED**

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