



County of Fresno Action Summary - Final Board of Supervisors

Hall of Records, Room 301
2281 Tulare Street
Fresno, California
93721-2198
Telephone: (559) 600-3529
Toll Free: 1-800-742-1011
www.co.fresno.ca.us

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

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

Tuesday, June 6, 2023

9:30 AM

Hall of Records

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

Invocation and Pledge of Allegiance

FRESNO COUNTY SHERIFF JOHN ZANONI GAVE THE INVOCATION AND LED THE BOARD OF SUPERVISORS IN THE PLEDGE OF ALLEGIANCE

1. Approve Agenda

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

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

2. Approve Consent Agenda - Item Numbers 17-46

A MOTION WAS MADE BY SUPERVISOR MENDES, SECONDED BY VICE CHAIRMAN MAGSIG, THAT THIS CONSENT AGENDA BE APPROVED WITH THE EXCEPTION OF ITEM 33, WHICH WAS DELETED AND WILL RETURN TO THE BOARD ON JUNE 20, 2023, AND ITEM 43, WHICH WAS DELETED AND WILL RETURN TO THE BOARD AT A LATER DATE. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Board of Supervisors

3. Presentation of Retirement Plaque to Cindy B Chacon - Department of Social Services - 24 Years of Service

PRESENTED RETIREMENT PLAQUE TO CINDY B CHACON

Administrative Office

4. Recognize Fresno County Public Information Officer Sonja Dosti and District Attorney Public Information Officer Taylor P. Long as they are presented with the CAPIO Award in the Communication & Marketing Process category for their Fentanyl Awareness Campaign and Recognize Fresno County Communications & Media Production Specialist Joshua Dean as he is presented with the CAPIO Award in the Video Production category for his Juvenile Correctional Officer Promotional Video

RECOGNIZED SONJA DOSTI, PUBLIC INFORMATION OFFICER, TAYLOR P. LONG, DISTRICT ATTORNEY PUBLIC INFORMATION OFFICER, AND JOSHUA DEAN, COMMUNICATIONS & MEDIA PRODUCTION SPECIALIST

5. Adopt and Authorize the Chairman to execute a Resolution supporting the California State Association of Counties' AT HOME Plan to address homelessness throughout California that supplements the meaningful progress and extensive efforts the County has already taken to help persons who are unhoused or are housing insecure

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

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

Resolution No. 23-195

6. Adopt Resolution declaring that the 23 County-owned travel trailers are surplus personal property, and are not needed for use by the County, and may be donated to community-based 501(c)(3) nonprofit corporations that are organized to provide health and human services, including serving the health and welfare needs of the unhoused population of the County, in accordance with Government Code § 25372; Approve donation of the 23 travel trailers as follows: a. Approve donation of four travel trailers to Elevate Community Services, Inc.; b. Approve donation of four travel trailers to Poverello House; and c. Approve donation of fifteen travel trailers to Fresno Mission Foundation; and Direct and authorize the County Administrative Officer, or his designee, to execute donation agreements with each of the recommended recipients, as well as any other documents necessary to transfer title and effect the transfer of the travel-trailers to Elevate Community Services, Poverello House, and Fresno Mission Foundation, subject to approval as to legal form by the County Counsel

A MOTION WAS MADE BY VICE CHAIRMAN 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

Resolution No. 23-196

Internal Services

7. Conduct first hearing to amend the Master Schedule of Fees, Charges, and Recovered Costs Section 3800 - General Services, where subsections 3804 - Badge Identification, 3809 - Fleet Labor, 3810 - Motor Pool, 3811 - Fuel Tank Inspection, 3812 - Building Maintenance Labor, and 3813 - Janitorial Labor are to be amended; waive the reading of the Ordinance in its entirety, and set the second hearing for June 20, 2023; 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 MAGSIG, SECONDED BY SUPERVISOR PACHECO, THAT THIS MATTER BE APPROVED AS RECOMMENDED. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

8. Conduct first hearing to amend the Master Schedule of Fees, Charges, and Recovered Costs Section 4300 - Information Technology Services, where subsections 4302 - Telecom Network Connection, 4303 - Telecom Integrated Voice Response Seat Charges, 4304 - Financial Transaction, 4305 - HR Transaction, 4308 - Application Hosting, 4309 - GIS Support, 4310 - Information Storage and Admin, 4313 - Enterprise Base, 4314 - IT Labor, 4315 - Pager, 4317 - Radio Access for 24-7 Radios, 4320 - SQL Database, 4321 - Oracle Database, 4322 - Static Storage, 4323 - Host on Demand, 4326 - Graphics Labor, 4327 - Messenger Service, 4328 - Black & White Copy, 4329 - Color Copy, and 4330 - Active User are to be amended; waive the reading of the Ordinance in its entirety; and set the second hearing for June 20, 2023; 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 MAGSIG, SECONDED BY SUPERVISOR PACHECO, THAT THIS MATTER BE APPROVED AS RECOMMENDED. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Social Services

9. Adopt resolution to fill a Social Services Appeals Specialist position with Extra-Help retiree Maria Flores, part-time, effective June 12, 2023, finding, pursuant to Government Code section 7522.56 (f)(1), that a 180-day separation period for retired employees returning to employment as Extra-Help is not applicable based on your Board certification that the nature of employment and appointment is necessary to fill a critically needed position before the 180-day separation period; adopt resolution to fill an Eligibility Worker position with Extra-Help retiree Maria Castillo, part-time, effective June 12, 2023, finding, pursuant to Government Code section 7522.56 (f)(1), that a 180-day separation period for retired employees returning to employment as Extra-Help is not applicable based on your Board certification that the nature of employment and appointment is necessary to fill a critically needed position before the 180-day separation period; adopt resolution to fill a Job Specialist position with Extra-Help retiree Raquel Vidal, part-time, effective June 12, 2023, finding, pursuant to Government Code section 7522.56 (f)(1), that a 180-day separation period for retired employees returning to employment as Extra-Help is not applicable based on your Board certification that the nature of employment and appointment is necessary to fill a critically needed position before the 180-day separation period; and adopt resolution to fill an Office Assistant position with Extra-Help retiree Jeffrey Quarles, part-time, effective June 12, 2023, finding, pursuant to Government Code section 7522.56 (f)(1), that a 180-day separation period for retired employees returning to employment as Extra-Help is not applicable based on your Board certification that the nature of employment and appointment is necessary to fill a critically needed position before the 180-day separation period

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

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

Resolution No. 23-197, Resolution No. 23-198, Resolution No. 23-199, Resolution No. 23-200

Board of Supervisors' Committee Reports and Comments

10. 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 PACHECO THANKED SUPERVISORS BRANDAU AND MAGSIG FOR FOLLOWING STRICT RULES WHILE ON THE AMERICAN RESCUE PLAN ACT (ARPA) AD HOC COMMITTEE AND WORKING WITH THE COUNTY ADMINISTRATIVE OFFICER (CAO) AND HIS STAFF TO SCREEN APPLICANTS, DESPITE CRITICISMS OF A RIGID PROCESS, AS THEIR THOROUGHNESS HAS ALLOWED THE COUNTY TO THUS FAR AVOID ISSUES WITH AWARDED ARPA FUNDS. VICE CHAIRMAN MAGSIG ENCOURAGED CAO NERLAND TO WORK WITH THE CITY OF FRESNO TO HELP RECENTLY FURLOUGHED BITWISE EMPLOYEES; REPORTED ON HIS ATTENDANCE AT THE RECENT "TOUR DE RECOVERY II" CYCLING EVENT THAT RAISED MONEY FOR TURN BEHAVIORAL HEALTH SERVICES; AND THANKED EMPLOYEES IN THE DEPARTMENTS OF BEHAVIORAL HEALTH AND SOCIAL SERVICES FOR WORKING WITH COMMUNITY PARTNERS TO ASSIST INDIVIDUALS IN NEED. SUPERVISOR MENDES REPORTED ON THE CONTINUED FLOOD RELEASES AND COMMENDED THE WORK OF THE U.S. ARMY CORP OF ENGINEERS AND THE KINGS RIVER WATER ASSOCIATION (KRWA). CHAIRMAN QUINTERO THANKED SUPERVISORS MAGSIG AND BRANDAU FOR THEIR DUE DILIGENCE IN SCREENING ARPA APPLICANTS; AND REPORTED THAT SEVERAL BOARDS AND COMMITTEES THE SUPERVISORS SERVE ON, INCLUDING THE FRESNO REGIONAL WORKFORCE DEVELOPMENT BOARD, AS WELL AS SEVERAL COUNTY DEPARTMENTS, HAVE ALREADY BEGUN HELPING FURLOUGHED BITWISE EMPLOYEES. SUPERVISOR BRANDAU ACKNOWLEDGED STAFF, INCLUDING GEORGE UC, WHO WORKED WITH THE ARPA AD HOC COMMITTEE. CAO NERLAND ANNOUNCED THAT THE COUNTY WILL HAVE A PRESENCE AT THE UPCOMING JOB FAIR FOR FURLOUGHED BITWISE EMPLOYEES

Board Appointments

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

RECEIVED VACANCY REPORT. A MOTION WAS MADE BY SUPERVISOR MENDES, SECONDED BY SUPERVISOR BRANDAU, THAT THE NOMINATIONS FOR APPOINTMENT AND REAPPOINTMENT BE APPROVED AS FOLLOWS:

BEHAVIORAL HEALTH BOARD

APPOINT ELIZABETH KUS TO THE POSITION PREVIOUSLY HELD BY STEPHANIE GUTIERREZ-VALDEZ (TERM TO EXPIRE 04/01/24)

RECREATION & WILDLIFE COMMISSION

REAPPOINT LELAND NILMEIER (TERM TO EXPIRE 01/04/27)

THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Public Presentations

12. 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

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)
HELD; NO REPORTABLE ACTION
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) - Cruz, et al. v. County of Fresno, et al., Fresno County Superior Court Case No. 18CECG00360
HELD; NO REPORTABLE ACTION

Adjourn

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

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

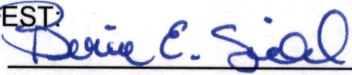
APPROVED:



SAL QUINTERO, 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 JUNE 20, 2023

CONSENT AGENDA

A MOTION WAS MADE BY SUPERVISOR MENDES, SECONDED BY VICE CHAIRMAN MAGSIG, THAT THIS CONSENT AGENDA BE APPROVED WITH THE EXCEPTION OF ITEM 33, WHICH WAS DELETED AND WILL RETURN TO THE BOARD ON JUNE 20, 2023, AND ITEM 43, WHICH WAS DELETED AND WILL RETURN TO THE BOARD AT A LATER DATE. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Board of Supervisors

- 17. Approve minutes for May 23, 2023

APPROVED AS RECOMMENDED

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

- 18. Approve amendments to Conflict of Interest Codes for Coalinga Healthcare District and Sierra Cedars Community Services District

APPROVED AS RECOMMENDED

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

Supervisor Brandau

- 19. Conduct second hearing and take action to: Approve proposed Ordinance for the County of Fresno Ordinance Code amending Title 13, Chapter 13.24 (Grounds and Buildings), to add 13.24.050 - Flags permitted to be flown at County Facilities; and amending Title 10 to delete Chapter 10.28 (Flags); and Designate County Counsel to prepare a fair and adequate summary of the proposed Ordinance; and Direct the Clerk of the Board to post and publish the require summary in accordance with Government Code, Section 25124(b)(1)

APPROVED AS RECOMMENDED

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

Ordinance No. 23-006

Supervisor Mendes and Supervisor Pacheco

- 20. Adjourn in Memory of farmer and lifelong resident of the Burrel/Riverdale area, Mr. Richard "Dick" Schultz

APPROVED AS RECOMMENDED

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

21. Adjourn in Memory of Juliet Campos, a resident of Caruthers

APPROVED AS RECOMMENDED

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

Auditor Controller-Treasurer/Tax Collector

22. Adopt resolution authorizing the West Fresno County Red Scale Protective District (the "District") to replace its annual audit with an annual financial review. A unanimous vote is required under Government Code, § 26909, subdivision (c)

APPROVED AS RECOMMENDED

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

Resolution No. 23-190

District Attorney

23. Adopt resolution approving and authorizing the Chairman to execute and the District Attorney to submit Grant Agreement, including required certifications, for continued funding of the Victim Restitution Program with the California Victim Compensation Board, for the period July 1, 2023 through June 30, 2026 (\$269,109); and authorize the District Attorney and/or her designees, to execute the required policies or statements necessary to carry out the Grant Agreement

APPROVED AS RECOMMENDED

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

Resolution No. 23-191, Agreement No. 23-237

24. 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 Penlink, Ltd. is the current service provider of a proprietary system meeting specific requirements for software maintenance/support as it pertains to the wire room expansion project for the Multi-Agency Gang Enforcement Consortium; Approve and authorize the Chairman to execute an agreement with Penlink, Ltd. for software and maintenance support, effective June 6, 2023, which includes a three-year and seven-month base contract with one optional one-year extension, total not to exceed \$324,644; and Adopt Budget Resolution increasing FY 2022-23 appropriations and estimated revenues for the District Attorney Org 2860 in the amount of \$196,865 (4/5 vote)

APPROVED AS RECOMMENDED

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

Resolution No. 23-192, Agreement No. 23-238

Agriculture

25. Approve and authorize the Fresno County Agricultural Commissioner/Sealer of Weights and Measures to approve, and execute on behalf of the County of Fresno, specific revenue agreements for FY 2023-24 (estimated \$4,974,400), subject to approval as to legal form by County Counsel, and approval as to accounting form by the Auditor-Controller/Treasurer-Tax Collector; and Approve and authorize the Fresno County Agricultural Commissioner/Sealer of Weights and Measures to approve, and execute on behalf of the County of Fresno, amendments to these same revenue agreements on behalf of the County of Fresno, which may increase or decrease each agreement maximum by an amount not to exceed the greater of 15% of the agreement maximum, or \$10,000, subject to approval as to legal form by County Counsel, and approval as to accounting form by the Auditor-Controller/Treasurer-Tax Collector

APPROVED AS RECOMMENDED

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

Behavioral Health

26. Approve and authorize the Chairman to execute retroactive Amendment I to Participation Agreement with California Mental Health Services Authority to allow the Department to include Subject Matter Expert services including Interoperability services, effective February 23, 2023 with no change to the term of August 9, 2022 through June 30, 2024, or compensation maximum of \$200,590; and approve and authorize the Department of Behavioral Health Director, or designee, to be the signatory and act as the Fresno County representative on behalf of the Board of Supervisors on associated California Mental Health Services Authority related forms, and approve services as needed via a work order, without modifying the maximum compensation

APPROVED AS RECOMMENDED

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

Agreement No. 23-239

27. Approve and authorize the Chairman to execute Amendment III to Agreement with Youth Leadership Institute for Substance Use Disorder Primary Prevention Services to update state-mandated requirements, effective upon execution, with no change to the term of July 1, 2021 through June 30, 2026, or compensation maximum of \$7,077,625

APPROVED AS RECOMMENDED

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

Agreement No. 23-240

28. Make a finding that it is in the best interest of the County to suspend the competitive bid process consistent with Administrative Policy No. 34 as the Regents of the University of California is a state governmental agency; and approve and authorize the Chairman to execute an Agreement with the Regents of the University of California, on behalf of the University of California, Davis Extension, to provide training for Department of Behavioral Health staff, effective July 1, 2023 through June 30, 2026, total not to exceed \$449,992

APPROVED AS RECOMMENDED

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

Agreement No. 23-241

29. Approve and authorize the Chairman to execute retroactive Amendment III to Master Agreement with providers of non-Drug Medi-Cal Outpatient services to correct various provider allocations for Fiscal Year 2022-23, effective April 11, 2023, with no change to the term of January 1, 2019 through June 30, 2023 or compensation maximum of \$5,536,611

APPROVED AS RECOMMENDED

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

Agreement No. 23-242

Human Resources

30. Approve and authorize the Chairman to execute Participation Agreement (which includes the Amended and Restated Declaration of Trust, T. Rowe Price Strategic Common Trust Fund, effective October 1, 2018, and the T. Rowe Price Strategic Common Trust Fund, T. Rowe Price Retirement Blend Trusts, Amended and Restated Supplemental Declaration of Trust, effective March 2, 2023), with T. Rowe Price Trust Company, for its target retirement date investments, as an investment option for participants in the County of Fresno 457(b) Deferred Compensation Plan ("457(b) Plan") and County of Fresno 401(a) Defined Contribution Plan ("401(a) Plan"); Approve Investor Information to be provided to T. Rowe Price Trust Company; and authorize the Administrator for the 457(b) Plan and the 401(a) Plan to take all necessary actions, that the Administrator deems necessary or appropriate, to implement the foregoing action of the Board

APPROVED AS RECOMMENDED

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

Agreement No. 23-243

31. Consent to the assignment of Agreement No. 20-462 from Northwest Capital Management, Inc. to Carson Wealth Management, LLC, pursuant to the Investment Advisers Act of 1940; and Authorize the Director of Human Resources to notify Northwest Capital Management, Inc. of the County of Fresno's consent to the assignment of Agreement No. 20-462 from Northwest Capital Management, Inc. to Carson Wealth Management, LLC

APPROVED AS RECOMMENDED

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

Internal Services

32. Approve and authorize the Chairman to execute Amendment No. 2 to Purchasing Agreement P-22-048 with Verizon Connect NWF Inc. for products and services related to vehicle tracking services, extending the term by one year from March 31, 2024 to March 26, 2025, and increasing the maximum compensation payable by \$335,480 to a total of \$503,000

APPROVED AS RECOMMENDED

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

Agreement No. 23-244

33. Approve and authorize the Chairman to execute an Agreement with T&M Hazardous Waste Management, LLC for the segregation, packaging, transport, and disposal of regulated universal waste, 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 \$289,153

DELETED. WILL RETURN TO THE BOARD ON JUNE 20, 2023

34. Approve and authorize the Chairman to execute a First Amendment to Lease Agreement with Fresno-Air LTD., a California Limited Partnership, for approximately 10,993 square feet of office space and warehouse space at 2590 N. Grove Industrial Drive, Suite 105, occupied by the Sheriff's Office, for additional tenant improvements, extending the term by two years from August 31, 2026 to August 31, 2028, and increasing the maximum payable under the agreement by \$213,415, to a total of \$724,876

APPROVED AS RECOMMENDED

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

Agreement No. 23-245

35. Approve and authorize the Chairman to execute Second Amendment to Agreement with NOBICO Inc., dba Integrated Electronics, for Alarm Maintenance, Repair, Inspection, and Monitoring Services for Notifier Systems ("Agreement"), effective upon execution, with no change in the term through November 5, 2023, and increasing the maximum compensation amount by \$500,000 to a total of \$1,500,000

APPROVED AS RECOMMENDED

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

Agreement No. 23-246

Probation

36. Approve and authorize the Clerk of the Board to execute Budget Transfer No. 75 transferring FY 2022-23 appropriations in the amount of \$31,697 from Probation Org 34409999 Account 6100 (Regular Salaries) to Probation Org 34409999 Account 8300 (Equipment) within Probation's Org 34409999 (\$31,697), for the purchase of four vending machines

APPROVED AS RECOMMENDED

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

37. Approve and Authorize the Chairman to execute an Amendment to Agreement with Allvest Information Services, Inc., dba Vant4ge, to add additional annual Train-the-Trainer Certification training for each remaining year of the term, for the utilization of risk-assessment software applications for juveniles and adults, to increase the number of participants from fifteen to twenty, and increase the total contract maximum compensation amount, by \$15,000 for the current year and \$20,000 annually thereafter, from \$1,275,900 to a total of \$1,330,900, with no change to the term of April 9, 2019 through March 31, 2026

APPROVED AS RECOMMENDED

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

Agreement No. 23-247

Public Health

38. Approve and authorize the Chairman to execute Amendment No. 22-10163, A01 with the California Department of Public Health, for the Fresno County Local Oral Health Program, to reallocate funds from the previously awarded grant, effective upon execution with no change to the term of July 1, 2022 through June 30, 2027 and increasing the maximum compensation by \$68,000 to a total of \$2,712,280

APPROVED AS RECOMMENDED

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

Agreement No. 23-248

- 39.** Approve and authorize the Chairman to execute an Agreement with the County of Merced, for temporary reciprocal Health Officer coverage, effective July 13, 2023 not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions (\$0)

APPROVED AS RECOMMENDED

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

Agreement No. 23-249

- 40.** Approve and authorize the Chairman to execute Agreement with RIZE Consultants, Inc. to provide training services to implement Fresno County's Initiative to Address COVID-19 Related Health Disparities, effective June 6, 2023 through May 31, 2024, total not to exceed \$331,400

APPROVED AS RECOMMENDED

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

Agreement No. 23-250

- 41.** 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 the Central California Faculty Medical Group, Inc. was the only qualified vendor to respond to Letter of Intent 23-013; Approve and authorize the Chairman to execute an Agreement with Central California Faculty Medical Group, Inc., for medical director services for the Central California Emergency Medical Services Agency, effective July 1, 2023, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$431,352

APPROVED AS RECOMMENDED

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

Agreement No. 23-251

- 42.** Adopt Budget Resolution increasing FY 2022-23 appropriations and estimated revenues for the Department of Public Health Org 5620 in the amount of \$200,000 (4/5 vote); and, adopt Budget Resolution increasing FY 2022-23 appropriations and estimated revenues for Public Health Fund 0080, Org 1157 in the amount of \$200,000 (4/5 vote)

APPROVED AS RECOMMENDED

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

Resolution No. 23-193, Resolution No. 23-194

Public Works and Planning

43. Review and accept the FY 2021-2022 Transportation Mitigation Fee Activity Report (Attachments A and B), and make the following findings: A. that the purpose of the Fee is to mitigate impacts caused by new development in the County in order to implement the Goals and Policies of the County General Plan; and B. that there is a reasonable relationship between the Fee and the purpose for which it is charged as specified in each Resolution or Agreement establishing a particular fund subclass; and C. that the County shall utilize these Fees in conjunction with other sources and amounts of funding from Federal, State, and local grant programs, local road funds, and private developer funds to complete the financing of necessary improvements; and D. that the year in which the funds will be utilized from the appropriate fund subclass is noted in Attachment A

DELETED. WILL RETURN TO THE BOARD AT A LATER DATE

44. Adopt plans and specifications for Contract 22-S-01, Elkhorn Correctional Facility Site Demolition and Debris Removal and award demolition and debris removal contract to the lowest responsible bidder, MAG Engineering, Inc., 1903 N. Temperance Avenue, Fresno, CA 93727, in the total amount of \$237,716

APPROVED AS RECOMMENDED

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

45. Approve and authorize Chairman to accept a quitclaim deed and to execute a Quitclaim Deed conveying a segment of Right-of-Way for the Fowler Avenue and Olive Avenue Intersection Improvements Project, Federal Project ID No.CML-5942(293), \$0

APPROVED AS RECOMMENDED

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

Social Services

46. Approve and authorize the Chairman to execute Amendment No. 1 to Agreement with Total Care Medical Group to perform physical incapacity assessments for General Relief clients extending the term by twelve months from July 1, 2023 to June 30, 2024 and increasing the maximum by \$90,000 to a total of \$465,000

APPROVED AS RECOMMENDED

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

Agreement No. 23-252