



# Board of Supervisors

## Agenda - Final

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

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

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Tuesday, March 25, 2025

9:30 AM

Hall of Records

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**PROGRAM ACCESSIBILITY AND ACCOMMODATIONS:** The Americans with Disabilities Act (ADA) Title II covers the programs, services, activities, and facilities owned or operated by state and local governments like the County of Fresno ("County"). Further, the County promotes equality of opportunity and full participation by all persons, including persons with disabilities.

Towards this end, the County works to ensure that it provides meaningful access to people with disabilities to every program, service, benefit, and activity, when viewed in its entirety. Similarly, the County also works to ensure that its operated or owned facilities that are open to the public provide meaningful access to people with disabilities.

To help ensure this meaningful access, the County will reasonably modify policies/procedures and provide auxiliary aids/services to persons with disabilities. If, as an attendee or participant at the meeting, you need additional accommodations such as an American Sign Language (ASL) interpreter, an assistive listening device, large print material, electronic materials, Braille materials, or taped materials, please contact the Clerk of the Board of Supervisors as soon as possible during office hours at (559) 600-3529, option 4, or at [ClerkBOS@fresnocountyca.gov](mailto:ClerkBOS@fresnocountyca.gov). Reasonable requests made at least 48 hours in advance of the meeting will help to ensure accessibility to this meeting. Later requests will be accommodated to the extent reasonably feasible.

The Fresno County Board of Supervisors welcomes you to this meeting and encourages your participation. This agenda contains a brief general description of each item to be considered. The number of the item being heard is indicated on the Clerk's desk. Please see note below regarding consent agenda items. The Chairman will call for public testimony as each item is heard. For those who are present and wish to speak to an individual item please step to the podium during this time period and state your name for the record. If you wish to speak on a matter which does not appear on the agenda, you may do so during the Public Presentations period at the end of the regular session.

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

**Roll Call****Invocation and Pledge of Allegiance**

1. Approve Agenda
2. Approve Consent Agenda - Item Numbers 24-44

*These matters are routine in nature and are usually approved by a single vote. Prior to action by the Board, the Board Members and the public will be given the opportunity to remove any item from the Consent Calendar. Items removed from the Consent Calendar may be heard immediately following approval of this Consent Calendar or set aside until later in the day*

**Board of Supervisors**

3. Presentation of Retirement Plaque to Victoria Yvonne Banks - Department of Social Services - 19 Years of Service
4. Presentation of Retirement Plaque to Jon Sims - Sheriff's Department - 31 Years of Service

**Chairman Mendes**

5. Proclaim April 2025 as "National Child Abuse Prevention Month" in Fresno County

**Supervisor Magsig**

6. Provide direction to staff to negotiate a reimbursement contract with the Shaver Lake Volunteer Fire Department (SLVFD) for a fire station being built by SLVFD with funds which have been identified as part of Community Facilities District No. 1 (CFD1)

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

7. Conduct hearing on petition by Bernard J. Austin, Trustee, on behalf of California Pacific Land Trust, to rescind the County's sale of APN 085-080-13, described as "40 AC SW1/4 OF SW1/4 SEC 16 T21R17," open land located near Guijarral Hills, at the County's March 14 through 15, 2024 sale of tax-defaulted properties

**Administrative Office**

8. Confirm appointment of Raymond T. Hunter, effective March 31, 2025, to the position of Director of the General Services Department pursuant to Fresno County Charter Section 16
9. Confirm appointment of Michael Kerr, effective March 31, 2025, to the position of Director of the Information Technology Services Department and Chief Information Officer pursuant to Fresno County Charter Section 16
10. Accept the Fresno County Foster Care Standards and Oversight Committee annual report for activities from July 1, 2023 through June 30, 2024

11. Adopt recommended changes to the Fresno County State Legislative Platform; Authorize the Chairman to execute letters of support, or opposition, in accordance with the platform; Authorize the County Administrative Office to work with the County's State Legislative Delegation, Sacramento lobbyists, and/or other necessary parties to support, or oppose, legislation in accordance with the platform; and Receive verbal report from Paul Yoder, State lobbyist, regarding legislative actions

### **Behavioral Health**

12. Approve and authorize the Chairman to execute Second Amendment to Master Agreement No. 23-291 with Drug Medi-Cal certified providers, to update fee reimbursement schedules, with no change to the term of July 1, 2023, through June 30, 2027; and Approve and authorize the Chairman to execute Second Amendment to Master Agreement No. 23-293 with Drug Medi-Cal certified providers, to update fee reimbursement schedules, with no change to the term of July 1, 2023, through June 30, 2027, or compensation maximum of \$10,585,252

### **Public Works and Planning**

13. Consider and Adopt Resolution accepting 2024 General Plan Annual Progress Report (APR) and authorize Department of Public Works and Planning to submit the 2024 APR to the Governor's Office of Land Use and Climate Innovation and California Department of Housing and Community Development; and Authorize the Department of Public Works and Planning to make specified corrections to General Plan Administration and Implementation Tables, and authorize staff to pursue other amendments to General Plan

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

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

### **Board Appointments**

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

### **Public Presentations**

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

**Closed Session**

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

17. Conference with Legal Counsel - Initiation of Litigation; Government Code, section 54956.9(d)(4) (2 Cases)
18. Conference with Legal Counsel - Significant Exposure to Litigation; Government Code, section 54956.9(d)(2) (2 Cases)
19. Conference with Legal Counsel - Existing Litigation pursuant to Government Code Section 54956.9(d)(1): Ger Moua: ADJ13316103
20. Conference with Legal Counsel - Existing Litigation pursuant to Government Code Section 54956.9(d)(1): Karen Madison: ADJ10300023, ADJ322465
21. Conference with Legal Counsel - Existing Litigation - Government Code, section 54956.9(d)(1) - Navneet Mann, et al. v. County of Fresno et al., Fresno County Superior Court, Case No. 22CECG01048
22. Conference with Legal Counsel - Existing Litigation - Government Code, section 54956.9(d)(1) - Cierra Noyola, et al. v. County of Fresno et al., Fresno County Superior Court, Case No. 24CECG01469
23. 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

**Adjourn**

**NEXT MEETINGS:**

*April 8, 2025 - 9:30 A.M.*

*April 22, 2025 - 9:30 A.M.*

**CONSENT AGENDA**

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

**Board of Supervisors**

24. Approve minutes for March 11, 2025

**Supervisor Bredefeld**

25. Approve Resolution Honoring the Life of Dr. Oliver Ezenwugo

**Supervisor Magsig**

26. Adopt Resolution to approve and consent to the "Climb to Kaiser" cycling event

**Administrative Office**

27. Receive the Children and Families Commission of Fresno County's (First 5) FY 2023-24 Financial Audit Report and State Annual Report, per County Ordinance Code, section 2.38.030

**Human Resources**

28. Approve Amendment to the Salary Resolution adjusting the salary of the Senior Epidemiologist classification and moving the Senior Epidemiologist classification from Unrepresented to the Management Unit, effective March 31, 2025, as reflected on Appendix "C"
29. Approve and authorize the Chairman to execute a Master Agreement for Pre-Employment Psychological Screening and Evaluation Services, effective March 25, 2025 through March 24, 2028 with the provision of two (2) additional one (1) year renewal periods based on the mutual written consent of all parties (\$1,050,000)
30. Approve Addendum to the Memorandum of Understanding (MOU) for Representation Unit 3 - Mental Health Professionals & Social Workers, represented by Service Employees International Union (SEIU) Local 521, effective March 31, 2025; and approve the related Salary Resolution Amendment, as reflected on Appendix "B"
31. Approve application for discharge from accountability, pursuant to Government Code section 25257, for collecting overpayment of wages made to Fresno County Probation Department Supervising Juvenile Correctional Officer Jessica McKenzie, from July 7, 2021, to November 28, 2021, and May 30, 2022, to August 7, 2022, in the total net amount of \$29,235.02, and authorize the Chairman to sign resolution providing the discharge

**Information Technology Services**

32. Approve Amendments to the Salary Resolution, Section 100 - Alphabetical Position Listing and Section 200 - Tables of Positions to align with the approved reorganization of the Internal Services Department, effective March 31, 2025, as reflected in Appendix "E"

**Library**

33. Approve and authorize the Clerk of the Board to execute Budget Transfer No. 37 transferring FY 2024-25 appropriations in the amount of \$6,000,000 from Account 8150 (Capital Assets Building & Improvements) to Account 7910 (Operating Transfer Out) within Library Org 7530 to facilitate the transfers of funds for project to Public Works and Planning Capital Projects Fund 0400; and Adopt Budget Resolution increasing FY 2024-25 appropriations and estimated revenues for Fund 0400 Capital Projects, Subclass 10073, Org 8873 Selma Branch Library in the amount of \$6,000,000 for Selma remodel (4/5 vote)

**Probation**

34. Approve and authorize the Chairman to execute First Amendment to Agreement No. A-24-085 with the California Health and Human Services, Office of Youth and Community Restoration for the Less Restrictive Programs Grant (Grant Number 2023-349-OYCR), to extend the term by two years from December 31, 2025 to December 31, 2027 and update the points of contact for the Office of Youth and Community Restoration, with no change to the compensation maximum (\$2,000,000)

**Public Works and Planning**

35. Approve and authorize Chairman to execute SS-MOA Participant Consent to Fourth Amendment to Agreement No. 17-075 Central Delta-Mendota Region Sustainable Groundwater Management Act Services Activity Agreement

36. Authorize Director of Public Works and Planning, or his/her designee, to execute a Cooperative Agreement with City of Clovis to pay County's share of costs for Design and Construction of Gettysburg Avenue Street Improvements Project, and to authorize cost changes up to 20% of County's share of cost, which would be substantially similar to the form attached to this item, subject to review and approval of County Counsel as to legal form and Auditor-Controller/Treasurer-Tax Collector as to accounting form (\$178,881 maximum)

37. Adopt Budget Resolution increasing FY 2024-25 appropriations for Zone AI of County Service Area No. 35, Fund 0220, Subclass 12490, Org 9165, in the amount of \$9,500 using available fund balance for the funding of road maintenance operations (4/5 vote)

38. Approve and authorize Chairman to execute an Agreement with TJKM Consulting, to develop and prepare a comprehensive safety action plan, effective upon execution and not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, with a total cost not to exceed \$879,039

39. Approve and authorize Chairman to execute Agreement with Central Unified School District for construction costs for installation of a High Intensity Activated Crosswalk (HAWK) at Herndon-Barstow Elementary, effective upon execution through April 30, 2028 (\$50,000)
40. Authorize Chairman to execute Contract Change Order No. 9 for Contract No. 18-07-C Fresno County Westside Groundwater Project due to increased costs in materials, which were necessary to complete project; proposed change order exceeds authorized Chairman's limit of \$2,453,278 and will increase total amount of contract from \$3,745,014 to \$3,850,923
41. Approve and authorize Chairman to execute a Joint Powers Agreement and Membership Application with California Association of Mutual Water Companies, effective March 25, 2025, for County-operated special districts; and Authorize Director of Department of Public Works and Planning, or their designee, to execute any necessary amendments or documents required to maintain membership in CalMutuals, subject to review and approval by County Counsel as to legal form
42. Consider and approve the following actions related to the requested release of the Indemnification Agreement, dated March 8, 2011 (County Agreement #11-071) (Indemnification Agreement) between County and Friant Ranch, Limited Partnership (Friant Ranch), for certain 2011 land use approvals relating to Friant Ranch Project: In reliance upon the Opinion of Applicant's Counsel, dated February 5, 2025, provided by Wagner and Wagner, attorneys for Friant Ranch, determine that the County no longer has need for Indemnification Agreement, and that the requested termination of the Indemnification Agreement is in the best interest of the public and County; Approve and authorize Chairman to execute Release of Indemnification Agreement (Release); Authorize Director of Public Works and Planning or his designee (Director) to deliver the County-executed Release to Friant Ranch; and If Friant Ranch, under the terms of Release, timely delivers its signed acknowledgement of the County-executed Release to the Department of Public Works and Planning, authorize Director to return directly to issuing banks: (A) the \$150,000 Irrevocable Letter of Credit, dated March 19, 2019 (No. 200519), issued by Premier Valley Bank to the County as beneficiary (2019 Letter of Credit), as financial security for Indemnification Agreement; and (B) the \$150,000 Irrevocable Letter of Credit, dated January 24, 2024 (No. 200519) issued by Premier Valley Bank, a Division of HTLF Bank Fresno Office, to the County as beneficiary (2024 Letter of Credit)
43. Conduct second hearing and adopt amendments to Fresno County Ordinance Code Section 4.16.090 relating to allocation of sales and use tax revenues; and waive reading of Ordinance in its entirety

### **Social Services**

44. Adopt Budget Resolution increasing FY 2024-25 appropriations for Social Services Fund 0065, Emergency Rental Assistance Org 1138 in the amount of \$627,347 to continue providing temporary shelter and housing support services including advocacy for social security benefits to individuals with disabilities (4/5 vote); and Adopt Budget Resolution decreasing FY 2024-25 appropriations and estimated revenues for the Housing and Disability Advocacy Program in Social Services Fund 0065, Welfare Advance Fund Org 1120 in the amount of \$627,347 (4/5 vote)