



# County of Fresno Action Summary - Final Board of Supervisors

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

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

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Tuesday, June 18, 2024

9:30 AM

Hall of Records

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

## **Invocation and Pledge of Allegiance**

*PRIOR TO THE INVOCATION AND PLEDGE OF ALLEGIANCE, CHAIRMAN MAGSIG ANNOUNCED THAT TWO WEEKS AGO THE NATIONAL ASSOCIATION OF COUNTIES RECOGNIZED FRESNO COUNTY WITH AN AWARD FOR ITS EFFORTS WITH THE POVERELLO HOUSE, AND CONGRATULATED THE COUNTY ADMINISTRATIVE OFFICE, SUPERVISOR QUINTERO, AND SUPERVISOR BRANDAU FOR THEIR WORK*

*PASTOR SCOTT BORMAN, NEW COVENANT COMMUNITY CHURCH, GAVE THE INVOCATION AND LED THE BOARD OF SUPERVISORS IN THE PLEDGE OF ALLEGIANCE*

### **1. Approve Agenda**

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

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

### **2. Approve Consent Agenda - Item Numbers 15-88**

**A MOTION WAS MADE BY SUPERVISOR BRANDAU, SECONDED BY VICE CHAIRMAN MENDES, THAT THIS CONSENT AGENDA BE APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEMS 50, 56, 61, 66 AND 73 WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE AND ITEM 68 WHICH WAS DELETED AND WILL RETURN TO THE BOARD TO A DATE UNCERTAIN. THE MOTION CARRIED BY THE FOLLOWING VOTE:**

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

**Board of Supervisors**

- 3. Presentation of Retirement Plaque to Karen E. Ewing - Department of Internal Services - 26 Years of Service

**PRESENTED RETIREMENT PLAQUE TO KAREN E. EWING**

**Auditor Controller-Treasurer/Tax Collector**

- 4. Conduct hearing on petition by Angrez Singh Gill to rescind the County's sale of APN 511-240-15S, described as "SUR RTS 2.12 AC IN NE1/4 OF NE1/4 SEC 23 T13R19," at the County's March 14 through 15, 2024 sale of tax-defaulted properties

**PRIOR TO BOARD DISCUSSION, STAFF ANNOUNCED A REVISION TO THE PRESENTATION ORIGINALLY PROVIDED TO THE BOARD: ON PAGE 18, THE REVISED PRESENTATION CORRECTS THE DATE THE DEED TO THE PURCHASER WAS RECORDED FROM "APRIL 22, 2020" TO "APRIL 29, 2024." CONDUCTED PUBLIC HEARING. RECEIVED PUBLIC TESTIMONY. CLOSED PUBLIC HEARING. BY CONSENSUS, THE BOARD REQUESTED THE TAX COLLECTOR INSTITUTE ADDITIONAL NOTICING EFFORTS BEYOND THOSE REQUIRED BY CALIFORNIA STATUTES, INCLUDING IN-PERSON CONTACT WHERE FEASIBLE FOR OWNERS OF RECORD OF PROPERTY SUBJECT TO TAX SALE. A MOTION WAS MADE BY SUPERVISOR PACHECO, SECONDED BY VICE CHAIRMAN MENDES, THAT THIS PETITION BY ANGREZ SINGH GILL BE DENIED. THE MOTION CARRIED BY THE FOLLOWING VOTE:**

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

**Administrative Office**

- 5. Adopt a resolution approving a Recommended Budget (including Capital Projects budgets) of the County of Fresno for the period between July 1, 2024, and the Board of Supervisors' adoption of the FY 2024-25 Final Recommended Budget

**A MOTION WAS MADE BY VICE CHAIRMAN MENDES, 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**

Resolution No. 24-238

**Public Works and Planning**

- 6. Approve and authorize Chairman to sign a Resolution establishing a list of road and bridge projects to be performed with Department of Public Works and Planning's Road Maintenance and Rehabilitation Account funds in amount of \$27,886,662 for FY 2024-25; and declare FY 2024-25 Anticipated Day Labor Overlay Road Segment projects identified on Exhibits A and B are intended to be performed by force account in accordance with California Public Contract Code section 22031(g) and force account limits for FY 2024-25

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

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

Resolution No. 24-239

- 7. Consider Appeal of Planning Commission's denial of Unclassified Conditional Use Permit Application No. 3751 proposing to allow a high intensity park with related improvements for special outdoor events on an approximately 3.3-acre portion of a 17.65-acre parcel in RR (Rural Residential) Zone District; and if Appeal is granted and Planning Commission's denial of Unclassified Conditional Use Permit No. 3751 is overturned: adopt Mitigated Negative Declaration prepared for Initial Study No. 8286 and approve proposal subject to proposed Mitigation Measures and Conditions of Approval; and make required Findings specified in Fresno County Zoning Ordinance, Section 873(F) for approval of Unclassified Conditional Use Permit No. 3751; and adopt Resolution approving Unclassified Conditional Use Permit No. 3751, with Conditions of Approval and Project Notes (subject parcel is located on north side of Shields Avenue, approximately 642 feet east of N. Bryan Avenue, and 1,322 feet west of City of Fresno (APN: 512-160-20) (6338 W. Shields Avenue))

CONSIDERED APPEAL OF THE PLANNING COMMISSION'S DENIAL OF UNCLASSIFIED CONDITIONAL USE PERMIT APPLICATION NO. 3751 PROPOSING TO ALLOW A HIGH INTENSITY PARK WITH RELATED IMPROVEMENTS FOR SPECIAL OUTDOOR EVENTS ON AN APPROXIMATELY 3.3-ACRE PORTION OF A 17.65-ACRE PARCEL IN RR (RURAL RESIDENTIAL) ZONE DISTRICT. APPELLANT WAS PRESENT. RECEIVED PUBLIC TESTIMONY IN FAVOR AND OPPOSITION OF APPEAL. CLOSED PUBLIC HEARING. A MOTION WAS MADE BY SUPERVISOR PACHECO, SECONDED BY VICE CHAIRMAN MENDES, THAT THIS MATTER BE ACTED ON AS FOLLOWS: 1) GRANT APPEAL AND OVERTURN THE PLANNING COMMISSION'S DENIAL OF UNCLASSIFIED CONDITIONAL USE PERMIT APPLICATION NO. 3751; 2) ADOPT THE MITIGATED NEGATIVE DECLARATION PREPARED FOR INITIAL STUDY NO. 8286 AND APPROVE THE PROPOSAL SUBJECT TO THE PROPOSED MITIGATION MEASURES AND CONDITIONS OF APPROVAL; 3) MAKE THE REQUIRED FINDINGS SPECIFIED IN FRESNO COUNTY ZONING ORDINANCE, SECTION 873(F) FOR APPROVAL OF UNCLASSIFIED CONDITIONAL USE PERMIT NO. 3751; 4) ADOPT RESOLUTION APPROVING UNCLASSIFIED CONDITIONAL USE PERMIT NO. 3751, WITH CONDITIONS OF APPROVAL AND PROJECT NOTES; 5) INCLUDE THE FOLLOWING ADDITIONAL CONDITIONS OF APPROVAL, AGREED TO BY THE APPLICANT AT THE HEARING: EVENING EVENTS ARE LIMITED TO TEN (10) PER YEAR; ALL ACTIVITIES ARE COMPLETED BY 9:30 P.M., WITH CLEAN-UP COMPLETED AND LIGHTS SHUT OFF BY 10:00 P.M.; REQUIRE THREE (3) SECURITY PERSONNEL PER 100 PEOPLE DURING EVENTS WHERE ALCOHOL IS BEING SERVED; BE SUBJECT TO ALL NOISE ORDINANCES; AND DIRECT STAFF TO RETURN TO THE BOARD IN ONE YEAR TO EVALUATE THE UNCLASSIFIED CONDITIONAL USE PERMIT AND THESE ADDED CONDITIONS; AND 6) INCLUDE AN INDEMNIFICATION CONDITION OF APPROVAL THAT THE APPLICANT SHALL ENTER INTO AN AGREEMENT INDEMNIFYING THE COUNTY FOR ALL LEGAL COSTS ASSOCIATED WITH ITS APPROVAL OF INITIAL STUDY NO. 8286 AND UNCLASSIFIED CONDITIONAL USE PERMIT NO. 3751 AND PROVIDE SECURITY IN AN AMOUNT DETERMINED BY THE COUNTY FOR ANY SUCH LEGAL COSTS INCURRED. THE AGREEMENT AND PAYMENT OF SECURITY SHALL BE DUE UNLESS THE LITIGATION PERIOD HAS EXPIRED, IN WHICH CASE THE REQUIREMENTS FOR THE INDEMNIFICATION AGREEMENT AND SECURITY SHALL BE CONSIDERED NULL AND VOID. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Ayes: 4 - Brandau, Magsig, Mendes, and Pacheco

Recuse: 1 - Quintero

Resolution No. 24-240

8. Conduct public hearing to receive testimony on proposed County community development, housing, and homeless program activities that will be funded by Federal grants; approve 2024-25 Annual Action Plan, including use of Community Development Block Grant, HOME Investment Partnerships Grant, and Emergency Solutions Grants; authorize Director of the Department of Public Works and Planning to execute Standard Form 424 (Application for Federal Assistance), Certifications, and Entitlement Grant Agreements for Community Development Block Grant and the HOME Investment Partnerships Grant; and authorize Director of Department of Social Services to execute Standard Form 424 (Application for Federal Assistance), Certification, and Entitlement Agreement for Emergency Solutions Grants

**CONDUCTED PUBLIC HEARING. NO PUBLIC TESTIMONY RECEIVED. CLOSED PUBLIC HEARING. A MOTION WAS MADE BY VICE CHAIRMAN MENDES, 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**

- 8.1 Approve the Signing by each Member of the Board of Supervisors of the LIC 9165 Form Required by the California Department of Social Services (CDSS), Community Care Licensing Division (CCLD) for the Licensure of the Mod C facility on the UMC Campus as a Transitional Shelter Care Facility; Authorize new Members of the Board of Supervisors to sign the LIC 9165 upon taking office so long as the Board of Supervisors continues to serve as the governing body of the Mod C; Revoke Designation of DSS Director as Signatory of the LIC 9165 Form

**A MOTION WAS MADE BY CHAIRMAN MAGSIG, SECONDED BY SUPERVISOR PACHECO, THAT THIS MATTER BE APPROVED AS RECOMMENDED, AND TO DIRECT STAFF TO LOOK AT OTHER OPTIONS FOR THE BOARD TO TRANSFER RESPONSIBILITY AS SOON AS POSSIBLE. THE MOTION CARRIED BY THE FOLLOWING VOTE:**

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

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

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

**CHAIRMAN MAGSIG EXPRESSED APPRECIATION FOR HIS FELLOW SUPERVISORS**

**Board Appointments**

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

RECEIVED VACANCY REPORT. A MOTION WAS MADE BY CHAIRMAN MAGSIG, SECONDED BY VICE CHAIRMAN MENDES, THAT THE NOMINATION FOR REAPPOINTMENT BE APPROVED AS FOLLOWS:

FRESNO REGIONAL WORKFORCE DEVELOPMENT BOARD  
REAPPOINT CHUCK RIOJAS (TERM TO EXPIRE 11/1/2025)

THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

**Public Presentations**

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

**Closed Session**

- 12. 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
- 13. Conference with legal counsel - Initiation of Litigation; Government Code, section 54956.9(d)(4) (2 Cases)  
HELD; NO REPORTABLE ACTION
- 14. 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 BRANDAU, SECONDED BY VICE CHAIRMAN MENDES, THAT THIS MEETING BE ADJOURNED FOLLOWING CLOSED SESSION. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

APPROVED:



NATHAN MAGSIG, 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 JULY 9, 2024

**CONSENT AGENDA**

A MOTION WAS MADE BY SUPERVISOR BRANDAU, SECONDED BY VICE CHAIRMAN MENDES, THAT THIS CONSENT AGENDA BE APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEMS 50, 56, 61, 66 AND 73 WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE AND ITEM 68 WHICH WAS DELETED AND WILL RETURN TO THE BOARD TO A DATE UNCERTAIN. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

**Board of Supervisors**

15. Approve minutes for June 4, 2024

**APPROVED AS RECOMMENDED**

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

- 15.1 Appoint Andrew Groppetti to the James Irrigation District Board of Directors, for the term expiring December 6, 2024, to fill a vacancy

**APPROVED AS RECOMMENDED**

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

**Chairman Magsig**

16. Approve community outreach expenditure of \$1,000 to sponsor the Search and Rescue (SAR) Wild Run fundraising event, per Administrative Policy No. 75

**APPROVED AS RECOMMENDED**

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

17. Approve community outreach expenditure of \$2,000 to sponsor Shaver Lake Fireworks event, per Administrative Policy No. 75

**APPROVED AS RECOMMENDED**

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

**Supervisor Quintero**

18. Adjourn in Memory of Dominga Bustamante

**APPROVED AS RECOMMENDED**

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

**Sitting as the Board of Supervisors and the Board of Directors of Waterworks Districts Nos. 37, 38, 40, 41, and 42**

19. Sitting as the Fresno County Board of Supervisors: Approve resolution establishing the appropriations limit for the County of Fresno for Fiscal Year 2024-25 at \$831,908,865 which includes the appropriations limits for County Service Area Nos. 1, 2, 5, 7, 14, 19, 23, 30, 33, 43, and 44

Sitting as the Board of Directors of Waterworks Districts Nos. 37, 38, 40, 41, and 42: Approve resolution establishing the appropriations limits for Fresno County Waterworks Districts Nos. 37, 38, 40, and 41 for Fiscal Year 2024-25, at \$22,461, \$83,874, \$144,666, \$627,334, and \$161,467, respectively

**APPROVED AS RECOMMENDED**

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

Resolution No. 24-203, Resolution No. 24-204

**District Attorney**

20. Approve Amendment to the Salary Resolution adding one (1) Senior District Attorney Investigator allocation to the District Attorney Org 2860, effective June 24, 2024, as reflected in Appendix "C"

**APPROVED AS REVISED**

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

Salary Resolution No. 24-020

**Sheriff/Coroner/Public Administrator**

21. Approve and authorize Chairman to execute a retroactive Memorandum of Understanding (MOU) with the City of Fresno, which provides that the City will act as a Fiscal Agent for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY 2023 Local Solicitation from the U.S. Department of Justice (U.S. DOJ), Office of Justice Programs (OJP), Bureau of Justice Assistance (BJA) (\$103,324); approve and authorize Chairman to execute the Certifications and Assurances as Chief Executive of the Applicant Unit of Local Government; and authorize the Sheriff-Coroner-Public Administrator or his designee to sign claims for reimbursement and programmatic reports that are necessary to stay in compliance with this grant

**APPROVED AS RECOMMENDED**

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

Agreement No. 24-287

- 22. Approve and authorize the Chairman to execute a revenue Agreement with the City of San Joaquin to provide one Deputy Sheriff for general law enforcement services, effective July 1, 2024, not to exceed five consecutive years, which includes a three-year base term and two optional one-year extensions, total not to exceed \$765,817

**APPROVED AS RECOMMENDED**

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

Agreement No. 24-288

- 23. Approve and authorize the Chairman to execute Amendment X to Agreement with California Forensic Medical Group, Incorporated (CFMG) for jail medical services for the Sheriff-Coroner-Public Administrator's Office detention facilities, extending the term by three months, commencing on July 1, 2024, to September 30, 2024, and increasing the maximum by \$8,179,257 to a total of \$183,546,898

**APPROVED AS RECOMMENDED**

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

Agreement No. 24-289

- 24. Approve and authorize the Chairman to execute a Resolution to establish the FY 2024-25 appropriations limit for the County's Mello-Roos Community Facilities District No. 2006-01 for Enhanced Police Protection Services, effective July 1, 2024

**APPROVED AS RECOMMENDED**

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

Resolution No. 24-205

**County Counsel**

- 25. Conduct second hearing to amend the Master Schedule of Fees, Charges and Recovered Costs Ordinance by amending Section 600 - County Counsel, Subsection 601 - renaming Legal Services as Attorney Services and increasing the fee rate for such services to \$169 per hour for each attorney; and Subsection 602 - adding Child Welfare Services (CWS) Legal Assistant Services at a new fee rate of \$72 per hour for each CWS legal assistant; adopt the Ordinance; waive reading of the Ordinance in its entirety

**APPROVED AS RECOMMENDED**

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

Ordinance No. 24-010

**Administrative Office**

- 26. Approve and authorize the Chairman to execute a retroactive First Amendment to Subrecipient Agreement No. 23-057 with Fresh Start Youth Center, Inc. DBA Mollie's House (Subrecipient) for provision of American Rescue Plan Act - State and Local Fiscal Recovery Funds (ARPA-SLFRF), which will reduce the administrative burden to implement the program by revising the expenditure plan and the modification clause, with no increase to the maximum compensation (\$180,000); and Authorize the County Administrative Officer or designee to approve and execute written changes to the items in the project budget, which, when added together during the term of the Agreement, do not exceed ten percent (10%) of the total maximum compensation payable to Subrecipient, and which do not result in any change to the maximum compensation amount payable to Subrecipient

**APPROVED AS RECOMMENDED**

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

Agreement No. 24-290

- 27. 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 - Brandau, Magsig, Mendes, Pacheco, and Quintero

Resolution No. 24-206

- 28. Approve and adopt resolution decreasing the total number of members of the Fresno Westside Mosquito Abatement District Board of Trustees from seven to five members, by decreasing the currently required five Fresno County at-large members to three Fresno County at-large members

**APPROVED AS RECOMMENDED**

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

Resolution No. 24-207

29. Approve and authorize the Chairman to execute an agreement with Brown Armstrong Accountancy Corporation to provide audit services in connection with the County's financial statements and treasury for Fiscal Year 2023-24 through Fiscal Year 2025-26 and two optional one-year extensions, total not to exceed \$617,200; and approve and authorize the Chairman to execute an agreement with CliftonLarsonAllen, LLP, to provide audit services in connection with several grants, several disposal sites, the County's appropriations limit, the In-Home Supportive Services Public Authority, the Fresno County Zoo Authority, the Fresno County Tobacco Funding Corporation, Fresno County Service Areas, Waterworks Districts, Maintenance Districts, Highway Lighting Districts, and Solid Waste Commissions, and the Community Corrections Partnership Executive Committee for Fiscal Year 2023-24 through Fiscal Year 2025-26 and two optional one-year extension, total not to exceed \$917,089

**APPROVED AS RECOMMENDED**

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

Agreement No. 24-291, Agreement No. 24-292

30. Adopt Resolution proclaiming and further ratifying the continuation of the local emergency proclaimed by the Emergency Services Director on April 17, 2024, and ratified by the Board of Supervisors on April 23, 2024, due to the continued need for the Agricultural Commissioner to continue to allow commercial growers to use neonicotinoid pesticides on an emergency basis on tomato crops to combat the Beet Leafhopper insect in Fresno County

**APPROVED AS RECOMMENDED**

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

Resolution No. 24-208

31. Adopt Resolution proclaiming continuation of the local emergency status relating to the Winter Storms and request that the Governor continue to provide resources and support to recover from this event

**APPROVED AS RECOMMENDED**

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

Resolution No. 24-209

32. Adopt Resolution proclaiming continuation of the local emergency status relating to the February 2023 Winter Storms and request that the Governor provide resources and support to mitigate and recover from the event

**APPROVED AS RECOMMENDED**

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

Resolution No. 24-210

33. Approve and authorize the Chairman or his designee to complete the designation of Supervisor Magsig as the County's voting delegate for the 2024 National Association of Counties' Annual Business Meeting

**APPROVED AS RECOMMENDED**

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

34. Adopt Budget Resolution Increasing FY 2023-24 appropriations and estimated revenues for the Sheriff-Coroner-Public Administrator Org 31114000 in the amount of \$2,000,000 (4/5 vote); adopt Budget Resolution Increasing FY 2023-24 appropriations for the Sheriff-Coroner-Public Administrator Org 31114000 in the amount of \$3,479,519 (4/5 vote); adopt Budget Resolution Increasing FY 2023-24 appropriations and estimated revenues for the County Clerk-Elections Org 2850 in the amount of \$250,000 (4/5 vote); adopt Budget Resolution Increasing FY 2023-24 appropriations for the County Clerk-Elections Org 2850 in the amount of \$839,989 (4/5 vote); adopt Budget Resolution Increasing FY 2023-24 appropriations for the Alternate Indigent Defense Org 2875 in the General Fund in the amount of \$466,844 (4/5 vote); adopt Budget Resolution Increasing FY 2023-24 appropriations for the Board of Supervisors Orgs 01100101, 01100102, 01100103, 01100104, and 01100105, in the amount of \$100,000 in total (4/5 vote); and adopt Budget Resolution Increasing FY 2023-24 appropriations for the County Clerk-Elections Fund 0050, Org 1080 in the amount of \$250,000 (4/5 vote)

**APPROVED AS RECOMMENDED**

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

Resolution No. 24-211, Resolution No. 24-212, Resolution No. 24-213, Resolution No. 24-214, Resolution No. 24-215, Resolution No. 24-216, Resolution No. 24-217

### **Agriculture**

35. Authorize the Fresno County Agricultural Commissioner/Sealer of Weights and Measures (the "Agricultural Commissioner") to be the local public entity to approve and execute the Glassy-winged Sharpshooter (GWSS) Survey / Trapping / Regulatory / Treatment agreement (approximately \$917,237) and the GWSS Program - Areawide Agreement (approximately \$272,061) on behalf of the County, for FY 2024-25, approved as to legal form by County Counsel and approved as to accounting form by the Auditor-Controller/Treasurer-Tax Collector, in order for the County to receive funds allocated by the California Department of Food and Agriculture for local assistance in regard to Pierce's Disease and its vectors, and other designated pests and diseases

**APPROVED AS RECOMMENDED**

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

**Behavioral Health**

36. Approve and authorize the Chairman to execute Amendment II to Agreement with WestCare California, Inc. for payment structure changes, effective July 1, 2024, with no change to the term of January 1, 2019 through June 30, 2025, and decreasing the maximum by \$111,801 to a total of \$7,603,568

**APPROVED AS RECOMMENDED**

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

Agreement No. 24-293

37. Under Administrative Policy No. 34 for competitive bids or requests for proposals (AP 34), determine that an exception to the competitive bidding requirement under AP 34 is satisfied and a suspension of competition is warranted due to unusual or extraordinary circumstances, and that the best interests of the County would be served by entering into an agreement with Unite USA Inc. as it owns and operates the Unite Us Platform which provides a specialized web-based data system key to the operation and success of the County's Multi-Agency Access Program; and approve and authorize the Chairman to execute a sole source Agreement with Unite USA Inc. for the Unite Us Platform, effective on July 1, 2024 through June 30, 2026, total not to exceed \$135,000

**APPROVED AS RECOMMENDED**

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

Agreement No. 24-294

38. Approve and authorize the Chairman to execute Amendment I to Agreement with Kings View Behavioral Health System for follow-up call services for the Suicide Prevention Follow-Up Call Innovation pilot program, extending the term by twelve (12) months from July 1, 2024 to June 30, 2025, with no change to the maximum compensation of \$765,000

**APPROVED AS RECOMMENDED**

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

Agreement No. 24-295

39. Approve and Authorize the Chairman to execute Retroactive Amendment No. 1 to Agreement with Turning Point of Central California, Inc. to update the physical site locations for the provision of Mental Health Services Act (MHSA) Rural Mental Health (RMH) Services Full Service Partnership Services, Outpatient Mental Health Services, and Intensive Case Management Services in rural Fresno County for children that have severe emotional disturbance and adults that have a serious mental illness, effective April 5, 2024 with no change to the term of July 1, 2023 through June 30, 2025, or maximum compensation of \$31,581,546

**APPROVED AS RECOMMENDED**

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

Agreement No. 24-296

40. Approve and authorize the Chairman to execute Amendment 2 to Agreement with Central Star Behavioral Health, Inc. to expand the existing Full Service Partnership to include Intensive Case Management and Outpatient level services, effective July 1, 2024 with no change to the term of July 1, 2023 through June 30, 2025, or maximum compensation of \$6,896,782

**APPROVED AS RECOMMENDED**

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

Agreement No. 24-297

41. Approve and authorize the Chairman to execute Amendment I to agreement with The Fresno Center for the Hmong Helping Hands Program, extending the term by two years from July 1, 2024 to June 30, 2026, which includes one optional one-year extension, and increasing the maximum by \$815,218 to a total of \$1,610,218; approve and authorize the Chairman to execute Amendment I to agreement with West Fresno Health Care Coalition d.b.a. West Fresno Family Resource Center for the Sweet Potato Program, extending the term by two years from July 1, 2024 to June 30, 2026, which includes one optional one-year extension, and increasing the maximum by \$697,116 to a total of \$1,379,190; approve and authorize the Chairman to execute Amendment I to agreement with Integral Community Solutions Institute for the Atención Plena and Pláticas Program, extending the term by two years from July 1, 2024 to June 30, 2026, which includes one optional one-year extension, and increasing the maximum by \$702,910 to a total of \$1,416,799; and, approve and authorize the Chairman to execute Amendment I to agreement with Iran Barrera for evaluation services for the California Reducing Disparities - Evolutions Innovation Pilot Project, extending the term by two years from January 1, 2025 to December 31, 2026, which includes optional extensions, and increasing the maximum by \$180,000 to a total of \$380,000

**APPROVED AS RECOMMENDED**

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

Agreement No. 24-298, Agreement No. 24-299, Agreement No. 24-300, Agreement No. 24-301

42. Approve and authorize the Chairman to execute Amendment III to Agreement with J Melton & Associates to revise the FY 2023-24 budget effective upon execution with no change to the term of July 1, 2018 through June 30, 2024, and increasing the maximum by \$55,000 to a total of \$1,158,329; and approve and authorize the Chairman to execute an Agreement with J Melton & Associates for the Mental Health Certification Review Hearing Officer services, effective July 1, 2024, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$3,920,000

**APPROVED AS RECOMMENDED**

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

Agreement No. 24-302, Agreement No. 24-303

43. Approve and authorize the Chairman to execute Participation Agreement with California Mental Health Services Authority, to manage on behalf of counties the Medi-Cal Peer Support Specialist Certification Program, and adhere to Welfare and Institutions Code Section 14045.14 (a)(3) state reporting requirements, effective upon execution through one year from the effective date (\$0); 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 Peer Support Specialist Certification Program related reports and forms, without modifying the maximum compensation

**APPROVED AS RECOMMENDED**

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

Agreement No. 24-304

44. Under Administrative Policy No. 34 for competitive bids or requests for proposals, determine that an exception to the competitive bidding requirement is satisfied and a suspension of competition is warranted due to unusual or extraordinary circumstances, and that the best interests of the County would be served by entering into an agreement with Turning Point of Central California, Inc. as this vendor is uniquely qualified to provide the Permanent Supportive Housing with onsite Mental Health and Substance Use Disorder Supportive Services; and Approve and authorize the Chairman to execute an Agreement with Turning Point of Central California, Inc. for Permanent Supportive Housing Services, effective July 1, 2024, through June 30, 2029, which includes a three-year initial term with two optional one-year extensions, with a total maximum compensation of \$375,000

**APPROVED AS RECOMMENDED**

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

Agreement No. 24-305

45. Under Administrative Policy No. 34 for competitive bids or requests for proposals, determine that an exception to the competitive bidding requirement is satisfied and a suspension of competition is warranted due to unusual or extraordinary circumstances, and that the best interests of the County would be served by entering into an agreement with Centro La Familia Advocacy Services, Kings View, and Poverello House for the continued operation and success of the County's Multi-Agency Access Program; and Approve and authorize the Chairman to execute an Agreement with Centro La Familia Advocacy Services, Kings View, and Poverello House for the operation of the Multi-Agency Access Program, effective on July 1, 2024 through June 30, 2026, total not to exceed \$2,200,000

**APPROVED AS RECOMMENDED**

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

Agreement No. 24-306

46. Approve and authorize the Chairman to execute Amendment II to Agreement with the California Department of State Hospitals to extend the term for Jail Diversion Program funding by one year from July 1, 2024 through June 30, 2025, with no change to the compensation maximum of \$5,843,700; and approve and authorize the Director of the Department of Behavioral Health, or designee, to be the signatory on behalf of the Board of Supervisors on associated Jail Diversion Program funding documents, expenditure forms and reports

**APPROVED AS RECOMMENDED**

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

Agreement No. 24-307

**Human Resources**

47. Adopt Resolution Accepting Application for Leave to Present Late Claims; and Adopt Resolution Rejecting Application for Leave to Present a Late Claim; and Adopt Resolutions Rejecting Claims for Damages

**APPROVED AS RECOMMENDED**

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

Resolution No. 24-218, Resolution No. 24-219, Resolution No. 24-220, Resolution No. 24-221, Resolution No. 24-222, Resolution No. 24-223, Resolution No. 24-224, Resolution No. 24-225, Resolution No. 24-226, Resolution No. 24-227, Resolution No. 24-228, Resolution No. 24-229, Resolution No. 24-230, Resolution No. 24-231, Resolution No. 24-232

**Internal Services**

48. Approve and authorize the Chairman to execute Amendments to Job Order Contracting Agreements with: a. Better Enterprises, Inc.; b. Durham Construction Company, Inc.; and c. Heritage General; for unanticipated repair, remodeling, and other repetitive work to be performed according to unit prices, effective upon execution, with no change to the term of August 22, 2023, through August 21, 2024, and increasing the maximum compensation by \$3,000,000 to a total of \$5,000,000

**APPROVED AS RECOMMENDED**

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

Agreement No. 24-308, Agreement No. 24-309, Agreement No. 24-310

49. Adopt Budget Resolution increasing FY 2023-24 appropriations for the Internal Services Department, PeopleSoft Operations, Org 8933 in the amount of \$415,000 for Oracle support and licensing (4/5 vote)

**APPROVED AS RECOMMENDED**

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

Resolution No. 24-233

50. Conduct second hearing to amend the Master Schedule of Fees, Charges, and Recovered Costs Section 4300 - Information Technology Services, where subsections 4302 - Telecommunications Network Connection Rate, 4303 - IVR Seat Charge Rate, 4304 - Financial Transaction Rate, 4305 - HR Transaction Rate, 4308 - Application Hosting Rate, 4309 - GIS Support Rate, 4310 - Information Storage and Admin Rate, 4313 - Enterprise Base Rate, 4314 - IT Labor Rate, 4315 - Pager Rate, 4317 - Radio Access for 24x7 Radios Rate, 4320 - SQL Database Rate, 4321 - Oracle Database Rate, 4322 - Static Storage Rate, 4323 - Host on Demand Rate, 4326 - Graphics Labor Rate, 4327 - Messenger Service Rate, 4328 - Black & White Copy Rate, 4329 - Color Copy Rate, and 4330 - Active User Rate, are to be amended; waive the reading of the Ordinance in its entirety

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

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

Ordinance No. 24-011

- 50.1** Approve proposed Amendment to the County of Fresno's American Rescue Plan Act-State and Local Fiscal Recovery Funds (ARPA-SLFRF) expenditure plan, which will revise the approved scope of work for Internal Services Department's Program No. 6 from Emergency Response Equipment connection of the Hamilton facility, Juvenile Justice Campus (JJC), County Coroner's Office, with broadband fiber as a necessary acquisition of emergency response equipment and an adaptation to congregate settings under Category A, Respond to the Public Health Emergency, to instead fund Broadband Fiber to Public Facilities, connect the Hamilton facility, the County Coroner's Office, and the JJC through both private and public fiber lines, not solely a private fiber line as initially scoped, to the Central Valley Independent Network (CVIN) fiber vault under Category D, Investment in Broadband, and reduce program budget by \$1,610,422, from \$2,500,000 to \$889,578; Approve proposed Amendment to County of Fresno ARPA-SLFRF expenditure plan and Authorize Internal Services Department to use unspent funds from revised Program No. 6 to fund ventilation design and engineering costs, improvements, inspections, maintenance, repairs to heating and ventilation air conditioning (HVAC) systems, and generation and electrical maintenance and repairs to emergency generators in downtown County public facilities under SLFRF Eligible Category A, with an estimated funding commitment of (\$1,610,422); and Approve and authorize the Director of the Internal Services Department, or designee, to use annual Job Order Contracting agreements for the implementation of the proposed projects

**APPROVED AS RECOMMENDED**

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

### Library

- 51.** Retroactively approve and authorize Chairman to ratify the County Librarian's submittal of a grant application in November 2022 and acceptance of grant funds from the David and Lucile Packard Foundation, for a Stay & Play grant, which positions libraries to support and engage informal caregivers and the children in their care, with funding provided January 2023 through July 2024 (\$9,124.97); retroactively authorize the County Librarian, or her designee, to sign and submit expenditure forms and activity reports for this grant; and adopt Budget Resolution increasing FY 2023-24 appropriations and estimated revenues in the Library Grants Org 7517 in the amount of \$9,124.97

**APPROVED AS RECOMMENDED**

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

Resolution No. 24-234

- 52.** Approve the revised Bylaws for the Historical Landmarks and Records Advisory Commission

**APPROVED AS RECOMMENDED**

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

**Probation**

53. Approve and authorize the Chairman to execute an Agreement with California Department of Corrections and Rehabilitation (CDCR) for fire training program, care and housing for detained youth at the Probation Department, performed at the Pine Grove Youth Conservation Camp in Pine Grove, CA, not to exceed two consecutive years until June 30, 2026, total not to exceed \$121,020; and Approve and authorize the Chairman to execute the Contractor Certification Clauses form, as required by CDCR, to be incorporated by reference into the Agreement

**APPROVED AS RECOMMENDED**

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

Agreement No. 24-311

54. Approve and authorize the Chairman to execute an Agreement with California Forensic Medical Group, Inc., for comprehensive medical and behavioral health care services, including substance use disorder services, to youth detained at the County Probation Department Juvenile Justice Campus, effective July 1, 2024, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$22,158,748

**APPROVED AS RECOMMENDED**

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

Agreement No. 24-312

55. Approve and authorize the Chairman to execute a Revenue Agreement with Merced County to house detained youth from Merced County at the Juvenile Justice Campus for a daily rate of \$380 per detained youth, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, effective July 1, 2024 through June 30, 2029

**APPROVED AS RECOMMENDED**

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

Agreement No. 24-313

56. Approve and authorize the Chairman to execute a Revenue Agreement with Tulare County to house detained youth from Tulare County at the Juvenile Justice Campus for a daily rate of \$380 per detained youth, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, effective July 1, 2024 through June 30, 2029

**A MOTION WAS MADE BY VICE CHAIRMAN MENDES THAT THIS MATTER BE APPROVED AS RECOMMENDED. MOTION FAILED FOR LACK OF A SECOND**

**A MOTION WAS MADE BY SUPERVISOR BRANDAU, SECONDED BY SUPERVISOR PACHECO, TO DELAY THIS ITEM TO JULY 9, 2024, AND DIRECTED STAFF, AS A COURTESY, TO MEET AND CONFER ON POTENTIAL IMPACTS WITH LABOR. THE MOTION CARRIED BY THE FOLLOWING VOTE:**

**Ayes:** 4 - Brandau, Magsig, Pacheco, and Quintero

**Noes:** 1 - Mendes

57. Approve and authorize the Chairman to execute an Agreement with North Star Family Center for evidence-based case management services for individuals participating in the Edward Byrne Memorial Justice Accountability Grant (JAG) Adult Re-Entry Planning Program (ARPP), effective July 1, 2024 through June 30, 2026, not to exceed two consecutive years, total not to exceed \$586,450

**APPROVED AS RECOMMENDED**

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

Agreement No. 24-314

58. Approve and authorize the Clerk of the Board to execute Budget Transfer No. 23 transferring FY 2023-24 appropriations in the amount of \$3,000,000 from Account 7345 (Facility Operation & Maint) to Account 7910 (Operating Transfer Out) within Probation Org 3430, to facilitate the transfer of funds to Public Works and Planning Capital Projects 200 W. Pontiac Way Building Improvements Org 8871; and adopt Budget Resolution increasing FY 2023-24 appropriations and estimated revenues for Public Works and Planning Capital Projects 200 W. Pontiac Way Building Improvements Org 8871 in the amount of \$3,000,000, for architectural and construction work associated with the remodel of existing office space and conversion of warehouse space to office space intended for use by the Probation Department upon completion (4/5 vote)

**APPROVED AS RECOMMENDED**

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

Resolution No. 24-235

**Public Health**

59. Approve and authorize the Chairman to execute an Agreement with the Sequoia Safety Council for paramedic ambulance services, effective July 1, 2024, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$140,000; approve and authorize the Chairman to execute an Agreement with the City of Coalinga, for paramedic ambulance services, effective July 1, 2024, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$225,000; and approve and authorize the Chairman to execute an Agreement with the City of Kingsburg, for paramedic ambulance services, effective July 1, 2024, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$30,000

**APPROVED AS RECOMMENDED**

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

Agreement No. 24-315, Agreement No. 24-316, Agreement No. 24-317

60. Adopt Resolution authorizing submittal of one-year grant applications to the California Department of Resources Recycling and Recovery for Local Enforcement Agency Grant Program funds for FYs 2024-25 through 2028-29; and approve and authorize the Director of the Department of Public Health, or designee, to execute and submit one-year grant applications and all grant documents necessary to the California Department of Resources Recycling and Recovery for Local Enforcement Agency Grant Program funds for FYs 2024-25 through 2028-29 (\$143,380)

**APPROVED AS RECOMMENDED**

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

Resolution No. 24-236

61. Approve and authorize the Chairman to execute a revenue Agreement with the City of Clovis, for dispatch services for the Clovis Fire Department through the Fresno County Emergency Medical Services Communications Center, effective July 1, 2024, through June 30, 2027 (\$1,309,203); approve and authorize the Chairman to execute an Agreement with K.W.P.H. Enterprises, d.b.a. American Ambulance, for Clovis Fire Department dispatch services through the Fresno County Emergency Medical Services Communications Center, effective July 1, 2024, through June 30, 2027 (\$1,262,553); approve and authorize the Chairman to execute a revenue Agreement with Laton Community Services District for dispatch services for Laton Fire Department through the Fresno County Emergency Medical Services Communications Center, effective July 1, 2024, through June 30, 2027 (\$10,389); approve and authorize the Chairman to execute an Agreement with K.W.P.H. Enterprises, d.b.a. American Ambulance, for Laton Fire Department dispatch services through the Fresno County Emergency Medical Services Communications Center, effective July 1, 2024, through June 30, 2027 (\$9,327); approve and authorize the Chairman to execute a revenue Agreement with North Central Fire Protection District, for dispatch services through the Fresno County Emergency Medical Services Communications Center, effective July 1, 2024, through June 30, 2027 (\$596,352); and approve and authorize the Chairman to execute an Agreement with K.W.P.H. Enterprises, d.b.a. American Ambulance, for dispatch of North Central Fire Protection District through the Fresno County Emergency Medical Services Communications Center, effective July 1, 2024, through June 30, 2027 (\$570,048)

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

**Ayes:** 4 - Magsig, Mendes, Pacheco, and Quintero

**Recuse:** 1 - Brandau

Agreement No. 24-318, Agreement No. 24-319, Agreement No. 24-320, Agreement No. 24-321, Agreement No. 24-322, Agreement No. 24-323

62. Retroactively approve and authorize the Department of Public Health's previous submittal of a letter of intent to apply to the California Conference of Directors of Environmental Health for Microenterprise Home Kitchen Operations grant funds; approve and authorize the Chairman to execute an Agreement with the California Conference of Directors of Environmental Health for the Microenterprise Home Kitchen Operations Grant effective June 30, 2024 through May 31, 2025, total not to exceed \$155,452; and approve and authorize the Director of the Department of Public Health, or designee, to be the signatory on behalf of the Board of Supervisors on associated grant agreement documents, expenditure forms and reports

**APPROVED AS RECOMMENDED**

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

Agreement No. 24-324

63. Retroactively approve and authorize the Department of Public Health's previous submittal of a grant application to the Regents of the University of California's Davis Campus School of Veterinary Medicine for animal shelter assistance grant funds (\$200,000); approve and authorize the Chairman to execute an Agreement with the Regents of the University of California for the animal shelter assistance grant effective July 1, 2024 through June 30, 2025, total not to exceed \$200,000; and approve and authorize the Director of the Department of Public Health, or designee, to be the signatory on behalf of the Board of Supervisors on associated grant agreement documents, expenditure forms and reports

**APPROVED AS RECOMMENDED**

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

Agreement No. 24-325

64. Approve and authorize the Chairman to execute a revenue Agreement with the California Department of Resources Recycling and Recovery for 2024-25 Waste Tire Enforcement Grant funding, effective June 30, 2024 through September 30, 2025 (\$300,000); and approve and authorize the Director of the Department of Public Health, or designee, to be the signatory on behalf of the Board of Supervisors on associated grant agreement documents, expenditure forms and reports

**APPROVED AS RECOMMENDED**

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

Agreement No. 24-326

65. Under Administrative Policy No. 34 for competitive bids or requests for proposals (AP 34), determine that an exception to the competitive bidding requirement under AP 34 is satisfied and a suspension of competition is warranted due to unusual or extraordinary circumstances, and that the best interests of the County would be served by entering into an agreement with Avenal Community Health Center dba, Aria Community Health Center (Aria) as Aria is the only federally qualified health center with access and training in the Department's data management and referral platform; and approve and authorize the Chairman to execute an Agreement with Aria to promote community health support and to provide health intervention activities for Fresno County's Community Health Worker Network, effective July 1, 2024 through May 31, 2028, which includes two optional one-year extensions, total not to exceed \$464,068

**APPROVED AS RECOMMENDED**

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

Agreement No. 24-327

- 66. Approve and authorize the Chairman to execute Amendment I to Agreement with Fresno Humane Animal Services, for animal shelter-master and animal control services decreasing the term by four years to January 1, 2020 through December 31, 2025, and decreasing the maximum compensation by \$7,158,106 to a total of \$11,773,686

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

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

Agreement No. 24-328

- 67. Approve and authorize the Chairman to execute an Agreement with Health Career Connection, for a health care management student internship program, effective July 1, 2024, 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. 24-329

- 68. Approve and authorize the Chairman to execute an Agreement with Central California Faculty Medical Group for Physician Consultation and Administrative Services, effective July 1, 2024, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$300,000

**DELETED**

69. Approve and authorize the Chairman to execute the Second Amendment to Agreement with Central Valley Children's Services Network for the Community Health Teams program, to revise the scope of work to provide home visitation services to unduplicated families with at least one (1) parent/caregiver attending each visit, extending the term by two years from July 1, 2024 to June 30, 2026, and increasing the compensation by \$548,896 to a total of \$1,646,688; approve and authorize the Chairman to execute the Second Amendment to Agreement with Centro La Familia Advocacy Services for the Community Health Teams program, to revise the scope of work to provide home visitation services to unduplicated families with at least one (1) parent/caregiver attending each visit, extending the term by two years from July 1, 2024 to June 30, 2026, and increasing the compensation by \$522,458 to a total of \$1,565,968; approve and authorize the Chairman to execute the Second Amendment to Agreement with Exceptional Parents Unlimited for the Community Health Teams program, to revise the scope of work to provide home visitation services to unduplicated families with at least one (1) parent/caregiver attending each visit, extending the term by two years from July 1, 2024 to June 30, 2026, and increasing the compensation by \$550,000 to a total of \$1,650,000; and, approve and authorize the Chairman to execute the Second Amendment to Agreement with Fresno County Economic Opportunities Commission for the Community Health Teams program, to revise the scope of work to provide home visitation services to unduplicated families with at least one (1) parent/caregiver attending each visit, extending the term by two years from July 1, 2024 to June 30, 2026, and increasing the compensation by \$550,000 to a total of \$1,650,000

**APPROVED AS RECOMMENDED**

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

Agreement No. 24-330, Agreement No. 24-331, Agreement No. 24-332, Agreement No. 24-333

70. Authorize the Chairman to approve and accept California Department of Public Health's approval of the budget revision for the Maternal, Child and Adolescent Health and Black Infant Health programs, with no change to the term of July 1, 2023 through June 30, 2024 and increasing the maximum allocation by \$169,200 to a total of \$9,968,174

**APPROVED AS RECOMMENDED**

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

71. Under Administrative Policy No. 34 for competitive bids or requests for proposals (AP 34), determine that an exception to the competitive bidding requirement under AP 34 is satisfied and a suspension of competition is warranted due to unusual or extraordinary circumstances, and that the best interests of the County would be served by entering into an agreement with the California State University, Fresno Foundation (Foundation) as the Foundation has the necessary certified trainers and facilities desired by the County; and approve and authorize the Chairman to execute an Agreement with the Foundation to provide training for County staff, effective June 18, 2024, not to exceed five consecutive years, which includes two optional one-year extensions, total not to exceed \$200,000

**APPROVED AS RECOMMENDED**

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

Agreement No. 24-334

72. Approve and authorize the Chairman to execute a Master Agreement for Occupational and Physical Therapy Services, effective July 1, 2024, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$4,286,875

**APPROVED AS RECOMMENDED**

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

Agreement No. 24-335

73. Under Administrative Policy No. 34 for competitive bids or requests for proposals (AP 34), determine that an exception to the competitive bidding requirement under AP 34 is satisfied and a suspension of competition is warranted due to unusual or extraordinary circumstances, and that the best interests of the County would be served by entering into an agreement with Insure America Project (IAP) as IAP has been providing communicable disease outreach services to the Fresno County agricultural community since May 1, 2021; and Approve and authorize the Chairman to execute a retroactive Agreement with IAP to provide outreach, health education, personal protective equipment, and test kits for communicable diseases to the Fresno County agricultural community, effective April 1, 2024 through March 31, 2026, total not to exceed \$330,400

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

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

Agreement No. 24-336

74. Approve and authorize the Chairman to execute an Agreement with Health Management Associates, Inc. for strategic planning consultation services, effective June 18, 2024, through June 17, 2026, total not to exceed \$247,843

**APPROVED AS RECOMMENDED**

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

Agreement No. 24-337

### **Public Works and Planning**

75. Approve and authorize Chairman to execute a Master Agreement for on-call Appraisal Services to provide on-call real property appraisal services for partial and full parcel acquisitions as necessary to assist County in performing roads and capital improvement projects, effective upon execution, not to exceed four consecutive years, which includes a three-year contract and one optional one-year extension, total not to exceed \$500,000

**APPROVED AS RECOMMENDED**

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

Agreement No. 24-338

76. Retroactively approve and authorize Director of Public Works and Planning's previous submittal of two applications to California Department of Transportation for FY 2024-25 Sustainable Transportation Planning Grant for Western Fresno County Climate Adaptation Plan to study west of Highways 99 and 41 to County line to plan for resilience of transportation infrastructure due to flooding, drought, subsidence, and other climate-related causes (\$1,500,000), and for Fresno County Safe Routes to School Action Plan to conduct a school assessment study to evaluate most critical transportation issues students face at 20 selected schools located in or adjacent to unincorporated areas of Fresno County (\$400,000)

**APPROVED AS RECOMMENDED**

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

77. Under Administrative Policy No. 34 for competitive bids or requests for proposals (AP 34) determine that an exception to competitive bidding requirement under AP 34 is satisfied and a suspension of competition is warranted due to unusual or extraordinary circumstances as Quinn Company is the only authorized Caterpillar, Inc. equipment maintenance and repair vendor in County's service area; and approve and authorize Chairman to execute an Agreement with Quinn Company for landfill equipment maintenance and repair services, effective July 1, 2024, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$7,500,000

**APPROVED AS RECOMMENDED**

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

Agreement No. 24-339

78. Retroactively approve and authorize Director of Public Works and Planning's previous submittal of two grant applications to United States Department of Transportation's FY 2024 Rebuilding American Infrastructure with Sustainability and Equity Discretionary Grant Program (\$25,000,000), and the Rural Surface Transportation Grant program, (\$71,000,000), both of which grant applications are for proposed Millerton Road Widening Safety improvements that would widen a 3.2-mile stretch of Millerton Road from a two-lane rural roadway to a four-lane divided arterial roadway, and include additional safety features

**APPROVED AS RECOMMENDED**

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

**Sitting as the Board of Supervisors and the Board of Directors for Waterworks District Nos. 37, 38, 40, 41, and 42**

79. Adopt Resolution approving FY 2024-25 Special Districts budgets based on previously approved fees, assessments, charges, State or Federal grants, and recovered costs for County Service Areas, a Highway Lighting District, Maintenance Districts, and Waterworks Districts; and direct Department of Public Works and Planning staff to include rates on Master Schedule of Fees, Charges, and Recovered Costs for administrative purposes

Sitting as the Board of Directors for Waterworks District Nos. 37, 38, 40, 41, and 42: Adopt Resolution approving FY 2024-25 Special Districts budgets based on previously approved fees, assessments, charges, State or Federal grants, and recovered costs for County Service Areas, a Highway Lighting District, Maintenance Districts, and Waterworks Districts; and direct Department of Public Works and Planning staff to include rates on the Master Schedule of Fees, Charges, and Recovered Costs for administrative purposes

**APPROVED AS RECOMMENDED**

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

Resolution No. 24-237

**Public Works and Planning**

80. Under Administrative Policy No. 34 for competitive bids or requests for proposals (AP 34) determine that an exception to competitive bidding requirement under AP 34 is satisfied and a suspension of competition is warranted due to unusual or extraordinary circumstances as Shaver Lake Civic League has specialized knowledge and experience providing structural fire protection and recreational facility services to County Service Area 31 and that best interests of the County would be served by entering into an agreement with Shaver Lake Civic League; and approve and authorize Chairman to execute an Agreement with Shaver Lake Civic League for cost reimbursement of expenses for provision of structural fire protection and recreational facility services to County Service Area 31 effective July 1, 2024, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total cost not to exceed \$1,737,205 across the five-year period

**APPROVED AS RECOMMENDED**

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

Agreement No. 24-340

81. Approve and authorize Clerk of Board to execute Budget Transfer No. 17 transferring FY 2023-24 appropriations (\$500,000) from Org 45104514 Account 7295 (Professional & Spec. Services) to Org 45104514 Account 8150 (Buildings & Improvements), Program 91682 (Area 8 Storage Building), to provide additional funding for an unanticipated increase in improvement project costs

**APPROVED AS RECOMMENDED**

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

82. Amend prior delegation of authority to authorize Director of Public Works and Planning, or his or her designee, to execute an Agreement with the Fresno Metropolitan Flood Control District for reimbursement of costs for Design and Construction of Storm Drainage Facilities, including Amendments/Contract Change Orders up to a total amount not to exceed \$100,000, (bid amount is \$73,248) subject to the review and approval of County Counsel as to legal form and the Auditor-Controller/Treasurer-Tax Collector as to accounting form

**APPROVED AS RECOMMENDED**

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

**Social Services**

83. Approve and authorize the Chairman to execute a retroactive Amendment I to Agreement with Mythics, Inc., to revise the name from Mythics, Inc. to Mythics, LLC DBA Mythics VIII, LLC as identified on their legal documents, with no change to the term of December 13, 2022 through November 30, 2027, or compensation maximum of \$1,676,215

**APPROVED AS RECOMMENDED**

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

Agreement No. 24-341

84. Approve and authorize the Chairman to execute an Agreement with Centro La Familia Advocacy Services for domestic violence and human trafficking victim assistance services, effective July 1, 2024, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$5,001,261

**APPROVED AS RECOMMENDED**

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

Agreement No. 24-342

85. Approve and authorize the Chairman to execute an Agreement with California State University, Fresno to provide students with supervised clinical and field experience through County programs, effective July 1, 2024, 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. 24-343

86. Approve and authorize the Chairman to execute a Memorandum of Understanding with the California Department of Child Support Services for Third-Party access to the Child Support Enforcement System, effective upon execution by the California Department of Child Support Services, not to exceed thirty-six months (\$0)

**APPROVED AS RECOMMENDED**

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

Agreement No. 24-344

- 87. Approve and authorize the Chairman to execute Amendment No. 1 to Agreement with Vocational Management Services, Inc. to extend the term of the existing Agreement for Job Ready Services for California Work Opportunity and Responsibility to Kids Welfare-to-Work participants with disabilities by one year from July 1, 2024 to June 30, 2025, and increasing the maximum by \$600,000 to a total of \$2,981,918

**APPROVED AS RECOMMENDED**

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

Agreement No. 24-345

- 88. Approve and authorize the Chairman to execute Amendment No. 1 to Agreement with America Works of California, Inc. for Job Ready Services for California Work Opportunity and Responsibility to Kids Welfare-to-Work participants, extending the term by one year from July 1, 2024, to June 30, 2026, which includes one optional one-year extension, and increasing the maximum by \$2,070,849 to a total of \$5,075,300

**APPROVED AS RECOMMENDED**

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

Agreement No. 24-346