



County of Fresno

Action Summary - Draft

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

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

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

Tuesday, June 22, 2021

10:00 AM

Hall of Records

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

Invocation and Pledge of Allegiance

FRESNO COUNTY INTERIM PUBLIC DEFENDER ANTOINETTE TAILLAC GAVE THE INVOCATION AND LED THE BOARD OF SUPERVISORS IN THE PLEDGE OF ALLEGIANCE

1. Approve Agenda

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

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

2. Approve Consent Agenda - Item Numbers 20 - 75

A MOTION WAS MADE BY SUPERVISOR MENDES, SECONDED BY SUPERVISOR MAGSIG, THAT THIS CONSENT AGENDA BE APPROVED WITH THE EXCEPTION OF ITEM 21 WHICH WAS PULLED FOR SEPARATE DISCUSSION AND VOTE. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Board of Supervisors

3. Presentation of Retirement Plaque to Ronald Vega - Sheriff's Department - 31 Years of Service

PRESENTED RETIREMENT PLAQUE TO RONALD VEGA

4. Presentation of Retirement Plaque to Walter L. Tucker - Department of Public Works and Planning - 31 Years of Service

PRESENTED RETIREMENT PLAQUE TO WALTER L. TUCKER

Administrative Office

5. Approve a Recommended Budget (including Capital Projects budgets) for the period between July 1, 2021 and the adoption of the FY 2021-22 Final Recommended Budget

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

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

Internal Services

6. Approve and authorize the Chairman to execute the Purchase/Sale Contract (PSA) for the County's purchase of 333 W. Pontiac Way, Clovis, CA 93612 (APN 493-070-82S) (the Property) from Botfee, LLC, for \$4,575,000; Authorize and direct the Director of Internal Services/Chief Information Officer (ISD Director) to execute the final form of the PSA, with an expected closing date on or before June 30, 2021 (and initialing approval of the "sale as-is" clause), subject to final approval by the County Counsel as to legal form (Counsel Approval), and by the County Auditor-Controller/Treasurer-Tax Collector as to accounting form (ACTTC Approval); Authorize Internal Services Department (the Department) to undertake additional due diligence investigations, including any further environmental studies or appraisals of the Property, as deemed necessary or appropriate by staff, in connection with the County's purchase of the Property; Authorize and direct the ISD Director, or his designee, to take any action as he deems necessary or appropriate, all of which shall be consistent with the PSA, and the foregoing Board approvals and actions, to: Open, carry out, and close escrow for the County's purchase of the Property from Seller; deliver the County's \$25,000 deposit; execute and deliver the County's acceptance of Seller's Grant Deed; and, obtain title insurance in favor of the County for the Property in the amount of the purchase price of the Property at escrow closing; Review, approve, execute and/or deliver any agreements, documents, certificates, notices, and instruments, and any amendments to any of the foregoing (subject to Counsel Approval, and, if applicable, ACTTC Approval), and to take any other actions to initiate, carry out, and finalize the County's purchase of the Property from the Seller; and, Perform any other obligations, or exercise any other rights of County under the PSA to finalize the County's purchase of the Property

A MOTION WAS MADE BY SUPERVISOR QUINTERO, 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

Agreement No. 21-234

7. Receive verbal report and provide direction to Internal Services Department staff regarding submission of the Petition to the City of Fresno to Renew the Downtown Fresno Property and Business Improvement District for January 1, 2023 through December 31, 2032

THE BOARD, BY CONSENSUS, CAST AN ABSTENTION VOTE TO RENEW THE DOWNTOWN FRESNO PROPERTY AND BUSINESS IMPROVEMENT DISTRICT AND DIRECTED THE DIRECTOR OF INTERNAL SERVICES/CHIEF INFORMATION OFFICER TO ABSTAIN FROM SIGNING THE PETITION

Public Health

8. Approve Amendment to the Salary Resolution adding one Division Manager - Public Health Services position, one Senior Staff Analyst position, one Staff Analyst I/II/III position and one Office Assistant I/II/III-Confidential position, and deleting one vacant Office Assistant I/II/III position from Public Health's Org 5620, effective June 28, 2021, as reflected in Appendix D

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

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

Salary Resolution No. 21-019

Public Works and Planning

9. Consider and approve 2021-25 Fresno County Road Improvement Program; approve and authorize Chairman to adopt 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 for FY 2021-22; and declare FY 2021-22 Anticipated Day Labor Overlay Road Segment projects identified on Exhibit C are intended to be performed by force account in accordance with California Contract Code, section 22031(g)

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

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

Resolution No. 21-201

10. Consider petition for partial Cancellation of Agricultural Land Conservation Contract No. 2093 filed by True Organic Products, LLC, to remove three parcels totaling 66.68 acres to expand an existing fertilizer manufacturing and storage facility; and if your Board can make all required Findings listed under Government Code, Section 51282(b), adopt a Resolution authorizing partial Cancellation of Agricultural Land Conservation Contract No. 2093; and authorize Chairman to sign Certificate of Tentative Cancellation and approve recordation of Certificate of Cancellation when all conditions included in Certificate of Tentative Cancellation have been satisfied

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

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

Resolution No. 21-202

Social Services

11. Conduct public hearing to receive testimony on proposed changes to the Coronavirus Aid, Relief, and Economic Security Act Emergency Solutions Grants program; approve substantial amendment to the 2019-20 Annual Action Plan to amend and add uses for Emergency Solutions Grants funding under the Coronavirus Aid, Relief, and Economic Security Act; and, authorize Director of the Department of Social Services to execute Standard Form 424, Certifications, and Entitlement Agreement for additional Emergency Solutions Grants funding

CONDUCTED PUBLIC HEARING. NO PUBLIC TESTIMONY RECEIVED. CLOSED PUBLIC HEARING. A MOTION AS MADE BY SUPERVISOR MAGSIG, SECONDED BY SUPERVISOR MENDES, THAT THIS MATTER BE APPROVED AS RECOMMENDED. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Board of Supervisors' Committee Reports and Comments

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

SUPERVISOR QUINTERO THANKED DAVID LUCHINI, INTERIM PUBLIC HEALTH DIRECTOR, AND DAN LYNCH, EMERGENCY MEDICAL SERVICES DIRECTOR, FOR QUICKLY SENDING COUNTY EMPLOYEES TO A CONCERNED COMMUNITY AFFECTED BY A FIRE ON CEDAR AND HIGHWAY 99 ON FRIDAY NIGHT. SUPERVISOR MAGSIG IMPORED THE PUBLIC TO BE MINDFUL OF THE COUNTY'S VERY DRY CONDITIONS AS FIRES CAN EASILY START BY A SPARK FROM THINGS LIKE CIGARETTES OR FIREWORKS, THE LATTER OF WHICH HE RECOMMENDED BE USED AWAY FROM RURAL COUNTY AREAS, POINTING TO EARLY INDICATIONS SHOWING FIREWORKS CAUSED A FIRE THAT BEGAN MONDAY NIGHT ON SKY HARBOUR ROAD, TWO WEEKS AFTER ANOTHER FIRE IN THAT AREA. SUPERVISOR MENDES REPORTED ATTENDING A WATER SUMMIT WITH CHAIRMAN BRANDAU, HOSTED BY SENATOR BORGEAS AND CONGRESSMAN COSTA, AND WHILE STATE LEADERS WERE PRESENT, ULTIMATELY, NO SOLUTIONS WERE PROVIDED. CHAIRMAN BRANDAU ANNOUNCED HE AND SUPERVISOR MAGSIG WILL MEET WITH A GROUP FROM THE COMMUNITY INTERESTED IN THE ELECTIONS PROCESS AND JAMES KUS, COUNTY CLERK/REGISTRAR OF VOTERS, WILL BE ANSWERING QUESTIONS. CHAIRMAN BRANDAU REPORTED ATTENDING MEETINGS FOR THE \$197 MILLION IN AMERICAN RESCUE PLAN ACT (ARPA) FUNDS THE COUNTY WILL RECEIVE AND SUGGESTED A STAFF INCREASE IN THE CAO'S OFFICE SO THIS FUNDING CAN BE OVERSEEN AS ALL CAO ANALYSTS ARE AT THEIR MAXIMUM WORKLOAD. SUPERVISOR MAGSIG AGREED WITH PROVIDING THE CAO FLEXIBILITY IN HIRING TO ADDRESS ARPA CHALLENGES, INCLUDING CURRENT PRELIMINARY RULES NOT BEING FINALIZED UNTIL JULY AND THE EMPHASIS ON INFRASTRUCTURE, ONE OF FOUR ARPA SPENDING CATEGORIES. VICE CHAIRMAN PACHECO SUPPORTED ADDING STAFF AND SUGGESTED REVIEWING COMPENSATIONS FOR CAO ANALYSTS AS ALL OTHER COUNTY ANALYSTS SHOULD STRIVE TO BE A CAO ANALYST. JEAN ROUSSEAU, COUNTY ADMINISTRATIVE OFFICER, STATED THAT HIS OFFICE CAN SEND THE BOARD INFORMATION ABOUT ARPA SPENDING CATEGORIES, SUBSETS OF INFRASTRUCTURE ALLOWED AT THE FEDERAL LEVEL AND POSSIBLE PUBLIC OUTREACH TO INFORM CITIZENS. BY CONSENSUS OF THE BOARD, CHAIRMAN BRANDAU DIRECTED THE COUNTY ADMINISTRATIVE OFFICE TO RETURN TO THE BOARD IN JULY TO: 1) INCREASE STAFF BY ONE POSITION, 2) REVIEW FINANCIAL ADJUSTMENTS TO THE CAO ANALYST POSITIONS AND 3) REPORT STAFFING THEY SEE NECESSARY AND MAY BE ADDRESSED DURING THE BUDGET PROCESS IN SEPTEMBER

Board Appointments

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

A MOTION WAS MADE BY SUPERVISOR MAGSIG, SECONDED BY SUPERVISOR MENDES, THAT THE NOMINATIONS FOR REAPPOINTMENTS BE APPROVED AS FOLLOWS:

**AUBERRY VOLUNTEER FIRE & EMERGENCY SERVICES CITIZENS ADVISORY COMMITTEE (CSA NO. 50)
REAPPOINT DAVID NEHRING (TERM TO EXPIRE 04/01/23)**

**EMERGENCY MEDICAL CARE COMMITTEE
REAPPOINT DAVID BACCI (TERM TO EXPIRE 01/06/25)**

**FOSTER CARE STANDARDS & OVERSIGHT COMMITTEE
REAPPOINT TRACY KASHIAN (TERM TO EXPIRE 01/06/25)**

**HISTORICAL LANDMARKS AND RECORDS COMMISSION
REAPPOINT LOU CATALLO (TERM TO EXPIRE 01/06/25)
REAPPOINT DAVID RODRIGUEZ (TERM TO EXPIRE 01/06/25)**

THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Public Presentations

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

HELD

Closed Session

15. Conference with legal counsel - Initiation of Litigation; Government Code, section 54956.9(d)(4) (2 Cases)

HELD; NO REPORTABLE ACTION

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

HELD; NO REPORTABLE ACTION

17. Conference with Legal Counsel - Existing Litigation pursuant to Government Code Section 54956(d)(1): Clinton Page: ADJ11093490

HELD; NO REPORTABLE ACTION

18. 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
19. Conference with legal counsel - Existing Litigation - Government Code, section 54956.9(d)(1) - In Re National Prescription Opiate Litigation, United States District Court for the Northern District of Ohio, Case No. 1:17-md-02804
HELD; NO REPORTABLE ACTION

Adjourn

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

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

APPROVED:

STEVE BRANDAU, CHAIRMAN OF THE
BOARD OF SUPERVISORS OF THE
COUNTY OF FRESNO

ATTEST:

BY: _____

BERNICE E. SEIDEL

CLERK OF THE BOARD OF SUPERVISORS
COUNTY OF FRESNO, STATE OF CALIFORNIA

APPROVED ON _____

CONSENT AGENDA

A MOTION WAS MADE BY SUPERVISOR MENDES, SECONDED BY SUPERVISOR MAGSIG, THAT THIS CONSENT AGENDA BE APPROVED WITH THE EXCEPTION OF ITEM 21 WHICH WAS PULLED FOR SEPARATE DISCUSSION AND VOTE. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Board of Supervisors

- 20.** Approve minutes of meeting for June 8, 2021

APPROVED AS RECOMMENDED

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

Chairman Brandau and Supervisor Magsig

- 21.** Adjourn in Memory of Jay Kalpakoff

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

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

Supervisor Quintero

- 22.** Adjourn in Memory of Tou "Ben" Cha

APPROVED AS RECOMMENDED

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

Supervisor Magsig

- 23.** Approve and Authorize the use of Board of Supervisor District 5 funds in the amount of \$5,000 for Pine Ridge Volunteer Fire Department Company 68 to aid in the replacement of a barbecue and accessories which were destroyed in the Creek Fire

APPROVED AS RECOMMENDED

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

Supervisor Mendes and Supervisor Pacheco

24. Adopt Proclamation recognizing world boxing champion Jose Carlos Ramirez for his contributions to Fresno County and proclaim July 2, 2021 as Jose Ramirez Day in Fresno County

APPROVED AS RECOMMENDED

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

Resolution No. 21-181

Auditor Controller-Treasurer/Tax Collector

25. Approve resolution granting twenty-five (25) claims for excess proceeds, and ordering distribution after the 90-day waiting period, where claimants submitted information and proof sufficient to establish a right to all or any portion of the excess proceeds; and denying seventeen (17) claims for excess proceeds either because claimants failed to submit information and proof sufficient to establish a right to all or any portion of the excess proceeds, the claim was not timely submitted, there are not sufficient proceeds available, or the claims were satisfied by other means

APPROVED AS RECOMMENDED

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

Resolution No. 21-182

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

26. Approve resolution establishing the appropriations limit for the County of Fresno for Fiscal Year 2021-22

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 2021-22

APPROVED AS RECOMMENDED

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

Resolution No. 21-183, Resolution No. 21-184

District Attorney

27. Approve and authorize the Chairman to execute an Agreement with the State of California Employment Development Department (EDD), including an Indemnity Agreement, for the procurement of confidential employer and client address information for use during fraud investigations, effective July 1, 2021 through June 30, 2024, for a maximum amount of \$2,676; and authorize the District Attorney and/or her designees, to execute the required statements and certifications necessary to carry out the Agreement

APPROVED AS RECOMMENDED

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

Agreement No. 21-210

Sheriff/Coroner/Public Administrator

28. Approve and authorize the Chairman to execute a Memorandum of Understanding with the United States Customs and Border Protection for the housing of Federal detainees in the County of Fresno Jail, effective June 22, 2021 through June 21, 2026

APPROVED AS RECOMMENDED

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

Agreement No. 21-211

29. Retroactively approve and authorize the Sheriff-Coroner-Public Administrator's previous submittal of a grant application to the State of California Department of Parks and Recreation for Off-Highway Motor Vehicle Grant funds (\$363,440); and approve and authorize the Chairman to execute a Resolution approving the Sheriff to submit an application to the State of California Department of Parks and Recreation for Off-Highway Motor Vehicle Grant funds and approving required certifications

APPROVED AS RECOMMENDED

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

Resolution No. 21-185

- 30.** Approve and authorize Clerk of the Board to execute Budget Transfer No. 28 (\$63,100): (\$25,000) transferring appropriations within the Sheriff-Coroner-Public Administrator's Org 31117000, from Account 7235 (Medical, Dental & Lab Supplies) to Account 8300 (Equipment) for the purchase of a cryogenic freezer; (\$8,100) transferring appropriations within the Sheriff-Coroner-Public Administrator's Org 31113210, from Account 7039 (Mobile Communication) to Account 8300 (Equipment) for the purchase of a boating raft costs to the appropriate account; (\$30,000) transferring appropriations within the Sheriff-Coroner-Public Administrator's Org 31114000, from Account 7205 (Maintenance-Equipment) to Account 8300 (Equipment) for the purchase of a forklift; adopt Budget Resolution increasing FY 2020-21 appropriations for Special Revenue Fund Sheriff-Coroner-Public Administrator HIDTA-State Forfeiture Fund 0095, Subclass 17663, Org 1464 in the amount of \$120,000 (4/5 vote); and adopt Budget Resolution increasing FY 2020-21 appropriations and estimated revenues for Sheriff-Coroner-Public Administrator's Org 3111 in the amount of \$120,000 (4/5 vote)

APPROVED AS RECOMMENDED

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

Resolution No. 21-186, Resolution No. 21-187

- 31.** Approve and authorize the Chairman to execute a Resolution to establish the FY 2021-22 appropriations limit for the County's Mello-Roos Community Facilities District No. 2016-01 for Enhanced Police Protection Services, effective July 1, 2021

APPROVED AS RECOMMENDED

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

Resolution No. 21-188

- 32.** Adopt Budget Resolution increasing the FY 2020-21 appropriations and estimated revenues for Sheriff-Coroner-Public Administrator Org 3111 in the amount of \$1,850,000 to offset the unbudgeted cost associated with replacing the four elevators in the Main Jail (4/5 vote); and adopt Budget Resolution increasing the FY 2020-21 appropriations and estimated revenues for Internal Services Department, Facility Services Org 8935 in the amount of \$1,850,000 to replace the four elevators in the Main Jail (4/5 vote)

APPROVED AS RECOMMENDED

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

Resolution No. 21-189, Resolution No. 21-190

County Counsel

33. Approve and authorize the Chairman to sign Conflict Waiver for the County Counsel's Office to represent the County and Fresno Council of Governments (FCOG) in drafting and negotiating a proposed agreement between such parties for the distribution of Regional Early Action Planning (REAP) grant funds

APPROVED AS RECOMMENDED

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

Administrative Office

34. Adopt Resolution proclaiming continuation of the local emergency status relating to the Severe Drought and request that the Governor provide resources and support to mitigate and recover from the drought

APPROVED AS RECOMMENDED

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

Resolution No. 21-191

35. Adopt Resolution proclaiming continuation of the local emergency status relating to the 2020 Creek Fire and request that the Governor continue to provide resources and support to mitigate and recover from this wildfire; and adopt Resolution proclaiming continuation of the Local Health Emergency, due to the public health threat of the 2020 Creek Fire

APPROVED AS RECOMMENDED

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

Resolution No. 21-192, Resolution No. 21-193

36. Adopt and authorize Chairman to execute resolution adopting the amended election procedures for the Board of Retirement of the Fresno County Employees' Retirement Association (FCERA). Direct the Clerk of the Board of Supervisors to transmit a certified copy of the adopted resolution, in action item 1, above, to the Board of Retirement, the Retirement Administrator of FCERA, and the Fresno County Clerk/Registrar of Voters

APPROVED AS RECOMMENDED

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

Resolution No. 21-194

Behavioral Health

37. Approve and authorize the Chairman to execute Amendment I to Master Agreement No. 17-006 with various contractors to provide an integrated screening process linking individuals and families facing behavioral, social, health and other related challenges to supportive services, effective July 1, 2021, extending the term by one year from July 1, 2021 to June 30, 2022, and increasing the contract maximum by \$1,000,000 to a total of \$8,500,000; Amendment I to Agreement No. 16-692 with Bitwise Industries Inc. dba Shift3 Technologies, effective July 1, 2021, extending the term by one year from July 1, 2021 to June 30, 2022, and increasing the contract maximum by \$48,000 to a total of \$563,500; Amendment III to Agreement No. 15-317 with Kings View Behavioral Health for Crisis Intervention Team Services - Rural Triage Mental Health Services, effective July 1, 2021, extending the term by one year from July 1, 2021 to June 30, 2022, and increasing the contract maximum by \$2,681,876 to a total of \$17,545,391; retroactive Amendment II to Agreement No. 15-594 with Exodus Recovery, Inc. for the operation of the adult acute inpatient psychiatric health facility effective July 1, 2020, extending the term by one year from July 1, 2021 to June 30, 2022 and increasing the maximum by \$5,302,954 to a total of \$28,075,237; and, First Amendment to Facility Use Agreement No. 15-595 with Exodus Foundation, Inc. for usage of county owned space at 4411 E. Kings Canyon Rd., Fresno, CA 93702, Building 319 (14,318 square feet) to provide acute inpatient psychiatric health facility services to adults, effective July 1, 2021 extending the term by one year from July 1, 2021 to June 30, 2022 (\$0)

APPROVED AS RECOMMENDED

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

Agreement No. 17-006-1, Agreement No. 16-692-1, Agreement No. 15-317-3, Agreement No. 15-594-2, Agreement No. 15-595-1

38. Approve and authorize the Chairman to execute an Agreement with Kings View Behavioral Health, for implementation and operation of a Peer Wellness Center, effective July 1, 2021, not to exceed five consecutive years which includes a three-year base contract with two optional one-year extensions, total not to exceed \$6,000,000

APPROVED AS RECOMMENDED

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

Agreement No. 21-212

- 39.** Approve and authorize the Chairman to execute an Application/Agreement with the California Department of Health Care Services for the Federal Stewart B. McKinney Homeless Grant effective July 1, 2021 through June 30, 2022 (\$489,351); and, approve and authorize the Chairman to execute an agreement with Kings View Corporation for services to adults experiencing homelessness and serious mental illness and/or co-occurring disorders, effective July 1, 2021, not to exceed five consecutive years, which include a three-year base contract and two optional one-year extensions, total not to exceed \$3,227,536; 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 grant agreement documents, expenditure forms, reports, or modifications that do not exceed 10% of the maximum compensation

APPROVED AS RECOMMENDED

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

Agreement No. 21-213, Agreement No. 21-214

- 40.** Approve and authorize the Chairman to execute a Memorandum of Understanding with the Housing Authority of the City and County of Fresno for rental assistance and supportive services to homeless clients participating in the Shelter Plus Care program, effective July 1, 2021, not to exceed five consecutive years, which includes a three-year base term and two optional one-year extensions (\$0)

APPROVED AS RECOMMENDED

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

Agreement No. 21-215

- 41.** Approve and authorize the Chairman to execute First Amendment to Agreement No. 16-691 with Centro La Familia Advocacy Services Inc., to provide consumer and family advocacy services, extending the term by one year from July 1, 2021 to June 30, 2022 and increasing the maximum by \$113,568 to a total of \$624,624

APPROVED AS RECOMMENDED

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

Agreement No. 16-691-1

- 42.** Approve and authorize the County Behavioral Health Director/Alcohol and Other Drug Program Administrator to execute Drug Medi-Cal Agreement No. 21-10028 with the California Department of Health Care Services, including required certifications, for revenue to provide substance use disorder treatment services to Fresno County residents, effective July 1, 2021 through June 30, 2024 (\$209,216,883)

APPROVED AS RECOMMENDED

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

- 43.** Approve and authorize the Chairman to execute a retroactive Application/Agreement with the California Department of Health Care Services for Substance Abuse and Mental Health Services Administration Community Mental Health Services Block Grant funds for dual diagnosis mental health services in licensed residential board and care facilities, effective July 1, 2020 through June 30, 2021 (\$5,000,000); and, Director of the Department of Behavioral Health, or designee, as signatory on behalf of the Board of Supervisors on associated grant agreement documents, expenditure forms and reports, with no change to the compensation amount or term

APPROVED AS RECOMMENDED

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

Agreement No. 21-216

Human Resources

- 44.** Approve and authorize the Chairman to execute an Agreement with HUB International Insurance Services, Inc., for consulting services related to the County's Health and Benefits Plans, effective July 12, 2021, not to exceed five total years, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$655,000

APPROVED AS RECOMMENDED

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

Agreement No. 21-217

- 45.** Approve and authorize the Chairman to execute a Memorandum of Understanding - Medical Malpractice Program with PRISM (Public Risk Innovation, Solutions, and Management), effective July 1, 2021, which will allow for the purchase of Supplemental Medical Malpractice insurance for the County of Fresno

APPROVED AS RECOMMENDED

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

Agreement No. 21-218

Internal Services

46. Approve and authorize the Director of Internal Services/Chief Information Officer, or designee, to execute: a. the Estoppel Certificate required by Lease Agreement No. 20-314/L-042 for 20975 Malsbary Street in Riverdale, CA with Sandy Hill, Trustee of the Hill Marital Trust; and, b. upon review and approval by County Counsel as to legal form and Auditor-Controller/Treasurer-Tax Collector as to accounting form, future related Estoppel Certificates, as well as Subordination and Attornment Agreements, and any other necessary agreements, certificates, notices, instruments, or documents required by the Lessor

APPROVED AS RECOMMENDED

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

47. Approve and authorize the Chairman to execute a retroactive Lease Agreement with Heritage Centre, LLC for approximately 163,170 square feet of combined office and storage space located at 3109, 3127, 3133, 3147, and 3676 N. Millbrook, Fresno, CA 93726, for use by the Department of Behavioral Health, effective February 1, 2021, not to exceed two years and five months, which includes a one-year and five month base contract and an automatic one-year extension (\$5,987,668); and, authorize the Director of the Internal Services Department/Chief Information Officer, or designee, upon review by County Counsel as to legal form and Auditor-Controller/Treasurer-Tax Collector as to accounting form, to execute an Estoppel Certificate and/or Subordination and Attornment Agreement required by the Lessor, and any other such necessary agreements, certificates, notices, instruments, or documents

APPROVED AS RECOMMENDED

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

Agreement No. 21-219

48. Conduct second hearing and adopt 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

APPROVED AS RECOMMENDED

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

Ordinance No. 21-010

49. Conduct second hearing on and adopt the Master Schedule of Fees, Charges, and Recovered Costs Ordinance by amending Section 3800 - General Services, subsections 3804 - Badge Identification, Hirsch Security System, 3809 - Fleet Labor Rate, 3810 - Motor Pool Car Rental, 3811 - Fuel Tank Inspection Rate, 3812 - Building Maintenance Labor, and 3813 - Janitorial Labor; waive the reading of the Ordinance in its entirety

APPROVED AS RECOMMENDED

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

Ordinance No. 21-011

50. Approve and authorize the Chairman to execute Third Amendment to Master Agreement No. 18-373 for architectural consulting services, effective upon execution, with no change in the term of July 10, 2018, to July 7, 2021, and increasing the maximum compensation amount by \$100,000 for a total of \$1,200,000; and, adopt Budget Resolution increasing the FY 2020-21 appropriations and estimated revenues for the Internal Services Department, Facility Services Org 8935 in the amount of \$100,000 (4/5 vote)

APPROVED AS RECOMMENDED

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

Agreement No. 18-373-2, Resolution No. 21-199

Probation

51. Ratify grant Application/Agreement for the Coronavirus Emergency Supplemental Funding Program previously executed by the County Administrative Officer, acting as the Emergency Services Director, effective March 31, 2021 through January 31, 2022 (\$892,346); adopt a resolution retroactively authorizing the County Administrative Officer to sign the grant Application/Agreement with BSCC for the period of March 31, 2021 through January 31, 2022, not to exceed \$892,346, subject to approval as to legal and accounting form by County Counsel and the Auditor-Controller/Treasurer-Tax Collector respectively; adopt Budget Resolution increasing the FY 2020-21 appropriations and estimated revenues for Probation - Grants Org 34321990 in the amount of \$354,494 (4/5 vote); adopt Budget Resolution increasing the FY 2020-21 appropriations and estimated revenues for Sheriff Org 31111019 in the amount of \$537,852 (4/5 vote); approve and authorize the Chairman to execute a retroactive Memorandum of Understanding (MOU) with the Marjaree Mason Center Inc., effective from March 31, 2021 through January 31, 2022 (\$100,000); and approve and authorize the Chairman to execute a retroactive MOU with the Central California Food Bank, effective from March 31, 2021 through January 31, 2022 (\$78,471)

APPROVED AS RECOMMENDED

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

Resolution No. 21-195, Resolution No. 21-196, Resolution No. 21-200, Agreement No. 21-220, Agreement No. 21-221

52. Approve and authorize the Chairman to execute first Amendment to Agreement No. 20-212 with Averhealth for Random Drug Testing Services, effective upon execution with no change to the term of July 1, 2020 through June 30, 2025 and increasing the maximum by \$988,000 to a total of \$3,836,000; and approve Amendment to the Salary Resolution, deleting three filled positions from the Probation Org 3430, effective August 9, 2021 as reflected in Appendix C

APPROVED AS RECOMMENDED

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

Agreement No. 20-212-1, Salary Resolution No. 21-018

53. Conduct second hearing and adopt an Ordinance amending the County of Fresno Master Schedule of Fees, Charges and Recovered Costs Ordinance by deleting subsections 1801, 1805, 1806, 1810, 1813, and 1818 of Section 1800-Probation, for fees related to the Adult Offender Work Program, Work Furlough Program, Presentence Investigations Reports, Administrative Costs of Collections, Adult Probation Supervision, and Targeted Case Management Fee (the Ordinance); and Waive the reading of the proposed Ordinance in its entirety

APPROVED AS RECOMMENDED

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

Ordinance No. 21-012

54. Approve and authorize the Chairman to execute an Agreement with BI Incorporated, dba BI Correctional Services, Incorporated to operate an adult Day Reporting Center for the Probation Department, effective July 1, 2021 through June 30, 2026, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$3,481,599

APPROVED AS RECOMMENDED

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

Agreement No. 21-222

Public Health

55. Approve and authorize the Chairman to execute a retroactive revenue Agreement with State Center Community College District for student education and training by the Department of Public Health Emergency Medical Services Primary Paramedic Training Program, effective May 1, 2021 through June 30, 2024, total not to exceed \$210,000

APPROVED AS RECOMMENDED

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

Agreement No. 21-223

56. Approve and authorize the Chairman to execute a revenue Agreement with the City of Fresno for dispatching services for the City of Fresno Fire Department through the Fresno County Emergency Medical Services Communications Center, effective July 1, 2021 through June 30, 2022, total not to exceed \$2,536,920; and Approve and authorize the Chairman to execute an Agreement with K.W.P.H. Enterprises, d.b.a. American Ambulance, for City of Fresno Fire Department dispatching services through the Fresno County Emergency Medical Services Communications Center, effective July 1, 2021 through June 30, 2022, total not to exceed \$2,328,570

APPROVED AS RECOMMENDED

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

Agreement No. 21-224, Agreement No. 21-225

57. Approve and authorize the Chairman to execute retroactive First Amendment to Revenue Agreement No. 20-123 with The Regents of the University of California, on behalf of the University of California, San Francisco, for the Best Baby Zone project extending the term by one year from July 1, 2020 to June 30, 2021 and increasing the maximum by \$100,000 to a total of \$199,718

APPROVED AS RECOMMENDED

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

Agreement No. 20-123-1

58. Ratify retroactive Agreement D-21-130 with The Regents of the University of California, San Francisco for provision of COVID-19 vaccination administration services previously executed by the County Administrative Officer, acting as Emergency Services Director, effective April 15, 2021 through April 14, 2022, total not to exceed \$4,444,020; and ratify retroactive Agreement D-21-174 with Valley Health Team Inc for provision of COVID-19 vaccination administration services previously executed by the County Administrative Officer, acting as Emergency Services Director, effective March 24, 2021 through March 23, 2022, total not to exceed \$730,200

APPROVED AS RECOMMENDED

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

Public Works and Planning

59. Approve and authorize Chairman to execute a retroactive First Amendment to Agreement No. 17-316 with Clean Earth Environmental Solutions, Inc. to revise the Household Hazardous Waste Transporter's Price List to allow for the cost of \$.10 per pound for the collection and disposal of electronic waste as well as the cost of \$1.10 per pound for the collection and disposal of treated waste wood that requires incineration and the cost of \$1.44 per pound for the collection and disposal of solar panels, effective December 1, 2020, with no change to the term of August 1, 2017 through July 31, 2022, or compensation amount of \$4,654,500

APPROVED AS RECOMMENDED

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

Agreement No. 17-316-1

60. Ratify Director of Department of Public Works and Planning's previous execution of a retroactive Agreement with California Governor's Office of Emergency Services for Community Power Resiliency Allocation, effective July 1, 2020 through October 31, 2021 (\$157,500); and authorize Director of Department of Public Works and Planning to sign all corresponding reports and claims, as required by California Governor's Office of Emergency Services; and adopt Budget Resolution increasing FY 2020-21 appropriations and estimated revenues for Public Works and Planning Fund 0230, Subclass 12150, Org 9301, in amount of \$157,500 (4/5 vote)

APPROVED AS RECOMMENDED

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

Resolution No. 21-203

61. Make a finding that it is in best interest of County to waive competitive bidding process consistent with Administration Policy 34 for 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 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, 2021, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$1,426,876

APPROVED AS RECOMMENDED

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

Agreement No. 21-226

- 62.** Make a finding that it is in best interest of County to waive competitive bidding process consistent with Administration Policy 34 for unusual or extraordinary circumstances as Auberry Volunteer Fire Department has specialized knowledge and experience providing structural fire protection and first responder medical services to County Service Area 50; and approve and authorize Chairman to execute an Agreement with Auberry Volunteer Fire Department for cost reimbursement of expenses for provision of structural fire protection and first responder medical services to County Service Area 50 effective July 1, 2021, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$396,000

APPROVED AS RECOMMENDED

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

Agreement No. 21-227

- 63.** Adopt Resolution establishing Transportation Mitigation Impact Fees to mitigate transportation and circulation impacts from development associated with Classified Conditional Use Permit No. 3593; and approve and authorize Chairman to execute Public Facilities Fee Agreement with Harris Ranch Beef Company for Transportation Mitigation Impact Fees related to road improvements located on west side of S. McCall Avenue between E. Clarkson and E. Elkhorn Avenues in amount of \$99,440 plus 3% (\$2,983) for administration of Public Facilities Fee Fund, effective upon execution

APPROVED AS RECOMMENDED

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

Resolution No. 21-197, Agreement No. 21-228

- 64.** Approve request by City of Fresno to acquire right-of-way, excluding eminent domain condemnation actions, from parcels adjacent to existing County right-of-way in an identified unincorporated area of County as needed in conjunction with City's development of subdivision improvements along W. Ashlan Avenue, west of N. Hayes Avenue

APPROVED AS RECOMMENDED

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

- 65.** Approve and authorize Chairman to execute the Release of Encumbrance Document (Road Impact Fee Agreement for Friant and Millerton Roads) for the benefit of Table Mountain Rancheria and relating to Assessor's Parcel No. 300-210-19S, located on the South side of Millerton Road between Friant and Auberry Roads

APPROVED AS RECOMMENDED

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

66. Approve request by the City of Fresno to acquire right-of-way, excluding eminent domain condemnation actions, from parcels adjacent to existing County right-of-way in an identified unincorporated area of the County as needed in conjunction with the City's development of street and intersection improvements at E. McKinley Avenue and N. Temperance Avenue, and E. Belmont and N. Temperance Avenue

APPROVED AS RECOMMENDED

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

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

67. Adopt Resolution approving FY 2021-22 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 the Department of Public Works and Planning staff to include the rates on the Master Schedule of Fees, Charges, and Recovered Costs for administrative purposes

Sitting as the Fresno County Board of Supervisors:

Adopt Resolution approving FY 2021-22 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 the Department of Public Works and Planning staff to include the 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. 21-198

Social Services

68. Approve and authorize the Chairman to execute an Agreement with Vocational Management Services, Inc. for Job Ready Services for California Work Opportunity and Responsibility to Kids Welfare-to-Work participants with disabilities, effective July 1, 2021 through June 30, 2024, total not to exceed \$2,381,918

APPROVED AS RECOMMENDED

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

Agreement No. 21-229

69. Make a finding that 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 California VACS Association through the County of Ventura is the sole entity that maintains the Ventura Automated Collection System and is a governmental agency; and, approve and authorize the Chairman to execute a Memorandum of Understanding with the California VACS Association for shared ongoing software maintenance, system enhancements, and telephone support with member counties for the Ventura Automated Collection System, effective July 1, 2021 through June 30, 2022, total not to exceed \$13,942

APPROVED AS RECOMMENDED

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

Agreement No. 21-230

70. Approve and authorize the Chairman to execute an Infrastructure Funding Agreement between the Fresno Regional Workforce Development Board and the County of Fresno Department of Social Services for the provision of workforce development services, effective July 1, 2021 through June 30, 2022, total not to exceed \$12,829

APPROVED AS RECOMMENDED

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

Agreement No. 21-231

71. Approve and authorize the Chairman to execute Amendment I to Agreement No. 19-426 with WestCare California Inc. for case management and short-term financial assistance for the Adult Protective Services Home Safe Program, effective July 1, 2021, extending the term by three years from July 1, 2021 to June 30, 2024 and increasing the maximum compensation by \$875,355 to a total of \$1,458,925

APPROVED AS RECOMMENDED

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

Agreement No. 19-426-1

72. Approve and authorize the Chairman to execute Amendment I to Agreement No. 19-450 with The Fresno Center for mental health services related to employment, effective July 1, 2021, extending the term by two years from July 1, 2021 through June 30, 2023, and increasing the maximum by \$3,866,678 to a total of \$10,163,842

APPROVED AS RECOMMENDED

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

Agreement No. 19-450-1

- 73.** Make a finding that it is in the best interest of the County to waive the competitive bidding process consistent with Administrative Policy No. 34 for unusual and extraordinary circumstances as Central Valley Children's Services Network is the only local State-designated Resource and Referral agency in Fresno County; suspend the competitive bidding process consistent with Administrative Policy No. 34 for unusual or extraordinary circumstances as Central Valley Children's Services Network would conduct childcare voucher distribution services while providing childcare navigator services and training; and, approve and authorize the Chairman to execute an Agreement with Central Valley Children's Services Network to provide childcare navigator services, training and coaching, and childcare voucher distribution services, effective July 1, 2021 through June 30, 2026, which includes a two-year base contract and three optional one-year extensions, total not to exceed \$7,218,840

APPROVED AS RECOMMENDED

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

Agreement No. 21-232

- 74.** Approve and authorize the Chairman to execute a Master Agreement with qualified contractors to provide unpaid supervised Work Experience and Community Services Training placements for Welfare-to-Work participants, effective July 1, 2021, not to exceed five consecutive years, which includes a three-year base contract and two automatic one-year extensions, total not to exceed \$50,000; and, authorize the Director of the Department of Social Services, or designee, to add and/or delete contractors to the Master Agreement for the Work Experience and Community Service Program

APPROVED AS RECOMMENDED

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

Agreement No. 21-233

- 75.** Approve and authorize the Chairman to execute Amendment I to Agreement No. 18-338 with WestCare California, Inc., for housing match coordination services, effective June 22, 2021, extending the term by one year from July 1, 2021 to June 30, 2022 and increasing the maximum by \$188,353 to a total of \$683,053

APPROVED AS RECOMMENDED

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

Agreement No. 18-338-1