



County of Fresno

Action Summary - Draft

Board of Supervisors

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Sal Quintero, 3rd District, Chairman
Andreas Borgeas, 2nd District, Vice-Chairman
Brian Pacheco, 1st 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, October 23, 2018

9:00 AM

Hall of Records

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

Invocation and Pledge of Allegiance

PASTOR PAUL BERGQUAM, SANGER 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 BORGEAS, SECONDED BY SUPERVISOR MAGSIG, THAT THE AGENDA BE APPROVED AS RECOMMENDED. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

2. Approve Consent Agenda - Item Numbers 20 - 53

A MOTION WAS MADE BY VICE CHAIRMAN BORGEAS, SECONDED BY SUPERVISOR PACHECO, THAT THE CONSENT AGENDA BE APPROVED WITH THE EXCEPTION OF ITEMS 21 AND 42 WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Chairman Quintero

3. Proclaim November 2018 as National Adoption Month in the County of Fresno

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

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

Resolution No. 18-374

Supervisor Magsig

4. Adopt resolution congratulating the 2018 Fresno Athletic Hall of Fame inductees

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

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

Resolution No. 18-375

Supervisor Pacheco

5. Adopt resolution recognizing Dr. David Davenport for his leadership and commitment to honoring deceased local veterans and their families

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

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

Resolution No. 18-376

Sheriff/Coroner

6. Approve Budget Resolution increasing the FY 2018-19 appropriations and estimated revenues in the Sheriff-Coroner's Org 3111 in the amount of \$441,112 (4/5 vote); approve Budget Resolution increasing the FY 2018-19 appropriations in the Special Revenue Fund Sheriff-Coroner's Inmate Welfare Fund Org 1500 in the amount of \$441,112; and approve Amendment to the Salary Resolution allocating eight Program Technician I/II positions to the Sheriff-Coroner Org 3111, effective November 5, 2018 as reflected in Appendix D

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

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

Resolution No. 18-377, Resolution No. 18-378, Salary Resolution No. 18-047

County Counsel

7. Conduct first hearing of an Ordinance to amend the County Ordinance Code by deleting section 3.08.120 thereof and adding section 3.04.030 related to taking leaves of absence to seek certain elected offices; waive reading of the Ordinance in its entirety; and set the second hearing for November 6, 2018; designate County Counsel to prepare a fair and adequate summary of the proposed Ordinance; and direct the Clerk of the Board to post and publish the required summary in accordance with California Government Code, section 25124(b)(1)

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 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

Administrative Office

- 8. Approve Amendments to the Salary Resolution as reflected on Appendix C, effective October 22, 2018; approve a one-time, non-pensionable equalization payment of \$1,000 for Unrepresented (excluding confidential classifications covered by Footnote “y”) and Management (excluding Deputy County Counsel I/II/III/IV/Senior) employees who have satisfactorily completed at least 26 consecutive pay periods at Step 9 in peak level classifications and Senior Management employees (excluding Department Heads) who have satisfactorily completed at least 26 consecutive pay periods in a Senior Management Band (by January 13, 2019), effective January 14, 2019; and, approve salary increases for appointed Department Head and Assistant County Administrative Officer salaries as proposed on Attachment A, effective October 22, 2018

A MOTION WAS MADE BY CHAIRMAN QUINTERO TO APPROVE RECOMMENDED ACTION ONE (1) OF AGENDA ITEM; STAFF TO RETURN TO THE BOARD AT THE NEXT BOARD MEETING WITH ADDITIONAL INFORMATION AS IT RELATES TO ACTION TWO (2) OF AGENDA ITEM, AND APPROVE ACTION THREE (3) OF AGENDA ITEM WITH THE CHANGE THAT THE ASSISTANT COUNTY ADMINISTRATIVE OFFICER POSITIONS BE GIVEN A THREE PERCENT (3%) NOT EIGHT PERCENT (8%) INCREASE. FOLLOWING DISCUSSION, NO VOTE WAS TAKEN ON THIS MOTION

A MOTION WAS MADE BY SUPERVISOR PACHECO, SECONDED BY VICE CHAIRMAN BORGEAS, TO APPROVE RECOMMENDED ACTION TWO (2) OF AGENDA ITEM. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

A MOTION WAS MADE BY CHAIRMAN QUINTERO, SECONDED BY SUPERVISOR MAGSIG, TO APPROVE RECOMMENDED ACTION ONE (1) OF AGENDA ITEM. THIS MOTION WAS NOT VOTED UPON

FOLLOWING FURTHER DISCUSSION, SUPERVISOR MAGSIG MADE A MOTION TO APPROVE RECOMMENDED ACTION ONE (1) AND THREE (3) OF AGENDA ITEM EXCEPT FOR THE PUBLIC INFORMATION OFFICER POSITION IN THE SHERIFF’S DEPARTMENT, WHOSE PAY INCREASES WILL BE PHASED IN OVER TIME, AND NO ONE CATEGORY POSITION WILL RECEIVE AN INCREASE ABOVE EIGHT PERCENT (8%). THE MOTION WAS SECONDED BY SUPERVISOR MENDES. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Ayes: 3 - Magsig, Mendes, and Pacheco

Noes: 2 - Borgeas, and Quintero

Salary Resolution No. 18-048

Behavioral Health

- 9. Adopt Resolution accepting and expressing gratitude for monetary donations of \$750 per agency, totaling \$2,250, to purchase food and beverages for Recognition and Response of Suicide Risks training conferences, from Anthem Blue Cross, Health Net on behalf of CalViva Health and Valley Children’s Hospital

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

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

Resolution No. 18-379

Probation

- 10. Conduct first hearing to amend the Fresno County Master Schedule of Fees, Charges and Recovered Costs Ordinance by amending subsections 1805, 1814, and 1819 of Section 1800-Probation relating to Probation exempting young adults from paying fees related to the Work Furlough Program, Drug Testing and Juvenile Record Sealing; waive reading of the Ordinance in its entirety; and set second hearing for November 6, 2018; designate County Counsel to prepare a fair and adequate summary of the proposed Ordinance; and direct the Clerk of the Board to post and publish the required summary for each proposed Ordinance in accordance with Government Code Section 25124(b)(1)

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

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

Public Works and Planning

11. Consider and adopt Mitigated Negative Declaration prepared for Initial Study Application No. 7359 including Mitigation Monitoring and Reporting Program prepared for General Plan Amendment Application No. 552 and Amendment Application No. 3825, amending Fresno County General Plan by re-designating two adjacent parcels totaling 4.15 acres from Rural Residential to Limited Industrial to permit an animal hospital/shelter and associated uses; approve Ordinance pertaining to Amendment Application No. 3825 thereby rezoning subject 4.15-acre site from R-R(nb) Zone District to M-1(c) Zone District; designate County Counsel to prepare fair and adequate summary of proposed ordinance and direct Clerk of the Board to post and publish required summary in accordance with California Government Code, Section 25124(b)(1); and adopt Resolution approving General Plan Amendment Application No. 552 as Second General Plan Amendment of Agriculture and Land Use Element of Fresno County General Plan for 2018, subject parcels are located on east side of N. Grantland Avenue, between N. Parkway Drive and W. Tenaya Avenue, and approximately 180 feet southwest of City of Fresno

A MOTION WAS MADE BY SUPERVISOR MAGSIG, SECONDED BY CHAIRMAN QUINTERO, TO ADOPT THE MITIGATED NEGATIVE DECLARATION PREPARED FOR INITIAL STUDY APPLICATION NO. 7359; ADOPT A RESOLUTION APPROVING THE GENERAL PLAN AMENDMENT APPLICATION NO. 552 TO RE-DESIGNATE THE SUBJECT 4.15 ACRES FROM THE RURAL DENSITY RESIDENTIAL TO LIMITED INDUSTRIAL AS THE SECOND GENERAL PLAN CYCLE OF 2018; APPROVE THE ORDINANCE PERTAINING TO AMENDMENT APPLICATION NO. 3825 REZONING THE SUBJECT 4.15 ACRE SITE FROM THE RR TO THE M1 ZONE DISTRICT LIMITED TO AN ANIMAL SHELTER AND ASSOCIATED USES, WITH MITIGATION MEASURES, CONDITIONS OF APPROVAL AND PROJECT NOTES AS LISTED AS EXHIBIT B OF ATTACHMENT A INCLUDED WITH THIS AGENDA ITEM, WITH MODIFICATION TO CONDITION NO. 5 RELATING TO FRESNO IRRIGATION DISTRICT (FID) ON-SITE IMPROVEMENTS, AND SUBJECT TO THE FOLLOWING ADDITIONAL CONDITIONS: (A) PRIOR TO OCCUPANCY, ALL USES AND RESTRICTIONS ASSOCIATED WITH AMENDMENT APPLICATION NO. 3825 SHALL BE RECORDED AS A COVENANT TO RUN WITH THE LAND; (B) PER FRESNO COUNTY ZONING ORDINANCE SECTION 843.5.H, A SIX (6) FOOT HIGH SOLID MASONRY WALL SHALL BE ERECTED ALONG ALL PROPERTY LINES WHICH ABUT A RESIDENTIAL DISTRICT. THE REQUIRED WALL SHALL BE REDUCED IN HEIGHT TO THREE (3) FEET WITHIN THE FRONT YARD SETBACK AREA; (C) PRIOR TO OCCUPANCY, THE EXISTING FID EPSTEIN NO. 48 PIPELINE SHALL BE REPLACED PURSUANT TO FID STANDARDS; (D) THE APPLICANT SHALL DEVELOP A PET ABANDONMENT PROTOCOL. SAID PROTOCOL SHALL BE SUBMITTED TO THE DEPARTMENT OF PUBLIC WORKS AND PLANNING FOR REVIEW AND APPROVAL PRIOR TO ISSUANCE OF CERTIFICATE OF OCCUPANCY. POSSIBLE PROTOCOL COMPONENTS COULD INCLUDE: SIGNAGE AFFIRMING ILLEGALITY OF ANIMAL ABANDONMENT AND PROVISION OF EMERGENCY CONTACT INFORMATION; ELECTRONIC SURVEILLANCE MONITORING; AND PROCEDURES FOR "OFF-HOUR" ARRIVAL AND INTAKE; (E) USE OF THE SUBJECT PROPERTY SHALL BE LIMITED TO AN ANIMAL SHELTER FACILITY AND RELATED USES; (F) THE ANIMAL SHELTER FACILITY SHALL BE RESTRICTED TO ACCEPTING AND HOUSING ONLY DOGS AND CATS; (G) PRIOR TO OCCUPANCY, THE APPLICANT SHALL ENTER INTO AN AGREEMENT INDEMNIFYING THE COUNTY FOR ALL LEGAL COSTS ASSOCIATED WITH ITS APPROVAL OF GENERAL PLAN AMENDMENT APPLICATION NO. 552 AND AMENDMENT APPLICATION NO. 3825; (H) PUBLIC HOURS OF OPERATION FOR THE ANIMAL SHELTER FACILITY SHALL BE LIMITED TO 10:00 AM TO 6:00 PM, DAILY, AND DIRECTED STAFF TO REPORT BACK SIX MONTHS AFTER THE ANIMAL SHELTER FACILITY BECOMES OPERATIONAL TO DETERMINE WHETHER ADDITIONAL OPERATIONAL CONDITIONS, INCLUDING THE NEED FOR AN AFTERHOURS ATTENDANT, IS REQUIRED. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Ordinance No. R-483-3825, Resolution No. 18-381

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 BORGEAS STATED THE FRESNO ART COUNCIL REJECTED A SUPERVISORIAL APPOINTEE; THE FRESNO ARTS COUNCIL IS SCHEDULED TO APPEAR AT THE NOVEMBER 6TH BOARD MEETING. SUPERVISOR ALSO NOTED THAT SHOULD MEASURE P PASS, THE PARKS BOND, THE FRESNO ARTS COUNCIL WOULD BE A RECIPIENT OF APPROXIMATELY \$200 MILLION DOLLARS OVER THE COURSE OF THE BOND LIFE. PER SUPERVISOR, LEGAL COUNSEL INDICATED A MEMBER OF THE BOARD OF SUPERVISORS CAN SERVE AS AN APPOINTEE ON THE ARTS COUNCIL. SUPERVISOR BORGEAS RECOMMENDED, THE BOARD APPOINT A VERY STRONG APPOINTEE OR ONE OF THE BOARD MEMBERS SERVE ON THE FRESNO ART COUNCIL. SUPERVISOR MAGSIG STATED THAT THERE HAS BEEN RECENT VOLATILITY IN THE STOCK MARKET AND IF THE 7% RETURN ON INVESTMENT IS MISSED, ANOTHER UNFUNDED LIABILITY IS CREATED AND HAS TO BE AMORTIZED OVER THE NEXT 15 YEARS. THE COUNTY MAY HAVE TO CONTRIBUTE ADDITIONAL MONIES TO THE RETIREMENT BOARD. SUPERVISOR MAGSIG REQUESTED THE COUNTY ADMINISTRATIVE OFFICER TO RETURN TO THE BOARD, AND REPORT ON THE SICK LEAVE/VACATION TIME POLICY, AND WHAT WOULD HAPPEN IF THERE WAS A LARGE EXODUS OF EMPLOYEES AND THE COST IT WOULD HAVE ON THE COUNTY

Board Appointments

- 13. Appoint a Member and Alternate of the Board of Supervisors to the California State Association of Counties (CSAC) for 2019, and direct the Clerk of the Board to provide notification to CSAC

A MOTION WAS MADE BY VICE CHAIRMAN BORGEAS, SECONDED BY SUPERVISOR MENDES TO APPOINT SUPERVISOR MENDES AS DIRECTOR AND SUPERVISOR MAGSIG AS ALTERNATE DIRECTOR TO THE CALIFORNIA STATE ASSOCIATION OF COUNTIES (CSAC) FOR 2019, AND DIRECTED THE CLERK OF THE BOARD TO PROVIDE NOTIFICATION TO CSAC. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

- 14. 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 NOMINATION FOR APPOINTMENT BE APPROVED AS FOLLOWS:

**FOSTER CARE STANDARDS & OVERSIGHT COMMITTEE
APPOINTED KENNETH DEAN BIRD, MD, MPH TO THE POSITION PREVIOUSLY HELD BY SUSAN BECHARA (TERM TO EXPIRE 1/7/2019)**

THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Public Presentations

15. 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

RECEIVED

Closed Session

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 - Initiation of Litigation; Government Code Section 54956.9(d)(4) - 2 Cases
HELD; NO REPORTABLE ACTION
18. Conference with Labor Negotiator (Government Code, section 54957.6): Agency Negotiator: Paul Nerland; Employee Organization: All Bargaining Units and Management and Unrepresented Employees - Hours, Wages and Terms and Conditions of Employment
HELD; NO REPORTABLE ACTION
19. Conference with Real Property Negotiators - Government Code, Section 54956.8 Properties: 2100 Tulare Street, Fresno, CA 93721; County Negotiator: Jean M. Rousseau, County Administrative Officer or Designee. Negotiating Parties: Lance-Kashian & Co., Under Negotiations: Instructions to County's negotiator may concern lease and option to purchase of properties, price, terms and conditions
HELD; NO REPORTABLE ACTION

Adjourn

A MOTION WAS MADE BY SUPERVISOR MAGSIG, SECONDED BY VICE CHAIRMAN BORGEAS, TO ADJOURN THE MEETING FOLLOWING CLOSED SESSION. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Ayes: 4 - Borgeas, Magsig, Pacheco, and Quintero

Absent: 1 - Mendes

APPROVED:

SAL QUINTERO, CHAIRPERSON 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 VICE CHAIRMAN BORGEAS, SECONDED BY SUPERVISOR PACHECO, THAT THE CONSENT AGENDA BE APPROVED WITH THE EXCEPTION OF ITEMS 21 AND 42 WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Board of Supervisors

20. Approve minutes of meeting for October 9, 2018

APPROVED AS RECOMMENDED

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

Chairman Quintero

20.1 Proclaim Friday, October 26, 2018 as Career Technical, Education Charter High School Grand Opening Day

APPROVED AS RECOMMENDED

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

Resolution No. 18-360

Assessor/Recorder

21. Adopt Budget Resolution increasing FY 2018-19 appropriations SSCAP Grant Fund 0035, Subclass 17059, Org 1049 in the amount of \$750,000 (4/5 vote); and Adopt Budget Resolution increasing FY 2018-19 appropriations and estimated revenues for the Assessor-Recorder Org 04200100 in the amount of \$750,000 (4/5 vote)

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

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

Resolution No. 18-372, Resolution No. 18-373

District Attorney/Public Administrator

22. Retroactively authorize the District Attorney's previous submittal of a grant application to the State of California, Department of Insurance (CDI) for continuation of the Workers' Compensation Insurance Fraud program for the period July 1, 2018 through June 30, 2019 (\$1,459,063); and, adopt a Resolution authorizing the District Attorney to execute retroactive Grant Award Agreement for continued funding of the Workers' Compensation Insurance Fraud program with the State of California, CDI for the period July 1, 2018 through June 30, 2019 (\$1,184,988)

APPROVED AS RECOMMENDED

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

Resolution No. 18-361

23. Retroactively approve and authorize the District Attorney-Public Administrator's previous submittal of a grant application to the State of California, Department of Insurance (CDI) for continuation of the Automobile Insurance Fraud program for the period July 1, 2018 through June 30, 2019 (\$551,512); adopt Resolution approving and authorizing the District Attorney-Public Administrator to execute retroactive Grant Award Agreement for continued funding of the Automobile Insurance Fraud program with the State of California, CDI for the period July 1, 2018 through June 30, 2019 (\$410,608); adopt Budget Resolution increasing FY 2018-19 appropriations and estimated revenues in the amount of \$15,608 in the District Attorney's Special Revenue Fund 0060, CDI Auto Ins Fraud Program Org 1104 (4/5 vote); and adopt Budget Resolution increasing FY 2018-19 appropriations and estimated revenues in the amount of \$15,608 in the District Attorney-Grants Org 2862 (4/5 vote)

APPROVED AS RECOMMENDED

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

Resolution No. 18-362, Resolution No. 18-363, Resolution No. 18-364

24. Retroactively authorize the District Attorney's previous submittal of a grant application to the State of California, Department of Insurance (CDI) for continuation of the Disability and Healthcare Insurance Fraud program for the period of July 1, 2018 through June 30, 2019 (\$382,730); and adopt a Resolution authorizing the District Attorney to execute retroactive Grant Award Agreement for continued funding of the Disability and Healthcare Insurance Fraud program with the State of California, CDI for the period July 1, 2018 through June 30, 2019 (\$183,653)

APPROVED AS RECOMMENDED

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

Resolution No. 18-365

25. Adopt Budget Resolution increasing FY 2018-19 appropriations and estimated revenues for District Attorney Org 2860 in the amount of \$45,000 (4/5 vote); adopt Budget Resolution increasing FY 2018-19 appropriations and estimated revenues for the Internal Services Department, Fleet Services-Equipment Org 8911 in the amount of \$45,000 (4/5 vote); and adopt Budget Resolution increasing FY 2018-19 appropriations in the Local Community Corrections Org 3436 in the amount of \$45,000 (4/5 vote)

APPROVED AS RECOMMENDED

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

Resolution No. 18-366, Resolution No. 18-367, Resolution No. 18-368

Sheriff/Coroner

26. Approve and authorize the submission of an Application for Financial Aid in the amount of \$1,625,797 to the State of California Department of Parks and Recreation Division of Boating and Waterways for the FY 2019-20 Boating and Enforcement Aid Program in Fresno County

APPROVED AS RECOMMENDED

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

27. Adopt a resolution designating the Fresno County Sheriff-Coroner's Office as an entity to assist County jail inmates with their applications for a health insurance affordability program and to act on behalf of inmates for the purpose of applying for Medi-Cal eligibility for acute inpatient hospital services, pursuant to California Penal Code section 4011.11

APPROVED AS RECOMMENDED

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

Resolution No. 18-369

County Counsel

28. Approve and authorize the Chairman to execute a retroactive Agreement with McCormick Barstow, LLP, for outside legal services to represent the County of Fresno and its employees in Phillips v. State of California, et al.

APPROVED AS RECOMMENDED

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

Agreement No. 18-597

Administrative Office

29. Approve the following revised Administrative Policies: 19 - Parking on County-Owned Grounds; 21 - Legislative Program; 28 - Board of Supervisors Agenda; and 55 - Electronic Forms, Electronic and Digital Signatures

APPROVED AS RECOMMENDED

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

30. Ratify the North Central Fire Protection District Ordinance No. 2018-01, which amends the District Fire Code Ordinance No. 2016-01 prescribing regulations governing conditions hazardous to life and property from fire

APPROVED AS RECOMMENDED

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

Behavioral Health

31. Approve and authorize the Chairman to execute a retroactive Application / Agreement with the California Department of Health Care Services for the Federal Stewart B. McKinney Homeless Block Grant, through the McKinney Projects for Assistance in Transition from Homelessness Grant, effective July 1, 2018 through June 30, 2019 (\$421,708); 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 ten percent of the maximum compensation

APPROVED AS RECOMMENDED

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

Agreement No. 18-598

32. Approve and authorize the Chairman to execute a retroactive Master Agreement with providers of Cultural Specific Services, effective October 1, 2018 through June 30, 2023, which includes a two-year and nine-month base contract and two optional one-year extensions, total not to exceed \$10,723,130 (4/5 vote); Authorize the Director of the Department of Behavioral Health, or designee, to add and delete provider(s) to the Master Agreement, as necessary, with oversight and approval from Internal Services Department - Purchasing Division

APPROVED AS RECOMMENDED

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

Agreement No. 18-599

- 32.1** Approve and authorize the Chairman to submit a Letter of Intent to the California Department of State Hospitals, for non-competitive one-time funding for a Jail Diversion Program, in the amount of \$7,012,440; and, approve and authorize the Department of Behavioral Health to operate as the Lead Entity and for the Department Director to serve as the primary contact for Fresno County related to the one-time funding opportunity

APPROVED AS RECOMMENDED

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

Human Resources

- 33.** Approve and authorize Chairman to execute Agreement to Defend Public Officer or Employee for: Library - Supervising Librarian, Wendy Eisenberg, as named in Fresno County Superior Court Case No. 18CECG02835, Stephanie Betancourt v. County of Fresno, et al.

APPROVED AS RECOMMENDED

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

Agreement No. 18-600

- 34.** Approve the Memorandum of Understanding for Representation Unit 2 - Sheriff's and Probation Personnel, represented by the Fresno County Public Safety Association, effective October 22, 2018, through October 18, 2020; and approve the related Salary Resolution Amendments (Including confidential classifications covered by Footnote "y") as reflected on Appendix "B"

APPROVED AS RECOMMENDED

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

Salary Resolution No. 18-046

- 35.** Approve the Addenda to Memoranda of Understanding regarding County Health Premium Contributions for Plan Year 2019, effective December 17, 2018, for Units 11, 25, 30, 40, and 42

APPROVED AS RECOMMENDED

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

- 36.** Approve the Addendum to Memorandum of Understanding regarding Standby Pay for Representation Unit 36 - Supervisory Employees, represented by Service Employees International Union - Local 521, effective October 22, 2018

APPROVED AS RECOMMENDED

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

37. Approve Amendment to the Personnel Rules adding Section 4237 to allow backfilling critically needed unrepresented, management, or senior management positions for the purpose of cross training up to a maximum of two consecutive pay periods

APPROVED AS RECOMMENDED

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

Salary Resolution No. 18-049

Internal Services

38. Adopt Budget Resolution increasing FY 2018-19 appropriations and estimated revenues for the Internal Services Department - Information Technology Division Org 8905 in the amount of \$243,370, plus accrued interest, to pay for a portion of the Virtual Desktop Infrastructure technology project (4/5 vote)

APPROVED AS RECOMMENDED

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

Resolution No. 18-370

Library

39. Approve and authorize the Chairman to execute an Agreement with Architectural Nexus, Inc. for Facility Assessment Services and Development of a Master Plan for the Library's facilities, effective October 24, 2018 through June 30, 2019, total not to exceed \$150,000

APPROVED AS RECOMMENDED

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

Agreement No. 18-601

Probation

40. Make a finding that it is in the best interest of the County to waive the competitive bidding process consistent with Administrative Policy No. 34 for unusual or extraordinary circumstances as Lexipol is the only vendor that provides fully integrated Probation and Juvenile Policy Manuals and Daily Training Bulletin subscription services that meet the requirements of the Probation Department; and approve and authorize the Chairman to execute an Agreement with Lexipol, LLC., for subscription services effective November 1, 2018, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$397,051

APPROVED AS RECOMMENDED

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

Agreement No. 18-602

Public Works and Planning

- 41. Approve and authorize the Chairman to execute Second Amendment to Central Delta-Mendota Region Sustainable Groundwater Management Act Services Activity Agreement and Consent of SS-MOA Participants for the Central Delta-Mendota Region Sustainable Groundwater Agency; approve and authorize the Chairman to ratify prior execution of First Amendment to Central Delta-Mendota Region Sustainable Groundwater Management Act Services Activity Agreement and consent of SS-MOA Participants; and, authorize the Chairman to designate Bernard Jimenez, Assistant Director of Department of Public Works and Planning, along with Glenn Allen, Division Manager of Water and Natural Resources, as additional alternates to serve as a member of the Steering Committee for Central Delta-Mendota Multi-Agency Groundwater Sustainability Agency

APPROVED AS RECOMMENDED

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

Agreement No. 17-075-1, Agreement No. 17-075-2

- 42. Acknowledge receipt, consider all sealed bids, and call for oral bids for sale of property located at 472 Rio Frio Street, Mendota; and adopt Resolution approving sale of County owned surplus property located at 472 Rio Frio Street, Mendota and authorize Chairman to execute grant deed and other related documents to successful bidder, if any

A MOTION WAS MADE BY VICE CHAIRMAN BORGEAS, SECONDED BY SUPERVISOR MENDES, TO ACT ON THE MATTER AS FOLLOWS:

ACKNOWLEDGED RECEIPT AND CONSIDERED ALL SEALED BIDS AND CALLED FOR ORAL BIDS FOR SALE OF PROPERTY LOCATED AT 472 RIO FRIO STREET, MENDOTA, CALIFORNIA 93640; AND ADOPTED RESOLUTION APPROVING SALE OF COUNTY OWNED SURPLUS PROPERTY LOCATED AT 472 RIO FRIO STREET, MENDOTA, CALIFORNIA 93640, AND AUTHORIZED CHAIRMAN TO EXECUTE GRANT DEED AND OTHER RELATED DOCUMENTS TO SUCCESSFUL BIDDER; AWARDED BID TO CLAUDIO BARRIENTOS SALAS IN THE AMOUNT OF \$164,000.00. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Resolution No. 18-380

- 43. Approve request by City of Clovis to acquire right-of-way, excluding eminent domain condemnation actions, from multiple parcels adjacent to existing County right-of-way in identified unincorporated areas of County as needed in conjunction with City's road widening project along north Willow Avenue between east Shepherd and east Copper Avenues

APPROVED AS RECOMMENDED

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

44. Accept Easement Deeds and authorize Chairman to execute Right-of-Way Contracts, Permit to Enter for Leach Field Reconfiguration and Grade Match, Temporary Construction Permit, and Grade Match for Driveway Modification required to facilitate Travers Creek Bridge Replacement on Manning Avenue, Federal Project No. BRLS-5942(198), for total monetary consideration of \$35,600

APPROVED AS RECOMMENDED

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

45. Accept Easement Deed and authorize the Chairman to execute the Right-of-Way Contract to facilitate the Travers Creek Bridge Replacement on Lincoln Avenue, Federal Project No. BRLO-5942(226), for a total monetary consideration of \$11,500

APPROVED AS RECOMMENDED

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

46. Designate Supervisor Buddy Mendes as Representative, Supervisor Brian Pacheco as First Alternate Representative; and either Bernard Jimenez, Assistant Director of Public Works and Planning; Glenn Allen, Division Manager of Water and Natural Resources Division; or Augustine Ramirez, Senior Engineer of Water and Natural Resources Division, as second Alternate Representative to represent County of Fresno, for Fresno County Management Areas A and B, on the groundwater sustainability agency Coordination Committee for Delta-Mendota Groundwater Subbasin

APPROVED AS RECOMMENDED

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

47. Approve and authorize Chairman to execute Program Supplement Agreement No. F288 to Administering Agency-State Master Agreement for Federal Project Aid No. 06-5942F15 with California Department of Transportation, Federal Project No. ER-32LO(468) Auberry Road Shoulder Restoration (\$87,000)

APPROVED AS RECOMMENDED

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

Agreement No. 18-605

48. Accept Easement Deeds and authorize Chairman to execute Right-of-Way Contracts and Grade Match for Driveway Modification to facilitate Travers Creek Bridge Replacement on Parlier Avenue, Federal Project No. BRLO-5942(227), for total monetary consideration of \$7,400

APPROVED AS RECOMMENDED

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

49. Accept the revised Easement Deed and authorize the Chairman to execute the revised Right-of-Way Contract required for the American Avenue - State Route 99 to Temperance Avenue Road Improvement Federal Project Nos. HPLUL 5942(171) and (172) for a total monetary consideration of \$37,600

APPROVED AS RECOMMENDED

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

50. Adopt Budget Resolution increasing FY 2018-19 appropriations for American Avenue Disposal Site Org 9026 in amount of \$9,000 using available retained earnings, to upgrade scalehouse software system (4/5 vote)

APPROVED AS RECOMMENDED

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

Resolution No. 18-371

51. Approve and authorize Chairman to execute Second Amendment to Amended and Restated Memorandum of Understanding between County of Fresno and City of Clovis regarding City's Northeast Growth Area; and determine that approval and authorization of Chairman to execute Second Amendment to Amended and Restated Memorandum of Understanding between County of Fresno and City of Clovis is exempt from requirements of California Environmental Quality Act, Public Resources Code, section 2100, et seq., and direct Department of Public Works and Planning staff to file Notice of Exemption with Office of the Fresno County Clerk

APPROVED AS RECOMMENDED

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

Agreement No. 18-606

Social Services

52. Approve and authorize the Chairman to execute an Agreement with CPS HR Consulting to provide training services, effective January 1, 2019 through December 31, 2020 (\$412,500)

APPROVED AS RECOMMENDED

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

Agreement No. 18-607

- 53.** Approve and authorize the Chairman to execute Agreements with Comprehensive Youth Services (Fresno), Comprehensive Youth Services (Reedley), Exceptional Parents Unlimited, and Centro La Familia Advocacy Services for the provision of Neighborhood Resource Center Services, effective upon execution, not to exceed approximately five consecutive years, which includes a two-year and nine-month base contract and two optional one-year extensions, total not to exceed \$4,180,000 (\$1,045,000 each)

APPROVED AS RECOMMENDED

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

Agreement No. 18-608, Agreement No. 18-609, Agreement No. 18-610, Agreement No. 18-611