



Board of Supervisors

Agenda - Final

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

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

Tuesday, February 1, 2022

9:30 AM

Hall of Records

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

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

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

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

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

Roll Call

Invocation and Pledge of Allegiance

1. Approve Agenda
2. Approve Consent Agenda - Item Numbers 13 - 33

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

Administrative Office

3. Receive presentation on the American Rescue Plan Act of 2021 (ARPA), adopt Subrecipient Selection Policy for the County's potential transfer of Coronavirus State and Local Fiscal Recovery Funds (SLFRF) to prospective subrecipients of such funds for eligible subrecipient proposals, discuss the ARPA Ad-Hoc committee's recommended plan for the County relating to internal (i.e., the County, as a recipient of SLFRF) and external (i.e., subrecipients of SLFRF) projects or programs, and earmark and prioritize potential funding for internal (County) and external (subrecipient) proposals set forth in the ARPA Ad-Hoc committee's recommended plan for the County's use of SLFRF, with any future allocation of such funding by the Board for activities, subject to confirmation of eligibility (\$194,063,657), and direct staff to return to the Board with proposals recommended for award of SLFRF to subrecipients, subject to each recommended subrecipient, for an external project or program, entering into a written agreement with the County on terms and conditions acceptable to the County
4. Receive presentation from Carpi & Clay, federal lobbyists, regarding legislative actions
5. Adopt recommended changes to the Fresno County Federal Legislative Platform; authorize the Chairman to execute letters of support, or opposition, in accordance with the platform; and authorize the County Administrative Office to work with the County's Federal Congressional Delegation, federal advocates, and/or other necessary parties to support or oppose legislation in accordance with the platform

Board of Supervisors' Committee Reports and Comments

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

Board Appointments

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

Public Presentations

8. 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

Closed Session

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

9. 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
10. Conference with Legal Counsel - Initiation of Litigation; Government Code, section 54956.9(d)(4) (2 Cases)
11. Conference with Legal Counsel – Significant Exposure to Litigation; Government Code, section 54956.9(d)(2) (2 Cases)
12. Conference with Real Property Negotiators - Government Code, Section 54957(a); UMC Campus located at the corner of South Cedar Avenue and East Kings Canyon Road, Fresno, CA; County Negotiator: Paul Nerland or designee. Negotiating Parties: City of Fresno, Under negotiations: Instructions to County's negotiator may concern sale, lease and escrow terms and conditions including price

Adjourn**NEXT MEETINGS:**

February 22, 2022 - 9:30 AM

March 8, 2022 - 9:30 AM

CONSENT AGENDA

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

Board of Supervisors

13. Approve minutes of meeting for January 18, 2022

Supervisor Mendes

14. Adjourn in Memory of Mark Melkonian of Sanger, a farmer who was very knowledgeable in the raisin business, well respected by his peers in the industry, and the Sanger Chamber of Commerce 2017 Farmer of the Year

Supervisor Quintero

15. Adjourn in Memory of Dr. Rev. Harry Young Miller

Sheriff/Coroner/Public Administrator

16. Approve and authorize the Chairman to execute Amendment IV to agreement with California Forensic Medical Group, Incorporated effective February 01, 2022 to increase the maximum compensation provided under the Agreement by \$120,000, to a total of \$129,747,205 to pay for a Medication Assisted Treatment (MAT) Care Coordinator to identify Opioid Use Disorder (OUD) inmates upon intake and enroll them in MAT services while incarcerated in the Fresno County Jail (FCJ), with no change to the term of July 1, 2018 through June 30, 2023; adopt Budget Resolution increasing FY 2021-22 appropriations for Sheriff-Coroner-Public Administration's Org 3111 in the amount of \$120,000 to allow for the payment for MAT Care Coordinator expenses (4/5 vote); adopt Budget Resolution increasing FY 2021-22 appropriations for Special Revenue Fund Sheriff-Coroner-Public Administrator Inmate Welfare Fund Org 1500 in the amount of \$40,000 (4/5 vote); retroactively approve and ratify the execution by the Sheriff, or her authorized representative, of the previous submittal of a grant application to the California Department of Health Care Services (DHCS) to pay for MAT Care Coordinator; and approve and authorize the Sheriff, or her authorized representative, to execute the Memorandum of Understanding with Health Management Associates, Inc. for distribution of the DHCS Opioid Crisis Grant

Administrative Office

17. 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

18. 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
19. Approve and authorize the Chairman to ratify the County Administrative Officer's previous submission of an Application for the California Microbusiness Covid-19 Relief Grant Program (MCRGP) (\$1,294,184.19); approve and authorize the Chairman to execute a Grant Agreement with the California Office of the Small Business Advocate, effective upon execution through December 31, 2022 (\$1,294,184.19); 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 Fresno Area Hispanic Foundation made the County of Fresno aware of the MCRGP grant, was able to write the grant prior to the filing deadline, and has substantial experience in implementing small business grant programs; approve and authorize the Chairman to execute an agreement with the Fresno Area Hispanic Foundation to provide services associated with the MCRGP effective upon execution through December 31, 2022 (196,684.19); and adopt Budget Resolution increasing FY 2021-22 appropriations and estimated revenues in the Interest and Miscellaneous Expenditures Org 2540 in the amount of \$1,294,184.19 (4/5 vote)

Behavioral Health

20. Approve and authorize the Chairman to execute a retroactive Amendment I to Agreement with the Fresno County Superintendent of Schools and the Fresno Police Chaplaincy Resiliency Center, to revise the name from Fresno Police Chaplaincy Resiliency Center to the Resiliency Center of Fresno as identified on their legal documents, with no change to the term of September 21, 2021 through June 30, 2024, or compensation maximum of \$1,061,460
21. Retroactively approve and authorize the Department of Behavioral Health's previous submittal of a grant application to the California Department of Health Care Services for the Behavioral Health Continuum Infrastructure Program Planning Grant (\$150,000)

Human Resources

22. Approve amendments to Department Conflict of Interest Codes, on file with the Clerk of the Board, to become effective February 1, 2022
23. Adopt Resolutions Rejecting Claims for Damages

Internal Services

24. Approve and authorize the Chairman to execute First Amendment to Agreement No. 19-034 with Levi, Ray & Shoup, Inc., to fund additional services, effective upon execution with no change in term of January 29, 2019 to January 31, 2024 and increasing the maximum by \$100,000 to a total of \$455,000

Library

25. Approve and authorize the Chairman to execute an Agreement with Hudson Henderson & Company, Inc. to provide accounting and controller services for the San Joaquin Valley Library System, effective February 1, 2022, for a term of three-years with two optional one-year extensions, total not to exceed \$1,800,000; and authorize the Auditor-Controller/Treasurer-Tax Collector and/or County Librarian to execute renewals and amendments to the agreement for each of the one-year extensions

Probation

26. Conduct second hearing and adopt an Ordinance amending the County of Fresno Master Schedule of Fees, Charges and Recovered Costs Ordinance by deleting subsections 1807, 1811, 1812, 1814, and 1819 of Section 1800-Probation, for fees related to the Restitution Collection, Diversion Administrative Fee, Casual Meals, Drug Testing, and Juvenile Record Sealing (the Ordinance), and adding subsection 1815 establishing a daily fee rate to house youth from other counties at the Juvenile Justice Campus, and amend the title of subsection 1816 to accurately reflect the purpose of the fee; and Waive the reading of the proposed Ordinance in its entirety

Public Health

27. Approve and authorize the Chairman to execute a revenue Agreement with the City of Hanford for dispatch services of the City of Hanford Fire Department through the Fresno County Emergency Medical Services Communications Center, effective March 14, 2022 through June 30, 2024, total not to exceed \$474,814; and approve and authorize the Chairman to execute an Agreement with K.W.P.H. Enterprises, d.b.a. American Ambulance, for City of Hanford dispatch services of the City of Hanford Fire Department through the Fresno County Emergency Medical Services Communications Center, effective March 14, 2022, through June 30, 2024, total not to exceed \$464,676

Public Works and Planning

28. Approve and authorize Chairman to execute a retroactive Master Agreement with American Refuse, Inc. to provide waste tire hauling services, effective September 12, 2021, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$1,025,000; and authorize Director of Public Works and Planning or his or her designee to add additional contractors to this Agreement as they are identified who will agree and be bound by terms and conditions of Master Agreement without affecting remainder of this Agreement
29. Adopt Resolution amending Schedule of Drainage Costs and Fees for local drainage areas and Storm Drainage and Flood Control Master Plan pursuant to Section 17.64.050 of the Fresno County Ordinance Code
30. Retroactively approve and ratify submission of a Per Capita Project Grant Program application to California Department of Parks and Recreation for improvements to Laton-Kingston Park (\$1,656,780); and authorize Chairman to execute a Resolution approving the filing of said application and authorizing Director of Public Works and Planning to administer grant, sign and submit all documents, including, but not limited to, applications, agreements, amendments, and payment requests, which may be necessary for the completion of Grant Scope; and authorize Director to execute Per Capita Grant Program Contract similar in form to Sample Grant Contract attached hereto as Attachment B and subject to approval of county counsel as to legal form and of auditor-controller/treasurer-tax collector as to accounting form

Social Services

31. Accept the reallocated Homeless Housing, Assistance and Prevention Program Round 3 Grant funding awarded to the Fresno Madera Continuum of Care (\$3,753,702); and, approve and authorize the Chairman to execute an Initial Disbursement Agreement with the California Business, Consumer Services and Housing Agency for the Homeless Housing, Assistance and Prevention grant (#22-HHAP-10015) effective upon execution by the California Business, Consumer Services and Housing Agency through October 1, 2026 (\$1,682,631)
32. Adopt Budget Resolution increasing FY 2021-22 appropriations and estimated revenues for the Social Services Fund 0065, Subclass 17225, Welfare Advance Fund Org 1120 in the amount of \$381,860; and, adopt Budget Resolution increasing FY 2021-22 appropriations and estimated revenues for the Department of Social Services - Aid to Refugees Org 6615 in the amount of \$381,860 (4/5 vote)
33. Accept the Marjaree Mason Center Annual Report for the period of October 1, 2020 through September 30, 2021