



County of Fresno

Action Summary - Draft

Board of Supervisors

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Buddy Mendes, 4th District, Chairman
Steve Brandau, 2nd District, Vice-Chairman
Brian Pacheco, 1st District
Sal Quintero, 3rd 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, August 4, 2020

9:00 AM

Hall of Records

PURSUANT TO CALIFORNIA GOVERNOR GAVIN NEWSOM'S EXECUTIVE ORDER N-25-20 ON MARCH 12, 2020, RELATING TO THE CONVENING OF PUBLIC MEETINGS IN LIGHT OF THE COVID-19 PANDEMIC, SUPERVISOR QUINTERO ATTENDED THE MEETING TELEPHONICALLY AND PARTICIPATED IN THE MEETING TO THE SAME EXTENT AS HE WAS PRESENT

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

Invocation and Pledge of Allegiance

FRESNO COUNTY BOARD OF SUPERVISOR STEVE BRANDAU, 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 VICE CHAIRMAN BRANDAU, THAT THIS AGENDA BE APPROVED WITH THE EXCEPTION OF ITEM 3 WHICH WAS DELETED. ITEM 8 FOLLOWED ITEM 2. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

2. Approve Consent Agenda - Item Numbers 22 - 55

A MOTION WAS MADE BY SUPERVISOR MAGSIG, SECONDED BY VICE CHAIRMAN BRANDAU, THAT THIS CONSENT AGENDA BE APPROVED WITH THE EXCEPTION OF ITEM 46 WHICH WAS PULLED FOR DISCUSSION AND SEPARATE VOTE. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Board of Supervisors

3. Presentation of Retirement Plaque to Eric I. Shardlow - Department of Library - 30 Years of Service

DELETED

County Counsel

4. Conduct first hearing to amend the Fresno County Ordinance Code, Title 2, Chapter 2.62 to add new section 2.62.040 "Campaign Contribution Limits," and to amend current section 2.62.055 "Penalty for violation,' waive reading of the Ordinance in its entirety and set the second hearing for August 18, 2020; designate Count 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 Government Code, section 25124(b)(1)

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

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

Sheriff/Coroner/Public Administrator

5. Approve and authorize the Chairman to execute Amendment II to Agreement No. A-18-169 with California Forensic Medical Group effective August 5, 2020 for additional medical services for jail inmates due to the COVID-19 pandemic with no change to the term of July 1, 2018 through June 30, 2023, and increasing the maximum by \$3,256,970 to a total of \$124,366,023

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

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

Agreement No. 18-169-2

Human Resources

6. Make a finding that it is in the best interest of the County to suspend the competitive bidding process in an emergency when goods or services are immediately necessary for the preservation of the public health, welfare, or safety, or for the protection of County property, consistent with Administrative Policy No. 34, for urgent and necessary COVID-19 testing at Fresno County Jail facilities; and approve and authorize the Chairman to execute an Agreement with Pinnacle Training Systems, LLC., to replace, restate, and supersede existing Purchase Order No. P02-0000020180, retroactive to that Purchase Order's effective date of July 9, 2020, and to provide urgent and necessary COVID-19 testing through December 30, 2020, total not to exceed \$2,665,600

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

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

Agreement No. 20-295

7. Conduct first hearing to amend the County of Fresno Ordinance Code by amending Section 3.08.010 of Title 3, Chapter 3.08, related to unclassified service designations; waive the reading of the Ordinance in its entirety; and set second hearing for August 18, 2020; 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 Government Code, Section 25124(b)(1)

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

Ayes: 3 - Mendes, Magsig, and Pacheco

Noes: 2 - Brandau, and Quintero

Public Works and Planning

8. Conduct a majority protest hearing on a proposed standby charge assessment for water and sewer services in County Service Area No. 1, Tamarack Estates; and, if there is not a "majority protest" to the standby charge assessment, adopt Resolution approving and levying a standby charge assessment on real property under the Uniform Standby Charge Procedures Act for water and sewer services in County Service Area No. 1

CONDUCTED A MAJORITY PROTEST HEARING. RECEIVED PUBLIC TESTIMONY. A MOTION WAS MADE BY SUPERVISOR MAGSIG, SECONDED BY VICE CHAIRMAN BRANDAU, THAT THE PROTEST HEARING BE CLOSED AND DIRECTED STAFF TO TABULATE ALL WRITTEN PROTESTS. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

STAFF CONFIRMED THAT THERE WAS NO MAJORITY PROTEST. A MOTION WAS MADE BY SUPERVISOR MAGSIG, SECONDED BY SUPERVISOR PACHECO, THAT THIS MATTER BE ACTED ON AS FOLLOWS: 1) ADOPTED RESOLUTION APPROVING AND LEVYING A STANDBY CHARGE ASSESSMENT ON REAL PROPERTY UNDER THE UNIFORM STANDBY CHARGE PROCEDURES ACT FOR WATER AND SEWER SERVICES IN COUNTY SERVICE AREA NO. 1. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Resolution No. 20-264

9. Conduct a public hearing and adopt Resolution making required findings necessary to approve the vacation of certain road right-of-way of East Cole Avenue, that portion of East Cole Avenue as dedicated with Tract No. 3057 Book 38, Page 38-39 of Plats of Fresno County Records

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

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

Resolution No. 20-265

10. Conduct public hearing and adopt Resolution making required findings necessary to approve the vacation of certain road right-of-way of South Barton Square (aka Calwa Alley), that portion of South Barton Square (aka Calwa Alley) lying to the East of the intersection of South Barton Square and East Barton Square and more accurately described as a portion of Lot 1 of Barton Addition to Calwa, in the County of Fresno, state of California, Recorded July 23, 1946, in Volume 13 of Maps at Page 5, Fresno County Records

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

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

Resolution No. 20-266

11. Receive report and provide direction to staff regarding recommended amendments to the Fresno County Zoning Ordinance relating to urban residential fence standards; and if no action taken provide direction to staff regarding the continued suspension of code enforcement activities related to fence violations in the County's urban residential zoning districts

RECEIVED REPORT. A MOTION WAS MADE BY SUPERVISOR MAGSIG, SECONDED BY SUPERVISOR PACHECO, THAT THIS MATTER BE ACTED ON AS FOLLOWS: 1) APPROVED STAFF'S RECOMMENDATIONS (AS NOTED ON PAGE TWO OF THE AGENDA ITEM, SPECIFICALLY A, B, AND C) AND DIRECTED STAFF TO INITIATE AN AMENDMENT TO THE FRESNO COUNTY ZONING ORDINANCE RELATING TO URBAN RESIDENTIAL FENCE STANDARDS; 2) DIRECTED STAFF TO CONTINUE SUSPENSION OF CODE ENFORCEMENT ACTIVITIES RELATED TO FENCE VIOLATIONS IN THE COUNTY'S URBAN RESIDENTIAL ZONING DISTRICTS. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Ayes: 5 - Mendes, Brandau, Magsig, 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 PACHECO PROPOSED TWO CARES ACT INITIATIVES TARGETING FRESNO COUNTY'S ESSENTIAL AGRICULTURAL WORKERS AND BUSINESSES OWNED BY WOMEN AND MINORITIES. SUPERVISOR BRANDAU ACKNOWLEDGED AND THANKED DANIEL AIELLO FOR HIS SERVICE WITH FRESNO COUNTY. SUPERVISOR MAGSIG STRESSED THE IMPORTANCE FOR PERSONAL PROTECTIVE EQUIPMENT FOR FRONT LINE WORKERS; EXPRESSED GRATITUDE TO COUNTY STAFF PARTNERING WITH HOSPITALS; REQUESTED WEEKLY OR BI-WEEKLY REPORTS FROM THE CAO REGARDING THE DOLLARS RECEIVED FOR COVID-19; AND SETTING THE PRIORITIES OF THE DOLLARS TO TESTING, CONTRACT TRACING AND PURCHASING PERSONAL PROTECTIVE EQUIPMENT. JEAN ROUSSEAU, COUNTY ADMINISTRATIVE OFFICER, REPORTED INFORMATION TECHNOLOGY DIVISION IS CREATING LINKS ON THE PUBLIC HEALTH'S WEBSITE FOR EVERY AGENDA ITEM RELATING TO CARES ACT AND A RUNNING TOTAL OF THE MONEY FOR TRANSPARENCY PURPOSES. CHAIRMAN MENDES STATED UNREGULATED GATHERINGS OF ALL TYPES IS THE NUMBER ONE REASON FOR THE HUGE SPREAD OF COVID-19. SUPERVISOR QUINTERO EXPRESSED GRATITUDE FOR AMERICAN PETROLEUM AND CONVENIENCE STORE ASSOCIATION (APCA), GLORIA HERNANDEZ, AND CENTRO LA FAMILIA FOR PROVIDING MASKS TO THE FARM WORKERS IN THE RURAL AREAS AND MAYOR REY LEON OF HURON FOR PROVIDING MASKS FOR THE BOYS & GIRLS CLUBS

Board Appointments

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

A MOTION WAS MADE BY VICE CHAIRMAN BRANDAU, SECONDED BY SUPERVISOR PACHECO, THAT THE NOMINATION FOR REAPPOINTMENTS BE APPROVED AS FOLLOWS:

**FRESNO METROPOLITAN FLOOD CONTROL DISTRICT
REAPPOINTED JAMES BURLESON (TERM TO EXPIRE 08/05/2024)**

**FRESNO-KINGS-MADERA REGIONAL HEALTH AUTHORITY
REAPPOINTED JOYCE FIELDS-KEENE (TERM TO EXPIRE 05/01/2023)**

THE MOTION CARRIED BY THE FOLLOWING VOTE:

Ayes: 5 - Mendes, Brandau, Magsig, 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; RECEIVED

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. Threat to public services or facilities – Government Code, Section 54957(a) – Consultation with Jean Rousseau, CAO and Emergency Services Director, Robert Bash, Director of ISD or Designee and David Pomaville, Director of Public Health or Designee

HELD; NO REPORTABLE ACTION

18. Conference with Legal Counsel - Existing Litigation - Government Code, section 54956.9(d)(1) - State of California ex rel. OnTheGo Wireless, LLC v. Cellco Partnership d/b/a Verizon Wireless, et al., Superior Court of the State of California for the County of Sacramento, Case No. 34-2012-00127517

HELD; NO REPORTABLE ACTION

- 19.** 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
- 20.** Conference with legal counsel - Existing Litigation - Government Code, section 54956.9(d)(1) - In re Apple Inc. Device Performance Litigation, United States District Court for the Northern District of California, Case No. 18-MD-2827-EJD
HELD; NO REPORTABLE ACTION
- 21.** 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: Jean M. Rousseau or designee. Negotiating Parties: CMG, Inc. Under negotiations: Instructions to County's negotiator may concern sale, lease and escrow terms and conditions including price
SUPERVISOR QUINTERO RECUSED HIMSELF PRIOR TO THE BOARD DISCUSSING ITEM 21; HELD; NO REPORTABLE ACTION
- 21.1** Conference with legal counsel - Existing Litigation - Government Code, section 54956.9(d)(1) - County of Fresno v. Ralph Kazarian Jr., Trustee of the Sadie Saghatelian GST-Exempt Trust, et al. Case No. 17CECG03366
HELD; NO REPORTABLE ACTION
- 21.2** Conference with legal counsel - Existing Litigation - Government Code, section 54956.9(d)(1) - Fresno Superior Court County of Fresno v. R.K. Ltd., a California Limited Partnership, et al. Case No. 17CECG03254
HELD; NO REPORTABLE ACTION

Adjourn

A MOTION WAS MADE BY SUPERVISOR MAGSIG, SECONDED BY VICE CHAIRMAN BRANDAU, THAT THIS MEETING BE ADJOURNED FOLLOWING CLOSED SESSION. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

APPROVED:

ERNEST BUDDY MENDES, 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 MAGSIG, SECONDED BY VICE CHAIRMAN BRANDAU, THAT THIS CONSENT AGENDA BE APPROVED WITH THE EXCEPTION OF ITEM 46 WHICH WAS PULLED FOR DISCUSSION AND SEPARATE VOTE. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Board of Supervisors

- 22. Approve minutes of meeting for July 7, 2020, and July 28, 2020 Workshop

APPROVED AS RECOMMENDED

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

Chairman Mendes

- 23. Proclaim the week of July 19 - 25, 2020 as Pretrial, Probation and Parole Supervision Week in Fresno County

APPROVED AS RECOMMENDED

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

Resolution No. 20-253

Supervisor Pacheco

- 24. Adjourn in Memory of Anthony White

APPROVED AS RECOMMENDED

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

- 25. Adjourn in Memory of George Kenneson

APPROVED AS RECOMMENDED

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

Supervisor Quintero

- 26. Adjourn in Memory of Robert "Bobby Magic" Boyajian, long time business entrepreneur

APPROVED AS RECOMMENDED

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

- 27. Adjourn in Memory of Maria Else, community activist

APPROVED AS RECOMMENDED

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

Administrative Office

- 28. Adopt Resolution designating the Fresno Arts Council to serve as the County of Fresno's local partner with the California Arts Council for FY 2020-21

APPROVED AS RECOMMENDED

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

Resolution No. 20-254

- 29. Adopt Resolution proclaiming continuation of the local emergency status relating to the extremely high levels of tree mortality and hazardous conditions created by the drought and request that the Governor continue to provide resources and support to mitigate risk of falling trees and increased fire hazard

APPROVED AS RECOMMENDED

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

Resolution No. 20-255

- 30. Approve Plan of Action for Countywide Americans with Disabilities Transition Plan Development

APPROVED AS RECOMMENDED

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

Behavioral Health

- 31. Approve and authorize the Chairman to execute retroactive Amendment I to Agreement 19-291 with Health Career Connection for a healthcare management student internship program, effective June 1, 2020 with no change to the term of July 1, 2019 through June 30, 2022 (\$0)

APPROVED AS RECOMMENDED

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

Agreement No. 19-291-1

- 32.** Approve and authorize the Chairman to execute Agreement No. 19MHSOAC052 with the California State Mental Health Services Oversight and Accountability Commission for receipt of awarded competitive grant funds to Fresno County that will allow expansion of school-based mental health and prevention and early intervention services, effective September 1, 2020 through August 31, 2024, not to exceed \$6,000,000

APPROVED AS RECOMMENDED

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

Agreement No. 20-283

- 33.** Approve and authorize the Chairman to execute a retroactive Agreement with Reading and Beyond, Inc. for the provision of family advocacy services, effective March 24, 2020 through June 30, 2025, which includes a three-year and three-month base contract and two optional one-year extensions, total not to exceed \$1,294,694

APPROVED AS RECOMMENDED

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

Agreement No. 20-284

Human Resources

- 34.** Adopt Resolution implementing amendments to the County of Fresno 457(b) Deferred Compensation Plan related to the Coronavirus Aid, Relief, and Economic Security (CARES) Act

APPROVED AS RECOMMENDED

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

Resolution No. 20-256

- 35.** Adopt Resolutions Rejecting Claims for Damages

APPROVED AS RECOMMENDED

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

Resolution No. 20-257, Resolution No. 20-258, Resolution No. 20-259, Resolution No. 20-260, Resolution No. 20-261, Resolution No. 20-262

Internal Services

36. Approve and authorize the Chairman to execute an Option and Lease Agreement with Central Valley Independent Network, LLC dba VAST Networks, for use of county-owned property on the northeast corner of East Jensen and the Fowler Switch Canal for an Option Term of six months, and if the Option to Lease is exercised, the initial term of the lease will be fifteen years, with an option to extend for three additional five-year terms (\$500)

APPROVED AS RECOMMENDED

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

Agreement No. 20-285

37. Conduct second hearing on and adopt the Master Schedule of Fees, Charges, and Recovered Costs Section 4300 - Information Technology Services, by deleting subsections 4306 - LAN Admin, 4307 - Device Admin, 4311 - I-Net Line, 4312 - I-Net Logon, and 4319 - Virtual Desktop Infrastructure, adding 4330 - Active User, and amending 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, and 4329 - Color Copy; and waive the reading of the Ordinance in its entirety

APPROVED AS RECOMMENDED

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

Ordinance No. 20-012

38. 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, 3809 - Fleet Labor, 3810 - Motor Pool, 3811 - Fuel Tank Inspection, 3812 - Building Maintenance Labor and 3813 - Janitorial Labor; and waive the reading of the Ordinance in its entirety

APPROVED AS RECOMMENDED

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

Ordinance No. 20-013

39. Approve and authorize the Chairman to execute an Assignment of Agreement No. 16-154-1 from Valley Petroleum & Lift, Inc. to Central Cal Services, Inc. for fuel site repair, maintenance, and inspection services, effective upon execution

APPROVED AS RECOMMENDED

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

Agreement No. 16-154-1

40. Make a finding that it 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 Rimini Street, Inc. (Rimini) is the only third-party vendor that will provide support of Oracle Peoplesoft, Database, and Technology licenses for custom Fresno County code; and, approve and authorize the Chairman to execute an Agreement with Rimini to provide maintenance and support for Oracle Peoplesoft, Database, and Technology licenses, effective upon execution through December 31, 2023, total not to exceed \$3,152,741

APPROVED AS RECOMMENDED

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

Agreement No. 20-286

Probation

41. Approve and Authorize the Chairman to execute an Agreement with Turning Point of Central California, Inc. for evidence-based case management services, effective upon execution, not to exceed four consecutive years, which includes a three-year base contract, and an optional one-year extension, total not to exceed \$1,474,092

APPROVED AS RECOMMENDED

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

Agreement No. 20-287

42. 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 for the solicitation of data analysis and detail program evaluation for the Probation Department; and approve and authorize the Chairman to execute an Agreement with California State University, Fresno Foundation for data analysis and detailed evaluation of the Adult Reentry Planning Program, effective upon execution not to exceed three consecutive years, total not to exceed \$156,846

APPROVED AS RECOMMENDED

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

Agreement No. 20-288

Public Health

43. Approve and authorize the Chairman to execute a retroactive revenue agreement with the California Department of Public Health for core sexually transmitted disease prevention program management, effective July 1, 2019 through June 30, 2024 (\$1,260,910); and approve and authorize the Chairman to execute a retroactive revenue agreement with the California Department of Public Health for a sexually transmitted disease prevention collaboration program, effective July 1, 2019 through June 30, 2024 (\$972,755)

APPROVED AS RECOMMENDED

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

Agreement No. 20-289, Agreement No. 20-290

44. Approve and authorize the Chairman to execute a retroactive revenue agreement with the California Department of Public Health for the AIDS Drug Assistance Program, effective July 1, 2020 through June 30, 2023 (\$5,000); and authorize assigned Department staff to execute Exhibit L, Agreement by Employee/Contractor to Comply with Confidentiality Requirements

APPROVED AS RECOMMENDED

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

Agreement No. 20-291

45. Approve and authorize the Chairman to execute a retroactive revenue Agreement with the California Emergency Medical Services Authority, for multi-county emergency medical services coordination, effective July 1, 2020 through June 30, 2021 (\$405,921)

APPROVED AS RECOMMENDED

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

Agreement No. 20-292

46. Approve Amendment to the Salary Resolution adding 10 Communicable Disease Specialist I/II positions to the Public Health's Org 5620, effective August 10, 2020, as reflected in Appendix D

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

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

Salary Resolution No. 20-021

Public Works and Planning

47. Approve and authorize Chairman to execute Amendment II to Agreement No. 18-561 with the City of Kerman for the Kerman Stanislaus Avenue Park Development, Community Development Block Grant Project No. 17371, effective upon execution with no change in the term to February 26, 2021 and increasing the maximum by \$131,963 to a total of \$698,007

APPROVED AS RECOMMENDED

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

Agreement No. 18-561-2

48. Approve and authorize Chairman to execute Amendment I to Agreement No. 20-042 with the City of Fowler for the Fowler Panzak Park ADA Restroom, Community Development Block Grant Project No. 19231, effective upon execution with no change in the term to March 12, 2021 and increasing the maximum by \$47,614 to a total of \$164,058

APPROVED AS RECOMMENDED

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

Agreement No. 20-042-1

49. Approve and authorize Chairman to execute Amendment I to Agreement No. 19-597 with the City of Kingsburg for the Kingsburg Senior Center Improvements, Community Development Block Grant Project No. 19391, effective upon execution, with no change in the term to January 8, 2021 and increasing the maximum by \$89,372 to a total of \$279,332

APPROVED AS RECOMMENDED

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

Agreement No. 19-597-1

50. Approve and authorize Chairman to execute the First Amendment to Agreement No. 14-736 with Kitchell CEM, Inc., for construction management services for West Annex Jail (WAJ), currently under construction, effective upon execution with no change in term and increasing the extra services allocation by \$579,739 to \$1,656,134, which will increase the total maximum compensation amount to \$5,379,986

APPROVED AS RECOMMENDED

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

Agreement No. 14-736-1

51. Adopt Resolution designating the intersection of American Avenue and Cedar Avenue an all-way stop

APPROVED AS RECOMMENDED

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

Resolution No. 20-263

Social Services

52. Make a finding that is in the best interest of the County to waive the competitive bidding process consistent with Administrative Policy No. 34 for contracts with a federal, state, or local governmental agency; and, approve and authorize the Chairman to execute a retroactive 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, 2020 through June 30, 2021, total not to exceed \$13,210

APPROVED AS RECOMMENDED

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

Agreement No. 20-293

53. Approve and authorize the Chairman to approve the California - Child and Family Services Review Fresno County System Improvement Plan for the period of December 27, 2019 to December 26, 2024; and, approve and authorize the Chairman to execute the notice of County's intent to meet assurances for the Child Abuse Prevention, Intervention and Treatment, Community Based Child Abuse Prevention, and Promoting Safe and Stable Families funds will be used as outlined in state and federal statute

APPROVED AS RECOMMENDED

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

Agreement No. 20-294

54. Approve Without Cause Termination of Agreement No. 18-701 with DNA Diagnostics Center, Inc.; and, approve and authorize the Director of the Department of Social Services to give 30 days prior written notice to DNA Diagnostics Center, Inc. terminating Agreement No. 18-701 pursuant to the Without Cause provisions within the agreement effective September 4, 2020

APPROVED AS RECOMMENDED

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

- 55.** Approve and authorize the Chairman to execute the Opt-In Letter to the California Complete Count - Census 2020 Office for an additional allocation of \$100,000 for county outreach activities to promote participation in the 2020 Census; and, approve and authorize the Chairman to execute Amendment No. 2 to the Census 2020 Standard Agreement No. 19-111 with California Complete Count - Census 2020 Office for county outreach activities to promote participation in the 2020 Census, effective upon execution through December 31, 2020 (\$1,345,793)

APPROVED AS RECOMMENDED

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

Agreement No. 19-111-2