



County of Fresno

Action Summary - Final

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, January 7, 2020

9:00 AM

Hall of Records

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

Invocation and Pledge of Allegiance

FATHER JAMES JUNIPERO MOORE, O.P., OF OAKLAND, CALIFORNIA GAVE THE INVOCATION AND LED THE BOARD OF SUPERVISORS IN THE PLEDGE OF ALLEGIANCE

1. Designation of Officers and remarks by Board Members

DESIGNATED SUPERVISOR MENDES AS CHAIRMAN AND SUPERVISOR BRANDAU AS VICE CHAIRMAN. RECEIVED REMARKS FROM BOARD MEMBERS

THE BOARD RECESSED AT 9:19 A.M. AND RECONVENED THE MEETING AT 9:31 A.M.

2. Approve Agenda

A MOTION WAS MADE BY SUPERVISOR MAGSIG, SECONDED BY SUPERVISOR BRANDAU, THAT THIS AGENDA BE APPROVED WITH THE EXCEPTION OF ITEMS 5.1 AND 10 WHICH WERE DELETED. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

3. Approve Consent Agenda - Item Numbers 15 - 41

A MOTION WAS MADE BY SUPERVISOR BRANDAU, SECONDED BY SUPERVISOR QUINTERO, THAT THIS CONSENT AGENDA BE APPROVED WITH EXCEPTION OF ITEMS 37 AND 40 WHICH WERE PULLED FOR DISCUSSION AND SEPERATE VOTE. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Supervisor Magsig

- 3.1 Proclaim the month of January 2020 as "National Slavery and Human Trafficking Prevention Month" in the County of Fresno

A MOTION WAS MADE BY SUPERVISOR MAGSIG, SECONDED BY SUPERVISOR 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. 20-010

- 3.2 Adopt resolution recognizing and supporting the Fresno Madera Continuum of Care in their efforts to conduct the annual Point-in-Time Count in Fresno County

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

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

Absent: 1 - Quintero

Resolution No. 20-011

Internal Services

- 4. Approve Amendment to the Salary Resolution adding 11 positions to the Internal Services Department, Security Services Org 8970, effective January 13, 2020, as reflected in Appendix C; and adopt Budget Resolution increasing FY 2019-20 appropriations and estimated revenues for the Internal Services Department, Security Services Org 8970 in the amount of \$370,026 (4/5 vote)

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

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

Absent: 1 - Quintero

Salary Resolution No. 20-005, Resolution No. 20-012

Public Works and Planning

- 5. Adopt Resolution adopting the Groundwater Sustainability Plan for Fresno County Management Areas A and B within the Delta-Mendota Groundwater Subbasin

A MOTION WAS MADE BY SUPERVISOR PACHECO, 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

Resolution No. 20-013

- 5.1 Authorize Chairman to execute the Jensen Road Transfer Agreement between City of Fresno and County of Fresno relating to transfer of ownership and maintenance responsibility of Jensen Avenue to City of Fresno

DELETED

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)

SUPERVISOR MAGSIG RECOGNIZED THE NUMBER OF ELECTED OFFICIALS THAT ATTENDED THIS MORNING'S MEETING TO WELCOME FRESNO COUNTY'S 2020 CHAIRMAN. SUPERVISOR MAGSIG ALSO ANNOUNCED THAT HE WILL CONTINUE TO SERVE AS CHAIRMAN FOR THE FRESNO COUNTY EMPLOYEE'S RETIREMENT ASSOCIATION (FCERA) FOR ANOTHER YEAR

Board Appointments

7. Approve the Chairman's 2020 Appointments of Board Members to various Boards, Commissions and Committees as presented in Exhibit A; adopt California Form 806 - Agency Report of Public Official Appointments as presented in Exhibit B, and direct the Clerk of the Board to post on the County's internet website

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

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

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

A MOTION WAS MADE BY SUPERVISOR BRANDAU, SECONDED BY SUPERVISOR MAGSIG, THAT THE NOMINATION FOR APPOINTMENT AND REAPPOINTMENTS BE APPROVED AS FOLLOWS:

**CENTRAL VALLEY PEST CONTROL DISTRICT
REAPPOINTED STANLEY ISHII (TERM TO EXPIRE 12/18/2023)**

**CLOVIS CEMETERY DISTRICT
REAPPOINTED CHARLES RIGSBEE (TERM TO EXPIRE 1/3/2024)**

**FOWLER CEMETERY DISTRICT
REAPPOINTED DONALD PITTS (TERM TO EXPIRE 1/3/2024)**

**FRESNO ECONOMIC OPPORTUNITIES COMMISSION
REAPPOINTED CHARLES GARABEDIAN, JR. (TERM TO EXPIRE 12/31/2021)**

**FRESNO-MADERA AREA AGENCY ON AGING – GOVERNING BOARD
REAPPOINTED RONALD ADOLPH (TERM TO EXPIRE 1/3/2022)
REAPPOINTED EDWARD HOKOKIAN (TERM TO EXPIRE 1/3/2022)**

**PLANNING COMMISSION
APPOINTED LISA WOOLF TO REPLACE PETERANGELO VALLIS (TERM TO EXPIRE 1/3/2024)**

**REEDLEY CEMETERY DISTRICT
REAPPOINTED MAURICE N. TABUTOL JR. (TERM TO EXPIRE 1/3/2024)**

**SANGER-DEL REY CEMETERY DISTRICT
REAPPOINTED RICHARD A. BUBENIK (TERM TO EXPIRE 1/3/2024)**

THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Public Presentations

- 9. 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

- 10. Conference with legal counsel - Existing Litigation - Government Code, section 54956.9(d)(1) - Ernest O'Neil Rahkin Brock v. County of Fresno, et al., Fresno Superior Court Case No.: 18CECG03794; Risk Management Claim No.: 9897
DELETED

11. Conference with legal counsel - Initiation of Litigation; Government Code, section 54956.9(d)(4) - 2 Cases
HELD; NO REPORTABLE ACTION
12. Conference with legal counsel – Significant Exposure to Litigation; Government Code, section 54956.9(d)(2) - 2 Cases
HELD; NO REPORTABLE ACTION
13. 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
- 13.1 Conference with Legal Counsel - Existing Litigation - Government Code section 54956.9(d)(1) - Phillips, et al. v. State of California, et al., Fresno County Superior Court Case Number 15CECG02201
HELD; NO REPORTABLE ACTION
- 13.2 Conference with Legal Counsel - Existing Litigation - Government Code section 54956.9(d)(1) - In re National Prescription Opiate Litigation, U.S. District Court Northern District of Ohio Case No. 17-md-02804; Related case - In re Insys Therapeutics, U.S. Bankruptcy Court, District of Delaware, Case No. 19-11292 (KG)
HELD; NO REPORTABLE ACTION
- 13.3 Conference with legal counsel - Existing Litigation - Government Code, section 54956.9(d)(1) - City of Fresno v. County of Fresno, et al, Fresno County Superior Court Case No. 11CECG00706
HELD; NO REPORTABLE ACTION

Sitting as the Fresno County In-Home Supportive Services Public Authority Board of Directors and as the Fresno County Board of Supervisors:

14. Conference with Labor Negotiator (Government Code, section 54957.6): Agency Negotiator: Joy Cronin; Employee Organization: SEIU-Local 2015 - Hours, Wages and Terms and Conditions of Employment
HELD; NO REPORTABLE ACTION

Adjourn

A MOTION WAS MADE BY SUPERVISOR MAGSIG, SECONDED BY SUPERVISOR 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:

/s/ Ernest Buddy Mendes
ERNEST BUDDY MENDES, CHAIRMAN OF THE
BOARD OF SUPERVISORS OF THE
COUNTY OF FRESNO

ATTEST:

BY: /s/ Bernice E. Seidel
BERNICE E. SEIDEL
CLERK OF THE BOARD OF SUPERVISORS
COUNTY OF FRESNO, STATE OF CALIFORNIA

APPROVED ON January 21, 2020

CONSENT AGENDA

A MOTION WAS MADE BY SUPERVISOR BRANDAU, SECONDED BY SUPERVISOR QUINTERO, THAT THIS CONSENT AGENDA BE APPROVED WITH EXCEPTION OF ITEMS 37 AND 40 WHICH WERE PULLED FOR DISCUSSION AND SEPERATE VOTE. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Board of Supervisors

- 15. Approve minutes of meeting for December 10, 2019 and minutes of Special Meeting for December 23, 2019

APPROVED AS RECOMMENDED

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

Auditor Controller-Treasurer/Tax Collector

- 16. Receive, review, and file the County of Fresno Public Facilities Impact Fees Annual Report of Revenues and Expenditures for the fiscal year ending June 30, 2019; and direct that the unexpended Administration Charges from the 2008 Public Facilities Impact Fees (\$5,453.42 plus accrued interest) be utilized for administrative costs for a future facilities impact fee program

APPROVED AS RECOMMENDED

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

- 17. Approve one (1) resolution granting nine (9) claims for excess proceeds, and ordering distribution after the 90-day waiting period

APPROVED AS RECOMMENDED

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

Resolution No. 20-001

Sheriff/Coroner/Public Administrator

18. 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 updated software and continued maintenance from VertiQ Software, LLC, as the software is exclusively provided by this vendor; approve and authorize the Chairman to execute a retroactive Agreement with VertiQ Software, LLC for software products used by the Coroner and Medical Examiners (CME) to track and report on deceased cases, effective July 15, 2019 through June 30, 2024, total not to exceed \$258,980; 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 updated software and continued maintenance from CompuTrust Software Corporation, as the software is exclusively provided by this vendor; and approve and authorize the Chairman to execute a retroactive Agreement with CompuTrust Software Corporation for software products used by the Public Administrator to identify and administrate the estates of persons who died intestate, manage trust and court records, and inventory real and personal property, effective July 15, 2019 through June 30, 2024, total not to exceed \$214,346

APPROVED AS RECOMMENDED

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

Agreement No. 20-011, Agreement No. 20-012

19. Approve and authorize the Chairman to execute retroactive Off-Highway Project Grant Award/Agreement with the State of California Department of Parks and Recreation for the period of September 5, 2019, through September 4, 2020 (\$96,768); adopt Budget Resolution increasing the FY 2019-20 appropriations and estimated revenues in the Sheriff-Coroner-Public Administrator's Org 3111 in the amount of \$29,024 (4/5 vote); and approve and authorize the Clerk of the Board to execute Budget Transfer No. 6 (\$40,000) transferring appropriations within the Sheriff-Coroner-Public Administrator's Org 3111, from Account 7385 (Small Tools & Instruments) to Account 8300 (Equipment) for the purchase of a vehicle

APPROVED AS RECOMMENDED

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

Agreement No. 20-013, Resolution No. 20-002

Administrative Office

20. Appoint the Department of Social Services Director, or designee, to the Local Emergency Food and Shelter Program Board

APPROVED AS RECOMMENDED

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

21. 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. 20-003

Behavioral Health

22. Approve and authorize the Chairman to execute a retroactive Agreement with Mental Health Systems, Inc. for the provision of a Co-Occurring Disorders Full Service Partnership Program for adult and older adult mentally ill and substance use disorder individuals, effective January 1, 2020, not to exceed four and a half consecutive years, which includes a two and a half year base contract and two optional one-year extensions, total not to exceed \$12,355,363

APPROVED AS RECOMMENDED

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

Agreement No. 20-014

23. Approve and authorize the Chairman to execute a retroactive Master Agreement with Licensed Providers for the provision of Telemedicine Services for severely mentally ill adults, children and adolescents effective January 1, 2020, not to exceed four and a half years, which includes a two and a half year base contract and two optional one-year extensions, total not to exceed \$33,101,120; authorize the Director, Department of Behavioral Health, to add or delete licensed Providers to the recommended Master Agreement

APPROVED AS RECOMMENDED

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

Agreement No. 20-015

Human Resources

24. Approve Salary Resolution amendment setting the minimum hiring step for the identified classifications as the first step at or above \$13.00 per hour, effective December 30, 2019, as reflected in Appendix A; and, approve Salary Resolution amendment adjusting the hourly rate for seven identified hourly classifications to \$13.00/hour, effective December 30, 2019, as reflected in Appendix A

APPROVED AS RECOMMENDED

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

Salary Resolution No. 20-001

25. Approve the Amendment to the Fresno County Salary Resolution, Section 100 as reflected on Appendix "D", effective January 13, 2020; and, approve the salary step structure conversion, as reflected on Appendix "D", for Deputy County Counsel I/II/III/IV/Senior classification, effective January 27, 2020

APPROVED AS RECOMMENDED

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

Salary Resolution No. 20-002

26. Approve and authorize Chairman to execute Agreements with the firms of Liebert Cassidy Whitmore, McCormick Barstow LLP, Overstreet & Associates, Parker, Kern, Nard & Wenzel PC, Weakley & Arendt PC, and Stammer, McKnight, Barnum & Bailey LLP, to represent the County and its employees in General Liability, Auto Liability, Employment Law and Medical Malpractice legal services, effective January 13, 2020 through January 12, 2025

APPROVED AS RECOMMENDED

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

Agreement No. 20-016, Agreement No. 20-017, Agreement No. 20-018, Agreement No. 20-019, Agreement No. 20-020, Agreement No. 20-021

27. Approve Salary Resolution Amendment adjusting the salary of the Special District Attorney Investigator classifications in accordance with Footnote 4 of the Salary Resolution, as reflected on Appendix "B", effective January 13, 2020

APPROVED AS RECOMMENDED

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

Salary Resolution No. 20-003

28. Approve and authorize the Chairman to execute a Master Agreement for Pre-Employment Psychological Screening and Evaluation Services, effective January 7, 2020, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$750,000

APPROVED AS RECOMMENDED

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

Agreement No. 20-022

29. Approve the Addendum to the Memorandum of Understanding for Representation Unit 30 - Deputy District Attorneys, represented by the Fresno County Prosecutors Association, effective January 13, 2020

APPROVED AS RECOMMENDED

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

- 29.1** Approve the retroactive Salary Resolution Amendment increasing the salaries as negotiated for Representation Unit 31 - Public Defenders, represented by the Professional Association County Employees, as reflected on Appendix "B"

APPROVED AS RECOMMENDED

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

Salary Resolution No. 20-004

Internal Services

- 30.** Adopt Budget Resolution increasing FY 2019-20 appropriations and estimated revenues for the Internal Services Department, Information Technology Services Org 8905 in the amount of \$2,530,000 to fulfill service requests from customer departments (4/5 vote); Adopt Budget Resolution increasing FY 2019-20 appropriations and estimated revenues for the Internal Services Department, Facility Services Org 8935 in the amount of \$1,450,000 to fulfill service requests from customer departments (4/5 vote); and Adopt Budget Resolution increasing FY 2019-20 appropriations and estimated revenues for the Internal Services Department, Security Services Org 8970 in the amount of \$280,000 to fulfill service requests from customer departments (4/5 vote)

APPROVED AS RECOMMENDED

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

Resolution No. 20-004, Resolution No. 20-005, Resolution No. 20-006

Library

- 31.** Approve and authorize the Chairman to ratify the County Librarian's previous execution of a grant award agreement with the American Library Association, effective upon execution through June 30, 2021 (\$2,000); and authorize the County Librarian, or their designee, to sign expenditure forms and activity reports for this agreement

APPROVED AS RECOMMENDED

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

Agreement No. 20-023

Public Health

- 32.** 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 additional local data and analysis during the California Student Tobacco Survey (CSTS) for the Department of Public Health; and, approve and authorize the Chairman to execute a sole source Agreement with The Regents of the University of California, on behalf of the University of California, San Diego (UCSD) for additional local evaluation work, effective December 10, 2019 through June 30, 2020 (\$47,600)

APPROVED AS RECOMMENDED

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

Agreement No. 20-024

- 33.** Approve and authorize the Chairman to execute an Agreement with Fresno County Economic Opportunities Commission, to implement a school-based sealant program, effective upon execution through June 30, 2022 (\$520,000)

APPROVED AS RECOMMENDED

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

Agreement No. 20-025

- 34.** Approve and authorize the Chairman to execute a retroactive revenue Agreement with California Department of Public Health, for the California Home Visiting Program, effective July 1, 2019 through September 30, 2020 (\$806,895)

APPROVED AS RECOMMENDED

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

Agreement No. 20-026

- 34.1** Confirm appointment of Dr. Rais Vohra to the position of Public Health Officer on an extra-help basis pursuant to the Fresno County Charter, Sections 12 and 16, effective January 7, 2020

APPROVED AS RECOMMENDED

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

Public Works and Planning

35. Adopt Budget Resolution increasing FY 2019-20 appropriation for American Avenue Disposal Site Org 9026 in amount of \$225,000 using American Avenue Disposal Site Enterprise Fund 0700 General Reserves for purchase of a roll-off truck (4/5 vote); and declare four pieces of heavy equipment in Public Works and Planning - American Avenue Disposal Site Enterprise Fund 0700, Org 9026, each with a scrap value exceeding \$10,000, to be surplus; authorize Purchasing Agent to sell equipment at auction; and, direct that all proceeds be deposited into Enterprise Fund 0700 Subclass 15000

APPROVED AS RECOMMENDED

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

Resolution No. 20-007

36. Review and accept the FY 2018-19 Transportation Mitigation Fee Activity Report (Attachments A and B), and make the following findings that the purpose of the Fee is to mitigate impacts caused by new development in the County in order to implement the Goals and Policies of County General Plan; that there is a reasonable relationship between the Fee and the purpose for which it is charged as specified in each Resolution or Agreement establishing a particular fund subclass; that County shall utilize these Fees in conjunction with other sources and amounts of funding from Federal, State, and local grant programs, local road funds, and private developer funds to complete the financing of necessary improvements; and, that the year in which the funds will be utilized from the appropriate fund subclass is noted in Attachment A

APPROVED AS RECOMMENDED

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

37. Adopt Resolution adopting Westside Subbasin Groundwater Sustainability Plan for Westside Subbasin for portions of Fresno County in the Westside Subbasin where County serves as groundwater sustainability agency

A MOTION WAS MADE BY SUPERVISOR PACHECO, 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

Resolution No. 20-014

38. Approve and authorize Chairman to execute an Agreement with Two Q, Inc., for media and mass communication services, effective upon execution, not to exceed five years consecutively, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$1,135,000

APPROVED AS RECOMMENDED

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

Agreement No. 20-027

39. Approve and authorize Chairman to execute a Master Dual Jurisdiction Cooperative Agreement with City of Reedley for construction projects for repairs and/or improvements, and certain types of maintenance of public roads and associated facilities for which City and County share jurisdictional responsibility, effective upon execution through December 31, 2025, with option to extend upon mutual agreement (\$0); and approve and authorize the Chairman to execute a Resolution delegating authority to Director of Department of Public Works and Planning to execute, upon review by County Counsel as to legal form and Auditor-Controller/Treasurer-Tax Collector as to accounting form, individual Project Specific Supplement Agreements with City of Reedley as described in Master Dual Jurisdiction Cooperative Agreement

APPROVED AS RECOMMENDED

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

Agreement No. 20-028, Resolution No. 20-008

40. Adopt Budget Resolution increasing FY 2019-20 appropriations for the Capital Projects - Parks Org 8867 in the amount of \$1,947,000 to be used (i) for the necessary trimming or removal of several trees along Kearney Boulevard, (ii) to complete a variety of necessary deferred maintenance projects in various parks and Liberty Veteran's Cemetery throughout the County, and (iii) to hire a contractor to assist with digitization and indexing of critical County historical documents, using funds appropriated as a transfer out in Interest and Miscellaneous Expenditures Org 2540 (4/5 vote)

A MOTION WAS MADE BY SUPERVISOR MAGSIG, SECONDED BY SUPERVISOR 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. 20-015

41. Adopt Resolution approving submittal of a Functional Classification Change for a segment of Lincoln Avenue from Elm Avenue to State Route 145 (15 miles) to the State of California, Department of Transportation

APPROVED AS RECOMMENDED

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

Resolution No. 20-009