



County of Fresno

Action Summary - Draft

Board of Supervisors

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

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

Tuesday, May 11, 2021

10:00 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 Steve Brandau, Supervisor Nathan Magsig, Supervisor Buddy Mendes, Vice Chairman Brian Pacheco, and Supervisor Sal Quintero

Invocation and Pledge of Allegiance

KEVIN FOSTER, LEAD PASTOR OF THE LIFEBRIDGE COMMUNITY CHURCH, GAVE THE INVOCATION AND LED THE BOARD IN THE PLEDGE OF ALLEGIANCE

1. Approve Agenda

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

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

2. Approve Consent Agenda - Item Numbers 16 - 49

A MOTION WAS MADE BY SUPERVISOR MENDES, SECONDED BY VICE CHAIRMAN PACHECO, THAT THIS CONSENT AGENDA BE APPROVED WITH THE EXCEPTION OF ITEM 31 WHICH WAS DELETED. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Fresno County Employees' Retirement Association

3. Adopt a retroactive Resolution making Government Code §31641.56 applicable in Fresno County allowing a rehired Fresno County Retirement Association (FCERA) member to purchase prior County service while on deferred status; Revoke Government Code §31641.56 retroactively making any application received after December 31, 2020 invalid; and Direct the Clerk of the Board of Supervisors to transmit a certified copy of the adopted Resolution to the FCERA Board of Retirement and FCERA

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

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

Resolution No. 21-139

Library

4. Approve designation and placement of the Site of the Thomas Law Reed Home Ranch on the County's Register of Historic Places; and Authorize the Chairman to execute the certificate for an Historic Place

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

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

Public Works and Planning

5. Adopt plans and specifications and award Contract No. 20-01-C, Sand Creek on Ennis Road Bridge Replacement Project, Federal Project No. BRLO-5942(238), receive verbal report on the bid opening, and award to the bidder with the lowest responsive bid

RECEIVED VERBAL REPORT. A MOTION WAS MADE BY SUPERVISOR MAGSIG, SECONDED BY SUPERVISOR MENDES, THAT THIS MATTER BE ACTED ON AS FOLLOWS: ADOPT PLANS AND SPECIFICATIONS AND AWARD CONTRACT NO. 20-01-C, SAND CREEK ON ENNIS ROAD BRIDGE REPLACEMENT PROJECT, FEDERAL PROJECT NO. BRLO-5942(238), TO THE LOWEST RESPONSIBLE BIDDER, AGEE CONSTRUCTION CORPORATION, 1039 HOBLITT AVENUE, CLOVIS, CALIFORNIA 93612 IN THE TOTAL AMOUNT OF \$2,697,777.00. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

6. Consider an Appeal of Planning Commission's denial of Amendment of Application No. 3838 proposing to rezone a 1.74-acre parcel from AL-20 (Limited Agricultural, 20-acre minimum parcel size) Zone District to M-1(c) (Light Manufacturing, Conditional) Zone District; and if Appeal is to be granted, take tentative action to approve appeal and refer proposed reversal of Planning Commission's denial back to Commission for a report, advising that the Board proposes to: a. adopt Mitigated Negative Declaration prepared for project based on Initial Study No. 7679, including Mitigation Monitoring and Reporting Program prepared for Amendment Application No. 3838; and b. find that proposed rezone of 1.74 acres from AL-20 (Limited Agricultural, 20-acre minimum parcel size) Zone District to the M-1(c) (Light Manufacturing, Conditional) Zone District is consistent with the Fresno County General Plan and County-adopted Roosevelt Community Plan; and c. adopt ordinance pertaining to Amendment Application No. 3838 thereby rezoning subject 1.74-acre site from AL-20 (Limited Agricultural, 20-acre minimum parcel size) to M-1(c) (Light Manufacturing, Conditional) Zone District; and d. designate County Counsel to prepare a fair and adequate summary of proposed Ordinance and direct Clerk of the Board to post and publish required summary in accordance with Government Code, Section 25124(b)1; and continue item for final action to date uncertain and direct staff to prepare a resolution consistent with this action for the Board's adoption at its next meeting

THE BOARD CONSIDERED THE APPEAL OF THE PLANNING COMMISSION'S DENIAL OF AMENDMENT OF APPLICATION NO. 3838 PROPOSING TO REZONE A 1.74-ACRE PARCEL FROM THE AL-20 (LIMITED AGRICULTURAL, 20-ACRE MINIMUM PARCEL SIZE) ZONE DISTRICT TO THE M-1(C) (LIGHT MANUFACTURING, CONDITIONAL) ZONE DISTRICT. RECEIVED PUBLIC TESTIMONY. CLOSED PUBLIC HEARING. A MOTION WAS MADE BY SUPERVISOR MENDES, SECONDED BY VICE CHAIRMAN PACHECO, THAT THIS MATTER BE ACTED ON AS FOLLOWS: UPHOLD PLANNING COMMISSION'S DECISION AND DENY AMENDMENT APPLICATION NO. 3838 FILED BY HARPREET PAWAR. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

7. Adopt specifications for 20-J-06, 20-J-07, 20-J-08 General Building Job Order Contracts; receive verbal report on the bid opening, and award contracts to the three lowest responsive bidders, each in the maximum amount of \$5,185,091.94

RECEIVED VERBAL REPORT. CONDUCTED PUBLIC HEARING. NO PUBLIC TESTIMONY RECEIVED. CLOSED PUBLIC HEARING. A MOTION WAS MADE BY SUPERVISOR MAGSIG, SECONDED BY VICE CHAIRMAN PACHECO, THAT THIS MATTER BE ACTED ON AS FOLLOWS: 1) ADOPT SPECIFICATIONS FOR 20-J-06, 20-J-07 AND 20-J-08, GENERAL BUILDING JOB ORDER CONTRACTS; 2) AWARD CONTRACT NO. 20-J-06 TO THE LOWEST BIDDER, EXBON DEVELOPMENT INC., 13831 NEWHOPE ST., GARDEN GROVE, CALIFORNIA 92843, TOTAL NOT TO EXCEED \$5,185,091.94; 3) AWARD CONTRACT NO. 20-J-07 TO THE SECOND LOWEST BIDDER, DURHAM CONSTRUCTION COMPANY, INC., 1025 HOLLAND AVENUE, CLOVIS, CALIFORNIA 93612, TOTAL NOT TO EXCEED \$5,185,091.94; 4) AWARD CONTRACT NO. 20-J-08 TO THE THIRD LOWEST BIDDER, ARDENT GENERAL, INC., 2960 N. BURL AVENUE, FRESNO, CALIFORNIA 93727, TOTAL NOT TO EXCEED \$5,185,091.94. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

8. Conduct public hearing to receive testimony on proposed County community development, housing, and homeless grant programs; approve 2021-22 Annual Action Plan, including use of Community Development Block Grant, HOME Investment Partnerships Grant, and Emergency Solutions Grants; authorize the Director of the Department of Public Works and Planning to execute Standard Form 424, Certifications, and Entitlement Grant Agreements for Community Development Block Grant and HOME Investment Partnerships Grant; and authorize the Director of the Department of Social Services to execute Standard Form 424, Certification, and Entitlement Agreement for Emergency Solutions Grants

A MOTION WAS MADE BY SUPERVISOR MENDES, SECONDED BY VICE CHAIRMAN PACHECO, THAT THIS MATTER BE APPROVED WITH REVISIONS TO ATTACHMENT B (CITY/ACTIVITY) REFLECTING "SELMA SEWER INFRASTRUCTURE IMPROVEMENTS" RATHER THAN SELMA SEWER MAIN REPLACEMENT AND ATTACHMENT C (RANK PROJECT NAME) REFLECTING "NORTH CENTRAL FIRE PROTECTION DISTRICT FIRE STATION 57 (BIOLA) FIRE ENGINE" RATHER THAN FIRE STATION 57 FIRE ENGINE. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Board of Supervisors' Committee Reports and Comments

9. 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 ACKNOWLEDGED THE ADJOURNMENT IN MEMORY OF PAUL EVERT, WHO MADE MANY CONTRIBUTIONS AND WILL BE MISSED. SUPERVISOR MENDES STATED THE GOVERNOR'S EMERGENCY DECLARATION OF THE DROUGHT GIVES THE STATE WATER BOARD AND CALIFORNIA DEPARTMENT OF WATER RESOURCES AUTHORITY AND IS HOPEFUL THEY WILL USE THE AUTHORITY WISELY. SUPERVISOR QUINTERO CONGRATULATED THE FRESNO STATE WOMEN'S SOFTBALL TEAM FOR WINNING THE MOUNTAIN WEST CONFERENCE CHAMPIONSHIP OVER THE WEEKEND

Board Appointments

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

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

**DEFERRED COMPENSATION MANAGEMENT COUNCIL
APPOINT ROBERT BASH (TERM TO EXPIRE 05/01/24)**

**FOSTER CARE STANDARDS AND OVERSIGHT COMMITTEE
APPOINT ED AVILA TO POSITION PREVIOUSLY HELD BY COREEN CAMPOS (TERM TO EXPIRE 01/06/25)**

**FRESNO-KINGS-MADERA REGIONAL HEALTH AUTHORITY
REAPPOINT SOYLA REYNA-GRIFFIN (TERM TO EXPIRE 05/06/24)**

**FRESNO REGIONAL WORKFORCE DEVELOPMENT BOARD
REAPPOINT LENORA LACY BARNES (TERM TO EXPIRE 11/01/22)
REAPPOINT LYDIA ZABRYCKI (TERM TO EXPIRE 11/01/22)
REAPPOINT DELFINO NEIRA (TERM TO EXPIRE 11/01/22)**

**HOUSING AUTHORITY OF FRESNO COUNTY
REAPPOINT STACY FARMER SABLAN (TERM TO EXPIRE 02/03/25)**

THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Public Presentations

11. 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

12. Conference with legal counsel - Initiation of Litigation; Government Code, section 54956.9(d)(4) (2 Cases)
HELD; SUPERVISOR QUINTERO RECUSED HIMSELF FROM ONE CASE UNDER INITIATION OF LITIGATION. NO REPORTABLE ACTION. THE OTHER CASE UNDER INITIATION OF LITIGATION WAS NOT HELD
13. Conference with legal counsel - Significant Exposure to Litigation; Government Code, section 54956.9(d)(2) (3 Cases)
HELD; NO REPORTABLE ACTION

14. Conference with Legal Counsel - Anticipated Litigation Significant Exposure to Litigation pursuant to Government Code, section 54956.9(d)(2) - Tamara Mattos v. County of Fresno
HELD; NO REPORTABLE ACTION

15. Conference with Labor Negotiator (Government Code, section 54957.6): Agency Negotiator: Hollis Magill; Employee Organization: All Bargaining Units and Management and Unrepresented Employees - Hours, Wages and Terms and Conditions of Employment
HELD; NO REPORTABLE ACTION

15.1 Conference with Legal Counsel - Existing Litigation - Government Code, section 54956(d)(1) - Cross Culture Christian Center, et al. v. Gavin Newsom, et al.; United States District Court for the Eastern District of California, Case No. 2:20-CV-00832-JAM-CKD
HELD; NO REPORTABLE ACTION

Adjourn

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

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

APPROVED:

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

ATTEST:

BY: _____
 BERNICE E. SEIDEL
 CLERK OF THE BOARD OF SUPERVISORS
 COUNTY OF FRESNO, STATE OF CALIFORNIA

APPROVED ON _____

CONSENT AGENDA

A MOTION WAS MADE BY SUPERVISOR MENDES, SECONDED BY VICE CHAIRMAN PACHECO, THAT THIS CONSENT AGENDA BE APPROVED WITH THE EXCEPTION OF ITEM 31 WHICH WAS DELETED. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Board of Supervisors

- 16. Approve minutes of meeting for April 27, 2021, and May 4, 2021, Special Meeting

APPROVED AS RECOMMENDED

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

Chairman Brandau

- 17. Proclaim May 3 through 9, 2021 as "Maternal Mental Health Awareness Week"

APPROVED AS RECOMMENDED

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

Resolution No. 21-127

- 18. Proclaim May 10 - 14, 2021 as Juror Appreciation Week

APPROVED AS RECOMMENDED

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

Resolution No. 21-128

Supervisor Magsig

- 19. Proclaim May 18, 2021 as CASA Volunteers Day

APPROVED AS RECOMMENDED

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

Resolution No. 21-129

- 19.1 Adjourn in Memory of Paul Evert, a prominent Fresno businessman and former owner of RV Country

APPROVED AS RECOMMENDED

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

Supervisor Quintero

20. Adjourn in Memory of Morris Samuelian

APPROVED AS RECOMMENDED

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

21. Adjourn in Memory of Helen Replogle

APPROVED AS RECOMMENDED

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

22. Adjourn in Memory of Douglas Bruce Davidian

APPROVED AS RECOMMENDED

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

Sheriff/Coroner/Public Administrator

23. Approve and authorize the Chairman to execute a retroactive Agreement with Global Tel*Link Corporation (GTL) to provide inmate money handling kiosk services for the Fresno County Jail Facilities, effective May 1, 2021 through April 30, 2026, with two additional twelve (12) month automatic extensions (\$0)

APPROVED AS RECOMMENDED

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

Agreement No. 21-160

24. Approve and authorize Chairman to execute the Boating Safety and Enforcement Financial Aid Program Agreement with the California Department of Parks and Recreation, Division of Boating and Waterways for FY 2021-22 in the amount \$452,764; approve and authorize Chairman to execute Resolution authorizing the Fresno County Sheriff's or her designee's prior submittal of an application to and acceptance of this award from the California Department of Parks and Recreation, Division of Boating and Waterways participation in the program and certifying funds will be used for boating safety programs; and authorize the Sheriff, or her authorized representative, to sign quarterly claims for reimbursement and annual activity reports

APPROVED AS RECOMMENDED

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

Agreement No. 21-161, Resolution No. 21-130

25. Conduct second hearing to amend, and amend, the Fresno County Master Schedule of Fees, Charges, and Recovered Costs Ordinance by adding Subsection 2611 (Public Records Act Fees) to Section 2600 - Sheriff and amending Subsection 3401 (Photocopy Charge (Paper to Paper) of Section 3400 - Misc. Countywide Fees (by adding the Sheriff's Office to the list of certain departments excluded from this Countywide fee) and waive reading of the ordinances in their entirety

APPROVED AS RECOMMENDED

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

Ordinance No. 21-006, Ordinance No. 21-007

County Counsel

26. Conduct second hearing and adopt an Ordinance amending the Master Schedule of Fees, Charges and Recovered Costs Ordinance by amending Section 600 - County Counsel, Subsection 601 - Legal Services; and waive reading of the Ordinance in its entirety

APPROVED AS RECOMMENDED

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

Ordinance No. 21-008

Administrative Office

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

APPROVED AS RECOMMENDED

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

Resolution No. 21-131, Resolution No. 21-132

Agriculture

28. Approve and authorize the Fresno County Agricultural Commissioner/Sealer of Weights and Measures to approve, and execute on behalf of the County of Fresno, specific revenue agreements for FY 2021-22 (estimated \$6,267,120), subject to approval as to legal form by County Counsel, and approval as to accounting form by the Auditor-Controller/Treasurer -Tax Collector; and Approve and authorize the Fresno County Agricultural Commissioner/Sealer to approve, and execute on behalf of the County of Fresno, amendments to these same revenue agreements on behalf of the County of Fresno, which may increase or decrease each agreement maximum by an amount not to exceed the greater of 15% of the agreement maximum, or \$10,000, subject to approval as to legal form by County Counsel, and approval as to accounting form by the Auditor-Controller/Treasurer-Tax Collector

APPROVED AS RECOMMENDED

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

29. Approve Amendment to the Salary Resolution deleting one Office Assistant I/II/III and adding one Accountant I/II/Sr to the Agriculture Department Org 4010, effective May 17, 2021, as reflected in Appendix C

APPROVED AS RECOMMENDED

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

Salary Resolution No. 21-013

Behavioral Health

30. Approve and authorize the Chairman to execute a retroactive Participation Agreement with the California Mental Health Services Authority State Hospitals Program to contract for state hospital beds and services, effective July 1, 2020 through June 30, 2021 (\$850,000); and, the Director of the Department of Behavioral Health, or designee, to act as the authorized representative for the County of Fresno and receive notices related to Purchase of State Hospital Beds Memorandum of Understanding with California Department of State Hospitals and California Mental Health Services Authority and participating counties

APPROVED AS RECOMMENDED

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

Agreement No. 21-162

31. Approve and authorize the Chairman to execute retroactive Amendment III to Master Agreement No. 18-250, to increase the annual maximums for out-of-county inpatient psychiatric services and update insurance language, effective February 1, 2021 with no change in term of July 1, 2017 to June 30, 2023 and increasing the maximum by \$16,500,000 to a total of \$47,000,000

DELETED

32. Approve and authorize the Chairman to execute Amendment II to Agreement No. 19-178 with Two Q, Inc., to update insurance provisions and add substance use disorder awareness campaigns on the dangers of Fentanyl and the lifesaving drug Narcan, effective upon execution, with no change in the term to June 30, 2022 and increasing the maximum by \$50,000 to a total of \$2,470,000

APPROVED AS RECOMMENDED

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

Agreement No. 19-178-2

33. Approve and authorize the Chairman to execute a retroactive Assignment of Agreement No. 17-377-1 from BK House of Grace and Joy, Inc., to BK House of Grace, LLC, effective December 1, 2020

APPROVED AS RECOMMENDED

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

Agreement No. 17-377-1

Library

34. Approve designation and placement of the Sequoia Council, Boy Scouts of America on the County's Register of Centennial Businesses; and Authorize the Chairman to execute the certificate for a Centennial Business

APPROVED AS RECOMMENDED

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

Probation

35. Approve and authorize the Chairman to execute Third Amendment to Agreement No. 16-187 with Focus Forward for in-custody and post-release re-entry services to youth, extending the term by six months from May 31, 2021 to November 30, 2021, and increasing the maximum by \$222,439, to a total of \$2,117,213

APPROVED AS RECOMMENDED

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

Agreement No. 16-187-3

36. Approve and authorize Chairman to execute an Agreement with the Superior Court of California, County of Fresno (Court), to maintain an existing Office Assistant position from the Probation Department to provide Probation functions in the After Criminal, Traffic, Infraction One-Stop Network (ACTION) Center, effective July 1, 2021 through June 30, 2026, which includes a three-year base term with two optional one-year extensions (\$0)

APPROVED AS RECOMMENDED

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

Agreement No. 21-163

Public Defender

37. Adopt Budget Resolution increasing FY 2020-21 appropriations and estimated revenues in the amount of \$190,000 in the Local Revenue Fund 2011, Public Defender Subaccount Org 2881 (4/5 vote); and adopt Budget Resolution increasing FY 2020-21 appropriations and estimated revenues in the amount of \$190,000 in the Public Defender Org 2880 (4/5 vote)

APPROVED AS RECOMMENDED

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

Resolution No. 21-133, Resolution No. 21-134

Public Health

38. Approve and authorize the Chairman to execute a revenue Agreement with North Central Fire Protection District for dispatch services through the Fresno County Emergency Medical Services Communications Center, effective July 1, 2021 through June 30, 2024, total not to exceed \$551,762; and approve and authorize the Chairman to execute an Agreement with K.W.P.H. Enterprises, d.b.a. American Ambulance, for North Central Fire Protection District dispatch services through the Fresno County Emergency Medical Services Communications Center, effective July 1, 2021, through June 30, 2024, total not to exceed \$541,034

APPROVED AS RECOMMENDED

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

Agreement No. 21-164, Agreement No. 21-165

39. Approve and authorize the Chairman to execute a revenue Agreement with City of Clovis for dispatching of the City of Clovis Fire Department by the Fresno County Emergency Medical Services Communications Center, effective July 1, 2021, not to exceed seven consecutive years, which includes a three-year base contract, total not to exceed \$1,042,645 and two optional two-year extensions that are subject to an amendment to be approved by the Board of Supervisors; and approve and authorize the Chairman to execute an Agreement with KWPH Enterprises, d.b.a. American Ambulance, for dispatch services of the City of Clovis Fire Department by the Fresno County Emergency Medical Services Communications Center, effective July 1, 2021, not to exceed seven consecutive years, which includes a three-year base contract, total not to exceed \$1,003,350 and two optional two-year extensions that are subject to an amendment to be approved by the Board of Supervisors

APPROVED AS RECOMMENDED

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

Agreement No. 21-166, Agreement No. 21-167

40. Ratify Agreement with Central California Faculty Medical Group for COVID-19 Physician Consultation and Administrative services, previously executed by the County Administrative Officer acting as the Emergency Services Director, effective August 1, 2020 through June 30, 2021, total not to exceed \$250,000; and, ratify Agreement with The Permanente Medical Group for Physician Consultation services, previously executed by the County Administrative Officer acting as the Emergency Services Director, effective January 15, 2021 through January 14, 2022, total not to exceed \$133,632

APPROVED AS RECOMMENDED

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

41. Ratify Agreement with Fulgent Labs for Lab Diagnostic Services, previously executed by the County Administrative Officer acting as the Emergency Services Director effective July 31, 2020 through December 31, 2020, total not to exceed \$400,000.00; ratify Memorandum of Understanding with California Department of Public Health for Lab Diagnostic Services, previously executed by the County Administrative Officer acting as the Emergency Services Director effective December 14, 2020 through 30 days after the lifting of the COVID-19 state of emergency declaration (\$0); ratify Memorandum of Understanding with Chan Zuckerberg Biohub, Inc. for Genomic Sequencing Services, previously executed by the County Administrative Officer acting as the Emergency Services Director effective October 12, 2020 through June 30, 2021 (\$0); and, ratify Agreement with California Department of Public Health, in partnership with Chan Zuckerberg Biohub, Inc., for Genomic Sequencing Services previously executed by the County Administrative Officer acting as the Emergency Services Director effective March 1, 2021 through June 30, 2021 (\$0)

APPROVED AS RECOMMENDED

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

Public Works and Planning

42. Consider the recirculated Initial Study 7334 and find that proposed additional mitigation measures relating to Swainson's hawk and Western pond turtle are more effective in avoiding potential impacts; and adopt proposed Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program prepared for Fresno Canal Bridge Replacement Project on North Del Rey Avenue, 0.5 mile south of East McKinley Avenue (Recirculated Initial Study Application No. 7334, SCH No. 2020050533), Federal Project Number BRLO-5942(249)

APPROVED AS RECOMMENDED

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

43. Adopt Resolution establishing Traffic Impact Fees to mitigate transportation and circulation impacts from development associated with Unclassified Conditional Use Permit No. 3650, located running along Jayne Avenue from Gates Substation approximately one mile west of intersection of Lassen Avenue and Jayne Avenue; and approve and authorize Chairman to execute Unclassified Conditional Use Permit No. 3650 Traffic Impact Fee Agreement with Westlands Transmission, LLC, for Traffic fees in amount of \$81,099 plus 3% (\$2,433) for administration of Traffic Impact Fee Program, effective upon execution

APPROVED AS RECOMMENDED

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

Resolution No. 21-135, Agreement No. 21-168

44. Adopt Resolution establishing Traffic Impact Fees to mitigate transportation and circulation impacts from development associated with Kings County Conditional Use Permit No. 17-04, located running along Jayne Avenue from Gates Substation approximately one mile west of intersection of Lassen Avenue and Jayne Avenue; and approve and authorize Chairman to execute Public Facilities Fee Agreement with Westlands Transmission LLC, for traffic impact fees, effective upon execution (\$98,355); and approve and authorize Chairman to execute Public Facilities Fee Agreement with Aquamarine Westside LLC, for traffic impact fees, effective upon execution (\$204,841)

APPROVED AS RECOMMENDED

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

Resolution No. 21-136, Agreement No. 21-169, Agreement No. 21-170

45. Approve and authorize Chairman to execute the Second Amended and Restated Memorandum of Understanding No. 06-123 between the County of Fresno and the City of Kerman; and determine that the approval and authorization of the Chairman to execute the Second Amended and Restated Memorandum of Understanding between the County of Fresno and City of Kerman is exempt from the requirements of the California Environmental Quality Act, Public Resources Code 2100, et seq., and direct staff to file a Notice of Exemption with the Office of the Fresno County Clerk

APPROVED AS RECOMMENDED

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

Agreement No. 06-123-2

Social Services

46. Approve and authorize the Chairman to execute retroactive Amendment I to Agreement No. 21-013 with RH Community Builders for project-based rapid rehousing services, effective April 1, 2021, extending the term by three months from June 30, 2021 to September 30, 2021 and increasing the maximum by \$867,523 to a total of \$1,832,540

APPROVED AS RECOMMENDED

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

Agreement No. 21-013-1

47. Approve and authorize the Chairman to execute retroactive Amendment I to Agreement 20-090 with Centro La Familia Advocacy Services, Inc., to administer the California Work Opportunity and Responsibility to Kids Housing Support Program, effective April 1, 2021 with no change to the term of March 1, 2020 through May 31, 2023 and increasing the maximum by \$71,220 for a total of \$1,371,220

APPROVED AS RECOMMENDED

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

Agreement No. 20-090-1

- 48.** Approve and authorize the Chairman to execute Amendment I to Agreement No. 19-255 with Mental Health Systems, Inc. for Triage Emergency Shelter Services, extending the term by one month from May 31, 2021 to June 30, 2021 with no change to the compensation maximum of \$2,169,221; Amendment I to Agreement No. 19-335 with WestCare California, Inc. for Housing Navigation Services, extending the term by one month from May 31, 2021 to June 30, 2021 with no change to the compensation maximum of \$455,945; Amendment I to Agreement No. 19-257 with Turning Point of Central California for Triage Emergency Shelter Services, extending the term by seventeen months from May 31, 2021 to October 31, 2022 and increasing the maximum by \$1,322,803 to a total of \$2,899,160; and, Amendment I to Agreement No. 19-337 with Fresno Economic Opportunities Commission for Youth Bridge Housing Services, extending the term by twenty-five months from May 31, 2021 to June 30, 2023 and increasing the maximum by \$327,884 to a total of \$655,768

APPROVED AS RECOMMENDED

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

Agreement No. 19-255-1, Agreement No. 19-335-1, Agreement No. 19-257-1, Agreement No. 19-337-1

- 49.** Adopt Budget Resolution increasing the FY 2020-21 appropriations for Emergency Rental Assistance Org 1138 in the amount of \$17,565,000 (4/5 vote); Adopt Budget Resolution increasing the FY 2020-21 appropriations for Department of Social Services Org 5610 in the amount of \$17,565,000 (4/5 vote); Ratify Agreement with RH Community Builders LP for the Emergency Rental Assistance Program in the amount of \$32,178,385

APPROVED AS RECOMMENDED

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

Resolution No. 21-137, Resolution No. 21-138