



County of Fresno

Action Summary - Final

Board of Supervisors

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

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

Tuesday, July 18, 2023

9:30 AM

Hall of Records

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

Invocation and Pledge of Allegiance

PASTOR VIRGIL MILLER, CHRIST LUTHERAN CHURCH, GAVE THE INVOCATION AND LED THE BOARD OF SUPERVISORS IN THE PLEDGE OF ALLEGIANCE

Board of Supervisors

1. Approve Agenda

A MOTION WAS MADE BY SUPERVISOR MENDES, SECONDED BY SUPERVISOR BRANDAU, 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 23-67

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

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

Closed Session

3. Conference with Real Property Negotiators - Government Code 54956.8. Property: 200 W. Pontiac Way, Clovis, CA 93612; County Negotiator: Paul Nerland, County Administrative Officer or Designee. Negotiating Parties: Pontiac 4 LLC., Under Negotiations: Instructions to County's negotiator may concern purchase or lease of properties, price, terms and conditions

PRIOR TO THE BOARD RECESSING TO CLOSED SESSION, CHAIRMAN QUINTERO CALLED FOR PUBLIC COMMENT ON ITEM 3. NO PUBLIC TESTIMONY WAS RECEIVED. AT APPROXIMATELY 9:34 A.M., THE BOARD RECESSED TO CLOSED SESSION

AT APPROXIMATELY 9:59 A.M., THE BOARD RECONVENED THE MEETING

COUNTY COUNSEL CEDERBORG CONFIRMED THERE WAS NO REPORTABLE ACTION

Chairman Quintero

4. Proclaim week of July 17 through July 21, 2023 as Eligibility Workers, Job Specialists, and Appeals Specialists Appreciation Week

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

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

Resolution No. 23-255

Supervisor Mendes

5. Adopt Proclamation to proclaim July 16 through July 22, 2023 as Pretrial, Probation and Parole Supervision Week in Fresno County

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

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

Resolution No. 23-256

Supervisor Magsig

6. Recognize Dr. Trinidad Solis for her award as Physician of the Year by the National Hispanic Medical Association

A MOTION WAS MADE BY VICE CHAIRMAN 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. 23-257

7. Receive verbal presentation by the California Insurance Commissioner on the Commission's enactment of legislation to address insurance premiums and policy cancellations in fire-prone areas and legislation that would require insurance companies to consider the mitigation efforts of homeowners to reduce their fire risk

RECEIVED PRESENTATION BY THE CALIFORNIA INSURANCE COMMISSIONER

AT APPROXIMATELY 10:40 A.M., CHAIRMAN QUINTERO AND SUPERVISOR PACHECO INVITED ESMERALDA SORIA, CALIFORNIA STATE ASSEMBLYMEMBER, 27TH DISTRICT, TO ADDRESS THE BOARD

RECEIVED COMMENTS FROM ASSEMBLYMEMBER SORIA REGARDING LEGISLATIVE UPDATES AND COLLABORATIONS WITH THE BOARD ON PROJECTS IMPACTING THE COUNTY

Assessor/Recorder

8. Adopt resolution to fill an Assessor's Special Properties Appraiser position with Extra-Help retiree Bill Hicks, part-time, effective July 27, 2023, finding, pursuant to Government Code section 7522.56 (f)(1), that a 180-day separation period for retired employees returning to employment as Extra-Help is not applicable based on your Board certification that the nature of employment and appointment is necessary to fill a critically-needed position before the 180-day separation period

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

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

Resolution No. 23-258

AT APPROXIMATELY 11:00 A.M., THE BOARD RECESSED DUE TO AUDIO/VIDEO TECHNICAL ISSUES

DESPITE CONTINUED AUDIO/VIDEO TECHNICAL ISSUES, CHAIRMAN QUINTERO RECONVENED THE MEETING AT APPROXIMATELY 11:24 A.M.

Sheriff/Coroner/Public Administrator

9. Adopt and authorize Chairman to execute resolution making determinations regarding military equipment use required by Government Code § 7071(d); Conduct first hearing on a proposed retroactive Ordinance effective May 1, 2022 to add Chapter 10.66, "Military Equipment Use Policy to Title 10 Public Peace, Morals and Welfare of the Ordinance Code of the County of Fresno," waive reading of the Ordinance in its entirety, and set second hearing for August 8, 2023; 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 VICE CHAIRMAN 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. 23-259

Internal Services

10. Approve and accept the assignment of Lease Agreement No. 17-645 with Pontiac 3 & 5 LLC to its successor entity, Pontiac 4 LLC; Approve and authorize the Chairman to execute a First Amendment to Lease Agreement with Pontiac 4 LLC, a California Limited Liability Company, for approximately 37,282 square feet of office space and 65,252 square feet of warehouse space located at 200 W. Pontiac Way, Clovis CA 93612, to establish the option to purchase the property for \$15,700,000 and establishing the date of rent commencement as September 1, 2023, not to exceed 10 years (\$20,958,510); or As an alternative, direct the CAO or his designee to provide notice of termination of Lease Agreement 17-645 pursuant to the terms of that agreement on the grounds that there are no longer state and federal funds available to fund the lease payments

A MOTION WAS MADE BY SUPERVISOR BRANDAU, SECONDED BY VICE CHAIRMAN MAGSIG, TO APPROVE RECOMMENDED ACTIONS 1 AND 2 OF AGENDA ITEM. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Agreement No. 23-379

Public Works and Planning

11. Accept Department's Fresno County Guidance Document (Guidance Document) for Unincorporated Community Plans, providing, among other things, format and content guidelines for preparation of updated and new unincorporated community plans by staff with Department of Public Works and Planning; approve Prioritization Criteria for Updating Fresno County Unincorporated Community Plans; approve recommend priority order for future updating of Fresno County Unincorporated Community Plans; and authorize Director of Department of Public Works and Planning, or designee, to make periodic updates and revisions to Guidance Document as deemed necessary to remain consistent with Fresno County General Plan and/or state law provisions

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

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

12. Consider petition for partial cancellation of Agricultural Land Conservation Contract No. 378 filed by Dirk Poeschel Land Development Services, Inc. on behalf of Boparai Farms, a California General Partnership, to remove a 2.51-acre (gross) portion of a 29.48-acre (gross) parcel from Williamson Act contract to allow 2.51 acres to be created as a separate parcel for residential use; and if your Board is able to make all five required Findings listed under Government Code, Section 51282(b), adopt a Resolution authorizing partial cancellation of Agricultural Land Conservation Contract No. 378; and authorize Chairman to sign Certificate of Tentative Cancellation and approve recordation of Certificate of Cancellation when all conditions included in Certificate of Tentative Cancellation have been satisfied (subject parcel is located on the north side of E. American Avenue between S. Locan Avenue and S. De Wolf Avenue, approximately two miles northeast of nearest city limits of City of Fowler (7916 E American Avenue) (APN 331- 061-67s))

CONSIDERED PETITION FOR PARTIAL CANCELLATION OF AGRICULTURAL LAND CONSERVATION CONTRACT NO. 378 FILED BY DIRK POESCHEL LAND DEVELOPMENT SERVICES, INC. ON BEHALF OF BOPARAI FARMS, A CALIFORNIA GENERAL PARTNERSHIP, TO REMOVE A 2.51-ACRE (GROSS) PORTION OF A 29.48-ACRE (GROSS) PARCEL FROM WILLIAMSON ACT CONTRACT TO ALLOW 2.51 ACRES TO BE CREATED AS A SEPARATE PARCEL FOR RESIDENTIAL USE. CONDUCTED PUBLIC HEARING. RECEIVED PUBLIC TESTIMONY. CLOSED PUBLIC HEARING

A MOTION WAS MADE BY SUPERVISOR PACHECO, SECONDED BY SUPERVISOR MENDES, THAT THIS MATTER BE ACTED ON AS FOLLOWS: 1) APPROVE PETITION FOR PARTIAL CANCELLATION OF AGRICULTURAL LAND CONSERVATION CONTRACT NO. 378; 2) MAKE ALL FIVE REQUIRED FINDINGS LISTED UNDER GOVERNMENT CODE, SECTION 51282(b); 3) ADOPT A RESOLUTION AUTHORIZING PARTIAL CANCELLATION OF AGRICULTURAL LAND CONSERVATION CONTRACT NO. 378; AND 4) AUTHORIZE CHAIRMAN TO SIGN CERTIFICATE OF TENTATIVE CANCELLATION AND APPROVE RECORDATION OF CERTIFICATE OF CANCELLATION WHEN ALL CONDITIONS INCLUDED IN CERTIFICATE OF TENTATIVE CANCELLATION HAVE BEEN SATISFIED. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Resolution No. 23-260

13. Consider appeal of the Planning Commission's approval of Unclassified Conditional Use Permit Application No. 3755-A and 3755-B proposing to allow an additional four years of operating time (extend expiration date to July 28, 2027) for an existing aggregate operation, processing plant, and related uses on a combined 476 acres located at 13475 N. Friant Road and 147575 N. Friant Road. Both sites are located within the AE-20 (Exclusive Agriculture, 20-acre minimum parcel size) zone district; and If the Appeal is denied and the Planning Commission's approval of Unclassified Conditional Use Permit Application No. 3755-A and 3755-B is upheld: a. Determine that in accordance with Section 15162 of the California Environmental Quality Act (CEQA) that the project is not subject to preparation of a supplemental Environmental Impact Report (EIR) and the previously prepared EIR may be used for consideration of this proposal; and b. Determine that the project is also exempt under Sections 15061(b)(3) and 15301 (Existing Facilities) of the CEQA Guidelines and direct staff to file a notice of exemption with the County Clerk and State Clearinghouse; and c. Move to determine the required Findings can be made as described within the staff report and approve Unclassified Conditional Use Permit No. 3755 subject to the Conditions of Approval and Project Notes listed in Attachment D with a maximum extended operating period of four additional year ending on July 28, 2027; and d. Uphold the Planning Commission's additional condition of approval, requested by Staff, requiring that the Applicant enter into an indemnification agreement with the County and provide a financial security to cover legal costs associated with the approval of Conditional Use Permit Application No. 3755-A and 3755-B, as modified, and direct Staff and the Applicant to return within 45 days with execution-ready indemnification and security agreements. The Project includes both the Plant Site and the Quarry Site. The Plant Site (UCUP 3577-A) is located on approximately 122 acres on the west side of N. Friant Road 0.65-miles north of Willow Avenue, and approximately 1.5-miles north of the nearest boundary of the City of Fresno (APNs: 300-070-56S, 57S, 58S, 59S, and GOS) (13109 N. Friant Road) (Sup. Dist. 2). The Quarry Site (UCUP 3577-B) is located on approximately 354 acres on the west side of N. Friant Road at its intersection with Merrill Avenue, and approximately 2.0-miles north of CEMEX's current Plant Site (APNs 300-040-19, 300-040-20, 300-080-01S, 300-250-12 and a portion of 300-310-01) (13757 N. Friant Road) (Sup. Dist. 5)

THE CLERK OF THE BOARD ANNOUNCED A CORRECTION TO THE AGENDA ITEM: "147575 N. FRIANT ROAD" SHOULD BE CORRECTED TO "14765 N. FRIANT ROAD"

CONSIDERED APPEAL OF THE PLANNING COMMISSION'S APPROVAL OF UNCLASSIFIED CONDITIONAL USE PERMIT APPLICATION NO. 3755-A AND 3755-B PROPOSING TO ALLOW AN ADDITIONAL FOUR YEARS OF OPERATING TIME (EXTEND EXPIRATION DATE TO JULY 28, 2027) FOR AN EXISTING AGGREGATE OPERATION, PROCESSING PLANT, AND RELATED USES ON A COMBINED 476 ACRES LOCATED AT 13475 N. FRIANT ROAD AND 14765 N. FRIANT ROAD. CONDUCTED PUBLIC HEARING. RECEIVED PUBLIC TESTIMONY. CLOSED PUBLIC HEARING

A MOTION WAS MADE BY SUPERVISOR PACHECO, SECONDED BY VICE CHAIRMAN MAGSIG, THAT THIS MATTER BE ACTED ON AS FOLLOWS: 1) DENY APPEAL OF THE PLANNING COMMISSION'S APPROVAL OF UNCLASSIFIED CONDITIONAL USE PERMIT APPLICATION NO. 3755-A AND 3755-B; 2) DETERMINE THAT IN ACCORDANCE WITH SECTION 15162 OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) THAT THE PROJECT IS NOT SUBJECT TO PREPARATION OF A SUPPLEMENTAL ENVIRONMENTAL IMPACT REPORT (EIR) AND THE PREVIOUSLY PREPARED EIR MAY BE USED FOR CONSIDERATION OF THIS PROPOSAL; 3) DETERMINE THAT THE PROJECT IS ALSO EXEMPT UNDER SECTIONS 15061(b)(3) AND 15301 (EXISTING FACILITIES) OF THE CEQA GUIDELINES AND DIRECT STAFF TO FILE A NOTICE OF EXEMPTION WITH THE COUNTY CLERK AND STATE CLEARINGHOUSE; 4) DETERMINE THE REQUIRED FINDINGS CAN BE MADE AS DESCRIBED WITHIN THE STAFF REPORT AND APPROVE UNCLASSIFIED CONDITIONAL USE PERMIT NO. 3755 SUBJECT TO THE CONDITIONS OF APPROVAL AND PROJECT NOTES LISTED IN ATTACHMENT D WITH A MAXIMUM EXTENDED OPERATING PERIOD OF THREE ADDITIONAL YEARS ENDING ON JULY 28, 2026, REDUCED FROM THE ORIGINAL FOUR ADDITIONAL YEARS APPROVED BY THE PLANNING COMMISSION; AND 5) UPHOLD THE PLANNING COMMISSION'S ADDITIONAL CONDITION OF APPROVAL, REQUESTED BY STAFF, REQUIRING THAT THE APPLICANT ENTER INTO AN INDEMNIFICATION AGREEMENT WITH THE COUNTY AND PROVIDE A FINANCIAL SECURITY TO COVER LEGAL COSTS ASSOCIATED WITH THE APPROVAL OF CONDITIONAL USE PERMIT APPLICATION NO. 3755-A AND 3755-B, AS MODIFIED, AND DIRECT STAFF AND THE APPLICANT TO RETURN WITHIN 45 DAYS WITH EXECUTION-READY INDEMNIFICATION AND SECURITY AGREEMENTS. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Board of Supervisors' Committee Reports and Comments

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

SUPERVISOR MENDES REPORTED THAT THE FLOOD RELEASE ON THE KINGS RIVER IS ALMOST COMPLETE; AND NOTED THAT THE SHERIFF'S DEPARTMENT WILL NEED TO WORK ON REOPENING THE RIVER. VICE CHAIRMAN MAGSIG THANKED VOLUNTEERS IN COUNTY SERVICE AREA (CSA) 34 FOR CLEANING MILLERTON ROAD ON JULY 15; REPORTED ON THE CALIFORNIA NATURAL RESOURCES AGENCY'S REQUEST FOR COMMENT ON DRAFT PROCEDURES FOR NAME CHANGES IN ACCORDANCE WITH ASSEMBLY BILL (AB) 2022: OUT OF 35 RESPONSES FROM THE PUBLIC, 32 COMMENTED AGAINST CHANGING THE NAME "SQUAW VALLEY" AND 3 SUPPORTED THE NEW NAME OF "YOKUTS VALLEY"; ANNOUNCED HIS UPCOMING ATTENDANCE AT THE NATIONAL ASSOCIATION OF COUNTIES (NACo) CONFERENCE; COMMENTED ON THE RECENT PASSINGS OF MIKE REYNOLDS, A VICTIMS' RIGHTS ADVOCATE BEHIND CALIFORNIA'S "THREE STRIKES" LAW, AND ELIZABETH "BETSY" SANDOVAL, A LONGTIME TRUSTEE OF THE CLOVIS UNIFIED SCHOOL DISTRICT BOARD. SUPERVISOR PACHECO ECHOED VICE CHAIRMAN MAGSIG'S COMMENTS REGARDING MIKE REYNOLDS AND BETSY SANDOVAL. SUPERVISOR BRANDAU COMMENTED ON THE SIGNIFICANT SALARY INCREASES IN TULARE COUNTY; AND ADDRESSED COUNTY ADMINISTRATIVE OFFICER (CAO) NERLAND ABOUT THE POSSIBILITY OF ELIMINATING SOME VACANT FRESNO COUNTY POSITIONS TO INCREASE SALARIES FOR OTHER POSITIONS. CAO NERLAND REPORTED THAT HE IS WORKING WITH DEPARTMENT HEADS ON THE ISSUE OF VACANCIES AND SALARIES. CHAIRMAN QUINTERO REPORTED THAT THE FRESNO CHAMBER OF COMMERCE WILL SPONSOR THE STATE OF THE COUNTY ADDRESS ON SEPTEMBER 21; AND COMMENTED ON THE RECENT PASSING OF DOLORES "DOLLY" ARREDONDO, A FOUNDER OF THE FRESNO COUNTY LEAGUE OF MEXICAN AMERICAN WOMEN

Board Appointments

15. Receive Boards, Commissions and Committees Vacancy Report; and appoint Applicants as necessary

RECEIVED VACANCY REPORT. A MOTION WAS MADE BY SUPERVISOR MENDES, SECONDED BY VICE CHAIRMAN MAGSIG, THAT THE NOMINATIONS FOR APPOINTMENTS AND REAPPOINTMENT BE APPROVED AS FOLLOWS:

ASSESSMENT APPEALS BOARD

REAPPOINT JEFFERSON SHEPARD TO A SUCCEEDING TERM, EFFECTIVE 09/04/23 (TERM TO EXPIRE 09/07/26)

FRESNO MOSQUITO & VECTOR CONTROL DISTRICT

APPOINT KENNETH MOORE TO THE POSITION PREVIOUSLY HELD BY PETER R. WOOLCOCK (TERM TO EXPIRE 01/05/26)

OAK GROVE CEMETERY DISTRICT

APPOINT LEROY EARLE MAYFIELD II TO THE POSITION PREVIOUSLY HELD BY RICHARD D. SCHULTZ (TERM TO EXPIRE 01/05/26)

THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Public Presentations

16. Public Presentations - This portion of the meeting is 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

17. Conference with legal counsel - Existing Litigation pursuant to Government Code Section 54956.9(d)(1): Sheri Edmonds: ADJ11418783
HELD; NO REPORTABLE ACTION
18. Conference with legal counsel - Initiation of Litigation; Government Code, section 54956.9(d)(4) (2 Cases)
HELD; NO REPORTABLE ACTION
19. Conference with legal counsel - Significant Exposure to Litigation; Government Code, section 54956.9(d)(2) (2 Cases)
HELD; NO REPORTABLE ACTION
20. 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
21. Conference with legal counsel - Existing Litigation pursuant to Government Code Section 54956.9(d)(1): Austin Herion: ADJ16170615 and ADJ16303380
HELD; NO REPORTABLE ACTION
22. Conference with legal counsel - Existing Litigation - Government Code, section 54956.9(d)(1) - Veronica Gonzalez v. County of Fresno, Fresno County Superior Court Case No. 18CECG03672
HELD; NO REPORTABLE ACTION

Adjourn

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

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

APPROVED:

/s/ Sal Quintero
SAL QUINTERO, 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 AUGUST 8, 2023

CONSENT AGENDA

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

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

Board of Supervisors

23. Approve minutes for June 20, 2023

APPROVED AS RECOMMENDED

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

24. Approve amendments to Conflict of Interest Codes for Caruthers Unified School District, Del Rey Community Services District, and Squaw Valley Cemetery District

APPROVED AS RECOMMENDED

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

County Clerk/Registrar of Voters

25. Consider and appoint candidates Matthew Hurley and Patrick Abercrombie to the Tranquillity Resource Conservation District Board of Directors

APPROVED AS RECOMMENDED

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

Sheriff/Coroner/Public Administrator

26. Adopt Budget Resolution increasing FY 2023-24 appropriations and estimated revenues for the Sheriff-Coroner-Public Administrator's Org 31112401 in the amount of \$40,000 for the purchase of two drones for the Sheriff's Civil Unit (4/5 vote); and Adopt Budget Resolution increasing the FY 2023-24 appropriations in the Sheriff Automated GC 26731 Org 1455 in the amount of \$40,000 (4/5 vote)

APPROVED AS RECOMMENDED

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

Resolution No. 23-236, Resolution No. 23-237

27. Adopt and authorize Chairman to execute Resolution approving special tax amount and levying special tax in the maximum total amount of \$402,570.30, on developed real properties within (Mello-Roos) Countywide Community Facilities District (CFD) No. 2006-01 (District), including its Annexation Territories, for enhanced police protection services for FY 2023-24

APPROVED AS RECOMMENDED

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

Resolution No. 23-238

28. Approve and authorize Chairman to execute the First Amendment to Agreement 21-504 with Trinity Services Group, Inc. for meal services for the Sheriff-Coroner-Public Administrator's Office and Probation Department detention facilities, which will raise the annual price per meal cap in exchange for additional enhanced meals at Sheriff's Office Jail facilities, effective upon execution with no change to the term of January 1, 2022 through December 31, 2026, and increasing the maximum by \$3,608,641 to a total of \$46,225,642

APPROVED AS RECOMMENDED

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

Agreement No. 23-353

County Counsel

29. Approve and authorize the Chairman to execute a Settlement Agreement and Release to fully resolve the personal injury lawsuit by Maria C. Cruz (Claimant) related to a motor vehicle accident involving an on-duty Sheriff's Deputy on May 15, 2018, for a settlement sum of \$90,000

APPROVED AS RECOMMENDED

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

Agreement No. 23-354

Administrative Office

30. Approve and authorize the Chairman to execute Subrecipient Agreement for American Rescue Plan Act - State Local Fiscal Recovery Funds (ARPA-SLFRF) with Fresno Community Development Financial Institution, DBA Access Plus Capital, to fund technical and financial assistance for small businesses and startups in rural communities that faced a disproportionate negative impact due to the COVID-19 pandemic, total not to exceed \$200,000

APPROVED AS RECOMMENDED

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

Agreement No. 23-355

31. Approve and Authorize the Chairman to execute Subrecipient Agreement for ARPA-SLFRF with The Twenty-First District Agricultural Association in the amount of \$205,000 that will provide funding assistance in support of the Big Fresno Fair which is responsive to the negative economic impacts to the local tourism, travel, and hospitality industry, and supports a strong and equitable recovery from the COVID-19 pandemic and economic downturn

APPROVED AS RECOMMENDED

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

Agreement No. 23-356

32. Approve and authorize the Chairman to execute an Agreement with the Superior Court of California for charges to County Departments for the Court's Odyssey System access, door access, badges, Wi-Fi usage, and printer charges for use by County departments effective August 1, 2023, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$600,000

APPROVED AS RECOMMENDED

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

Agreement No. 23-357

33. Approve and authorize the Chairman to execute a retroactive Fire Protection Reimbursement Agreement with California Department of Forestry and Fire Protection, to provide funding to keep four fire stations open in the foothill and mountain areas on the east side of Fresno County, to provide structural fire protection and other emergency responses in those areas, for the period July 1, 2023 through June 30, 2024 (\$1,365,746); and Direct the County Administrative Officer to provide written notice to California Department of Forestry and Fire Protection that the County will extend or enter into a new fire protection reimbursement agreement for the 2024-2025 fiscal year with at least the same level of services as the recommended agreement

APPROVED AS RECOMMENDED

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

Agreement No. 23-358

34. 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 - Brandau, Magsig, Mendes, Pacheco, and Quintero

Resolution No. 23-239

35. Review the findings and recommendations of the 2022-23 Fresno County Grand Jury Final Report No. 1 and adopt the recommended responses; and Order the Board's responses to the 2022-23 Fresno County Grand Jury Final Report No. 1 be filed with the Presiding Judge of the Superior Court

APPROVED AS RECOMMENDED

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

Behavioral Health

36. 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 Community Hospital and Medical Center dba Community Behavioral Health Center is one of two certified and licensed facilities willing to accept the County's medically indigent on an overflow basis; and approve and authorize the Chairman to execute a retroactive Agreement with Fresno Community Hospital and Medical Center dba Community Behavioral Health Center for referral of Fresno County adult mental health clients to mandated inpatient psychiatric services, effective July 1, 2023, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$22,750,000

APPROVED AS RECOMMENDED

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

Agreement No. 23-359

37. Approve and authorize the Chairman to execute retroactive Amendment III to Agreement with Fresno County Superintendent of Schools to reallocate \$851,626 from FY 2023-24 to FY 2022-23, effective March 1, 2023, with no change to the term of September 1, 2020 through December 31, 2026, or compensation maximum of \$7,619,403

APPROVED AS RECOMMENDED

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

Agreement No. 23-360

38. Approve and authorize the Chairman to execute retroactive Amendment II to Agreement with J. Melton & Associates to revise the FY 2022-23 budget, effective June 1, 2023 with no change to the term of July 1, 2018 through June 30, 2024 and increasing the maximum by \$20,000 to a total of \$1,103,329

APPROVED AS RECOMMENDED

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

Agreement No. 23-361

39. Approve and authorize the Chairman to execute Amendment II to Agreement with RH Community Builders for short-term lodging driven by peer support services, effective upon execution with no change in term of July 1, 2023 through June 30, 2025, and increasing the annual contract maximum for fiscal years 2023-24 and 2024-25 by \$83,148 for a total contract maximum of \$8,220,814

APPROVED AS RECOMMENDED

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

Agreement No. 23-362

40. Approve and authorize the Chairman to execute Amendment I to Master Agreement with various School Districts for the coordination of office space to perform mental health services at various School Districts, to add Central Unified School District, Clovis Unified School District, Coalinga-Huron Unified School District, and Sierra Unified School District with no change to term of July 1, 2023 through June 30, 2028 (\$0)

APPROVED AS RECOMMENDED

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

Agreement No. 23-363

Human Resources

41. Approve Amendment to Salary Resolution, Section 100, adding Footnote 9, effective July 24, 2023, as reflected on Appendix "B"

APPROVED AS RECOMMENDED

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

Salary Resolution No. 23-025

42. Adopt Resolutions Rejecting Claims for Damages

APPROVED AS RECOMMENDED

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

Resolution No. 23-240, Resolution No. 23-241, Resolution No. 23-242, Resolution No. 23-243, Resolution No. 23-244, Resolution No. 23-245, Resolution No. 23-246, Resolution No. 23-247, Resolution No. 23-248, Resolution No. 23-249

43. Approve Amendment to the Salary Resolution consolidating the Child Support Specialist I/II/III into Child Support Specialist I/II, effective August 7, 2023, as reflected in Appendix "A"; and Approve Amendment to the Salary Resolution adjusting the salary for Child Support Assistant, Child Support Specialist I/II/Senior, and Supervising Child Support Specialist classifications, effective August 21, 2023, as reflected in Appendix "A"; and Approve Addendums to the Memorandum of Understanding (MOU) for Representation Unit 2 - Sheriff's and Probation Personnel, represented by the Fresno County Public Safety Association and Representation Unit 36 - Supervisory Employees, represented by the Service Employees International Union, effective August 7, 2023

APPROVED AS RECOMMENDED

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

Salary Resolution No. 23-026

Internal Services

44. Approve and authorize the Chairman to execute the Second Amendment to Agreement with Troncore, LLC, for additional information technology (IT) security auditing and testing, effective upon execution, with no change to the term of October 6, 2020 through October 5, 2025 and increasing the maximum compensation amount by \$132,000 to a total of \$747,000

APPROVED AS RECOMMENDED

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

Agreement No. 23-364

45. Approve and authorize the Chairman to execute a Lease Agreement with JCM Farming, Inc. for approximately 11,704 square feet of office space located at 770 E Shaw Ave Suites 300, 301, 302, 303, and 304 Fresno, CA 93710 for use by the Sheriff Civil Unit (CU Lease), effective as of the first date of occupancy; not to exceed seven consecutive years, which includes a five-year initial term and two optional one-year extensions, total not to exceed \$1,345,222; Approve and authorize the Chairman to execute a Lease Agreement with JCM Farming, Inc. for approximately 3,537 square feet of office space located at 770 E Shaw Ave Suite 330 Fresno CA, 93710 for use by the Sheriff public records act request unit (PRA Lease), effective as of the first date of occupancy, not to exceed seven consecutive years, which includes a five-year initial term and two optional one-year extensions, total not to exceed \$407,038; and Approve and authorize the Director of Internal Services/Chief Information Officer, or his or her designee to approve and execute a written acknowledgement for the first date of occupancy, future tenant estoppel certificates, Memorandum of Lease, and any future Subordination, Non-disturbance, and Attornment Agreements (“SNDAs”) or Subordination and Non-disturbance Agreements (“SNDs”), with the Lessor and its lender, as well as any instruments, certificates, or notices, requested by the Lessor, each of which is necessarily-related to the SNDAs or SNDs, as applicable, and the Director determines to be in the best interest of the County, and is approved by County Counsel as to legal form and by the Auditor-Controller/Treasurer-Tax Collector as to accounting form

APPROVED AS RECOMMENDED

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

Agreement No. 23-365, Agreement No. 23-366

46. Approve and authorize the Chairman to execute the Sale and Purchase Agreement with Seller (Purchase Agreement) for the County's purchase of 1404 L Street and 2222 Stanislaus Street, Fresno, CA 93721 (APN 466-114-14 and 466-114-11) (Property) from the Wayne H. Towne Family Foundation, Inc. (Seller), with an expected closing date on or before October 20, 2023, for the sum of \$2,950,000; Authorize staff to undertake additional due diligence investigations, including any further environmental studies or appraisals of the Property, as deemed necessary or appropriate by staff, in connection with the County's purchase of the Property; Authorize and direct the Director of ISD/CIO, or his designee, to take any action as deemed necessary or appropriate, all of which shall be consistent with the Purchase Agreement, and the foregoing Board approvals and actions, to: Open, carry out, and close escrow for the County's purchase of the Property from Seller; deliver the County's \$100,000 deposit; deliver the County's acceptance of Seller's Grant Deed; and obtain title insurance in favor of the County for the Property in the amount of the purchase price of the Property at escrow closing; Review, approve, execute, and/or deliver any agreements, documents, certificates, notices, and instruments, and any amendments to any of the foregoing (subject to prior review and approval as to legal form by County Counsel, and, as applicable, as to accounting form by the County Auditor-Controller/Treasurer-Tax Collector), and to take any other actions to initiate, carry out, and finalize the County's purchase of the Property from the Seller; and Perform any other obligations, or exercise any other rights, of County under the Purchase Agreement to finalize the County's purchase of the Property; Adopt Budget Resolution increasing the FY 2023-24 appropriations for Local Assistance Fund Org 1034 in the amount of \$2,952,000 (4/5 vote); and Adopt Budget Resolution increasing the FY 2023-24 appropriations and estimated revenues for County Buildings Org 0131 in the amount of \$2,952,000 (4/5 vote)

APPROVED AS RECOMMENDED

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

Resolution No. 23-250, Resolution No. 23-251, Agreement No. 23-367

47. Approve and authorize the Chairman to execute the First Amendment to Agreement with EAN Services LLC, for products and vehicle rental services, effective upon execution, with no change to the potential five-year term of September 1, 2021 through August 31, 2026 and increasing the maximum by \$1,050,000 total not to exceed \$1,800,000

APPROVED AS RECOMMENDED

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

Agreement No. 23-368

- 48.** Adopt Budget Resolution increasing FY 2023-24 appropriations for Internal Services Department, Fleet Services - Equipment Org 8911 in the amount of \$13,910,495 for the purchase of replacement light/heavy duty vehicles, equipment for various departments, and for costs associated with building and improvements (4/5 vote)

APPROVED AS RECOMMENDED

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

Resolution No. 23-252

- 49.** Approve and authorize the Chairman to execute a License Agreement with the City of Firebaugh to allow for the County to install, maintain, and operate communications equipment on a communications tower located at 1325 O. Street, Firebaugh, CA, effective August 1, 2023, not to exceed 99 consecutive years, which include an initial term of 11 years and eight additional 11-year extensions (\$0)

APPROVED AS RECOMMENDED

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

Agreement No. 23-369

- 50.** Approve and authorize the Chairman to execute a listing agreement with Colliers Tingey International, Inc. for marketing and real estate services to assist in the sale of the former University Medical Center (UMC) property, effective upon execution, for a potential 18 month term not to extend beyond December 31, 2024, total not to exceed \$120,000; and adopt Resolution declaring County's intention to sell the surplus property at a minimum price of \$6,000,000 and setting September 19, 2023 as the revised date at which sealed proposals to purchase the surplus property will be received or considered (4/5 vote)

APPROVED AS RECOMMENDED

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

Resolution No. 23-253, Agreement No. 23-370

51. 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 The Little Group LTD. Co. has expertise and familiarity with the County's ongoing property management information system conversion project; and Approve and authorize the Chairman to amend, restate, and supersede the Procurement Agreement with The Little Group LTD. Co., retroactive to that agreement's effective date of March 1, 2022, to continue project management services for the County's property management information system and add additional IT professional services, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, and increasing the maximum compensation by \$401,000, total not to exceed \$600,000

APPROVED AS RECOMMENDED

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

Agreement No. 23-371

Probation

52. Retroactively approve and authorize the Chief Probation Officer's previous submittal of a grant application to the Board of State and Community Corrections for the Edward Byrne Memorial Justice Assistance Grant effective June 1, 2023 through December 31, 2026 (\$2,837,831), including execution of a required Certificate of Compliance with BSCC Policies on Debarment, Fraud, Theft, and Embezzlement and an assurance regarding criteria for non-governmental organizations receiving BSCC grant funds; approve and authorize the Chairman to execute a retroactive Grant Agreement with the Board of State and Community Corrections for the Edward Byrne Justice Assistance Grant effective June 1, 2023 through December 31, 2026 (\$2,837,831); and adopt a resolution authorizing the Chairman to execute the retroactive grant Agreement and any extensions or amendments thereto with the Board of State and Community Corrections for the Edward Byrne Memorial Justice Assistance Grant Agreement effective June 1, 2023 through December 31, 2026, not to exceed \$2,837,831, subject to approval as to legal form by County Counsel and to accounting form by the Auditor-Controller/Treasurer-Tax Collector

APPROVED AS RECOMMENDED

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

Resolution No. 23-254, Agreement No. 23-372

Public Defender

53. Approve and authorize the Clerk of the Board to execute Budget Transfer No. 84 transferring FY 2022-23 appropriations in the amount of \$20,326, from Account 7385 (Small Tools and Instruments) to Account 8300 (Capital Assets) within the Public Defender Org 2880 (\$20,326) to appropriately categorize the equipment as capital assets

APPROVED AS RECOMMENDED

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

Public Health

54. Approve and authorize the Chairman to execute a retroactive Intergovernmental Transfer Certification with the California Department of Health Care Services for voluntary contribution of County non-Federal funds to cover the non-Federal share of Medicaid eligible expenditures through the Medi-Cal County Inmate Program for State Fiscal Year 2022-23, effective July 1, 2022 through June 30, 2023, estimated total \$346,638

APPROVED AS RECOMMENDED

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

55. Approve and authorize the Chairman to execute a Data Use Agreement with the California Department of Public Health for participation in the surveillance and control of contagious, infectious, communicable, or reportable diseases and conditions, effective upon execution by all parties, not to exceed three consecutive years pursuant to and in accordance with the requirements and conditions set forth in this Data Use Agreement (\$0); and authorize the Director of the Department of Public Health, or designee, to execute future data use and sharing agreements, with California Department of Public Health, subject to approval as to legal form by County Counsel, that have no financial impact

APPROVED AS RECOMMENDED

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

Agreement No. 23-373

Public Works and Planning

56. Retroactively approve and authorize Department of Public Works and Planning's previous submittal of a grant application for Tranquillity Complete Streets project to United States Department of Agriculture; retroactively authorize Director of Public Works and Planning's ("Director's") signing of Community Facilities Grant Certification, and notification to State and Local Clearinghouses, both of which are part of grant application listed in Recommended Action 1; and authorize Director, subject to review and approval as to legal form by County Counsel and as to accounting form by Auditor-Controller/Treasurer-Tax Collector, to approve and execute grant agreement with United States Department of Agriculture and any amendments thereto, as well as notify State and Local Clearinghouses in connection with construction of Fiscal Year 2023 Congressionally Directed Spending Allocation for the Tranquillity Complete Streets project (\$1,000,000)

APPROVED AS RECOMMENDED

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

57. Approve draft Funding Agreement with the Federal Highway Administration in connection with the construction of the Safe Streets for All Grant Action Plan; and Authorize the Director of the Department of Public Works and Planning, subject to the review and approval of County Counsel as to legal form and the Auditor-Controller/Treasurer-Tax Collector as to accounting form, to approve and execute a Funding Agreement with the Federal Highway Administration, and any amendments thereto, in connection with the construction of the Safe Streets for All Grant Action Plan (\$302,720)

APPROVED AS RECOMMENDED

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

58. Approve and authorize Chairman to execute a retroactive First Amendment to Agreement with Quinn Company for landfill equipment maintenance and repair services, effective July 1, 2022, with no change to term of July 1, 2019 through June 30, 2024 and increasing maximum by \$1,000,000 to a total of \$6,000,000

APPROVED AS RECOMMENDED

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

Agreement No. 23-374

59. Adopt specifications for Contract No. 22-11-M, Slurry Seals at various locations in Fresno County and award the base bid and additive bids 1-6, 8, and 9 to the lowest bidder Doolittle Construction, LLC, 15 Business Parkway Suite 105 Sacramento, CA 95828, in the total amount of \$2,753,382

APPROVED AS RECOMMENDED

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

60. Approve and authorize Chairman to execute Amendment I to Agreement No. 22-314 with City of Reedley for Reedley Senior Meals Coronavirus Aid, Relief, and Economic Security Act Community Development Block Grant Project No. CV19571, effective upon execution to complete Project by the previously extended completion date of October 31, 2023, and increasing maximum Coronavirus Aid, Relief, and Economic Security Act Community Development Block Grant funding by \$10,168 to a total Coronavirus Aid, Relief, and Economic Security Act Community Development Block Grant funding amount not to exceed \$102,341

APPROVED AS RECOMMENDED

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

Agreement No. 23-375

61. Approve and authorize Chairman to execute an Agreement with the Central California Food Bank for the Food Distribution, Coronavirus Aid, Relief, and Economic Security Act Community Development Block Grant Project No. CV19251, effective upon execution through September 30, 2023, and authorize the Director of Public Works and Planning to determine and grant timeline extensions for completion of the Project (\$32,216)

APPROVED AS RECOMMENDED

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

Agreement No. 23-376

62. Approve request by the City of Fresno to acquire right-of-way, excluding eminent domain condemnation actions, from parcels adjacent to existing County right-of-way in an identified unincorporated area of the County as needed in conjunction with the City's development of street and intersection improvements at W. McKinley Avenue and N. Blythe Avenues

APPROVED AS RECOMMENDED

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

63. Approve request by the City of Fresno to acquire right-of-way, excluding eminent domain condemnation actions, from parcels adjacent to existing County right-of-way in an identified unincorporated area of County as needed in conjunction with City's development of street improvements on N. Cedar Avenue, between E. Jensen and E. Church Avenues

APPROVED AS RECOMMENDED

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

64. Approve request by City of Fresno to acquire right-of-way, excluding eminent domain condemnation actions, from parcels adjacent to existing County right-of-way in an identified unincorporated area of County as needed in conjunction with City's development of street and signal improvements at W. Shields and N. Polk Avenues

APPROVED AS RECOMMENDED

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

65. Review and accept FY 2021-2022 Transportation Mitigation Fee Activity Report (Attachments A and B), and make the following findings: A. that the purpose of Fee is to mitigate impacts caused by new development in County in order to implement Goals and Policies of County General Plan; and B. that there is a reasonable relationship between Fee and purpose for which it is charged as specified in each Resolution or Agreement establishing a particular fund subclass; and C. that the 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 financing of necessary improvements; and D. that the year in which funds will be utilized from appropriate fund subclass is noted in Attachment A

APPROVED AS RECOMMENDED

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

Social Services

66. Approve and authorize the Chairman to execute the Standard Agreement with the California Department of Housing and Community Development for Transitional Housing Program and Housing Navigation and Maintenance Program funds, effective upon execution by the State, through five years from the effective date, total not to exceed \$1,172,161

APPROVED AS RECOMMENDED

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

Agreement No. 23-377

67. Approve and authorize the Chairman to execute an Agreement with the California Business, Consumer Services and Housing Agency for the Homeless Housing, Assistance and Prevention grant (#23-HHAP-10021), effective upon execution by the California Business, Consumer Services and Housing Agency through December 31, 2027, total not to exceed \$10,515,555; and Approve and authorize the Chairman to execute the related Homeless Housing, Assistance and Prevention Authorized Signatories Form, as the Authorized Representative

APPROVED AS RECOMMENDED

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

Agreement No. 23-378