



# County of Fresno

## Action Summary - Final

### 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**

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Tuesday, August 24, 2021

10:00 AM

Hall of Records

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

### **Invocation and Pledge of Allegiance**

*CHIEF EXECUTIVE OFFICER MATTHEW DILDINE, FRESNO RESCUE MISSION, GAVE THE INVOCATION AND LED THE BOARD OF SUPERVISORS IN THE PLEDGE OF ALLEGIANCE*

1. Approve Agenda

**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

2. Approve Consent Agenda - Item Numbers 20 - 45

**A MOTION WAS MADE BY SUPERVISOR MENDES, SECONDED BY SUPERVISOR MAGSIG, THAT THIS CONSENT AGENDA BE APPROVED WITH THE EXCEPTION OF ITEM 40 WHICH WAS PULLED FOR DISCUSSION AND SEPARATE VOTE. THE MOTION CARRIED BY THE FOLLOWING VOTE:**

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

### **Board of Supervisors**

3. Presentation of Retirement Plaque to Lois Sloan - Department of the Library - 16 Years of Service

**PRESENTED RETIREMENT PLAQUE TO LOIS SLOAN**

**Chairman Brandau and Supervisor Mendes**

4. Consider and approve a location consisting of approximately 2,940 acres generally bounded by North Avenue to the north, Peach Avenue and State Route 99 to the west, Fowler Avenue to the east, and American Avenue to the south, for further County staff study for a proposed future Fresno County Business and Industrial Campus (Fresno County BIC); and Direct staff to develop an Initial Infrastructure Assessment assessing infrastructure availability and needs to serve the proposed future Fresno County BIC, and return to the Board of Supervisors with the assessment information and for further direction; and Determine that approval of Recommended Actions Nos. 1 and 2 are 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

**A MOTION WAS MADE BY CHAIRMAN BRANDAU, 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

5. Authorize the Board of Supervisors to sign a Letter of Concern to the Federal Delegation regarding U.S. Surface Transportation Board's proposed railroad access regulations

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

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

**Administrative Office**

6. Receive verbal report and provide direction regarding County homelessness activities

**RECEIVED VERBAL REPORT AND DIRECTED STAFF TO REVISIT HOMELESS PRIORITIES SET TWO YEARS AGO; AND CONFIRM ALL PARTNERS ARE UNITED WITH SAME PRIORITIES SO STREET2HOME STRUCTURE CAN BE REVIVED TO CREATE AN ENTITY WHERE WE ARE WORKING TOGETHER TO MAXIMIZE OUR HOMELESS RESOURCES**

7. Receive update on the American Rescue Plan Act of 2021 - initial funding categories; Direct staff to submit initial Recovery Plan Performance Report to the U.S. Treasury by August 31, 2021; Authorize the CAO, or his designee, to sign required documents pertaining to the submittal of reports to the U.S. Treasury

**RECEIVED UPDATE ON THE AMERICAN RESCUE PLAN ACT OF 2021 – INITIAL FUNDING CATEGORIES. A MOTION WAS MADE BY CHAIRMAN BRANDAU, SECONDED BY SUPERVISOR MAGSIG, THAT THIS MATTER BE ACTED ON AS FOLLOWS: DIRECT STAFF TO SUBMIT INITIAL RECOVERY PLAN PERFORMANCE REPORT TO THE U.S.TREASURY BY AUGUST 31, 2021; AUTHORIZE THE COUNTY ADMINISTRATIVE OFFICER, OR HIS DESIGNEE, TO SIGN REQUIRED DOCUMENTS PERTAINING TO THE SUBMITTAL OF REPORTS TO THE U.S. TREASURY; MOTION INCLUDED REQUEST THAT MUTUAL WATER COMPANIES NOT BE EXCLUDED FROM APPLYING FOR ARPA FUNDING. THE MOTION CARRIED BY THE FOLLOWING VOTE:**

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

**Public Works and Planning**

8. Adopt Specifications and Award Contract No. 21-01-C, Travers Creek at Manning Avenue Tree Removal, Federal Project No. BRLS-5942(198), receive verbal report on bid opening, and award to bidder with lowest responsive bid

**RECEIVED VERBAL REPORT. A MOTION WAS MADE BY SUPERVISOR MENDES, SECONDED BY SUPERVISOR MAGSIG, THAT THIS MATTER BE ACTED ON AS FOLLOWS: ADOPT SPECIFICATIONS AND AWARD CONTRACT NO. 21-01-C, TRAVERS CREEK AT MANNING AVENUE TREE REMOVAL, FEDERAL PROJECT NO. BRLS-5942(198), TO THE LOWEST BIDDER, JULIAN TREE CARE INC., 561 JULIGA WOODS STREET, RICHMOND, CALIFORNIA 94804-4113 IN THE TOTAL AMOUNT OF \$82,000.00. THE MOTION CARRIED BY THE FOLLOWING VOTE:**

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

9. Consider appeal of Planning Commission's denial of Classified Conditional Use Permit Application No. 3657, proposing to allow a religious facility with related improvements on an approximately 1.52-acre portion of a 5.02-acre parcel in RR (Rural Residential, two-acre minimum parcel size) Zone District; and if Appeal is granted and Planning Commission's denial of Classified Conditional Use Permit Application No. 3657 is overturned: a. adopt a Mitigated Negative Declaration based on Initial Study No. 7705 with recommended Mitigation Measures and Conditions of Approval; and b. make required Findings specified in Section 873(F) for approval of Classified Conditional Use Permit Application No. 3657 as recommended in Staff Report to Planning Commission; and c. adopt Resolution approving Classified Conditional Use Permit Application No. 3657 for a religious facility, with Conditions of Approval

**CONDUCTED PUBLIC HEARING ON APPEAL OF PLANNING COMMISSION'S DENIAL OF CLASSIFIED CONDITIONAL USE PERMIT APPLICATION NO. 3657, PROPOSING TO ALLOW A RELIGIOUS FACILITY WITH RELATED IMPROVEMENTS ON AN APPROXIMATELY 1.52-ACRE PORTION OF A 5.02-ACRE PARCEL IN THE RR (RURAL RESIDENTIAL, TWO-ACRE MINIMUM PARCEL SIZE) ZONE DISTRICT. RECEIVED PUBLIC TESTIMONY. CLOSED PUBLIC HEARING. A MOTION WAS MADE BY VICE CHAIRMAN PACHECO, SECONDED BY SUPERVISOR MENDES, THAT THIS MATTER BE ACTED ON AS FOLLOWS: 1) GRANT APPEAL OF THE PLANNING COMMISSION'S DENIAL OF CLASSIFIED CONDITIONAL USE PERMIT APPLICATION NO. 3657 AND ADOPT A MITIGATED NEGATIVE DECLARATION BASED ON INITIAL STUDY NO. 7705 WITH THE RECOMMENDED MITIGATION MEASURES AND CONDITIONS OF APPROVAL; 2) MAKE THE REQUIRED FINDINGS SPECIFIED IN SECTION 873(F) FOR APPROVAL OF THE CLASSIFIED CONDITIONAL USE PERMIT APPLICATION NO. 3657 AS RECOMMENDED IN STAFF REPORT TO THE PLANNING COMMISSION; AND 3) ADOPT RESOLUTION APPROVING CLASSIFIED CONDITIONAL USE PERMIT APPLICATION NO. 3657 FOR A RELIGIOUS FACILITY, SUBJECT TO MITIGATION MEASURES AND CONDITIONS OF APPROVAL. THE MOTION CARRIED BY THE FOLLOWING VOTE:**

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

Resolution No. 21-249

**Board of Supervisors' Committee Reports and Comments**

10. 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 VOICED HIS CONCERN WITH VACCINE MANDATES COMING FROM SACRAMENTO AND THE POSSIBLE UNINTENDED CONSEQUENCES OF LOSING DOCTORS AND NURSES IN OUR HOSPITALS DURING A COVID SURGE WHEN FRESNO COUNTY IS ALREADY UNDERSERVED MEDICALLY DUE TO THE POPULATION SIZE. SUPERVISOR MAGSIG ALSO REFLECTED ON THE INFLUENCE AND LEGACY OF JOHN LAWSON FOLLOWING JOHN'S DEATH LAST NIGHT. CHAIRMAN BRANDAU ANNOUNCED THE ANNUAL STATE OF THE COUNTY EVENT IS SCHEDULED FOR WEDNESDAY, SEPTEMBER 22, 2021, AT FRESNO'S CHAFFEE ZOO. CHAIRMAN BRANDAU EXPRESSED GRATITUDE FOR PUBLIC WORKS EMPLOYEE MARTIN QUERIN, WHO IMMEDIATELY ASSISTED IN AN EMERGENCY CLEAN-UP ON ASHLAN AVENUE; AND JANELLE KELLEY OF COUNTY COUNSEL, FOR FILLING IN FOR DAN CEDERBORG**

**Board Appointments**

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

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

**FRESNO COUNTY FIRE PROTECTION DISTRICT  
APPOINT DARRYL MENDES TO POSITION PREVIOUSLY HELD BY MICHAEL DEL PUPPO (TERM TO EXPIRE 9/30/2022)**

**THE MOTION CARRIED BY THE FOLLOWING VOTE:**

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

**Public Presentations**

12. 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**
13. Conference with legal counsel - Initiation of Litigation; Government Code, section 54956.9(d)(4) (2 Cases)  
**HELD; NO REPORTABLE ACTION**
14. Conference with legal counsel - Significant Exposure to Litigation; Government Code, section 54956.9(d)(2) (2 Cases)  
**PRIOR TO DISCUSSING ITEM 14, SUPERVISOR QUINTERO RECUSED HIMSELF FROM THE DELIBERATIONS; 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**
16. Conference with Legal Counsel - Existing Litigation - Government Code Section 54956.9(d)(1) - Tom Lee ADJ11082334  
**HELD; NO REPORTABLE ACTION**
17. Conference with Legal Counsel - Existing Litigation - Government Code Section 54956.9(d)(1) - Michael Estrada ADJ9787389  
**HELD; NO REPORTABLE ACTION**
18. Conference with legal counsel - Existing Litigation - Government Code, section 54956.9(d)(1) - BNSF Railway Company v. Alameda County, et al., United States District Court, Northern District of California, Case No. 4:19-cv-07230-HSG  
**HELD; NO REPORTABLE ACTION**
19. Conference with Real Property Negotiators - Government Code, Section 54957(a); UMC Campus located at the corner of South Cedar Avenue and East Kings Canyon Road, Fresno, CA; County Negotiator: Jean M. Rousseau or designee. Negotiating Parties: City of Fresno, Under negotiations: Instructions to County's negotiator may concern sale, lease and escrow terms and conditions including price  
**PRIOR TO DISCUSSING ITEM 19, SUPERVISOR QUINTERO RECUSED HIMSELF FROM THE DELIBERATIONS; HELD; NO REPORTABLE ACTION**
- 19.1 Conference with Real Property Negotiators - Government Code, section 54956.8. Property: In the Vicinity of DeWolf and Huntsman Avenues, near Selma, CA 93662 (APN's 348-130-69ST and 348-130-71ST); County Negotiator: Robert W. Bash, Director of Internal Services/Chief Information Officer. Negotiating Parties: City of Selma. Under Negotiations: Instructions to County's negotiator may concern sale of property, price, terms and conditions  
**HELD; NO REPORTABLE ACTION**

**Adjourn**

**A MOTION WAS MADE BY SUPERVISOR MAGSIG, SECONDED BY SUPERVISOR MENDES, 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/ Steve Brandau  
STEVE BRANDAU, 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 September 7, 2021

**CONSENT AGENDA**

A MOTION WAS MADE BY SUPERVISOR MENDES, SECONDED BY SUPERVISOR MAGSIG, THAT THIS CONSENT AGENDA BE APPROVED WITH THE EXCEPTION OF ITEM 40 WHICH WAS PULLED FOR DISCUSSION AND SEPARATE VOTE. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

**Board of Supervisors**

- 20. Approve minutes of meeting for August 10, 2021

**APPROVED AS RECOMMENDED**

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

**Supervisor Mendes**

- 21. Adjourn in Memory of Michael Del Puppo, a resident of Sanger and a long-time member of the Fresno County Fire Protection District

**APPROVED AS RECOMMENDED**

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

**Supervisor Quintero**

- 22. Adjourn in Memory of Helen Torres Arciga

**APPROVED AS RECOMMENDED**

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

**County Clerk/Registrar of Voters**

- 23. 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 Elections Systems and Software, LLC is the only vendor that provides ongoing license, support, and maintenance for their proprietary hardware and software; and approve and authorize the Chairman to execute a retroactive Agreement with Election Systems and Software, LLC for signature capture and comparison equipment maintenance and support, effective July 1, 2021, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$405,570

**APPROVED AS RECOMMENDED**

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

Agreement No. 21-325

**District Attorney**

24. Receive and file annual report of the Real Estate Fraud Prosecution program pursuant to California Government Code Section 27388

**APPROVED AS RECOMMENDED**

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

25. Approve and authorize Chairman to execute an Equitable Sharing Agreement with the Federal Government authorizing the District Attorney's Office to participate in the Federal Equitable Sharing Program from September 1, 2021 through August 31, 2022, and certifying as to funds received and expended during FY 2020-21; and Authorize the District Attorney to submit the Equitable Sharing Agreement and Certification, and any and all "Applications for Transfer of Federally Forfeited Property (Form DAG-71)," and other required documents, as appropriate, and any related documents, as necessary, and designate a department employee to accept forfeited property, transfer documents, and/or receive funds

**APPROVED AS RECOMMENDED**

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

Agreement No. 21-326

**Administrative Office**

26. Adopt resolution authorizing the County Auditor-Controller/Treasurer-Tax Collector to make one or more loans to the Coalinga-Huron Recreation and Parks District under Government Code section 23010 for fiscal year 2021-22 in the aggregate maximum amount of \$400,000

**APPROVED AS RECOMMENDED**

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

Resolution No. 21-246

**Behavioral Health**

27. Approve and authorize the Chairman to execute Amendment I to Agreement No. 18-328 with Superior Court of California, County of Fresno for coordination services to additional specialty treatment courts, with no change to term of July 1, 2018 through June 30, 2023, or compensation maximum of \$752,225

**APPROVED AS RECOMMENDED**

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

Agreement No. 18-328-1



28. Approve and authorize the Chairman to execute an Amendment I to Agreement No. 20-283 (State Agreement No. 19MHSOAC052) with the California State Mental Health Services Oversight and Accountability Commission to move unspent funds to subsequent grant years, extending the term by one year from September 1, 2024 through August 31, 2025 with no change to the compensation maximum of \$6,000,000; and, Amendment I to Agreement No. 21-111 with the Fresno County Superintendent of Schools, to extend the term for school-based mental health and prevention and early intervention services by one year from September 1, 2024 through August 31, 2025 with no change to the compensation maximum of \$6,000,000

**APPROVED AS RECOMMENDED**

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

Agreement No. 20-283-1, Agreement No. 21-111-1

29. Approve and authorize the Chairman to execute an Agreement with Westside Family Preservation Services Network for implementation and operation of youth empowerment centers, effective September 1, 2021, not to exceed five consecutive years, which includes a three-year base contract with two optional one-year extensions, total not to exceed \$2,078,333

**APPROVED AS RECOMMENDED**

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

Agreement No. 21-328

30. Approve and authorize the Chairman to execute retroactive Amendment I to Agreement No. 21-214 with Kings View Corporation to add a mobile outreach project component in FY 2021-22, effective July 1, 2021 with no change to the term of July 1, 2021 through June 30, 2026 and increasing the maximum by \$233,900 to a total of \$3,461,436

**APPROVED AS RECOMMENDED**

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

Agreement No. 21-214-1

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

**APPROVED AS RECOMMENDED**

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

Agreement No. 18-250-3

32. Approve and authorize the Chairman to execute retroactive Amendment I to Master Agreement No. 17-377 with various licensed residential care facilities to provide supplemental board and care home services to persistently and severely mentally ill adult and older adult individuals, effective March 1, 2021 with no change in term of July 1, 2017 through June 30, 2022 and increasing the maximum by \$3,775,000 to a total of \$28,775,000

**APPROVED AS RECOMMENDED**

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

Agreement No. 17-377-2

### **Human Resources**

33. 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 obtaining the services of special counsel to assist the County; and approve and authorize the Chairman to execute an Agreement with the firm Ferguson, Praet & Sherman to represent the County and its employees in General Liability, Auto liability, Employment Law and Medical Malpractice legal services cases, effective August 24, 2021, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$7,500,000; 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 obtaining the services of special counsel to assist the County; and approve and authorize the Chairman to execute an Agreement with the firm Aleshire & Wynder, LLP to represent the County and its employees in General Liability, Auto liability, Employment Law and Medical Malpractice legal services cases, effective August 24, 2021, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$7,500,000

**APPROVED AS RECOMMENDED**

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

Agreement No. 21-329, Agreement No. 21-330

**Internal Services**

34. Approve and authorize the Chairman to execute a retroactive Lease Agreement with Fresno-Air LTD., a California Limited Partnership, for approximately 10,933 square feet of combined office and warehouse space, effective July 1, 2021, not to exceed five years and two months, total not to exceed \$511,462; and, Director of Internal Services /Chief Information Officer, or designee, upon review by County Counsel as to legal form and Auditor-Controller/Treasurer-Tax Collector as to accounting form, to execute an Estoppel Certificate and/or Subordination and Attornment Agreement required by the Lessor, and any other such necessary agreements, certificates, notices, instruments, or documents

**APPROVED AS RECOMMENDED**

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

Agreement No. 21-331

35. Approve and authorize the Chairman to execute an Agreement with EAN Services, LLC dba Enterprise Rent-A-Car, for products and vehicle rental services, effective upon execution, 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 - Brandau, Magsig, Mendes, Pacheco, and Quintero

Agreement No. 21-332

36. Approve and authorize the Chairman to execute a retroactive Master Agreement for architectural consulting services for the Internal Services Department - Facility Services Division, effective July 8, 2021, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$2,000,000; and approve and authorize the Director of the Department of Internal Services/Chief Information Officer, or designee, to add qualified consultants to the Master Agreement, as necessary

**APPROVED AS RECOMMENDED**

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

Agreement No. 21-333

**Probation**

37. Approve and authorize the Chairman to execute a retroactive Agreement with the Fresno County Superintendent of Schools to provide educational services to youth realigned from the Division of Juvenile Justice, effective July 1, 2021, not to exceed five consecutive years, which includes a one-year base contract with four optional one-year extensions, total not to exceed \$828,845

**APPROVED AS RECOMMENDED**

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

Agreement No. 21-334

**Public Works and Planning**

38. Approve and authorize Chairman to execute an Agreement with Caruthers Community Services District for Caruthers Wastewater Treatment Plant Sludge Drying Bed, Community Development Block Grant Project No. 20111, effective upon execution through March 14, 2023, total not to exceed \$250,000

**APPROVED AS RECOMMENDED**

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

Agreement No. 21-335

39. Consider and adopt resolution canceling the existing Speed Undulations Installation Policy, and adopting proposed Speed Undulations (Speed Humps) Policy, which prohibits the installation of Speed Humps on Fresno County-maintained roads and provides a procedure for removal of existing Speed Humps

**APPROVED AS RECOMMENDED**

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

Resolution No. 21-247

40. Approve and authorize Chairman to execute Transportation Funding Claim for FY 2020-21 in amount of \$7,699,255 to provide transit services in unincorporated areas and for other transportation purposes; and adopt Resolution requesting Fresno Council of Governments to allocate specified funds from Local Transportation Fund and State Transit Assistance Fund to County of Fresno for transit services in unincorporated areas and for other transportation purposes

**A MOTION WAS MADE BY CHAIRMAN BRANDAU, 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

Agreement No. 21-336, Resolution No. 21-248

- 41. Approve and authorize Chairman to execute Amendment III to Agreement No. 18-561 with City of Kerman for Kerman Stanislaus Avenue Park Development, Community Development Block Grant Project No. 17371, effective upon execution with no change in term to September 15, 2021, and increasing maximum Community Development Block Grant funding by \$290,906 to a total not to exceed \$988,913

**APPROVED AS RECOMMENDED**

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

Agreement No. 18-561-3

- 42. Approve and authorize Chairman to execute Amendment II to Agreement No. 20-042 with City of Fowler for Fowler Panzak Park ADA Restroom, Community Development Block Grant Project No. 19231, effective upon execution with no change in term to September 30, 2021, and increasing maximum Community Development Block Grant funding by \$108,591 to a total Community Development Block Grant funding amount not to exceed \$272,649

**APPROVED AS RECOMMENDED**

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

Agreement No. 20-042-2

- 43. Approve and authorize Chairman to execute a Master Agreement with C.B. Roadways, Inc., Terry Johnson Trucking, Inc., Clay Miranda Trucking, Inc., and Dragon Material Transport, Inc. for trucking/hauling services, effective August 24, 2021, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, cumulative total not to exceed \$7,000,000

**APPROVED AS RECOMMENDED**

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

Agreement No. 21-337

**Social Services**

44. Approve and authorize the Chairman to execute retroactive California Department of Veterans Affairs Annual Subvention Certificate of Compliance FY 2021-22, for the Fresno County Department of Social Services - Veterans Services Office (Org 7110), effective July 1, 2021 to June 30, 2022 (\$145,295); and, retroactive California Department of Veterans Affairs Annual Medi-Cal Cost Avoidance Program Certificate of Compliance FY 2021-22, for the Fresno County Department of Social Services - Veterans Services Office (Org 7110), effective July 1, 2021 to June 30, 2022 (\$4,396)

**APPROVED AS RECOMMENDED**

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

Agreement No. 21-338, Agreement No. 21-339

45. 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 Reading and Beyond is the only partner that provided CalFresh Employment and Training services under the Supplemental Nutrition Assistance Program Employment & Training Pilot; and, Approve and authorize the Chairman to execute a retroactive Agreement with Reading and Beyond for CalFresh Employment and Training services, effective July 12, 2021 through September 30, 2021, total not to exceed \$817,773

**APPROVED AS RECOMMENDED**

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

Agreement No. 21-340