



Board of Supervisors

Agenda - Final

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

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

Tuesday, July 9, 2024

9:30 AM

Hall of Records

PROGRAM ACCESSIBILITY AND ACCOMMODATIONS: The Americans with Disabilities Act (ADA) Title II covers the programs, services, activities and facilities owned or operated by state and local governments like the County of Fresno ("County"). Further, the County promotes equality of opportunity and full participation by all persons, including persons with disabilities.

Towards this end, the County works to ensure that it provides meaningful access to people with disabilities to every program, service, benefit, and activity, when viewed in its entirety. Similarly, the County also works to ensure that its operated or owned facilities that are open to the public provide meaningful access to people with disabilities.

To help ensure this meaningful access, the County will reasonably modify policies/procedures and provide auxiliary aids/services to persons with disabilities. If, as an attendee or participant at the meeting, you need additional accommodations such as an American Sign Language (ASL) interpreter, an assistive listening device, large print material, electronic materials, Braille materials, or taped materials, please contact the Clerk of the Board of Supervisors staff, as soon as possible during office hours at (559) 600-3529, option 4, or at ClerkBOS@fresnocountyca.gov. Reasonable requests made at least 48 hours in advance of the meeting will help to ensure accessibility to this meeting. Later requests will be accommodated to the extent reasonably feasible.

The Fresno County Board of Supervisors welcomes you to this meeting and encourages your participation. This agenda contains a brief general description of each item to be considered. The number of the item being heard is indicated on the Clerk's desk. Please see note below regarding consent agenda items. The Chairman will call for public testimony as each item is heard. For those who are present and wish to speak to an individual item please step to the podium during this time period and state your name for the record. If you wish to speak on a matter which does not appear on the agenda, you may do so during the Public Presentation period at the end of the regular session.

All supporting documentation is available for public review in the office of the Clerk of the Board of Supervisors located in the Hall of Records building, 2281 Tulare Street, Room 301, Fresno, 93721, during regular business hours, 8:00 a.m. – 5:00 p.m., Monday through Friday. Agenda items are also available online at: <http://fresnocounty.legistar.com>.

Roll Call**Invocation and Pledge of Allegiance**

1. Approve Agenda
2. Approve Consent Agenda - Item Numbers 16-63

These matters are routine in nature and are usually approved by a single vote. Prior to action by the Board, the Board Members and the public will be given the opportunity to remove any item from the Consent Calendar. Items removed from the Consent Calendar may be heard immediately following approval of this Consent Calendar or set aside until later in the day

Board of Supervisors

3. Presentation of Retirement Plaque to Trevor D. Birkholz - Department of Behavioral Health - 28 Years of Service

Chairman Magsig

4. Proclaim July 8th through July 12th, 2024, as Eligibility Workers, Job Specialists, and Appeals Specialists Appreciation Week in Fresno County

Attachments: [Proclamation](#)

Supervisor Mendes

5. Proclaim July 21st through July 27th, 2024, as Pretrial, Probation, and Parole Supervision Week in Fresno County

Attachments: [Proclamation](#)

Public Works and Planning

6. Consider Appeal, pursuant to Public Resources Code Section 21151(c), of Planning Commission's adoption of Mitigated Negative Declaration prepared for Initial Study No. 8319, associated with Director Review and Approval No. 4720, to allow a trucking operation for transport of agricultural products, supplies and equipment; and uphold Planning Commission's adoption of Mitigated Negative Declaration and adopt Mitigated Negative Declaration prepared for Initial Study No. 8319 subject to recommended Mitigation Measures (subject parcel is located on east side of S. Brawley Avenue, approximately 927 feet south of W. Church Avenue, 0.9 miles west of City of Fresno (APN: 327-120-64) (1594 S. Brawley Avenue) (Sup. Dist. 1))

Attachments: [Agenda Item](#)
 [Attachments A-D](#)
 [On file with Clerk - Resolution](#)

7. Consider petition for partial cancellation of Agricultural Land Conservation Contract (Williamson Act Contract) No. 5834 filed by Dirk Poeschel Land Development Services, Inc. on behalf of The Gerdt's Family Trust dated January 8, 1991, to remove a 2.00-acre portion of a 32.22-acre parcel from Williamson Act Contract to allow 2.00-acres to be created as a separate parcel for residential use through a Variance Application (VA) to waive minimum parcel size; and if your Board is able to make all five required findings listed under Government Code, Section 51282(b), take the following actions: adopt Negative Declaration prepared for Initial Study 7677; and adopt and authorize Chairman to execute Resolution authorizing partial cancellation of Agricultural Land Conservation Contract No. 5834; and authorize Chairman to execute Certificate of Tentative Cancellation and approve recording Certificate of Cancellation when all contingencies and conditions included in Certificate of Tentative Cancellation have been satisfied (subject parcel is located on south side of Rainbow Route, between Turney Avenue and Riverbend Avenue, approximately one and a half miles northeast of nearest city limits of City of Sanger (APNs 333-021-91 and 333-021-92))

Attachments: [Agenda Item](#)
[Attachments A-H](#)
[On file with Clerk - Resolution](#)
[On file with Clerk - Certificate of Tentative Cancellation](#)

8. Consider petition for partial cancellation of Agricultural Land Conservation Contract No. 4826 filed by Dirk Poeschel Land Development Services, Inc. on behalf of Great Bigland LP., to remove a 37.29-acre parcel from Williamson Act Program to allow area to be developed as a residential subdivision following annexation of subject parcel to City of Clovis; and if your Board is able to make all five of required findings listed under Government Code, Section 51282(b), take following actions: adopt Resolution authorizing partial cancellation of Agricultural Land Conservation Contract No. 4826 for the 37.29-acres; and authorize Chairman to sign Certificate of Tentative Cancellation for 37.29-acres and approve recording Certificate of Cancellation for 37.29-acres when all contingencies and conditions included in Certificate of Tentative Cancellation have been satisfied (subject parcel is located approximately 0.35-miles southeast of the intersection of N. Minnewawa and E. Behymer, adjacent to boundary limits of City of Clovis (APN 556-030-16S))

Attachments: [Agenda Item](#)
[Attachments A-G](#)
[On file with Clerk - Resolution](#)
[On file with Clerk - Certificate of Tentative Cancellation](#)

Board of Supervisors' Committee Reports and Comments

9. 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)

Board Appointments

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

Attachments: [Agenda Item](#)
 [Attachment A](#)

Public Presentations

11. 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

Closed Session

The public may comment on Closed Session items prior to the Board's recess to Closed Session

12. Conference with legal counsel - Initiation of Litigation; Government Code, section 54956.9(d)(4) (2 Cases)
13. Conference with legal counsel - Significant Exposure to Litigation; Government Code, section 54956.9(d)(2) (2 Cases)
14. 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
15. Conference with Real Property Negotiators - Government Code, Section 54956.8; UMC Campus located at the corner of South Cedar Avenue and East Kings Canyon Road, Fresno, CA; County Negotiator: Paul Nerland or designee. Negotiating Parties: Sevak Khatchadourian: Instructions to County's negotiator may concern sale, lease and escrow terms and conditions including price

Adjourn**NEXT MEETINGS:**

August 6, 2024 - 9:30 A.M.
August 20, 2024 - 9:30 A.M.

CONSENT AGENDA

(Any Board Member may pull any consent item for discussion or separate vote)

Board of Supervisors

16. Approve minutes for June 18, 2024, and June 28, 2024, Special Meeting

Attachments: [06-18-2024 Action Summary Minutes - DRAFT](#)
[06-28-2024 Action Summary Minutes - Special Meeting - DRAFT](#)

Supervisor Quintero

17. Proclaim August 2024 as World Breastfeeding Awareness Month in Fresno County

Attachments: [Proclamation](#)

18. Adjourn in Memory of Billie Yancey

Attachments: [Adjourn in Memory Certificate](#)

- 18.1 Adjourn in Memory of Robert "Bob" Specht

Attachments: [Adjourn in Memory Certificate](#)

Auditor Controller-Treasurer/Tax Collector

19. Approve Resolution revising the distribution of excess proceeds resulting from the March 2022 sale of tax-defaulted property identified by Assessor's Parcel Number (APN) 053-322-06 in the aggregate total amount of \$19,321.64

Attachments: [Agenda Item](#)
[On file with Clerk - Resolution](#)
[On file with Clerk - Albert Ramirez Bail Bonds Cover Letter](#)
[On file with Clerk - Acknowledgment of Satisfaction of Judgement](#)

County Clerk/Registrar of Voters

20. Consider and appoint Andrew Groppetti to a vacancy in the James Resource Conservation District Board of Directors to a term set to expire on November 27, 2026

Attachments: [Agenda Item](#)
[On file with Clerk - Andrew Groppetti BCC Application](#)
[On file with Clerk - James RCD Resolution No. 2024-01](#)
[On file with Clerk - James RCD Resolution No. 2018-01](#)

Sheriff/Coroner/Public Administrator

21. Approve and authorize the Chairman to execute revenue Agreement with the Central Unified School District for provision of law enforcement services by the Sheriff's Office at Central High School West campus, effective August 14, 2024, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$1,311,120

Attachments: [Agenda Item](#)

[On file with Clerk - Agreement with Central Unified School District](#)

22. Approve and authorize the Chairman to execute a retroactive Agreement with Reyna Enterprises for decedent removal services, effective July 1, 2024, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$7,500,000

Attachments: [Agenda Item](#)

[On file with Clerk - Agreement with Reyna Enterprises](#)

Administrative Office

23. Receive the Children and Families Commission of Fresno County's (First 5) FY 2022-23 Financial Audit Report and State Annual Report, per County Ordinance Code, section 2.38.030

Attachments: [Agenda Item](#)

[On file with Clerk - First 5 FY 2022-23 Audit Report](#)

[On file with Clerk - First 5 FY 2022-23 State Report](#)

[On file with Clerk - Audit Committee Meeting Memo/Agenda Jan. 5, 2024](#)

[On file with Clerk - First 5 October 30, 2023, Meeting Agenda for Public Hearing](#)

24. Approve and authorize the Chairman to execute a First Amendment to Subrecipient Agreement No. 22-531 with Fresno Metropolitan Ministry (Subrecipient) for provision of American Rescue Plan Act - State and Local Fiscal Recovery Funds (ARPA-SLFRF), which will reduce the administrative burden to implement the program by revising the expenditure plan and the modification clause, with no increase to the maximum compensation (\$512,000); and Authorize the County Administrative Officer or designee to approve and execute written changes to the items in the project budget, which, when added together during the term of the Agreement, do not exceed ten percent (10%) of the total maximum compensation payable to Subrecipient, and which do not result in any change to the maximum compensation amount payable to Subrecipient

Attachments: [Agenda Item](#)

[On file with Clerk - Amend. No. 1 to Agt. 22-531 w/ Fresno Metropolitan Ministry](#)

Behavioral Health

25. Approve and authorize the Chairman to execute a Memorandum of Understanding (MOU) with Blue Cross of California Partnership Plan, Inc. dba Anthem (Anthem), Fresno-Kings-Madera Regional Health Authority dba CalViva Health (CalViva Health), and Kaiser Foundation Health Plan, Inc. (Kaiser), for the coordination of Specialty Mental Health Services (SMHS) and Substance Use Disorder (SUD) treatment services provided to Medi-Cal beneficiaries, effective upon execution by all parties with unlimited (12) month auto-renewals unless terminated by either party (\$0)

Attachments: [Agenda Item](#)

[On file with Clerk - MOU with Anthem, CalViva Health & Kaiser](#)

26. Approve and authorize the Chairman to execute Amendment 1 to Agreement 22-205 with Exodus Recovery, Inc. to revise specific clauses within the agreement, with no change to the term of July 1, 2022 through June 30, 2027 or maximum compensation of \$6,531,704; and approve and authorize the Department of Behavioral Health Director, or designee, to make non-material changes to services, staffing, and responsibilities of Exodus Recovery, Inc. through an amendment to the agreement, subject to approval by County Counsel as to legal form and by the Auditor-Controller/Treasurer-Tax Collector as to accounting form, and to be the signatory on behalf of the Board of Supervisors on associated 24/7 toll-free access line Program related reports and forms, without modifying the maximum compensation

Attachments: [Agenda Item](#)

[On file with Clerk - Amendment 1 to Agreement with Exodus](#)

27. Approve and authorize the Chairman to execute Amendment II to Master Agreement to revise Supplemental Services rates and revise the Specialized Supplemental Board and Care Homes Scope of Work effective August 1, 2024 with no change to the term of July 1, 2022 to June 30, 2027 or the compensation maximum of \$54,000,000

Attachments: [Agenda Item](#)

[On file with Clerk - Amendment II to Master Agreement](#)

28. Approve and authorize the Chairman to execute Retroactive Amendment III to Master Agreement adding CF Merced Behavioral, LLC, d.b.a. Merced Behavioral Center to the agreement, effective June 3, 2024, with no change to the term of July 1, 2021 to June 30, 2026, or compensation maximum of \$133,577,211

Attachments: [Agenda Item](#)

[On file with Clerk - Amendment III to Master Agreement](#)

29. Approve and authorize the Chairman to execute retroactive Amendment II to agreement with Mental Health Systems, Inc. dba TURN Behavioral Health Services (MHS), effective April 1, 2024 with no change to the term of January 1, 2020 to June 30, 2025 and increasing the maximum by \$1,588,174 to a total of \$7,981,892

Attachments: [Agenda Item](#)

[On file with Clerk - Amendment II to Agreement with MHS](#)

30. Approve and authorize the Chairman to execute an Agreement with Hinds Hospice for a Local Outreach to Suicide Survivors (LOSS) Team, effective upon execution, not to exceed five consecutive years, which includes a two-year base contract and three optional one-year extensions, total not to exceed \$1,378,393; and, approve and authorize the Department of Behavioral Health Director, or designee, to make non-material changes to services, staffing, and responsibilities of Hinds Hospice through an amendment to the agreement, subject to the approval by County Counsel as to legal form and by the Auditor-Controller/Treasurer-Tax Collector as to accounting form, and to be the signatory on behalf of the Board of Supervisors on associated LOSS Team related reports and forms, without modifying the maximum compensation

Attachments: [Agenda Item](#)

[On file with Clerk - Agreement with Hinds Hospice](#)

31. Approve and authorize the Chairman to execute Amendment I to Kings View PATH Superseding Agreement No. 23-295 effective July 9, 2024, extending the term by one year from July 1, 2025, through June 30, 2026, and increasing the maximum compensation by \$1,569,264 to a total of \$4,161,520

Attachments: [Agenda Item](#)

[On file with Clerk - Amendment I](#)

32. Approve and authorize the Chairman to execute Amendment IV to Master Agreement to add several Short-Term Residential Therapeutic Program vendors to the agreement as contracted providers, with no change to the term of July 1, 2023 to June 30, 2025, or maximum compensation of \$30,000,000

Attachments: [Agenda Item](#)

[On file with Clerk - Amendment IV to Master Agreement No. 23-417](#)

Child Support Services

33. Approve and authorize the Director of the Department of Child Support Services to execute an Amended Plan of Cooperation between the California Department of Child Support Services and the Fresno County Department of Child Support Services effective October 1, 2024 through September 30, 2025 (\$0)

Attachments: [Agenda Item](#)

[On file with Clerk - State DCSS Amended POC FFY 2025](#)

Human Resources

34. Approve and authorize the Chairman to execute an Agreement with Career Nexus, effective July 8, 2024, for a standard term of three years with two optional one-year extensions (\$0)

Attachments: [Agenda Item](#)
 [On file with Clerk - Career Nexus MOU](#)

35. Approve Amendment to the Salary Resolution establishing the Deputy Retirement Administrator classification and adding two (2) Deputy Retirement Administrator positions in the Retirement Association, effective July 8, 2024, as reflected in Appendix "A"; and approve Amendment to the Salary Resolution deleting one (1) vacant Assistant Retirement Administrator position and one (1) vacant Administrative Assistant position, effective July 8, 2024, as reflected in Appendix "A"

Attachments: [Agenda Item](#)
 [Salary Resolution Amendment - Appendix A](#)

36. Approve and authorize the Chairman to execute Agreement to Defend Public Officers or Employees for: Roberto Cerda, Sheriff Sergeant, Mark Fam, Sheriff Sergeant, Christopher Lewis, Deputy Sheriff, Alexander Meyer, Deputy Sheriff, Justin Rangel, Deputy Sheriff; Sheriff's Department; Kwabena Watson, Jr. v County of Fresno, et al.

Attachments: [Agenda Item](#)
 [On file with Clerk - Agreement for Roberto Cerda](#)
 [On file with Clerk - Agreement for Mark Fam](#)
 [On file with Clerk - Agreement for Christopher Lewis](#)
 [On file with Clerk - Agreement for Alexander Meyer](#)
 [On file with Clerk - Agreement for Justin Rangel](#)
 [On file with Clerk - Exhibit "A" Article 4. Indemnification of Public Employees](#)

37. Adopt Resolutions Rejecting Claims for Damages; and Adopt Resolution Accepting Application for Leave to Present a Late Claim

Attachments: [Agenda Item](#)
 [On file with Clerk - Resolutions Rejecting Claims for Damages \(11\)](#)
 [On file with Clerk - Resolution Accepting Late Claim for Damages](#)

Internal Services

38. Approve and authorize the Chairman to execute a Master Agreement with multiple vendors to provide external low voltage cabling services, effective July 9, 2024, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total compensation not to exceed \$8,500,000

Attachments: [Agenda Item](#)
 [On file with Clerk - External Low Voltage Cabling Agreement](#)

39. Conduct second hearing to amend the Master Schedule of Fees, Charges, and Recovered Costs Section 3800 - General Services, where subsections 3804 - Badge Identification Rate, 3809 - Fleet Labor Rate, 3810 - Motor Pool Rate, 3811 - Fuel Tank Inspection Rate, 3812 - Building Maintenance Labor Rate, 3813 - Janitorial Labor Rate, and 3814 - County Parking Rate are to be amended; waive the reading of the Ordinance in its entirety

Attachments: [Agenda Item](#)
 [Attachment A](#)
 [Ordinance](#)

40. Approve and authorize the Chairman to execute a Master Agreement with multiple vendors for vehicle collision repair services for County vehicles, effective July 9, 2024, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$1,225,000

Attachments: [Agenda Item](#)
 [On file with Clerk - Master Agreement](#)

41. Adopt Budget Resolution increasing FY 2024-25 appropriations for Internal Services Department Fleet Services-Equipment Org 8911 in the amount of \$15,008,525 for the purchase and replacement of light and heavy-duty vehicles, equipment for various departments, and for costs associated with building and improvements (4/5 vote)

Attachments: [Agenda Item](#)
 [Attachment A](#)
 [On file with Clerk - Resolution](#)

42. Approve and authorize the Chairman to execute an Agreement with ADT Commercial, LLC, dba Everon, through a cooperative agreement with Omnia Partners, to provide fire and intrusion alarm system maintenance, repair, inspection, and monitoring services, effective upon execution, including a three-year initial term with two optional one-year extensions, total not to exceed \$3,070,000; and Authorize the Director of Internal Services/Chief Information Officer, or their designee, to add and/or remove County service locations and related services from the alarm monitoring schedule, and to adjust the frequency of services pursuant to the methodology described in the recommended Agreement and as operational needs require, with no change to the maximum compensation

Attachments: [Agenda Item](#)
 [On file with Clerk - Agreement with ADT Commercial, LLC, dba Everon](#)

Library

43. Approve and authorize the Chairman, the County Librarian, and the Library's Project Director of this grant to execute a grant Agreement from California Humanities for a California Humanities for All Project Grant, to be used at the Betty Rodriguez Regional Library for the Communities Read Together project, effective June 1, 2024, through May 31, 2026 (\$24,520); Authorize the County Librarian, or her designee, to sign expenditure forms and activity reports for the recommended Agreement; and Adopt Budget Resolution increasing FY 2024-25 appropriations and estimated revenues in the Library Grants Org 7517 in the amount of \$24,520 (4/5 vote)

Attachments:

[Agenda Item](#)

[On file with Clerk - Agreement with Cal Humanities](#)

[On file with Clerk - Resolution \(Org 7517\)](#)

Probation

44. Approve and authorize the Chairman to execute Agreement with Turning Point of Central California, Inc., for transitional housing beds, sustenance and associated services for individuals being released from prison and placed in Post Release Community Supervision pursuant to Assembly Bill 109, effective August 1, 2024, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, not to exceed \$14,743,738

Attachments:

[Agenda Item](#)

[On file with Clerk - Agreement with Turning Point of California, Inc.](#)

45. Approve and authorize the Chairman to execute a retroactive Agreement with STOP, for continued GPS electronic monitoring and services and alcohol detection equipment and services, retroactively effective July 1, 2024, not to exceed four consecutive years and five months, which includes an approximately two-year, five-month base contract and two optional one-year extensions, total not to exceed \$5,712,778

Attachments:

[Agenda Item](#)

[On file with Clerk - Agreement with STOP](#)

[On file with Clerk - Master Agreement No. 22PSX0021](#)

46. Approve and authorize the Chairman to execute Amendment I to Agreement with RDA Consulting, SPC to include a Health Insurance Portability and Accountability Act (HIPAA) Business Associate Agreement and a Data Security Exhibit with no change to the term of January 16, 2024 through January 15, 2027, or compensation maximum of \$300,000

Attachments:

[Agenda Item](#)

[On file with Clerk - Amendment I to Agreement with RDA Consulting, SPC](#)

47. Approve and authorize the Chairman to execute a retroactive Revenue Agreement with Tulare County to house detained youth from Tulare County at the Juvenile Justice Campus for a daily rate of \$380 per detained youth, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, effective July 1, 2024 through June 30, 2029

Attachments: [Agenda Item](#)

[On file with Clerk - Retroactive Revenue Agreement with Tulare County](#)

Public Health

48. Approve and authorize the Chairman to execute First Amendment to Agreement with KWPH Enterprises, d.b.a. American Ambulance, for dispatching of ambulances in Kings County through the Fresno County Emergency Medical Services Communications Center, effective upon execution with no change to the term of July 1, 2023 through June 30, 2026 and increasing the maximum by \$144,168 to a total of \$252,294

Attachments: [Agenda Item](#)

[On file with Clerk - First Amendment to Agreement with American Ambulance](#)

49. 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 2023-24, effective July 1, 2023 through June 30, 2024, estimated total \$371,638

Attachments: [Agenda Item](#)

[On file with Clerk - MCIP IGT Certification](#)

50. Approve and authorize the Chairman to execute a Second Amendment to Agreement with Fresno Metropolitan Ministry to continue the work with Fresno Community Health Improvement Partnership to provide health intervention activities for Fresno County's Community Health Worker Network, effective upon execution, extending the term by twenty-two (22) months from August 1, 2024 to May 31, 2026, and increasing the maximum by \$2,883,893 to a total of \$12,496,869

Attachments: [Agenda Item](#)

[On file with Clerk - Attachment A Annual Impact Summary](#)

[On file with Clerk - Second Amendment to Agreement with FMM](#)

51. Under Administrative Policy No. 34 for competitive bids or requests for proposals (AP 34), determine that an exception to the competitive bidding requirement under AP 34 is satisfied and a suspension of competition is warranted due to unusual or extraordinary circumstances, and that the best interests of the County would be served by entering into an agreement with Hatching LLC as Hatching LLC is the only vendor suited and equipped to evaluate the County's animal control program; and approve and authorize the Chairman to execute an Agreement with Hatching LLC for consultation services for the County's animal control program, effective upon execution, not to exceed one year, total not to exceed \$40,000

Attachments: [Agenda Item](#)
[Suspension of Competition](#)
[On file with Clerk - Agreement with Hatching LLC](#)

52. Approve and authorize the Chairman to execute a retroactive revenue Agreement with the City of Hanford, for dispatch services for the Hanford Fire Department through the Fresno County Emergency Medical Services Communications Center, effective July 1, 2024, through June 30, 2027 (\$792,258); and Approve and authorize the Chairman to execute a retroactive Agreement with K.W.P.H. Enterprises, d.b.a. American Ambulance, for Hanford Fire Department dispatch services through the Fresno County Emergency Medical Services Communications Center, effective July 1, 2024, through June 30, 2027 (\$767,427)

Attachments: [Agenda Item](#)
[On file with Clerk - Agreement with City of Hanford](#)
[On file with Clerk - Agreement with American Ambulance](#)
[Attachment A](#)

53. Approve and authorize the Chairman to execute a retroactive Agreement with the City of Sanger, for paramedic ambulance services, effective July 1, 2024, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$84,375; and Approve and authorize the Chairman to execute a retroactive Agreement with the City of Selma, for paramedic ambulance services, effective July 1, 2024, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$67,500

Attachments: [Agenda Item](#)
[On file with Clerk - Agreement with the City of Sanger](#)
[On file with Clerk - Agreement with the City of Selma](#)

Public Works and Planning

54. Approve and authorize Chairman to execute Amendment I to Agreement No. 22-493 with MSW Consultants, Inc. for Senate Bill 1383 Reporting Software, effective upon execution, with no change to the term of October 25, 2022 through October 24, 2027, not to exceed five consecutive years, which includes a three-year base term and two optional one-year terms, and increasing the maximum compensation amount by \$29,320 to a total of \$189,000

Attachments: [Agenda Item](#)

[On file with Clerk - Amendment I to Agreement 22-493](#)

55. Approve and authorize Chairman to execute an Agreement with Kochergen Farms Composting Inc. for green waste removal services at American Avenue Disposal Site, effective July 9, 2024, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extension, total not to exceed \$290,097

Attachments: [Agenda Item](#)

[On file with Clerk - Agreement with Kochergen Farms Composting Inc.](#)

56. Approve and authorize Chairman to execute Second Amended and Restated Memorandum of Understanding between County of Fresno and City of Fowler; and determine that approval and authorization of Chairman to execute Second Amended and Restated Memorandum of Understanding between County of Fresno and City of Fowler is exempt from requirements of California Environmental Quality Act, Public Resources Code 21000, et seq., and direct staff to file a Notice of Exemption with the Office of the Fresno County Clerk

Attachments: [Agenda Item](#)

[On file with Clerk - Second Amended and Restated City/County MOU](#)

57. Adopt Resolution approving rescission of Agricultural Land Conservation Contract (ALCC) Numbers 3044, 3045, and 3046 and simultaneous entry into new ALCC Number 8349, based upon mutual agreement of the parties of the contract pursuant to Government Code Section 51254, and approving and authorizing the Chairman to execute the Rescission and Simultaneous Entry into New Land Conservation Contract for Contract Number 8349 on behalf of the County; the Clerk of the Board of Supervisors shall cause a certified copy of this resolution to be recorded together with recordation of the fully-executed Rescission and Simultaneous Entry into New Land Conservation Contract for Contract Number 8349 in the Office of the County Recorder for the County of Fresno (the subject 314.55-acre (± gross) parcel is generally located at W. Conejo Avenue and S. Dickenson Avenue between W. Kamm Avenue and W. Elkhorn Avenue approximately six miles southwest of the nearest boundary of the community of Caruthers (APN 041-110-57S))

Attachments: [Agenda Item](#)

[Attachments A-E](#)

[On file with Clerk - Resolution](#)

[On file with Clerk - ALCC No. 8349](#)

58. Reject the construction bid in the amount of \$2,695,928 from West Valley Construction Company, Inc., for Contract #23-29-C County Service Area 1 Tamarack Water Infrastructure Replacement because the allocated California Department of Water Resources funding is insufficient to cover the bid amount

Attachments: [Agenda Item](#)
 [Location Map](#)

59. Accept Property Owner Petition requesting dissolution of Zone "AI" of County Service Area No. 35 located off of Watts Valley Road, northeast of Ashlan Avenue; and adopt a Resolution of Intention to dissolve CSA 35-AI and set public protest hearing for 9:30 A.M. on August 20, 2024

Attachments: [Agenda Item](#)
 [Location Map](#)
 [On file with Clerk - Property Owners Petition](#)
 [On file with Clerk - Resolution of Intention to Dissolve](#)

60. Approve proposed amendment to County of Fresno's American Rescue Plan Act - State and Local Recovery Fund (ARPA-SLFRF) expenditure plan by amending approved scope of work for improvements to Tenaya Park (County Service Area 2), which currently is limited to electrical lighting improvements, to include improvements to recreation and park spaces in Tenaya Park, with no change to approved allocation of \$400,000; and approve and authorize Director of Public Works and Planning, or designee, to potentially use annual Job Order Contracts to perform proposed project and other ARPA-SLFRF-funded park projects (improvements to various County parks, improvements to El Porvenir and Raisin City parks) authorized by your Board on December 13, 2022

Attachments: [Agenda Item](#)
 [Location Map](#)

61. Approve request by City of Clovis to acquire right-of-way, including 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 utilities and street improvements adjacent to E. Shepherd Avenue and N. Fowler Avenue. Authorization under full extent of Section 1810 of Streets and Highways Code allows City of Clovis to acquire, by purchase or eminent domain, right-of-way from these parcels

Attachments: [Agenda Item](#)
 [Attachment A - City of Clovis Request](#)
 [Attachment B - Right-of-Way Acquisition Plan](#)

62. Adopt Resolution accepting Grant of Parking and Access Easement, dated March 5, 2024, from the City of Clovis, which will ensure perpetual parking and pedestrian access over the City-owned common areas at the new Clovis Regional Library to the County and all Library users; and Approve and authorize the Chairman to execute the Certificate of Acceptance for the interest in real property conveyed by the Grant of Parking and Access Easement

Attachments: [Agenda Item](#)

[On file with Clerk - Resolution Accepting Grant of Parking & Access Easement](#)

[On file with Clerk - Certificate of Acceptance](#)

Social Services

63. Approve and authorize the Clerk of the Board to execute Budget Transfer No. 27 transferring FY 2023-24 appropriations from the Special Revenue Fund, Social Services Fund 0065, Subclass 17225, Welfare Advance Fund Org 1120 (\$317,802) from account 7910 to the Local Health and Welfare Trust Fund 0135, Subclass 13048, 1991-Realignment Family Support Org 5248 account 7910 in the amount of \$317,802

Attachments: [Agenda Item](#)

[On file with Clerk - Budget Transfer # 27](#)