



Board of Supervisors

Agenda - Final

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

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

Tuesday, May 25, 2021

10:00 AM

Hall of Records

IMPORTANT NOTICE REGARDING PUBLIC PARTICIPATION DUE TO COVID-19

Due to the current Shelter-in-Place Order covering the State of California and Social Distance Guidelines issued by Federal, State, and Local Authorities, the County is implementing the following changes for attendance and public comment at all Board of Supervisors meetings until notified otherwise. The Board chambers will be open to the public. Any member of the Board of Supervisors may participate from a remote location by teleconference pursuant to California Governor Gavin Newsom's Executive Order N-25-20.

- The meeting will be webcast. The public may observe the live stream of the Board of Supervisors Meeting at: <https://fresnocounty.Legistar.com>
- If you attend the Board of Supervisors meeting in person, you will be required to maintain appropriate social distancing, i.e., maintain a 6-foot distance between yourself and other individuals. Due to Shelter-in-Place Order requirements, the number of people in the Board of Supervisors Chambers will be limited. Members of the public who wish to make public comments will be allowed in on a rotating basis even if seating in the chambers is limited.
- If you choose not to attend the Board of Supervisors meeting but desire to make general public comment, or comment on a specific item on the agenda, you may do so as follows:

Written Comments

• Members of the public may submit written comments as follows: by email to BOSScomments@fresnocountyca.gov, by mail or by hand delivery at the Clerk of the Board's office in the Hall of Records at the above address. Comments should be submitted as soon as possible but not later than 15 minutes before start of meeting. You will need to provide the following information:

- Board Meeting Date
- Item Number
- Comments

- Please submit a separate e-mail for each item you are commenting on.
- Please be aware that public comments received that do not specify a particular agenda item will be made part of the record of proceedings as a general public comment.
- If a written comment is received after the start of the meeting it will be made part of the record of proceedings, provided that such comments are received prior to the end of the Board meeting.
- Written comments will be provided to the Board members. Comments received during the meeting may not be distributed to Board members until after the meeting has concluded.

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 online at: <http://fresnocounty.legistar.com>.

Roll Call**Invocation and Pledge of Allegiance**

1. Approve Agenda
2. Approve Consent Agenda - Item Numbers 20 - 62

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 Shannon W. Kirby - Department of Internal Services - 17 Years of Service
4. Presentation of Retirement Plaque to Diana J. Lopez - Department of Social Services - 27 Years of Service

Administrative Office

5. Approve appointment of eleven commissioners to the 2021 Advisory Redistricting Commission

Assessor/Recorder

6. Approve Amendment to the Salary Resolution adding one Accountant I/II/Sr to the Assessor-Recorder's Org 1048, effective May 31, 2021, as reflected in Appendix D

Auditor Controller-Treasurer/Tax Collector

7. Approve and authorize the Chairman to execute resolution providing for the issuance and sale of County of Fresno 2021-22 tax and revenue anticipation notes on a federally taxable or tax-exempt basis in one or more series in an amount not exceeding \$130,000,000 and approving a form of a preliminary official statement and certain other matters related thereto

Administrative Office

8. Conduct a public hearing under the Tax Equity and Fiscal Responsibility Act ("TEFRA") and the Internal Revenue Code of 1986, as amended (the "Code"), regarding the conduit issuance of tax-exempt solid waste disposal facility bonds ("Bonds") in a principal amount not to exceed \$703,700,000, to finance and/or refinance the acquisition, construction, installation, rehabilitation, improvement, and/or equipping of solid waste disposal facilities by Republic Services, Inc., and certain affiliates thereof ("Republic Services") including a principal amount not to exceed \$10,300,000 to finance and/or refinance solid waste disposal facilities located in Fresno County and adopt the resolution approving a plan of finance for the conduit issuance of the Bonds by the California Municipal Financing Authority ("CMFA") for the benefit of Republic Services which adoption is solely for the purposes of satisfying the requirements of TEFRA and the Code
9. Confirm appointment of Hollis Magill, effective May 31, 2021, to the position of Director of Human Resources pursuant Fresno County Charter Section 16

Internal Services

10. Approve Amendment to the Salary Resolution adding two Staff Analyst I/II/III/Sr, one Accountant Trainee/I/II/Sr, and one Program Technician- Confidential I/II positions and allocation modifications to the Internal Services Department's Org 8905, effective May 31, 2021 as reflected in Appendix E

Public Works and Planning

11. Conduct Hearing and receive written protests from County Service Area 39AB, Beran Way/Prospect, property owners on a proposal to adjust the water service fee, as required under California Constitution Article XIII D, Section 6 (Proposition 218) and upon completion of the public protest hearing, approve item A or B; (A) if the Board finds that there is not a majority protest, adopt a Resolution establishing increased water service fees for County Service Area 39AB, Beran Way/Prospect, effective July 1, 2021, or (B) if the Board finds that there is a majority protest, make a finding that there is a majority protest and abandon proceedings to increase the water service fee. Direct staff to hold a public meeting announcing immediate cost saving steps
12. Adopt plans and specifications for Contract No. 20-20-C, American Avenue and Golden State Blvd Intersection Improvements; hear and consider protest from apparent second low bidder, Avison Construction, 40434 Brickyard Dr., Madera, CA 93636, regarding the proposed award of Contract No. 20-20-C to the apparent low bidder, AJ Excavation, 514 N. Brawley Avenue, Fresno, CA 93706; find that AJ Excavation, is the lowest responsible bidder for Contract No. 20-20-C, and that the deviation from strict bidding requirements in AJ Excavation's bid is immaterial and is hereby waived, in the discretion of the Board and in furtherance of the best interest of the County; and award Contract No. 20-20-C to the low bidder, AJ Excavation in the amount of \$3,148,584

Public Health

13. Receive presentation and update by the Department of Public Health on COVID-19 in Fresno County and provide direction to staff

Board of Supervisors' Committee Reports and Comments

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

Board Appointments

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

Public Presentations

16. 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

Closed Session

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

17. Conference with legal counsel - Initiation of Litigation; Government Code, section 54956.9(d)(4) (2 Cases)
18. Conference with legal counsel - Significant Exposure to Litigation; Government Code, section 54956.9(d)(2) (2 Cases)
19. 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

Adjourn**NEXT MEETINGS:**

June 8, 2021 - 10:00 AM

June 22, 2021 - 10:00 AM

CONSENT AGENDA

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

Board of Supervisors

20. Approve minutes of meeting for May 11, 2021

Chairman Brandau

21. Proclaim June 2021 as Elder and Dependent Adult Abuse Awareness Month
22. Proclaim June 2021 as Family Reunification Month

Supervisor Quintero

- 22.1 Adjourn in Memory of Luciano "Luce" Joseph Olivar, Jr.
- 22.2 Adjourn in Memory of Robert E. Milla, Sr.

Auditor Controller-Treasurer/Tax Collector

23. Receive and file the County of Fresno Restated Comprehensive Annual Financial Report (Financial Report) for the fiscal year ended June 30, 2020

County Clerk/Registrar of Voters

24. 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 Toppan Merrill LLC. has the capacity to offer the county a significantly reduced rate; and approve and authorize the Chairman to execute an Agreement with Toppan Merrill LLC. for County Voter Information Guide (CVIG) printing effective July 1, 2021 not to exceed two consecutive years, total not to exceed \$1,500,000
25. 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 Integrated Voting Systems Inc. has the capacity to offer the county a significantly reduced rate; and approve and authorize the Chairman to execute an Agreement with Integrated Voting Systems Inc. for ballot printing and other services effective July 1, 2021 not to exceed two consecutive years, total not to exceed \$2,500,000

26. Approve and authorize the Chairman to execute Agreement No. 20S10073 with the State of California for reimbursement funds for the Voter's Choice Act implementation effective upon execution by the California Department of General Services through June 30, 2021 (\$74,369), and adopt Budget Resolution increasing the FY 2020-21 appropriations and estimated revenues for the County Clerk - Elections Org 28500500 in the amount of \$74,369 (4/5 vote)

District Attorney

27. Approve and authorize the Chairman to execute Amendment III to Agreement No. 19-005 with ViaTRON Systems, Inc., for scanning and shredding services, to provide for an increase in unit price with no change to the four year term, ending December 31, 2021, or compensation maximum of \$287,317

Sheriff/Coroner/Public Administrator

28. Approve and authorize the Chairman to execute Third Amendment to Agreement No. 17-049, DPA Agreement No. FC3032416 with Hitachi Vantara LLC, effective May 25, 2021, with no change in the term to March 31, 2022, and increasing the maximum by \$700,000 to \$1,900,000; adopt Budget Resolution increasing FY 2020-21 appropriations and estimated revenues for Sheriff-Coroner-Public Administrator Org 3111 in the amount of \$305,000 (4/5 vote)
29. Approve and authorize the Chairman to execute a revenue Agreement with Fresno City College, a college of the State Center Community College District, effective from May 1, 2021 through June 30, 2024

- 30.** Adopt Budget Resolution increasing FY 2020-21 appropriations and estimated revenues for Department of Public Works and Planning Jail Improvements Org 8852 in the amount of \$3,500,000 (4/5 vote); approve and authorize the Clerk of the Board to execute Budget Transfer No. 22 (\$500,000) transferring appropriations from the Sheriff-Coroner-Public Administrator Org 3111, from Account 7295 (Professional & Specialized Services) to Department of Public Works and Planning Jail Improvements Org 8852 to Account 8150 (Building & Improvements); adopt Budget Resolution increasing FY 2020-21 appropriations and estimated revenues for Sheriff-Coroner-Public Administrator Org 31114000 in the amount of \$1,250,000 to offset the unbudgeted cost associated with the inmate population waiting for transfer to the State Prison System due to the COVID-19 Public Health Emergency (4/5 vote); adopt Budget Resolution increasing FY 2020-21 appropriations and estimated revenues for Sheriff Org 3111 in the amount of \$4,759,254 (4/5 vote); adopt Budget Resolution increasing FY 2020-21 appropriations for Special Revenue Fund Sheriff-Coroner-Public Administrator Standard and Training for Corrections Fund 0095, Subclass 17652, Org 1452 in the amount of \$99,254 (4/5 vote); adopt Budget Resolution increasing FY 2020-21 appropriations for Special Revenue Fund Sheriff-Coroner-Public Administrator Debtor Assessment Fee Fund 0095, Subclass 17653, Org 1454 in the amount of \$160,000 (4/5 vote); adopt Budget Resolution increasing FY 2020-21 appropriations for the Special Revenue Fund Sheriff-Coroner-Public Administrator Automated GC 26731 Fund 0095, Subclass 17654, Org 1455 in the amount of \$200,000 (4/5 vote); adopt Budget Resolution increasing FY 2020-21 appropriations for the Special Revenue Fund Sheriff-Coroner-Public Administrator HIDTA Asset Forfeiture Treasury Fund 0095, Subclass 17666, Org 1467 in the amount of \$200,000 (4/5 vote); adopt Budget Resolution increasing FY 2020-21 appropriations for the Special Revenue Fund Sheriff-Coroner-Public Administrator Inmate Welfare Fund 0096, Subclass 17700, Org 1500 in the amount of \$3,500,000 (4/5 vote); and adopt Budget Resolution increasing FY 2020-21 appropriations for Local Revenue Fund Sheriff-Coroner-Public Administrator Trial Court Security Subaccount Fund 0271, Subclass 13020, Org 3117 in the amount of \$600,000 (4/5 vote)
- 31.** Approve and authorize the Chairman to execute First Amendment to Agreement No. A-21-025 with Pinnacle Training Systems, LLC, which replaced Agreement No. A-20-295-1 that terminated on December 30, 2020, to adjust the populations to be tested, extend the term by 6 months to December 31, 2021 and increasing the maximum by \$1,083,400 to a total not to exceed \$3,749,000
- 32.** Make a finding that it is in the best interest of the County to waive the competitive bidding process, consistent with Administrative Policy No. 34, for unusual or extraordinary circumstances for overhaul and repair services, as H.E.R.O.S. Inc. is the only vendor that can provide exceptional services in a timely manner and minimize aircraft downtime; and approve and authorize the Chairman to execute an Agreement with H.E.R.O.S. Inc. for the Rolls Royce Model 250 turbine engine, engine gear boxes, and related components for the Sheriff's Office aircraft, consisting of two McDonnell Douglas (MD) 500E and one MD530F helicopters, effective November 16, 2021 through November 16, 2026, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$1,500,000

33. Adopt resolution retroactively declaring certain expired bullet-proof vests surplus, and ratifying the donation of these bullet proof vests by the Sheriff's Office to Advance Armenia Foundation, a 501(c)(3) foundation

Administrative Office

34. Receive the Annual Report of the Fresno County Public Law Library for the Fiscal Year Ending June 30, 2020
35. Proclaim May 16 - 22, 2021 as Public Works Week
36. Adopt Resolution designating the Fresno Arts Council to serve as the County of Fresno's local partner with the California Arts Council for FY 2021-22
- 36.1 Approve and authorize the County Administrative Officer to sign, on behalf of the Board of Supervisors, the required documents and certifications required by the United States Department of Treasury to secure Fresno County's portion of the American Rescue Plan Act of 2021 funds

Behavioral Health

37. Approve and authorize the Chairman to execute Amendment II to Agreement No. 18-685 with Beacon Health Options of California, Inc., to provide a 24/7 Substance Use Disorder Access Line, Residential Authorizations, and Mental Health Inpatient Concurrent Reviews extending the term by one year from July 1, 2021 to June 30, 2022, and increasing the maximum by \$1,232,928 to a total of \$6,567,856
38. Approve and authorize the Chairman to execute Amendment II to Master Agreement No. 18-692 with Non-Drug Medi-Cal Residential Treatment Service vendors to reallocate funds and update insurance language, effective upon execution with no change in term of January 1, 2019 to June 30, 2022 and decreasing the maximum by \$1,500,000 to a total of \$13,012,096; and, Amendment I to Master Agreement No. 18-693 with Non-Drug Medi-Cal Residential Room and Board vendors, to increase substance use disorder treatment services and update insurance language, effective upon execution with no change in term of January 1, 2019 to June 30, 2022 and increasing the maximum amount by \$1,500,000 to a total of \$14,007,418
39. Approve and authorize the Chairman to execute Amendment I to Agreement No. 21-083 with Exodus Recovery to add housing supportive services for additional No Place Like Home sites, effective upon execution with no change to the term of April 1, 2021 through June 30, 2023 and increasing the maximum by \$6,017,016 to a total of \$7,261,572

Human Resources

40. Approve Amendment to the Salary Resolution deleting the Chief-Auditor Appraiser classification, removing the Chief-Auditor Appraiser allocation, and increasing the Chief Appraiser allocation to two positions in the Assessor-Recorder Department, effective May 31, 2021, as reflected in Appendix C
41. Adopt Resolutions Rejecting Claims for Damages

Internal Services

42. Approve and authorize the Chairman to execute First Amendment to Agreement No. 20-178 with Better Enterprises, Inc., for unanticipated maintenance projects, repairs, and upgrades, effective upon execution with no change to the term of June 5, 2020 through June 4, 2021 and increasing the maximum by \$2,900,000 to a total of \$4,900,000
43. Approve the Without Cause termination of Agreement No. 19-334 with SmartSpace USA, Inc.; approve and authorize the Director of Internal Services/CIO, or designee, to give 30-day prior written notice to SmartSpace USA, Inc., effective July 8, 2021; and, approve and authorize the Director of Internal Services/CIO, or designee, subject to approval by County Counsel as to legal form, to execute any documents or certifications necessary to effect the termination of Agreement No. 19-334
44. Adopt Budget Resolution increasing FY 2020-21 appropriations and estimated revenues for Internal Services Department (ISD), Information Technology Org 8905 in the amount of \$1,330,200 for unplanned costs related to the COVID-19 pandemic response, Creek Fire response, and unanticipated customer requests; adopt Budget Resolution increasing FY 2020-21 appropriations and estimated revenues for ISD, PeopleSoft Operations Org 8933 in the amount of \$250,000 for unplanned costs related to the COVID-19 pandemic response and unanticipated customer requests; adopt Budget Resolution increasing FY 2020-21 appropriations and estimated revenues for the ISD, Facility Services Org 8935 in the amount of \$5,450,000 for unanticipated costs related to the COVID-19 pandemic response, unbudgeted building maintenance needs, and unplanned emergency items; adopt Budget Resolution increasing FY 2020-21 appropriations and estimated revenues for ISD, Security Services Org 8970 in the amount of \$310,000 for unanticipated costs related to the COVID-19 pandemic response; and, approve and authorize Clerk of the Board to execute Budget Transfer No. 24 transferring appropriations within the ISD, Security Services Org 8970 from accounts 7205 - Maintenance-Equipment (\$75,000), 7340 - Operation Leases Buildings (\$21,000), and 7385 - Small Tools and Instruments (\$23,000) to accounts 6200 - Extra Help (\$53,000) and 6600 - Health Insurance Contribution (\$66,000) in the amount of \$119,000 (4/5 vote)

Probation

45. Approve and authorize the Chairman to execute first Amendment to Agreement No. 21-008 with Fresno County Superintendent of Schools for the Truancy Intervention Program, effective upon execution with no change to the term of July 1, 2020 through June 30, 2021 and increasing the maximum by \$164,021 to a total of \$662,224
46. Approve and authorize the Clerk of the Board to execute Budget Transfer No. 23 (\$2,200,000) transferring FY 2020-21 appropriations from Probation Org 3440 Account 6100 (Regular Salaries) to Probation Org 3440 Account 7345 (Facility Operations and Maintenance)
47. Adopt Budget Resolution increasing FY 2020-21 appropriations in the Public Safety Realignment Act of 2011 (AB 109) Planning Grant Org 3439 in the amount of \$146,268 (4/5 vote)

Public Health

48. Ratify Agreement and First Amendment with AMI Expeditionary Healthcare, LLC to coordinate and staff daily operation and administration of the COVID-19 alternate care site services, previously executed by the County Administrative Officer acting as the Emergency Services Director, effective August 7, 2020 through December 31, 2021, total not to exceed \$33,818,696
49. Ratify the Agreement with Family Healthcare Network to serve as a COVID-19 Testing Site, previously executed by the County Administrative Officer acting as the Emergency Services Director effective August 26, 2020 through June 30, 2021, total not to exceed \$300,000; ratify the Agreement with Clinica Sierra Vista to serve as a COVID-19 Testing Site, previously executed by the County Administrative Officer acting as the Emergency Services Director effective August 23, 2020 through June 30, 2021 with one additional 12-month extension, total not to exceed \$300,000; ratify the Agreement with United Health Centers to serve as a COVID-19 Testing Site, previously executed by the County Administrative Officer acting as the Emergency Services Director effective August 20, 2020 through June 30, 2021 with one additional 12-month extension, total not to exceed \$300,000; ratify the First Amendment with United Health Centers to add a specific COVID-19 Testing Site, previously executed by the County Administrative Officer acting as the Emergency Services Director effective December 1, 2020 through June 30, 2021 with one additional 12-month extension, total not to exceed \$200,000; ratify the Agreement with Omni Family Health to serve as a COVID-19 Testing Site, previously executed by the County Administrative Officer acting as the Emergency Services Director effective August 31, 2020 through June 30, 2021 with one additional 12-month extension, total not to exceed \$300,000; and ratify the Agreement with Valley Health Team to serve as a COVID-19 Testing Site, previously executed by the County Administrative Officer acting as the Emergency Services Director effective August 26, 2020 through June 30, 2021 with one additional 12-month extension, total not to exceed \$300,000

50. 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 2020-21, effective July 1, 2020 through June 30, 2021, estimated total \$134,778

Public Works and Planning

51. Adopt plans and specifications and award Contract No. 20-17-C American Avenue Disposal Site Entrance Improvements, to lowest bidder Agee Construction, 1039 Hoblitt Avenue, Clovis, CA 93612, in total amount of \$1,181,770
52. Make a finding that it is in best interest of County to waive competitive bidding process consistent with Administration Policy 34 for unusual or extraordinary circumstances as A-C Electric Company has a specialized knowledge and experience of electrical controls and programmable logic controllers that help run water and sewer facilities of Fresno County Special Districts and Juvenile Justice Campus; and approve and authorize Chairman to execute an Agreement with A-C Electric Company to provide site servicing and to repair electrical controls and software for programmable logic controllers for Special Districts and the Juvenile Justice Campus, effective May 26, 2021, 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
53. Adopt proposed Payment Programs Resolution authorizing submittal of individual or regional applications for various payment programs, administered by Department of Resources Recycling and Recovery, for a period of five years from date of adoption of said Resolution and authorize Chairman of the Board of Supervisors and Director of Public Works and Planning, or his/her designee, as Signature Authorities for all documents necessary to secure payment and implement payment program activities; and adopt proposed Grant Programs Resolution authorizing submittal of individual or regional applications for various grant programs, administered by Department of Resources Recycling and Recovery, for a period of five years from date of adoption of said Resolution and authorize Chairman of the Board of Supervisors or his/her designee, as Signature Authority for all grant-related documents necessary to secure grant funds and implement grant program activities and authorize Director of Public Works and Planning, or his/her designee, as Signature Authority for all grant-related documents, excepting only grant agreements and amendments thereto, necessary to secure funds and implement grant program activities
54. Approve and authorize Clerk of the Board to execute Budget Transfer No. 20 transferring FY 2020-21 appropriations in amount of \$200,000 within Department of Public Works and Planning, Org 4510, from account 7220 (Maintenance - Buildings & Grounds) to Account 8150 (Structures & Improvements) for a facility improvement project

55. Find that specialized engineering services are required in order to maintain Landfill Gas Collection and Control System operations throughout the forthcoming Phase I Waste Relocation Project at American Avenue Disposal Site, which justifies application of a judicially recognized exception to competitive bidding requirements to allow performance of certain subsurface excavation activities as part of extra services work added by proposed amendment; and approve and authorize Chairman to execute a First Amendment to Agreement No. A-16-241 with Tetra Tech BAS, Inc., for its continued operation, maintenance, monitoring and regulatory reporting for Landfill Gas Collection and Control System at American Avenue Disposal Site, extending term by two years through May 31, 2023 and increasing the maximum by \$2,881,500 to a total of \$3,725,070
56. Approve and authorize Chairman to execute the Second Amendment to Agreement No. 14-736 with Kitchell CEM, Inc., for construction management services for the West Annex Jail, currently under construction, effective upon execution with no change in the term expiration date of December 31, 2022, and increasing the maximum extra services allocation by an additional \$1,039,532 to \$2,695,666, which will increase the total maximum compensation amount to \$6,419,518
57. Adopt Budget Resolution increasing FY 2020-21 appropriations for County Service Area 14 - Belmont Manor, Org 9154 in the amount of \$30,000 using available fund balance for the funding of a feasibility study (4/5 vote)
58. Adopt Resolution revising the number of miles of maintained Fresno County roads

Social Services

59. Approve and authorize the Clerk of the Board to execute Budget Transfer No. 21 transferring FY 2020-21 appropriations in the amount of \$241,525 from account 7296 (Data Processing Services) to account 8300 (Equipment) within the Department of Social Services Org 56107001 (\$241,525) to transfer audio/visual equipment costs to the appropriate account
60. Approve and authorize the Chairman to execute an Agreement with America Works of California, Inc. for Job Ready Services for California Work Opportunity and Responsibility to Kids Welfare-to-Work participants, effective June 1, 2021 through June 30, 2024, which includes a 25-month base contract and one 12-month extension, total not to exceed \$3,004,451
61. Approve and authorize the Chairman to execute Second Amendment to Sublease Agreement No. 15-286 with Fresno Area Workforce Investment Corporation for 6,580 square feet of office space at 1670 - 1690 East Manning Avenue, Reedley, CA, effective upon execution extending the term by two-years from July 1, 2021 to June 30, 2023 and increasing the maximum by \$157,289 to a total of \$722,355
62. Approve and authorize the Chairman to execute retroactive Amendment I to Agreement No. 20-493 with Cristiano Lopes, DBA, Pacific Valley Patrol to continue security services at emergency shelter motels established in response to the COVID-19 Public Health Emergency, effective May 1, 2021 with no change in term from November 15, 2020 to June 30, 2022 and increasing the maximum by \$125,000 to a total of \$696,989