



County of Fresno

Action Summary - Final

Board of Supervisors

Hall of Records, Room 301
2281 Tulare Street
Fresno, California
93721-2198
Telephone: (559) 600-3529
Toll Free: 1-800-742-1011
www.co.fresno.ca.us

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

PURSUANT TO CALIFORNIA GOVERNOR GAVIN NEWSOM'S EXECUTIVE ORDER N-25-20 ON MARCH 12, 2020, RELATING TO THE CONVENING OF PUBLIC MEETINGS IN LIGHT OF THE COVID-19 PANDEMIC, SUPERVISOR QUINTERO ATTENDED THE MEETING TELEPHONICALLY AND PARTICIPATED IN THE MEETING TO THE SAME EXTENT AS HE WAS PRESENT

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

Invocation and Pledge of Allegiance

KYLE GOODWIN, EVANGELIST AT CLOVIS CHURCH OF CHRIST, 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 AGENDA BE APPROVED WITH THE EXCEPTION OF ITEM 19 WHICH WAS DELETED. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

2. Approve Consent Agenda - Item Numbers 20 - 62

A MOTION WAS MADE BY SUPERVISOR MENDES, SECONDED BY VICE CHAIRMAN PACHECO, THAT THIS CONSENT AGENDA BE APPROVED WITH THE EXCEPTION OF ITEM 35 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 Shannon W. Kirby - Department of Internal Services - 17 Years of Service

PRESENTED RETIREMENT PLAQUE TO SHANNON W. KIRBY

4. Presentation of Retirement Plaque to Diana J. Lopez - Department of Social Services - 27 Years of Service

PRESENTED RETIREMENT PLAQUE TO DIANA J. LOPEZ

Administrative Office

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

A MOTION WAS MADE BY SUPERVISOR MAGSIG, SECONDED BY SUPERVISOR MENDES, THAT THIS MATTER BE ACTED ON AS FOLLOWS: APPROVE APPOINTMENT OF ELEVEN COMMISSIONERS TO THE 2021 ADVISORY REDISTRICTING COMMISSION AS FOLLOWS: DISTRICT ONE - KATHERINE BURROWS; KEN ABRAHAMIAN; DISTRICT TWO - ELIZABETH KOLSTAD; LAWRENCE GARCIA; DISTRICT 3 - PATIENCE MILDROD; HUGO MORALES; DISTRICT 4 - JAMES O. PETTY JR.; GLENDA HILL; DISTRICT 5 - SUZANNE MOTTE; RICHARD GALLEGOS; COUNTY ADMINISTRATIVE OFFICER RECOMMENDATION - JEFF CARDELL. DIRECTED STAFF TO HOLD TWO ADDITIONAL MEETINGS AS FOLLOWS: ONE VIRTUAL MEETING COUNTYWIDE AND ONE IN PERSON MEETING IN EACH DISTRICT. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

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

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

Salary Resolution No. 21-015

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

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

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

Resolution No. 21-172

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

CONDUCTED PUBLIC HEARING. RECEIVED PUBLIC TESTIMONY. CLOSED PUBLIC HEARING. A MOTION WAS MADE BY SUPERVISOR MAGSIG, SECONDED BY SUPERVISOR MENDES, THAT THIS MATTER BE APPROVED AS RECOMMENDED. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Resolution No. 21-173

9. Confirm appointment of Hollis Magill, effective May 31, 2021, to the position of Director of Human Resources pursuant Fresno County Charter Section 16

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

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

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

Salary Resolution No. 21-016

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

CONDUCTED PUBLIC HEARING. RECEIVED WRITTEN PROTESTS. A MOTION WAS MADE BY SUPERVISOR MENDES, SECONDED BY SUPERVISOR MAGSIG, THAT THE PUBLIC HEARING BE CLOSED, AND STAFF WERE DIRECTED TO TABULATE WRITTEN PROTESTS. STAFF CONFIRMED THAT THERE WAS NOT A MAJORITY PROTEST. PUBLIC HEARING WAS REOPENED. RECEIVED PUBLIC TESTIMONY FROM RESIDENTS OF COUNTY SERVICE AREA 39AB, BERAN WAY/PROSPECT. CLOSED PUBLIC HEARING. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

A MOTION WAS MADE BY VICE CHAIRMAN PACHECO, SECONDED BY SUPERVISOR MAGSIG, THAT THERE WAS NOT A MAJORITY PROTEST AND ADOPTED A RESOLUTION ESTABLISHING INCREASED WATER SERVICE FEES FOR COUNTY SERVICE AREA 39AB, BERAN WAY/PROSPECT, EFFECTIVE JULY 1, 2021. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Resolution No. 21-174

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

OPENED PUBLIC HEARING ON BID PROTEST. NO APPEARANCE WAS MADE BY PROTESTING BIDDER AND NO PUBLIC TESTIMONY WAS RECEIVED. CLOSED PUBLIC HEARING ON BID PROTEST. A MOTION WAS MADE BY SUPERVISOR MENDES, SECONDED BY SUPERVISOR MAGSIG, THAT THE BID PROTEST BE REJECTED. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

A MOTION WAS MADE BY CHAIRMAN BRANDAU, SECONDED BY SUPERVISOR MENDES, TO ADOPT PLANS AND SPECIFICATIONS FOR CONTRACT NO. 20-20-C, AMERICAN AVENUE AND GOLDEN STATE BLVD., INTERSECTION IMPROVEMENTS. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

A MOTION WAS MADE BY CHAIRMAN BRANDAU, SECONDED BY VICE CHAIRMAN PACHECO, TO 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. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

A MOTION WAS MADE BY CHAIRMAN BRANDAU, SECONDED BY SUPERVISOR MAGSIG, TO AWARD CONTRACT NO. 20-20-C TO THE LOW BIDDER, AJ EXCAVATION IN THE AMOUNT OF \$3,148,584. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Public Health

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

RECEIVED PRESENTATION AND UPDATE BY THE DEPARTMENT OF PUBLIC HEALTH ON COVID-19 IN FRESNO COUNTY

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)

SUPERVISOR MAGSIG REPORTED ATTENDING CLOVIS UNIFIED SCHOOL DISTRICT'S MILITARY SIGNING DAY AT BUCHANAN HIGH SCHOOL, HONORING CLOVIS UNIFIED HIGH SCHOOL SENIORS WHO COMMIT TO SERVING IN THE U.S. MILITARY; ANNOUNCED THE GROUND BREAKING FOR BUTTERFLY GARDENS, A 75 UNIT LOW-INCOME HOUSING PROJECT IN THE CITY OF CLOVIS SCHEDULED TO OPEN IN SUMMER 2022; MET WITH THE TRIBAL COUNCIL OF TABLE MOUNTAIN RANCHERIA TO DISCUSS THEIR VISION OF ECONOMIC DEVELOPMENT WITH THEIR NEW CASINO SCHEDULED TO OPEN LATE FALL, EARLY WINTER 2021; AND COMMENTED ON THE RECENT PASSING OF FORMER SUPERVISOR JOHN DONALDSON WHO SERVED ON THE FRESNO COUNTY BOARD OF SUPERVISORS FROM 1973-1980. VICE CHAIRMAN PACHECO THANKED PUBLIC WORKS FOR CLEANING, WITHIN JUST TWO WEEKS, TWO AREAS IN DISTRICT 1 THAT HAD RECEIVED NEGATIVE PRESS FROM THE FRESNO BEE AND EXTENDED APPRECIATION TO SONIA DE LA ROSA, PRINCIPAL ADMINISTRATIVE ANALYST, FOR COORDINATING THE CLEAN-UP OF HOMELESS CAMPS ALONG THE HIGHWAY 41 AND 180 CORRIDOR AND BLACKSTONE/ABBY AREA IN A MATTER OF DAYS. SUPERVISOR QUINTERO CONGRATULATED DR. SAUL JIMENEZ-SANDOVAL FOR THE RECENT APPOINTMENT AS 9TH PRESIDENT OF FRESNO STATE AND WISHED HIM MUCH SUCCESS. CHAIRMAN BRANDAU REPORTED ATTENDING THE ECONOMIC DEVELOPMENT CORPORATION'S 1-DAY RETREAT AT WONDER VALLEY RANCH, WHERE THE UPCOMING BUDGET AND STRATEGIC PLANS WERE DISCUSSED

Board Appointments

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

NO APPOINTMENTS WERE MADE

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
HELD; RECEIVED

Closed Session

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

BY A 4-0 VOTE, WITH SUPERVISOR QUINTERO RECUSING HIMSELF FROM ITEM 17, THE BOARD OF SUPERVISORS AUTHORIZED COUNTY COUNSEL TO INITIATE LITIGATION TO ABATE AN ENCROACHMENT WITHIN A COUNTY RIGHT-OF-WAY AGAINST JOHN PASHAYAN AND KERIKNAZ PASHAYAN, THE PROPERTY OWNERS OF 5403 COLOMBIA DRIVE NORTH, FRESNO, CALIFORNIA; THEY HAVE A FENCE IN THE RIGHT-OF-WAY AND COUNSEL WILL USE WHATEVER LEGAL MEANS POSSIBLE IN AN ACTION TO GET THE ENCROACHMENT ABATED

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

HELD; NO REPORTABLE ACTION

- 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

DELETED

Adjourn

A MOTION WAS MADE BY CHAIRMAN BRANDAU, SECONDED BY SUPERVISOR MAGSIG, THAT THIS MEETING BE ADJOURNED. 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 June 8, 2021

CONSENT AGENDA

A MOTION WAS MADE BY SUPERVISOR MENDES, SECONDED BY VICE CHAIRMAN PACHECO, THAT THIS CONSENT AGENDA BE APPROVED WITH THE EXCEPTION OF ITEM 35 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 May 11, 2021

APPROVED AS RECOMMENDED

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

Chairman Brandau

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

APPROVED AS RECOMMENDED

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

Resolution No. 21-140

22. Proclaim June 2021 as Family Reunification Month

APPROVED AS RECOMMENDED

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

Resolution No. 21-141

Supervisor Quintero

22.1 Adjourn in Memory of Luciano "Luce" Joseph Olivar, Jr.

APPROVED AS RECOMMENDED

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

22.2 Adjourn in Memory of Robert E. Milla, Sr.

APPROVED AS RECOMMENDED

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

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

APPROVED AS RECOMMENDED

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

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

APPROVED AS RECOMMENDED

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

Agreement No. 21-175

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

APPROVED AS RECOMMENDED

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

Agreement No. 21-176

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)

APPROVED AS RECOMMENDED

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

Agreement No. 21-177, Resolution No. 21-142

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

APPROVED AS RECOMMENDED

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

Agreement No. 19-005-2

Sheriff/Coroner/Public Administrator

28. Approve and authorize the Chairman to execute Third Amendment to Agreement No. 17-049, DPA Agreement No. FCSO32416 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)

APPROVED AS RECOMMENDED

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

Agreement No. 17-049-3, Resolution No. 21-143

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

APPROVED AS RECOMMENDED

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

Agreement No. 21-178

- 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)

APPROVED AS RECOMMENDED

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

Resolution No. 21-144, Resolution No. 21-145, Resolution No. 21-146, Resolution No. 21-147, Resolution No. 21-148, Resolution No. 21-149, Resolution No. 21-150, Resolution No. 21-151, Resolution No. 21-152

Administrative Office

- 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

APPROVED AS RECOMMENDED

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

Agreement No. 21-025-1

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

APPROVED AS RECOMMENDED

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

Agreement No. 21-179

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

APPROVED AS RECOMMENDED

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

Resolution No. 21-153

Administrative Office

34. Receive the Annual Report of the Fresno County Public Law Library for the Fiscal Year Ending June 30, 2020

APPROVED AS RECOMMENDED

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

35. Proclaim May 16 - 22, 2021 as Public Works Week

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

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

Resolution No. 21-154

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

APPROVED AS RECOMMENDED

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

Resolution No. 21-155

- 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

APPROVED AS RECOMMENDED

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

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

APPROVED AS RECOMMENDED

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

Agreement No. 18-685-2

- 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

APPROVED AS RECOMMENDED

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

Agreement No. 18-692-2, Agreement No. 18-693-1

- 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

APPROVED AS RECOMMENDED

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

Agreement No. 21-083-1

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

APPROVED AS RECOMMENDED

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

Salary Resolution No. 21-014

41. Adopt Resolutions Rejecting Claims for Damages

APPROVED AS RECOMMENDED

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

Resolution No. 21-156, Resolution No. 21-157, Resolution No. 21-158, Resolution No. 21-159, Resolution No. 21-160, Resolution No. 21-161, Resolution No. 21-162

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

APPROVED AS RECOMMENDED

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

Agreement No. 20-178-1

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

APPROVED AS RECOMMENDED

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

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)

APPROVED AS RECOMMENDED

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

Resolution No. 21-163, Resolution No. 21-164, Resolution No. 21-165, Resolution No. 21-166

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

APPROVED AS RECOMMENDED

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

Agreement No. 21-008-1

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)

APPROVED AS RECOMMENDED

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

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)

APPROVED AS RECOMMENDED

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

Resolution No. 21-167

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

APPROVED AS RECOMMENDED

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

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

APPROVED AS RECOMMENDED

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

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

APPROVED AS RECOMMENDED

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

Agreement No. 21-181

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

APPROVED AS RECOMMENDED

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

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

APPROVED AS RECOMMENDED

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

Agreement No. 21-182

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

APPROVED AS RECOMMENDED

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

Resolution No. 21-168, Resolution No. 21-169

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

APPROVED AS RECOMMENDED

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

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

APPROVED AS RECOMMENDED

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

Agreement No. 16-241-1

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

APPROVED AS RECOMMENDED

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

Agreement No. 14-736-2

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)

APPROVED AS RECOMMENDED

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

Resolution No. 21-170

58. Adopt Resolution revising the number of miles of maintained Fresno County roads

APPROVED AS RECOMMENDED

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

Resolution No. 21-171

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

APPROVED AS RECOMMENDED

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

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

APPROVED AS RECOMMENDED

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

Agreement No. 21-183

- 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

APPROVED AS RECOMMENDED

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

Agreement No. 15-286-2

- 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

APPROVED AS RECOMMENDED

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

Agreement No. 20-493-1