



# County of Fresno

## Action Summary - Draft

### Board of Supervisors

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

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

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Tuesday, March 14, 2023

9:30 AM

Hall of Records

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

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

*PASTOR JON JO, FIRST PRESBYTERIAN CHURCH OF FRESNO, 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 VICE CHAIRMAN MAGSIG, THAT THIS AGENDA BE APPROVED AS RECOMMENDED. THE MOTION CARRIED BY THE FOLLOWING VOTE:**

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

2. Approve Consent Agenda - Item Numbers 19-35

**A MOTION WAS MADE BY SUPERVISOR MENDES, SECONDED BY SUPERVISOR BRANDAU, THAT THIS CONSENT AGENDA BE APPROVED WITH THE EXCEPTION OF ITEM 20 WHICH WAS PULLED FOR DISCUSSION AND SEPARATE VOTE AND ITEM 31 WHICH WAS DELETED. THE MOTION CARRIED BY THE FOLLOWING VOTE:**

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

### **Board of Supervisors**

3. Presentation of Retirement Plaque to David Rodriguez - Department of Internal Services - 19 Years of Service

**PRESENTED RETIREMENT PLAQUE TO DAVID RODRIGUEZ**

4. Presentation of Retirement Plaque to Aracelia 'Sally' Marquez - Department of Social Services - 29 Years of Service

**RETIREMENT PLAQUE MAILED TO ARACELIA 'SALLY' MARQUEZ, WHO WAS UNABLE TO ATTEND IN PERSON**

**Supervisor Magsig**

5. Proclaim March 2023 as American Red Cross Month and encourage all residents of Fresno County to reach out and support its humanitarian mission

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

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

Resolution No. 23-058

**Administrative Office**

6. Adopt recommended changes to the Fresno County State Legislative Platform; authorize the Chairman to execute letters of support, or opposition, in accordance with the platform; authorize the County Administrative Office to work with the County's State Legislative Delegation, Sacramento lobbyists, and/or other necessary parties to support, or oppose, legislation in accordance with the platform; and receive verbal report from Paul Yoder and Michael Corbett, State lobbyists, regarding legislative actions

**RECEIVED VERBAL REPORT FROM PAUL YODER AND MICHAEL CORBETT, STATE LOBBYISTS, REGARDING LEGISLATIVE ACTIONS. A MOTION WAS MADE BY SUPERVISOR BRANDAU, SECONDED BY VICE CHAIRMAN MAGSIG, TO APPROVE THIS MATTER AS RECOMMENDED, WITH THE ADDITION OF THE FOLLOWING CHANGES TO THE FRESNO COUNTY STATE LEGISLATIVE PLATFORM: UNDER SOCIAL SERVICES, ADD BULLET "SUPPORT EFFORTS TO SEEK OUT ADDITIONAL FUNDING FOR FOSTER YOUTH IN FRESNO COUNTY, LOCAL EDUCATIONAL INSTITUTIONS AND/OR PRIVATE PARTNERSHIPS THROUGH THE STATE BUDGET PROCESS AND/OR GRANTS"; AND UNDER ELECTIONS, AMEND BULLET "SUPPORT LEGISLATION PROVIDING ELECTION OFFICIALS ADDITIONAL TOOLS TO MAINTAIN VOTER ROLLS" TO "SUPPORT LEGISLATION PROVIDING ELECTION OFFICIALS ADDITIONAL FUNDING AND TOOLS TO MAINTAIN AND CLEAN UP VOTER ROLLS, INCLUDING THE REMOVAL OF DECEASED PEOPLE AND VOTERS WHO HAVE MOVED OUT OF STATE AND/OR TO OTHER JURISDICTIONS". THE MOTION CARRIED BY THE FOLLOWING VOTE:**

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

7. Conduct workshop to consider the County's ability to use land-secured bond financing, under the Mello-Roos Community Facilities Act of 1982 (the "Mello-Roos Act," Gov. Code, § 53311 et seq.) for residential projects in the unincorporated area; Resume consideration of land-secured bond financing, under the Mello-Roos Act, for proposed residential projects in the unincorporated area, on a per-project basis as permitted by the Board pursuant to the County's Policy for Use of Public Financing for Private Development Projects (the "Financing Policy"); and Direct Staff to take necessary or appropriate actions to facilitate such Board consideration of land-secured bond financing, under the Mello-Roos Act, for any residential projects in the unincorporated area, on a per-project basis as permitted by the Board for consideration pursuant to the Financing Policy

**A MOTION WAS MADE BY SUPERVISOR BRANDAU, SECONDED BY SUPERVISOR MENDES, THAT THIS MATTER BE APPROVED AS RECOMMENDED WITH AN ADDITIONAL CONDITION THAT A COMMUNITY SERVICES DISTRICT (CSD) BE FORMED AND DIRECTED STAFF TO RETURN TO THE BOARD WITH CHANGES TO THE FINANCING POLICY ADDING THIS CONDITION. THE MOTION CARRIED BY THE FOLLOWING VOTE:**

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

### **Public Works and Planning**

8. Receive presentation on the Senate Bill 1383 (California's Short-Lived Climate Pollutant Reduction law)

**RECEIVED PRESENTATION ON THE SENATE BILL 1383**

9. Conduct public hearing to receive comments on (A) the proposed Allocation Plan for \$4,953,304 in HOME Investment Partnerships - American Rescue Plan and (B) the proposed Substantial Amendment to the 2021-22 Annual Action Plan; approve substantial amendment to FY 2021-22 Annual Action Plan to incorporate the Allocation Plan activities for the HOME Investment Partnerships - American Rescue Plan Program; and Authorize the Director of the Department of Public Works and Planning or designee to execute Standard Form 424s and Certifications for the HOME Investment Partnerships - American Rescue Plan funding administered by the U.S. Department of Housing and Urban Development

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

**Ayes:** 4 - Magsig, Mendes, Pacheco, and Quintero

**Noes:** 1 - Brandau

**Sitting as the Board of Directors of Waterworks District Nos. 37, 38, 40, 41, and 42, and Sitting as the Fresno County Board of Supervisors**

10. Sitting as the Fresno County Board of Supervisors: Conduct a public hearing on the Annual Water Conservation Report; and adopt Resolutions declaring Water Conservation Stages from April 1, 2023 - March 31, 2024, and impose the corresponding regulations within County Service Area No. 1; 5; 10; 10A; 14; 23; 30; 32; 34, Zones A, C, D, F, & G; 34B; 39AB; 43W; 44C; 44D; 47; and 49 under Fresno County Ordinance Code, Chapter 14.01

Sitting as the Board of Directors of Waterworks District Nos. 37, 38, 40, 41W, and 42: Conduct a public hearing on the Annual Water Conservation Report; and adopt resolutions declaring Water Conservation Stages from April 1, 2023 - March 31, 2024, and impose the corresponding regulations within Waterworks District No. 37, 38, 40, 41W, and 42 under Fresno County Ordinance Code, Chapter 14.01

**CONDUCTED PUBLIC HEARING. NO PUBLIC TESTIMONY RECEIVED. CLOSED PUBLIC HEARING. A MOTION WAS MADE BY SUPERVISOR PACHECO, SECONDED BY SUPERVISOR MENDES, THAT THIS MATTER BE APPROVED AS RECOMMENDED. THE MOTION CARRIED BY THE FOLLOWING VOTE:**

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

Resolution No. 23-059, Resolution No. 23-060, Resolution No. 23-061, Resolution No. 23-062, Resolution No. 23-063, Resolution No. 23-064, Resolution No. 23-065, Resolution No. 23-066, Resolution No. 23-067, Resolution No. 23-068, Resolution No. 23-069, Resolution No. 23-070, Resolution No. 23-071, Resolution No. 23-072, Resolution No. 23-073, Resolution No. 23-074, Resolution No. 23-075, Resolution No. 23-076, Resolution No. 23-077, Resolution No. 23-078, Resolution No. 23-079

**Assessor/Recorder**

11. Conduct first hearing to amend the Fresno County Master Schedule of Fees, Charges and Recovered Costs Ordinance by amending Section 2400 - Recorder to update the MSF to add Subsection 2408—Restrictive Covenant Program Fee in the amount of \$2.00 for the recordation of the first page of every real estate instrument, paper, or notice required or permitted by law to be recorded (except those expressly exempted from payment of recording fees); waive reading of the Ordinance in its entirety; and set second hearing for March 28, 2023; Designate County Counsel to prepare a fair and adequate summary of the proposed Ordinance; and Direct the Clerk of the Board to post and publish the required summary in accordance with Government Code Section 25124(b)(1); and Approve the Recorder's Restrictive Covenant Modification Implementation Plan to assist in the redaction of unlawfully restrictive covenants used to discriminate against certain groups and segregate neighborhoods in the United States (Gov. Code Section 12956.3)

**A MOTION WAS MADE BY SUPERVISOR PACHECO, SECONDED BY VICE CHAIRMAN MAGSIG, TO APPROVE RECOMMENDED ACTION NUMBER FOUR OF THE AGENDA ITEM. THE MOTION CARRIED BY THE FOLLOWING VOTE:**

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

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

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

**SUPERVISOR BRANDAU ANNOUNCED THAT THE SHERIFF WILL CLOSE THE SAN JOAQUIN RIVER FOR RECREATIONAL USE DUE TO THE PRESENT DANGER. COUNTY ADMINISTRATIVE OFFICER (CAO) NERLAND CLARIFIED BOTH THE SAN JOAQUIN AND KINGS RIVERS WILL CLOSE FOR RECREATIONAL USE AND ANNOUNCED A MEDIA BRIEFING REGARDING THE STORMS IS SCHEDULED FOR 1:30 PM TODAY AT THE COUNTY'S EMERGENCY OPERATION CENTER (EOC). VICE CHAIRMAN MAGSIG RECALLED COMMUNICATING WITH THE OFFICES OF SENATOR SHANNON GROVE AND SPEAKER KEVIN McCARTHY ABOUT POSSIBLE STATE OR FEDERAL FUNDING FOR RURAL AREAS DISPROPORTIONATELY IMPACTED BY THE STORMS; AND THANKED THE HIGHWAY PATROL, CALIFORNIA DEPARTMENT OF TRANSPORTATION (CALTRANS), SHERIFF'S DEPARTMENT AND PUBLIC WORKS FOR PROTECTING FRESNO COUNTY RESIDENTS DURING THESE STORMS. SUPERVISOR MENDES REFERENCED THE SNOW LEVELS OF 1982-1983 TO COMMENT ON THE AFTER-EFFECTS OF THE ON-GOING STORMS. SUPERVISOR PACHECO THANKED THE COUNTY OFFICE OF EMERGENCY SERVICES (OES) AND NOTED THAT ONCE THE RAIN STOPS, MANY WESTSIDE COMMUNITIES WILL CONTINUE TO FACE THE THREAT OF FLOOD AS THE SNOW MELTS. CHAIRMAN QUINTERO THANKED THE COUNTY OFFICES, INCLUDING DAN LYNCH WITH OES, THAT ARE AVAILABLE TO ADDRESS CONSTITUENT CONCERNS; THANKED THE SHERIFF'S OFFICE FOR WORKING WITH HOMELESS ADVOCATES TO HELP EVACUATE PEOPLE ALONG THE SAN JOAQUIN RIVER AND IN THE FRIANT-KERN CANAL AREA; AND THANKED SUPERVISORS PACHECO AND MENDES FOR PROVIDING CONSTITUENTS CLARIFICATION ON SANDBAGS AND OTHER SERVICES, ESPECIALLY IN THE RURAL AREAS. CAO NERLAND THANKED THE BOARD FOR ACKNOWLEDGING EMERGENCY SERVICES; ACKNOWLEDGED THE COUNTY'S PUBLIC INFORMATION TEAM FOR GETTING CLEAR INFORMATION OUT TO THE COMMUNITY; AND ANNOUNCED THAT CURRENT COUNTY OF KINGS CAO ED HILL WILL BE THE COUNTY OF FRESNO'S NEW CHIEF OPERATING OFFICER ON APRIL 17**

## **Board Appointments**

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

**A MOTION WAS MADE BY VICE CHAIRMAN MAGSIG, SECONDED BY SUPERVISOR MENDES, THAT THE NOMINATIONS FOR APPOINTMENTS AND REAPPOINTMENTS BE APPROVED AS FOLLOWS:**

**BEHAVIORAL HEALTH BOARD**

**APPOINT ALAN FAULK TO THE POSITION PREVIOUSLY HELD BY KYLENE HASHIMOTO (TERM TO EXPIRE 04/01/24)**

**EMERGENCY MEDICAL CARE COMMITTEE**

**REAPPOINT KRISTA KAUPS (TERM TO EXPIRE 01/04/27)**

**HISTORICAL LANDMARKS & RECORDS ADVISORY COMMISSION**

**REAPPOINT JAMES S. KUS (TERM TO EXPIRE 01/04/27)**

**HOUSING & COMMUNITY DEVELOPMENT CITIZENS ADVISORY COMMITTEE**

**APPOINT BERNADETTE TORRES-SILVA TO THE POSITION HELD BY MARGARET A. ZAVALA (TERM TO EXPIRE 01/06/25)**

**HOUSING & COMMUNITY DEVELOPMENT CITIZENS ADVISORY COMMITTEE**

**REAPPOINT CONSUELO VELASCO (TERM TO EXPIRE 01/06/25)**

**HOUSING AUTHORITY**

**APPOINT KYLE CHANEY TO THE POSITION PREVIOUSLY HELD BY NIKKI S. HENRY (TERM TO EXPIRE 02/05/27)**

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

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

## **Public Presentations**

14. Public Presentations - This portion of the meeting is reserved for persons desiring to address the Board on any matter not on this agenda - Pursuant to Administrative Policy No. 29, presentations are limited to 3 minutes per person and no more than 15 minutes total per topic  
**HELD; RECEIVED**

## **Closed Session**

15. Conference with legal counsel - Initiation of Litigation; Government Code, section 54956.9(d)(4) (3 Cases)  
**BY A VOTE OF 3-2, WITH SUPERVISORS BRANDAU, MAGSIG, AND MENDES VOTING IN THE AFFIRMATIVE AND SUPERVISORS PACHECO AND QUINTERO VOTING NO, THE BOARD AUTHORIZED THE RETENTION OF OUTSIDE COUNSEL TO INITIATE A DECLARATORY RELIEF AND INJUNCTIVE RELIEF ACTION AGAINST THE STATE OF CALIFORNIA TO CHALLENGE THE PROVISIONS OF AB 2022 AND THE RENAMING OF LOCATIONS WITHIN THE COUNTY**

- 16. Conference with legal counsel - Significant Exposure to Litigation; Government Code, section 54956.9(d)(2) (3 Cases)  
**HELD; NO REPORTABLE ACTION**
  
- 17. Conference with Labor Negotiator (Government Code, section 54957.6): Agency Negotiator: Hollis Magill; Employee Organization: All Bargaining Units and Management and Unrepresented Employees - Hours, Wages and Terms and Conditions of Employment  
**HELD; NO REPORTABLE ACTION**
  
- 18. Conference with legal counsel - Existing Litigation - Government Code, section 54956.9(d)(1) – Farshad Oreizi v. County of Fresno, Case No. 1:18-cv-00662-AWI  
**HELD; NO REPORTABLE ACTION**
  
- 18.1 Conference with legal counsel - Existing Litigation - Government Code, section 54956.9(d)(1) - JHS Family Limited Partnership, JCH Family Limited Partnership, and DBH Family Limited Partnership v. County of Fresno, Fresno County Superior Court Case No. 15CECG02007  
**HELD; NO REPORTABLE ACTION**

**Adjourn**

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

**Ayes:** 4 - Magsig, Mendes, Pacheco, and Quintero

**Absent:** 1 - Brandau

APPROVED:

\_\_\_\_\_  
SAL QUINTERO, CHAIRMAN OF THE  
BOARD OF SUPERVISORS OF THE  
COUNTY OF FRESNO

ATTEST:

BY: \_\_\_\_\_  
BERNICE E. SEIDEL  
CLERK OF THE BOARD OF SUPERVISORS  
COUNTY OF FRESNO, STATE OF CALIFORNIA

APPROVED ON \_\_\_\_\_

**CONSENT AGENDA**

A MOTION WAS MADE BY SUPERVISOR MENDES, SECONDED BY SUPERVISOR BRANDAU, THAT THIS CONSENT AGENDA BE APPROVED WITH THE EXCEPTION OF ITEM 20 WHICH WAS PULLED FOR DISCUSSION AND SEPARATE VOTE AND ITEM 31 WHICH WAS DELETED. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

**Board of Supervisors**

- 19. Approve minutes for February 28, 2023, and March 7, 2023, Special Meeting

**APPROVED AS RECOMMENDED**

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

**Chairman Quintero**

- 20. Adjourn in Memory of William Miller

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

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

**Auditor Controller-Treasurer/Tax Collector**

- 21. Receive and file the Fresno County Audit Committee Minutes from August 12, 2022 and December 8, 2022 meetings

**APPROVED AS RECOMMENDED**

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

**Administrative Office**

- 22. Approve and authorize the County Administrative Officer to execute the Supporting Member Due Form on an annual basis and issue payment for suggested member dues for the County of Fresno’s membership in the Yosemite/Sequoia Resource Conservation and Development Council, with suggested annual membership fees of \$1,000, for the remaining term of the Memorandum of Understanding, through June 8, 2026 (\$3,000)

**APPROVED AS RECOMMENDED**

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

23. Approve and authorize the Chairman to execute First Amendment to Subrecipient Agreement No. 22-371 for American Rescue Plan Act - State Local Fiscal Recovery Funds (ARPA-SLFRF) with Biola Community Services District, increasing the maximum by \$306,000 to a total of \$955,000; and approve and authorize the Chairman to execute First Amendment to Subrecipient Agreement No. 22-407 for ARPA-SLFRF with Del Rey Community Services District, increasing the maximum by \$182,000 to a total of \$600,000; and approve and authorize the Chairman to execute First Amendment to Subrecipient Agreement No. 22-338 for ARPA-SLFRF with Tranquillity Public Utility District, increasing the maximum by \$13,500 to a total of \$675,000

**APPROVED AS RECOMMENDED**

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

Agreement No. 23-098, Agreement No. 23-099, Agreement No. 23-100

24. Authorize the Board of Supervisors to execute a letter in support of Assembly Bill 283 (Patterson), as introduced January 24, 2023; and future letters through the legislative process with similar content in support of Assembly Bill 283 (Patterson)

**APPROVED AS RECOMMENDED**

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

25. Approve proposed amendment to the County of Fresno's American Rescue Plan Act - State Local Fiscal Recovery Fund (ARPA-SLFRF) expenditure plan, approved on February 1, 2022, amending the scope of work for the earmarked project proposed by Marjaree Mason Center (MMC) from the purchase of real property for expanded shelter services, to instead fund capital improvements to an existing building for an expanded resource center, with no change in proposed funding; and approve and authorize the Chairman to execute Subrecipient Agreement for ARPA-SLFRF with MMC, in the total amount of \$4,700,000 to respond to the public health emergency and address negative impacts of the pandemic for victims of domestic violence by providing funding assistance to MMC to fund capital expenditures to renovate and make adaptation improvements to an existing building that will become a future Resource Community Center

**APPROVED AS RECOMMENDED**

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

Agreement No. 23-101

**Behavioral Health**

26. Retroactively approve and authorize the Department of Behavioral Health's previous submittal of a grant application to the Mental Health Services Oversight and Accountability, for supplemental grant funds to the school-based specialty mental health and prevention and early intervention services program, in the amount of \$3,101,751; approve and authorize the Chairman to execute a retroactive Amendment II to Agreement (State Agreement No. 19MHSOAC052) with the California State Mental Health Services Oversight and Accountability Commission for receipt of awarded competitive grant funds to Fresno County that will allow expansion of school-based mental health and prevention and early intervention services as well as move unspent funds to subsequent grant years, effective September 1, 2022, and extending the term by 16 months from September 1, 2025 through December 31, 2026, and increasing the maximum by \$1,619,403 to a total of \$7,619,403; and approve and authorize the Chairman to execute an Amendment II to Agreement with Fresno County Superintendent of Schools for school-based mental health and prevention and early intervention services extending the term by 16 months from September 1, 2025 through December 31, 2026, and increasing the maximum by \$1,619,403 to a total of \$7,619,403

**APPROVED AS RECOMMENDED**

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

Agreement No. 23-102, Agreement No. 23-103

27. Authorize the Chairman to execute Certification Regarding Non-Application of Relocation Benefits and Indemnification Agreement, Crossroads Village, and the Certification Regarding Non-Application of Relocation Benefits

**APPROVED AS RECOMMENDED**

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

Agreement No. 23-107

**Human Resources**

28. Approve Salary Resolution amendment adjusting the hourly rate of the extra-help Reserve Officer classification, effective March 20, 2023, as reflected on Appendix "A"

**APPROVED AS RECOMMENDED**

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

Salary Resolution No. 23-007

29. Approve Salary Resolution Amendment for Risk Management Organization 8925 as reflected on Appendix "D", to incorporate (1) Supervising Accountant and place it in partial combination with existing accountant positions (no additional positions added), effective March 20, 2023

**APPROVED AS RECOMMENDED**

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

Salary Resolution No. 23-008

30. Approve Addendum to the Memorandum of Understanding (MOU) for Representation Unit 12 - Clerical, Paramedical, Building, and Service Employees, represented by Service Employees International Union (SEIU) Local 521, effective March 20, 2023; approve Addendum to the Memorandum of Understanding (MOU) for Representation Unit 36 - Supervisory Employees, represented by SEIU Local 521, effective March 20, 2023; and approve the related Salary Resolution Amendments and adjust the salary of the Sheriff's Health Services Manager, as reflected on Appendix "B"

**APPROVED AS RECOMMENDED**

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

Salary Resolution No. 23-009

31. Approve Addendum to the Memorandum of Understanding (MOU) for Representation Unit 39 - Operating Engineers, represented by the Stationary Engineers Local 39, effective May 1, 2023; approve Addendum to the MOU for Representation Unit 36 - Supervisory Employees, represented by the Service Employees International Union, Local 521, effective May 1, 2023; approve salary range adjustment for the Fleet Services Supervisor classification, effective May 1, 2023; and approve the related Salary Resolution Amendments, as reflected on Appendix "C"

**DELETED**

**Public Health**

32. Approve and authorize the Chairman to execute a retroactive revenue Agreement and related forms with the California Department of Public Health for Federal and State Public Health Emergency Preparedness funds, effective July 1, 2022 through June 30, 2027, total not to exceed \$8,869,099

**APPROVED AS RECOMMENDED**

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

Agreement No. 23-104

**Public Works and Planning**

33. Retroactively approve and authorize Department of Public Works and Planning's previous submittal of a grant application to State of California Department of Water Resources Small Community Drought Relief Program; and approve and authorize Director of the Department of Public Works and Planning to execute a funding agreement in amount of \$2,098,240, all corresponding reports and claims, and any amendments thereto as deemed necessary by the Director to administer improvements to the water distribution systems for County Service Area 1 - Tamarack Estates, with the State of California Department of Water Resources, subject to review and approval by County Counsel and the Auditor-Controller/Treasure-Tax Collector; and adopt Budget Resolution increasing FY 2022-23 appropriations and estimated revenues for Public Works and Planning Fund 0740, Subclass 16000, Org 9141, in the amount of \$2,098,240 (4/5 vote)

**APPROVED AS RECOMMENDED**

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

Resolution No. 23-057

34. Approve and authorize the Chairman to execute a three-year agreement with two optional one-year extensions with C Squared Productions, LLC for exclusive use of Kearney Park for the Fresno Pirate Festival, a three-day annual event

**APPROVED AS RECOMMENDED**

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

Agreement No. 23-105

**Social Services**

35. Approve and authorize the Chairman to execute Amendment No. 3 to Agreement with Poverello House for Triage Emergency Shelter Services extending the term by fifteen months from March 31, 2023 to June 30, 2024 and increasing the maximum by \$732,570 to a total of \$2,175,308

**APPROVED AS RECOMMENDED**

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

Agreement No. 23-106