



# County of Fresno

## Action Summary - Draft

### Board of Supervisors

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

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

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Tuesday, June 8, 2021

10:00 AM

Hall of Records

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*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**

*HUMAN RESOURCES DIRECTOR HOLLIS MAGILL 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 AS RECOMMENDED. THE MOTION CARRIED BY THE FOLLOWING VOTE:**

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

2. Approve Consent Agenda - Item Numbers 16 - 43

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

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

### **Board of Supervisors**

3. Presentation of Retirement Plaque to Louis Hernandez - Sheriff's Department - 28 Years of Service

**PRESENTED RETIREMENT PLAQUE TO LOUIS HERNANDEZ**

**Administrative Office**

4. Approve Amendment to the Salary Resolution reclassifying one Principal Administrative Analyst allocation to Project Administrator – Homelessness Liaison position in the County Administrative Office Org 0120, effective June 14, 2021 as reflected in Appendix C

**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

Salary Resolution No. 21-017

**Internal Services**

5. Conduct first hearing to amend the Master Schedule of Fees, Charges, and Recovered Costs Section 4300 - Information Technology Services, where subsections 4302 - Telecom-Network Connection, 4303 - Telecom Integrated Voice Response Seat Charges, 4304 - Financial Transaction, 4305 - HR Transaction, 4308 - Application Hosting, 4309 - GIS Support, 4310 - Information Storage and Admin, 4313 - Enterprise Base, 4314 - IT Labor, 4315 - Pager, 4317 - Radio Access for 24-7 Radios, 4320 - SQL Database, 4321 - Oracle Database, 4322 - Static Storage, 4323 - Host on Demand, 4326 - Graphics Labor, 4327 - Messenger Service, 4328 - Black & White Copy, 4329 - Color Copy, and 4330 - Active User, are to be amended; waive the reading of the Ordinance in its entirety; and set the second hearing for June 22, 2021; 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)

**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

6. Conduct first hearing to amend the Master Schedule of Fees, Charges, and Recovered Costs Ordinance by amending Section 3800 - General Services, subsections 3804 - Badge Identification, Hirsch Security System, 3809 - Fleet Labor Rate, 3810 - Motor Pool Car Rental, 3811 - Fuel Tank Inspection Rate, 3812 - Building Maintenance Labor, and 3813 - Janitorial Labor; waive the reading of the Ordinance in its entirety, and set the second hearing for June 22, 2021; 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)

**A MOTION WAS MADE BY SUPERVISOR MENDES, 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

7. Adopt Resolution declaring County-owned property surplus and declaring County's intention to sell the surplus property located in the north east corner of E. Kings Canyon Road and S. Cedar Avenue, Fresno, CA, approximately 30 acres, commonly known as the former University Medical Center (APN 461-02-003T), and declare the Board's intention to sell the property at a minimum price of \$6,000,000

**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. 21-180

### **Probation**

8. Conduct first hearing to amend the County of Fresno Master Schedule of Fees, Charges and Recovered Costs Ordinance by deleting subsections 1801, 1805, 1806, 1810, 1813, and 1818 of Section 1800-Probation, for fees related to the Adult Offender Work Program, Work Furlough Program, Presentence Investigations Reports, Administrative Costs of Collections, Adult Probation Supervision, and Targeted Case Management Fee (the Ordinance); waive the reading of the proposed Ordinance in its entirety; and set second hearing of the proposed Ordinance, including its requested Board adoption, for June 22, 2021; 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 of the proposed Ordinance in accordance with Government Code Section 25124(b)(1)

**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

### **Public Works and Planning**

9. Adopt specifications for 20-11-J, 20-12-J, 20-21-J, and 20-23-J General Engineering Job Order Contracts; and Award Contract 20-11-J to the bidder with the lowest bid, Ardent General, 2960 North Burl Avenue, Fresno, CA 93727, total not to exceed \$3,000,000; and Award Contract 20-12-J to the bidder with the second lowest bid, Avison Construction, 40434 Brickyard Drive, Madera, CA 93636, total not to exceed \$3,000,000; and Award Contract 20-21-J to the bidder with the third lowest bid, Emmett's Excavation, 1477 Menlo Avenue, Clovis, CA 93611, total not to exceed \$3,000,000; and Award Contract 20-23-J to the bidder with the fourth lowest bid, Eslick Construction, 12133 East Shaw Avenue, Clovis, CA 93619, in the total amount of \$3,000,0000

**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

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

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

**SUPERVISOR MAGSIG ANNOUNCED THE OFFICIAL RE-OPENING OF CRESSMAN'S GENERAL STORE AND GAS STATION OVER MEMORIAL DAY WEEKEND AFTER BEING DESTROYED IN THE CREEK FIRE; AND ACKNOWLEDGED THE SUCCESSFUL BURROUGH VALLEY ROAD CLEAN-UP PROJECT HELD SATURDAY, ORGANIZED BY DISTRICT 5, WITH ASSISTANCE FROM THE DEPARTMENT OF PUBLIC WORKS, BURROUGH VALLEY ROAD RESIDENTS, AND VOLUNTEERS FROM NEW COVENANT COMMUNITY CHURCH. SUPERVISOR MENDES PROPOSED A REVIEW OF THE FRESNO COUNTY ORDINANCE CODE REGARDING NOISE IN UNINCORPORATED AREAS DUE TO THE NUMBER OF COMPLAINTS BEING RECEIVED AND ASKED VICE CHARIMAN PACHECO TO WORK TOGETHER ON THIS. CHAIRMAN BRANDAU EXPRESSED DISAPPOINTMENT THAT ON JUNE 15TH, DESPITE GOVERNOR NEWSOM'S BIG SET-UP, CAL-OSHA WILL STILL HAVE DOMINATING CONTROL OVER AGENCIES DURING THIS CONFUSING TIME AS THE MESSAGING TO THE PUBLIC IS THAT CALIFORNIA IS OUT OF THE PANDEMIC, BUT STILL UNDER A STATE OF EMERGENCY; AND VOICED FRUSTRATION WITH THE PROCESS OF NOT YET LIFTING THIS STATE OF EMERGENCY**

**Board Appointments**

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

**NO APPOINTMENTS WERE MADE**

**Public Presentations**

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

**HELD**

**Closed Session**

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

**HELD; NO REPORTABLE ACTION**

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

**HELD; NO REPORTABLE ACTION**

15. Conference with Labor Negotiator (Government Code, section 54957.6): Agency Negotiator: Hollis Magill; Employee Organization: All Bargaining Units and Management and Unrepresented Employees - Hours, Wages and Terms and Conditions of Employment

**HELD; NO REPORTABLE ACTION**

**Adjourn**

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

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

APPROVED:

\_\_\_\_\_  
STEVE BRANDAU, 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 VICE CHAIRMAN PACHECO, THAT THIS CONSENT AGENDA BE APPROVED AS RECOMMENDED. THE MOTION CARRIED BY THE FOLLOWING VOTE:**

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

**Board of Supervisors**

**16.** Approve minutes of meeting for May 25, 2021

**APPROVED AS RECOMMENDED**

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

**Chairman Brandau**

**16.1** Proclaim June 12th as "Tomas V. Arenas Day" in honor of her 100th birthday

**APPROVED AS RECOMMENDED**

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

Resolution No. 21-175

**Supervisor Magsig**

**17.** Adjourn in the Memory of John R. Donaldson, a former Fresno County Supervisor who served from 1973 to 1980

**APPROVED AS RECOMMENDED**

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

**18.** Approve and authorize the Chairman to execute a retroactive Memorandum of Understanding with Yosemite/Sequoia Resource Conservation and Development Council (YSR CDC) and Sponsor Organizations to establish a foundation to enhance partnerships and coordination in the region, effective upon execution by YSR CDC and Sponsor Organizations, and shall be in force from January 1, 2021 through January 1, 2026 (\$0)

**APPROVED AS RECOMMENDED**

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

Agreement No. 21-192

19. Adopt resolution recognizing the 50th Anniversary of the Alisa Ann Ruch Burn Foundation

**APPROVED AS RECOMMENDED**

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

Resolution No. 21-176

### **Supervisor Quintero**

- 19.1 Adjourn in Memory of Robert Pomaville

**APPROVED AS RECOMMENDED**

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

- 19.2 Adjourn in Memory of Daniel Yrigollen

**APPROVED AS RECOMMENDED**

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

- 19.3 Adjourn in Memory of Eva Shanoian

**APPROVED AS RECOMMENDED**

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

- 19.4 Adjourn in Memory of Edward "Sam" Lopez

**APPROVED AS RECOMMENDED**

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

### **Auditor Controller-Treasurer/Tax Collector**

20. Authorize the discharge of \$100,789.22 of uncollected State Disability Insurance payments, interest of \$3,466.70, and penalties of \$14,700.25, from members of Bargaining Unit 7 - California Nurses Association for the period of July 2019 through March 2021

**APPROVED AS RECOMMENDED**

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

**Sheriff/Coroner/Public Administrator**

21. Approve and authorize the Fresno County Administrative Office to submit the Bulletproof Vest Partnership (BVP) application to the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice (BJA) which, if awarded, would provide reimbursement up to 50% of the purchase price of bulletproof vests for the Sheriff's Office, the District Attorney's Office and the Probation Department, effective from July 1, 2021 through August 31, 2023 (\$414,654)

**APPROVED AS RECOMMENDED**

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

22. Approve and authorize the Chairman to execute First Amendment to Agreement No. 20-232 with VMS Family Counseling Services, Professional Corporation, effective upon execution, with no change to the term of July 2, 2020 through July 1, 2025 including two optional one-year extensions, increasing the agreement maximum by \$130,000 to a total of \$400,000

**APPROVED AS RECOMMENDED**

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

Agreement No. 20-232-1

**Administrative Office**

23. Adopt Resolution proclaiming continuation of the local emergency status relating to the 2020 Creek Fire and request that the Governor continue to provide resources and support to mitigate and recover from this wildfire; and adopt Resolution proclaiming continuation of the Local Health Emergency, due to the public health threat of the 2020 Creek Fire

**APPROVED AS RECOMMENDED**

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

Resolution No. 21-177, Resolution No. 21-178

24. Adopt Resolution proclaiming continuation of the local emergency status relating to the extremely high levels of tree mortality and hazardous conditions created by the drought and request that the Governor continue to provide resources and support to mitigate risk of falling trees and increased fire hazard

**APPROVED AS RECOMMENDED**

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

Resolution No. 21-179

25. Approve the Workforce Innovation and Opportunity Act Four-Year Regional Plan for Program Years 2021-2024; and approve and authorize Chairman to execute the Workforce Innovation and Opportunity Act Four-Year Local Plan for Program Years 2021-2024

**APPROVED AS RECOMMENDED**

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

Agreement No. 21-193

### **Behavioral Health**

26. Approve and authorize the Chairman to execute Amendment I to Agreement No. 18-361, a memorandum of understanding with Fresno-Kings-Madera Regional Health Authority, to update Department of Health Care Services requirements, effective upon execution, with no change to the term of June 10, 2018 with unlimited one-year auto-renewals unless terminated by either party (\$0); and, Amendment I to Agreement No. 18-362, a memorandum of understanding with Blue Cross of California Partnership Plan, Inc., to update Department of Health Care Services requirements, effective upon execution, with no change to the term of June 10, 2018 with unlimited one-year auto-renewals unless terminated by either party (\$0)

**APPROVED AS RECOMMENDED**

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

Agreement No. 18-361-1, Agreement No. 18-362-1

27. Approve and authorize the Chairman to execute Amendment I to Master Agreements with various contractors to allow for salary increases for FYs 2020-21, 2021-22, and 2022-23, effective upon execution: a. Agreement No. 18-366 with Uplift Family Services, Comprehensive Youth Services, and Exceptional Parents Unlimited for the Bright Beginnings for Families Program with no change in term of July 1, 2018 through June 30, 2023 and increasing the maximum by \$3,574,406 to a total of \$32,600,415; b. Agreement No. 18-689 with Uplift Family Services for the Assertive Community Treatment Program with no change in term of January 1, 2019 through June 30, 2023 and increasing the maximum by \$1,805,902 to a total of \$14,803,215; and, c. Agreement No. 18-687 with Comprehensive Youth Services for the Functional Family Therapy Program with no change in term of January 1, 2019 through June 30, 2023 and increasing the maximum by \$1,499,025 to a total of \$11,196,968

**APPROVED AS RECOMMENDED**

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

Agreement No. 18-366-1, Agreement No. 18-689-1, Agreement No. 18-687-1

28. Approve and authorize the Chairman to execute First Amendment to Agreement No. 18-697 with The Regents of the University of California, on behalf of its Davis campus at UC Davis Extension to add Continuing and Professional Education Human Services supervisory courses extending the term by two years from July 1, 2021 to June 30, 2023 and increasing the maximum by \$300,000 to a total of \$1,332,750

**APPROVED AS RECOMMENDED**

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

Agreement No. 18-697-1

29. Approve and authorize the Chairman to execute Second Amendment to Agreement No. 16-221 with Exodus Recovery, Inc. for continued operation of the adult and youth crisis stabilization centers, access line, and family urgent response system, effective upon execution extending the term by one year from July 1, 2021 to June 30, 2022 and increasing the maximum by \$12,276,194 to a total of \$65,903,192; and, First Amendment to Facility Use Agreement No. 16-222 with Exodus Foundation, Inc. for continued usage of County owned space at 4411 E. Kings Canyon Rd., Fresno, CA 93702, Building 319 (10,450 square feet) effective upon execution extending the term by one year from July 1, 2021 to June 30, 2022 (\$0)

**APPROVED AS RECOMMENDED**

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

Agreement No. 16-221-2, Agreement No. 16-222-1

### **Internal Services**

30. Approve and authorize the Chairman to execute First Amendment to Agreement No. 19-247 with Carahsoft Technology Corp., to expand use of the ServiceNow platform to absorb other disparate systems, effective upon execution with no change to the term of June 18, 2019 through June 17, 2024 and increasing the maximum by \$1,500,000 to a total of \$3,000,000

**APPROVED AS RECOMMENDED**

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

Agreement No. 19-247-1

- 31.** Approve and authorize the Chairman to execute First Amendment to Master Agreement No. 18-425, adding two contractors for components, emergency response, and large-scale installation services for Identiv-Hirsh Velocity access control systems, and terminating the agreement as to Red Wave Communications, Inc., effective upon execution, with no change to the term of March 15, 2017 through March 14, 2022, and no change to the total compensation of \$799,000; authorize the Director of the Internal Services Department/Chief Information Officer to issue 30-day notice of termination to contractor Red Wave Communications, Inc. in regard to this Master Agreement; and, authorize the Director of the Internal Services Department/Chief Information Officer, or designee, to add qualified contractors to the Master Agreement, as necessary

**APPROVED AS RECOMMENDED**

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

Agreement No. 18-425-1

- 32.** Make determination that the use of 100 square feet of county-owned office space at 1221 Fulton Street, Fresno, CA, 93721 by Fresno Kings Madera Regional Health Authority dba CalViva Health, a California Government Entity, to provide health care member services to residents of the County will serve public purposes, and is in the best interest of the County and the public, pursuant to Government Code, section 26227; and, approve and authorize the Chairman to execute a Lease Agreement with Fresno Kings Madera Regional Health Authority dba CalViva Health, for 100 square feet of office space in the Brix-Mercer Building, located at 1221 Fulton Street, Fresno, CA 93721, to be used by Fresno Kings Madera Regional Health Authority dba CalViva Health, to provide health care member services, effective September 1, 2021 through September 1, 2026 (\$18,000)

**APPROVED AS RECOMMENDED**

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

Agreement No. 21-194

**Public Health**

33. Ratify Memorandum of Understanding M-21-089 with the California Government Operations Agency for COVID-19 vaccine allocation previously executed by the County Administrative Officer, acting as Emergency Services Director, effective March 24, 2021 with no end date; ratify retroactive Agreement D-21-024 with United Health Centers of the San Joaquin Valley for COVID-19 vaccination administration services previously executed by the County Administrative Officer, acting as Emergency Services Director, effective January 29, 2021 through January 28, 2022, total not to exceed \$2,441,000; and, ratify retroactive Agreement D-21-156 with Sierra Pacific Orthopaedic Center Medical Group, Inc. for COVID-19 vaccination administration services previously executed by the County Administrative Officer, acting as Emergency Services Director, effective January 22, 2021 through January 21, 2022, total not to exceed \$1,308,400

**APPROVED AS RECOMMENDED**

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

34. Approve and authorize the Chairman to execute Second Amendment to Agreement No. 17-218 with K.W.P.H. Enterprises, Inc., d.b.a. American Ambulance extending the term by five years from January 1, 2023 through December 31, 2027 and increasing the maximum compensation by \$4,681,420

**APPROVED AS RECOMMENDED**

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

Agreement No. 17-218-2

35. Ratify the Memorandum of Understanding with the California Department of Public Health for COVID-19 Case Investigation and Contact Tracing services, previously executed by the County Administrative Officer, acting as Emergency Services Director, effective June 26, 2020 through December 26, 2020 (\$0); ratify the Memorandum of Understanding with the California Department of Public Health for COVID-19 Case Investigation and Contact Tracing services, previously executed by the County Administrative Officer, acting as Emergency Services Director, effective December 27, 2020 through June 30, 2021 (\$0); ratify the Memorandum of Understanding with Public Health Institute for COVID-19 Case Investigation and Contact Tracing services, previously executed by the County Administrative Officer, acting as Emergency Services Director, effective January 1, 2021 through August 31, 2021, with the option to extend one additional 12 month period (\$0); ratify the Memorandum of Understanding with Central Valley Indian Health, Inc. for COVID-19 Medical Investigations and Contact Tracing, previously executed by the County Administrative Officer, acting as Emergency Services Director, effective March 12, 2021 through December 31, 2021, with the option to extend one additional 12 month period (\$0); ratify the Agreement and First Amendment with Fresno County Superintendent of Schools for COVID-19 Medical Investigations, Contact Tracing, and Vaccination Services previously executed by the County Administrative Officer, acting as Emergency Services Director, effective August 4, 2020 through December 31, 2020, with the option to extend one additional six month period, total not to exceed \$1,730,000; ratify the Master Agreement with Clinica Sierra Vista, Omni Family Health, United Health Centers of the San Joaquin Valley, and Valley Health Team, Inc., for COVID-19 Medical Investigations and Contact Tracing, previously executed by the County Administrative Officer, acting as Emergency Services Director, effective August 28, 2020 through June 30, 2021, with the option to extend one additional 12 month period, total not to exceed \$4,000,000; and, ratify the Agreement with Saint Agnes Medical Center for COVID-19 Medical Investigations and Contact Tracing, previously executed by the County Administrative Officer, acting as Emergency Services Director, effective November 20, 2020 through June 30, 2021, with the option to extend one additional 12 month period, total not to exceed \$500,000

**APPROVED AS RECOMMENDED**

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

36. Approve and authorize the Chairman to execute an Agreement with Fresno Pacific University, for clinical and field experience for its students, effective July 1, 2021, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions (\$0)

**APPROVED AS RECOMMENDED**

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

Agreement No. 21-195

**Public Works and Planning**

37. Approve and authorize Chairman to execute Amended and Restated Joint Exercise of Powers Agreement Creating San Joaquin Valley Water Infrastructure Authority (amending previous Agreement No. 15-410)

**APPROVED AS RECOMMENDED**

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

Agreement No. 15-410-2

38. Conduct second hearing on and adopt an Ordinance to amend Chapter 11.24 - Speed Limits of Fresno County Ordinance Code, Sections 11.24.050 through 11.24.080, to reflect various changes to Ordinance Code as a result of recent traffic studies; and waive reading of Ordinance in its entirety

**APPROVED AS RECOMMENDED**

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

Ordinance No. 21-009

**Social Services**

39. Approve and authorize the Chairman to execute an Agreement with Generational Changes, Inc. for mental health assessments for employability, effective July 1, 2021, not to exceed five consecutive years, which includes a two-year base contract and three optional one-year extensions, total not to exceed \$260,000

**APPROVED AS RECOMMENDED**

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

Agreement No. 21-196

40. Make a finding that it is in the best interest of the County to waive the competitive bidding process consistent with Administrative Policy No. 34 for unusual or extraordinary circumstances as the Regents of the University of California is the only State designated provider of mandated specialized training courses; and, approve and authorize the Chairman to execute a sole source Agreement with the Regents of the University of California, on behalf of the University of California, at Davis to provide training for Adult Services, Eligibility Services, CalWORKs Employment Services, In-Home Supportive Services and Child Welfare Services, effective July 1, 2021 through June 30, 2023 (\$790,500)

**APPROVED AS RECOMMENDED**

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

Agreement No. 21-197

- 41.** Approve and authorize the Chairman to execute a Lease Agreement with D & L Lowe, LP, for 18,414 square feet of office space at 1201 E. Manning, Reedley, CA 93654, for use by the Department of Social Services, effective upon execution, not to exceed 19 consecutive years, total not to exceed \$9,533,241; and, Director of Internal Services/Chief Information Officer to approve and execute all other documents related to the Lease Agreement, to include Estoppel Certificates, Memorandum of Lease, and Subordination, Non-disturbance and Attornment Agreement, subject to the review and approval as to legal form by County Counsel

**APPROVED AS RECOMMENDED**

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

Agreement No. 21-198

- 42.** Approve and authorize the Chairman to execute a Memorandum of Understanding with the California Department of Child Support Services for access to the California Support Enforcement System, effective upon execution by the California Department of Child Support Services, not to exceed three consecutive years (\$0)

**APPROVED AS RECOMMENDED**

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

Agreement No. 21-199

- 43.** Approve and authorize the Chairman to execute a Memorandum of Understanding with the Fresno County Superintendent of Schools and Central Valley Regional Center for system of care collaboration for youth and family services, effective upon execution (\$0)

**APPROVED AS RECOMMENDED**

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

Agreement No. 21-200