



Board of Supervisors

Agenda - Final-Revised

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Buddy Mendes, 4th District, Chairman
Steve Brandau, 2nd District, Vice-Chairman
Brian Pacheco, 1st District
Sal Quintero, 3rd 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 26, 2020

9:00 AM

Hall of Records

IMPORTANT NOTICE REGARDING PUBLIC PARTICIPATION DUE TO COVID-19

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

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

Written Comments

- Members of the public are encouraged to submit written comments to:
BOScomments@fresnocountyca.gov. Comments should be submitted as soon as possible but not later than 15 minutes before start of meeting. You will need to provide the following information:
 - Board Meeting Date
 - Item Number
 - Comment (please limit to 250 words or less)
- Please submit a separate e-mail for each item you are commenting on.

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

Noticed Public Hearings

- For agenda items involving noticed public hearings, the Board will recess for ten (10) minutes during the agenda item to allow the public the opportunity to email written comments to BOScomments@fresnocountyca.gov. All written comments must be received by the close of the ten (10) minutes public comment period. All written comments received by the close of the ten (10) minutes public comment period will be read aloud by a staff member during the applicable agenda item, provided that such comments may be read within three (3) minutes allotted to each speaker. Any portion of comments received that extend past three (3) minutes may not be read aloud due to time restrictions, but will be included in the record of proceedings.
- If a comment on a public hearing item is received after the close of the ten (10) minutes public comment period, such comment will be treated like a general public comment and made part of the record of proceedings, provided that such comment is received prior to the end of the meeting.
- If the agenda item involves a quasi-judicial matter or other matter that includes members of the public as parties to a hearing, those parties should make arrangements with the Clerk of the Board to provide any written materials or presentation in advance of the meeting date so that the materials may be presented to the Board of Supervisors for consideration. Arrangements should be made by contacting the Clerk of the Board at (559) 600-3529, option 4.

PROGRAM ACCESSIBILITY AND ACCOMMODATIONS: The Americans with Disabilities Act (ADA) Title II covers the programs, services, activities and facilities owned or operated by state and local governments like the County of Fresno ("County"). Further, the County promotes equality of opportunity and full participation by all persons, including persons with disabilities. Towards this end, the County works to ensure that it provides meaningful access to people with disabilities to every program, service, benefit, and activity, when viewed in its entirety. Similarly, the County also works to ensure that its operated or owned facilities that are open to the public provide meaningful access to people with disabilities.

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

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

All supporting documentation is available online at: <http://fresnocounty.legistar.com>.

Invocation and Pledge of Allegiance

1. Approve Agenda
2. Approve Consent Agenda - Item Numbers 19 - 58

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

Auditor Controller-Treasurer/Tax Collector

3. Approve and authorize the Chairman to execute Resolution Providing For The Issuance And Sale Of County of Fresno 2020-21 Tax And Revenue Anticipation Notes In One Or More Series In An Amount Not Exceeding \$129,000,000 And Approving A Form Of A Preliminary Official Statement And Certain Other Matters Related Thereto

Administrative Office

4. Adopt a Budget Resolution increasing the FY 2019-20 appropriations and estimated revenues for County Administrative Officer-General Fund 0001, Subclass 10000, Org 3663 in the amount of \$40,800,000 (4/5 vote)

Public Works and Planning

5. Consider appeal of Planning Commission's denial of Variance Application No. 4075 proposing to allow waiver of minimum lot size requirement and maximum lot depth to width ratio to allow creation of four, 4.87-acre (net) parcels (20-acre minimum required) with a lot depth to width ratio of approximately 8:1 (4:1 maximum allowed) from an existing 19.48-acre (net) parcel in the AE-20 (Exclusive Agricultural, 20-acre minimum parcel size) Zone District. The subject parcel is located on the east side of North Garfield Avenue approximately one-quarter mile north of its intersection with W. McKinley Avenue and approximately 0.6 miles south of the nearest city limits of the City of Fresno
6. Consider appeal of Planning Commission's approval of Director Review and Approval No. 4602, proposing to allow operational modifications for an approved commercial horse arena on a 40.05-acre parcel in AL-40 (Limited Agricultural, 40-acre minimum parcel size) Zone District; and operational modifications include increasing the number of authorized event days from 24 event days to 72 event days and changing operational time limits to allow 30 event days to operate during the evening hours from 4:00 PM to 10:00 PM; and, if Appeal is denied and Planning Commission's approval of Director Review and Approval No. 4602 is upheld: a. adopt the Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program prepared for Initial Study No. 7721; and b. make required Findings specified in Fresno County Zoning Ordinance Section 872(C) and approve Director Review and Approval Application No. 4602, subject to Project Mitigation Measures and Conditions of approval. Project site is located on west side of Rusty Spur Lane approximately 690 feet south of its nearest intersection with Millerton Road, and is approximately 6.35 miles east from unincorporated community of Friant (10925 Rusty Spur Lane, Clovis, CA) (APN 138-061-49)
7. Conduct public hearing to receive testimony on proposed additions to County community development programs; Approve substantial amendments to the 2015-19 Consolidated Plan and 2019-20 Annual Action Plan to include Community Development Block Grant funding under the Coronavirus Aid, Relief, and Economic Security Act; and Authorize Director of the Department of Public Works and Planning to execute Standard Form 424, Certifications, and Entitlement Grant Agreement for additional funding

Board of Supervisors' Committee Reports and Comments

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

Board Appointments

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

Public Presentations

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

Closed Session

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

11. Conference with Labor Negotiator (Government Code, section 54957.6): Agency Negotiator: Paul Nerland; Employee Organization: All Bargaining Units and Management and Unrepresented Employees - Hours, Wages and Terms and Conditions of Employment
12. Conference with Real Property Negotiators - Government Code, Section 54956.8; Property: UMC Campus located at the northeast corner of South Cedar Avenue and East Kings Canyon Road, Fresno, CA; County Negotiator: Jean M. Rousseau, County Administrative Officer or designee. Negotiating Parties: CMG, Inc. Under negotiations: Instructions to County's negotiator may concern sale and lease terms and conditions including price
13. Threat to public services or facilities – Government Code, Section 54957(a) – Consultation with Jean Rousseau, CAO and Emergency Services Director, Robert Bash, Director of ISD or Designee and David Pomaville, Director of Public Health or Designee
14. Conference with legal counsel - Initiation of Litigation; Government Code, section 54956.9(d)(4) (2 Cases)
15. Conference with legal counsel – Significant Exposure to Litigation; Government Code, section 54956.9(d)(2) (2 Cases)
16. Conference with Real Property Negotiators - Government Code, section 54957.7 Property: 29595 W. Latte Ave., Cantua Creek, CA 93680; County Negotiator: Jean M. Rousseau, County Administrative Officer or Designee. Instructions to County's negotiator may concern lease and option to purchase of properties, price, terms and conditions
17. Conference with Real Property Negotiators - Government Code 54956.8. Property: In the Vicinity of DeWolf and Huntsman Avenues, near Selma, CA 93662 (APN's 348-130-69ST and 348-130-71ST); County Negotiator: Robert W. Bash, Director of Internal Services/Chief Information Officer. Negotiating Parties: City of Selma, Under Negotiations: Instructions to County's negotiator may concern sale of property, price, terms and conditions
18. Conference with Real Property Negotiators - Government Code, Section 54956.8 Properties: 2100 Tulare Street, Fresno, CA 93721; County Negotiator: Jean M. Rousseau, County Administrative Officer or Designee. Negotiating Parties: Lance-Kashian & Co., Under Negotiations: Instructions to County's negotiator may concern lease and option to purchase of properties, price, terms and conditions

Adjourn

NEXT MEETINGS:

June 9, 2020 - 9:00 AM

June 23, 2020 - 9:00 AM

CONSENT AGENDA

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

Board of Supervisors

19. Approve minutes of meeting for May 12, 2020

Chairman Mendes

20. Adopt Resolution recognizing the month of June 2020 as Elder and Dependent Adult Abuse Awareness Month in Fresno County

Chairman Mendes and Vice Chairman Brandau

- 20.1 Adopt Resolution Delaying Vehicle Miles Traveled (VMT) requirements of SB-743

Supervisor Magsig

21. Adjourn in Memory of Terry Tuell, owner of Terry Tuell Concrete, Inc.

Supervisor Pacheco

22. Adjourn in memory of Mike Rasmussen who served on Kerman Friends of the Library and was an important member of the community
23. Adjourn in Memory of Robert Silva, longtime Mendota City Council member and public official
24. Adjourn in memory of Al Grouleff, owner of Grouleff Aviation, Inc. at the City of San Joaquin Airport

Supervisor Quintero

25. Proclaim June 2020 as Family Reunification Month in Fresno County

County Clerk/Registrar of Voters

26. Approve and authorize the Clerk of the Board to execute Budget Transfer No. 18 transferring appropriations within the County Clerk - Elections Org 2850 (\$181,888), from Account 7295 (Professional and Specialized Services) to Account 8300 (Equipment) for the purchase of a mail ballot verification unit and an envelope extraction machine

27. Approve and authorize the Chairman to execute a Fourth Amendment to Agreement No. 15-369 with Toppan Merrill, LLC for the procurement of County Voter Information Guides, effective upon execution with no change in term to June 30, 2021 and increasing the maximum compensation by \$135,000 to a total of \$4,355,000

District Attorney

28. Approve and authorize the Chairman to execute Amendment Number One to Agreement No. 19-161 with the County of Los Angeles, Department of Children and Family Services, for the Electronic Suspected Child Abuse Report System Consulting and Training Services, to extend the term by twelve months, from May 31, 2020 to May 30, 2021, with no change to the maximum of \$68,520

Sheriff/Coroner/Public Administrator

29. Approve and authorize the Chairman to execute First Amendment to Agreement No. 16-009 with ECN Polygraph and Investigations Incorporated to provide polygraph testing services for the Sheriff's Office, Probation Department, and the District Attorney's Office, effective upon execution with no change in term of January 15, 2016 through January 14, 2021 and increasing the maximum by \$100,000 to a total of \$375,000
30. 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, 2020 through August 31, 2022 (\$329,216)
31. Approve and authorize the Sheriff's Office and Probation Department to submit a grant application to the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for Coronavirus Emergency Supplemental Grant Funds effective March 1, 2020 through January 15, 2022 (\$252,969)

Administrative Office

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 the solicitation of services for forecasting of sales tax revenue for Fresno County; approve and authorize the Chairman to execute an Agreement with Hinderliter, de Llamas and Associates for forecasting of sales tax revenue, effective upon execution, not to exceed five consecutive years, at no cost to the County, as well as an option for additional services total not to exceed \$10,000; and, adopt a resolution authorizing Hinderliter, de Llamas and Associates access to examine confidential sales and use tax records of the California Department of Tax and Fee Administration (CDTFA) pertaining to sales and use taxes collected by the CDTFA for the County of Fresno pursuant to Revenue and Taxation Code 7056

33. Conduct second hearing on and adopt an Ordinance amending the Fresno County Ordinance Code to add Section 2.64.060 to Chapter 2.64 relating to the Assessment Appeals Board
34. Conduct second hearing and adopt an Ordinance amending the Fresno County Master Schedule of Fees, Charges and Recovered Costs Ordinance by revising Section 400, Subsection 405 - Assessment Appeals Board Findings of Fact relating to Clerk of the Board of Supervisors fees and waive reading of the ordinance in its entirety

Behavioral Health

35. Approve and authorize the Chairman to execute a Participation Agreement with the California Mental Health Services Authority for Third Sector Multi-County Full-Service Partnership Innovation Project, effective upon execution through November 30, 2021, total not to exceed \$840,000; and, approve and authorize the Department of Behavioral Health Director, or designee, to be the signatory and act as the Fresno County representative on behalf of the Board of Supervisors on associated California Mental Health Services Authority Third Sector Multi-County Full-Service Partnership Innovation Project related reports and forms, without modifying the maximum compensation
36. Approve and authorize the Chairman to execute a Participation Agreement with the California Mental Health Services Authority for Central Valley Suicide Prevention Hotline services, effective July 1, 2020 through June 30, 2021, total not to exceed \$472,161; and approve and authorize the Department of Behavioral Health Director, or designee, to be the signatory and act as the Fresno County representative on behalf of the Board of Supervisors on associated California Mental Health Services Authority Central Valley Suicide Prevention Hotline related reports and forms, without modifying the maximum compensation
37. Approve and authorize the Chairman to execute a Participation Agreement with the California Mental Health Services Authority for the Evaluation of Prevention and Early Intervention Initiatives, effective July 1, 2020 through December 31, 2021, total not to exceed \$533,010; and, approve and authorize the Department of Behavioral Health Director, or designee, to be the signatory and act as the Fresno County representative on behalf of the Board of Supervisors on associated California Mental Health Services Authority Evaluation of Prevention and Early Intervention Initiatives related reports and forms, without modifying the maximum compensation
38. 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 under the “unusual or extraordinary circumstances” provision for the delivery of services with licensed residential facilities for Adult Transitional Social Rehabilitation Program for persistent and severely mentally ill adult individuals; approve and authorize the Chairman to execute a Master Agreement with licensed residential facilities for Adult Transitional Social Rehabilitation Program services for persistent and severely mentally ill adult individuals, effective July 1, 2020, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$11,844,000; and, authorize the Department of Behavioral Health Director or designee to add and/or delete facilities for Transitional Social Rehabilitation Program services

39. Approve and authorize the Chairman to execute a Master Agreement with qualified medical transportation vendors for behavioral health clients, effective July 1, 2020, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$3,000,000; and, authorize the Department of Behavioral Health Director or designee to add and/or delete vendors to the Master Agreement, to negotiate and approve rates based on published charges and/or prevailing market rates for mental health client transportation services

County Counsel

40. Conduct second hearing to amend the Fresno County Master Schedule of Fees, Charges and Recovered Costs Ordinance by revising Section 600, Subsection 601 - Legal Services relating to County Counsel legal service fees and waive reading of the ordinance in its entirety

Human Resources

41. Approve and authorize the Chairman to execute the amended CSAC Excess Insurance Authority, now called the Public Risk Innovation, Solutions and Management (PRISM), Joint Powers Agreement
42. Approve the Amended Bylaws of the Deferred Compensation Management Council
43. Adopt Resolutions Rejecting Claims for Damages

Internal Services

44. Approve and authorize the Chairman to execute a First Amendment to Agreement No. 19-012 with EAN Services, LLC, to modify and update the Enterprise Rent-A-Car vehicle rental rates, with no change to the term of March 1, 2016 to February 28, 2021, or compensation maximum of \$500,000; and, authorize the Director of the Internal Services Department/Chief Information Officer to retroactively execute rate adjustment documents with EAN Services, LLC, to March 2020

45. Adopt Resolution acknowledging the emergency nature of the flood incident at the Fresno County University Medical Center North Tower and ratify all agreements, contracts, and other documents that the Director of the Internal Services Department/Chief Information Officer approved and entered into for services and supplies for the remediation and restoration of the University Medical Center North Tower; 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 and extraordinary circumstances for all agreements, contracts, and other documents for services, equipment, and supplies necessary for the remediation and restoration of the University Medical Center North Tower; Authorize the Director of Internal Services Department/Chief Information Officer to negotiate and execute agreements and other documents necessary for the remediation and restoration of the University Medical Center property, upon terms that the Director deems necessary and in the County's best interest, subject to approval as to legal form by County Counsel and as to accounting form by the Auditor-Controller/Treasurer-Tax Collector; and Adopt Budget Resolution increasing the FY 2019-20 appropriations and estimated revenues for the Internal Services Department - Facility Services Org 8935 in the amount of \$400,000 (4/5 vote)

Probation

46. Approve and authorize the Chairman to execute Second Amendment to Agreement No. 19-039 with Turning Point of Central California, Inc., for transitional housing beds, sustenance, and associated services, with no change in term to January 31, 2024 and increasing the maximum by \$1,972,460 to a total of \$7,972,460

Public Defender

47. Approve and authorize Chairman to execute First Amendment to Agreement 19-319 with Justice Benefits Inc., LTD. for services for the Federal Title IV-E program, effective upon execution, with no change to the term of July 25, 2019 through July 24, 2022, and increasing the maximum by \$200,000 to a total of \$800,000

Public Health

48. Approve and authorize the Chairman to execute a retroactive revenue Agreement with California Department of Public Health, for the California Perinatal Equity, effective October 1, 2019 through June 30, 2021, total not to exceed \$1,191,288; and approve and authorize the Director of the Department of Public Health, or designee, to execute the State Contractor's Release Form for the final invoice
49. Approve and authorize the Chairman to execute Third Amendment to Agreement No. 14-250 with Lincoln Training Center for janitorial services at the Department of Public Health's Brix-Mercer Building, extending the term by six months from July 1, 2020 through December 31, 2020 and increasing the maximum by \$51,116 to a total of \$616,940

50. Approve and authorize the Chairman to execute a retroactive revenue Agreement with State of California Emergency Medical Services Authority, for designation of the Fresno County Emergency Medical Services as the Regional Transfer Center for Ambulance Transports to Alternate Care Sites, effective April 14, 2020 through June 30, 2020 (\$150,000)
51. Adopt Budget Resolution increasing the FY 2019-20 appropriations and estimated revenues for the Department of Public Health Org 5620 in the amount of \$1,458,061 (4/5 vote); adopt Budget Resolution increasing the FY 2019-20 appropriations and estimated revenues for Local Public Health Preparedness Special Revenue Fund 0080, Org 1159 in the amount of \$1,137,714 (4/5 vote); Adopt Budget Resolution increasing the FY 2019-20 appropriations and estimated revenues for the Environmental Health Surcharges Special Revenue Fund 0080, Org 1157 in the amount of \$30,000 (4/5 vote); Adopt Budget Resolution increasing the FY 2019-20 appropriations and estimated revenues for Hospital Preparedness Program Special Revenue Fund 0080, Org 1160 in the amount of \$217,874 (4/5 vote); adopt Budget Resolution increasing the FY 2019-20 appropriations for the Emergency Medical Services Fund 0130, Org 5244 in the amount of \$590,389 (4/5 vote); approve and Authorize the Clerk of the Board to execute Budget Transfer No. 16 (\$529,236) transferring FY 2019-20 appropriations from Health Special Deposit Special Revenue Fund 0080 Org 1152 Account 7910 (Operating Transfer Out) to the Perinatal Equity Nursing Special Revenue Fund 0080, Org 1165 Account 7910 (Operating Transfer Out)
- 51.1 Approve and authorize the Chairman to execute a retroactive revenue agreement with the California Department of Public Health for Communicable Disease Infrastructure, effective February 1, 2020 through June 30, 2023 (\$1,047,752). Approve Amendment to the Salary Resolution adding positions to the Public Health's Org 5620, effective June 1, 2020, as reflected in Appendix C

Public Works and Planning

52. Adopt Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program prepared for Jacalitos Creek Bridge Replacement Project on Lost Hills Road, (Initial Study Application No. 7530, SCH No. 2020039064), Federal Project Number BRLO-5942(234)
53. Approve and authorize Chairman to execute Amendment III to Agreement No. 10-432 with Tenaya Estates, Inc., extending term by 48 months from July 1, 2020 through June 30, 2024, and increasing the total maximum compensation by \$248,000 to a total of \$698,732
54. Adopt Resolution revising the number of miles of maintained Fresno County Roads

Social Services

55. Approve and authorize the Chairman to execute an Agreement with Marjaree Mason Center, Inc., for domestic violence services, effective July 1, 2020, not to exceed five consecutive years, which includes a one-year base contract and four optional one-year extensions, total not to exceed \$4,000,000

- 56.** Approve and authorize the Chairman to execute an Agreement with the California Business, Consumer Services and Housing Agency for the Homeless Housing, Assistance and Prevention grant (#20-HHAP-00096) on behalf of the County, effective upon execution by the California Business, Consumer Services and Housing Agency through June 30, 2025 (\$2,325,640); and, approve and authorize the Chairman to execute an Agreement with the California Business, Consumer Services and Housing Agency for the Homeless Housing, Assistance and Prevention grant (#20-HHAP-00097) on behalf of the Fresno Madera Continuum of Care, effective upon execution by the California Business, Consumer Services and Housing Agency through June 30, 2025 (\$2,954,437)
- 57.** Adopt Budget Resolution increasing the FY 2019-20 appropriations and estimated revenues for the Aid to Families with Dependent Children- Foster Care Org 6410 in the amount of \$986,510 (4/5 vote); adopt Budget Resolution increasing the FY 2019-20 appropriations and estimated revenues for the Department of Social Services Org 5610 in the amount of \$1,622,095 (4/5 vote); and, adopt Budget Resolution increasing the FY 2019-20 appropriations and estimated revenues for the Welfare Advance Fund Org 1120 in the amount of \$2,608,605 (4/5 vote)
- 58.** Approve and authorize the Chairman to execute a retroactive Agreement with Selma Community Outreach Ministries for Homeless Shelter Services in eastern Fresno County in response to the COVID-19 pandemic, effective May 8, 2020 which includes a 60-day base contract and six optional 30-day extensions, total not to exceed \$529,672