



# County of Fresno

## Action Summary - Final

### Board of Supervisors

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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**

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Tuesday, May 26, 2020

9:00 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 Buddy Mendes, Vice Chairman Steve Brandau, Supervisor Nathan Magsig, Supervisor Brian Pacheco, and Supervisor Sal Quintero

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

*FRESNO COUNTY BOARD OF SUPERVISOR NATHAN MAGSIG GAVE THE INVOCATION AND LED THE BOARD OF SUPERVISORS IN THE PLEDGE OF ALLEGIANCE*

#### 1. Approve Agenda

**A MOTION WAS MADE BY VICE CHAIRMAN BRANDAU, SECONDED BY SUPERVISOR MAGSIG, THAT THIS AGENDA BE APPROVED WITH THE ADDITION OF AN ITEM NOT INCLUDED ON POSTED AGENDA, FINDING THE NEED FOR ACTION AROSE AFTER POSTING OF THE AGENDA PURSUANT TO GOVERNMENT CODE SECTION 54954.2 (SEE PAGE 6 FOR ADDED ITEM). THE MOTION CARRIED BY THE FOLLOWING VOTE:**

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

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

**A MOTION WAS MADE BY VICE CHAIRMAN BRANDAU, SECONDED BY SUPERVISOR MAGSIG, THAT THIS CONSENT AGENDA BE APPROVED WITH THE EXCEPTION OF ITEM 20.1 WHICH WAS PULLED FOR DISCUSSION AND SEPARATE VOTE. THE MOTION CARRIED BY THE FOLLOWING VOTE:**

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

**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

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

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

Resolution No. 20-204

**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)

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

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

Resolution No. 20-203

**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

**A MOTION WAS MADE BY SUPERVISOR PACHECO, SECONDED BY CHAIRMAN MENDES, TO REJECT THE APPEAL FILED BY VANG XIONG BASED UPON THE INABILITY TO MAKE THE REQUIRED FINDINGS AND DENY VARIANCE APPLICATION NO. 4075. THE MOTION CARRIED BY THE FOLLOWING VOTE:**

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

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)

**A MOTION WAS MADE BY SUPERVISOR MAGSIG, SECONDED BY VICE CHAIRMAN BRANDAU, TO DENY THE APPEAL FILED BY DAVID KYLE, AND APPROVE INITIAL STUDY APPLICATION NO. 7721 AND DIRECTORS REVIEW AND APPROVAL APPLICATION NO. 4602, BASED ON THE FINDINGS IN THE STAFF REPORT, AND SUBJECT TO THE RECOMMENDED CONDITIONS OF APPROVAL, AND THE FOLLOWING ADDITIONAL CONDITION: THE APPLICANT SHALL ENTER INTO AN AGREEMENT INDEMNIFYING THE COUNTY FOR ALL LEGAL COSTS ASSOCIATED WITH ITS APPROVAL OF INITIAL STUDY NO. 7721 AND DIRECTOR REVIEW AND APPROVAL NO. 4602 AND PROVIDE SECURITY IN THE AMOUNT OF \$150,000 FOR ANY SUCH LEGAL COSTS INCURRED. THE AGREEMENT AND PAYMENT OF SECURITY SHALL BE DUE UNLESS THE LITIGATION PERIOD HAS EXPIRED, IN WHICH CASE THE REQUIREMENT FOR THE INDEMNIFICATION AGREEMENT AND SECURITY SHALL BE CONSIDERED NULL AND VOID. STAFF TO RETURN TO THE BOARD FOR EXECUTION OF THE AGREEMENT. THE MOTION CARRIED BY THE FOLLOWING VOTE:**

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

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

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

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

**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)

**SUPERVISOR MAGSIG STATED THAT HE WAS PLEASED WITH MORE BUSINESSES BEGINNING TO OPEN, THE GOVERNOR HAS STARTED DISCUSSIONS ABOUT SECTORS NOT YET OPEN, AND RECOGNIZES EVERYONE AS AN ESSENTIAL WORKER. SUPERVISOR BRANDAU ANNOUNCED THAT KERN, TULARE AND SAN JOAQUIN COUNTIES PLAN TO USE AN IDENTICAL MODEL OF FRESNO COUNTY'S HELPING UNDERSERVED BUSINESSES GRANT PROGRAM IN THEIR COUNTIES**

**Board Appointments**

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

**NO APPOINTMENTS WERE MADE**

**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

**HELD; RECEIVED**

**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

**HELD; NO REPORTABLE ACTION**

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

**HELD; NO REPORTABLE ACTION**

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

**HELD; NO REPORTABLE ACTION**

14. Conference with legal counsel - Initiation of Litigation; Government Code, section 54956.9(d)(4) (2 Cases)  
**HELD; NO REPORTABLE ACTION**
15. Conference with legal counsel – Significant Exposure to Litigation; Government Code, section 54956.9(d)(2) (2 Cases)  
**HELD; NO REPORTABLE ACTION**
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  
**HELD; NO REPORTABLE ACTION**
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  
**HELD; NO REPORTABLE ACTION**
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  
**HELD; NO REPORTABLE ACTION**

**Special Item not included on posted agenda**

**A MOTION WAS MADE BY VICE CHAIRMAN BRANDAU, SECONDED BY SUPERVISOR MAGSIG, TO APPROVE THE REQUEST TO ADD AN ITEM NOT INCLUDED ON POSTED AGENDA, FINDING THE NEED FOR ACTION AROSE AFTER POSTING OF THE AGENDA PURSUANT TO GOVERNMENT CODE SECTION 54954.2. THE MOTION CARRIED BY THE FOLLOWING VOTE:**

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

Discuss and take action on Fresno County’s guidelines for reopening houses of worship

**A MOTION WAS MADE BY VICE-CHAIRMAN BRANDAU, SECONDED BY SUPERVISOR QUINTERO, TO SET FRESNO COUNTY GUIDELINES FOR HOUSES OF WORSHIP TO HAVE NO MAXIMUM OCCUPANCY, BUT FOLLOW THE 50% OCCUPANCY GUIDELINE WITH ALL SOCIAL DISTANCING PARAMETERS REQUIRED OF OTHER SECTORS. THE MOTION FAILED BY THE FOLLOWING VOTE:**

**Ayes:** 2 - Brandau, and Quintero

**Noes:** 3 - Mendes, Magsig, and Pacheco

**A MOTION WAS MADE BY SUPERVISOR MAGSIG, SECONDED BY SUPERVISOR PACHECO, TO ADOPT THE GOVERNOR’S GUIDELINES FOR PLACES OF WORSHIP AND DIRECT COUNTY COUNSEL TO LOOK INTO A FEDERAL LAWSUIT TO PROTECT FRESNO COUNTY CHURCHES AND HOUSES OF WORSHIP. THE MOTION CARRIED BY THE FOLLOWING VOTE:**

**Ayes:** 3 - Mendes, Magsig, and Pacheco

**Noes:** 2 - Brandau, and Quintero

**Adjourn**

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

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

APPROVED:

/s/ Ernest Buddy Mendes  
ERNEST BUDDY MENDES, 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 9 , 2020

**CONSENT AGENDA**

**A MOTION WAS MADE BY VICE CHAIRMAN BRANDAU, SECONDED BY SUPERVISOR MAGSIG, THAT THIS CONSENT AGENDA BE APPROVED WITH THE EXCEPTION OF ITEM 20.1 WHICH WAS PULLED FOR DISCUSSION AND SEPARATE VOTE. THE MOTION CARRIED BY THE FOLLOWING VOTE:**

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

**Board of Supervisors**

- 19. Approve minutes of meeting for May 12, 2020

**APPROVED AS RECOMMENDED**

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

**Chairman Mendes**

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

**APPROVED AS RECOMMENDED**

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

Resolution No. 20-180

**Chairman Mendes and Vice Chairman Brandau**

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

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

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

Resolution No. 20-202

**Supervisor Magsig**

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

**APPROVED AS RECOMMENDED**

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



**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

**APPROVED AS RECOMMENDED**

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

23. Adjourn in Memory of Robert Silva, longtime Mendota City Council member and public official

**APPROVED AS RECOMMENDED**

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

24. Adjourn in memory of Al Grouleff, owner of Grouleff Aviation, Inc. at the City of San Joaquin Airport

**APPROVED AS RECOMMENDED**

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

**Supervisor Quintero**

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

**APPROVED AS RECOMMENDED**

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

Resolution No. 20-181

**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

**APPROVED AS RECOMMENDED**

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

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

**APPROVED AS RECOMMENDED**

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

Agreement No. 15-369-4

**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

**APPROVED AS RECOMMENDED**

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

Agreement No. 19-161-1

**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

**APPROVED AS RECOMMENDED**

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

Agreement No. 16-009-1

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)

**APPROVED AS RECOMMENDED**

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

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)

**APPROVED AS RECOMMENDED**

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

**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

**APPROVED AS RECOMMENDED**

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

Agreement No. 20-185, Resolution No. 20-182

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

**APPROVED AS RECOMMENDED**

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

Ordinance No. 20-008

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

**APPROVED AS RECOMMENDED**

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

Ordinance No. 20-009

**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

**APPROVED AS RECOMMENDED**

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

Agreement No. 20-186

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

**APPROVED AS RECOMMENDED**

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

Agreement No. 20-187

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

**APPROVED AS RECOMMENDED**

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

Agreement No. 20-188

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

**APPROVED AS RECOMMENDED**

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

Agreement No. 20-189

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

**APPROVED AS RECOMMENDED**

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

Agreement No. 20-190

**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

**APPROVED AS RECOMMENDED**

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

Ordinance No. 20-010

**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

**APPROVED AS RECOMMENDED**

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

Agreement No. 20-191

42. Approve the Amended Bylaws of the Deferred Compensation Management Council

**APPROVED AS RECOMMENDED**

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

43. Adopt Resolutions Rejecting Claims for Damages

**APPROVED AS RECOMMENDED**

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

Resolution No. 20-183, Resolution No. 20-184, Resolution No. 20-185, Resolution No. 20-186, Resolution No. 20-187, Resolution No. 20-188, Resolution No. 20-189, Resolution No. 20-190

**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

**APPROVED AS RECOMMENDED**

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

Agreement No. 19-012-1

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)

**APPROVED AS RECOMMENDED**

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

Resolution No. 20-191, Resolution No. 20-192

**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

**APPROVED AS RECOMMENDED**

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

Agreement No. 19-039-2

**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

**APPROVED AS RECOMMENDED**

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

Agreement No. 19-319-1

**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

**APPROVED AS RECOMMENDED**

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

Agreement No. 20-192

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

**APPROVED AS RECOMMENDED**

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

Agreement No. 14-250-3

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)

**APPROVED AS RECOMMENDED**

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

Agreement No. 20-193



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)

**APPROVED AS RECOMMENDED**

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

Resolution No. 20-193, Resolution No. 20-194, Resolution No. 20-195, Resolution No. 20-196, Resolution No. 20-197

- 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

**APPROVED AS RECOMMENDED**

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

Agreement No. 20-194, Salary Resolution No. 20-017

**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)

**APPROVED AS RECOMMENDED**

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

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

**APPROVED AS RECOMMENDED**

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

Agreement No. 10-432-3

54. Adopt Resolution revising the number of miles of maintained Fresno County Roads

**APPROVED AS RECOMMENDED**

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

Resolution No. 20-198

**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

**APPROVED AS RECOMMENDED**

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

Agreement No. 20-195

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)

**APPROVED AS RECOMMENDED**

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

Agreement No. 20-196, Agreement No. 20-197

- 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)

**APPROVED AS RECOMMENDED**

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

Resolution No. 20-199, Resolution No. 20-200, Resolution No. 20-201

- 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

**APPROVED AS RECOMMENDED**

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

Agreement No. 20-198