



County of Fresno

Action Summary - Final

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*

Tuesday, September 21, 2021

10:00 AM

Hall of Records

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

Invocation and Pledge of Allegiance

HIS GRACE BISHOP TORKOM DONOYAN, WESTERN PRELACY OF THE ARMENIAN APOSTOLIC CHURCH OF AMERICA, GAVE THE INVOCATION AND LED THE BOARD OF SUPERVISORS IN THE PLEDGE OF ALLEGIANCE

1. Approve Agenda

A MOTION WAS MADE BY SUPERVISOR MENDES, SECONDED BY SUPERVISOR MAGSIG, THAT THIS AGENDA BE APPROVED WITH THE EXCEPTION OF ITEM 6 WHICH WAS DELETED (TO RETURN TO A DATE UNCERTAIN). THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

2. Approve Consent Agenda - Item Numbers 16 - 50

A MOTION WAS MADE BY SUPERVISOR MAGSIG, SECONDED BY SUPERVISOR MENDES, THAT THIS CONSENT AGENDA BE APPROVED WITH THE EXCEPTION OF ITEMS 18, 19 AND 34 WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Chairman Brandau

3. Adopt proclamation in honor of KMPH's 50th Anniversary

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

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

Resolution No. 21-276

Chairman Brandau and Supervisor Pacheco

4. Adopt proclamation in recognition of the 30th Anniversary Celebration of Independence of the Republic of Armenia

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

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

Resolution No. 21-277

District Attorney

5. Retroactively authorize the District Attorney's previous submittal of a grant application to the California Office of Traffic Safety for continuation of the Alcohol and Drug Impaired Driver Vertical Prosecution Program for FY 2021-22 (\$739,487); and Approve and authorize the Chairman to execute Grant Agreement (Grant Number DI22025), with an electronic signature, for the Alcohol and Drug Impaired Driver Vertical Prosecution Program with the California Office of Traffic Safety (OTS) for the period October 1, 2021 through September 30, 2022 (\$505,500); and Approve Amendment to the Salary Resolution adding one Deputy District Attorney to the District Attorney Org 2862, effective October 04, 2021 as reflected in Appendix "C"; and Adopt Budget Resolution increasing FY 2021-22 appropriations and estimated revenues in the amount of \$256,396 in the District Attorney Org 2862 (4/5 vote)

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

Agreement No. 21-387, Salary Resolution No. 21-024, Resolution No. 21-278

Administrative Office

6. Confirm appointment of David Luchini, effective October 4, 2021, to the position of Director of the Department of Public Health pursuant to Fresno County Charter Section 16

DELETED; WILL RETURN TO A DATE UNCERTAIN

Human Resources

7. Approve a one-time \$500 contribution to the County of Fresno 457(b) Deferred Compensation Plan account of permanent active employees who demonstrate proof that they are fully vaccinated against the COVID-19 virus on or before November 16, 2021

CONTINUED ITEM TO A DATE UNCERTAIN

Public Works and Planning

8. Provide direction to staff regarding its recommendations relating to public requests in response to County's recent release of Draft General Plan Background Report, Policy Document, and Zoning Ordinance Update for public review, including recommendations to identify approximately 7,000 acres generally located north of State Route 180/Trimmer Springs Road interchange for future study of mixed educational/residential uses, and to further explore extension of lifespan of conditional use permits authorized within County approved specific plan areas; and determine that approval of Recommended Action No. 1 is exempt from requirements of California Environmental Quality Act, Public Resources Code 2100, et seq., and direct staff to file a Notice of Exemption with Office of the Fresno County Clerk

A MOTION WAS MADE BY SUPERVISOR MAGSIG, SECONDED BY SUPERVISOR MENDES, THAT THIS MATTER BE ACTED ON AS FOLLOWS: MOTION TO APPROVE STAFF'S RECOMMENDATION AND DIRECT STAFF TO RETURN TO THE BOARD ON ITEMS 3 AND 4 (SQUAW VALLEY AND SHAVER LAKE) WITH OPTIONS AND ESTIMATED COST TO ADDRESS THESE COMMUNITY REQUESTS. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Board of Supervisors' Committee Reports and Comments

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

SUPERVISOR MAGSIG REPORTED THAT HE PARTICIPATED IN THE 9/11 MEMORIAL HELD AT PELCO AND EXPRESSED COMPLIMENTS TO THE COOK FAMILY, FRESNO COUNTY DEPARTMENT OF SOCIAL SERVICES, AND ALL LAW ENFORCEMENT AGENCIES THAT CAME TOGETHER TO REMEMBER THE 20 YEAR ANNIVERSARY OF 9/11. SUPERVISOR MENDES SUGGESTED WORKING ON A SUBCOMMITTEE WITH SUPERVISOR PACHECO REGARDING FRESNO COUNTY'S GENERAL PLAN. CHAIRMAN BRANDAU ANNOUNCED THE ANNUAL STATE OF THE COUNTY BREAKFAST BEING HELD TOMORROW, SEPTEMBER 22, AT FRESNO'S CHAFFEE ZOO

Board Appointments

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

A MOTION WAS MADE BY CHAIRMAN BRANDAU, SECONDED BY SUPERVISOR MENDES, THAT THE NOMINATION FOR APPOINTMENT BE APPROVED AS FOLLOWS:

**FRESNO ARTS COUNCIL
APPOINT JEFF MEACHAM TO THE POSITION PREVIOUSLY HELD BY JOHN OSTLUND (TERM TO EXPIRE 06/30/24)**

THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Public Presentations

11. 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

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

HELD; NO REPORTABLE ACTION

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

HELD; NO REPORTABLE ACTION

14. 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

15. Conference with Legal Counsel - Existing Litigation pursuant to Government Code Section 54956.9(d)(1): Yolanda Armenta: ADJ12235556

HELD; NO REPORTABLE ACTION

15.1 Public Employee Appointment or Employment, Government Code Section 54957 - Title: County Administrative Officer

THE BOARD, BY A 5-0 VOTE, APPOINTED COUNTY OPERATING OFFICER PAUL NERLAND TO THE COUNTY ADMINISTRATIVE OFFICER EFFECTIVE UPON COUNTY ADMINISTRATIVE OFFICER JEAN ROUSSEAU'S RETIREMENT

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

AT APPROXIMATELY 1:05 P.M., A MOTION WAS MADE BY SUPERVISOR MENDES, SECONDED BY SUPERVISOR MAGSIG, THAT THIS MEETING BE RECONVENED FOR THE PURPOSE OF REPORTING OUT OF CLOSED SESSION. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Adjourn

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

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

APPROVED:

/s/ Steve Brandau
STEVE BRANDAU, CHAIRMAN OF THE
BOARD OF SUPERVISORS OF THE
COUNTY OF FRESNO

ATTEST:

BY: /s/ Bernice E. Seidel
BERNICE E. SEIDEL
CLERK OF THE BOARD OF SUPERVISORS
COUNTY OF FRESNO, STATE OF CALIFORNIA

APPROVED ON October 5, 2021

CONSENT AGENDA

A MOTION WAS MADE BY SUPERVISOR MAGSIG, SECONDED BY SUPERVISOR MENDES, THAT THIS CONSENT AGENDA BE APPROVED WITH THE EXCEPTION OF ITEMS 18, 19 AND 34 WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Board of Supervisors

16. Approve minutes of meeting for September 7, 2021 and September 13, 2021, Budget Hearing

APPROVED AS RECOMMENDED

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

17. Approve and adopt the 2022 regular meeting schedule for the Board of Supervisors as outlined in Attachment "A"; and direct the Clerk of the Board to publish the 2022 regular meeting schedule of the Board of Supervisors on the Fresno County website and to advise all County departments of the meeting schedule and submission dates for agenda items

APPROVED AS RECOMMENDED

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

Chairman Brandau

18. Adjourn in Memory of Gloria Soto, a former Fresno County employee who cared deeply about her job and for those with whom she worked

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

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

Supervisor Magsig

19. Adjourn in Memory of Michael B. Rossi, Special Investigator for the Fresno County District Attorney's Office, former Fresno Police Officer, loving husband and father

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

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

19.1 Adjourn in Memory of Keith Sanford Jackson whose actions toward others were displayed by his faith and love for the Lord

APPROVED AS RECOMMENDED

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

Supervisor Pacheco

20. Adjourn in memory of Ray Alvarado, an Information Technology Specialist for the Fresno County Information Technology Services Department

APPROVED AS RECOMMENDED

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

Supervisor Quintero

21. Proclaim September 21, 2021 as Jenna Prandini Day

APPROVED AS RECOMMENDED

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

Resolution No. 21-267

County Clerk/Registrar of Voters

22. Accept County Clerk Certificate of Facts regarding declarations of candidacy for positions eligible to be elected at the November 2, 2021 General Election. Appoint, in lieu of holding an election, the special district candidates listed in Attachment A who filed declarations of candidacy and are all unopposed

APPROVED AS RECOMMENDED

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

23. Approve and authorize the Chairman to execute Agreement No. 21S10051 with the State of California for reimbursement funds for the Voter's Choice Act implementation effective upon execution by the California Department of General Services through October 30, 2021 (\$80,472), and adopt Budget Resolution increasing the FY 2021-22 appropriations and estimated revenues for the County Clerk - Elections Org 28500500 in the amount of \$80,472 (4/5 vote)

APPROVED AS RECOMMENDED

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

Agreement No. 21-372, Resolution No. 21-268

Sheriff/Coroner/Public Administrator

24. Approve and authorize the Chairman and the Sheriff to execute an Equitable Sharing Agreement with the Federal Government authorizing the Sheriff's Office to participate in the Federal Equitable Sharing Program from September 1, 2021 through August 31, 2022 and certifying as to funds received and expended during FY 2020-21; and authorize the Sheriff to submit Equitable Sharing Agreement and Certification and any and all "Applications for Transfer of Federally Forfeited Property (DAG-71)" as appropriate and authorize the Sheriff to designate a Sheriff employee to accept forfeited property, transfer documents, and/or receive money

APPROVED AS RECOMMENDED

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

Agreement No. 21-373

25. Accept annual report of expenditures from the Inmate Welfare Trust Fund for FY 2020-21

APPROVED AS RECOMMENDED

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

26. Make a finding that it is in the best interest of the County to suspend the competitive bid process consistent with Administrative Policy No. 34 for unusual or extraordinary circumstances, as Cook's Communications Corp. is the only local authorized parts and service provider meeting specified requirements; and approve and authorize the Chairman to execute a retroactive Agreement with Cook's Communications Corp. to provide vehicle upfitting parts and services for the Sheriff-Coroner-Public Administrator's Office and Internal Services Department, effective August 1, 2021 through July 31, 2026, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$6,000,000

APPROVED AS RECOMMENDED

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

Agreement No. 21-374

Administrative Office

27. Approve and authorize the Chairman to execute a retroactive Agreement with the Veterans Memorial Museum, Inc. for the continued promotion, improvement, operation, and maintenance of the Veterans Memorial Museum effective July 1, 2021 through June 30, 2022 (\$20,000)

APPROVED AS RECOMMENDED

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

Agreement No. 21-375

Agriculture

28. Approve and authorize the Chairman to execute a Retroactive Revenue Agreement with the California Department of Food and Agriculture for the Cucumber Green Mottle Mosaic Virus Program effective June 18, 2021, through June 17, 2022 (\$3,222)

APPROVED AS RECOMMENDED

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

Agreement No. 21-376

Behavioral Health

29. Make a finding that is in the best interest of the County to suspend the competitive bidding process consistent with Administrative Policy No. 34 for unusual or extraordinary circumstances as the Fresno County Superintendent of Schools and the Fresno Police Chaplaincy's Resiliency Center are local government agencies and the sole, unique vendors to provide rapid trauma response services for the Department of Behavioral Health's innovation project; approve and authorize the Chairman to execute an Agreement with the Fresno County Superintendent of Schools and The Fresno Police Chaplaincy's Resiliency Center, for piloting a mental health innovation project to provide and evaluate the effectiveness of rapid response to traumatic experiences for youths 4-11 years of age, effective upon execution through June 30, 2024, total not to exceed \$1,061,460; and, approve and authorize the Department of Behavioral Health Director, or designee, upon review by County Counsel as to legal form and Auditor-Controller/Treasurer-Tax Collector as to accounting form, to approve minor changes to program services and budgets, as needed, to accommodate changes in the laws relating to mental health treatment, with no change to the maximum compensation

APPROVED AS RECOMMENDED

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

Agreement No. 21-377

30. Approve and authorize the Chairman to execute a retroactive Participation Agreement with the California Mental Health Services Authority (No. 599-EHR-2021-FC) for the electronic health record program, effective July 1, 2021 through June 30, 2022, total not to exceed \$150,000; 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 Electronic Health Record Program related reports and forms, without modifying the maximum compensation

APPROVED AS RECOMMENDED

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

Agreement No. 21-378

31. Approve and authorize the Chairman to execute a retroactive Agreement with Turning Point of Central California, Inc., for the Stasis Program for permanent supportive housing, effective February 1, 2021, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$598,430

APPROVED AS RECOMMENDED

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

Agreement No. 21-379

Human Resources

32. Approve and authorize the Chairman to execute a Memorandum of Understanding with California Counties Foundation, Inc., to provide 10 California State Association of Counties (CSAC) Institute leadership training courses for up to 55 Fresno County leaders in Fresno County provided facilities, effective January 1, 2022 to October 31, 2022, total not to exceed \$70,950

APPROVED AS RECOMMENDED

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

Agreement No. 21-380

33. Adopt Resolutions Rejecting Claims for Damages

APPROVED AS RECOMMENDED

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

Resolution No. 21-269, Resolution No. 21-270, Resolution No. 21-271, Resolution No. 21-272, Resolution No. 21-273

34. Approve salary adjustments of 2.5% for Unrepresented classifications (excluding confidential classifications covered by Footnote "y" and Supervising Communications Dispatcher), Management classifications (excluding Deputy County Counsel I/II/III/IV/Senior), Senior Management classifications (excluding Chief Deputy District Attorney, Assistant District Attorney, Assistant County Counsel, Principal County Counsel, Chief Deputy County Counsel, Chief Defense Attorney, Chief Child Support Attorney, and Assistant Public Defender), and Department Heads (excluding Elected Officials), effective September 20, 2021, as reflected on Appendix "B"; approve salary adjustments of 2.5% for Unrepresented classifications (excluding confidential classifications covered by Footnote "y" and Supervising Communications Dispatcher), Management classifications (excluding Deputy County Counsel I/II/III/IV/Senior), Senior Management classifications (excluding Chief Deputy District Attorney, Assistant District Attorney, Assistant County Counsel, Principal County Counsel, Chief Deputy County Counsel, Chief Defense Attorney, Chief Child Support Attorney, and Assistant Public Defender), and Department Heads (excluding Elected Officials), effective September 19, 2022, as reflected on Appendix "B"; approve the County's Health Premium Contributions for Plan Year 2022 for Unrepresented and Management (including Senior Management, Department Head and Elected Officials) classifications, effective December 13, 2021; approve the County's Health Premium Contributions for Plan Year 2023 for Unrepresented and Management (including Senior Management, Department Head and Elected Officials) classifications, effective December 12, 2022; approve the County's supplemental retirement plan match for County employees in Retirement Tiers IV and V for classifications designated as Unrepresented, Management, Senior Management, and Department Heads (including Elected Officials), up to \$25 per pay period, to be effective in fiscal year 2021-22

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

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

Salary Resolution No. 21-025

35. Approve and Authorize the Chairman to execute a Second Amendment to Agreement No. 18-708 with ReliaStar Life Insurance Company extending the term by two years from December 31, 2021 to December 31, 2023, which includes one optional one-year extension, and increasing the maximum by \$440,000 to a total of \$1,100,000

APPROVED AS RECOMMENDED

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

Agreement No. 18-708-2

36. Adopt Resolution authorizing the provision of Workers' Compensation Coverage for County of Fresno Volunteers pursuant to Section 3363.5 of the California Labor Code

APPROVED AS RECOMMENDED

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

Resolution No. 21-274

37. Approve the biweekly premiums for active employees and dependents for Plan Year 2022, effective December 13, 2021 (Exhibit A); approve the monthly premiums for retirees and dependents for Plan Year 2022, effective January 1, 2022 (Exhibit B)

APPROVED AS RECOMMENDED

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

38. Conduct the second hearing and adopt an Ordinance adding Section 5.02 - Delegated Settlement Authority to the Fresno County Ordinance Code delegating authority to staff to resolve, reject, and settle litigation against the County of Fresno for claims up to \$50,000; and waive reading of the Ordinance in its entirety

APPROVED AS RECOMMENDED

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

Ordinance No. 21-015

Internal Services

39. Approve and authorize the Chairman to execute an Agreement with Fire Solution Systems Inc. for backflow device inspection, testing, and repair services, effective October 1, 2021, not to exceed five consecutive years which includes a three-year base contract and two optional one-year extensions, total not to exceed \$300,000

APPROVED AS RECOMMENDED

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

Agreement No. 21-381

Probation

40. Approve and authorize the Chairman to execute the first Amendment to Agreement No. 20-470 with the Superior Court of California, County of Fresno for increased services levels in the Driving Under the Influence Treatment Court, effective October 1, 2021 with no change to the term of October 1, 2020 through September 30, 2025 and increasing the maximum by \$110,395 to a total of \$338,001 per year

APPROVED AS RECOMMENDED

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

Agreement No. 20-470-1

Public Health

41. Approve and authorize the Chairman to execute a retroactive revenue agreement with the California Department of Resources Recycling and Recovery for FY 2021-22 Local Enforcement Agency Grant Program funding, effective July 1, 2021 through October 27, 2022 (\$28,816)

APPROVED AS RECOMMENDED

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

Agreement No. 21-382

42. Approve and Authorize the Chairman to execute a retroactive Memorandum of Understanding with Fresno Community Hospital and Medical Center dba Community Regional Medical Center, effective December 16, 2020 through the end of the Proclamation of State of Emergency declared by the Governor dated March 4, 2020 (\$0)

APPROVED AS RECOMMENDED

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

Agreement No. 21-383

43. Conduct second hearing to amend the Master Schedule of Fees, Charges, and Recovered Costs by amending Section 900 - Environmental Health, sections 902 through 906, 908 through 917, 919 through 934.1, 938 through 940.2, and 948 through 951; and waive reading of the Ordinance in its entirety; and adopt proposed Ordinance

APPROVED AS RECOMMENDED

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

Ordinance No. 21-016

44. Approve Amendment to the Salary Resolution adding two Health Educator positions, one Staff Analyst I/II/III position, one Program Technician I/II position, and two Health Education Specialist positions and deleting three Licensed Vocational Nurse I/II positions, two Communicable Disease Specialist I/II positions and one Account Clerk I/II/III position from Public Health Org 5620, effective September 20, 2021, as reflected in Appendix D; and adopt Budget Resolution increasing FY 2021-22 appropriations and estimated revenues in the amount of \$4,456,586 in the Public Health Org 5620 (4/5 vote)

APPROVED AS RECOMMENDED

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

Salary Resolution No. 21-023, Resolution No. 21-275

Public Works and Planning

45. 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 California Product Stewardship Council is the only organization with the intellectual property, expertise and experience with an established propane tank education and tank exchange program; and approve and authorize the Chairman to execute an Agreement with California Product Stewardship Council for consulting and related services to assist in implementing the HHW Grant 35-20-021 awarded by the California Department of Resources Recycling and Recovery, effective upon execution, through end of the Grant term, October 2, 2024, total not to exceed grant award of \$77,913

APPROVED AS RECOMMENDED

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

Agreement No. 21-384

46. Approve request by City of Clovis to acquire right-of-way, without eminent domain action or threat of eminent domain action, from two parcels adjacent to existing County right-of-way in an identified unincorporated area of County as needed in conjunction with City's development of a Measure C funded section of Herndon Avenue between N. Locan Avenue and N. DeWolf Avenue

APPROVED AS RECOMMENDED

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

47. Approve and authorize Chairman to execute First Amendment to Amended and Restated Memorandum of Understanding No. 11-112 between County of Fresno and City of Firebaugh regarding addition of 141.25 acres of additional growth area to City's Sphere of Influence, generally located on west and east sides of N. Washoe Avenue between W. Bullard and W. Nees Avenues; and determine that City's proposed 38.40-acre annexation, located within future growth area identified in Recommended Action No. 1, between N. Washoe Avenue and N. Santa Fe Avenue, is consistent with Standards for Annexation contained in Amended and Restated Memorandum of Understanding; and determine that approval and authorization of Chairman to execute First Amendment to Amended and Restated Memorandum of Understanding No. 11-112 between County of Fresno and City of Firebaugh is exempt from requirements of California Environmental Quality Act, Public Resources Code 21000, et seq., and direct staff to file a Notice of Exemption with Office of the Fresno County Clerk

APPROVED AS RECOMMENDED

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

Agreement No. 21-385

48. Authorize a waiver of 28 hours per week maximum hours limitation for Extra-Help position(s) listed on Attachment A in Department of Public Works and Planning, Org 9140 - Special Districts, pursuant to provisions set forth in Salary Resolution, section 1100 and Personnel Rules 2040 and 4240

APPROVED AS RECOMMENDED

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

49. Adopt plans and specifications for Contract 21-04-C Fancher Creek Trail, and award to the lowest bidder, Kroeker, Inc., 4627 S. Chestnut Avenue, Fresno, CA 93725, in the total amount of \$438,489.70

APPROVED AS RECOMMENDED

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

Social Services

50. Approve and authorize the Chairman to execute an Agreement with RH Community Builders for rapid rehousing services at Crossroads Village, effective October 1, 2021, not to exceed two years and nine-months, which includes a nine-month base contract and two optional one-year extensions, total not to exceed \$6,588,339

APPROVED AS RECOMMENDED

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

Agreement No. 21-386