



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

Tuesday, June 23, 2020

9:00 AM

Hall of Records

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 HUMAN RESOURCES ASSISTANT DIRECTOR STEPHEN JOHNSON GAVE THE INVOCATION AND LED THE BOARD 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 EXCEPTION OF ITEM 3 WHICH WAS DELETED FROM THE AGENDA. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

2. Approve Consent Agenda - Item Numbers 20 - 56

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

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

Chairman Mendes

3. Discuss and determine whether to continue telephonic participation by Board Members in the Board of Supervisor meetings

DELETED

Sheriff/Coroner/Public Administrator

4. Approve Amendment to the Salary Resolution deleting twenty-one positions from the Sheriff-Coroner-Public Administrator's Org 3111, effective June 29, 2020, as reflected in Appendix C

A MOTION WAS MADE BY SUPERVISOR PACHECO, 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

Salary Resolution No. 20-018

Administrative Office

5. Approve a Recommended Budget (including Capital Projects budgets) for the period between July 1, 2020 and adoption of the FY 2020-21 Final Recommended Budget

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

Internal Services

6. Conduct first hearing to amend the Master Schedule of Fees, Charges, and Recovered Costs Section 4300 - Information Technology Services, where subsections 4306 - LAN Admin, 4307 - Device Admin, 4311 - I-Net Line, 4312 - I-Net Logon, and 4319 - Virtual Desktop Infrastructure are to be deleted, and 4330 - Active User is to be added, and subsections 4302 - Telecom Network Connection, 4303 - Telecom Integrated Voice Response Seat Charges, 4304- Financial Transaction, 4305 - HR Transaction, 4308 - Application Hosting, 4309 - GIS Support, 4310 - Information Storage and Admin, 4313 - Enterprise Base, 4314 - IT Labor, 4315 - Pager, 4317 - Radio Access for 24-7 Radios, 4320 - SQL Database, 4321 - Oracle Database, 4322 - Static Storage, 4323 - Host on Demand, 4326 - Graphics Labor, 4327 - Messenger Service, 4328 - Black & White Copy, and 4329 - Color Copy are to be amended; waive the reading of the Ordinance in its entirety; and set the second hearing for August 4, 2020; designate County Counsel to prepare a fair and adequate summary of the proposed Ordinance; and direct the Clerk of the Board to post and publish the required summary in accordance with Government Code, Section 25124(b)(1)

A MOTION WAS MADE BY SUPERVISOR MAGSIG, SECONDED BY 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

7. Conduct first hearing to amend the Master Schedule of Fees, Charges, and Recovered Costs Ordinance by amending Section 3800 - General Services, subsections 3804 - Badge Identification, 3809 - Fleet Labor, 3810 - Motor Pool, 3811 - Fuel Tank Inspection, 3812 - Building Maintenance Labor and 3813 - Janitorial Labor; waive the reading of the Ordinance in its entirety, and set the second hearing for August 4, 2020; designate County Counsel to prepare a fair and adequate summary of the proposed Ordinance; and direct the Clerk of the Board to post and publish the required summary in accordance with Government Code, Section 25124(b)(1)

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

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

Probation

8. Approve Update to the Community Corrections Partnership Plan as required by the Public Safety Realignment Act pursuant to Assembly Bill 109 (Chapter 15, Statutes of 2011)/Assembly Bill 117 (Chapter 39, Statutes of 2011); and approve Amendment to the Salary Resolution deleting nine vacant positions from the District Attorney Org 2860, Public Defender Org 2880, Sheriff Org 3111 and Probation Org 3430 effective June 29, 2020 as reflected in the Appendix D

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

Salary Resolution No. 20-019

Public Works and Planning

9. Conduct public hearing to receive testimony and public comment on the proposed Permanent Local Housing Allocation Plan (302)(c)(4) specifying the use of the grant funds; adopt Resolution authorizing the Department of Public Works and Planning to submit the Permanent Local Housing Allocation Plan and grant application to the California Department of Housing and Community Development for Senate Bill 2 Permanent Local Housing Allocation Grant for the preparation, adoption, and implementation of a grant to receive funds to increase the production of affordable housing (\$1,643,348); and approve and authorize Director or his designee, upon review and approval by County Counsel as to legal form, and the Auditor-Controller/Treasurer-Tax Collector as to accounting form, to execute and deliver a State of California Standard Agreement to secure the Senate Bill 2 Permanent Local Housing Allocation Grant

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

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

Resolution No. 20-235

Board of Supervisors' Committee Reports and Comments

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

SUPERVISOR MAGSIG PUBLICLY THANKED SUPERVISORS PACHECO AND BRANDAU FOR THE HUB GRANT PROGRAM. SUPERVISOR INTRODUCED NATHANIEL TORRES, A CADET FROM THE UNITED STATES AIR FORCE ACADEMY, WHO WILL BE COMPLETING A VOLUNTEER INTERNSHIP WITH DISTRICT 5 THIS SUMMER. SUPERVISOR BRANDAU STATED THAT THE HUB GRANT CHECKS WERE CREATED ON MONDAY, JUNE 22 AND WERE PUT IN THE MAIL TUESDAY, JUNE 23 TO THE 1,000 WINNERS. CHAIRMAN MENDES EXPRESSED THAT NATHANIEL TORRES, INTERN FOR DISTRICT 5, IS ALREADY PART OF THE COUNTY FAMILY AS HIS FATHER IS A DEPUTY SHERIFF FOR THE COUNTY. CHAIRMAN MENDES ASKED SUPERVISOR QUINTERO WHEN HE MAY BE RETURNING. SUPERVISOR QUINTERO REPORTED: HE IS STILL VERY CONCERNED WITH THE NUMBERS AND RECENT SPIKES OF CORONAVIRUS; BEING THE SENIOR MEMBER OF THE BOARD IN AGE AND IS BEING VERY CAREFUL AS HIS HEALTH AND THE HEALTH OF HIS FAMILY MATTERS; AND STATED CONCERN OF THE LACK OF ADHERENCE TO THE SOCIAL DISTANCING GUIDELINES PUT IN PLACE BY GOVERNOR NEWSOM FOR PUBLIC MEETINGS. SUPERVISOR QUINTERO CONFIRMED HE WILL ATTEND THE BOARD MEETINGS FROM THE PELCO CENTER

Board Appointments

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

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

WATERWORKS DISTRICT NO. 18

APPOINTED ALFRED R. CONSTABLE TO POSITION PREVIOUSLY HELD BY STEVE BRADLEY (INDEFINITE TERM)

THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Public Presentations

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

Closed Session

13. 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

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)
SUPERVISOR QUINTERO RECUSED HIMSELF PRIOR TO THE BOARD DISCUSSING ITEM 15; HELD; NO REPORTABLE ACTION
16. 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
17. Public Employee Evaluation – Government Code, section 54957(b); County Administrative Officer
HELD; NO REPORTABLE ACTION
18. Public Employee Evaluation – Government Code, section 54957(b); County Counsel
HELD; NO REPORTABLE ACTION
19. Conference with legal counsel – Existing Litigation – Government Code, section 54956.9(d)(1) - The Unitarian Universalist Church of Fresno v. Brandi L. Orth, Fresno County Clerk/Registrar of Voters, United States District Court for the Eastern District of California, Case No.: 1:19-cv-00808-NONE-BAM

BY A 5-0 VOTE, THE BOARD APPROVED THE SETTLEMENT AGREEMENT IN THE UNITARIAN UNIVERSALIST CHURCH OF FRESNO V. BRANDI L. ORTH IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF CALIFORNIA, CASE NUMBER 1:19-CV-0080-NONE-BAM. THE SETTLEMENT RESOLVES THE LITIGATION THAT WAS FILED BY THE UNITARIAN UNIVERSALIST CHURCH AGAINST BRANDI ORTH IN HER OFFICIAL CAPACITY AS REGISTRAR. THE SUMMARY OF THE SETTLEMENT INCLUDES: DISMISSAL OF THE ACTION WITH PREJUDICE BY THE PLAINTIFF, THERE WILL BE NO RESTRICTION ON THE REGISTRAR'S DISCRETION IN SELECTING VOTE CENTERS OR CONTROLLING THE POLITICAL NEUTRALITY IN ITS OWN POLLING LOCATIONS; THE REGISTRAR WILL PLACE A BALLOT DROP-OFF BOX AT THE UNITARIAN UNIVERSALIST CHURCH THROUGH THE 2024 PRESIDENTIAL ELECTIONS AS LONG AS THE UNITARIAN UNIVERSALIST CHURCH COMPLIES WITH ALL OF THE LAWS APPLICABLE TO THE DROP-OFF BOXES; THERE WILL BE NO POLITICAL SIGNAGE WITHIN 100 FEET OF THE BOX; THE PARTIES WILL BEAR THEIR OWN COSTS; THERE HAVE BEEN NO PAYMENT OF FEES OR COSTS TO THE PLAINTIFFS OR ACLU; AND THE BOARD CHAIR WILL SIGN THE SETTLEMENT AGREEMENT
- 19.1 Conference with Legal Counsel – Existing Litigation – Government Code, section 54956.9(d)(1) - Cross Culture Christian Center, et al. v. Gavin Newsom, et al., United States District Court for the Eastern District of California, Case No. 2:20-CV-00832-JAM-CKD
HELD; NO REPORTABLE ACTION

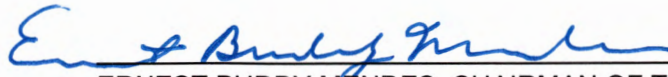
Adjourn

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

Ayes: 4 - Mendes, Brandau, Magsig, and Pacheco

Absent: 1 - Quintero

APPROVED:



ERNEST BUDDY MENDES, CHAIRMAN OF THE
BOARD OF SUPERVISORS OF THE
COUNTY OF FRESNO

ATTEST:

BY:  _____

BERNICE E. SEIDEL
CLERK OF THE BOARD OF SUPERVISORS
COUNTY OF FRESNO, STATE OF CALIFORNIA

APPROVED ON June 7, 2020

CONSENT AGENDA

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

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

Board of Supervisors

20. Approve minutes of meeting for June 9, 2020

APPROVED AS RECOMMENDED

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

21. Approve amendments to Conflict of Interest Code for Crescent View West Public Charter, Inc.

APPROVED AS RECOMMENDED

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

Chairman Mendes

22. Adjourn in Memory of Francis Correia, a long-time resident of Caruthers and farmer who will be remembered by many as a man who lived and worked to better his family and community

APPROVED AS RECOMMENDED

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

Auditor Controller-Treasurer/Tax Collector

23. Approve resolution to adopt the Fiscal Year 2020-21 appropriation limits for the County of Fresno budget and the Special District Budgets under the control of the Board of Supervisors

APPROVED AS RECOMMENDED

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

Resolution No. 20-224

District Attorney

24. Adopt Budget Resolution increasing FY 2019-20 appropriations for the District Attorney Fund 0060, SubClass 17211, Federal Asset Forfeiture Fund Org 1111 in the amount of \$325,000 (4/5 vote); and adopt Budget Resolution Increasing FY 2019-20 appropriations and estimated revenues for the District Attorney Building Org 8854 in the amount of \$325,000 for building improvements (4/5 vote)

APPROVED AS RECOMMENDED

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

Resolution No. 20-225, Resolution No. 20-226

25. Approve and authorize the Chairman to execute Agreement No. 20R401000 with the California Highway Patrol (CHP) Central Division to fund law enforcement activities in a multi-agency law enforcement partnership titled Multi-Agency Gang Enforcement Consortium (MAGEC) effective July 1, 2020 through June 30, 2023 (\$90,000); and approve and authorize the Chairman to execute the Contractor Certification Clauses and Conflict of Interest and Confidentiality Statement associated with the CHP Agreement

APPROVED AS RECOMMENDED

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

Agreement No. 20-230

Sheriff/Coroner/Public Administrator

26. Approve and authorize the Chairman to execute an Agreement with Tyler Technologies, Inc. for the purchase of a software platform for the Civil Unit data management system, effective upon execution, not to exceed five consecutive years, total not to exceed \$583,318; and adopt Budget Resolution increasing FY 2019-20 appropriations and estimated revenues for the Sheriff-Coroner-Public Administrator's Org 3111 in the amount of \$511,300 for the purchase of a Civil Division software platform and to purchase furniture and computer equipment for the Civil Unit (4/5 vote); and adopt Budget Resolution increasing the FY 2019-20 appropriations in the Sheriff-Coroner-Public Administrator's Automated GC 26731 Org 1455 in the amount of \$511,300 (4/5 vote)

APPROVED AS RECOMMENDED

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

Agreement No. 20-229, Resolution No. 20-227, Resolution No. 20-228

27. Approve and authorize Chairman to execute an Agreement with the City of Fresno for the shared use of the Satellite Jail Facility office area effective July 1, 2020 through June 30, 2025, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$100,000

APPROVED AS RECOMMENDED

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

Agreement No. 20-231

28. 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 VMS Family Counseling Services, Professional Corporation is an established vendor that understands the unique stressors associated with the law enforcement community; and approve and authorize the Chairman to execute an Agreement with VMS Family Counseling Services, Professional Corporation for psychological services, effective July 2, 2020, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$270,000

APPROVED AS RECOMMENDED

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

Agreement No. 20-232

29. Approve and authorize the Chairman to execute a retroactive revenue Agreement referred to as the 2020 Controlled Substance Annual Operating and Financial Plan, Modification 09, to Agreement 17-103 with the USDA, Forest Service, Sierra and Sequoia National Forest, effective October 01, 2019 and ending September 30, 2020, total not to exceed \$18,000; approve and authorize the Chairman to execute a retroactive revenue Agreement, referred to as the 2020 Patrol Operating and Financial Plan, Modification 10, to Agreement 17-103 with the USDA, Forest Services, Sierra and Sequoia National Forest, effective October 01, 2019 and ending September 30, 2020, total not to exceed \$26,000

APPROVED AS RECOMMENDED

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

Agreement No. 20-233, Agreement No. 20-234

30. Approve and authorize the Chairman to execute a Resolution to establish the FY 2020-21 appropriations limit for the County's Mello-Roos Community Facilities District No. 2016-01 for Enhanced Police Protection Services, effective July 1, 2020

APPROVED AS RECOMMENDED

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

Resolution No. 20-229

31. Adopt Budget Resolution increasing FY 2019-20 appropriations for HIDTA State Asset Forfeiture Fund 0095, Subclass 17663, Org 1464 in the amount of \$120,000 (4/5 vote); and adopt Budget Resolution increasing FY 2019-20 appropriations and estimated revenues for Sheriff-Coroner-Public Administrator Org 3111 in the amount of \$120,000 to reimburse resource agencies officer overtime worked for HIDTA (4/5 vote)

APPROVED AS RECOMMENDED

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

Resolution No. 20-230, Resolution No. 20-231

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 promotion, improvement, operation and maintenance of the Veteran's Memorial Museum; and, approve and authorize the Chairman to execute a sole source Agreement with the Veterans Memorial Museum for the continued promotion, improvement, operation and maintenance of the Museum effective July 1, 2020 through June 30, 2021 (\$20,000)

APPROVED AS RECOMMENDED

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

Agreement No. 20-235

Behavioral Health

33. 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 or extraordinary circumstances as all qualified providers will be able to participate; approve and authorize the Chairman to execute a Master Agreement with Individual and Group Providers of specialty mental health services for the Fresno County Mental Health Plan, 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 \$22,741,629; and authorize the Department of Behavioral Health Director or designee to add and/or delete providers to the Master Agreement for Individual and Group Providers of specialty mental health services for the Fresno County Mental Health Plan

APPROVED AS RECOMMENDED

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

Agreement No. 20-236

34. Approve and authorize the Chairman to execute a Cooperative Agreement with California Department of Rehabilitation for a grant match that provides funding for vocational rehabilitation services to individuals with a serious mental illness through Dreamcatchers Empowerment Network, effective July 1, 2020 through June 30, 2023, total not to exceed \$581,169

APPROVED AS RECOMMENDED

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

Agreement No. 20-237

35. Authorize the Purchasing Manager, or designee (Director Department of Behavioral Health, Division Manager Managed Care), to continue approving payment to mental health providers for services provided in other counties to Fresno County Medi-Cal beneficiaries without an agreement up to a maximum \$200,000 per provider, the Purchasing Manager's limit, as established by your Board, effective July 1, 2020 through June 30, 2023; and authorize the Purchasing Manager, or designee (Director Department of Behavioral Health, Division Manager Managed Care), to continue approving payment to psychiatric inpatient hospitals for services provided in other counties to Fresno County Medi-Cal beneficiaries without an agreement up to a maximum \$200,000 per hospital, the Purchasing Manager's limit, as established by your Board, effective July 1, 2020 through June 30, 2023

APPROVED AS RECOMMENDED

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

36. Approve and authorize the Chairman to execute an Agreement with Central Star Behavioral Health, Inc. for an adolescent youth acute inpatient psychiatric health facility, 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 \$28,062,032; and, approve and authorize the Director of Internal Services/Chief Information Officer to execute a Facility Use Agreement with Central Star Behavioral Health, Inc. effective July 1, 2020, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, for County owned space at 4411 E. Kings Canyon Rd, Fresno, CA 93702, Building 319 (7,069 square feet), to be used by Central Star Behavioral Health, Inc. to provide inpatient psychiatric health facility services to adolescent youth who may be admitted on a voluntary or involuntary basis

APPROVED AS RECOMMENDED

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

Agreement No. 20-238

37. Approve and authorize the Chairman to execute an Agreement with Reading and Beyond for Supervised Child Care Services, 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 \$935,251

APPROVED AS RECOMMENDED

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

Agreement No. 20-239

38. Approve and authorize the Chairman to execute a retroactive Amendment II to Purchase of State Hospital Beds Memorandum of Understanding No. 16-068 with the California Department of State Hospitals and the California Mental Health Services Authority for mandated psychiatric hospital beds and services, extending the term by one year from July 1, 2019 to June 30, 2020 and increasing the contract maximum by \$850,000 to a total of \$3,851,044; and, approve and authorize the Behavioral Health Director, or designee, to act as the authorized representative for the County and receive notices related to Memorandum of Understanding No. 16-068

APPROVED AS RECOMMENDED

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

Agreement No. 16-068-2

Human Resources

39. Approve the Addendum to Memorandum of Understanding, which extends the term of the Memorandum of Understanding for Representation Unit 1 - Law Enforcement Personnel, represented by the Fresno Deputy Sheriffs Association, through November 1, 2020

APPROVED AS RECOMMENDED

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

Sitting as the Fresno County In-Home Supportive Services Public Authority Board of Directors and as the Fresno County Board of Supervisors:

40. Approve and authorize the Chairman to execute an Agreement with United Language Group for translation and interpretation services, 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 \$3,739,845

APPROVED AS RECOMMENDED

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

Agreement No. 20-240

Probation

41. Approve and authorize Chairman to execute First Amendment to Agreement No. A-16-029 with Marjaree Mason Center, Inc. for evidence-based family violence counseling, effective upon execution with no change in the term to January 31, 2021 or maximum compensation of \$1,018,625

APPROVED AS RECOMMENDED

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

Agreement No. 16-029-1

42. 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 or extraordinary circumstances as Circles of Support and Accountability - Fresno, Inc. (COSA) is the only known local vendor that provides victim and offender reconciliation services; and approve and authorize the Chairman to execute an Agreement with COSA to provide mediation services between offenders and victims 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 \$660,000

APPROVED AS RECOMMENDED

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

Agreement No. 20-241

43. Approve and authorize the Chairman to execute First Amendment to Lease Agreement No. 15-380 with Robert Berry Holdings, LLC., to extend the term of the Lease by 6 months, July 1, 2020 to December 31, 2020, for 10,539 square feet of office space at 2212 N. Winery, Suite 122, Fresno CA 93727, for a total increase in rent of \$81,179, not to exceed \$892,964; and approve and authorize the Chairman to execute Third Amendment to Lease Agreement No. 12-111 with Robert Berry Holdings, LLC., to extend the term of the Lease by 6 months, July 1, 2020 to December 31, 2020, for 10,696 square feet of office space at 2212 N. Winery, Suite 101, Fresno CA 93727, for a total increase in rent of \$44,594, not to exceed \$698,942

APPROVED AS RECOMMENDED

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

Agreement No. 15-380-1, Agreement No. 12-111-3

44. Adopt Budget Resolution increasing FY 2019-20 appropriations in the Public Safety Realignment Act of 2011 (AB 109) Planning Grant Org 3439 in the amount of \$25,000 (4/5 vote)

APPROVED AS RECOMMENDED

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

Resolution No. 20-232

- 44.1** Approve and authorize the Chairman to execute First Amendment to Unserved/Underserved Victim Advocacy and Outreach Program Grant Agreement No. A-20-104 with the State of California, Governor's Office of Emergency Services (Cal OES), effective upon execution with no change in term to December 31, 2020 and decreasing the maximum by \$43,750 to a total of \$175,001

APPROVED AS RECOMMENDED

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

Agreement No. 20-104-1

Public Health

- 45.** Conduct second hearing and adopt Ordinance amending Ordinance Code of the County of Fresno, Title 9 by adding sections 9.04.270, 9.04.275 to Chapter 9.04 - Dog Licensing and Control; revising section 9.04.055 and revising or updating terminology in various sections within Chapter 9.04; revising Chapter 9.12 - Estray-Impoundment, Section 9.12.030; and waive reading of the ordinance in its entirety

APPROVED AS RECOMMENDED

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

Ordinance No. 20-011

- 46.** Approve and retroactively authorize the Department of Public Health Director to execute the Application Amendment for Federal Assistant for the Lead Based Paint Hazard Control (LBPHC) grant program, with a period of performance of January 16, 2018 through January 15, 2021 (\$3,541,249); and authorize the Director of Public Health, or designee, to sign all corresponding reports, claims and necessary documents as required by the U.S. Department of Housing and Development

APPROVED AS RECOMMENDED

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

- 46.1** Approve and authorize the Chairman to execute a Second Amendment to Agreement No. 15-523 with Unilab Corporation dba Quest Diagnostics, to extend the term for a sixth year, increase compensation, and revise the scope of work and rate schedule to include COVID-19 testing, effective July 1, 2020 through June 30, 2021 (\$3,065,000)

APPROVED AS RECOMMENDED

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

Agreement No. 15-523-2

Public Works and Planning

47. Adopt a Resolution of Intention initiating a hearing under Chapter 3, Part 3, Division 9 of Streets and Highways Code (collectively, the "Vacation Laws"), setting 9:00 a.m. on August 4, 2020, in the Board of Supervisors' chambers, as the time, date, and place for the Board to conduct a hearing for proposed vacation of the East Cole Avenue public road right-of-way, that portion of East Cole Ave lying to the East of the intersection of Fowler Ave and Cole Ave approximately 1.309 acres (Vacation Application No. V16-06), directing Clerk of the Board to cause the posting, publishing, and mailing of notice(s), as required by Vacation Laws, and directing Department of Public Works and Planning to post notices on site as required by Vacation Laws

APPROVED AS RECOMMENDED

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

Resolution No. 20-233

48. Approve and authorize the Chairman to execute Amendment No. 1 to the Cooperative Agreement (Agreement No. 13-767) with California High Speed Rail Authority; authorize the Director of the Department of Public Works and Planning, in his/her discretion, to approve requested concurrent closures of consecutive crossings on behalf of the County, in accordance with the specific conditions outlined in Appendix D of the Cooperative Agreement with California High Speed Rail Authority, as amended; and approve and authorize the Chairman to execute an Ownership and Maintenance Agreement with the California High Speed Rail Authority for the High Speed Rail Project

APPROVED AS RECOMMENDED

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

Agreement No. 13-767-1, Agreement no. 20-242

49. Consider and approve release of security posted in the amount of \$16,500 to guarantee maintenance of improvements for Tract No. 6057, Adriatic Villas, located on the north side of Bullard Avenue east of West Avenue in the unincorporated area of Fresno County

APPROVED AS RECOMMENDED

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

50. Approve and authorize Chairman to execute Joint Powers Agreement for the Community Development Block Grant, Home Investment Partnerships Grant and Emergency Solutions Grant Programs for the period July 1, 2021, through June 30, 2024, with the cities of Fowler, Kerman, Kingsburg, Mendota, Reedley, Selma, and Sanger

APPROVED AS RECOMMENDED

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

Agreement No. 20-243

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

51. Adopt Resolution approving FY 2020-21 Special Districts budgets based on previously approved fees, assessments, charges, State or Federal grants, and recovered costs for County Service Areas, a Highway Lighting District, Maintenance Districts, and Waterworks Districts; and direct the Department of Public Works and Planning staff to include the rates on the Master Schedule of Fees, Charges, and Recovered Costs for administrative purposes

Sitting as the Fresno County Board of Supervisors:

Adopt Resolution approving FY 2020-21 Special Districts budgets based on previously approved fees, assessments, charges, State or Federal grants, and recovered costs for County Service Areas, a Highway Lighting District, Maintenance Districts, and Waterworks Districts; and direct Department of Public Works and Planning staff to include rates on the Master Schedule of Fees, Charges, and Recovered Costs for administrative purposes

APPROVED AS RECOMMENDED

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

Resolution No. 20-234

Social Services

52. Approve and authorize the Chairman to execute Amendment I to revenue Agreement 18-565 with the Children & Families Commission of Fresno County, to continue to support Neighborhood Resource Centers in Fresno County, extending the term by two years from July 1, 2020 through June 30, 2022, and increasing the maximum by \$400,000 to a total of \$900,000

APPROVED AS RECOMMENDED

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

Agreement No. 18-565-1

53. Make a finding that it is in the best interest of the County to waive the competitive bidding process under Administrative Policy 34 (contract with a federal, state or local governmental agency) for educational counseling and training services for California Work Opportunity and Responsibility to Kids Welfare-to-Work clients; and approve and authorize the Chairman to execute an Agreement with the State Center Community College District for educational counseling and training 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 \$2,000,000

APPROVED AS RECOMMENDED

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

Agreement No. 20-244

54. Approve and authorize the Chairman to execute Second Amendment to Agreement No. 18-541 with WestCare California, Inc., to align the scope with updated California Department of Social Services guidance, extend the term by two years from July 1, 2020 to June 30, 2022, and increase the maximum by \$782,391 to a total of \$1,770,204

APPROVED AS RECOMMENDED

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

Agreement No. 18-541-2

55. Approve and authorize the Chairman to execute Amendment II to the following CalWORKs home visitation services agreements, extending the term by two years from July 1, 2020 to June 30, 2022: Centro La Familia Advocacy Services, Inc., A-19-077, increasing the maximum by \$2,506,510 to a total of \$3,836,363; Comprehensive Youth Services of Fresno, Inc., A-19-078, increasing the maximum by \$2,971,304 to a total of \$4,696,304; Exceptional Parents Unlimited, Inc., A-19-079, increasing the maximum by \$2,441,524 to a total of \$3,929,024; and Westside Family Preservation Services Network, A-19-080, increasing the maximum by \$923,808 to a total of \$1,408,808

APPROVED AS RECOMMENDED

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

Agreement No. 19-077-2, Agreement No. 19-078-2, Agreement No. 19-079-2, Agreement No. 19-080-2

56. Approve and authorize the Chairman to execute Amendment No. I to Agreement No. 17-244 with Fresno County Superintendent of Schools, to extend the term of the existing Agreement for participation in the Foster Youth Network by one year from July 1, 2020 to June 30, 2021 (\$0)

APPROVED AS RECOMMENDED

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

Agreement No. 17-244-1