



County of Fresno

Action Summary - Final

Board of Supervisors

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Garry Bredefeld, 2nd District, Chairman
Luis Chavez, 3rd District, Vice Chairman
Brian Pacheco, 1st District
Buddy Mendes, 4th District
Nathan Magsig, 5th District

Paul Nerland, County Administrative Officer
Douglas Sloan, County Counsel
Bernice E. Seidel, Clerk of the Board of Supervisors

Tuesday, January 27, 2026

9:30 AM

Hall of Records

Present: 5 - Chairman Garry Bredefeld, Vice Chairman Luis Chavez, Supervisor Nathan Magsig, Supervisor Buddy Mendes, and Supervisor Brian Pacheco

Invocation and Pledge of Allegiance

THE VERY REV. TOWNSEND WADDILL, RECTOR AT ST. MICHAEL THE ARCHANGEL ANGLICAN CHURCH, GAVE THE INVOCATION, AND FRESNO COUNTY SUPERVISOR GARRY BREDEFELD LED THE BOARD OF SUPERVISORS IN THE PLEDGE OF ALLEGIANCE

1. Approve Agenda

A MOTION WAS MADE BY VICE CHAIRMAN CHAVEZ, SECONDED BY SUPERVISOR MENDES, THAT THIS AGENDA BE APPROVED. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

2. Approve Consent Agenda - Item Numbers 20-54

A MOTION WAS MADE BY SUPERVISOR MENDES, SECONDED BY VICE CHAIRMAN CHAVEZ, THAT THIS CONSENT AGENDA BE APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEM 54 WHICH WAS DELETED. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Board of Supervisors

3. Presentation of Retirement Plaque to Stephanie I Oakley - Department of Social Services - 27 Years of Service

RETIREMENT PLAQUE MAILED TO STEPHANIE I OAKLEY, WHO WAS UNABLE TO ATTEND IN PERSON

4. Presentation of Retirement Plaque to Lillarose A. Bangs - Department of Public Health - 34 Years of Service

PRESENTED RETIREMENT PLAQUE TO LILLAROSE A. BANGS

Supervisor Magsig

- 5. Proclaim January 2026 as National Human Trafficking Prevention Month in Fresno County

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

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Resolution No. 26-029

Human Resources

- 6. Present certificates in recognition of the 2025 Fresno County Cohort participants completing the designated number of credits to receive their Executive Credentials from the California State Association of Counties (CSAC)

PRESENTED CERTIFICATES IN RECOGNITION OF THE 2025 FRESNO COUNTY COHORT PARTICIPANTS COMPLETING THE DESIGNATED NUMBER OF CREDITS TO RECEIVE THEIR EXECUTIVE CREDENTIALS FROM THE CALIFORNIA STATE ASSOCIATION OF COUNTIES (CSAC)

Administrative Office

- 7. Consider and take action on request for Determination of Public Convenience or Necessity in regard to application for Alcoholic Beverage License Type 20 (off-sale beer and wine) filed by Pinehurst Market, LLC, to be used at 53830 N. Highway 245, Miramonte, CA 93641

A MOTION WAS MADE BY SUPERVISOR MAGSIG, SECONDED BY SUPERVISOR MENDES, THAT THIS REQUEST FOR DETERMINATION BE APPROVED. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

- 8. Receive quarterly update on the Code Enforcement program

RECEIVED QUARTERLY UPDATE ON THE CODE ENFORCEMENT PROGRAM

AT APPROXIMATELY 10:11 A.M., CHAIRMAN BREDEFELD ALLOWED MEMBERS OF SEIU 521 TO ADDRESS THE BOARD ON MATTERS NOT ON THIS AGENDA BEFORE CONTINUING TO ITEM 9

- 9. Receive presentation from Townsend Public Affairs, federal lobbyists, regarding legislative actions

RECEIVED PRESENTATION FROM TOWNSEND PUBLIC AFFAIRS, FEDERAL LOBBYISTS, REGARDING LEGISLATIVE ACTIONS

10. Adopt recommended changes to the Fresno County Federal Legislative Platform; Authorize the Chairman to execute letters of support, or opposition, in accordance with the Platform; and Authorize the County Administrative Office to work with the County's Federal Congressional Delegation, federal advocates, and/or other necessary parties to support or oppose legislation in accordance with the Platform

A MOTION WAS MADE BY SUPERVISOR MAGSIG, SECONDED BY SUPERVISOR MENDES, TO ADOPT RECOMMENDED CHANGES TO THE FRESNO COUNTY FEDERAL LEGISLATIVE PLATFORM, INCLUDING THE FOLLOWING REVISIONS: UNDER PUBLIC HEALTH, BEHAVIORAL HEALTH, AND HEALTH CARE SERVICES ON PAGE 6, REPLACE THE THIRD TO THE LAST BULLET POINT WITH "SUPPORT COMPREHENSIVE FEDERAL STRATEGIES TO ADDRESS SUBSTANCE ABUSE, INCLUDING LEGISLATION AIMED AT A THOROUGH APPROACH TO ADDRESSING THE GROWING OPIOID EPIDEMIC, INCLUSIVE OF FENTANYL AND OTHER OPIOIDS, AND ROBUST REGULATION OF DESIGNER DRUGS AND EMERGING PSYCHOACTIVE SUBSTANCES SUCH AS KRATOM AND ITS ACTIVE ALKALOIDS TO PROTECT PUBLIC HEALTH, ENSURE CONSUMER SAFETY, AND PROVIDE REGULATORY GUIDANCE," AND UNDER CRIMINAL JUSTICE AND PUBLIC PROTECTION ON PAGE 3, ADD A BULLET POINT TO "SUPPORT FEDERAL LAWS REMOVING CRIMINAL ILLEGAL ALIENS;" AUTHORIZE THE CHAIRMAN TO EXECUTE LETTERS OF SUPPORT, OR OPPOSITION, IN ACCORDANCE WITH THE PLATFORM; AND AUTHORIZE THE COUNTY ADMINISTRATIVE OFFICE TO WORK WITH THE COUNTY'S FEDERAL CONGRESSIONAL DELEGATION, FEDERAL ADVOCATES, AND/OR OTHER NECESSARY PARTIES TO SUPPORT OR OPPOSE LEGISLATION IN ACCORDANCE WITH THE PLATFORM. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Ayes: 3 - Bredefeld, Magsig, and Mendes

Noes: 2 - Chavez, and Pacheco

Board of Supervisors' Committee Reports and Comments

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

SUPERVISOR MAGSIG HIGHLIGHTED THE ANNUAL POINT-IN-TIME (PIT) COUNT, WHICH WILL OCCUR TONIGHT AND TOMORROW, AND INFORMS AGENCIES OF HOW MANY INDIVIDUALS ARE EXPERIENCING UNSHELTERED HOMELESSNESS IN THE REGION; ENCOURAGED PARTICIPATION AS THE EVENT REQUIRES HUNDREDS OF VOLUNTEERS; AND ADVISED THOSE WITH QUESTIONS OR SEEKING MORE INFORMATION TO CONTACT PROGRAM MANAGER DYLAN MCCULLY OF THE OFFICE OF HOUSING AND HOMELESSNESS IN THE COUNTY ADMINISTRATIVE OFFICE. SUPERVISOR MAGSIG ALSO WELCOMED MIKAYLA, THE NEW DISTRICT FIVE INTERN FROM THE MADDY INSTITUTE. VICE CHAIRMAN CHAVEZ NOTED HE WILL BE PARTICIPATING IN THE PIT COUNT TONIGHT, AND WELCOMED KITANA, THE NEW DISTRICT THREE INTERN FROM THE MADDY INSTITUTE. CHAIRMAN BREDEFELD RAISED CONCERNS OVER WHETHER THE CITIZEN-LED INITIATIVE TO REPLACE MEASURE C USED PUBLIC FUNDS; ASKED COUNTY COUNSEL TO RESEARCH AND RETURN WITH A LEGAL ANALYSIS, INCLUDING POTENTIAL LITIGATION AND/OR PROSECUTION, ON WHETHER THE INITIATIVE: USED PUBLIC FUNDS, VIOLATED ELECTION LAW, AND WOULD BE DEEMED A GOVERNMENTAL TAX RATHER THAN A PRIVATE INITIATIVE, THEREBY SUBJECT TO TWO-THIRDS VOTER APPROVAL; ASKED COUNTY COUNSEL AND THE COUNTY ADMINISTRATIVE OFFICER TO RETURN WITH A LEGAL AND FISCAL ANALYSIS, INCLUDING THE PROCESS AND FISCAL BENEFITS, OF PLACING A COUNTYWIDE GENERAL SALES TAX MEASURE ON THE NOVEMBER 2026 BALLOT, WHICH WOULD USE FUNDS TOWARDS ROAD REPAIRS, CAPITAL PROJECTS, PUBLIC SAFETY, AND OTHER CRITICAL NEEDS; AND ASKED COUNTY COUNSEL, IF SUCH A TAX MEASURE PASSES, WHETHER FUNDS COULD ALSO BE USED BY INCORPORATED CITIES. COUNTY COUNSEL REPLIED HE COULD RETURN WITHIN 45 DAYS AND CONFIRMED A GENERAL SALES TAX COULD BE COUNTYWIDE TO INCLUDE INCORPORATED CITIES

Board Appointments

12. Receive Boards, Commissions, and Committees Vacancy Report; and Appoint Applicants as necessary

RECEIVED VACANCY REPORT. A MOTION WAS MADE BY SUPERVISOR MAGSIG, SECONDED BY VICE CHAIRMAN CHAVEZ, THAT THE NOMINATIONS FOR APPOINTMENTS AND REAPPOINTMENTS BE APPROVED AS FOLLOWS:

COALINGA-HURON CEMETERY DISTRICT
RE-APPOINT VIRGINIA "GINA" LOPEZ (TERM TO EXPIRE 01/07/2030)

COALINGA-HURON MOSQUITO ABATEMENT DISTRICT
RE-APPOINT CRAIG FINSTER (TERM TO EXPIRE 01/07/2030)

FOWLER CEMETERY DISTRICT
RE-APPOINT DWIGHT CAUDLE (TERM TO EXPIRE 01/07/2030)

FRESNO MOSQUITO & VECTOR CONTROL DISTRICT
RE-APPOINT COLEMAN BLAIR LOONEY (TERM TO EXPIRE 01/07/2030)

FRESNO REGIONAL WORKFORCE DEVELOPMENT BOARD
APPOINT MICHAEL KELLEY (TERM TO EXPIRE 11/01/2027)

HOUSING & COMMUNITY DEVELOPMENT CITIZENS ADVISORY COMMITTEE
APPOINT JORDAN HOUSTON TO THE POSITION PREVIOUSLY HELD BY MAX C. KALHAMMER (TERM TO EXPIRE 01/04/2027)

KINGSBURG CEMETERY DISTRICT
RE-APPOINT TAMARA JACKSON (TERM TO EXPIRE 01/07/2030)

OAK GROVE CEMETERY DISTRICT
RE-APPOINT LEROY EARLE MAYFIELD II (TERM TO EXPIRE 01/07/2030)

PARLIER CEMETERY DISTRICT
APPOINT BARBARA JEAN GOMEZ TO THE POSITION HELD BY LILLY RENTERIA (TERM TO EXPIRE 01/07/2030)

REEDLEY CEMETERY DISTRICT
RE-APPOINT MICHAEL LLEWELLYN (TERM TO EXPIRE 01/07/2030)

SELMA CEMETERY DISTRICT
RE-APPOINT ROSIE ROBERTSON (TERM TO EXPIRE 01/07/2030)

WASHINGTON COLONY CEMETERY DISTRICT
RE-APPOINT DENVER WOOD (TERM TO EXPIRE 01/07/2030)

ZOO AUTHORITY
RE-APPOINT RALPH WATERHOUSE (TERM TO EXPIRE 01/05/2027)

THE MOTION CARRIED BY THE FOLLOWING VOTE:

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Public Presentations

13. Public Presentations - This portion of the meeting is 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

PRIOR TO RECESSING FOR CLOSED SESSION, COUNTY COUNSEL REPORTED OUT: ON OCTOBER 21, 2025, THE BOARD IN CLOSED SESSION UNANIMOUSLY APPROVED A SETTLEMENT INVOLVING ALLEGED CHECK FRAUD AFFECTING FRESNO UNIFIED SCHOOL DISTRICT, IN WHICH THE COUNTY IS ONLY A PASSTHROUGH AND WAS NOT INVOLVED IN OR AFFECTED BY THE FRAUD. THE COUNTY WILL NOT PAY OR RECEIVE MONEY. THE AGREEMENT WAS EXECUTED AS OF JANUARY 7, 2026; COPIES OF THE AGREEMENT WILL BE MADE AVAILABLE THROUGH THE OFFICE OF COUNTY COUNSEL

14. Conference with Legal Counsel - Existing Litigation - Government Code, section 54956.9(d)(1) - Anna M. Jones, individually and as representative of the Estate of Robert Wayne Jones v. County of Fresno, et al., United States District Court Eastern District of California, case no.1:23-cv-01636-KES-HBK
HELD; NO REPORTABLE ACTION
15. Conference with Labor Negotiator (Government Code, section 54957.6): Agency Negotiator: Hollis Magill; Employee Organization: All Bargaining Units and Management and Unrepresented Employees - Hours, Wages and Terms and Conditions of Employment
HELD; NO REPORTABLE ACTION
16. Conference with Legal Counsel - Initiation of Litigation; Government Code, section 54956.9(d)(4) (2 Cases)
BY A 5-0 VOTE, IN THE CASE OF TSOLOKIAN V. HERNANDEZ, THE BOARD AUTHORIZED FILING A CROSS COMPLAINT AGAINST DEFENDANT HERNANDEZ
17. Conference with Legal Counsel - Significant Exposure to Litigation; Government Code, section 54956.9(d)(2) (2 Cases)
HELD; NO REPORTABLE ACTION
18. Conference with Legal Counsel - Consider initiation of litigation against Toro Energy of California AA, LLC pursuant to Government Code, § 54956.9, subd. (d)(4) (1 case)
RECEIVED PUBLIC TESTIMONY PRIOR TO RECESSING TO CLOSED SESSION. HELD; NO REPORTABLE ACTION
19. Conference with Legal Counsel - Existing Litigation - Government Code, section 54956.9(d)(1) - Kwabena Watson v. County of Fresno, et al., Fresno County Superior Court Case No. 24CECG01503
HELD; NO REPORTABLE ACTION

19.1 Conference with Legal Counsel - Existing Litigation - Government Code, section 54956.9(d)(1) - Veronica Hernandez, et al. v. County of Fresno, et al., United States District Court, Eastern District, Case Number 1:22-cv-01145-ADA-EPG

HELD; NO REPORTABLE ACTION

19.2 Conference with Real Property Negotiators - Government Code section 54956.8. Property: Courthouse Park (APN 466-160-01T) which is bordered by Tulare St., Van Ness Ave., Fresno St., and M St.; County Negotiator: Paul Nerland, County Administrative Officer or Designee. Negotiating Parties: Judicial Council of California, Under Negotiations: Instructions to County's negotiator may concern exchange, purchase, or lease of properties, price, terms and conditions

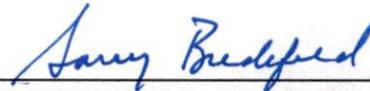
HELD; NO REPORTABLE ACTION

Adjourn

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

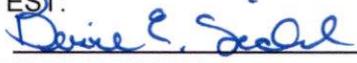
Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

APPROVED:



GARRY BREDEFELD, 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 FEBRUARY 10, 2026

CONSENT AGENDA

A MOTION WAS MADE BY SUPERVISOR MENDES, SECONDED BY VICE CHAIRMAN CHAVEZ, THAT THIS CONSENT AGENDA BE APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEM 54 WHICH WAS DELETED. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Board of Supervisors

20. Approve minutes for January 6, 2026, and January 16, 2026, Special Meeting

APPROVED AS RECOMMENDED

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

21. Receive and file Community Outreach Expenditures which do not exceed \$1,500, from October 1 through December 31, 2025, approved by County Counsel per Administrative Policy No. 75

APPROVED AS RECOMMENDED

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Supervisor Magsig

22. Adjourn in Memory of Congressman Doug LaMalfa CA-1 (Rep) who served with great distinction in the House of Representatives from 2013 to 2026

APPROVED AS RECOMMENDED

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Supervisor Pacheco

23. Approve community outreach expenditure of \$2,500 to support the Highway City Community Development, Inc. Heard It Through The Grapevine 5-K Fun Run event, per Administrative Policy No. 75

APPROVED AS RECOMMENDED

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Assessor/Recorder

24. Under Administrative Policy No. 34 for competitive bids or requests for proposals (AP 34) determine that an exception to the competitive bidding requirement under AP 34 is satisfied and a Sole Source-Suspension of Competition is warranted, and that the best interests of the County would be served by entering into an agreement with Just Appraised Inc. as they are the only vendor that has proven integration with the County's Computer-Assisted Mass Appraisal (CAMA) environment; and approve and authorize the Chairman to execute a sole source Agreement with Just Appraised Inc. for facilitation of recorded document processing, effective upon execution, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$858,064

APPROVED AS RECOMMENDED

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Agreement No. 26-029

Auditor-Controller/Treasurer-Tax Collector

25. Receive and file the County of Fresno Annual Comprehensive Financial Report (ACFR) for the fiscal year ended June 30, 2025

APPROVED AS RECOMMENDED

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Sheriff/Coroner/Public Administrator

26. Retroactively approve and authorize the Sheriff-Coroner-Public Administrator's previous submittal of a grant application to the State of California Department of Parks and Recreation for Off-Highway Motor Vehicle Grant funds (\$474,175); Adopt a Resolution accepting these grant funds, making certain required certifications, and approving the Sheriff-Coroner-Public Administrator, or his designee, to conduct all negotiations, and execute and submit all documents necessary for completion of the Project; and Authorize the Sheriff-Coroner-Public Administrator, or his designee, to execute the retroactive OHV Grant Award/Project Agreement with the State of California Department of Parks and Recreation for the period of September 7, 2025 through September 6, 2026 (\$121,854), in substantially the form as the draft Agreement attached to this item, subject to review and approval as to legal form by County Counsel and review as to accounting form by the Auditor-Controller/Treasurer-Tax Collector

APPROVED AS RECOMMENDED

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Resolution No. 26-022

27. Under Administrative Policy No. 34 for competitive bids or requests for proposals (AP 34) determine that an exception to the competitive bidding requirement under AP 34 is satisfied and a suspension of competition is warranted due to unusual or extraordinary circumstances as Versaterm Public Safety US, Inc. is the only vendor that meets all of the needs required by the Sheriff's Office for professional services and that the best interests of the County would be served by entering into an Agreement with Versaterm Public Safety US, Inc. as Versaterm Public Safety US, Inc. has demonstrated they can meet the scopes of services outlined in the County's request; and approve and authorize the Chairman to execute a retroactive Agreement with Versaterm Public Safety US, Inc. for professional software, effective December 1, 2025, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$250,600

APPROVED AS RECOMMENDED

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Agreement No. 26-030

Administrative Office

28. Approve and authorize the Chairman to execute a First Amendment to Subrecipient Agreement No. 23-570 with Self-Help Enterprises (Subrecipient) for provision of American Rescue Plan Act - State and Local Fiscal Recovery Funds (ARPA-SLFRF), which will revise Section 1 General Obligation of the Subrecipient to add subsection N. Management and Fiscal Agent, and will revise the expenditure plan to include additional recreation amenities with no increase to the maximum compensation (\$210,000)

APPROVED AS RECOMMENDED

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Agreement No. 26-031

29. Approve and authorize the Chairman to execute a retroactive Second Amendment to Subrecipient Agreement No. 22-224 with Habitat for Humanity Fresno, Inc. (Subrecipient) for provision of American Rescue Plan Act - State and Local Fiscal Recovery Funds (ARPA-SLFRF), which will revise the Expenditure Plan, the Term, and the Hold Harmless clause, with no increase to the maximum compensation (\$1,363,200)

APPROVED AS RECOMMENDED

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Agreement No. 26-032

Behavioral Health

30. Approve and adopt a Resolution that discontinues and dissolves the Revolving Change Fund for the Heritage Centre in the amount of \$50: (Org 56302005) (4/5 Vote); Approve and adopt a Resolution to establish a new Revolving Change Fund in the amount of \$50 for the Metro building: (Org 56302011) (4/5 vote); and Approve and adopt a Resolution to establish a new Revolving Change Fund in the amount of \$50 for the Air Fresno building: (Org 56302011) (4/5 vote)

APPROVED AS RECOMMENDED

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Resolution No. 26-023, Resolution No. 26-024, Resolution No. 26-025

31. Approve and authorize the Chairman to execute a Business Associate Agreement with Pacific Clinics, to protect the privacy of health information and retain medical records, effective January 27, 2026, until terminated and all medical records are returned to the County or destroyed in accordance with Health Information Portability and Accountability Act rules (\$0)

APPROVED AS RECOMMENDED

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Agreement No. 26-033

32. Approve and authorize the Chairman to execute Amendment No. 1 to Agreement No. 25-378 with JDT Consultants, Inc. for Therapeutic Behavioral Services, effective upon execution with no change to the term of August 5, 2025, through June 30, 2030, and increasing the maximum compensation by \$3,777,295 to a total of \$26,522,011

APPROVED AS RECOMMENDED

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Agreement No. 26-034

33. Approve and authorize the Chairman to execute a retroactive Agreement with Pacific Clinics and Comprehensive Youth Services, Inc. for Children Full Service Partnership (FSP) Continuum of Care services effective October 1, 2025 through December 31, 2025, total not to exceed \$1,649,149

APPROVED AS RECOMMENDED

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Agreement No. 26-035

34. Approve and authorize the Department of Behavioral Health to recognize and celebrate holidays, themes, events, days, weeks, or months as described in Attachments A through F, for five years or until approval is rescinded by your Board, per Administrative Policy No. 81

APPROVED AS RECOMMENDED

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

35. Approve and authorize the Chairman to execute a retroactive Mental Health-Based Medi-Cal Administrative Activities Agreement with the County of Santa Cruz to allow member participation effective July 1, 2025, through June 30, 2028

APPROVED AS RECOMMENDED

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Agreement No. 26-036

General Services

- 35.1 Approve and authorize the Chairman to execute a retroactive Lease Agreement with I.D. Distribution, Inc. for 20,160 square feet of office space located at 2171 North Fine Avenue, Fresno, California 93727 to continue to be occupied by the Probation Department, effective December 1, 2025, which includes a one-year base term and an optional one-year extension, total not to exceed \$970,704; Authorize the Director of the General Services Department, or their designee, to approve and execute, upon review and approval as to legal form by County Counsel, an Estoppel Certificate, and Subordination and Non-Disturbance Agreement relating to the recommended Lease Agreement, if County is so requested by Lessor, to sign such documents; and Authorize the Director of General Services, or their designee, to approve and execute (or accept, as applicable), (a) upon review and approval as to legal form by County Counsel, a Memorandum of Lease, and any notices, instruments, certificates, and documents, relating to the consummation of the recommended Lease Agreement, and (b) any notices and documents relating to the County's administration of the leased premises under the recommended Lease Agreement

APPROVED AS RECOMMENDED

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Agreement No. 26-037

- 35.2** Approve and authorize the Chairman to execute a Lease Agreement with Baltara Enterprises, L.P. for approximately 30,427 square feet of warehouse and office space located at 2600 Cesar Chavez Boulevard, Suite 118, Fresno, California 93721 to be occupied by the Central Branch Library, effective February 1, 2026, which includes a two-year base term and one optional one-year extension, total not to exceed \$756,137; Authorize the Director of the General Services Department, or their designee, to approve and execute, upon review and approval as to legal form by County Counsel, an Estoppel Certificate, and Subordination and Non-Disturbance Agreement relating to the recommended Lease Agreement, if County is so requested by Lessor, to sign such documents; and Authorize the Director of General Services, or their designee, to approve and execute (or accept, as applicable), (a) upon review and approval as to legal form by County Counsel, a Memorandum of Lease, and any notices, instruments, certificates, and documents, relating to the consummation of the recommended Lease Agreement, and (b) any notices and documents relating to the County's administration of the leased premises under the recommended Lease Agreement

APPROVED AS RECOMMENDED

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Agreement No. 26-038

- 35.3** Approve and authorize the Chairman to execute a retroactive Lease Agreement with Apotek Moderna LLC for approximately 5,800 square feet of library space and tenant improvements, located at 1399 Draper Street, Kingsburg, California 93631 to be occupied by the Library, effective January 1, 2026, which includes a two-year base term with one optional one-year extension, total not to exceed \$656,261; Authorize the Director of the General Services Department, or their designee, to approve and execute, upon review and approval as to legal form by County Counsel, an Estoppel Certificate, and Subordination and Non-Disturbance Agreement relating to the recommended Lease Agreement, if County is so requested by Lessor, to sign such documents; and Authorize the Director of General Services, or their designee, to approve and execute (or accept, as applicable), (a) upon review and approval as to legal form by County Counsel, a Memorandum of Lease, and any notices, instruments, certificates, and documents, relating to the consummation of the recommended Lease Agreement, and (b) any notices and documents relating to the County's administration of the leased premises under the recommended Lease Agreement

APPROVED AS RECOMMENDED

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Agreement No. 26-039

Human Resources

36. Approve Amendment to the Salary Resolution, deleting twelve (12) Deputy Sheriff positions in Position Group 3 within Sheriff-Coroner-Public Administrator's Org 3111, effective February 2, 2026, as reflected on Appendix "A"

APPROVED AS RECOMMENDED

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Salary Resolution No. 26-003

37. Under Administrative Policy No. 34 for competitive bids or requests for proposals (AP 34) determine that an exemption to the competitive bidding requirements under AP 34 is satisfied and a suspension of competition is warranted, and that the best interests of the County would be served by entering into an agreement with Aleshire & Wynder, LLP as they possess the demonstrated specialized expertise and availability to defend the County in general liability litigated claims; and Approve and authorize the Chairman to execute a retroactive Agreement with Aleshire & Wynder, LLP to represent the County and its employees in General Liability, Auto Liability, Employment Law, and Medical Malpractice legal services, effective August 24, 2025, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$7,500,000

APPROVED AS RECOMMENDED

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Agreement No. 26-040

38. Approve the Addendum to the Memorandum of Understanding (MOU) for Representation Unit 11, Deputy Probation Officers, represented by Fresno County Deputy Probation Officers Association, effective February 2, 2026

APPROVED AS RECOMMENDED

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

39. Approve and authorize Chairman to execute Agreement to Defend Public Officer or Employee for; Jeffrey Allen Kertson, Sheriff's Lieutenant, Sheriff's Department; Elisa Wheeler, et al. v Sara Ann Spane, et al.

APPROVED AS RECOMMENDED

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Agreement No. 26-041

40. Approve the correction to Board Agenda Item #32, January 6, 2026

APPROVED AS RECOMMENDED

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Information Technology Services

41. Approve and authorize the Chairman to execute an Agreement with the California Emerging Technology Fund for direct notification mailings of low-cost broadband options, effective January 27, 2026 through June 30, 2026, total not to exceed \$180,000

APPROVED AS RECOMMENDED

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Agreement No. 26-042

- 41.1 Under Administrative Policy No. 34 for competitive bids or requests for proposals (AP 34), determine that an exception to the competitive bidding requirement under AP 34 is satisfied and a suspension of competition is warranted due to unusual or extraordinary circumstances as Cisco Systems Capital Corporation (Cisco Capital) is the only financial institution offering a zero annual percentage rate, and that the best interests of the County would be served by entering into a Financing Agreement with Cisco Capital; Approve and authorize the Chairman to execute a Financing Agreement with Cisco Capital for financing of the Cisco phone system upgrade to Webex and Contact Center, effective February 1, 2026, with an approximate five-year term, total not to exceed \$10,545,634; Approve and authorize the Chairman to execute an Escrow Agreement with Cisco Capital to ensure funds are disbursed in accordance with the recommended Financing Agreement; Approve and delegate authority to the Chief Information Officer to authorize and execute operational documents associated with the day-to-day activities of the recommended Financing Agreement; Approve and delegate authority to the Chief Information Officer, or their designee, to deliver to Cisco Capital a letter from the Office of County Counsel verifying the legality of the Financing Agreement and Escrow Agreement; and Make a finding that it is in the best interest of the County to waive submittal of the Financing and Escrow Agreements to the Debt Advisory Committee in order to leverage cost savings and ensure a seamless transition to the new phone infrastructure upgrade

APPROVED AS RECOMMENDED

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Agreement No. 26-043, Agreement No. 26-044

Library

42. Approve designation and placement of Sierra High School on the County's Register of Centennial Schools; and authorize the Chairman to execute the certificate for a Centennial School

APPROVED AS RECOMMENDED

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Probation

43. Under Administrative Policy No. 34 for competitive bids or requests for proposals (AP 34) determine that an exception to the competitive bidding requirement under AP 34 is satisfied and a suspension of competition is warranted due to unusual or extraordinary circumstances as UKG Kronos Systems, LLC has provided automated personnel scheduling for the Juvenile Justice Campus since 2013 and that the best interests of the County would be served by entering into an Agreement with UKG Kronos Systems, LLC; Approve and authorize the Chairman to execute a retroactive Agreement with UKG Kronos Systems, LLC to continue providing automated scheduling services for the Juvenile Justice Campus, effective January 25, 2026, through October 24, 2030, total not to exceed \$125,823

APPROVED AS RECOMMENDED

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Agreement No. 26-045

Public Health

44. Approve and authorize the Chairman to execute retroactive Amendment No. 4 to Agreement No. 25-545 with Fresno Metropolitan Ministry, to add Perinatal Equity Initiative Program activities to the scope of work for health intervention activities for Fresno County's Community Health Worker Network, effective October 21, 2025 with no change to the term of December 14, 2021 through December 31, 2026, or compensation maximum of \$12,496,869

APPROVED AS RECOMMENDED

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Agreement No. 26-046

45. Approve and authorize the Chairman to execute a retroactive revenue Agreement with Fresno County Superintendent of Schools for the Fresno County Early Stars-Quality Early Learning and Care program for training and technical assistance on health and safety standards at early childhood education sites, effective July 1, 2025 through June 30, 2026, total not to exceed \$300,000; and approve and authorize the Director of Public Health to execute the Tuberculosis Certification and Fingerprinting and Criminal Background Check Certification

APPROVED AS RECOMMENDED

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Agreement No. 26-047

Public Works and Planning

46. Approve and authorize Chairman to execute an Agreement with Garfield Water District to establish an Area of Common Use near intersection of Copper Avenue and Auberry Road

APPROVED AS RECOMMENDED

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Agreement No. 26-048

47. Approve and authorize Department of Public Works and Planning - Resources Division to participate in community outreach events and to incur related expenditures, described in Attachments A through C, for FY 2025-26, per Administrative Policy 80

APPROVED AS RECOMMENDED

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

48. Approve and authorize Chairman to execute Transportation Funding Claim to Fresno Council of Governments for FY 2025-26 in amount of \$11,144,129 to provide transit services in unincorporated areas and for other transportation purposes; and adopt Resolution requesting Fresno Council of Governments to allocate specified funds from Local Transportation Fund and State Transit Assistance Fund to County of Fresno for transit services in unincorporated areas and for other transportation purposes

APPROVED AS RECOMMENDED

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Agreement No. 26-049, Resolution No. 26-026

49. Approve and authorize Chairman to execute Agreement with City of Orange Cove for Orange Cove Sheridan Park Improvements, Phase I, Community Development Block Grant (CDBG) Project No. 25511, which consists of preparation of design plans and specifications for parking and ADA improvements in existing Sheridan Park, effective upon execution through January 10, 2028, total CDBG funding amount not to exceed \$50,000; and approve and authorize Director of Public Works and Planning to evaluate and grant timeline extensions and scope modifications for completion of Project, as requested by City of Orange Cove, in compliance with Federal CDBG regulations, and so long as modifications do not change fundamental nature of Project

APPROVED AS RECOMMENDED

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Agreement No. 26-050

50. Adopt Budget Resolution increasing FY 2025-26 appropriations for American Avenue Disposal Site (AADS) Org 9026 in amount of \$425,000 using American Avenue Disposal Site Enterprise Fund 0700 General Reserves for operational costs related to rebuilding powertrain and undercarriage of a Caterpillar D8T Dozer (4/5 vote)

APPROVED AS RECOMMENDED

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Resolution No. 26-027

51. Retroactively approve and authorize Director of Public Works and Planning's previous submittal of a grant application to California Department of Transportation (Caltrans) for Fiscal Year 2026-27 Sustainable Transportation Planning Grant (STPG) for Fresno County Truck Route Study and Ordinance to develop a Truck Route Ordinance for unincorporated areas to comply with Assembly Bill 98, as amended by Senate Bill 415, in amount of \$700,000

APPROVED AS RECOMMENDED

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

52. Approve and authorize Clerk of Board to execute Budget Transfer No. 52 transferring FY 2025-26 appropriations in amount of \$10,442 from Account 7295 (Professional & Specialized Serv) to Account 8300 (Equipment), Program No. 92093 within Public Works and Planning Org 45104511, for purchase of a new copier

APPROVED AS RECOMMENDED

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

53. Adopt a Resolution authorizing No Parking signs on East Kings Canyon Road east of South Temperance Avenue and direct Director of the Department of Public Works and Planning to install said No Parking signs

APPROVED AS RECOMMENDED

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Resolution No. 26-028

Social Services

54. Approve and authorize the Director of the Department of Social Services, and/or designee to retroactively terminate Agreement No. 25-312 with the CalSAWS Consortium and Accenture, LLP, effective November 1, 2025, pursuant to the transition notice received following the CalSAWS Consortium's decision to discontinue its separate service provision Agreements with Accenture, LLP; Under Administrative Policy No. 34 for competitive bids or requests for proposals (AP 34), determine that an exception to the competitive bidding requirement under AP 34 is satisfied and a Sole Source Acquisition is warranted due to unusual or extraordinary circumstances, and that the best interests of the County would be served by entering into an Agreement with the CalSAWS Consortium and Deloitte Consulting, LLP, as the CalSAWS Consortium is a Joint Powers Authority formed by all 58 California Counties; and Approve and authorize the Chairman to execute a retroactive County Purchase Agreement with the CalSAWS Consortium and Deloitte Consulting, LLP for the purchase of Purpose-Built, Curated Data Set (PBDS) Maintenance and Enhancements (M&E) support, effective November 1, 2025, through May 31, 2026, total cost not to exceed (\$119,476)

DELETED