



County of Fresno

Action Summary - Draft

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, October 20, 2020

9:00 AM

Hall of Records

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

Invocation and Pledge of Allegiance

CHIEF WARRANT OFFICER-4 DAN PAYNE, UNITED STATES MARINE CORPS GAVE THE INVOCATION AND LED THE BOARD OF SUPERVISORS IN THE PLEDGE OF ALLEGIANCE

1. Approve Agenda

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

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

2. Approve Consent Agenda - Item Numbers 18 - 39

A MOTION WAS MADE BY SUPERVISOR MAGSIG, SECONDED BY VICE CHAIRMAN BRANDAU, THAT THIS CONSENT AGENDA BE APPROVED WITH THE EXCEPTION OF ITEMS 28 AND 28.1 WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Board of Supervisors

3. Presentation of Retirement Plaque to Pedro Garcia - Department of Social Services - 20 Years of Service

PRESENTED PLAQUE TO PEDRO GARCIA

4. Appoint a Member and Alternate of the Board of Supervisors to the California State Association of Counties (CSAC) for 2021 and direct the Clerk of the Board to provide notification to CSAC

A MOTION WAS MADE BY SUPERVISOR PACHECO, SECONDED BY VICE CHAIRMAN BRANDAU, THAT THE NOMINATION FOR APPOINTMENTS BE APPROVED AS FOLLOWS: CHAIRMAN MENDES AS DIRECTOR AND SUPERVISOR MAGSIG AS ALTERNATE DIRECTOR TO THE CALIFORNIA STATE ASSOCIATION OF COUNTIES (CSAC) FOR 2021, AND DIRECTED THE CLERK OF THE BOARD TO PROVIDE NOTIFICATION TO CSAC. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Administrative Office

5. Conduct first hearing on an Ordinance to revise language in Section 9.04.030 of Chapter 9.04 of Title 9 - Animals; waive reading of Ordinance in its entirety; and set the second hearing for November 3, 2020; conduct first hearing on an Ordinance to revise language in Section 11.40.070 of Chapter 11.40 of Title 11 - Vehicles and Traffic; waive reading of Ordinance in its entirety; and set the second hearing for November 3, 2020; conduct first hearing on an Ordinance to revise language in Section 13.24.010 of Chapter 13.24 of Title 13 - Roads, Parks, Other Public Spaces; waive reading of Ordinance in its entirety; and set the second hearing for November 3, 2020; designate County Counsel to prepare a fair and adequate summary of the proposed Ordinances; and direct the Clerk of the Board to post and publish the required summaries 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

Behavioral Health

6. Approve the form of the Real Estate Sale Contract with Seller (Purchase Agreement) for the County's purchase of 5555 E. Olive Ave. and 5520 E. Hedges Ave., Fresno, CA 93727 (APN 455-223-12) (Property) from Pacific Bell Telephone Company (Seller), for the sum of \$9,500,000, which includes the assumption of a lease of a portion of the Property by AT&T Services, Inc., for up to 18 months after the County's purchase of the Property, assumption of an existing cell tower license, and three easement agreements granting easements to the Seller for existing communication equipment; Authorize and direct the Director of Internal Services/Chief Information Officer (Director of ISD/CIO) to execute the final form of the Purchase Agreement, with an expected closing date on or before December 16, 2020 (and initialing approval of the "sale as-is" clause), subject to prior, final review and approval as to legal form by the County Counsel, and, as applicable, as to accounting form by the County Auditor-Controller/Treasurer-Tax Collector; Authorize staff to undertake additional due diligence investigations, including any further environmental studies or appraisals of the Property, as deemed necessary or appropriate by staff, in connection with the County's purchase of the Property; Authorize and direct the Director of ISD/CIO, or his designee, to take any action as he deems necessary or appropriate, all of which shall be consistent with the Purchase Agreement, and the foregoing Board approvals and actions, to: Open, carry out, and close escrow for the County's purchase of the Property from Seller; deliver the County's \$500,000 deposit; deliver the County's acceptance of Seller's Grant Deed; and, obtain title insurance in favor of the County for the Property in the amount of the purchase price of the Property at escrow closing; Review, approve, execute and/or deliver any agreements, documents, certificates, notices, and instruments, and any amendments to any of the foregoing (subject to prior review and approval as to legal form by County Counsel, and, if applicable, as to accounting form by the County Auditor-Controller/Treasurer-Tax Collector), and to take any other actions to initiate, carry out, and finalize the County's purchase of the Property from the Seller; and, Perform any other obligations, or exercise any other rights, of County under the Purchase Agreement to finalize the County's purchase of the Property; Adopt Budget Resolution increasing the FY 2020-21 appropriations for Capital Facilities Org 1055 in the amount of \$9,500,000 (4/5 vote); Adopt Budget Resolution increasing the FY 2020-21 appropriations and estimated revenues for DBH Org 5630 in the amount of \$9,500,000 (4/5 vote); Adopt Budget Resolution increasing the FY 2020-21 appropriations and estimated revenues for County Buildings Org 0131 in the amount of \$9,500,000 (4/5 vote)

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

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

Resolution No. 20-325, Resolution No. 20-326, Resolution No. 20-327

Public Works and Planning

7. Approve General Plan Amendment (GPA) No. 559 amending Section E - Non-Agricultural Rural Development of the County General Plan's Agriculture to reference disadvantaged unincorporated legacy communities and include a summary analysis as Appendix B-2; and determine that above Recommended Action is exempt from California Environmental Quality Act and direct staff to file a Notice of Exemption with the Fresno County Clerk's Office; and adopt Resolution approving General Plan Amendment Application No. 559, inclusive of the new Appendix B-2, as first General Plan Amendment of the Agriculture and Land Use Element of the Fresno County General Plan for 2020

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

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

Resolution No. 20-328

8. Adopt Ordinance repealing Ordinance No. R-489-3829, which pertained to Amendment Application No. 3829, which rezoned 42.6 acres from AL-20 (Limited Agricultural, 20-acre minimum parcel size) and M-3(c) (Heavy Industrial, Conditional - limited to a parking lot) to the M-3(c) (Heavy Industrial, Conditional) Zone District, and which was adopted by the Board of Supervisors on February 4, 2020; and rescind the February 4, 2020, adoption of Mitigated Negative Declaration prepared for Initial Study Application No. 7449, including the Mitigation Monitoring and Reporting Program prepared for Amendment Application No. 3829; and determine that Recommended Actions 1 and 2 are exempt from the California Environmental Quality Act and direct the Department of Public Works and Planning to file a Notice of Exemption with the Fresno County Clerk's Office; and 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 RECOMMENDED ACTIONS ONE (1) AND FOUR (4) OF AGENDA ITEM BE APPROVED AS RECOMMENDED. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

A MOTION WAS MADE BY SUPERVISOR MAGSIG, SECONDED BY VICE CHAIRMAN BRANDAU, THAT RECOMMENDED ACTION TWO (2) OF AGENDA ITEM BE APPROVED AS RECOMMENDED. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

A MOTION WAS MADE BY SUPERVISOR MAGSIG, SECONDED BY VICE CHAIRMAN BRANDAU, THAT RECOMMENDED ACTION THREE (3) OF AGENDA ITEM BE APPROVED AS RECOMMENDED. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Ordinance No. R-492-3829

9. Conduct first hearing to amend the Master Schedule of Fees, Charges and Recovered Costs Ordinance by Amending Sections 1000 - Computer Services (EMIS); 1500 - Parks and Recreation; and 2200 - Public Works; and waive reading of the ordinance in its entirety and set the second hearing for November 3, 2020; and 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

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 ANNOUNCED AN ADJOURN IN MEMORY OF GERARD LOZANO. SUPERVISOR EXPRESSED CONCERN WITH THE NUMBERS IN AN UPDATE TO COVID-19, WITH HOPE OF FRESNO COUNTY TO REMAIN IN THE RED TIER. SUPERVISOR MAGSIG PROVIDED AN UPDATE ON THE CREEK FIRE INCLUDING: THANKING THE BOARD MEMBERS FOR PROVIDING ADDITIONAL FLEXIBILITY WITH SPENDING, ANNOUNCED MANY MEETINGS BEING HELD INCLUDING CAL-EPA AND CAL-OES, EMPHASIZED THE IMPORTANCE TO MOVE QUICKLY AND START CLEANING THE PROPERTIES OR ELSE CONTAMINANTS WILL ENTER THE WATERWAYS, A CONCERN WITH POSSIBLE MUDSLIDES IN THE FUTURE, AND APPRECIATION OF COUNTY STAFF FULLY ENGAGED IN THIS CRISIS. CHAIRMAN MENDES ANNOUNCED AN ADJOURN IN MEMORY OF FORMER SUPERVISOR AND ASSEMBLY MEMBER BRUCE BRONZAN

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 AND REAPPOINTMENTS BE APPROVED AS FOLLOWS:

**ASSESSMENT APPEALS BOARD
REAPPOINTED JEFF SHEPHERD (TERM TO EXPIRE 09/04/2023)**

**FRESNO COUNTY FIRE PROTECTION DISTRICT
APPOINTED JON (MATTHEW) FURRER (TERM TO EXPIRE 09/30/2023)**

**HOUSING AUTHORITY
REAPPOINTED JOEY FUENTES (TERM TO EXPIRE 02/07/2022)**

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 legal counsel - Initiation of Litigation; Government Code, section 54956.9(d)(4) (2 Cases)
BY A VOTE OF 5-0, THE BOARD AUTHORIZED THE INITIATION OF A CODE ENFORCEMENT ACTION BASED ON ZONING VIOLATIONS AND THE UNLAWFUL COMMERCIAL OPERATION ON THE PROPERTY AGAINST ROCKIE BOGENSCHUTZ AND ALISHA BOGENSCHUTZ ON THE PROPERTY 5270 E. COPPER AVENUE IN UNINCORPORATED FRESNO COUNTY. BY A VOTE OF 5-0, THE BOARD AUTHORIZED THE INITIATION OF LITIGATION, AGAINST THE CURRENT OWNERS OF THE PROPERTY AT 20526 S. GARFIELD IN RIVERDALE, UNINCORPORATED FRESNO COUNTY FOR VARIOUS CODE VIOLATIONS AND UNSAFE DUMPING AND BURNING ON THE PROPERTY. THE CURRENT OWNERS AND DEFENDANTS ARE CLIFTON ADAMS JR., FRED ADAMS, NINA DESHAY MILLER, MARQUIS MILLER, AND UNKNOWN HEIRS TAKING UNDER THE LIVING TRUST OF MAXINE BROOKS
14. Conference with legal counsel – Significant Exposure to Litigation; Government Code, section 54956.9(d)(2) (2 Cases)
HELD; NO REPORTABLE ACTION
15. 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
16. Conference with legal counsel - Existing Litigation - Government Code, section 54956.9(d)(1) -Laborers International Union of North America, Local Union 294 vs. County of Fresno, Fresno County Superior Court Case No. 20 CE CG 0862
HELD; NO REPORTABLE ACTION
17. Public Employee Appointment or Employment, Government Code Section 54957(b)(1) – Title: Chief Operating Officer Recruitment
HELD; NO REPORTABLE ACTION

Adjourn

AT APPROXIMATELY 11:37 A.M., CHAIRMAN MENDES ADJOURNED THE MEETING

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 _____

CONSENT AGENDA

A MOTION WAS MADE BY SUPERVISOR MAGSIG, SECONDED BY VICE CHAIRMAN BRANDAU, THAT THIS CONSENT AGENDA BE APPROVED WITH THE EXCEPTION OF ITEMS 28 AND 28.1 WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Board of Supervisors

- 18. Approve minutes of meeting for October 6, 2020

APPROVED AS RECOMMENDED

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

Chairman Mendes

- 19. Proclaim October 2020 as Domestic Violence Awareness Month in Fresno County

APPROVED AS RECOMMENDED

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

Resolution No. 20-319

- 20. Adjourn in Memory of former Fresno County Supervisor and Assembly Member Bruce Bronzan

APPROVED AS RECOMMENDED

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

Supervisor Magsig

- 21. Adjourn in Memory of Gerard Lozano, a long-time real estate advocate

APPROVED AS RECOMMENDED

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

Auditor Controller-Treasurer/Tax Collector

- 22. Approve and authorize the Chairman to execute an Agreement with FHN Financial Main Street Advisors, LLC for investment advisory and reporting services, effective January 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 \$372,000

APPROVED AS RECOMMENDED

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

Agreement No. 20-422

23. Approve and authorize the chairman to execute an Agreement with the California Franchise Tax Board for participation in the Court-Ordered Debt Collection Program, effective October 20, 2020 through September 30, 2023

APPROVED AS RECOMMENDED

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

Agreement No. 20-423

County Clerk/Registrar of Voters

24. Approve and authorize the payment of business continuity stipends of \$300 per employee to eligible extra help Election Workers & Election Outreach Coordinators working during the November 2020 General Election

APPROVED AS RECOMMENDED

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

Sheriff/Coroner/Public Administrator

25. Conduct second hearing to amend the Fresno County Master Schedule of Fees, Charges, and Recovered Costs Ordinance by amending Subsection 2609 of Section 2600 - Sheriff-Coroner-Public Administrator and waive reading of the ordinance in its entirety

APPROVED AS RECOMMENDED

Ordinance No. 20-019

Administrative Office

26. Adopt Resolution proclaiming continuation of the local emergency status relating to the extremely high levels of tree mortality and hazardous conditions created by the drought and request that the Governor continue to provide resources and support to mitigate risk of falling trees and increased fire hazard

APPROVED AS RECOMMENDED

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

Resolution No. 20-320

27. Adopt Resolution proclaiming continuation of the Local Health Emergency, due to the public health threat of the 2020 Creek Fire

APPROVED AS RECOMMENDED

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

Resolution No. 20-321

- 27.1** Adopt Budget Resolution increasing FY 2020-21 appropriations for the Interest and Miscellaneous Expenditures Org 2540 in the amount of \$24,502,731 and decreasing the Committed Fund Balance in the General Fund for Third Party Payer by \$23,287,000 and decreasing the Unassigned Fund Balance in the General Fund by \$1,215,731 (4/5 vote); and authorize the payment of \$14,188,226 to the State of California and \$10,314,505 to the United States Federal Government for the repayment of disallowed 2002 Refunding Pension Obligation Bond costs for Fiscal Years 2016-17, 2017-18, and 2018-19

APPROVED AS RECOMMENDED

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

Resolution No. 20-322

- 28.** Adopt Resolution proclaiming continuation of the local emergency status relating to the 2020 Creek Fire and request that the Governor continue to provide resources and support to mitigate and recover from this wildfire; Authorize the Purchasing Manager to execute service agreements and other documents, subject to review and approval by County Counsel and the Auditor-Controller/Treasurer-Tax Collector, necessary for the Creek fire response and recovery efforts, in Fresno County for an amount not to exceed \$15,000,000

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

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

Resolution No. 20-323

Supervisor Magsig

- 28.1** Adopt Budget Resolution increasing FY 2020-21 appropriations for Interest and Miscellaneous Expenditures Org 2540 in the amount of \$3,000,000 (4/5) vote; and authorize the County Administrative Officer acting as the Emergency Services Director to execute agreements and other documents, subject to review and approval by County Counsel and the Auditor-Controller/Treasurer-Tax Collector, necessary for clean-up efforts related to the 2020 Creek Fire in an amount not to exceed \$3,000,000

A MOTION WAS MADE BY SUPERVISOR MAGSIG, SECONDED BY VICE CHAIRMAN BRANDAU, THAT THIS MATTER BE APPROVED WITH AN ADDITIONAL ALLOCATION OF \$2,000,000 INCREASING COUNTY ADMINISTRATIVE OFFICER AUTHORIZATION FROM \$3,000,000 TO \$5,000,000. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Resolution No. 20-324

Behavioral Health

29. Approve and authorize the Chairman to execute a retroactive First Amendment to Agreement No. 20-102 with Dreamcatchers Empowerment Network for the provision of vocational and educational support services to individuals with serious mental illness living in Fresno County and receiving specialty mental health services, to revise initial ramp-up and modification language with no change to the term of March 10, 2020 through June 30, 2025, or maximum compensation of \$5,142,822

APPROVED AS RECOMMENDED

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

Agreement No. 20-102-1

Human Resources

30. Approve Amendment to the Salary Resolution adjusting the salary of the Epidemiologist and Senior Epidemiologist classifications, effective October 19, 2020, as reflected in Appendix B; and approve the Addendum to the Memorandum of Understanding (MOU) for Representation Unit 19, Professional Employees, represented by the Professional Association of Employees, to adjust the salary of the Epidemiologist classification, effective October 19, 2020

APPROVED AS RECOMMENDED

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

Salary Resolution No. 20-026

31. Approve and authorize the Chairman to execute a First Amendment to Agreement No. 19-186 with California State University, Fresno to allow all County Departments and all California State University, Fresno students to participate in the County's internship program, with no change to the term of July 1, 2019 through June 30, 2024 (\$0)

APPROVED AS RECOMMENDED

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

Agreement No. 19-186-1

32. Approve the Addendum to Memorandum of Understanding that extends the term of the Memorandum of Understanding for Representation Unit 14, Supervisory Peace Officers, represented by the Fresno Sheriff's Sergeant Association, through October 31, 2021; and approve the Addendum to Memorandum of Understanding for Representation Unit 14 regarding County Health Premium Contributions for Plan Year 2021, effective December 14, 2020

APPROVED AS RECOMMENDED

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

33. Approve the Addendum to Memorandum of Understanding that extends the term of the Memorandum of Understanding for Representation Unit 35, Management Unit, represented by the Sheriff's and Correctional Lieutenants Association, through October 31, 2021; and approve the Addendum to Memorandum of Understanding for Representation Unit 35 regarding County Health Premium Contributions for Plan Year 2021, effective December 14, 2020

APPROVED AS RECOMMENDED

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

Internal Services

34. Approve and authorize the Chairman to execute a Sublease Agreement with K.W.P.H. Enterprises, doing business as American Ambulance (American Ambulance), to (a) sublease up to approximately 11,198 square feet of office space, approximately 8,846 square feet of which office space will be available for American Ambulance's occupancy (expected to be the presently-estimated date of December 16, 2020) to operate a new emergency services dispatching and dispatcher training center, at a County-leased facility in Clovis (the new County EMS Communications Center) (initial annual triple net rent approximately \$300,484); the remaining approximately 2,352 square feet will be subsequently available, and may be subleased by the County, at its option, to American Ambulance for such purposes under the Sublease Agreement; and (b) terminate the lease agreement with American Ambulance for the existing County EMS Communications Center in Fresno; and Approve and authorize the Chairman to execute a First Amendment to the Emergency Medical Services (EMS) Provider Agreement, No. 17-218, with American Ambulance, to reflect the relocation of the emergency services dispatching and dispatcher training operations, as well as to make certain clarifying revisions to the EMS Provider Agreement, with no change to the current term of January 1, 2018 to December 31, 2022

APPROVED AS RECOMMENDED

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

Agreement No. 20-424, Agreement No. 17-218-1

35. Approve and authorize the Chairman to execute an Agreement with Cummins, Inc. for services to the County's emergency generators, effective October 20, 2020, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$990,000

APPROVED AS RECOMMENDED

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

Agreement No. 20-425

36. Approve reclassification of FY 2019-20 Internal Services Department Purchasing Org 0440, Facility Services Org 8935, and Information Technology Services Division Org 8905 expenditures determined to be Capital Assets as identified on Exhibits A-C, pursuant to County Administrative Office Management Directive 400 - Property and Equipment

APPROVED AS RECOMMENDED

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

Probation

37. Retroactively authorize the Chief Probation Officer's previous submittal of a grant application to the State of California, Governor's Office of Emergency Services for the Human Trafficking Advocacy Program (\$154,500); and approve and authorize the Chairman to execute a Grant Application/Agreement for the Human Trafficking Advocacy Program with the State of California, Governor's Office of Emergency Services for the period of January 1, 2021 to December 31, 2021

APPROVED AS RECOMMENDED

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

Agreement No. 20-426

38. Approve and authorize the Chairman to execute a First Amendment to Agreement A-19-381 with Satellite Tracking of People, LLC for GPS monitoring of offenders, extending the term by one year from December 31, 2020 to December 31, 2021, and increasing the maximum by \$500,000 to \$1,100,000

APPROVED AS RECOMMENDED

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

Agreement No. 19-381-1

Public Works and Planning

39. Amend FY 2020-21 Action Plan to delete Reedley City Street Improvements, Phase X, Community Development Block Grant Project No. 20571 (\$233,172); and approve and authorize Chairman to execute Amendment II to Agreement No. 18-500 with the City of Reedley for the Reedley City Street Improvements, Phase IX, Community Development Block Grant Project No. 18571, effective upon execution with no change in the term to March 31, 2021, and increasing the maximum CDBG funding by \$254,639, to a total of \$666,354

APPROVED AS RECOMMENDED

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

Agreement No. 18-500-2