



# County of Fresno

## Action Summary - Final

### Board of Supervisors

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*Sal Quintero, 3rd District, Chairman*  
*Nathan Magsig, 5th District, Vice-Chairman*  
*Brian Pacheco, 1st District*  
*Steve Brandau, 2nd District*  
*Buddy Mendes, 4th District*

*Paul Nerland, County Administrative Officer*  
*Daniel C. Cederborg, County Counsel*  
*Bernice E. Seidel, Clerk of the Board of Supervisors*

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Tuesday, January 24, 2023

9:30 AM

Hall of Records

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

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

*DR. NHA LONG YANG, LEAD PASTOR OF HMONG ALLIANCE CHURCH OF FRESNO, GAVE THE INVOCATION. PLANNING & RESOURCE MANAGEMENT OFFICER OF PUBLIC WORKS AND PLANNING BERNARD JIMENEZ LED THE BOARD OF SUPERVISORS IN THE PLEDGE OF ALLEGIANCE*

### **Board of Supervisors**

1. Approve Agenda

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

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

2. Approve Consent Agenda - Item Numbers 17-45

**A MOTION WAS MADE BY VICE CHAIRMAN MAGSIG, SECONDED BY SUPERVISOR BRANDAU, THAT THIS CONSENT AGENDA BE APPROVED WITH THE EXCEPTION OF ITEM 36 WHICH WAS DELETED AND ITEM 39 WHICH WAS PULLED FOR DISCUSSION AND SEPARATE VOTE. THE MOTION CARRIED BY THE FOLLOWING VOTE:**

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

**Chairman Quintero**

- 3. Proclaim January 24, 2023, Lee Herrick Day

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

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

Resolution No. 23-023

**Administrative Office**

- 4. Present certificates in recognition of the 2022 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 FROM CALIFORNIA STATE ASSOCIATION OF COUNTIES**

**Supervisor Pacheco**

- 5. Adopt resolution in recognition of the Department of Public Works and Planning and their success at the 2022 APWA Central CA Awards

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

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

Resolution No. 23-024

**Supervisor Magsig**

- 6. Consider and provide direction to staff concerning a potential loan to Water Works District 18 pursuant to Government Code sec. 23010 and Water Code secs. 55503-55503.6

**A MOTION WAS MADE BY VICE CHAIRMAN MAGSIG, SECONDED BY SUPERVISOR BRANDAU, TO DIRECT STAFF TO LOOK AT THE FEASIBILITY OF BOTH LOAN OPTIONS DISCUSSED AND RETURN TO THE BOARD WITH OPTIONS TO PROTECT THE COUNTY, BUILD THE INFRASTRUCTURE, AND HELP WATER WORKS DISTRICT NO. 18. THE MOTION CARRIED BY THE FOLLOWING VOTE:**

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

**Public Health**

7. Receive presentation by the Department of Public Health regarding the Local Emergency declared on January 3, 2023 due to bed capacity at local hospitals and impact to Fresno County's hospital system due to the closure of Madera Community Hospital

**RECEIVED PRESENTATION BY THE DEPARTMENT OF PUBLIC HEALTH**

**Public Works and Planning**

8. Conduct first hearing and take action to: approve proposed Ordinance amending to Fresno County Ordinance Code, Title 15, regulating building and construction within Fresno County, and adopt proposed Statement of Local Findings; and set second hearing for February 28, 2023 and waive reading of Ordinance in its entirety; and designate County Counsel to prepare a fair and adequate summary of proposed Ordinance; and direct Clerk of the Board to post and publish required summary in accordance with Government Code, Section 25124(b)(1)

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

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

**Social Services**

9. Hear and consider appeal by Foster Assessment Center and Testing Service, Inc. (FACTS) challenging the Department of Social Services' (DSS) recommended award of the proposed Agreement for specialized assessments for CalWORKs Welfare-To-Work participants to Brain Learning Psychological Corporation; if FACTS's appeal is upheld, direct DSS to return to the Board at a later date with a recommended Agreement with FACTS for specialized assessments for CalWORKs Welfare-To-Work participants for the Board's consideration and action; and, approve and authorize the Chairman to execute an Agreement with Brain Learning Psychological Corporation for specialized assessments for CalWORKs Welfare-To-Work participants, effective January 24, 2023, not to exceed four years and six months, which includes a one year and six-month base contract and three optional one-year extensions, total not to exceed \$1,133,063

**PRIOR TO THE BOARD TAKING ACTION, THE CLERK OF THE BOARD ANNOUNCED THE DELETION OF RECOMMENDED ACTIONS ONE AND TWO OF THE AGENDA ITEM AS FOSTER ASSESSMENT CENTER AND TESTING SERVICE, INC. (FACTS) INFORMED THE COUNTY THAT THEY WILL NOT BE PRESENT TO APPEAL. A MOTION WAS MADE BY SUPERVISOR BRANDAU, SECONDED BY VICE CHAIRMAN MAGSIG, THAT ACTION THREE OF THIS AGENDA ITEM BE APPROVED AS RECOMMENDED. THE MOTION CARRIED BY THE FOLLOWING VOTE:**

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

Agreement No. 23-048

**Board of Supervisors' Committee Reports and Comments**

10. 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)

**VICE CHAIRMAN MAGSIG THANKED THE OFFICE OF EMERGENCY SERVICES FOR LOOKING INTO REIMBURSEMENTS AVAILABLE TO PRIVATE PROPERTY OWNERS WHO FACED STORM DAMAGE AND THANKED THE PUBLIC WORKS ROADS DIVISION, OFFICE OF EMERGENCY SERVICES, AND THE SHERIFF'S OFFICE FOR CONTINUING TO WORK HARD TO KEEP FRESNO COUNTY SAFE. SUPERVISOR BRANDAU DETAILED HIS TOUR OF SAN JOAQUIN RIVER CONSERVANCY PROPERTIES AND REPORTED ATTENDING THE FIRST TRANSPORTATION AUTHORITY MEETING OF THE YEAR WHERE SUPERVISOR MENDES WAS SELECTED AS CHAIR AND LYNNE ASHBECK WAS SELECTED AS VICE CHAIR. SUPERVISOR MENDES COMMENTED ON THE RECENT RAIN STORMS AND THE HISTORY OF RAIN REPORTS IN THE COUNTY. CHAIRMAN QUINTERO REPORTED ON A PRESS CONFERENCE HELD BY CONGRESSMAN JIM COSTA WHERE HE ANNOUNCED SECURING \$1 MILLION TO PROVIDE MENTAL HEALTH SERVICES IN FRESNO COUNTY THROUGH THE FRESNO CENTER AND THANKED CONGRESSMAN COSTA ON BEHALF OF THE BOARD**

**Board Appointments**

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

**A MOTION WAS MADE BY VICE CHAIRMAN MAGSIG, SECONDED BY SUPERVISOR MENDES, THAT THE NOMINATIONS FOR APPOINTMENTS AND REAPPOINTMENTS BE APPROVED AS FOLLOWS:**

**BEHAVIORAL HEALTH BOARD**

**APPOINT YOLANDA CRUZ TO POSITION PREVIOUSLY HELD BY DEBBIE XIONG (TERM TO EXPIRE 04/01/25)**

**CHILD CARE AND DEVELOPMENT LOCAL PLANNING COUNCIL**

**REAPPOINT ALVIN VITAL (TERM TO EXPIRE 01/04/27)  
REAPPOINT SANDRA FLORES (TERM TO EXPIRE 01/04/27)  
REAPPOINT GREGORY MELTON (TERM TO EXPIRE 01/04/27)**

**CITIZENS REVIEW PANEL (LIBRARY SALES TAX)**

**REAPPOINT TAMMIE WENTER (TERM TO EXPIRE 01/04/27)**

**EMERGENCY MEDICAL CARE COMMITTEE**

**REAPPOINT JOHN BINASKI (TERM TO EXPIRE 01/04/27)**

**FOSTER CARE STANDARDS AND OVERSIGHT COMMITTEE**

**REAPPOINT KARINA PEREZ (TERM TO EXPIRE 01/04/27)  
REAPPOINT KEVIN LISITSIN (TERM TO EXPIRE 01/04/27)  
REAPPOINT RICHARD BAILEY (TERM TO EXPIRE 01/04/27)**

**FRESNO ECONOMIC OPPORTUNITIES COMMISSION**

**REAPPOINT BARIGYE MCCOY (TERM TO EXPIRE 12/31/24)**

**FRESNO REGIONAL WORKFORCE DEVELOPMENT BOARD**

**APPOINT RODNEY BRANCH TO THE POSITION PREVIOUSLY HELD BY RAINE BUMATAY (TERM TO EXPIRE 11/01/24)**

**HISTORICAL LANDMARKS AND RECORDS ADVISORY COMMISSION**

**REAPPOINT SUSAN PAPPAS (TERM TO EXPIRE 01/04/27)**

**ZOO AUTHORITY**

**REAPPOINT RALPH WATERHOUSE (TERM TO EXPIRE 01/08/24)**

**THE MOTION CARRIED BY THE FOLLOWING VOTE:**

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

**Public Presentations**

- 12. 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**

- 13. 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**
- 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) (4 Cases)  
**HELD; NO REPORTABLE ACTION**
- 16. Conference with Real Property Negotiators - Government Code 54956.8. Property: APN 466-160-01T; County Negotiator: Paul Nerland, County Administrative Officer or Designee. Negotiating Parties: Judicial Council of California, Under Negotiations: Instructions to County's negotiator may concern purchase or lease of properties, price, terms and conditions  
**HELD; NO REPORTABLE ACTION**

**Adjourn**

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

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

APPROVED:

/s/ Sal Quintero  
SAL QUINTERO, CHAIRMAN OF THE  
BOARD OF SUPERVISORS OF THE  
COUNTY OF FRESNO

ATTEST:

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

APPROVED ON FEBRUARY 7, 2023

**CONSENT AGENDA**

A MOTION WAS MADE BY VICE CHAIRMAN MAGSIG, SECONDED BY SUPERVISOR BRANDAU, THAT THIS CONSENT AGENDA BE APPROVED WITH THE EXCEPTION OF ITEM 36 WHICH WAS DELETED AND ITEM 39 WHICH WAS PULLED FOR DISCUSSION AND SEPARATE VOTE. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

**Board of Supervisors**

- 17. Approve minutes of meetings for January 3, 2023 and January 13, 2023, Special Meeting

**APPROVED AS RECOMMENDED**

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

**Supervisor Mendes**

- 18. Proclaim the month of January 2023 as National Mentoring Month in Fresno County and recognize the completion of the expansion project of the Big Brothers Big Sister headquarters

**APPROVED AS RECOMMENDED**

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

Resolution No. 23-008

**Supervisor Pacheco**

- 18.1 Adjourn in memory of John Shehadey

**APPROVED AS RECOMMENDED**

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

**Auditor Controller-Treasurer/Tax Collector**

- 19. Approve and authorize the Chairman to execute an Agreement with Harmony Research for title searches to discover parties of interest for purposes of giving notices of the County's annual sale of tax-defaulted properties, effective January 24, 2023 through January 24, 2026, with no more than two optional one-year extensions, total not to exceed \$650,000

**APPROVED AS RECOMMENDED**

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

Agreement No. 23-030



**District Attorney**

20. Retroactively authorize the District Attorney's previous submittal of a grant application to the State of California, Department of Insurance (CDI) for continuation of the Workers' Compensation Insurance Fraud Program, for the period July 1, 2022 through June 30, 2023 (\$1,357,510); and Adopt a Resolution authorizing the District Attorney, or her designee, to execute retroactive Grant Award Agreement, including any extensions or amendments, for continued funding of the Workers' Compensation Insurance Fraud Program with the CDI, for the period July 1, 2022 through June 30, 2023 (\$1,357,510)

**APPROVED AS RECOMMENDED**

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

Resolution No. 23-009

21. Retroactively approve and authorize the District Attorney's previous submittal of a grant application to the State of California, Department of Insurance (CDI) for continuation of the Automobile Insurance Fraud Program, for the period July 1, 2022 through June 30, 2023 (\$584,911); adopt Resolution approving and authorizing the District Attorney, or her designee, to execute retroactive Grant Award Agreement, including any extensions or amendments, for continued funding of the Automobile Insurance Fraud Program with the CDI, for the period July 1, 2022 through June 30, 2023 (\$388,337); adopt Budget Resolution increasing FY 2022-23 appropriations and estimated revenues in the amount of \$12,730 in the District Attorney's Special Revenue Fund 0060, CDI Automobile Fraud Program, Org 1104 (4/5 vote); and adopt Budget Resolution increasing FY 2022-23 appropriations and estimated revenues in the amount of \$12,730 in the District Attorney-Grants Org 2862 (4/5 vote)

**APPROVED AS RECOMMENDED**

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

Resolution No. 23-010, Resolution No. 23-011, Resolution No. 23-012

22. Retroactively authorize the District Attorney's previous submittal of a grant application to the State of California, Department of Insurance (CDI) for continuation of the Disability and Healthcare Insurance Fraud Program for the period of July 1, 2022 through June 30, 2023 (\$332,095); and adopt a Resolution authorizing the District Attorney, or her designee, to execute retroactive Grant Award Agreement, including any extensions or amendments, for continued funding of the Disability and Healthcare Insurance Fraud Program with the CDI, for the period July 1, 2022 through June 30, 2023 (\$166,728)

**APPROVED AS RECOMMENDED**

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

Resolution No. 23-013

**Sheriff/Coroner/Public Administrator**

23. Approve and authorize the Chairman to execute First Amendment with VertiQ Software LLC, for an upgrade of software products to track and report on cases of deceased individuals, effective upon execution with no change in term of July 15, 2019 through June 30, 2024 and increasing the maximum by \$111,592 to a total of \$370,572

**APPROVED AS RECOMMENDED**

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

Agreement No. 23-031

24. Approve and authorize the Chairman to execute a retroactive agreement with Garden of Innocence for the humane and dignified disposition and burial of deceased abandoned children up to eight years of age in Fresno County, effective October 17, 2022, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions (\$0)

**APPROVED AS RECOMMENDED**

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

Agreement No. 23-032

25. Retroactively approve and authorize the Sheriff's previous submittal of an online grant application on behalf of the County to the U.S. Department of Justice (DOJ), Office of Justice Programs (OJP), Office of Juvenile Justice and Delinquency Prevention (OJJDP), for the Central California Internet Crimes Against Children (ICAC) Task Force Program, effective October 1, 2022 to September 30, 2023, in the amount of \$449,906; approve, ratify, and authorize the Sheriff's, or their designee's, execution of retroactive Grant Award/Agreement Number 15PJDP-22-GK-04888-MECP, which requires compliance with assurances and certifications that relate to conduct during the performance of the award/agreement on behalf of the County to the U.S. Department of Justice (DOJ), Office of Justice Programs (OJP), Office of Juvenile Justice and Delinquency Prevention (OJJDP), for the Central California Internet Crimes Against Children (ICAC) Task Force Program, effective October 1, 2022 to September 30, 2023, in the amount of \$449,906; and authorize the Sheriff, or their designee, to sign claims for reimbursement, activity reports, extend the grant ending date to expend allocated funding, and add participating law enforcement, investigative, and prosecutorial agencies to the ICAC task force

**APPROVED AS RECOMMENDED**

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

26. Adopt Budget Resolution increasing FY 2022-23 appropriations and estimated revenues for the Sheriff-Coroner-Public Administrator's Org 31112401 in the amount of \$450,000 for the purchase of a new Civil Specialty vehicle for the Civil Unit (4/5 vote); and adopt Budget Resolution increasing the FY 2022-23 appropriations in the Sheriff Automated GC 26731 Org 1455 in the amount of \$450,000 (4/5 vote)

**APPROVED AS RECOMMENDED**

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

Resolution No. 23-014, Resolution No. 23-015

27. Approve and authorize the Chairman to execute a retroactive Memorandum of Understanding with the California Highway Patrol, the California Department of Motor Vehicles, and the Clovis Police Department that provides the legal basis for the continued establishment of the Help Eliminate Auto Theft Task Force, a cooperative agreement to reduce auto theft in Fresno County, effective July 1, 2022, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$300,000

**APPROVED AS RECOMMENDED**

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

Agreement No. 23-033

### **Administrative Office**

28. Approve and Authorize the Chairman to execute Subrecipient Agreement for American Rescue Plan Act - State Local Fiscal Recovery Funds (ARPA-SLFRF) with Break the Barriers Inc. in the amount of \$300,000 to address negative economic impacts of the pandemic on its skill-building programs that are available to children, youth, and adults that promote physical and mental health, boost self-confidence, promote personal wellness, and decrease symptoms of depression and anxiety; Approve and Authorize the Chairman to execute Subrecipient Agreement for ARPA-SLFRF with Clovis Rodeo Association Foundation (Clovis Rodeo) in the amount of \$200,000 that will reimburse and provide funding assistance in support of the 2022 Rodeo which is responsive to the negative economic impacts to the local tourism, travel, and hospitality industry, and supports a strong and equitable recovery from the COVID-19 pandemic and economic downturn

**APPROVED AS RECOMMENDED**

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

Agreement No. 23-034, Agreement No. 23-035

**Behavioral Health**

- 29. Approve and authorize the Chairman to execute First Amendment to Agreement with Turning Point of Central California, Inc. to add a navigation and linkage component, effective January 24, 2023 with no change to the term of July 1, 2022 through June 30, 2027 and increasing the maximum by \$894,377 to a total of \$27,577,272

**APPROVED AS RECOMMENDED**

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

Agreement No. 23-036

**Human Resources**

- 30. Adopt Resolutions Rejecting Claims for Damages

**APPROVED AS RECOMMENDED**

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

Resolution No. 23-016, Resolution No. 23-017, Resolution No. 23-018, Resolution No. 23-019

- 31. Approve Salary Resolution Amendments reclassifying five (5) Office Assistant I/II position allocations upwards to Program Technician I/II, establishing the new classification of Vital Statistics Coordinator, and reclassifying the Supervising Communicable Disease Specialist upwards to Vital Statistics Coordinator within the Vital Statistics Unit in the Department of Public Health, effective February 6, 2023, as reflected on Appendix “B”

**APPROVED AS RECOMMENDED**

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

Salary Resolution No. 23-002

- 32. 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 for an internet-based software system to track claims and obtain reports as Public Risk Innovation, Solutions, and Management (PRISM) is the only vendor with a Master Agreement with Insurity Software, which allows PRISM to offer the software to clients at a discounted rate; and, approve and authorize the Chairman to execute a retroactive Agreement with PRISM for the software license for Insurity Software to track the County’s general liability and medical malpractice claims, effective July 1, 2022, not to exceed five consecutive years, which includes a three-year base contract and with two optional one-year extensions, at a total not to exceed of \$78,456

**APPROVED AS RECOMMENDED**

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

Agreement No. 23-037

**Internal Services**

33. Approve and authorize the Chairman to execute First Amendment to Agreement A-20-442 with Kofile Technologies, Inc. for document digitization and preservation, vital record storage and digital indexing, with no change to the potential 5-year term of November 3, 2020 to November 5, 2025, and adding supplementary preservation services and increasing the maximum compensation by \$150,000 to a total of \$1,152,125

**APPROVED AS RECOMMENDED**

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

Agreement No. 23-038

34. Approve and authorize the Chairman to execute Mechanical Job Order Contracting (JOC) Agreements with: ACCO Engineered Systems, Inc.; Mesa Energy Systems, Inc.; and Strategic Mechanical, Inc.; for repair, remodeling, or other repetitive work to be done according to unit prices, effective upon execution, for a term of 1 year, with each agreement's total not to exceed \$3,000,000; and Approve and authorize the projects described in Attachment A, to be performed under the existing or future JOC agreements in accordance with Public Contract Code 20128.5

**APPROVED AS RECOMMENDED**

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

Agreement No. 23-039, Agreement No. 23-040, Agreement No. 23-041

35. Approve Amendment to the Salary Resolution transferring one Staff Analyst I/II/III/Senior/Principal/Internal Services Division Manager position from the Internal Services Department Org 0440 to the Internal Services Department Org 8935, effective February 6, 2023 as reflected on Appendix "C" and adopt Budget Resolution increasing the FY 2022-23 appropriations and estimated revenues for the Internal Services Department - Facility Services Division Org 8935 in the amount of \$70,105 (4/5 vote)

**APPROVED AS RECOMMENDED**

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

Resolution No. 23-020, Salary Resolution No. 23-001

**Probation**

36. Approve and authorize the Chairman to execute a retroactive Agreement with the City of Fresno to assign five sworn Police Officers, one sworn Police Sergeant, and one Crime Analyst to the Public Safety Realignment Act Adult Compliance Team, effective July 1, 2022 through June 30, 2023 (\$1,660,661)

**DELETED**

37. Retroactively approve and authorize the Chief Probation Officer's previous submittal of a grant application to the State of California, Governor's Office of Emergency Services (Cal OES) for the County Victim Services (XC) Program (\$416,334); approve and authorize the Chairman to execute a Grant Application/Agreement for the County Victim Services (XC) Program with Cal OES for the period of January 1, 2023 to December 31, 2023 (\$416,334); and approve and authorize the Auditor-Controller/Treasurer-Tax Collector, or his designee, to execute the required Authorization for the Grant Subaward Certification of Assurance of Compliance

**APPROVED AS RECOMMENDED**

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

Agreement No. 23-042

**Public Health**

38. Approve the allocation of American Rescue Plan Act State and Local Fiscal Recovery Funds (ARPA-SLFRF) from Auditor-Controller/Treasurer-Tax Collector Disaster Claiming - Org 1033 to the Department of Public Health - Public Health Support Org 56201500 to authorize the acquisition and development of a Countywide Integrated Data Sharing System that would begin the initial phase of implementing the County Integrated Data Initiative, which will connect existing County information systems and improve coordination of data sharing within County systems and between the County and County partners which will improve the effective utilization of health resources to County residents (\$5,000,000); and adopt Budget Resolution increasing FY 2022-23 appropriations and estimated revenues for the Department of Public Health - Public Health Support Org 56201500 in the amount of \$300,000 (4/5 vote)

**APPROVED AS RECOMMENDED**

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

Resolution No. 23-021

39. Approve and authorize the Chairman to execute First Amendment to Agreement with Fresno Metropolitan Ministry to continue the work with Fresno Community Health Improvement Partnership to develop a Community Health Worker Network Hub, effective upon execution to extend the base term by twelve (12) months and continue with the option to extend for an additional two twelve (12) months for a full term of December 14, 2021 to July 31, 2026, and increase the total maximum compensation by \$2,400,000 to a total of \$9,612,976

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

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

Agreement No. 23-047

40. Approve retroactive submission of the FY 2022-23 California Department of Health Care Services Allocation for child health services under California Children's Services and authorize the Chairman to execute the Certification Statement as required by the California Department of Health Care Services effective July 1, 2022 to June 30, 2023 (\$5,568,636)

**APPROVED AS RECOMMENDED**

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

### **Public Works and Planning**

41. Approve and authorize Chairman to execute an agreement with Clean Earth Environmental Solutions, Inc. for overseeing operation of Environmental Compliance Center and related household hazardous waste programs effective February 1, 2023, 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; and authorize Director of Public Works and Planning or his designee to execute two optional one-year extensions and approve use of funds designated for Additional Services and Contingencies

**APPROVED AS RECOMMENDED**

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

Agreement No. 23-043

42. Authorize Director of Public Works and Planning to execute, on behalf of County, consent to the assignment of Agreement No. D-22-246 from Quincy Engineering, Inc. to Consor North America, Inc., for on-call architectural, engineering, and related consultant services, to take effect immediately upon execution

**APPROVED AS RECOMMENDED**

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

43. Make a finding that it is in best interest of the County to suspend competitive bidding process, consistent with Administrative Policy 34 for unusual or extraordinary circumstances, as Central Cal Waterworks, Inc. is uniquely qualified and experienced to provide emergency water and wastewater operator services; and approve and authorize Chairman to execute an Agreement with Central Cal Waterworks, Inc. for emergency water and wastewater operator services, converted from Purchasing Agreement No. 22-446, effective October 6, 2022, not to exceed two years, total not to exceed \$700,000 (4/5 vote)

**APPROVED AS RECOMMENDED**

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

Agreement No. 23-044

**Social Services**

- 44. Approve and authorize the Chairman to execute an Agreement with the California Business, Consumer Services and Housing Agency for the Homeless Housing, Assistance and Prevention grant (#22-HHAP-20015), effective upon execution by the California Business, Consumer Services and Housing Agency through December 31, 2026 (\$5,047,892); and, approve and authorize the Chairman to execute the related Homeless Housing, Assistance and Prevention Program Authorized Signatories Form, as the Authorized Representative

**APPROVED AS RECOMMENDED**

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

Agreement No. 23-045

- 45. Adopt Resolution authorizing the Department of Social Services' application for and acceptance of the Round Four allocation in the amount of \$634,313 for the Transitional Housing Program and \$537,848 for the Housing Navigation and Maintenance Program, administered by the California Department of Housing and Community Development; and, the Director of the Department of Social Services, or designee, to execute grant related documents, including the Allocation Acceptance Forms for both programs

**APPROVED AS RECOMMENDED**

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

Resolution No. 23-022