



Board of Supervisors

Agenda - Final-Revised

Hall of Records, Room 301
2281 Tulare Street
Fresno, California
93721-2198
Telephone: (559) 600-3529
Toll Free: 1-800-742-1011
www.fresnocountyca.gov

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

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

Tuesday, February 11, 2025

9:30 AM

Hall of Records

PROGRAM ACCESSIBILITY AND ACCOMMODATIONS: The Americans with Disabilities Act (ADA) Title II covers the programs, services, activities, and facilities owned or operated by state and local governments like the County of Fresno ("County"). Further, the County promotes equality of opportunity and full participation by all persons, including persons with disabilities.

Towards this end, the County works to ensure that it provides meaningful access to people with disabilities to every program, service, benefit, and activity, when viewed in its entirety. Similarly, the County also works to ensure that its operated or owned facilities that are open to the public provide meaningful access to people with disabilities.

To help ensure this meaningful access, the County will reasonably modify policies/procedures and provide auxiliary aids/services to persons with disabilities. If, as an attendee or participant at the meeting, you need additional accommodations such as an American Sign Language (ASL) interpreter, an assistive listening device, large print material, electronic materials, Braille materials, or taped materials, please contact the Clerk of the Board of Supervisors as soon as possible during office hours at (559) 600-3529, option 4, or at ClerkBOS@fresnocountyca.gov. Reasonable requests made at least 48 hours in advance of the meeting will help to ensure accessibility to this meeting. Later requests will be accommodated to the extent reasonably feasible.

The Fresno County Board of Supervisors welcomes you to this meeting and encourages your participation. This agenda contains a brief general description of each item to be considered. The number of the item being heard is indicated on the Clerk's desk. Please see note below regarding consent agenda items. The Chairman will call for public testimony as each item is heard. For those who are present and wish to speak to an individual item please step to the podium during this time period and state your name for the record. If you wish to speak on a matter which does not appear on the agenda, you may do so during the Public Presentations period at the end of the regular session.

All supporting documentation is available for public review in the office of the Clerk of the Board of Supervisors located in the Hall of Records building, 2281 Tulare Street, Room 301, Fresno, 93721, during regular business hours, 8:00 a.m. to 5:00 p.m., Monday through Friday. Agenda items are also available online at: <http://fresnocounty.legistar.com>.

Roll Call**Invocation and Pledge of Allegiance**

1. Approve Agenda
2. Approve Consent Agenda - Item Numbers 17-30

These matters are routine in nature and are usually approved by a single vote. Prior to action by the Board, the Board Members and the public will be given the opportunity to remove any item from the Consent Calendar. Items removed from the Consent Calendar may be heard immediately following approval of this Consent Calendar or set aside until later in the day

Board of Supervisors

3. Presentation of Retirement Plaque to Oralía Gomez - Department of Social Services - 39 Years of Service

Supervisor Chavez

4. Proclaim February 2025 as "Civil Grand Jury Awareness Month" in Fresno County

Supervisor Magsig

5. Proclaim February 2025 as Teen Dating Violence Awareness Month in Fresno County

Supervisor Bredefeld

6. Discuss and consider amendment or termination of Administration Policy Number 75 - Community Outreach Services

Administrative Office

7. 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; 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; and receive presentation from Federal lobbyists Townsend Public Affairs regarding legislative actions

Administrative Office and Behavioral Health

8. Make a finding that it is in the best interest of the County to waive the provision of Administrative Policy No. 27 that requires grant applications to be reviewed and approved by the Board before submitting to the funding agency, or submitted contingent on Board approval, due to the funding agency requiring Board approval before submitting the final application, making a retroactive approval unattainable; Adopt Resolution authorizing the County to submit a joint grant application with RHCB Development LP (RHCB) to the California Department of Housing and Community Development (HCD) for participation in the Homekey+ Program, total not to exceed \$31,650,000; Adopt Resolution authorizing the County to submit a joint grant application with Housing Authority of the City of Fresno (Fresno Housing) to HCD for participation in the Homekey+ Program, total not to exceed \$35,000,000; Approve and authorize the Chairman to execute a Memorandum of Understanding with RHCB to identify, apply for, and develop a supportive housing project for the Homekey+ Program, effective upon execution through June 30, 2030, which includes a three-year base contract and two optional one-year extensions; Approve and authorize the Chairman to execute a Memorandum of Understanding with Fresno Housing to identify, apply for, and develop a supportive housing project for the Homekey+ Program, effective upon execution through June 30, 2030, which includes a three-year base contract and two optional one-year extensions; and Approve and authorize the Director of the Department of Behavioral Health Department to be the signatory on behalf of the Board of Supervisors on associated grant applications and all grant documents

Behavioral Health

9. Retroactively approve and authorize the Department of Behavioral Health's previous submittal of the Biennial 2024-2026 Community Mental Health Services Block Grant application to the Department of Health Care Services (\$10,000,000); Approve and authorize the Chairman to execute the retroactive Biennial 2024-2026 Community Mental Health Services Block Grant application/agreement with the Department of Health Care Services, effective July 1, 2024 through June 30, 2026, total not to exceed \$10,000,000; Retroactively approve and authorize the Department of Behavioral Health's previous submittal of the Biennial 2024-2026 Substance Use and Prevention Treatment Block Grant application to the Department of Health Care Services (\$9,454,810); Approve and authorize the Chairman to execute the retroactive Biennial 2024-2026 Substance Use and Prevention Treatment Block Grant application/agreement with the Department of Health Care Services, effective July 1, 2024 through June 30, 2026, total not to exceed \$9,454,810; and Approve and authorize the Department of Behavioral Health Director, or designee, to be the signatory and act as the Fresno County representative on behalf of the Board of Supervisors on associated Community Mental Health Services Block Grant application and Substance Use Prevention and Treatment Block Grant documents, budget change revisions, expenditure forms and reports, with no change to the compensation amount or term

Public Works and Planning

10. Consider an appeal of Planning Commission's approval of Unclassified Conditional Use Permit No. 3677 proposing to allow construction, operation, maintenance, and decommissioning of Sonrisa Solar Project (Project), of a photovoltaic (PV) solar electricity facility generating up to 200 megawatts and an energy storage facility with a capacity of approximately 184 megawatts, on approximately 2,000 acres; Project also proposes to include an approximately 0.2-mile gen-tie connection to an existing 3.3-mile long 230 kilovolt (kV) gen-tie through an adjacent existing energy project which connects to Tranquillity Switching Station, which is operated by Pacific Gas and Electric Company (PG&E); and if appeal is denied and Planning Commission's approval of Unclassified Conditional Use Permit No. 3677 is upheld, Board should adopt the proposed resolution consisting of the following actions: a. find that the Final Environmental Impact Report (FEIR) was presented to, reviewed, and considered by the Board; b. find that decision to certify the FEIR reflects the Board's independent judgment; c. adopt California Environmental Quality Act (CEQA) Findings of Fact, approve Mitigation Monitoring and Reporting Program and certify Environmental Impact Report (EIR) No. 7869 prepared for Sonrisa Solar Project; d. direct staff to file a Notice of Determination in compliance with State law; e. make required Findings specified in Fresno County Zoning Ordinance, Section 842.5.050(B) to uphold Unclassified Conditional Use Permit No. 3677; and f. approve Unclassified Conditional Use Permit No. 3677, with mitigation measures, conditions of approval and project notes (Project site is located on approximately 2,000-acre site in western Fresno County, generally bounded by State Route 33 (also known as S. Derrick Avenue) to the west, W. Manning Avenue to the south, S. Merced Avenue to the east, and W. Adams Avenue to the north, W. South Avenue bisects site from east to west, approximately seven miles west of the unincorporated community of Tranquillity. Project site is within Ae-20 (Exclusive Agricultural, 20-acre minimum parcel size) Zone District. Project is proposed for development on parcels listed in Attachment B. (Sup. Dist. 1))

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)

Board Appointments

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

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

Closed Session

The public may comment on Closed Session items prior to the Board's recess to Closed Session

14. Conference with Labor Negotiator (Government Code, section 54957.6): Agency Negotiator: Hollis Magill; Employee Organization: All Bargaining Units and Management and Unrepresented Employees - Hours, Wages and Terms and Conditions of Employment
15. Conference with Legal Counsel - Initiation of Litigation; Government Code, section 54956.9(d) (4) (2 Cases)
16. Conference with Legal Counsel - Significant Exposure to Litigation; Government Code, section 54956.9(d)(2) (3 Cases)

Adjourn**NEXT MEETINGS:**

February 25, 2025 - 9:30 A.M.

March 11, 2025 - 9:30 A.M.

CONSENT AGENDA

(Any Board Member may pull any consent item for discussion or separate vote)

Board of Supervisors

17. Approve minutes for January 28, 2025

Supervisor Magsig

18. Approve Community Outreach Expenditure of \$230 to purchase two seats at the Shaver Lake Lions Club Crab Feed Fundraiser, per Administration Policy No. 75

Supervisor Bredefeld

19. Approve community outreach expenditure of \$1,500 support the Support Blue Run 2025, per Administrative Policy No. 75

Administrative Office

20. Verify that the members of the Child Care and Development Local Planning Council identified in the Certification Statement Regarding the Child Care and Development Local Planning Council Membership meet the council representation categories mandated by California Welfare and Institutions Code section 10485 and that a good faith effort has been made by the County Board of Supervisors to ensure that the ethnic, racial, and geographic composition of the Child Care and Development Local Planning Council is reflective of the population of Fresno County, and authorize the Chairman to execute Certification Statement Regarding the Child Care and Development Local Planning Council Membership
21. Adopt Resolution proclaiming continuation of the local emergency status relating to the Winter Storms and request that the Governor continue to provide resources and support to recover from this event
22. Adopt Resolution proclaiming continuation of the local emergency status relating to the February 2023 Winter Storms and request that the Governor provide resources and support to mitigate and recover from the event
23. 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

Behavioral Health

24. Approve and authorize the Chairman to execute a Repayment Agreement with Mental Health Systems, Inc. dba TURN Behavioral Health Services for the recoupment of funds paid for substance use disorder residential treatment services found to be out of compliance for the FY 2019-20, effective upon execution through February 28, 2026, total not to exceed \$30,165; and Approve and authorize the Chairman to execute a Repayment Agreement with Central California Recovery, Inc. for the recoupment of funds paid for substance use disorder outpatient treatment services through Department of Health Care Services' cost reporting process for FY 2017-18, effective upon execution through February 28, 2026, total not to exceed \$15,703

Human Resources

25. Adopt Resolutions Rejecting Claims for Damages

Internal Services

26. Under Administrative Policy No. 34 for competitive bids or requests for proposals (AP 34), determine that an exception to the competitive bidding requirements under AP 34 is satisfied and a suspension of competition 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 ElanTech, Inc. as they are the only vendor that can provide all necessary maintenance, support, and software hosting services for StatusNet911, a hospital status reporting and communication system; and Approve and authorize the Chairman to execute an Agreement with ElanTech, Inc. for maintenance, support, and software hosting services for StatusNet911, a hospital status reporting and communications system, effective February 24, 2025, not to exceed five consecutive years, which includes a three-year base term and two optional one-year extensions, total not to exceed \$211,232
27. Approve Amendment to the Salary Resolution transferring two Stock Clerk positions from the Internal Services Department - Facility Services Org 8935 to the Probation Department - Juvenile Justice Campus Org 3440, effective February 17, 2025, as reflected in Appendix C

Probation

28. Approve and authorize the Chairman to execute an Agreement with Noble Software Group, LLC for risk-assessment software applications and related services to be used for assessment of juvenile and adult offenders, effective on February 12, 2025, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$450,000

Public Works and Planning

29. Conduct second hearing on and adopt an Ordinance Levying a Special Tax within Annexation Territory No. 11A of County-Wide Mello-Roos Community Facilities District No. 2006-01 (Police Protection Services) of the County of Fresno; and waive reading of Ordinance in its entirety
30. Approve and authorize Chairman to execute Amendment No. 1 to Agreement No. 20-514 with Area West Environmental, Inc. for environmental consultant services related to North Fork over San Joaquin River Bridge Replacement Project, Federal Project No. BRLS-5942(279), extending term by eleven years (ten-year base contract with one optional one-year renewal), from December 15, 2026 to December 15, 2037, and increasing maximum amount by \$260,505 to a total of \$934,189