



Board of Supervisors Agenda - Final-Revised

Buddy Mendes, 4th District, Chairman
Brian Pacheco, 1st District, Vice-Chairman
Andreas Borgeas, 2nd District
Henry Perea, 3rd District
Deborah A. Poochigian, 5th District

Jean M. Rousseau, County Administrative Officer
Daniel C. Cederborg, County Counsel
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Tuesday, October 18, 2016

9:00 AM

Hall of Records

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. If you 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 Presentation period at the end of the regular session.

All supporting documentation is available for public review in the office of the Clerk to 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. – 5:00 p.m., Monday through Friday. Agenda items are also available online at:

<http://fresnocounty.legistar.com>.

Invocation and Pledge of Allegiance

1. Approve Agenda
2. Approve Consent Agenda - Item Numbers 13.1 - 31

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 Felix Denton - Department of Social Services - 17 years of Service

Sitting as the In-Home Supportive Services Public Authority Governing Board:

- 3.1 Receive Program Overview presentation from the In-Home Supportive Services Public Authority

Administrative Office

4. Discuss and adopt policies or procedures for placement of items on agenda by individual Board members and governing staff time spent on developing agenda items for individual Board members

Internal Services

5. Determine the subject Real Property is no longer necessary for County or other public purposes, approve sale of Real Property and Authorize Chairman to Execute Grant Deed for conveyance of County owned property at Malaga Ave and Bagley Ave to adjacent landowner for sale price of \$12,632

Public Works and Planning

6. Conduct Public Meeting required by Assembly Bill 2355 to discuss why the County of Fresno does not intend to adopt the most current standards developed by the Department of Transportation pursuant to Section 42700 of the Public Resources Code for recycled paving materials and for recycled base, subbase, and pervious backfill materials
7. Consider and adopt Negative Declaration prepared for Initial Study Application No. 7098; and approve Ordinance pertaining to Amendment Application No. 3817 rezoning 38.03-acre parcel from AE-20 Zone District to AL-20 Zone District, project site is located at northwest corner of E. Copper Avenue and Auberry Road, approximately 2,800 feet east of nearest city limits of City of Fresno

Board of Supervisors' Committee Reports and Comments

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

Board Appointments

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

Public Presentations

10. 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 5 minutes per person and no more than 15 minutes per topic

Closed Session

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

Sitting as the In-Home Supportive Services Public Authority Governing Board:

- 10.1 Conference with Labor Negotiator (Government Code, section 54957.6): Agency Negotiator: Delfino Neira; Employee Organization: SEIU-Local 2015 - Hours, Wages and Terms and Conditions of Employment
11. 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
12. Conference with legal counsel – Initiation of Litigation – Government Code section 54956.9(d)(4) (2 cases)
13. Conference with legal counsel – Significant Exposure to Litigation – Government Code section 54956.9(d)(2) or (d)(3) (2 cases)

Adjourn**NEXT MEETINGS:**

November 1, 2016 - 9:00 AM

November 15, 2016 - 9:00 AM

Requests for disability-related modification or accommodation needed in order to participate in the meeting must be made to the Clerk to the Board of Supervisors (559) 600-3529 no later than Monday at 9:00 a.m.

CONSENT AGENDA

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

Board of Supervisors

- 13.1 Approve minutes of meeting for October 11, 2016

Auditor Controller-Treasurer/Tax Collector

14. Adopt resolution authorizing the County Auditor-Controller/Treasurer-Tax Collector to loan or transfer funds from available funds in the County's custody to other County Funds and to General Funds of various school and special districts for dry period financing during Fiscal Year 2016-17

Sheriff/Coroner

15. Approve and authorize Chairman to execute retroactive Off-Highway Project Grant Award/Agreement with the State of California Department of Parks and Recreation for the period of July 8, 2016, through July 7, 2017 (\$58,296)
16. Adopt Budget Resolution increasing FY 2016-17 appropriations and estimated revenues for the Sheriff-Coroner Org 3111 in the amount of \$209,700 for the purchase of patrol vehicles and trailer for the Sheriff's Civil Unit (4/5 vote); adopt Budget Resolution increasing FY 2016-17 appropriations in the Debtor Assessment Fee Org 1454 in the amount of \$122,200 (4/5 vote); and adopt Budget Resolution increasing FY 2016-17 appropriations in the Sheriff Automated GC 26731 Org 1455 in the amount of \$87,500 (4/5 vote)

Board of Supervisors Sitting as the Board of Directors of the Fresno County Financing Authority (FCFA)

17. Approve and authorize Chairperson to execute Settlement Agreement with Defendants, UBS AG, UBS Financial Services, Inc., and UBS Securities, LLC (collectively, UBS), in connection with In re Municipal Derivatives Antitrust Litigation, MDL Docket No. 1950, Master Docket No. 08-2516 (VM) (GWG) (the MDL), including Fresno County Financing Authority (FCFA) v. AIG Financial Products Corp. et al., 09 Civ. 119 (VM), United States District Court, Southern District of New York, subject to execution of the Settlement Agreement by UBS AG and UBS Financial Services, Inc., and approval thereof as to form by FCFA's special co-counsel (\$15,000 gross amount)

Administrative Office

18. Approve Fresno County Fiscal Year 2015-16 Indian Gaming Special Distribution Fund Annual Report to the State Legislature
19. Adopt Salary Resolution Amendment adding the Program Technician I/II - Confidential position (with no increase in the total number of positions), as reflected on Appendix "D" for the County Administrative Office Org 0120, effective October 24, 2016

Human Resources

20. Approve and authorize Chairman to execute Agreements to Defend Public Officers or Employees for the employees listed: Sheriff Margaret Mims and Department of Public Health Director David Pomaville, as named in Fresno County Superior Court No. 16CECG01663, Dustin Callison v. Corizon Healthcare, et al
21. Authorize Chairman to execute Agreements with the 2017 Health Plan providers for medical services and approve 2017 Health Plan rates for employees and retirees

Internal Services

22. Approve and authorize Chairman to execute an Agreement with Fakouri Electrical Engineering, Inc. to provide maintenance and repair services for County uninterruptible power supply systems, 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 \$440,000
23. Adopt Budget Resolution increasing the FY 2016-17 appropriations and estimated revenues in the Information Technology Services Org 8905 in the amount of \$919,540 (4/5 vote); Adopt Budget Resolution increasing the FY 2016-17 appropriations and estimated revenues in the Information Technology Services Equipment Org 8908 in the amount of \$2,266,560 (4/5 vote); Adopt Budget Resolution increasing the FY 2016-17 appropriations in the Graphic Communication Services Org 8920 in the amount of \$312,900 (4/5 vote); Adopt Budget Resolution increasing the FY 2016-17 appropriations in the Telecommunications Org 8930 in the amount of \$490,550 (4/5 vote); Adopt Budget Resolution increasing the FY 2016-17 appropriations in the Telecommunications Equipment Org 8931 in the amount of \$1,691,450 (4/5 vote); Adopt Budget Resolution increasing the FY 2016-17 appropriations in the Radio Operations Org 8932 in the amount of \$116,090 (4/5 vote); Adopt Budget Resolution increasing the FY 2016-17 appropriations in the Radio Equipment Org 8934 in the amount of \$575,110 (4/5 vote); and Approve and authorize the Auditor-Controller/Treasurer-Tax Collector and County Administrative Officer to execute all necessary documents related to the transfer and close out of Orgs 8920, 8930, 8931, 8932 and 8934

Library

24. Adopt Budget Resolution increasing FY 2016-17 appropriations in the amount of \$92,531 and estimated revenues in the amount of \$50,000 for Library Measure B Org 7511 (4/5 vote)

Probation

25. Consent to Assignment of Contractor's rights and obligations under Agreement 15-227, for mediation services, to Fresno Pacific University's Center for Peacemaking and Conflict Studies

Public Health

26. Adopt Resolution recommending that the Central California Emergency Medical Services Agency designate a single provider agency for all emergency ambulance services in the Exclusive Operating Area

Public Works and Planning

27. Approve and authorize Chairman to execute First Amendment to Agreement with Doug Koerper, sole proprietor of Doug Koerper Construction, to modify expiration date for Agreement 15-551 to October 18, 2016; and approve and authorize Chairman to execute Agreement with RJW Enterprises for snow removal services at Bretz Road from Highway 168 to Slick Rock Lane, the driveway from Solitude Lane to the Wastewater Treatment Plant, and County Service Area 35, Zones AS and AT, effective when signed through October 31, 2020, including two optional one-year extensions for a total cost not to exceed \$497,593
28. Accept easement deed and authorize Chairman to execute right-of-way contract required for American Avenue from SR 99 to Temperance Avenue Reconstruction Project for total monetary consideration of \$3,400
29. Authorize the Chairman to execute a Memorandum of Understanding with the Westlands Water District for implementation of the Sustainable Groundwater Management Act in the Westside Groundwater Subbasin, and designate the Director of the Department of Public Works and Planning as the principal contact person for Fresno County
30. Make findings that particular materials, products or control systems that are components of proposed construction of Crisis Residential Treatment Facility, located at Kings Canyon Campus, are to be designated by specific brand names or trade names to match other products that are common to other facilities within the County as authorized in Public Contracts Code, section 3400(b) and the County's Administrative Policy No. 34, concerning exceptions from County bidding requirements; direct staff to set forth foregoing findings in Notice to Contractors, and incorporate requirements for foregoing materials, products and control systems into bid documents of proposed Crisis Residential Treatment Facility; and adopt Plans and Specifications for construction of proposed Crisis Residential Treatment Facility, Contract No. 16-S-05, and authorize Director of Public Works and Planning to set bid opening and advertise for bids
- 30.1 Adopt Resolution of Intention to Change the Boundaries of County Service Area No. 35, Zone "AJ," to include Tentative Parcel Map 8114 and APNs 580-010-11S, 580-110-12S, 580-010-14S, 580-010-15, 580-010-18S, 580-010-22, 580-010-24, and 580-010-25S, and set time and place for public hearing to consider proposed boundary change; and adopt Resolution of Intention to Levy Benefit Assessment for Road Maintenance Costs on Real Property in County Service Area No. 35, Zone "AJ," to direct preparation and filing with Clerk to the Board a written Engineer's Report under the Benefit Assessment Act of 1982 and Proposition 218, set and authorize giving notice of time and place for public meeting and public hearing on proposed assessment, authorize and direct preparation of assessment ballots and related materials, and designating Director of Public Works and Planning, and/or his designees, to tabulate assessment ballots

Social Services

31. Approve Salary Resolution Amendment for the Department of Social Services as reflected on Appendix "C", adding one Principal Analyst position to Org 5610 effective October 24, 2016