



Board of Supervisors

Agenda - Final-Revised

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

Jean M. Rousseau, County Administrative Officer
Daniel C. Cederborg, County Counsel
Bernice E. Seidel, Clerk

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Tuesday, January 31, 2017

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 18 - 46

Board of Supervisors

3. Presentation of Retirement Plaque to Christine A. Palacios - Department of Social Services - 21 Years of Service

Chairman Pacheco

4. Adopt proclamation recognizing 2017 as the Fresno County Farm Bureau's Centennial

Public Works and Planning

5. Receive Fresno County Zoo Authority 2015-16 Annual Report

Administrative Office

6. Receive presentation from Paul Yoder and Michael Corbett, State lobbyists, regarding legislative actions

Public Works and Planning

7. Confirm direction to staff to finalize amended Exclusive Service Area Program agreements; provide written notice to all contracted haulers by February 26, 2017 on County's intent to amend and extend; and return to Board for execution of amended agreements, providing for a ten-year extension and setting extended termination date at February 26, 2028
8. Conduct first hearing of a proposed ordinance to amend the Fresno County Ordinance Code by adding Chapter 8.23 and 8.24 to Title 8 (Health and Safety) regarding the establishment and implementation of non-exclusive waste hauling service program; waive reading the ordinance in its entirety and set second hearing for February 7, 2017. Designate County Counsel to prepare a fair and adequate summary of the proposed ordinance, and direct the Clerk to the Board to post and publish the required summary in accordance with Government Code Section 25124(b)(1). Approve and authorize the Director of Public Works and Planning or his designee to enter into and execute agreements with the County and Non-Exclusive Waste Hauling providers
9. Conduct workshop regarding economic development activities and efforts in Fresno County and provide direction as necessary

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)

Board Appointments

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

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 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

13. Conference with legal counsel – Significant Exposure to Litigation – Government Code section 54956.9(d)(2) or (d)(3) (2 cases)
14. Conference with legal counsel – Initiation of Litigation – Government Code section 54956.9(d)(4) (2 cases)
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
16. Existing Litigation Government Code Section 54956.9(d)(1) - Pierre Estalin Saint-Fleur vs. County of Fresno - Superior Court Number 13CECG00838
17. Conference with Real Property Negotiators - Government Code 54956.8 Properties: 2100 Tulare Street, Fresno, CA 93721; County Negotiator: Jean M. Rousseau, County Administrative Officer or Designee. Negotiating Parties: Lance-Kashian & Co., Under Negotiations: Instructions to County's negotiator may concern purchase or lease of properties, price, terms and conditions
- 17.1 Conference with Real Property Negotiators - Government Code 54956.8. Property: 1250 Van Ness, Fresno, CA 93721 (APN's 466-152-11 and 466-155-15); County Negotiator: Jean M Rousseau, County Administrative Officer. Negotiating Parties: Fresno County Federal Credit Union, Under Negotiations: Instructions to County's negotiator may concern purchase of property, price, terms and conditions

NEXT MEETINGS:

February 7, 2017 - 9:00 AM

February 28, 2017 - 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.

Adjourn

CONSENT AGENDA

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

Board of Supervisors

18. Approve minutes of meeting for January 9, 2017, and January 10, 2017

Chairman Pacheco

19. Authorize the Board of Supervisors to sign a letter of support to Congressman David G. Valadao for HR 23, the Gaining Responsibility on Water (GROW) Act of 2017
20. Adjourn in memory of Dwight "Red" Adams
21. Approve and sign certificates to be awarded to graduates of the ABC NorCal Electrical Apprenticeship Program Class of 2016

Auditor Controller-Treasurer/Tax Collector

22. Approve forty-two (42) resolutions granting forty-one (41) claims for excess proceeds, and ordering distribution after the 90-day waiting period, where claimants submitted information and proof sufficient to establish a right to all or any portion of the excess proceeds; and approve twenty-seven (27) resolutions denying claims for excess proceeds either because there are not sufficient proceeds available, because claimants failed to submit information and proof sufficient to establish a right to all or any portion of the excess proceeds or because claim is being satisfied by other means

County Clerk/Registrar of Voters

23. Conduct second hearing to amend the Fresno County Ordinance Code, Title 2, Chapter 2.62, by adding Section 2.62.037, relating to Electronic Filing of Campaign Disclosure Statements, waive the reading of the ordinance in its entirety; and, Approve and authorize Amendment 1 to Agreement No. A-14-123 with SouthTech Systems, Inc. for the purchase of eCampaign™ software module, and continued software maintenance, updates and technical support, effective upon execution through April 14, 2019 (\$245,312.83)

Administrative Office

24. Approve amendments to Conflict of Interest Codes for Carter G. Woodson Public Charter School, In Home Supportive Services Advisory Committee, Sanger Unified School District and W.E.B. DuBois Public Charter School; and approve the Conflict of Interest Code for the newly created North Kings Groundwater Sustainability Agency

Child Support Services

25. Approve and authorize the Director of the Department of Child Support Services to execute a retroactive Plan of Cooperation between the California Department of Child Support Services and the Fresno County Department of Child Support Services effective October 1, 2016 through September 30, 2017 (\$0)

Human Resources

26. Approve and authorize Chairman to execute Agreements with the firms of Liebert Cassidy Whitmore and McCormick Barstow Sheppard Wayte and Carruth, LLP (McCormick Barstow), to represent the County and its employees in General Liability Employment Law legal services cases, effective February 21, 2017 through January 12, 2020 (\$3,000,000)
27. Approve the Agreement to Memorandum of Understanding regarding salary adjustments, as reflected on Appendix C, for Communications Dispatcher I/II/III/Specialist classifications within Representation Unit 1 - Law Enforcement Personnel, represented by the Fresno Deputy Sheriff's Association, effective January 30, 2017
28. Approve Amendment to the Salary Resolution to establish a pay provision for POST Management Certification for the Assistant Sheriff and Undersheriff classifications, effective January 30, 2017, as reflected in Appendix B; and, a Chief Deputy District Attorney or Assistant District Attorney assigned to the Officer Involved Shooting/In-Custody Death Team, effective January 30, 2017, as reflected in Appendix B

Internal Services

29. Conduct the second hearing to amend the Fresno County Master Schedule of Fees, Charges, and Recovered Costs Ordinance by amending section 2300-Purchasing, to add subsection 2301, and waive the reading of the ordinance in its entirety

Library

30. Approve and authorize the Chairman to execute an Agreement with Fresno County Economic Opportunities Commission (FCEOC) for an At-Risk After-School Meal Program and Summer Food Service Program, effective upon execution not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions (\$0); Authorize the County Librarian or designee to terminate the Agreement upon providing a 30 day advance written notice
31. Adopt Resolution accepting and expressing gratitude for the monetary donation of \$2,300 from Friends of the Library to purchase a 60" Sharp LED HDTV (Smart TV) and wall mount for the Sunnyside Regional Library during FY 2016-17; and adopt Budget Resolution increasing the FY 2016-17 appropriations and estimated revenues for the County Library Book Fund Org 7521 in the amount of \$2,300 (4/5 vote)

- 32. Approve designation and placement of the Lone Star Train Depot on the County's Register of Historic Places; authorize the Chairman to execute the certificate for a Historic Place
- 33. Approve designation and placement of Mount Tom Fire Lookout on the County's Register of Historic Places; authorize the Chairman to execute the certificate for a Historic Place
- 34. Approve designation and placement of the Selma Unified Schools: Terry Elementary, Garfield Elementary, Washington Elementary, and Selma High School on the County's Register of Centennial Schools; Authorize the Chairman to execute the certificates for these Centennial Schools

Public Health

- 35. Approve and authorize the Chairman to execute an Amended Base Award with the California Department of Public Health for Tuberculosis Control Local Assistance Funds, effective July 1, 2016 through June 30, 2017 (\$303,361)
- 36. Approve and authorize the Chairman to execute a revenue Agreement with the California Department of Public Health, for Core Sexually Transmitted Disease Program Management, effective January 31, 2017 through June 30, 2019 (\$153,666)
- 37. Approve and authorize Chairman to execute 13 separate Revenue Agreements with California Department of Forestry and Fire Protection for Fiscal Year 2016-2017 State Responsibility Area Fire Prevention and Tree Mortality Grant Program funds, effective upon execution through June 30, 2018 (\$2,600,000); Governing Body Resolution; authorize the Purchasing Manager to execute professional service agreements and other documents, subject to review and approval by County Counsel and the Auditor-Controller/Treasurer-Tax Collector, necessary for the identification, removal, and disposal of dead and dying trees in Fresno County for an amount not to exceed \$6,600,000; adopt Budget Resolution increasing FY 2016-17 appropriations and estimated revenues for Department of Public Works and Planning - Grants Org 5512 in amount of \$1,000,000 (4/5 vote); adopt Budget Resolution increasing FY 2016-17 appropriations and estimated revenues for Department of Public Works and Planning, Fresno County Water Works District 37 Org 9357 in amount of \$200,000 (4/5 vote); County Service Area 23 Org 9163 in amount of \$200,000 (4/5 vote); Fresno County Water Works District 40 Org 9360 in amount of \$200,000 (4/5 vote); County Service Area 31B Org 9166 in amount of \$400,000 (4/5 vote); County Service Area 31C Org 9149 in amount of \$200,000 (4/5 vote); County Service Area 31E Org 9256 in amount of \$200,000 (4/5 vote); and County Service Area 50 Org 9248 in amount of \$200,000 (4/5 vote)

Public Works and Planning

- 38. Approve and authorize Chairman to execute a three-year agreement with Scottish Society of Central California for exclusive use of Kearney Park for one day event in years 2017, 2018 and 2019 (\$9,810)
- 39. Adopt Budget Resolution increasing FY 2016-17 appropriations and estimated revenues for County Service Area 34-Millerton Org 9174 in amount of \$127,180 (4/5 vote)

40. Authorize Chairman to execute proposed Joint Powers Agreement for implementation of Sustainable Groundwater Management Act within McMullin Area of Kings Groundwater Subbasin and designate a Board member and two alternates to serve as a member of Board of Directors for McMullin Area Groundwater Sustainability Agency; and authorize the Board's designated member to select an individual or authorized representative of an entity that owns land that is (1) within the boundaries of the Authority, and (2) outside the service area of Mid-Valley Water District and Raisin City Water District to serve as County of Fresno's appointment to the governing Board of Directors for McMullin Area Groundwater Sustainability Agency
41. Approve and authorize Chairman to execute Program Supplement Agreement No. F279 to Administering Agency - State Master Agreement for Federal Aid No. 06-5942F15 with California Department of Transportation for Laton Sidewalk Project, Federal Project No. ATPL-5942(275), (\$75,000)
42. Approve and authorize Clerk to the Board to execute Budget Transfer No. 11 transferring appropriations within American Avenue Disposal Site Organization 9026, Account 8300, Equipment, from Program 91241, Certified P/T Overhaul Compact to Program 91242, Certified P/T Overhaul Dozer in amount of \$250,000
43. Conduct second hearing to adopt proposed Ordinance to amend Sections 11.24.010 through 11.24.100 of Chapter 11.24 of the Fresno County Ordinance Code to reflect changes for speed limits as listed on the Ordinance Summary Attachment and waive reading of Ordinance in its entirety

Social Services

44. Accept the Marjaree Mason Center Annual Reports for the periods of October 1, 2014 through September 30, 2015 and October 1, 2015 through September 30, 2016
45. Approve and authorize the Chairman to execute a Master Agreement for Work Experience and Community Service, effective upon execution through September 30, 2019, not to exceed three consecutive years, which includes an eight-month base contract and two optional one-year extensions, total not to exceed \$30,000; and, Authorize the Director of Social Services or designee to add contractors to, or delete contractors from, the Master Agreement for the Work Experience and Community Service Program
46. Approve a resolution authorizing the County of Fresno, through the Department of Social Services to serve as the Administrative Entity for Emergency Solutions Grant Funding issued by the State of California Department of Housing and Community Development