



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 9, 2018

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. Designation of Officers and remarks by Board Members
2. Approve Agenda
3. Approve Consent Agenda - Item Numbers 20 - 42

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

Chairman Quintero

4. Proclaim 2018 as County Cities' Year

- Recess -

Board of Supervisors

5. Presentation of Retirement Plaque to Glory G. Gibbs (Gigi) - Department of Public Works and Planning - 33 Years of Service

Supervisor Magsig

6. Adopt proclamation recognizing January 2018 as National Slavery and Human Trafficking Prevention Month in the County of Fresno
7. Adopt Resolution supporting the Fresno Madera Continuum of Care in their efforts to conduct the annual Point-in-Time Count in Fresno County

Administrative Office

8. Consider and take action on request for determination of public convenience or necessity on application for Alcoholic Beverage License Type 20 filed by Beal Developments, LLC dba Beal Chevron located on 5596 E. Kings Canyon Road, Fresno, CA 93727

Agriculture

9. Approve Amendment to the Salary Resolution (Appendix "C") deleting one Agricultural and Standards Specialist I/II/III position and adding one Office Assistant I/II/III position and one Agricultural Technician position in the Department of Agriculture Organization 4010 effective January 15, 2018; Adopt Budget Resolution increasing the FY 2017-18 appropriations and estimated revenues for Department of Agriculture Organization 4010 in the amount of \$350,000 (4/5 vote); Adopt Budget Resolution increasing the FY 2017-18 appropriations and estimated revenues for the Internal Services Department, Fleet Services - Equipment Org 8911 in the amount of \$32,000 (4/5 vote); and, Adopt Budget Resolution increasing the FY 2017-18 appropriations for Public Works and Planning - Roads Organization 4510 in the amount of \$325,000 (4/5 vote)

Human Resources

10. Conduct first hearing to amend the County of Fresno Ordinance Code by amending section 2.08.060 and repealing section 2.08.090 of Title 2, Chapter 2.08 and enacting new section 2.04.040 of Title 2, Chapter 2.04 related to the Clerk of the Board of Supervisors; waive the reading of the ordinance in its entirety; and set second hearing for January 23, 2018; and, 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, subdivision (b)(1)

Board of Supervisors' Committee Reports and Comments

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

12. Approve the Chairman's 2018 Appointments of Board Members to various Boards, Commissions and Committees as presented in Exhibit A; adopt California Form 806 - Agency Report of Public Official Appointments as presented in Exhibit B, and direct the Clerk to the Board to post on the County's internet website

Board Appointments

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

Public Presentations

14. 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

15. Conference with legal counsel – Significant Exposure to Litigation - Government Code section 54956.9(d)(2) (2 Cases)
16. Conference with legal counsel - Initiation of Litigation; Government Code Section 54956.9(d)(4) - 2 Cases
17. 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
18. Conference with legal counsel - Existing Litigation, Government Code, section 54956.9(d)(1) - PG&E, et al. v. County of Fresno, et al. Risk Management Claim No.: 9376
- 18.1 Conference with Legal Counsel - Significant Exposure to Litigation, Government Code, section 54956.9(d)(2) - Eliza Cervantes, et al. v County of Fresno, et al. Risk Management Claim No.: 9573
19. Conference with Real Property Negotiators - Government Code 54956.8 Properties: Parking Lot at the corner of Merced and Broadway (APN: 466-211-13); County Negotiator: Jean M. Rousseau, County Administrative Officer or Designee. Negotiating Parties: the City of Fresno, Under Negotiations: Instructions to County's negotiator may concern purchase or lease of properties, price, terms and conditions
- 19.1 Conference with legal counsel – Existing Litigation Government Code section 54956.9(d)(1) County of Fresno Appeal of Disallowance; United States Department of Health & Human Services, Departmental Appeals Board, Docket No. A-17-57

Adjourn

NEXT MEETINGS:

January 23, 2018 - 9:00 AM

February 6, 2018 - 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

20. Approve minutes of meeting for December 12, 2017

Chairman Quintero

- 20.1 Adjourn in Memory of Stella Dictos

- 20.2 Adjourn in Memory of Homer Henry Burrows Jr.

Assessor/Recorder

21. Approve and authorize the Chairman to execute an Agreement with Tyler Technologies, Inc. for a cashing system, effective upon execution, not to exceed six consecutive years, which includes a five-year base contract and one automatic one-year renewal, total not to exceed \$1,988,309

County Clerk/Registrar of Voters

22. Approve Central California Irrigation District's request to move from odd to even-numbered year elections to occur on the same day as the Statewide General Election

Sheriff/Coroner

23. Approve and authorize Chairman to execute retroactive Second Amendment to Agreement 15-371 with the City of San Joaquin to extend the term of the existing Agreement for law enforcement services by one year from July 1, 2017 to June 30, 2018 (\$90,647); and adopt Budget Resolution increasing FY 2017-18 appropriations and estimated revenues for Sheriff-Coroner Org 3111 in the amount of \$4,941 (4/5 vote)

Administrative Office

24. 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

25. Approve and authorize the County Behavioral Health Director/Alcohol and Other Drug Program Administrator to execute retroactive Substance Abuse Prevention and Treatment Agreement No. 17-94127 with the California Department of Health Care Services, including required certifications, for the provision of substance use disorder treatment services to County residents, effective July 1, 2017 through June 30, 2020 (\$13,932,099)
26. 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, when the contract is with a federal, state, or local governmental agency for the solicitation of Special Training Courses; and, approve and authorize the Chairman to execute an Agreement with the Regents of the University of California, on behalf of the University of California, at Irvine to provide psychiatric fellowship training for primary care providers, effective January 9, 2018 through December 31, 2018 (\$225,000)

Human Resources

27. Make a finding that it is in the best interest of the County to suspend the competitive bid process consistent with Administrative Policy No. 34 for unusual or extraordinary circumstances when obtaining the services of special counsel to assist the County; and approve and authorize the Chairman to execute an Agreement with Liebert Cassidy Whitmore to assist the County by providing specialized legal services during upcoming Memorandum of Understanding negotiations, effective upon execution, not to exceed two consecutive years, total not to exceed \$175,000
28. Approve and authorize Chairman to execute Agreement to Defend Public Officer or Employee for: Department of Public Works and Planning, Roads Division, Sr. Engineering Tech William Goossen, as named in Fresno County Superior Court Case No.17CECG03631, Maximiano Becerra-Correa v. County of Fresno, et al.

Probation

29. Approve and authorize the Chairman to execute a retroactive Agreement with the City of Reedley to assign a sworn Police Officer to the Public Safety Realignment Act Adult Compliance Team, effective July 1, 2017 through June 30, 2018 (\$181,500)
30. Approve and authorize Chairman to execute First Amendment to revenue Agreement No. 17-441 with Fresno Unified School District adding overtime compensation for services provided by Deputy Probation Officers at Fresno Unified School District school sites, effective upon execution with no change in term to June 30, 2018 and increasing the maximum by \$84,960 to a total of \$384,960; and adopt Budget Resolution increasing FY 2017-18 appropriations and estimated revenues in the Probation Org 3430 in the amount of \$84,960 (4/5 vote)

Public Defender

31. Approve and authorize the Chairman to execute a Revenue Agreement with the Fresno Regional Workforce Development Board effective upon execution to December 31, 2018 (\$45,530); including the following required forms: (1) Workforce Innovation and Opportunities Act Assurances and Certifications Standard of Conduct; (2) Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion Lower-Tier Covered Transactions; (3) Signatory Authorization form; and adopt Budget Resolution increasing the FY 2017-18 appropriations and estimated revenues in the Public Defender Org 2880 in the amount of \$22,765 (4/5 vote)
32. Approve Salary Resolution Amendment for the Public Defender deleting one vacant Paralegal I position and adding one Systems and Procedures Analyst I position as reflected in Appendix "D", effective January 15, 2018

Public Health

33. Approve and authorize the Chairman to execute a Retroactive Application for Assistance Revenue Agreement for submission to the California Governor's Office of Emergency Services for the FY 2017 Emergency Management Performance Grant, effective July 1, 2017 through June 30, 2018 (\$327,425); approve and authorize the Chairman to execute the attached letter assuring the State the County will provide and appropriate all matching funds, including any cash match, required for the grant project; approve and authorize the Chairman to execute the Fiscal Year 2017 Emergency Management Performance Grant Agreement Articles, Assurances, Certifications, Terms and Conditions and Governing Body Resolution
34. Approve and authorize Chairman to execute a retroactive Agreement with KWPH Enterprises, d.b.a. American Ambulance, for Laton Fire Department dispatching services through the Fresno County Emergency Medical Services Communications Center, effective January 1, 2018 through June 30, 2019 (\$3,944) ; approve and authorize Chairman to execute retroactive Agreement with KWPH Enterprises, d.b.a. American Ambulance, for Clovis Fire Department dispatching services through the Fresno County Emergency Medical Services Communications Center, effective January 1, 2018 through June 30, 2019 with two optional two-year extensions (\$1,541,463); and, authorize the Director of the Department of Public Health, or designee, to execute a written approval of each two-year extension, with KWPH Enterprises, d.b.a. American Ambulance for Clovis Fire Department dispatching, when appropriate pursuant to the terms of the agreement
35. Approve and authorize the Chairman to execute a retroactive revenue Agreement with California Department of Public Health, for the Maternal, Child and Adolescent Health programs, effective July 1, 2017 through June 30, 2018 (\$6,841,257)

36. Adopt Resolution authorizing the submittal of five successive and separate one-year grant applications to the California Department of Resources Recycling and Recovery for Waste Tire Enforcement Grant Program for the period of July 1, 2017 through June 30, 2022; approve and authorize the Chairman to execute a retroactive application for Waste Tire Enforcement Grant for year one of the five successive and separate one-year grant applications to the California Department of Resources Recycling and Recovery for Waste Tire Enforcement Grant Program for the period of July 1, 2017 through June 30, 2018 (\$300,000); and approve and authorize the Director of the Department of Public Health, or designee, to execute and submit the four successive and separate one-year grant applications and related requests for payment of estimated grant funding for the period of July 1, 2018 through June 30, 2022 (\$1,200,000)
37. Approve and authorize the Chairman to execute a retroactive Application for Assistance Revenue Agreement for submission to the California Governor's Office of Emergency Services for the Fiscal Year 2017 Homeland Security Grant Program, September 1, 2017 through May 31, 2020 (\$1,070,199); approve and authorize the Chairman to execute the attached letter assuring the California Governor's Office of Emergency Services the County will provide and appropriate all matching funds, including any cash match, required for the Homeland Security Grant Program; approve and authorize the Vice-Chairman to execute the Governing Body Resolution and Chairman to execute Grant Assurances; approve and authorize the Auditor-Controller/ Treasurer-Tax Collector to continue issuing payments based on written order of the Homeland Security Grant Program Approval Authority in accordance with California Governor's Office of Emergency Services Guidelines for this grant

Public Works and Planning

38. Approve and authorize Chairman to execute Agreement with City of Sanger for Sanger Street Light Improvements (Phase VI), Community Development Block Grant Project No. 17611 (\$189,649)
39. Accept the Grant of Easement and authorize the Chairman to execute the Right of Way Contract and Temporary Construction Permit required for the Travers Creek Bridge Replacement Project on Manning Avenue for a total monetary consideration of \$35,600
40. Adopt plans and specifications for Contract 17-18-C, Fresno County Monitoring Wells and award construction contract to lowest bidder, Arthur & Orum Well Drilling, Inc., 14870 S. East Ave., Fresno, in total amount of \$267,660, including base bid and additive bid
41. Conduct second hearing and adopt Ordinance amending Fresno County Ordinance Code, Title 8 - Health and Safety, regulating management, collection and/or disposal of solid waste; and waive reading of Ordinance in its entirety

Social Services

42. Approve and authorize the Chairman to execute a lease Agreement with 5561 Sultana, LLC, for 9,552 square feet of office space at 5091 N. Fresno St., Suites 115, 116, 117, and 122, Fresno, CA, for use by the Department of Social Services, effective upon first date of occupancy, not to exceed five consecutive years, which includes a three-year base contract and one optional two-year extension, total not to exceed \$2,188,676