



Board of Supervisors

Agenda - Final-Revised

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

Jean M. Rousseau, County Administrative Officer
Daniel C. Cederborg, County Counsel
Bernice E. Seidel, Clerk to the Board of Supervisors

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Tuesday, March 6, 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. Approve Agenda
2. Approve Consent Agenda - Item Numbers 21 - 41

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

3. Proclaim the week of March 5 - 9, 2018 as Worldwide Kiwanis International Aktion Club Week

Supervisor Mendes

4. Proclaim the month of March 2018 as Professional Social Worker Appreciation Month

Chairman Quintero

5. Receive verbal update from the Commission on the Status of Women

Supervisor Borgeas and Supervisor Magsig

6. Discuss AB 3218 (Arambula): Millerton Lake State Recreation Area Expansion and provide direction to staff on necessary action

Administrative Office

7. Receive Mid-Year Budget Report for Fiscal Year 2017-18; and approve proposed schedule for the Recommended Budget and adoption of the Fiscal Year 2018-19 Budget, which incorporates a Recommended Budget by June 12, 2018 with proposed adjustments to this Recommended Budget to be presented beginning September 17, 2018
8. Receive presentation from Paul Yoder and Michael Corbett, State lobbyists, regarding legislative actions
9. Adopt recommended changes to the Fresno County State Legislative Platform; authorize the Chairman to execute letters of support, or opposition, in accordance with the platform; and, authorize the County Administrative Office to work with the County's State Legislative Delegation, Sacramento lobbyists, and/or other necessary parties to support, or oppose, legislation in accordance with the platform

Behavioral Health

10. Approve and authorize the Chairman to execute a retroactive Agreement with the City of Fresno Police Department, to perform Crisis Intervention Team duties within the Fresno metropolitan area, effective September 1, 2017, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$1,338,585; and approve and authorize the Chairman to execute a retroactive Facility Use Agreement with the City of Fresno Police Department, effective September 1, 2017 through June 30, 2022, for County-owned space located at 1925 E. Dakota Avenue, Fresno, CA 93726, Building 658 (approximately 300 square feet) to be used by police department staff to co-locate with Department of Behavioral Health staff to perform Crisis Intervention Team duties within the Fresno metropolitan area

Public Works and Planning

11. Conduct first hearing to amend Fresno County Ordinance Code, Section 14.04.050, relating to the potential conversion of proposed abandoned wells to groundwater monitoring wells in lieu of destruction; and, waive the reading of the ordinance in its entirety and set second hearing for March 20, 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(b)(1)

12. Authorize the Chairman to execute letter to Governor Edmund G. Brown Jr. identifying low-income community census tracts recommended for selection as Opportunity Zones, in accordance with H.R. 1, the Tax Cuts and Jobs Act of 2017

Board of Supervisors' Committee Reports and Comments

13. 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

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

Public Presentations

15. 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

16. Conference with legal counsel – Significant Exposure to Litigation - Government Code section 54956.9(d)(2) (2 Cases)
17. Conference with legal counsel - Initiation of Litigation; Government Code Section 54956.9(d)(4) - 2 Cases
18. 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
19. 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 of properties, price, terms and conditions
20. Conference with Real Property Negotiators - Government Code 54956.8. Property: Undeveloped land at Turner and Armstrong in the Fancher Creek Development; County Negotiator: Jean M. Rousseau, County Administrative Officer or Designee. Negotiating Parties: Fancher Creek Properties LLC., Under Negotiations: Instructions to County's negotiator may concern purchase of properties, price, terms and conditions
- 20.1 Conference with Real Property Negotiators - Government Code 54956.8 Properties: 1315 O Street & 1325 O Street, Firebaugh, CA 93622; County Negotiator: Jean M. Rousseau, County Administrative Officer or Designee. Negotiating Parties: City of Firebaugh; Under Negotiations: Instructions to County's negotiator may concern purchase of properties, price, terms and conditions

- 20.2** Conference with Real Property Negotiators - Government Code 54956.8 Properties: 815 G Street, Reedley, CA 93654; County Negotiator: Jean M. Rousseau, County Administrative Officer or Designee. Negotiating Parties: Kings Canyon Unified School District; Under Negotiations: Instructions to County's negotiator may concern purchase of properties, price, terms and conditions
- 20.3** Conference with Real Property Negotiators - Government Code 54956.8 Properties: County owned property located in the south west corner of Ventura and Tenth Streets, Fresno, CA; County Negotiator: Jean M. Rousseau, County Administrative Officer or Designee. Negotiating Parties: Carosella Properties, Inc., Under Negotiations: Instructions to County's negotiator may concern purchase or lease of properties, price, terms and conditions

Adjourn

NEXT MEETINGS:

March 20, 2018 - 9:30 A.M.

April 3, 2018 - 9:00 A.M.

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

21. Approve minutes of meeting for February 20, 2018

County Clerk/Registrar of Voters

22. Approve and authorize the Chairman to execute a retroactive assignment of Agreement No. 15-584 with Integrated Voting Solutions, Inc. to Integrated Voting Systems, Inc. for procurement of ballot printing, vote by mail processing and vote by mail envelope services, effective November 18, 2015 through June 30, 2020, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$2,580,000

Sheriff/Coroner

23. Approve Amendment to the Salary Resolution allocating one (1) Program Technician I/II position to the Sheriff-Coroner Org 3111, effective March 12, 2018 as reflected in Appendix C
24. Approve and authorize the Chairman to execute second Amendment to Agreement A-13-738 with Siemens Industry, Inc., effective March 6, 2018 with no change in the term to December 31, 2018, to increase the annual maximum by \$196,000 to \$246,000 for calendar year 2018 (January 1, 2018 through December 31, 2018), for additional services within the Sheriff-Coroner Office's Jail Detention Facilities, increasing the agreement maximum for additional services to \$546,000
25. Approve and authorize the Clerk to the Board to execute Budget Transfer No. 14 (\$600,000) transferring appropriations within the Sheriff-Coroner Org 3111, from Account 7281 (Data Processing) to Account 8300 (Equipment) for the purchase of a X-Ray Lodox Machine; and make a finding that it is in the best interest of the County to waive the competitive bidding process consistent with Administrative Policy No. 34 for unusual or extraordinary circumstances for the Sheriff-Coroner's Office to purchase a X-Ray Lodox Machine as Lodox Systems Propriety Limited Company is the only manufacturer of a radiographic system

County Counsel

26. Approve and authorize the Chairman to execute a retroactive Amendment 2 to Agreement P-17-077-Q with Epstein, Becker & Green, PC, for outside legal services to represent the County of Fresno in appeals of federal and state disallowances of cost reimbursement claims, effective March 1, 2017 and amending the termination date of the Agreement to December 31, 2019 with the not to exceed amount remaining at \$250,000

Administrative Office

27. Adopt Resolution approving Associate Membership by the County in the California Enterprise Development Authority and authorizing and directing the execution of an Associate Membership Agreement relating to Associate Membership of the County in the Authority, authorizing the County of Fresno to join the Figtree PACE program, authorizing the California Enterprise Development Authority to conduct Voluntary Contractual Assessment Proceedings and levy Voluntary Contractual Assessments within the Territory of the County of Fresno, and authorizing related actions; approve and authorize the Chairman to execute Indemnification Agreement by and between the County of Fresno and Figtree Company, Inc.; and approve and authorize the Chairman to execute Agreement for the Collection of Special Assessments with the California Enterprise Development Authority for the reimbursement of costs to the Auditor-Controller/Treasurer-Tax Collector's office for placement of the California Enterprise Development Authority Figtree PACE Program voluntary contractual assessments on current secured property tax bills
28. 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
29. Adopt Budget Resolution increasing FY 2017-18 appropriations for Interest and Miscellaneous Expenditures Org 2540 in the amount of \$977,007 and decreasing Unassigned Fund Balance by \$977,007 to allow for the reimbursement of prior year Recorder fee revenue from the General Fund to the Assessor-Recorder Special Revenue Fund 0035 Org 1048 (4/5 vote); and adopt Budget Resolution increasing FY 2017-18 estimated revenues for Assessor-Recorder Special Revenue Fund 0035 Base Recorder Fees Org 1048 (4/5 vote)
30. Approve and adopt the revised 2018 regular meeting schedule of the Board of Supervisors; and direct the Clerk to the Board to publish the amended 2018 meeting schedule of the Board of Supervisors on the Fresno County website and to advise all County departments of the revised meeting schedule and submission dates for agenda items

Behavioral Health

31. Approve and authorize the Chairman to execute Amendment I to Agreement No. 17-532 with the California Mental Health Services Authority for Central Valley Suicide Prevention Hotline services, effective upon execution through June 30, 2018, and increasing the maximum compensation by \$120,459 to a total of \$426,075
32. Approve and authorize the Chairman to execute retroactive Amendment I to the Purchasing Master Agreement P-17-223-T for consultation services to develop a suicide prevention plan, effective January 1, 2018 through December 31, 2018 and increasing the compensation by \$109,000 to a total of \$209,000

Human Resources

33. Approve the Memorandum of Understanding for Representation Unit 40 - Probation Services Managers, represented by the Probation Services Managers Association, effective March 12, 2018, through March 22, 2020; Approve the related Salary Resolution Amendments as reflected in Appendix B

Library

34. Adopt Resolution retroactively accepting and expressing gratitude for a non-monetary donation of art valued at \$10,500 for the Fresno County Public Library

Probation

35. Approve and authorize the Chairman to execute a Joint Student Transition Planning Memorandum of Understanding with Fresno County Superintendent of Schools to establish formal policies and procedures for the transition of students from juvenile court schools to public schools, effective upon execution (\$0)

Public Health

36. Adopt resolution approving and authorizing the Director of Public Health's (Director) execution of a retroactive revenue Agreement with the U.S. Department of Housing and Urban Development, Office of Lead Hazard Control and Healthy Homes, for the Lead Based Paint Hazard Control Grant Program 2017, effective January 16, 2018 through January 15, 2021 (\$1,360,047); adopt resolution authorizing the Director, or designee, to execute requests for payment and documents necessary to secure Lead Based Paint Hazard Control Grant Program funds from January 16, 2018 through January 15, 2021 and implement the related projects subject to review and approval by County Counsel and the Auditor-Controller/Treasurer-Tax Collector; and, authorize the Director, or designee, to execute changes in budget line items up to 10% and without exceeding the annual contract maximum

Public Works and Planning

37. Approve and authorize Chairman to execute Agreement with City of Reedley for Reedley City Street Improvements (Phase VIII), Community Development Block Grant Project No. 17571 (\$241,730)
38. Approve potential use of an 11.25-acre parcel adjacent and to the west of American Avenue Disposal Site and a site adjacent to Kearney Park as the new location of Household Hazardous Waste Facility currently sited at American Avenue Disposal Site
39. Approve and authorize Chairman to execute Amendment I of Agreement No. 17-390 with Habitat for Humanity Fresno, Inc. for Habitat Riverdale Development Project in community of Riverdale (\$394,562.40)

40. Adopt Budget Resolution increasing FY 2017-18 appropriations for Coalinga Disposal Site Org 9028 in amount of \$470,000 using available fund balance (4/5 vote); and adopt Budget Resolution increasing FY 2017-18 appropriations and estimated revenues for Public Works and Planning, Misc Pass-Through Org 43601250 in amount of \$470,000 to provide sufficient funding to address State requirements on the Blue Hills Hazardous Waste Facility Post Closure Permit renewal (4/5 vote)
41. Conduct second hearing and adopt ordinance to amend Sections 11.24.010 through 11.24.100 of Chapter 11.24 of Fresno County Ordinance Code to reflect changes for speed limits as listed on Speed Zone Ordinance Summary and waive reading of Ordinance in its entirety