



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 of the Board of Supervisors

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Tuesday, April 3, 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 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. – 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 National Donate Life Month
4. Proclaim National Public Health Week

Supervisor Borgeas

5. Commending the Fresno County Probation Department's James Rowland Crime Victim Assistance Center for the work they do in helping crime victims and proclaiming April 8 through April 14, 2018 as Crime Victims' Rights Week

Supervisor Magsig

6. Adopt resolution recognizing the community benefit of the Clovis Rodeo Association as they celebrate the 104th Clovis Rodeo
7. Proclaim April 3, 2018 as March for Babies day in the County of Fresno

Supervisor Pacheco

8. Proclaim April 2018 Child Abuse Prevention Awareness Month

Sheriff/Coroner

- 8.1 Approve and authorize the Chairman to execute an Agreement with California Forensic Medical Group, Inc., for comprehensive medical and behavioral health care, including substance use disorder, services to inmates at Sheriff-Coroner's Office Adult Detention Facilities, effective upon execution, not to exceed five years and three months consecutively, which includes a three-month ramp-up and implementation phase followed by a three-year base contract and two optional one-year extensions, total not to exceed \$121,109,052; authorize the County Administrative Officer, or designee, to modify the inmate annual contract maximums up to \$150,000 during the three-year base contract, for pharmaceutical expenses, without exceeding the total contract maximum of \$121,109,052; and approve and authorize the Chairman to execute an Agreement with California Forensic Medical Group, Inc., for comprehensive medical and behavioral health care services to wards at the County Probation Department Juvenile Justice Campus, effective upon execution, not to exceed five years and three months consecutively, which includes a three-month ramp-up and implementation phase followed by a three-year base contract and two optional one-year extensions, total not to exceed \$17,047,551

Administrative Office

9. Accept presentation by the Children and Families Commission of Fresno County on the Commission's FY 2016-17 Audit Report and State Annual Report

Internal Services

10. Adopt Resolution accepting and expressing gratitude to the State of California - Military Department for the non-monetary donation of three buildings located at 911 S. Chance, Fresno, CA 93702 with a combined estimated value of approximately \$3,343,200

11. Adopt resolution to fill an Information Technology Analyst position with Extra-Help retiree George Sanchez, part-time, effective April 3, 2018, finding, pursuant to Government Code section 7522.56(f)(1), that a 180-day separation period for retired employees returning to employment as Extra-Help is not applicable based on your Board's certification that the nature of employment and appointment is necessary to fill a critically-needed position before the 180-day separation period

Public Defender

12. Conduct first hearing to amend the Fresno County Master Schedule of Fees, Charges and Recovered Costs Ordinance by deleting subsections 1802, 1804, 1809, 1815, and 1817 of Section 1800-Probation relating to Probation juvenile fees; waive reading of the ordinance in its entirety; and set second hearing for April 17, 2018; conduct first hearing to amend the Fresno County Master Schedule of Fees, Charges and Recovered Costs Ordinance by deleting subsections 2001(b)(1) and 2001(c)(3) of Section 2000-Public Defender relating to legal services provided to juveniles in the delinquency system; waive reading of the ordinance in its entirety; and set second hearing for April 17, 2018; designate County Counsel to prepare a fair and adequate summary of each proposed ordinance; and direct the Clerk of the Board to post and publish the required summary for each proposed ordinance in accordance with Government Code Section 25124(b)(1)

Public Works and Planning

13. Conduct first hearing to amend Master Schedule of Fees, Charges, and Recovered Costs Ordinances by amending Subsection 2801 of Section 2800 - Solid Waste and waive reading of ordinance in its entirety; set second hearing for April 17, 2018; designate County Counsel to prepare a fair and adequate summary of proposed ordinance and direct Clerk of the Board to post and publish the required summary in accordance with Government Code, section 25124(b)(1); and declare an item of heavy equipment in American Avenue Disposal Site, Org 9026, with a scrap value exceeding \$10,000, to be surplus and authorize Purchasing Agent to sell item at auction and direct that all proceeds of sale shall go to Enterprise Fund 0700 - American Avenue Disposal Site
14. Adopt plans and specifications for Contract No. 17-31-C, Parking Lot Improvements at Department of Behavioral Health facility located at 1925 E. Dakota Avenue, Fresno, receive verbal report on bid opening, and award to bidder with lowest responsive bid; and authorize Director of Department of Public Works and Planning, or designee, to execute Contract Change Orders up to the limit allowable under California Public Contract Code, section 20142 for Contract 17-31-C

Board of Supervisors' Committee Reports and Comments

15. 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

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

Public Presentations

17. 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

18. Conference with legal counsel – Significant Exposure to Litigation - Government Code section 54956.9(d)(2) (2 Cases)
19. Conference with legal counsel - Initiation of Litigation; Government Code Section 54956.9(d)(4) - 2 Cases
20. 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

Adjourn**NEXT MEETINGS:**

April 17, 2018 - 9:00 A.M.

May 1, 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 of 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 March 20, 2018 and March 22, 2018 Special Joint meeting

Chairman Quintero

- 21.1 Proclaim April 2018 as United Way of Fresno and Madera Counties Tax Preparation Service Month
- 21.2 Adjourn in Memory Celia of Gamber

Supervisor Magsig

22. Adopt resolution recognizing the veterans and mentors who serve in the Veteran's Treatment Court
- 22.1 Authorize the Board of Supervisors to execute letter in opposition of Assembly Bill 2975 (Friedman), as introduced February 16, 2018; and, future letters through the legislative process with similar content in opposition of Assembly Bill 2975 (Friedman)

Supervisor Mendes

23. Adjourn in Memory of Helen C. Leiva
- 23.1 Adjourn in Memory of Charles Steele

County Clerk/Registrar of Voters

24. Adopt a Resolution approving election consolidation requests filed by the following entities for the June 5, 2018 Statewide Primary Election: City of Kingsburg, City of Parlier, and Laton Joint Unified School District
- 24.1 Approve the appointment of William P. Schwarz to the Coalinga-Huron Park and Recreation Board, for the term expiring December 4, 2020, to fill an unexpected vacancy

District Attorney/Public Administrator

25. Approve Amendment to the Salary Resolution adding one Investigative Technician position and deleting one Supervising Legal Assistant and one Program Technician positions from the District Attorney Grants Org 2862, effective April 9, 2018 as reflected in Appendix C

Sheriff/Coroner

26. Approve and Authorize the Chairman to execute First Amendment to Lease Agreement #16-551 with Fresno-Air LTD, a California Limited Partnership, for Tenant Improvement, effective upon execution with no change in term to June 30, 2021 and increasing the maximum by \$11,130 to a total of \$429,327
27. Approve and authorize Chairman to execute Amendment I to Agreement 15-628 with Trinity Services Group, Inc. for meal services for the Sheriff-Coroner's Office and Probation Department detention facilities, effective upon execution with no change in term to December 31, 2020 and increasing the maximum by \$1,185,641 to a total of \$38,931,819
28. Deleted – See Agenda Item 8.1
29. Approve and authorize the Clerk to the Board to execute Budget Transfer No. 16 (\$13,000) transferring appropriations within the Sheriff-Coroner Org 3111, from Account 6400 (Retirement Contribution) to Account 8300 (Equipment) for the purchase of an off-road vehicle

Administrative Office

30. 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
31. Accept the Fresno Council on Child Abuse Prevention 2016-2017 Annual Report

Internal Services

32. Approve and authorize the Chairman to execute Second Amendment to Purchasing Agreement No. 16-180 with Utility Cost Management LLC for utility cost reduction services, effective upon execution with no change in term to April 28, 2021, and increasing the maximum by \$142,500 to a total of \$200,000

Public Health

33. Approve and authorize the Chairman to execute a retroactive revenue Agreement with California Department of Public Health, including two required certifications, for the Black Infant Health program, effective July 1, 2017 through June 30, 2018 (\$769,843)
34. Approve and authorize the Chairman to execute Amendment II to Agreement No. 15-524 with the California Department of Public Health, including two required certifications, for Sexually Transmitted Disease Prevention programs, with no change in term to June 30, 2019 and decreasing the maximum by \$7,270 to a total of \$419,510 effective July 1, 2018

Public Works and Planning

35. Approve and authorize Chairman to execute First Amendment to Agreement No. 16-070 with SCS Field Services, Inc., for required operation and maintenance services of Landfill Gas Collection and Control System at Southeast Regional Landfill, effective upon execution with no change in term to February 8, 2021 and increasing maximum by \$112,000 to a total of \$335,350
36. Approve and authorize Chairman to execute Transportation Funding Claim for FY 2017-18 (\$6,878,235); and adopt Resolution requesting Fresno Council of Governments allocate specified funds from Local Transportation Fund and State Transit Assistance Fund to the County of Fresno
37. Award Contract No. 17-09-C, Fowler Avenue Shoulder Improvements, to the low bidder, AJ Excavation, Inc., 9662 W Kearney Boulevard, Fresno, CA 93706, in the amount of \$4,542,752; and, authorize the Director of Public Works and Planning, or his designee, to execute Contract Change Orders up to \$210,000, which is approximately 4.62% of the total contract construction cost, the limit allowable under California Public Contract Code, section 20395(d) for Contract 17-09-C
38. Approve and authorize Chairman to execute retroactive Amendment No. 1 to Agreement No. 16-594 with Golder Associates, Inc., for professional engineering services related to American Avenue Disposal Site Phase III, Modules 7 & 8 Excavation and Liner System Construction Project, effective March 13, 2018 with no change in term to September 27, 2021 and increasing maximum by \$130,000 to a total of \$780,000
39. Accept the Easement Deeds and authorize the Chairman to execute the Right-of-Way Contracts required for Bridge Preventive Maintenance Program - Scour Mitigation Project No. 5942(240) for a total monetary consideration of \$26,050
40. Approve and authorize the Chairman to execute a Cooperative Agreement with the City of Fresno for the construction of an overlay on Orange Avenue from California Avenue to Jensen Avenue, and authorize the Director of the Department of Public Works and Planning to issue written concurrence to the City of Fresno to award the construction contract provided that the total estimated County contribution based on the lowest responsive bid does not exceed the current estimated cost of \$692,960 by more than 25% (\$866,200)

Social Services

41. Approve and authorize the Chairman to execute Amendment I to Master Agreement 17-034 for Work Experience and Community Service, extending the initial term to June 30, 2019 and retaining the provision for two optional twelve-month extensions through June 30, 2021, and increasing the maximum by \$20,000 to a total of \$50,000