



Board of Supervisors

Agenda - Final-Revised

Sal Quintero, 3rd District, Chairman
Vacant, 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, December 11, 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 19 - 64

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 Juanita R. Reyna - Department of Social Services - Twenty-Five Years of Service

Chairman Quintero

4. Proclaim December 11, 2018 Penny Raven Day
- 4.1 Recognize and thank the County Departments who assisted during election time

Administrative Office

5. Accept the 2017-2018 Fresno County Foster Care Standards and Oversight Committee annual report and planned actions for 2018-2019

Agriculture

6. Conduct first hearing to amend the Fresno County Master Schedule of Fees, Charges and Recovered Costs Ordinance by amending subsection 3305 of Section 3300-Agriculture (Weights & Measures); waive reading of the Ordinance in its entirety; and set second hearing for January 8, 2019; designate County Counsel to prepare a fair and adequate summary of the proposed Ordinance; and, direct the Clerk of the Board to post and publish the required summary of the proposed Ordinance in accordance with Government Code Section 25124(b)(1)

Internal Services

7. Approve the purchase by the County of the real property located at 6870 E. Kings Canyon, Fresno, CA 93729-3605 (APN 313-280-40), including the real property, building, and all improvements ("Property"), excluding certain rocks and trees designated on Exhibit C to the Purchase Agreement, from Seller, Panh Vang, for the sum of \$525,000, plus \$15,000 estimated closing costs; approve and authorize the Chairman to execute a Sale and Purchase Agreement and Escrow Instructions ("Purchase Agreement") for the County's purchase of the Property; authorize staff to undertake additional due diligence investigations, as needed, including any further environmental studies and appraisals of the Property, as deemed necessary or appropriate by staff, in connection with the County's purchase of the Property; authorize and direct the Director of Internal Services/Chief Information officer, or his/her designee, to take any action as he/she deems necessary or appropriate, all of which shall be consistent with the Purchase Agreement, and the foregoing Board approvals and directions, to: a. Open, carry out, and close escrow for the County's purchase of the Property from Seller, deliver the County's \$50,000 deposit to escrow, deliver the County's acceptance of Seller's Grant Deed at closing, and obtain title insurance in favor of the County for the Property in the amount of the purchase price of the Property; b. Review, approve, execute and/or deliver any agreements, documents, certificates, notices, and instruments, and any amendments to any of the foregoing (subject to prior review and approval thereof as to legal form by County Counsel, and, if applicable, as to accounting form by the County Auditor-Controller / Treasurer-Tax Collector), and to take any other actions to initiate, carry out, and finalize the County's purchase of the Property from the Seller; and c. Perform any other obligations, or exercise any other rights of County under the Purchase Agreement to finalize the County's purchase of the Property; and adopt Budget Resolution increasing the FY 2018-19 appropriations for County Buildings Org 0131 in the amount of \$540,000, using available Fund Balance in the General Fund, to allow for the County's purchase of the Property located at 6870 E. Kings Canyon, Fresno, CA 93729-3605 (APN 313-280-40) (4/5 Vote)

Public Works and Planning

8. Conduct first hearing on Ordinance to amend Chapter 11.24 - Speed Limits of the Fresno County Ordinance Code, Sections 11.24.010 through 11.24.100, to reflect various changes to Ordinance Code, some of which result from recent traffic studies; waive reading of Ordinance in its entirety; and set second hearing for January 8, 2019; designate County Counsel to prepare fair and adequate summary of proposed ordinance; and direct Clerk of the Board to post and publish required summary in accordance with Government Code, Section 25124(b)(1)

Board of Supervisors' Committee Reports and Comments

9. 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

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

Public Presentations

11. 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 3 minutes per person and no more than 15 minutes total per topic

Closed Session

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

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) (2 Cases)
14. 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
15. Conference with Legal Counsel- Existing Litigation- Government Code, Section 54956.9 (d)(1) - Darlene Gibson vs. County of Fresno; Workers' Compensation Appeals Board Number ADJ8954021
16. Conference with Legal Counsel- Existing Litigation- Government Code, Section 54956.9 (d)(1) - Jesse Jaurique vs. County of Fresno; Workers' Compensation Appeals Board Number ADJ10403329
17. Conference with legal counsel - Existing Litigation - Government Code, section 54956.9(d)(1) - Melissa Rose and David Bray v. COF, Fresno County Superior Court Case No. 17CECG02164
18. Conference with Legal Counsel- Existing Litigation- Government Code, Section 54956.9 (d)(1) - Stephen Stallard vs. County of Fresno; Workers' Compensation Appeals Board Number ADJ9674040; ADJ4256336; ADJ1540431; ADJ78584; ADJ773672; ADJ3273939
- 18.1 Public Employee Performance Evaluation for Clerk of the Board; Government Code; Government Code Section 54954.5(e)
- 18.2 Conference with Real Property Negotiators - Government Code, Section 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 lease and option to purchase of properties, price, terms and conditions

Adjourn

NEXT MEETINGS:

January 8, 2019 - 9:00 A.M. - Designation of Officers

January 29, 2019 - 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

19. Approve minutes of meeting for December 4, 2018

Supervisor Mendes

- 19.1 Adjourn in Memory of longtime Riverdale resident Mrs. LaVerne Coelho

Auditor Controller-Treasurer/Tax Collector

20. Receive, review, and file the attached County of Fresno Public Facilities Impact Fees Annual Report of Revenues and Expenditures for the fiscal year ending June 30, 2018

County Clerk/Registrar of Voters

21. Approve the appointment of Brian Domingos to the Fig Garden Fire Protection Board of Directors, for the term expiring December 4, 2020, to fill a vacancy
22. Consider and appoint candidate Riley Chaney, candidate Thomas Chaney, and candidate Micah Combs (each full term) to the James Resource Conservation District Board of Directors; and consider and appoint candidate John Bennett, candidate Ross Koda, and candidate Michael Linneman (each full term) to the Panoche Resource Conservation District Board of Directors
23. Accept the Certified Statement of Vote for the November 6, 2018 Consolidated Statewide General Election

Sheriff/Coroner

24. Approve and authorize the Chairman to execute an Agreement with Siemens Industry, Inc. to provide fire and safety, security, master antenna television and pneumatic systems maintenance and repair services for the Sheriff-Coroner's Administration Building and Adult Detention Facilities, effective January 1, 2019 through December 31, 2023 which includes a three year base contract and two optional one-year extensions, total not to exceed (\$2,476,775)
25. Retroactively authorize the Sheriff-Coroner's previous submittal of an application to the U.S. Department of Justice for the FY 2018 State Criminal Alien Assistance Program

County Counsel

- 25.1 Approve and authorize the Chairman to execute an Indemnification and Defense Agreement with Fresno Humane Animal Services, as required by a condition of approval for General Plan Amendment Application No. 552 and Amendment Application 3852

Administrative Office

26. 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
27. Approve and authorize the Chairman to execute Amendment IV to Agreement #15-243 with the Poverello House for community recidivism and crime reduction services, effective upon execution with no change in term to June 30, 2019 and increasing the contract maximum by \$8,177 to a total of \$134,751; and adopt Budget Resolution increasing FY 2018-19 appropriations for the Community Recidivism Reduction Grant Org 3451 in the amount of \$8,177 (4/5 vote)

Agriculture

28. Approve and authorize the Chairman to execute a retroactive Cooperative Agreement with the California Department of Food and Agriculture for the Pink Bollworm Cotton Plowdown and Host-free Period Monitoring Program, effective November 1, 2018 through March 31, 2019, with a total reimbursement amount of \$12,435

Behavioral Health

29. Approve and authorize the Chairman to execute an Agreement with ValueOptions of California for the provision of administrative services related to the Drug Medi-Cal Organized Delivery System (DMC - ODS) and newly mandated mental health concurrent authorizations, effective upon execution through June 30, 2020 which includes a ramp-up period through December 31, 2018 and one eighteen (18) month term, total not to exceed \$4,102,000
30. Approve and authorize the Chairman to execute a service Agreement with WestCare California, Inc. for the provision of an overnight stay facility program and specialty mental health services for adult and older adult mentally ill individuals discharged from local hospital emergency departments and 5150 designated facilities, effective January 1, 2019 through June 30, 2023, which includes a two-year and six-month base contract and two optional one-year extensions, total not to exceed \$5,432,489

31. Approve and authorize the Chairman to execute an Agreement with Comprehensive Youth Services of Fresno, Inc. for the provision of Function Family Therapy Mental Health Prevention and Early Intervention Services for children/youth ages 11-18 years effective January 1, 2019 through June 30, 2023, which includes a two-year and six-month base contract and two optional one-year extensions, total not to exceed \$9,697,943
32. Approve and authorize the Chairman to execute an Agreement with Kings View Behavioral Health for the provision of Crisis Intervention Team Mental Health Services within the Fresno Metropolitan area, effective December 11, 2018 through June 30, 2023, which includes a 2.5 year base contract and two optional one-year extensions, total not to exceed \$11,223,306
33. Approve and authorize the Chairman to execute an Agreement with Uplift Family Services, Inc., for the provision of Assertive Community Treatment mental health and community services supports for children and youth ages 10 to 18 years with serious emotional disturbances, effective January 1, 2019 through June 30, 2023, which includes a two-year and six-month base contract and two optional one-year extensions, total not to exceed \$12,997,313
34. Approve and authorize Chairman to terminate Master Agreement Nos. 16-360-1, 16-361-2, 16-295-1, and 15-245-2, effective January 1, 2019 and approve and authorize Chairman to execute Master Agreements with Drug Medi-Cal certified providers for outpatient and residential service, for non-Drug Medi-Cal outpatient services, and for non-Drug Medi-Cal residential services for residential room and board services, effective January 1, 2019 through June 30, 2022 which includes a six month base contract and three optional one-year extensions, totals not to exceed \$7,953,666, \$14,512,096, and \$12,507,418 respectively; approve and authorize the Chairman to execute a Master Agreement for Youth Treatment Services which will supersede Agreement No. 18-293, effective January 1, 2019 through June 30, 2023 which includes a two year and six month-base contract and two optional one-year extensions, total not to exceed \$6,049,944; approve and authorize the Chairman to execute a Master Agreement for Recovery Residence Services which will supersede Agreement No. 15-300-1, effective January 1, 2019 through June 30, 2020 which includes a six month base contract and one optional one-year extension, total not to exceed \$1,500,000; approve and authorize the Chairman to execute an Agreement for Rural Outpatient Services which will supersede Agreement No. 17-121-1, effective January 1, 2019 through June 30, 2021 which includes a six month base contract and two optional one-year extensions, total not to exceed \$520,000; and, authorize the Department of Behavioral Health Director or designee to add and/or delete providers to the Drug Medi-Cal Provider, the Non-Drug Medi-Cal Provider, the Non-Drug Medi-Cal Residential Provider, and the Residential Room and Board Provider Master Agreements
35. 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 as the agreement is with a state governmental agency; and, approve and authorize the Chairperson to execute an Agreement with the Regents of the University of California, on behalf of the University of California, Davis Extension, to provide training for Department of Behavioral Health staff, effective December 11, 2018 through June 30, 2021, total not to exceed \$1,032,750

36. Approve and authorize the Chairman to execute a retroactive Amendment V to Agreement No. 13-398 with JDT Consultants, Inc., effective June 1, 2018 for the provision of therapeutic behavioral services to Fresno County Medi-Cal beneficiaries, increasing the 2017-2018 fiscal year maximum by \$310,000 to a total of \$17,635,000; and, approve and authorize the Chairman to execute a service Agreement with JDT Consultants, Inc. for the provision of therapeutic behavioral services to Fresno County Medi-Cal Beneficiaries as mandated pursuant to the permanent injunction issued by the United States District Court in the case of Emily Q. v. Bonta, effective January 1, 2019 through June 30, 2023, which includes a two and a half-year base contract and two optional one-year extensions, total not to exceed \$18,300,000
37. Approve and authorize the Chairman to execute a retroactive Memorandum of Understanding (MOU) with the California Mental Health Services Authority (CalMHSA) for translation services of behavioral health materials as mandated by the California Department of Health Care Services' (DHCS) Triennial Protocol, effective October 22, 2018 through October 21, 2019 (\$125,000). Approve and authorize the Director of the Department of Behavioral Health, or designee, to be the signatory and act as the Fresno County representative on behalf of your Board on related documents without modifying the maximum compensation
38. Approve Amendment to the Salary Resolution deleting one Head Nurse position and adding one Behavioral Health Nurse Manager Position effective December 17, 2018, as reflected on Appendix E
39. Approve the amended Bylaws for the Fresno County Behavioral Health Board

Child Support Services

40. Approve and authorize the Chairman to execute an Agreement with DNA Diagnostic Center, Inc. to provide DNA and paternity testing services to the Department of Child Support Services and the Department of Social Services effective January 1, 2019, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$300,000
41. 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, 2018 through September 30, 2019 (\$0)

Human Resources

42. Approve and authorize the Chairman to execute Participation Agreement with the San Joaquin Valley Insurance Authority (SJVIA), for the purpose of participating in the SJVIA health insurance (Anthem Blue Cross and Kaiser), pharmacy program (EmpiRx), dental insurance (Delta Dental) and vision insurance (Vision Service Plan) for employees and retirees, effective December 17, 2018 through December 31, 2019; approve and authorize the Chairman to execute an Agreement with Kaiser Permanente for group medical services for the period January 1, 2019 through December 31, 2019, for retirees; approve and authorize the Chairman to execute an Agreement with Hartford for group medical services for the period January 1, 2019 through December 31, 2019, for retirees; approve and authorize the Chairman to execute an Agreement with Express Scripts for Part D Medicare prescription services for the period January 1, 2019 through December 31, 2019, for retirees; approve and authorize the Chairman to execute Agreements with Hourglass Systems, Inc. and Administrative Solutions, Inc. for Medicare retiree eligibility, billing, and accounting services, effective January 1, 2019 through December 31, 2019; and, approve and authorize the Director of Human Resources, or designee, to execute related health plan documents, business associate agreements and other agreements, amendments, thereto, subject to review and approval by County Counsel and the Auditor-Controller / Treasurer-Tax Collector
43. Approve amendment to the Salary Resolution retitling the Systems and Procedures Analyst I/II/III/Sr. classification series to Business Systems Analyst I/II/III/Sr., as reflected on Appendix "A" effective December 17, 2018
44. Approve Resolutions Rejecting Claims for Damages; and, approve Resolution Rejecting Application for Leave to Present a Late Claim
45. Approve amendments to Department Conflict of Interest Codes, on file with the Clerk to the Board, to become effective immediately
46. Approve the Addenda to the Memoranda of Understanding regarding Dues and Deductions for the following Representation Units, represented by Service Employees International Union, effective December 11, 2018, as reflected in the Addenda: Unit 3 - Mental Health Professionals & Social Workers; Unit 4 - Eligibility Workers; Unit 12 - Clerical, Paramedical, Building & Service Employees; Unit 22 - Professional, Para-Professional & Tech Employees; and, Unit 36 - Supervisory Employees
47. Approve the Addendum to the Memorandum of Understanding regarding Dues and Deductions for Representation Unit 31 - Public Defenders, represented by the Professional Association County Employees, effective December 11, 2018, as reflected in the Addendum
48. Approve the Addenda to the Memoranda of Understanding regarding Dues and Deductions for the following Representation Units, represented by Stationary Engineers - Local 39, effective December 11, 2018, as reflected in the Addenda; Unit 13 - Crafts and Trades; Unit 39 - Operating Engineers; and, Unit 43 - Computer Employees

49. Approve and authorize the Chairman to execute an Agreement with Reliastar Life Insurance Company to provide employer-paid basic life and accidental death & dismemberment insurance coverage and optional employee-paid supplemental life insurance coverage to County of Fresno employees, effective December 31, 2018, not to exceed three (3) consecutive years, total not to exceed \$600,000

Internal Services

50. Approve and authorize the Chairman to execute an Agreement with CSDC Inc., to amend and restate, and replace and supersede existing and previously amended Agreement No. 14-069 for the implementation and upgrade of its AMANDA 7 system for the County's building permit system and environmental health data management system, effective upon execution, not to exceed ten consecutive years, which includes a five-year base contract and five optional one-year extensions, total not to exceed \$4,000,000; adopt Budget Resolution increasing the FY 2018-19 appropriations and estimated revenues for the Internal Services Department - Information Technology Division Org 8905 in the amount of \$1,713,356 (4/5 vote)
51. Approve and authorize the Chairman to execute a Master Agreement for audiovisual equipment and services, effective December 11, 2018, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$5,000,000; and authorize the Director of Internal Services/Chief Information Officer or his/her designee to add additional contractors to this Agreement as they are identified, and execute such amendments. The additional contractors will agree to the terms and conditions of the Master Agreement, subject to the review and approval of County Counsel as to legal form and the Auditor-Controller/Treasurer-Tax Collector as to accounting form, without such amendments returning to the Board of Supervisors for approval; and adopt Budget Resolution increasing the FY 2018-19 appropriations and estimated revenues for the Internal Services Department - Information Technology Division Org 8905 in the amount of \$200,000 (4/5 vote)
52. Approve and authorize the Chairman to execute an Agreement with Central Star Behavioral Health, Inc. for fiber installation and connection to the County's fiber system, effective upon execution, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions (\$0)
53. Approve and authorize the Chairman to execute an Agreement with BeyondTrust Software, Inc. for a privileged access management solution, 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 \$450,000

Library

54. Approve designation and placement of the Palm Bluffs Water Tower on the County's Register of Historic Places; and authorize the Chairman to execute the certificate for a Historic Place

55. Retroactively authorize the County Librarian's previous submittal of an application to the California State Library to participate in the Informal Childcare Provider Outreach Project; approve and authorize the Chairman to ratify the County Librarian's previous execution of a retroactive application/agreement and acceptance of grant funds from the California State Library effective June 1, 2018 through December 31, 2019 (\$5,000); authorize the County Librarian, or their designee, to sign expenditure forms and activity reports for this agreement; and adopt Budget Resolution increasing FY 2018-19 appropriations and estimated revenues in the Library Grants Org 7517 in the amount of \$5,000 (4/5 vote)

Probation

56. Retroactively authorize the Chief Probation Officer's previous submittal of a grant application to the State of California, Governor's Office of Emergency Services (Cal OES) for the Probation Specialized Units Program (\$133,333); approve and authorize the Chairman to execute a retroactive Grant Application/Agreement for the Probation Specialized Units Program with Cal OES, for the period of October 1, 2018 through September 30, 2019; and adopt resolution authorizing the Chairman to sign the retroactive grant application and to execute retroactive Grant Award Agreement and any extensions or amendments thereto with Cal OES for the period of October 1, 2018 through September 30, 2019, subject to approval by County Counsel and the Auditor-Controller/Treasurer-Tax Collector

Public Health

57. Approve Amendment to the Salary Resolution adding one Public Health Nurse I/II position and deleting one unfilled Mental Health Nurse I/II position in the Public Health Org 5620, effective December 17, 2018
58. Approve and authorize the Chairman to execute an Agreement with NMK Research and Consulting for local tobacco control program evaluation services, effective December 11, 2018 through June 30, 2021, not to exceed four years and seven months, which includes a two-year seven-month base contract and two optional one-year extensions, total not to exceed \$239,882

Public Works and Planning

59. Approve and authorize the Chairman to execute Program Supplement Agreement No. F290 to Master Agreement for Federal Aid No. 06-5942F15 with the California Department of Transportation (Caltrans) for DeWolf Avenue over the Fowler Switch Canal Bridge Replacement, Federal Project No. BRLO-5942(280) (\$344,000); Program Supplement Agreement No. N265 Rev. 1 to Master Agreement for Federal Aid No. 06-5942R with Caltrans for Bridge Preventative Maintenance at various locations, Federal Project No. BPMP-5942(261), (\$565,657); Program Supplement Agreement No. F291 to Master Agreement for Federal Aid No. 06-5942F15 with Caltrans for Hot Mix Asphalt Overlay Project on Nees Avenue from Millux Alignment to Russell Avenue, Federal Project No. STPL-5942(292) (\$798,178); and, adopt Resolution approving and authorizing the Director of the Department of Public Works and Planning to execute Program Supplement Agreements, Fund Exchange Agreements and/or Fund Transfer Agreements and any amendments thereto related to Master Agreements for Federal Aid Nos. 06-5942F15, 06-5942R, and State Aid No. 00324S with Caltrans
60. Approve request by City of Clovis to acquire right-of-way, excluding eminent domain condemnation actions, from multiple parcels adjacent to existing County right-of-way in identified unincorporated areas of the County as needed in conjunction with the City's road widening project along east Shaw Avenue between north DeWolf and north McCall Avenues.
61. Adopt Resolution authorizing No Stopping signs on Shaw Avenue between Third Street and Biola Avenue (West) and direct the Director of Department of Public Works and Planning to install said No Stopping signs
62. Review and accept FY 2017-18 Transportation Mitigation Fee Activity Report (Attachments A and B), and make the following findings: (a) purpose of the Fee is to mitigate impacts caused by new development in the County in order to implement Goals and Policies of the County General Plan; (b) there is reasonable relationship between the Fee and the purpose for which it is charged as specified in each Resolution or Agreement establishing a particular fund subclass; (c) the County shall utilize these Fees in conjunction with other sources and amounts of funding from Federal, State, and local grant programs, local road funds, and private developer funds to complete the financing of necessary improvements; and (d) the year on which funds will be deposited/utilized into appropriate fund subclass is noted in Attachment A

Social Services

63. Authorize a waiver of the 28 hours per week and/or 960 hours per calendar year 2019 maximum hours limitation for Extra-Help positions listed on Attachment A in the Department of Social Services, pursuant to the provisions set forth in the Salary Resolution, section 1100 and Personnel Rules 2040 and 4240
64. Approve Amendment to the Salary Resolution for the Department of Social Services Org 5610, on file with the Clerk of the Board, effective December 17, 2018, as reflected on Appendix "C"