



Board of Supervisors

Agenda - Final-Revised

Nathan Magsig, 5th District, Chairman
Buddy Mendes, 4th District, Vice-Chairman
Brian Pacheco, 1st District
Steve Brandau, 2nd District
Sal Quintero, 3rd 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 23, 2019

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 23 - 55

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 Alice M. Songer - Department of District Attorney - 23 Years of Service
4. Presentation of Retirement Plaque to Sally Miller - Department of Internal Services - 49 Years of Service

Chairman Magsig

5. Adopt Resolution recognizing the community benefit of the Clovis Rodeo Association as they celebrate the 105th Clovis Rodeo
6. Proclaim Thursday, May 2, 2019 as Peace Officers Memorial Day in Fresno County

Supervisor Mendes

7. Proclaim the month of May 2019 as Water Awareness month in Fresno County
- 7.1 Proclaim April 23, 2019 as "March for Babies" day in Fresno County

Supervisor Pacheco

8. Proclaim the month of May 2019 "Water Safety Month" in Fresno County
9. Proclaim the month of April 2019 as California Friday Night Live Month in Fresno County

Supervisor Quintero

10. Proclaim CASA of Fresno and Madera Counties Awareness Day and National Foster Care Month
11. Proclaim April 29–May 3, 2019 as "Walking Works!" Challenge Week

Administrative Office

12. Conduct a first hearing of a proposed Ordinance to amend the Fresno County Master Schedule of Fees, Charges and Recovered Costs Ordinance by adding Subsection 414 of Section 400 - Board of Supervisors, Application for Changed Assessment Processing Fee (\$86); waive reading of the Ordinance in its entirety, and set second hearing for May 7, 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 in accordance with Government Code Section 25124(b)(1)

Assessor/Recorder

13. Conduct first hearing on an Ordinance to add Chapter 4.57, "Reassessment of Property Damaged or Destroyed by Misfortune or Calamity," to Title 4, "Revenue and Finance," of the Ordinance Code of Fresno County; waive the reading of the Ordinance in its entirety; and set second hearing for May 7, 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 in accordance with Government Code, Section 25124(b)(1)

Public Works and Planning

14. Approve and authorize the Chairman to execute a Resolution establishing and adopting a list of identified road and bridge projects to be performed using approximately \$17,278,000 in Road Maintenance and Rehabilitation Account funds for FY 2019-20; and, declare the FY 2019-20 Anticipated Day Labor Overlay Road Segment projects identified on Exhibit D are intended to be performed by force account in accordance with California Public Contract Code, section 22031(g)

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 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

18. Conference with legal counsel - Initiation of Litigation; Government Code, Section 54956.9(d)(4) - 2 Cases
19. Conference with legal counsel – Significant Exposure to Litigation; Government Code, Section 54956.9(d)(2) - 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
21. 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
22. Conference with legal counsel - Existing Litigation - Government Code, section 54956.9(d)(1) - Ronald Jones v. County of Fresno, et al., Fresno County Superior Court Case No.: 15CECG03066; Risk Management Claim No.: 9386

Adjourn

NEXT MEETINGS:

May 7, 2019 - 9:00 A.M.

May 14, 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

23. Approve minutes of meeting for April 9, 2019

Chairman Magsig

24. Adjourn in memory of James Quaschnick
25. Adjourn in memory of Joel Hinojosa

Supervisor Quintero

26. Adjourn in memory of Lt. Col. Youa True Joseph Vang
27. Fresno Regional Workforce Development Board Outstanding Achievement Award Certificate - Marco Silvas
28. Approve and authorize the use of Board of Supervisor District 3 funds in the amount of \$1000 for the Community Outreach event, Senior Spring Fling on May 3, 2019

Auditor Controller-Treasurer/Tax Collector

29. Approve and authorize the Chairman to execute a retroactive Agreement with KNN Public Finance, LLC to provide professional municipal advisory services, as requested and to act as the Municipal Advisor for the County's Tax and Revenue Anticipation Notes, if any, effective January 14, 2019 through January 13, 2024, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$450,000

County Clerk/Registrar of Voters

30. Approve Hills Valley Irrigation District's request to move from odd to even-numbered year elections and set the date for the District's elections to occur on the same day as the Statewide General Election
31. Approve the appointment of Carlos Aguilera to the Pinedale County Water District Board of Directors, for the term expiring December 2, 2022, to fill a vacancy

Administrative Office

32. Approve and Adopt Administrative Policy 77 - Recognition of Individuals/Groups, Events and the Related Use of County Facilities

33. Adopt Resolution for the Fresno County Multi-Jurisdictional Local Hazard Mitigation Plan and incorporating it into the Safety Element of the County General Plan; and, authorize the Emergency Services Director to implement future updates to the Fresno County Multi-Jurisdictional Local Hazard Mitigation Plan in compliance with local, State or Federal codes
34. 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

Agriculture

35. Approve and authorize the Chairman to execute cooperative Agreement No. C1870803 with the California Department of Parks and Recreation for a floating aquatic vegetation control program, effective upon the State's notice to proceed through January 1, 2023, total not to exceed \$180,207

Behavioral Health

36. Approve and authorize the Chairman to execute an Agreement with Two Q, Inc., for media communication and advertising services, effective upon execution through June 30, 2022, which includes two optional one-year extensions, total not to exceed \$2,350,000
37. Approve and authorize the Department of Behavioral Health to submit a grant application to the California Health Facilities Financing Authority for the Community Services Infrastructure Grant Program, effective upon award and allocation of grant funds (\$2,100,000)

Child Support Services

38. Approve and authorize the Clerk of the Board to execute Budget Transfer No. 15 (\$600,000) transferring FY 2018-19 appropriations within the Department of Child Support Services Org 5110, from Accounts 6100 (Regular Salaries), 6400 (Retirement Contribution), and 6500 (OASDI Contribution) to Accounts 7268 (Postage), 7295 (Professional & Specialized Services), and 7345 (Facility Operation & Maintenance) for facility remodel projects and additional postage

Human Resources

39. 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 solicitation of health and ancillary benefits plan proposals for Plan Year 2020 and authorize the Director of Human Resources to solicit competitive bids for health and ancillary benefit plans and directly negotiate agreements with vendors to provide health and ancillary benefits to active and retired County employees and their dependents for Plan Year 2020

40. Approve amendment to the Salary Resolution adjusting salaries and setting salary parity between certain extra-help classifications and their benchmark permanent classifications, effective April 22, 2019, as reflected on Appendix "A"

Internal Services

41. Approve and authorize the Chairman to execute a First Amendment to Agreement No. A-18-005 with Tyler Technologies, Inc. for a cashiering system, effective upon execution with no change in term to January 9, 2022, and increasing the maximum by \$71,371 to a total of \$2,059,680
42. Approve and authorize the Chairman to execute an Agreement with the Superior Court of California, County of Fresno to procure janitorial services for the Juvenile Court Facility (first floor, common areas only) effective April 23, 2019, not to exceed five consecutive years, which includes a one-year base contract and four optional one-year extensions, total not to exceed \$45,000
43. Approve and authorize the Chairman to execute a Master Agreement with multiple contractors for pest control services for properties owned, occupied, leased or otherwise operated by the County, effective May 20, 2019, not to exceed five consecutive years, which includes an initial three year term and two additional one-year renewals, total not to exceed \$700,000; and adopt Budget Resolution increasing FY 2018-19 appropriations and estimated revenues for the Internal Services Department, Facility Services Org 8935 in the amount of \$20,000 (4/5 vote)
44. Approve and authorize the Chairman to execute Second Amendment to Agreement No. 18-373 with multiple consultants for architectural consulting services, effective upon execution with no change in term to July 7, 2021 and increasing the maximum by \$600,000 to a total of \$1,100,000; and adopt Budget Resolution increasing FY 2018-19 appropriations and estimated revenues for the Internal Services Department, Facility Services Org 8935 in the amount of \$100,000 (4/5 vote)
45. Conduct second hearing on and adopt an Ordinance to amend the Master Schedule of Fees, Charges, and Recovered Costs Ordinance, by amending Subsection 2301 of Section 2300 - Purchasing, and waive the reading of the Ordinance in its entirety

Public Health

46. Approve and authorize the Chairman to execute a retroactive Amended Base Award to Agreement No. 18-555 with the California Department of Public Health for tuberculosis prevention and control activities, effective July 1, 2018 with no change in term to June 30, 2019 and increasing the maximum by \$20,720 to a total of \$311,718

Public Works and Planning

47. Approve and authorize the Chairman to execute an Agreement with City of Kerman for the Double L Mobile Ranch Park Water Service Project, for county road repairs resulting from the installation of the Project to extend domestic water facilities, effective upon execution and continuing until such time that the Double L Mobile Ranch Park and associated streets impacted by the Project are annexed into the City

48. Approve and authorize the Chairman to execute a Local Project Sponsor Agreement with West Stanislaus Irrigation District and Local Project Sponsors, for Delta-Mendota Subbasin Grant Management, Proposition 1 Sustainable Groundwater Planning Grant in the amount of \$207,505, for Fresno County Management Areas A and B, and other areas under County jurisdiction through the Central-Delta Mendota Multi-Agency Groundwater Sustainability Agency, within the Delta-Mendota Groundwater Subbasin
49. Adopt a Resolution of Intention to annex territory within unincorporated area of County to Community Facilities District No. 2006-01 (Police Protection Services), designating said territory as Annexation Territory No. 10A, set the date and time for a protest hearing for 9:00 A.M. on June 4, 2019, concerning the proposed annexation of the territory to Community Facilities District No. 2006-01 (Police Protection Services), and to conduct a special landowner election for the levy of a special tax to finance Police Protection Services
50. Approve increases to Exclusive Service Area Program Maximum Cart, Bin and Special Service rates, effective July 1, 2019, to reflect escalation in Consumer Price Index and increase in American Avenue Disposal Site tipping fee; and approve increases to Shaver Lake Transfer Station rates, effective July 1, 2019, to reflect escalation in Consumer Price Index

51. Approve and authorize Clerk of the Board to execute Budget Transfer No. 14 transferring FY 2018-19 appropriations within Account 8150 (Buildings and Improvements) Program Nos. in DBH - Capital Projects Org 8859 (\$761,000), from Program No. 91383 Sierra Bldg HVAC 2017 to Program No. 91384 Sierra Parking Lot in amount of \$46,000 and to Program No. 91382 Sierra Bldg Reroof in amount of \$715,000 to fund completion of improvement projects at Department of Behavioral Health's Health and Wellness Center Building located at 1925 S. Dakota Avenue; adopt Budget Resolution increasing FY 2018-19 appropriations and estimated revenues for Public Works and Planning Org 4360 in amount of \$5,250,000 for architectural and construction work (4/5 vote); adopt Budget Resolution increasing FY 2018-19 appropriations for Sheriff's Area 2 Substation Fund 0400, Subclass 10053, Public Works and Planning Org 8853 in amount of \$3,000,000 to fund professional and specialized invoices and labor charges (4/5 vote); adopt Budget Resolution increasing FY 2018-19 appropriations for Hall of Records Improvements Fund 0400, Subclass 10061, Public Works and Planning Org 8861 in amount of \$3,000,000 to fund professional and specialized invoices and labor charges (4/5 vote); adopt Budget Resolution increasing FY 2018-19 appropriations for Animal Control Facility Fund 0400, Subclass 10055, Public Works and Planning Org 8855 in amount of \$1,000,000 to fund professional and specialized invoices and labor charges (4/5 vote); adopt Budget Resolution increasing FY 2018-19 appropriations for Capital Facilities Fund 0040, Subclass 17105, Behavioral Health Org 1055 in amount of \$600,000 to fund final cost for the Adult Crisis Residential Treatment Facility (4/5 vote); adopt Budget Resolution increasing FY 2018-19 appropriations for Adult Crisis Residential Treatment Facility Fund 0400, Subclass 10051, Public Works and Planning Org 8851 in amount of \$600,000 to fund final cost for Adult Crisis Residential Treatment Facility (4/5 vote); adopt Budget Resolution increasing FY 2018-19 appropriations and estimated revenues for Behavioral Health Org 5630 in amount of \$600,000 to fund final cost for Adult Crisis Residential Treatment Facility (4/5 vote); and adopt Budget Resolution increasing FY 2018-19 appropriations for Public Works and Planning - Resources Org 9015 in amount of \$200,000 to facilitate building of Environmental Compliance Center (4/5 vote)
52. Approve and authorize Chairman to execute Second Amendment to Amended and Restated Memorandum of Understanding between County of Fresno and City of Sanger regarding Standards for Annexation; and determine that approval and authorization of Chairman to execute Second Amendment to Amended and Restated Memorandum of Understanding between County of Fresno and City of Sanger is exempt from requirements of California Environmental Quality Act, Public Resources Code, section 2100, et seq., and direct Department of Public Works and Planning staff to file Notice of Exemption with Office of the Fresno County Clerk

Social Services

53. Adopt revised Resolution authorizing the County of Fresno, through the Department of Social Services, to serve as the Administrative Entity on behalf of the Fresno Madera Continuum of Care for the 2018 Emergency Solutions Grant funding administered by the California Department of Housing and Community Development; and, adopt revised Resolution authorizing the County of Fresno, through the Department of Social Services, to serve as the Administrative Entity on behalf of the Fresno Madera Continuum of Care for the California Emergency Solutions and Housing funding administered by the California Department of Housing and Community Development
54. Approve and authorize the Chairman to execute an Agreement with California State University, Fresno to provide students with supervised clinical and field experience through County programs, effective July 1, 2019, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions (\$0)
55. Approve and authorize the Chairman to execute an Agreement with Total Care Medical Group to perform physical incapacity assessments for General Relief clients, effective May 1, 2019 through June 30, 2023, which includes a 14-month base contract and three optional one-year extensions, total not to exceed \$375,000