



County of Fresno

Action Summary - Draft

Board of Supervisors

Hall of Records, Room 301
2281 Tulare Street
Fresno, California
93721-2198
Telephone: (559) 600-3529
Toll Free: 1-800-742-1011
www.co.fresno.ca.us

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

Paul Nerland, County Administrative Officer
Daniel C. Cederborg, County Counsel
Bernice E. Seidel, Clerk of the Board of Supervisors

Tuesday, May 3, 2022

9:30 AM

Hall of Records

Present: 5 - Supervisor Steve Brandau, Supervisor Nathan Magsig, Supervisor Buddy Mendes, Chairman Brian Pacheco, and Vice Chairman Sal Quintero

Invocation and Pledge of Allegiance

FRESNO COUNTY SHERIFF MARGARET MIMS GAVE THE INVOCATION. FRESNO COUNTY SHERIFF COLOR GUARD PRESENTED THE COLORS. FRESNO COUNTY SHERIFF MARGARET MIMS LED THE BOARD OF SUPERVISORS IN THE PLEDGE OF ALLEGIANCE

1. Approve Agenda

A MOTION WAS MADE BY SUPERVISOR MENDES, SECONDED BY SUPERVISOR BRANDAU, THAT THIS AGENDA BE APPROVED AS RECOMMENDED. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Ayes: 5 - Brandau, Magsig, Mendes, Pacheco, and Quintero

2. Approve Consent Agenda - Item Numbers 21 - 54

A MOTION WAS MADE BY SUPERVISOR MENDES, SECONDED BY VICE CHAIRMAN QUINTERO, THAT THIS CONSENT AGENDA BE APPROVED WITH THE EXCEPTION OF ITEM 44 WHICH WAS DELETED. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Ayes: 5 - Brandau, Magsig, Mendes, Pacheco, and Quintero

Chairman Pacheco

3. Proclaim May 11-16, 2022 Peace Officers Memorial Week and May 5, 2022 Peace Officers Memorial Day in Fresno County

A MOTION WAS MADE BY CHAIRMAN PACHECO, SECONDED BY SUPERVISOR MAGSIG, THAT THIS MATTER BE APPROVED AS RECOMMENDED. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Ayes: 5 - Brandau, Magsig, Mendes, Pacheco, and Quintero

Resolution No. 22-153

4. Proclaim May 2022 Foster Care Month in Fresno County

A MOTION WAS MADE BY CHAIRMAN PACHECO, SECONDED BY VICE CHAIRMAN QUINTERO, THAT THIS MATTER BE APPROVED AS RECOMMENDED. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Ayes: 5 - Brandau, Magsig, Mendes, Pacheco, and Quintero

Resolution No. 22-154

Supervisor Magsig

5. Proclaim the week of May 1 through 8, 2022 as Historical Preservation Week

A MOTION WAS MADE BY SUPERVISOR MAGSIG, SECONDED BY SUPERVISOR MENDES, THAT THIS MATTER BE APPROVED AS RECOMMENDED. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Ayes: 5 - Brandau, Magsig, Mendes, Pacheco, and Quintero

Resolution No. 22-155

Supervisor Quintero

6. Proclaim May 2 to May 8, 2022 Maternal Mental Health Awareness week

A MOTION WAS MADE BY VICE CHAIRMAN QUINTERO, SECONDED BY SUPERVISOR MAGSIG, THAT THIS MATTER BE APPROVED AS RECOMMENDED. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Ayes: 5 - Brandau, Magsig, Mendes, Pacheco, and Quintero

Resolution No. 22-156

7. Proclaim May 2022 Mental Health Matters Month

A MOTION WAS MADE BY VICE CHAIRMAN QUINTERO, SECONDED BY SUPERVISOR MENDES, THAT THIS MATTER BE APPROVED AS RECOMMENDED. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Ayes: 5 - Brandau, Magsig, Mendes, Pacheco, and Quintero

Resolution No. 22-157

County Counsel

8. Conduct first hearing to amend the Master Schedule of Fees, Charges and Recovered Costs Ordinance by amending Section 600 - County Counsel, Subsection 601 - Legal Services (\$159 per hour for each attorney); waive reading of the Ordinance in its entirety and set the second hearing for May 17, 2022; 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)

A MOTION WAS MADE BY SUPERVISOR MENDES, SECONDED BY SUPERVISOR MAGSIG, THAT THIS MATTER BE APPROVED AS RECOMMENDED. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Ayes: 5 - Brandau, Magsig, Mendes, Pacheco, and Quintero

Behavioral Health

9. Receive verbal report from the Department of Behavioral Health on the Local Outreach to Suicide Survivors Program for FYs 2019-20 through 2021-22; and approve and authorize the Director of the Department of Behavioral Health, or designee, to execute the two optional one-year extensions in the Agreement with Hinds Hospice for FY 2022-23 and FY 2023-24 (\$1,837,864)

RECEIVED VERBAL REPORT FROM THE DEPARTMENT OF BEHAVIORAL HEALTH ON THE LOCAL OUTREACH TO SUICIDE SURVIVORS PROGRAM FOR FYs 2019-20 THROUGH 2021-22. A MOTION WAS MADE BY SUPERVISOR MAGSIG, SECONDED BY SUPERVISOR MENDES, THAT THIS MATTER BE APPROVED AS RECOMMENDED. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Ayes: 5 - Brandau, Magsig, Mendes, Pacheco, and Quintero

Human Resources

10. Approve amendment to the Salary Resolution adjusting the following: adding three Human Resources Analyst I/II/III/Senior and one Principal Human Resources Analyst positions; and increasing allocations in the Department of Human Resources, Org 8925, effective May 16, 2022, as reflected on Appendix "A"; approve amendment to the Salary Resolution adjusting the following: adding three Human Resources Analyst I/II/III/Senior, and one Principal Human Resources Analyst positions; and increasing allocations in the Department of Human Resources, Org 1010, effective May 16, 2022, as reflected on Appendix "A"

A MOTION WAS MADE BY SUPERVISOR BRANDAU, SECONDED BY SUPERVISOR MENDES, THAT THIS MATTER BE APPROVED AS RECOMMENDED. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Ayes: 5 - Brandau, Magsig, Mendes, Pacheco, and Quintero

Salary Resolution No. 22-032

Public Works and Planning

11. Approve amendment to Salary Resolution adding one Principal Accountant position to Department of Public Works and Planning, Org 4365, effective May 16, 2022, as reflected on Appendix E

A MOTION WAS MADE BY VICE CHAIRMAN QUINTERO, SECONDED BY SUPERVISOR MENDES, THAT THIS MATTER BE APPROVED AS RECOMMENDED. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Ayes: 5 - Brandau, Magsig, Mendes, Pacheco, and Quintero

Salary Resolution No. 22-033

Board of Supervisors' Committee Reports and Comments

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

SUPERVISOR MAGSIG ACKNOWLEDGED THE RECENT PASSING OF DARYLE "THE MAD BOMBER" LAMONICA AND EMPHASIZED THE IMPORTANCE OF REMEMBERING THOSE WHO HAVE LEFT AN INCREDIBLE LEGACY IN OUR COMMUNITY. SUPERVISOR QUINTERO THANKED MID VALLEY DISPOSAL FOR ASSISTING WITH A CLEAN-UP IN THE DISTRICT 3 NEIGHBORHOOD OF DALEVILLE, LOCATED ON CHERRY AND CENTRAL AVENUES, AND LOOKS FORWARD TO FOLLOWING UP WITH THE SHERIFF'S OFFICE TO CONDUCT CODE ENFORCEMENT IN THE AREA TO PREVENT HAZARDS, ESPECIALLY FOR FAMILIES VISITING CHERRY AUCTION; AND REPORTED ON THE GRAND OPENING OF THE ITALIAN HERITAGE MUSEUM EXHIBIT AT THE FRESNO FAIRGROUNDS LAST SATURDAY. SUPERVISOR MENDES ACKNOWLEDGED THE DEPARTMENTS OF PUBLIC WORKS AND PUBLIC HEALTH IN HELPING TO ENSURE THAT FRESNO, THOUGH A LARGE URBAN COUNTY, IS ABLE TO ACCOMPLISH THINGS EFFICIENTLY IN COMPARISON TO SMALLER COUNTIES

Board Appointments

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

A MOTION WAS MADE BY SUPERVISOR BRANDAU, SECONDED BY VICE CHAIRMAN QUINTERO, THAT THE NOMINATIONS FOR APPOINTMENTS AND REAPPOINTMENTS BE APPROVED AS FOLLOWS:

BEHAVIORAL HEALTH BOARD

APPOINT BROOKE FROST TO THE POSITION PREVIOUSLY HELD BY NIKIA SHUMATE (TERM TO EXPIRE 04/01/24)

COALINGA-HURON MOSQUITO ABATEMENT DISTRICT

REAPPOINT CRAIG FINSTER (TERM TO EXPIRE 01/05/26)

COMMISSION ON THE STATUS OF WOMEN

APPOINT NANCY MEZA TO REPLACE IRIS MEDINA (TERM TO EXPIRE 06/30/23)

DUNLAP CEMETERY DISTRICT

REAPPOINT WENDY HALL-AHUMADA (TERM TO EXPIRE 01/06/25)

REAPPOINT DEAN CARLTON (TERM TO EXPIRE 01/06/25)

HOUSING AUTHORITY OF FRESNO COUNTY

REAPPOINT JOEY FUENTES (TERM TO EXPIRE 02/05/24)

THE MOTION CARRIED BY THE FOLLOWING VOTE:

Ayes: 5 - Brandau, Magsig, Mendes, Pacheco, and Quintero

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

HELD; RECEIVED

Closed Session

15. Conference with Labor Negotiator (Government Code, section 54957.6): Agency Negotiator: Hollis Magill; Employee Organization: All Bargaining Units and Management and Unrepresented Employees - Hours, Wages and Terms and Conditions of Employment

HELD; NO REPORTABLE ACTION

16. Conference with Legal Counsel - Initiation of Litigation; Government Code, section 54956.9(d) (4) (2 Cases)

HELD; NO REPORTABLE ACTION

17. Conference with Legal Counsel - Significant Exposure to Litigation; Government Code, section 54956.9(d)(2) (2 Cases)
HELD; NO REPORTABLE ACTION
18. Conference with Legal Counsel - Existing Litigation pursuant to Government Code, section 54956.9(d)(1) - Goad V County of Fresno, Fresno Superior Court Case No.: 20CECG02437; Risk Management Claim No.: 10063
HELD; NO REPORTABLE ACTION
19. Conference with Real Property Negotiators - Government Code, Section 54957(a); UMC Campus located at the corner of South Cedar Avenue and East Kings Canyon Road, Fresno, CA; County Negotiator: Paul Nerland or designee. Negotiating Parties: City of Fresno, Under negotiations: Instructions to County's negotiator may concern sale, lease and escrow terms and conditions including price
HELD; NO REPORTABLE ACTION
20. Conference with Real Property Negotiators - Government Code, section 54956.8. Property: In the Vicinity of DeWolf and Huntsman Avenues, near Selma, CA 93662 (APN's 348-130-69ST and 348-130-71ST); County Negotiator: Robert W. Bash, Director of Internal Services/Chief Information Officer. Negotiating Parties: City of Selma. Under Negotiations: Instructions to County's negotiator may concern sale of property, price, terms and conditions
HELD; NO REPORTABLE ACTION

Adjourn

A MOTION WAS MADE BY SUPERVISOR MAGSIG, SECONDED BY SUPERVISOR MENDES, THAT THIS MEETING BE ADJOURNED FOLLOWING CLOSED SESSION. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Ayes: 5 - Brandau, Magsig, Mendes, Pacheco, and Quintero

APPROVED:

BRIAN PACHECO, CHAIRMAN OF THE
BOARD OF SUPERVISORS OF THE
COUNTY OF FRESNO

ATTEST:

BY: _____

BERNICE E. SEIDEL

CLERK OF THE BOARD OF SUPERVISORS

COUNTY OF FRESNO, STATE OF CALIFORNIA

APPROVED ON _____

CONSENT AGENDA

A MOTION WAS MADE BY SUPERVISOR MENDES, SECONDED BY VICE CHAIRMAN QUINTERO, THAT THIS CONSENT AGENDA BE APPROVED WITH THE EXCEPTION OF ITEM 44 WHICH WAS DELETED. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Ayes: 5 - Brandau, Magsig, Mendes, Pacheco, and Quintero

Board of Supervisors

21. Approve minutes of meeting for April 19, 2022

APPROVED AS RECOMMENDED

Ayes: 5 - Brandau, Magsig, Mendes, Pacheco, and Quintero

Chairman Pacheco

22. Adjourn in Memory for Randal "Randy" Rocca

APPROVED AS RECOMMENDED

Ayes: 5 - Brandau, Magsig, Mendes, Pacheco, and Quintero

Supervisor Brandau

23. Proclaim May 9 -13, 2022 as "Juror Appreciation Week"

APPROVED AS RECOMMENDED

Ayes: 5 - Brandau, Magsig, Mendes, Pacheco, and Quintero

Resolution No. 22-136

Supervisor Magsig

24. Adopt Resolution commemorating the 100th anniversary of Sigma Tau fraternity, now known as Sigma Chi Fraternity, founded at Fresno State on November 10, 1921

APPROVED AS RECOMMENDED

Ayes: 5 - Brandau, Magsig, Mendes, Pacheco, and Quintero

Resolution No. 22-137

25. Adjourn in Memory of Daryle "The Mad Bomber" Lamonica

APPROVED AS RECOMMENDED

Ayes: 5 - Brandau, Magsig, Mendes, Pacheco, and Quintero

Sheriff/Coroner/Public Administrator

26. Approve and authorize Chairman to execute a retroactive Memorandum of Understanding (MOU) with the City of Fresno, which provides that the City will act as a Fiscal Agent for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY 2021 Local Solicitation from the U.S. Department of Justice (U.S. DOJ), Office of Justice Programs (OJP), Bureau of Justice Assistance (BJA), \$95,911; approve and authorize Chairman to execute the Certifications and Assurances by Chief Executive; and authorize the Sheriff-Coroner-Public Administrator or her designee to sign claims for reimbursement and programmatic reports that are necessary to stay in compliance with this grant

APPROVED AS RECOMMENDED

Ayes: 5 - Brandau, Magsig, Mendes, Pacheco, and Quintero

Agreement No. 22-169

27. Adopt Budget Resolution increasing FY 2021-22 appropriations and estimated revenues for Sheriff-Coroner-Public Administrator Org 3111 in the amount of \$99,358 for the purchase and up-fitting of non-patrol vehicles (4/5 vote)

APPROVED AS RECOMMENDED

Ayes: 5 - Brandau, Magsig, Mendes, Pacheco, and Quintero

Resolution No. 22-138

Administrative Office

28. Approve and authorize the Chairman to execute Subrecipient Agreement for American Rescue Plan Act State Local Fiscal Recovery Funds with Habitat for Humanity Fresno Incorporated (Riverdale) in the amount of \$540,000 to assist with unanticipated construction costs for the construction of the eight-affordable homes to be built in the unincorporated Community of Riverdale

APPROVED AS RECOMMENDED

Ayes: 5 - Brandau, Magsig, Mendes, Pacheco, and Quintero

Agreement No. 22-170

29. Approve and authorize the Chairman to execute Subrecipient Agreement for American Rescue Plan Act State Local Fiscal Recovery Funds with Tranquillity Irrigation District in the amount of \$1,100,000 to fund the design and construction of a groundwater well in the Community of Tranquillity; and approve and authorize the Chairman to execute Subrecipient Agreement for American Rescue Plan Act State Local Fiscal Recovery Funds with Malaga County Water District in the amount of \$1,850,000 to fund the design and construction of a groundwater well in the Community of Malaga

APPROVED AS RECOMMENDED

Ayes: 5 - Brandau, Magsig, Mendes, Pacheco, and Quintero

Agreement No. 22-171, Agreement No. 22-172

Behavioral Health

30. Approve and authorize the Chairman to execute a Cash Transfer Agreement with California Department of Rehabilitation for a grant match that provides funding for vocational rehabilitation services to individuals with a serious mental illness through Dreamcatchers Empowerment Network, effective July 1, 2022 through June 30, 2025, total not to exceed \$581,169

APPROVED AS RECOMMENDED

Ayes: 5 - Brandau, Magsig, Mendes, Pacheco, and Quintero

Agreement No. 22-173

31. Approve and authorize the Chairman to execute Amendment No. 1 to Agreement with the California Mental Health Services Authority for the Presumptive Transfer Program, to extend the term of the existing Participation Agreement (State No. 421-2018-PT-FC-A1) by three years from July 1, 2022 to June 30, 2025 and increasing the maximum by \$600,000 to a total of \$1,200,000; and, Department of Behavioral Health Director, or designee, to be the signatory and act as the Fresno County representative on behalf of the Board of Supervisors on associated California Mental Health Services Authority Presumptive Transfer Program related reports and forms, without modifying the maximum compensation

APPROVED AS RECOMMENDED

Ayes: 5 - Brandau, Magsig, Mendes, Pacheco, and Quintero

Agreement No. 22-174

- 32.** Approve and authorize the Chairman to execute an Agreement with Syracuse University for fiscal intermediary services related to the multi-county Psychiatric Advance Directives Innovations Project, effective upon execution through June 30, 2025, total not to exceed \$863,087; and, Department of Behavioral Health Director, or designee, to be the signatory and act as the Fresno County representative on behalf of the Board of Supervisors on associated Syracuse University fiscal intermediary services related to the multi-county Psychiatric Advance Directives Innovations Project reports and forms, without modifying the maximum compensation

APPROVED AS RECOMMENDED

Ayes: 5 - Brandau, Magsig, Mendes, Pacheco, and Quintero

Agreement No. 22-175

- 33.** Approve and authorize Chairman to execute a Master Agreement with Drug Medi-Cal certified providers for outpatient, narcotic treatment and residential services with no maximum compensation amount, effective July 1, 2022 not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions; authorize the Department of Behavioral Health Director, or designee, to add providers to the Drug Medi-Cal Master Agreement; and, approve and authorize the Department of Behavioral Health Director, or designee, upon review by County Counsel as to legal form and Auditor-Controller/Treasurer-Tax Collector as to accounting form, to approve minor changes to program requirements and budgets, as needed, to accommodate regulatory changes relating to substance use disorder treatment, with no change to the maximum compensation

APPROVED AS RECOMMENDED

Ayes: 5 - Brandau, Magsig, Mendes, Pacheco, and Quintero

Agreement No. 22-176

34. Approve and authorize the Chairman to execute a Master Agreement with Non-Drug Medi-Cal Outpatient Services vendors for alcohol and other drug treatment services, effective July 1, 2022, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$11,362,380; approve and authorize the Chairman to execute a Master Agreement with Non-Drug Medi-Cal Residential Treatment and Withdrawal Management Services vendors for alcohol and other drug treatment services, effective July 1, 2022, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$13,231,565; approve and authorize the Chairman to execute a Master Agreement with Residential Treatment and Withdrawal Management Services vendors for alcohol and other drug treatment room and board services, effective July 1, 2022, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$25,367,740; authorize the Department of Behavioral Health Director, or designee, to add providers to the Non-Drug Medi-Cal Outpatient services, the Non-Drug Medi-Cal Residential services, and the Residential Room and Board Master Agreements; and, approve and authorize the Department of Behavioral Health Director, or designee, upon review by County Counsel as to legal form and Auditor-Controller/Treasurer-Tax Collector as to accounting form, to approve minor changes to program requirements and budgets, as needed, to accommodate regulatory changes relating to substance use disorder treatment, with no change to the maximum compensation

APPROVED AS RECOMMENDED

Ayes: 5 - Brandau, Magsig, Mendes, Pacheco, and Quintero

Agreement No. 22-177, Agreement No. 22-178, Agreement No. 22-179

Human Resources

35. Approve and authorize Chairman to execute Agreement to Defend Public Officers or Employees for; Jeffrey Morse, Sheriff's Deputy III; Sheriff's Department; Eric Martinez Felix v County of Fresno, et al.

APPROVED AS RECOMMENDED

Ayes: 5 - Brandau, Magsig, Mendes, Pacheco, and Quintero

Agreement No. 22-180

36. 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/voluntary benefits plan proposals for Plan Year 2023; and authorize the Director of Human Resources to solicit competitive bids for health and ancillary/voluntary benefit plans and directly negotiate agreements with vendors to provide health and ancillary/voluntary benefits to active and retired County employees and their dependents for Plan Year 2023

APPROVED AS RECOMMENDED

Ayes: 5 - Brandau, Magsig, Mendes, Pacheco, and Quintero

37. Approve amendment to the Salary Resolution that re-titles the Deputy Sheriff I - Recruit classification to Deputy Sheriff Recruit within Org 3111 while remaining in full combination with the existing Deputy Sheriff group, as reflected in Appendix "D", effective May 2, 2022

APPROVED AS RECOMMENDED

Ayes: 5 - Brandau, Magsig, Mendes, Pacheco, and Quintero

Salary Resolution No. 22-030

Internal Services

38. Approve and authorize the Chairman to approve American Rescue Plan Act State and Local Fiscal Recovery Funds to the Internal Services Department - Information Technology Org 8905: a. for the purchase of Communication Improvements for Public Facilities, including upgrades to emergency response radio towers, up to \$1,500,000; b. for the purchase of Mobile Workforce Technology, as part of COVID-19 mitigation and prevention, up to \$7,900,000; c. for the purchase of Cybersecurity Improvements, including modernization of hardware and software for the County's existing and new broadband infrastructure, up to \$10,000,000; and, d. to connect the Hamilton facility and the Juvenile Justice Campus (including the County morgue) with broadband fiber, as a necessary acquisition of emergency response equipment and an adaptation to congregate settings, up to \$2,500,000; adopt Budget Resolution approving the transfer of American Rescue Plan Act State and Local Fiscal Recovery Fund revenues from the Auditor-Controller/Treasurer-Tax Collector Org 1033 to the Internal Services Department - Information Technology Org 8905 in the amount of \$14,000,000; adopt Budget Resolution increasing FY 2021-22 appropriations and estimated revenues for the Internal Services Department - Information Technology Org 8905 in the amount of \$14,000,000; and, approve and authorize the Director of the Internal Services Department to potentially use annual Job Order Contracting agreements for the implementation of the proposed projects (4/5 vote)

APPROVED AS RECOMMENDED

Ayes: 5 - Brandau, Magsig, Mendes, Pacheco, and Quintero

Resolution No. 22-139, Resolution No. 22-140

39. Approve and authorize the Director of Internal Services/Chief Information Officer to execute a Temporary Entry Permit (APN 045-061-05ST) with the California Department of Water Resources, effective upon receipt of the fully executed permit, not to exceed three consecutive years, which includes an initial term expiring December 31, 2022, and automatic one-year extensions

APPROVED AS RECOMMENDED

Ayes: 5 - Brandau, Magsig, Mendes, Pacheco, and Quintero

Probation

40. Approve and authorize the Chairman to execute a retroactive second Amendment to revenue Agreement with the Fresno County Superintendent of Schools for the Truancy Intervention Program, effective upon execution, with no change to the term of July 1, 2020 through June 30, 2022 and increasing the maximum by \$25,358 to a total of \$687,581

APPROVED AS RECOMMENDED

Ayes: 5 - Brandau, Magsig, Mendes, Pacheco, and Quintero

Agreement No. 22-181

Public Defender

41. Approve Amendment to the Salary Resolution moving the Account Clerk I/II classification from group 14 to group 10 to exist in full combination within the Accountant I/II classification within the Public Defender Org 2880, effective May 2, 2022 as reflected in Appendix "C"

APPROVED AS RECOMMENDED

Ayes: 5 - Brandau, Magsig, Mendes, Pacheco, and Quintero

Salary Resolution No. 22-031

Public Health

42. Approve and authorize the Chairman to execute an Agreement with Avenal Community Health Center dba, Aria Community Health Center, to promote community health support and to provide health intervention activities for implementation of Fresno County's Advancing Health Literacy Intervention Program, effective May 3, 2022 through June 30, 2023, total not to exceed \$500,198; and approve and authorize the Chairman to execute an Agreement with Reedley Community Hospital dba, Adventist Health Reedley, to promote community health support and to provide health intervention activities for implementation of Fresno County's Advancing Health Literacy Intervention Program, effective May 3, 2022 through June 30, 2023, total not to exceed \$500,000

APPROVED AS RECOMMENDED

Ayes: 5 - Brandau, Magsig, Mendes, Pacheco, and Quintero

Agreement No. 22-182, Agreement No. 22-183

43. Approve and authorize the Chairman to execute a retroactive first Amendment to revenue Agreement with the California Department of Public Health, to provide prevention and self-management support services to high burden/underserved adult populations diagnosed or at risk for Type 2 Diabetes, effective April 22, 2021 with no change to the term through June 29, 2023, or compensation maximum of \$156,397

APPROVED AS RECOMMENDED

Ayes: 5 - Brandau, Magsig, Mendes, Pacheco, and Quintero

Agreement No. 22-184

Public Works and Planning

44. Adopt Budget Resolution increasing FY 2021-22 appropriations for Public Works and Planning Org 9015 in amount of \$2,985,000 for architecture services, completion of Environmental Compliance Center (ECC) construction and purchase of modular hazardous material containers (4/5 vote)

DELETED

45. Adopt Budget Resolution increasing FY 2021-22 appropriations for American Avenue Disposal Site Org 9026 in amount of \$1,200,000 using American Avenue Disposal Site Enterprise fund 0700 General Reserves for purchase of a Caterpillar Scraper (4/5 vote); and declare three pieces of heavy equipment in Public Works and Planning - American Avenue Disposal Site Enterprise Fund 0700, Org 9026, with a scrap value exceeding \$10,000, to be surplus; authorize Purchasing Agent to sell equipment at auction; and direct that all proceeds of sales shall be deposited into Enterprise Fund 0700 Subclass 15000

APPROVED AS RECOMMENDED

Ayes: 5 - Brandau, Magsig, Mendes, Pacheco, and Quintero

Resolution No. 22-141

46. Adopt Resolution authorizing Rescission of Agricultural Land Conservation Contract Nos. 226 and 3446 and Simultaneous Entry into new Agricultural Land Conservation Contract Nos. 8342, 8343, and 8344, and making findings required by Government Code Section 51257; and authorize Chairman to execute new Agricultural Land Conservation Contracts and allow for recordation of new Contracts following signature by Chairman (subject parcels are located on east side of N. Newcomb Avenue, between Valeria Avenue to North, W. Oxalis Avenue to South, and five miles Northwest of nearest city limits of City of Firebaugh (APN 007-061-22s))

APPROVED AS RECOMMENDED

Ayes: 5 - Brandau, Magsig, Mendes, Pacheco, and Quintero

Resolution No. 22-142

47. Approve Annual adjustment to Exclusive Service Area Program rates, effective July 1, 2022, to reflect change in Consumer Price Index and American Avenue Disposal Site tipping fee; and approve Annual adjustment to Shaver Lake Transfer Station rates, effective July 1, 2022, to reflect change in Consumer Price Index

APPROVED AS RECOMMENDED

Ayes: 5 - Brandau, Magsig, Mendes, Pacheco, and Quintero

48. Receive update regarding Animal Control Center Project Change Order signed under the Chairman's authority and approve an increase in Chairman's authorization to sign Contract Change Orders with BMY Construction Group, Inc., by an additional \$162,761, which will increase the total authorization amount from \$370,250 to \$533,011

APPROVED AS RECOMMENDED

Ayes: 5 - Brandau, Magsig, Mendes, Pacheco, and Quintero

Social Services

49. Approve and authorize the Chairman to execute Amendment No. 1 to Agreement with Foster Assessment Center and Testing Service, Inc. to continue providing specialized assessment services, effective July 1, 2022 extending the term by six months from July 1, 2022 to December 31, 2022 and increasing the maximum by \$140,088 to a total of \$980,613

APPROVED AS RECOMMENDED

Ayes: 5 - Brandau, Magsig, Mendes, Pacheco, and Quintero

Agreement No. 22-185

50. Approve and authorize the Chairman to execute Amendment II to revenue Agreement with the Children & Families Commission of Fresno County, to continue to support Neighborhood Resource Centers in Fresno County, extending the term by two years from July 1, 2022 through June 30, 2024 and increasing the maximum by \$400,000 to a total of \$1,300,000

APPROVED AS RECOMMENDED

Ayes: 5 - Brandau, Magsig, Mendes, Pacheco, and Quintero

Agreement No. 22-186

51. 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 as the community-based organizations administering the Department of Social Services Neighborhood Resource Centers can provide CalWORKs Home Visiting Program services at the established centers as part of child abuse prevention efforts; and, approve and authorize the Chairman to execute Agreements with the following agencies for Home Visiting Program services, effective July 1, 2022, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, combined total not to exceed \$17,719,835: a. Centro La Familia Advocacy Services, Inc. \$4,961,555; b. Comprehensive Youth Services of Fresno, Inc. \$5,315,950; c. Exceptional Parents Unlimited, Inc. \$5,670,345; and, d. Westside Family Preservation Services Network \$1,771,985

APPROVED AS RECOMMENDED

Ayes: 5 - Brandau, Magsig, Mendes, Pacheco, and Quintero

Agreement No. 22-187, Agreement No. 22-188, Agreement No. 22-189, Agreement No. 22-190

- 52.** Adopt Budget Resolutions increasing the FY 2021-22: a. appropriations and estimated revenues for the Aid to Families with Dependent Children-Foster Care Org 6410 in the amount of \$7,025,306; b. appropriations and estimated revenues for the Aid to Adoptions Org 6415 in the amount of \$2,368,198; c. appropriations and estimated revenues for the California Work Opportunity and Responsibility to Kids Org 6310 in the amount of \$20,845,438; d. appropriations and estimated revenues for the Social Services Fund 0065, Subclass 17225, Welfare Advance Fund Org 1120 in the amount of \$3,206,382; e. appropriations and estimated revenues for the Local Health and Welfare Trust Fund 0135, Subclass 13046, 1991 Realignment Social Services Org 5246 in the amount of \$1,535,205; f. appropriations and estimated revenues for the Local Revenue Fund 2011 Fund 0271, Subclass 13030, Protective Services Subaccount Org 6210 in the amount of \$4,651,917; g. appropriations and estimated revenues for the Local Health and Welfare Trust Fund 0135, Subclass 13047, 1991 Realign-California Work Opportunity and Responsibility to Kids Maintenance of Effort Org 5247 in the amount of \$4,755,015; h. appropriations and estimated revenues for the Social Services Fund 0065, Subclass 17242, Project Homekey Org 1137 in the amount of \$3,062; i. appropriations and estimated revenues for the Department of Social Services Org 5610 in the amount of \$3,062; and, j. appropriations for the Local Health and Welfare Trust Fund 0135, Subclass 13048, 1991- Realign Family Support Org 5248 in the amount of \$16,090,423 (4/5 vote)

APPROVED AS RECOMMENDED

Ayes: 5 - Brandau, Magsig, Mendes, Pacheco, and Quintero

Resolution No. 22-143, Resolution No. 22-144, Resolution No. 22-145, Resolution No. 22-146, Resolution No. 22-147, Resolution No. 22-148, Resolution No. 22-149, Resolution No. 22-150, Resolution No. 22-151, Resolution No. 22-152

- 53.** Approve and authorize the Chairman to execute Amendment I to Memorandum of Understanding with RTI International to continue participation in the National Survey for Child and Adolescent Well-Being study, extending the term from May 31, 2022 to December 31, 2023 (\$0)

APPROVED AS RECOMMENDED

Ayes: 5 - Brandau, Magsig, Mendes, Pacheco, and Quintero

Agreement No. 22-191

- 54.** Approve and authorize the Chairman to execute an Agreement with Aspiranet for Adoption Support and Preservation services, effective July 1, 2022, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$1,306,755

APPROVED AS RECOMMENDED

Ayes: 5 - Brandau, Magsig, Mendes, Pacheco, and Quintero

Agreement No. 22-192