



# County of Fresno

## Action Summary - Draft

### Board of Supervisors

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*Buddy Mendes, 4th District, Chairman*  
*Brian Pacheco, 1st District, Vice-Chairman*  
*Andreas Borgeas, 2nd District*  
*Henry Perea, 3rd District*  
*Deborah A. Poochigian, 5th District*

*Jean M. Rousseau, County Administrative Officer*  
*Daniel C. Cederborg, County Counsel*  
*Bernice E. Seidel, Clerk*

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Tuesday, September 13, 2016

9:00 AM

Hall of Records

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**Present:** 5 - Supervisor Andreas Borgeas, Chairman Buddy Mendes, Vice Chairman Brian Pacheco, Supervisor Henry Perea, and Supervisor Deborah A. Poochigian

#### **Invocation and Pledge of Allegiance**

CHAIRMAN TOOK A MOMENT TO LET THE FAMILIES OF CORRECTIONAL OFFICERS TOAMALAMA SCANLAN AND JUANITA DAVILA KNOW THAT THOUGHTS AND PRAYERS ARE WITH THEM AS THEY RECOVER FROM THE INCIDENT ON SEPTEMBER 3, 2016. CHAIRMAN ANNOUNCED THAT A FUNDRAISER WAS BEING HELD ON SEPTEMBER 15, 2016, IN SUPPORT OF TOAMALAMA SCANLAN AND JUANITA DAVILA. A MOMENT OF SILENCE WAS HELD IN HONOR OF THE PEOPLE WHO WERE KILLED ON SEPTEMBER 11, 2001

GUY ADAMS, HEART OF THE HORSE THERAPY, GAVE THE INVOCATION AND SUPERVISOR POOCHIGIAN LED THE BOARD IN THE PLEDGE OF ALLEGIANCE

#### **1. Approve Agenda**

**A MOTION WAS MADE BY SUPERVISOR POOCHIGIAN, SECONDED BY SUPERVISOR BORGEAS, THAT THIS AGENDA BE APPROVED WITH THE EXCEPTION OF ITEM 23 WHICH WAS DELETED. THE MOTION CARRIED BY THE FOLLOWING VOTE:**

**Ayes:** 5 - Borgeas, Mendes, Pacheco, Perea, and Poochigian

#### **2. Approve Consent Agenda - Item Numbers 27 - 62**

**A MOTION WAS MADE BY SUPERVISOR BORGEAS, SECONDED BY SUPERVISOR PEREA, THAT THE CONSENT AGENDA BE APPROVED WITH THE EXCEPTION OF ITEMS 37, 43, 44, 59 AND 61 WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE. ITEM 29.1 WAS DELETED . THE MOTION CARRIED BY THE FOLLOWING VOTE:**

**Ayes:** 5 - Borgeas, Mendes, Pacheco, Perea, and Poochigian

**Chairman Mendes**

3. Proclaim the month of September as National Recovery Month in Fresno County

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

**Ayes:** 5 - Borgeas, Mendes, Pacheco, Perea, and Poochigian

Resolution No. 16-357

4. Proclaim the week of September 11 - 17, 2016 as 4-H Club Week in Fresno County

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

**Ayes:** 5 - Borgeas, Mendes, Pacheco, Perea, and Poochigian

Resolution No. 16-358

**Supervisor Perea**

5. Proclaim and recognizes this 13th Day of September, 2016, as "Suicide Prevention Day" throughout Fresno County in efforts to communicate and work together towards preventing suicidal behaviors

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

**Ayes:** 5 - Borgeas, Mendes, Pacheco, Perea, and Poochigian

Resolution No. 16-359

6. Proclaim September 2016 as "Breast Cancer Awareness Month" in Fresno County and recognize the Susan G. Komen® Central Valley for their hard work and dedication, to support and encourage all women to empower themselves through Breast Self-Awareness in Fresno County

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

**Ayes:** 5 - Borgeas, Mendes, Pacheco, Perea, and Poochigian

Resolution No. 16-360

**Supervisor Borgeas**

7. Conduct First Hearing and Adopt Ordinance Adding Section 8.24.060 - Prohibiting Scavenging in the Fig Garden Policing District - As a One-Year Anti-Scavenging Pilot Program

**A MOTION WAS MADE BY SUPERVISOR BORGEAS, SECONDED BY CHAIRMAN MENDES, TO APPROVE THE MATTER AND DIRECT COUNTY COUNSEL TO INCORPORATE THE FINE SCHEMATIC OF \$100 FOR THE FIRST INFRACTION, \$200 FOR THE SECOND AND \$300 FOR ALL SUBSEQUENT INFRACTIONS TO THE ANTI-SCAVENGING ORDINANCE AND RETURN ITEM FOR A SECOND READING AS SOON AS POSSIBLE. THE MOTION CARRIED BY THE FOLLOWING VOTE:**

**Ayes:** 5 - Borgeas, Mendes, Pacheco, Perea, and Poochigian

8. Receive verbal report from the Department of Public Health on water issues in Northeast Fresno

**RECEIVED VERBAL REPORT**

**Auditor Controller-Treasurer/Tax Collector**

9. Conduct the first hearing on an ordinance to amend the Fresno County Master Schedule of Fees, Charges and Recovered Cost (MSF) Ordinances by amending Section 300 relating to the Auditor-Controller/Treasurer-Tax Collector Fees, and waive reading of the ordinance in its entirety and set second hearing for September 27, 2016

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

**Ayes:** 5 - Borgeas, Mendes, Pacheco, Perea, and Poochigian

**Administrative Office**

10. Consider and take action on request for determination of public convenience or necessity on application for Alcoholic Beverage License Type 20 filed by Lake Life Services, LLC dba Shaver Lake Store at the Point located on 44189 Highway 168, Shaver Lake, CA 93664

**A MOTION WAS MADE BY SUPERVISOR POOCHIGIAN, SECONDED BY VICE CHAIRMAN PACHECO, TO APPROVE REQUEST FOR DETERMINATION. THE MOTION CARRIED BY THE FOLLOWING VOTE:**

**Ayes:** 5 - Borgeas, Mendes, Pacheco, Perea, and Poochigian

**Public Works and Planning**

11. Conduct hearing and receive written protests from County Service Area 47, Quail Lake property owners on proposal for new water service fee structure as required under California Constitution Article XIII-D, and, upon completion of public protest hearing, approve (a) if there is not a majority protest, adopt resolution establishing new water fee structure for County Service Area 47, Quail Lake (4/5 vote); or (b) if there is a majority protest, abandon proceedings to establish new water fee structure, and direct staff to hold public meeting to discuss ramifications of majority protest; and conduct hearing and receive written protests from County Service Area 47, Quail Lake property owners on proposal to increase sewer service fee, as required under California Constitution Article XIII-D, and, upon completion of the public protest hearing, approve (a) if there is not a majority protest, adopt resolution adjusting sewer fee for County Service Area 47, Quail Lake (4/5 vote); or (b) if there is a majority protest, abandon proceedings to increase sewer fee, and direct staff to hold public meeting announcing immediate cost savings steps which could include a reduction of services or possible dissolution of County Service Area 47, Quail Lake

**CONDUCTED PUBLIC PROTEST HEARING. NO PUBLIC TESTIMONY RECEIVED. STAFF TABULATED BALLOTS AND CONFIRMED THAT THERE WAS NO MAJORITY PROTEST. A MOTION WAS MADE BY SUPERVISOR POOCHIGIAN, SECONDED BY CHAIRMAN MENDES, TO APPROVE RECOMMENDED ACTION 1A AND 2A OF AGENDA ITEM. THE MOTION CARRIED BY THE FOLLOWING VOTE:**

**Ayes:** 5 - Borgeas, Mendes, Pacheco, Perea, and Poochigian

Resolution No. 16-363, Resolution No. 16-364

12. Adopt Resolution accepting the General Plan Annual Progress Report covering the 2015 calendar year and authorize the submittal of the General Plan Annual Progress Report to the State Office of Planning and Research and Housing and Community Development

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

**Ayes:** 5 - Borgeas, Mendes, Pacheco, Perea, and Poochigian

Resolution No. 16-365

13. Receive Schematic Design Presentation of the Crisis Residential Treatment Facility

**RECEIVED PRESENTATION**

**Social Services**

14. Receive presentation by the Department of Social Services on Child Abuse Prevention Services

**RECEIVED PRESENTATION. THE BOARD, BY CONSENSUS, DIRECTED STAFF TO FIND A FUNDING SOURCE WITHIN THE SOCIAL SERVICES DEPARTMENT TO CONTINUE THE FUNDING FOR COURT APPOINTED SPECIAL ADVOCATES FOR CHILDREN (CASA); STAFF TO RETURN TO THE BOARD WITH OPTIONS**

**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)

**SUPERVISOR POOCHIGIAN STATED THAT WE ARE IN THE POLITICAL SEASON AND ASKED HER COLLEAGUES TO BE MINDFUL WHEN PLACING ITEMS ON THE AGENDA THAT COULD BE POLITICALLY SENSITIVE**

**Board Appointments**

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

**A MOTION WAS MADE BY SUPERVISOR POOCHIGIAN, SECONDED BY SUPERVISOR PEREA, THAT THE NOMINATION FOR APPOINTMENT BE APPROVED AS FOLLOWS:**

**EMERGENCY MEDICAL CARE COMMITTEE  
APPOINTED JOHN P. BINASKI TO REPLACE MICHEAL DESPAIN (TERM TO 1/7/2019)**

**THE MOTION CARRIED BY THE FOLLOWING VOTE:**

**Ayes: 5 - Borgeas, Mendes, Pacheco, Perea, and Poochigian**

**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

**HELD**

**Closed Session**

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

**HELD; RECEIVED PUBLIC TESTIMONY BEFORE RETIRING TO CLOSED SESSION; NO REPORTABLE ACTION**

19. Conference with legal counsel - Existing Litigation Government Code, section 54956.9(d)(1) - Juan Perez, et al. v. County of Fresno, Fresno Superior Court Case No. 15CECG00096; Risk Management Claim No.: 9270

**HELD; NO REPORTABLE ACTION**

20. Conference with legal counsel – Initiation of Litigation – Government Code section 54956.9(d) (4) (2 cases)

**HELD; NO REPORTABLE ACTION**

21. Conference with legal counsel – Significant Exposure to Litigation – Government Code section 54956.9(d)(2) or (d)(3) (2 cases)

**HELD; NO REPORTABLE ACTION**

22. Conference with Real Property Negotiators - Government Code 54956.8. Property: 445 S. Cedar Ave., Fresno, CA 93702; County Negotiator: Jean M. Rousseau, County Administrative Officer or Designee. Negotiating Parties: Manipal Education Americas, LLC, Under Negotiations: Instructions to County's negotiator may concern sale or lease of properties, price, terms and conditions

**HELD; NO REPORTABLE ACTION**

23. Conference with Real Property Negotiators - Government Code 54956.8 Properties: 2100 Tulare Street, Fresno, CA 93721; County Negotiator: Jean M. Rousseau, County Administrative Officer or Designee. Negotiating Parties: Lance-Kashian & Co., Under Negotiations: Instructions to County's negotiator may concern purchase or lease of properties, price, terms and conditions

**DELETED**

24. Public Employee Appointment or Employment, Government Code Section 549657 – Title: Auditor Controller-Treasurer/Tax Collector

**HELD; NO REPORTABLE ACTION**

**Board of Supervisors and Board of Supervisors Sitting as the Governing Board of the Fresno County Financing Authority**

25. Conference with legal counsel - Existing Litigation; Government Code section 54956.9(d)(1); In Re Municipal Derivatives Antitrust Litigation (MDL No. 1950 class action), Master Docket No. 08-02516 (VM)GWG), including Fresno County Financing Authority v. AIG Financial Products Corp. et al., 09 Civ. 119 (VM), United States District Court, Southern District of New York

**HELD; NO REPORTABLE ACTION**

**Sitting as the In-Home Supportive Services Public Authority Governing Board:**

26. Conference with Labor Negotiator (Government Code, section 54957.6): Agency Negotiator: Delfino Neira; Employee Organization: SEIU-Local 2015 - Hours, Wages and Terms and Conditions of Employment

**HELD; NO REPORTABLE ACTION**

**Adjourn**

**A MOTION WAS MADE BY SUPERVISOR BORGEAS, SECONDED BY CHAIRMAN MENDES, TO ADJOURN THE MEETING. THE MOTION CARRIED BY THE FOLLOWING VOTE:**

**Ayes:** 5 - Borgeas, Mendes, Pacheco, Perea, and Poochigian

**CONSENT AGENDA**

A MOTION WAS MADE BY SUPERVISOR BERGEAS, SECONDED BY SUPERVISOR PEREA, THAT THE CONSENT AGENDA BE APPROVED WITH THE EXCEPTION OF ITEMS 37, 43, 44, 59 AND 61 WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE. ITEM 29.1 WAS DELETED . THE MOTION CARRIED BY THE FOLLOWING VOTE:

**Ayes:** 5 - Borgeas, Mendes, Pacheco, Perea, and Poochigian

**Board of Supervisors**

27. Approve minutes of meeting for August 23, 2016

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Borgeas, Mendes, Pacheco, Perea, and Poochigian

**Chairman Mendes**

28. Authorize the Board of Supervisors to sign a letter of support of the Temperance Flat Dam and Reservoir Project to be sent to the California Water Commission

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Borgeas, Mendes, Pacheco, Perea, and Poochigian

29. Authorize the Board to sign a letter to be sent to the Honorable Sally Jewell, Secretary of the United States Department of the Interior in opposition of the designation of 7.25 miles of the San Joaquin River as "wild and scenic river" under the Wild and Scenic Rivers Act

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Borgeas, Mendes, Pacheco, Perea, and Poochigian

- 29.1 Authorize the Board of Supervisors to sign a letter requesting Governor Jerry Brown to veto Assembly Bill 1066: Ag Overtime Bill

**DELETED**

**Supervisor Poochigian**

30. Adopt resolution to recognize the Heart of the Horse Therapy Ranch on the occasion of having been honored at the inaugural celebration of California Non-profit Day

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Borgeas, Mendes, Pacheco, Perea, and Poochigian

Resolution No. 16-349

- 30.1** Adopt resolution in recognition of the designation of the Joe Levy Memorial Highway in Fresno County

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Borgeas, Mendes, Pacheco, Perea, and Poochigian

Resolution No. 16-350

**County Clerk/Registrar of Voters**

- 31.** Adopt a Resolution approving election consolidation requests filed by the entities included in the November 8, 2016 Statewide General Election as listed in the agenda item recommended action

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Borgeas, Mendes, Pacheco, Perea, and Poochigian

Resolution No. 16-351

**Sheriff/Coroner**

- 32.** Approve and authorize the Chairman to execute a retroactive five-year Lease Agreement, July 1, 2016 through June 30, 2021, with Fresno-Air LTD for office and warehouse space for the Sheriff-Coroner's Office (\$448,196)

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Borgeas, Mendes, Pacheco, Perea, and Poochigian

Agreement No. 16-551

- 33.** Approve and authorize the Chairman to execute a retroactive reimbursement Addendum II to Memorandum Of Understanding (MOU) with the California Highway Patrol (CHP) to fund law enforcement activities of the Fresno County Sheriff-Coroner's Help Eliminate Auto Theft (HEAT) task force effective July 1, 2016 through June 30, 2017 (\$60,000); and approve and authorize the Clerk to the Board to execute Budget Transfer No. 2 (\$37,000) transferring FY 2016-17 appropriations within the Sheriff-Coroner Org 3111, from Account 7205 (Maintenance-Equipment), to Account 8300 (Equipment) for the purchase and up-fitting of one replacement vehicle for the Sheriff-Coroner's HEAT Unit

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Borgeas, Mendes, Pacheco, Perea, and Poochigian

Agreement No. 16-552



34. Approve and authorize the Chairman to execute retroactive Amendment No. 2 to Agreement #14-392 with the County of Los Angeles Sheriff's Department to adjust the billing rates per mile with no change in the cost per meal for FY 2016-17, effective July 1, 2016 for the transportation of prisoners; and authorize the Sheriff-Coroner, or her authorized representative, to sign future amendments through the end of the contract term date of June 30, 2019 that do not increase the annual allocation of \$4,250

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Borgeas, Mendes, Pacheco, Perea, and Poochigian

Agreement No. 14-392-2

35. Approve and authorize the Sheriff-Coroner's Office to enter into an Agreement with Bright Road Productions, Inc. to film a television Pilot currently entitled "Suspicious Cases," effective from September 15, 2016 through September 14, 2021 (\$0)

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Borgeas, Mendes, Pacheco, Perea, and Poochigian

Agreement No. 16-554

36. Accept annual report of expenditures from the Inmate Welfare Fund for FY 2015-16

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Borgeas, Mendes, Pacheco, Perea, and Poochigian

### **County Counsel**

37. Approve and authorize Chairman to sign Agreement for Legal Services authorizing County Counsel to provide legal services to Bluffs Community Services District

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

**Ayes:** 5 - Borgeas, Mendes, Pacheco, Perea, and Poochigian

Agreement No. 16-572

### **Administrative Office**

38. Approve and authorize the Chairman to execute Memorandums of Understanding between the Fresno Regional Workforce Development Board and the West Hills Community College District

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Borgeas, Mendes, Pacheco, Perea, and Poochigian

Agreement No. 16-555

39. 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

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Borgeas, Mendes, Pacheco, Perea, and Poochigian

Resolution No. 16-352

40. Adopt Resolution proclaiming continuation of the local emergency status as a result of the 2016 Drought Conditions

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Borgeas, Mendes, Pacheco, Perea, and Poochigian

Resolution No. 16-353

### **Behavioral Health**

41. Approve and authorize the Chairman to execute Amendment I to Master Agreement No. 15-247 with Individual and Group Providers of specialty mental health services for the Fresno County Mental Health Plan, effective upon execution through June 30, 2020, with no increase to the maximum compensation (\$18,142,695)

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Borgeas, Mendes, Pacheco, Perea, and Poochigian

Agreement No. 15-247-1

### **Fresno County Employees' Retirement Association**

42. Cancel the Alternate Retiree Election and Appoint Mary Ann Rogozinski as Alternate Retiree Representative on the Board of Retirement for a three-year term expiring December 31, 2019

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Borgeas, Mendes, Pacheco, Perea, and Poochigian

### **Human Resources**

43. Approve Resolution Rejecting Claim for Damages

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

**Ayes:** 5 - Borgeas, Mendes, Pacheco, Perea, and Poochigian

Resolution No. 16-366

**Internal Services**

44. Adopt Resolution (4/5 vote) to declare as surplus the County-owned property, approximately 12.586 acres, located in the south west corner of Ventura and Tenth Streets, Fresno, CA commonly known as the former Juvenile Hall (APN's 470-054-04t, 14t, 16t, 9t, 10t, 11t, 12t, 13t; 470-124-07t, 09t; 470-021-01t; 470-133-01t) and declare the board's intention to sell the property at a minimum price of \$2,100,000

**A MOTION WAS MADE BY SUPERVISOR BORGEAS, SECONDED BY CHAIRMAN MENDES, THAT THIS MATTER BE APPROVED AS RECOMMENDED. THE MOTION FAILED FOR LACK OF 4/5 VOTE:**

**Ayes:** 3 - Borgeas, Mendes, and Pacheco

**Noes:** 2 - Perea, and Poochigian

45. Approve and authorize the Chairman to execute First Amendment to Purchasing Agreement P-15-303 with Nobico, Inc., dba Integrated Electronics, to increase the maximum allowable amount for products and services related to the County's closed circuit television systems effective upon execution through June 18, 2018 with two optional one year extensions for a maximum potential five-year total cost not to exceed \$700,000

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Borgeas, Mendes, Pacheco, Perea, and Poochigian

Agreement No. 16-556

46. Approve and authorize Chairman to execute an agreement with Eracent, Inc. to purchase software licenses and implementation for the IT Management Center Suite along with ongoing system maintenance and support, 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 \$297,000

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Borgeas, Mendes, Pacheco, Perea, and Poochigian

Agreement No. 16-557

47. Approve and authorize the Chairman to execute first Amendment to Agreement No. 15-020 with ECS Imaging, Inc. to increase the maximum Agreement cost by \$525,000, effective upon execution, for a total potential five-year cost not to exceed \$1,500,000

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Borgeas, Mendes, Pacheco, Perea, and Poochigian

Agreement No. 15-020-1

48. Approve reclassification of FY 2015-16 expenses determined to be capital assets under County Management Directives

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Borgeas, Mendes, Pacheco, Perea, and Poochigian

**Library**

49. Retroactively authorize the County Librarian's previous submittal of a participant application to California State University, Fresno for the Touch the Community program (\$0); and approve and authorize the Chairman to execute an Agreement with the Henry Madden Library of California State University, Fresno to use Fresno County Public Library facilities for basic computer classes, effective September 13, 2016 through June 30, 2019, which includes a one-year base and two automatic one-year extensions (\$0); and authorize the County Librarian, or the Director of Internal Services/Chief Information Officer, or a designee of one of them, to terminate the Agreement

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Borgeas, Mendes, Pacheco, Perea, and Poochigian

Agreement No. 16-559

**Probation**

50. Approve and authorize the Probation Department to charge parents/legal guardians of juvenile probationers for drug testing in accordance with the Master Schedule of Fees and the sliding scale included in Attachment A of Agenda Item

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Borgeas, Mendes, Pacheco, Perea, and Poochigian

51. Approve and authorize Chairman to execute an Equitable Sharing Agreement with the Federal Government authorizing the Probation Department to participate in the Federal Equitable Sharing Program from September 13, 2016 through August 31, 2017 and certifying as to funds received and expended during FY 2015-16; and Authorize the Interim Chief Probation Officer to submit Equitable Sharing Agreement and Certification and any and all "Applications for Transfer of Federally Forfeited Property (Form DAG-71)" as appropriate and authorize the Interim Chief Probation Officer to designate a department employee to accept forfeited property, transfer documents, and/or receive money

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Borgeas, Mendes, Pacheco, Perea, and Poochigian

Agreement No. 16-560

**Public Health**

52. Adopt Budget Resolution increasing the FY 2016-17 appropriations and estimated revenues for Sheriff-Coroner Org 3111 in the amount of \$100,000 to purchase an Emergency Response Team replacement vehicle for the Department of Public Health's Environmental Health Division with Homeland Security Grant funding (4/5 vote)

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Borgeas, Mendes, Pacheco, Perea, and Poochigian

Resolution No. 16-354

**Public Works and Planning**

53. Adopt a resolution authorizing stop signs at the intersection of Clovis and Manning Avenues, stopping eastbound and westbound traffic on Manning Avenue, making it an all-way stop

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Borgeas, Mendes, Pacheco, Perea, and Poochigian

Resolution No. 16-355

54. Approve and authorize Chairman to execute Master Administering Agency State Agreement No. 06-5942F15 with California Department of Transportation for Federal Aid Projects; Program Supplement Agreement No. 276-F to Master Agreement for Federal Aid No. 06-5942F15 with California Department of Transportation for Millerton Road Widening, Federal Project No. STPL-5942(173) (\$46,868); Program Supplement Agreement No. 277-F to Master Agreement for Federal Aid No. 06-5942F15 with California Department of Transportation for El Dorado Avenue over Arroyo Pasajero Creek Bridge Replacement, Federal Project No. BRLO-5942(271) (\$610,000); Program Supplement Agreement No. 229-N2 to Master Agreement for Federal Aid No. 06-5942R with California Department of Transportation for Italian Bar Road over Redinger Lake Bridge Replacement, Federal Project No. BRLO-5942(214) (\$1,500,000); Program Supplement Agreement No. 249-N1 to Master Agreement for Federal Aid No. 06-5942R with California Department of Transportation for Dry Creek on Burrough Valley Road Bridge Replacement, Federal Project No. BRLS-5942(245) (\$442,650); Program Supplement Agreement No. 262-N1 to Master Agreement for Federal Aid No. 06-5942R with California Department of Transportation for Mt. Whitney Paved Pedestrian Walkway, Federal Project No. ATPL-5942(257) (\$141,000); and Program Supplement Agreement No. 264-N1 to Master Agreement for Federal Aid No. 06-5942R with California Department of Transportation for Calwa ADA Paths on Grove and Jensen Avenues, Federal Project No. ATPL-5942(259) (\$399,200)

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Borgeas, Mendes, Pacheco, Perea, and Poochigian

Agreement No. 16-561, Agreement No. 16-562, Agreement No. 16-563, Agreement No. 16-564, Agreement No. 16-565, Agreement No. 16-566, Agreement No. 16-567

55. Approve and authorize Chairman to execute Master Agreement with American Refuse, Inc., dba American Tire, Gilton Resource Recovery Transfer Facility Inc., and West Coast Rubber Recycling, Inc., to provide waste tire hauling services for a three- year term from September 13, 2016 through September 12, 2019 at a total cost of \$629,460 with an option to extend Master Agreement for an additional two, one-year periods for a maximum total cost not to exceed \$1,049,100

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Borgeas, Mendes, Pacheco, Perea, and Poochigian

Agreement No. 16-568

56. Adopt Budget Resolution increasing FY 2016-17 appropriations and estimated revenues in amount of \$89,235 for Enterprise Fund, Waterworks District 40, Org 9360 (4/5 vote)

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Borgeas, Mendes, Pacheco, Perea, and Poochigian

Resolution No. 16-356

57. Conduct second hearing and adopt Ordinance amending Title 10 of the Fresno County Ordinance code modifying the Fresno-Clovis Metropolitan Area No-Shooting Boundary and waive reading the Ordinance in its entirety

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Borgeas, Mendes, Pacheco, Perea, and Poochigian

Ordinance No. 16-013

58. Approve and authorize Chairman to execute a Consultant Professional Services Agreement with Hazard Management Services, Inc., to assist Department of Public Works and Planning in developing various Capital and Road Improvement Projects, effective for a period of three years, with two one-year extensions (maximum of \$500,000)

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Borgeas, Mendes, Pacheco, Perea, and Poochigian

Agreement No. 16-569

59. Approve petition for waiver of absences for Peter Herzog to allow him to retain his position on the Fresno County Zoo Authority Board

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

**Ayes:** 3 - Pacheco, Perea, and Poochigian

**Noes:** 2 - Borgeas, and Mendes

60. Approve City of Clovis' request to acquire road easements without eminent domain action from a parcel adjacent to existing County road right-of-way in unincorporated areas of the County as needed in conjunction with the City's approval and requirements for development of Tentative Tract No. 5550

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Borgeas, Mendes, Pacheco, Perea, and Poochigian

61. Adopt Resolutions of Intention to offer License Agreements for mobile food service units and authorize Clerk to the Board to publish Notice of Intention to offer License Agreements for mobile food service units on County owned property for a minimum of \$5,000 per year at University Medical Center and \$12,000 per year at Courthouse Park, each by public auction at 10:00 a.m. on Wednesday, October 12, 2016

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

**Ayes:** 5 - Borgeas, Mendes, Pacheco, Perea, and Poochigian

Resolution No. 16-361, Resolution No. 16-362

### **Social Services**

62. Approve and authorize the Chairman to execute retroactive State FY 2016-17 County Subvention Program Certificate of Compliance, for the Fresno County Department of Social Service - Veterans Services Office (Org 7110), effective July 1, 2016 to June 30, 2017 (\$119,550); and, Approve and authorize the Chairman to execute retroactive State FY 2016-17 Medi-Cal Certificate of Compliance, for the Fresno County Department of Social Service - Veterans Services Office (Org 7110), effective July 1, 2016 to June 30, 2017 (\$15,614)

**APPROVED AS RECOMMENDED**

**Ayes:** 5 - Borgeas, Mendes, Pacheco, Perea, and Poochigian

Agreement No. 16-570