



County of Fresno

Action Summary - Draft

Board of Supervisors

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

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

Tuesday, January 31, 2017

9:00 AM

Hall of Records

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

Invocation and Pledge of Allegiance

SUPERVISOR MAGSIG GAVE THE INVOCATION, AND BERNICE E. SEIDEL, CLERK TO THE BOARD, LED THE BOARD IN THE PLEDGE OF ALLEGIANCE

1. Approve Agenda

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

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

2. Approve Consent Agenda - Item Numbers 18 - 46

A MOTION WAS MADE BY SUPERVISOR BERGEAS, SECONDED BY SUPERVISOR MENDES, THAT THE CONSENT AGENDA BE APPROVED WITH THE EXCEPTION OF ITEMS 28, 30 AND 40 WHICH WERE PULLED FOR DISCUSSION AND SEPERATE VOTE. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Board of Supervisors

3. Presentation of Retirement Plaque to Christine A. Palacios - Department of Social Services - 21 Years of Service

NOT HELD

Chairman Pacheco

- 4. Adopt proclamation recognizing 2017 as the Fresno County Farm Bureau's Centennial

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

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

Resolution No. 17-103

Public Works and Planning

- 5. Receive Fresno County Zoo Authority 2015-16 Annual Report

RECEIVED

Administrative Office

- 6. Receive presentation from Paul Yoder and Michael Corbett, State lobbyists, regarding legislative actions

RECEIVED

Public Works and Planning

- 7. Confirm direction to staff to finalize amended Exclusive Service Area Program agreements; provide written notice to all contracted haulers by February 26, 2017 on County's intent to amend and extend; and return to Board for execution of amended agreements, providing for a ten-year extension and setting extended termination date at February 26, 2028

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

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

- 8. Conduct first hearing of a proposed ordinance to amend the Fresno County Ordinance Code by adding Chapter 8.23 and 8.24 to Title 8 (Health and Safety) regarding the establishment and implementation of non-exclusive waste hauling service program; waive reading the ordinance in its entirety and set second hearing for February 7, 2017. Designate County Counsel to prepare a fair and adequate summary of the proposed ordinance, and direct the Clerk to the Board to post and publish the required summary in accordance with Government Code Section 25124(b)(1). Approve and authorize the Director of Public Works and Planning or his designee to enter into and execute agreements with the County and Non-Exclusive Waste Hauling providers

A MOTION WAS MADE BY SUPERVISOR MENDES, SECONDED BY SUPERVISOR MAGSIG, TO APPROVE THE MATTER WITH THE ADDITIONS TO THE FOLLOWING ORDINANCE AND AGREEMENT: 08.24.040 DEFINITIONS "L" "CONTAINERS" (PAGE 5): ADD: "ALL CONTAINERS SHALL BE CLEARLY LABELED WITH THE COMPANY NAME AND PHONE NUMBER ON A MINIMUM OF TWO SIDES WITH A MINIMUM FONT SIZE OF FOUR INCHES." SECTION I "DEFINITIONS" "E" "CONTAINERS" (PAGE 3): ADD: "ALL CONTAINERS SHALL BE CLEARLY LABELED WITH THE COMPANY NAME AND PHONE NUMBER ON A MINIMUM OF TWO SIDES WITH A MINIMUM FONT SIZE OF FOUR INCHES". THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

- 9. Conduct workshop regarding economic development activities and efforts in Fresno County and provide direction as necessary

CONDUCTED WORKSHOP REGARDING ECONOMIC DEVELOPMENT ACTIVITIES AND EFFORTS IN FRESNO COUNTY. THE BOARD, BY CONSENSUS, DIRECTED STAFF TO RETURN TO THE BOARD WITH A WORKSHOP REGARDING THE ECONOMIC DEVELOPMENT ELEMENT OF THE GENERAL PLAN AND DIRECTED COUNTY ADMINISTRATIVE OFFICER TO CONTINUE DISCUSSIONS WITH THE CITY OF FRESNO REGARDING THE ULTA PROPOSAL AND SHOULD A PLAN DEVELOP RETURN TO THE BOARD FOR FURTHER ACTION

Board of Supervisors' Committee Reports and Comments

10. 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 EXPRESSED EXCITEMENT SERVING ON THE FRESNO COUNTY EMPLOYEES' RETIREMENT ASSOCIATION (FCERA) AND THE BILLIONS OF DOLLARS THE COMMITTEE OVERSEES. HE IS VERY IMPRESSED WITH THE STAFF BOTH AT FCERA AND THE COUNTY, FINDS IT VERY IMPORTANT FOR THE BOARD OF SUPERVISORS TO HAVE CONSTANT COMMUNICATION WITH FCERA AND WILL BE BRINGING ISSUES TO THE BOARD OF SUPERVISORS AS THEY ARISE WHILE HE WORKS WITH FCERA. SUPERVISOR MAGSIG THANKED SUPERVISOR MENDES AND PHIL DESATOFF, GENERAL MANAGER OF THE CONSOLIDATED IRRIGATION DISTRICT, FOR EDUCATING HIM ON THE DISTRICT'S SYSTEMS AND THE PROCESS OF RECHARGING OF WATER THAT IS CURRENTLY HAPPENING. HE STATED THAT IT IS IMPORTANT TO MAKE SURE THE BOARD UNDERSTANDS THE NUANCES OF WATER OPPORTUNITIES AS THEY MOVE FORWARD SINCE THEY CAN HAVE A SIGNIFICANT IMPACT ON WATER ISSUES AS FACILITATORS. SUPERVISOR MENDES THANKED SUPERVISOR MAGSIG FOR TAKING THE POSITION ON FCERA. SUPERVISOR BORGEAS NOTIFIED THE BOARD THAT OVER THE PAST WEEKEND A FOREIGN DIGNITARY, THE ARMENIAN AMBASSADOR FOR THE US WAS IN FRESNO. SUPERVISOR THANKED THE SHERIFF'S DEPARTMENT FOR PROVIDING SECURITY. THE VISIT WAS TO PROVIDE AN UPDATE ON THE STATE OF FLUX DUE TO THE FIGHTING ON THE BORDER OF ARMENIA PROPER AND TO RE-ESTABLISH A FRESNO CONNECTION WITH ARMENIA. SUPERVISOR QUINTERO THANKED JUAN WITRAGO FOR SETTING UP THE PLANNING AND MANAGEMENT SYSTEM PROGRAM FOR DISTRICT 3 STAFF. THE PROGRAM IS HELPFUL FOR ASSISTING THEIR CONSTITUENTS. SUPERVISOR ALSO THANKED SUPERVISOR MAGSIG FOR THE GOOD LETTER HE SENT TO THE EDITOR OF THE FRESNO BEE REGARDING THE WAY THAT THE FRESNO COUNTY PUBLIC WORKS AND PLANNING DEPARTMENT HAS RESPONDED DUE TO THE HEAVY RAINS. PUBLIC WORKS AND PLANNING HAS REALLY SERVED THE COUNTY WELL

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

Board Appointments

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

A MOTION WAS MADE BY SUPERVISOR MENDES, SECONDED BY SUPERVISOR BORGEAS, THAT THE NOMINATION FOR APPOINTMENTS AND REAPPOINTMENTS BE APPROVED AS FOLLOWS:

**CITIZENS REVIEW PANEL (LIBRARY SALES TAX)
REAPPOINTED JUDITH PREUSS AND SHELLY ORTH (TERM TO 1/4/21)**

**COALINGA-HURON CEMETERY DISTRICT
REAPPOINTED KENNETH LEE SPENCER (TERM TO 1/4/21)**

**DUNLAP CEMETERY DISTRICT
REAPPOINTED RICK HALL (TERM TO 1/6/20)**

**EMERGENCY MEDICAL CARE COMMITTEE
REAPPOINTED BRAD RICHTER (TERM TO 1/4/21)
REAPPOINTED LYNN DEE BENNINK (TERM TO 1/4/21)
REAPPOINTED THOMAS STOECKEL R.N. (TERM TO 1/4/21)**

**FRESNO-KINGS-MADERA REGIONAL HEALTH AUTHORITY
REAPPOINTED DAVID HODGE, MD (TERM TO 5/6/19)
REAPPOINTED DAVID CARDONA, MD (TERM TO 5/6/19)**

**FRESNO-MADERA AREA ON AGING-GOVERNING BOARD
REAPPOINTED ROBERT E. WARD (TERM TO 1/7/19)**

**HISTORICAL LANDMARKS AND RECORDS COMMISSION
REAPPOINTED PAT HUNTER (TERM TO 1/4/21)
REAPPOINTED PENNY RAVEN (TERM TO 1/4/21)
APPOINTED NICK P. YOVINO, SR. TO REPLACE PHILIP "BUD" OLSON (TERM TO 1/4/21)**

**PARLIER CEMETERY DISTRICT
REAPPOINTED GUADALUPE P. BARELA (TERM TO 1/4/21)
REAPPOINTED BARBARA JEAN GARCIA (TERM TO 1/4/21)**

**REEDLEY CEMETERY DISTRICT
REAPPOINTED KENNETH C. DALE (TERM TO 1/4/21)**

**SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT (CITIZENS ADVISORY COMMITTEE)
REAPPOINTED KEVIN HAMILTON (TERM TO 1/31/20)**

**SANGER DEL REY CEMETERY DISTRICT
REAPPOINTED RENE GONZALEZ (TERM TO 1/4/21)**

**COMMISSION ON THE STATUS OF WOMEN
APPOINTED GAIL GASTON (TERM TO 6/30/17)**

THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Public Presentations

12. 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

RECEIVED

Closed Session

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

HELD; NO REPORTABLE ACTION

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

BY A UNANIMOUS VOTE, THE BOARD AUTHORIZED THE INITIATION OF ADMINISTRATIVE ABATEMENT PROCEEDINGS AND/OR ANY NECESSARY COURT OR INJUNCTIVE ACTIONS TO REMOVE OUT OF CODE HOMELESS ENCAMPMENTS DUE TO HEALTH AND SAFETY EMERGENCY RISKS AT THE FOLLOWING LOCATIONS WITH PROPERTY OWNERS: 826 LAFAYETTE – BMO-R, LLC, AN INVESTMENT GROUP; PROPERTY MANAGED BY TYLER PROPERTY MANAGEMENT; 820 LAFAYETTE – DAVID AKERS, AN INDIVIDUAL; 544 LAFAYETTE – GILBERT AND REYNA RAMIREZ, A MARRIED COUPLE; 704 LAFAYETTE – YOLANDA SALDANA, AN INDIVIDUAL; AND 637 LAFAYETTE – ELVIRA MARTINEZ, AN INDIVIDUAL

15. 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; NO REPORTABLE ACTION

16. Existing Litigation Government Code Section 54956.9(d)(1) - Pierre Estalin Saint-Fleur vs. County of Fresno - Superior Court Number 13CECG00838

HELD; NO REPORTABLE ACTION

17. 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

HELD; NO REPORTABLE ACTION

- 17.1** Conference with Real Property Negotiators - Government Code 54956.8. Property: 1250 Van Ness, Fresno, CA 93721 (APN's 466-152-11 and 466-155-15); County Negotiator: Jean M Rousseau, County Administrative Officer. Negotiating Parties: Fresno County Federal Credit Union, Under Negotiations: Instructions to County's negotiator may concern purchase of property, price, terms and conditions

HELD; NO REPORTABLE ACTION

Adjourn

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

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

CONSENT AGENDA

A MOTION WAS MADE BY SUPERVISOR BERGEAS, SECONDED BY SUPERVISOR MENDES, THAT THE CONSENT AGENDA BE APPROVED WITH THE EXCEPTION OF ITEMS 28, 30 AND 40 WHICH WERE PULLED FOR DISCUSSION AND SEPERATE VOTE. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Board of Supervisors

- 18. Approve minutes of meeting for January 9, 2017, and January 10, 2017

APPROVED AS RECOMMENDED

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

Chairman Pacheco

- 19. Authorize the Board of Supervisors to sign a letter of support to Congressman David G. Valadao for HR 23, the Gaining Responsibility on Water (GROW) Act of 2017

APPROVED AS RECOMMENDED

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

- 20. Adjourn in memory of Dwight "Red" Adams

APPROVED AS RECOMMENDED

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

- 21. Approve and sign certificates to be awarded to graduates of the ABC NorCal Electrical Apprentice Program Class of 2016

APPROVED AS RECOMMENDED

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

Auditor Controller-Treasurer/Tax Collector

- 22. Approve forty-two (42) resolutions granting forty-one (41) claims for excess proceeds, and ordering distribution after the 90-day waiting period, where claimants submitted information and proof sufficient to establish a right to all or any portion of the excess proceeds; and approve twenty-seven (27) resolutions denying claims for excess proceeds either because there are not sufficient proceeds available, because claimants failed to submit information and proof sufficient to establish a right to all or any portion of the excess proceeds or because claim is being satisfied by other means

APPROVED AS RECOMMENDED

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

Resolution No. 17-022 through Resolution No. 17-063, Resolution No. 17-064 through Resolution No. 17-079, Resolution No. 17-080 through Resolution No. 17-089, Resolution No. 17-090

County Clerk/Registrar of Voters

- 23. Conduct second hearing to amend the Fresno County Ordinance Code, Title 2, Chapter 2.62, by adding Section 2.62.037, relating to Electronic Filing of Campaign Disclosure Statements, waive the reading of the ordinance in its entirety; and, Approve and authorize Amendment 1 to Agreement No. A-14-123 with SouthTech Systems, Inc. for the purchase of eCampaign™ software module, and continued software maintenance, updates and technical support, effective upon execution through April 14, 2019 (\$245,312.83)

APPROVED AS RECOMMENDED

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

Ordinance No. 17-002, Agreement No. 14-123-1

Administrative Office

- 24. Approve amendments to Conflict of Interest Codes for Carter G. Woodson Public Charter School, In Home Supportive Services Advisory Committee, Sanger Unified School District and W.E.B. DuBois Public Charter School; and approve the Conflict of Interest Code for the newly created North Kings Groundwater Sustainability Agency

APPROVED AS RECOMMENDED

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

Child Support Services

25. 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, 2016 through September 30, 2017 (\$0)

APPROVED AS RECOMMENDED

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

Human Resources

26. Approve and authorize Chairman to execute Agreements with the firms of Liebert Cassidy Whitmore and McCormick Barstow Sheppard Wayte and Carruth, LLP (McCormick Barstow), to represent the County and its employees in General Liability Employment Law legal services cases, effective February 21, 2017 through January 12, 2020 (\$3,000,000)

APPROVED AS RECOMMENDED

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

Agreement No. 17-015, Agreement No. 17-016

27. Approve the Agreement to Memorandum of Understanding regarding salary adjustments, as reflected on Appendix C, for Communications Dispatcher I/II/III/Specialist classifications within Representation Unit 1 - Law Enforcement Personnel, represented by the Fresno Deputy Sheriff's Association, effective January 30, 2017

APPROVED AS RECOMMENDED

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

Salary Resolution No. 17-002

28. Approve Amendment to the Salary Resolution to establish a pay provision for POST Management Certification for the Assistant Sheriff and Undersheriff classifications, effective January 30, 2017, as reflected in Appendix B; and, a Chief Deputy District Attorney or Assistant District Attorney assigned to the Officer Involved Shooting/In-Custody Death Team, effective January 30, 2017, as reflected in Appendix B

A MOTION WAS MADE BY SUPERVISOR MENDES, SECONDED BY SUPERVISOR QUINTERO, TO APPROVE THE MATTER AS RECOMMENDED AND DIRECT STAFF TO RETURN TO THE BOARD WITH AN AGENDA ITEM TO ADD UNIFORM ALLOWANCE FOR ASSISTANT SHERIFF AND UNDERSHERIFF CLASSIFICATIONS CONSISTENT WITH WHAT OTHER SWORN PERSONNEL IN THE SHERIFF'S OFFICE RECEIVE. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Salary Resolution No. 17-003

Internal Services

29. Conduct the second hearing to amend the Fresno County Master Schedule of Fees, Charges, and Recovered Costs Ordinance by amending section 2300-Purchasing, to add subsection 2301, and waive the reading of the ordinance in its entirety

APPROVED AS RECOMMENDED

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

Ordinance No. 17-003

Library

30. Approve and authorize the Chairman to execute an Agreement with Fresno County Economic Opportunities Commission (FCEOC) for an At-Risk After-School Meal Program and Summer Food Service Program, effective upon execution not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions (\$0); Authorize the County Librarian or designee to terminate the Agreement upon providing a 30 day advance written notice

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

Ayes: 4 - Borgeas, Mendes, Pacheco, and Quintero

Recuse: 1 - Magsig

Agreement No. 17-035

31. Adopt Resolution accepting and expressing gratitude for the monetary donation of \$2,300 from Friends of the Library to purchase a 60" Sharp LED HDTV (Smart TV) and wall mount for the Sunnyside Regional Library during FY 2016-17; and adopt Budget Resolution increasing the FY 2016-17 appropriations and estimated revenues for the County Library Book Fund Org 7521 in the amount of \$2,300 (4/5 vote)

APPROVED AS RECOMMENDED

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

Resolution No. 17-091, Resolution No. 17-092

32. Approve designation and placement of the Lone Star Train Depot on the County's Register of Historic Places; authorize the Chairman to execute the certificate for a Historic Place

APPROVED AS RECOMMENDED

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

- 33. Approve designation and placement of Mount Tom Fire Lookout on the County’s Register of Historic Places; authorize the Chairman to execute the certificate for a Historic Place

APPROVED AS RECOMMENDED

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

- 34. Approve designation and placement of the Selma Unified Schools: Terry Elementary, Garfield Elementary, Washington Elementary, and Selma High School on the County’s Register of Centennial Schools; Authorize the Chairman to execute the certificates for these Centennial Schools

APPROVED AS RECOMMENDED

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

Public Health

- 35. Approve and authorize the Chairman to execute an Amended Base Award with the California Department of Public Health for Tuberculosis Control Local Assistance Funds, effective July 1, 2016 through June 30, 2017 (\$303,361)

APPROVED AS RECOMMENDED

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

Agreement No. 17-017

- 36. Approve and authorize the Chairman to execute a revenue Agreement with the California Department of Public Health, for Core Sexually Transmitted Disease Program Management, effective January 31, 2017 through June 30, 2019 (\$153,666)

APPROVED AS RECOMMENDED

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

Agreement No. 17-018

37. Approve and authorize Chairman to execute 13 separate Revenue Agreements with California Department of Forestry and Fire Protection for Fiscal Year 2016-2017 State Responsibility Area Fire Prevention and Tree Mortality Grant Program funds, effective upon execution through June 30, 2018 (\$2,600,000); Governing Body Resolution; authorize the Purchasing Manager to execute professional service agreements and other documents, subject to review and approval by County Counsel and the Auditor-Controller/Treasurer-Tax Collector, necessary for the identification, removal, and disposal of dead and dying trees in Fresno County for an amount not to exceed \$6,600,000; adopt Budget Resolution increasing FY 2016-17 appropriations and estimated revenues for Department of Public Works and Planning - Grants Org 5512 in amount of \$1,000,000 (4/5 vote); adopt Budget Resolution increasing FY 2016-17 appropriations and estimated revenues for Department of Public Works and Planning, Fresno County Water Works District 37 Org 9357 in amount of \$200,000 (4/5 vote); County Service Area 23 Org 9163 in amount of \$200,000 (4/5 vote); Fresno County Water Works District 40 Org 9360 in amount of \$200,000 (4/5 vote); County Service Area 31B Org 9166 in amount of \$400,000 (4/5 vote); County Service Area 31C Org 9149 in amount of \$200,000 (4/5 vote); County Service Area 31E Org 9256 in amount of \$200,000 (4/5 vote); and County Service Area 50 Org 9248 in amount of \$200,000 (4/5 vote)

APPROVED AS RECOMMENDED

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

Resolution No. 17-092, Agreement No. 17-019 through Agreement No. 17-031, Resolution No. 17-093 through Resolution No. 17-100

Public Works and Planning

38. Approve and authorize Chairman to execute a three-year agreement with Scottish Society of Central California for exclusive use of Kearney Park for one day event in years 2017, 2018 and 2019 (\$9,810)

APPROVED AS RECOMMENDED

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

Agreement No. 17-032

39. Adopt Budget Resolution increasing FY 2016-17 appropriations and estimated revenues for County Service Area 34-Millerton Org 9174 in amount of \$127,180 (4/5 vote)

APPROVED AS RECOMMENDED

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

Resolution No. 17-101

- 40.** Authorize Chairman to execute proposed Joint Powers Agreement for implementation of Sustainable Groundwater Management Act within McMullin Area of Kings Groundwater Subbasin and designate a Board member and two alternates to serve as a member of Board of Directors for McMullin Area Groundwater Sustainability Agency; and authorize the Board's designated member to select an individual or authorized representative of an entity that owns land that is (1) within the boundaries of the Authority, and (2) outside the service area of Mid-Valley Water District and Raisin City Water District to serve as County of Fresno's appointment to the governing Board of Directors for McMullin Area Groundwater Sustainability Agency

A MOTION WAS MADE BY SUPERVISOR MENDES, SECONDED BY SUPERVISOR MAGSIG, TO APPROVE THE MATTER AS RECOMMENDED AND DESIGNATE CHAIRMAN PACHECO AS THE BOARD MEMBER AND SUPERVISOR MENDES AND PUBLIC WORKS AND PLANNING REPRESENTATIVE AS ALTERNATES TO SERVE AS A MEMBER OF THE BOARD OF DIRECTORS FOR THE MCMULLIN AREA GROUNDWATER SUSTAINABILITY AGENCY. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Agreement No. 17-036

- 41.** Approve and authorize Chairman to execute Program Supplement Agreement No. F279 to Administering Agency - State Master Agreement for Federal Aid No. 06-5942F15 with California Department of Transportation for Laton Sidewalk Project, Federal Project No. ATPL-5942(275), (\$75,000)

APPROVED AS RECOMMENDED

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

Agreement No. 17-033

- 42.** Approve and authorize Clerk to the Board to execute Budget Transfer No. 11 transferring appropriations within American Avenue Disposal Site Organization 9026, Account 8300, Equipment, from Program 91241, Certified P/T Overhaul Compact to Program 91242, Certified P/T Overhaul Dozer in amount of \$250,000

APPROVED AS RECOMMENDED

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

- 43.** Conduct second hearing to adopt proposed Ordinance to amend Sections 11.24.010 through 11.24.100 of Chapter 11.24 of the Fresno County Ordinance Code to reflect changes for speed limits as listed on the Ordinance Summary Attachment and waive reading of Ordinance in its entirety

APPROVED AS RECOMMENDED

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

Ordinance No. 17-004

Social Services

- 44. Accept the Marjaree Mason Center Annual Reports for the periods of October 1, 2014 through September 30, 2015 and October 1, 2015 through September 30, 2016

APPROVED AS RECOMMENDED

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

- 45. Approve and authorize the Chairman to execute a Master Agreement for Work Experience and Community Service, effective upon execution through September 30, 2019, not to exceed three consecutive years, which includes an eight-month base contract and two optional one-year extensions, total not to exceed \$30,000; and, Authorize the Director of Social Services or designee to add contractors to, or delete contractors from, the Master Agreement for the Work Experience and Community Service Program

APPROVED AS RECOMMENDED

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

Agreement No. 17-034

- 46. Approve a resolution authorizing the County of Fresno, through the Department of Social Services to serve as the Administrative Entity for Emergency Solutions Grant Funding issued by the State of California Department of Housing and Community Development

APPROVED AS RECOMMENDED

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

Resolution No. 17-102