



# 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*  
*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*

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Tuesday, April 4, 2017

9:00 AM

Hall of Records

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

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

*FATHER YEGHIA HAIRABEDIAN, ST. GREGORY ARMENIAN APOSTOLIC CHURCH, 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 SUPERVISOR BORGEAS, SECONDED BY SUPERVISOR MENDES, THAT THE AGENDA BE APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEM 6.1 WHICH WAS CONTINUED TO APRIL 25, 2017. THE MOTION CARRIED BY THE FOLLOWING VOTE:**

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

#### 2. Approve Consent Agenda - Item Numbers 18 - 41

**A MOTION WAS MADE BY SUPERVISOR BORGEAS, SECONDED BY SUPERVISOR MENDES, THAT THE CONSENT AGENDA BE APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEM 41 WHICH WAS PULLED FOR DISCUSSION AND SEPARATE VOTE. ITEM 24 WAS DELETED. THE MOTION CARRIED BY THE FOLLOWING VOTE:**

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

### **Board of Supervisors**

#### 3. Presentation of Retirement Plaque to Keith McWilliams - Department of the District Attorney - 26 years of service

**PRESENTED RETIREMENT PLAQUE TO KEITH WILLIAMS**

**Chairman Pacheco**

4. Proclaim April 2nd through April 8th, 2017 as Crime Victims' Rights Week, "Strength, Resilience, Justice," in Fresno County

**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. 17-212

5. Proclaim April 2017 as Child Abuse Prevention Awareness Month

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

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

Resolution No. 17-213

**Supervisor Mendes**

6. Proclaim the week of April 3 - 9, 2017, as National Public Health Week in Fresno County and recognize the Department of Public Health's 2017 Health Champions

**PRIOR TO THE BOARD TAKING ACTION, THE CLERK ANNOUNCED A CORRECTION TO THE PROCLAMATION. THE PROCLAMATION SHALL REFLECT THE WEEK OF APRIL 3-9, 2017 (RATHER THAN APRIL 2-8, 2017), AS NATIONAL PUBLIC HEALTH WEEK IN FRESNO COUNTY**

**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 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

Resolution No. 17-214

**Supervisor Quintero**

- 6.1 Approve and authorize the use of Board of Supervisor District funds for Community Outreach and Projects; and Direct the County Administrative Officer to develop an Administrative Policy setting out guidelines for District funds for Community Outreach and Projects

**CONTINUED TO APRIL 25, 2017**

**County Clerk/Registrar of Voters**

7. Approve Salary Resolution Amendment as reflected in Appendix "F" adding one (1) Program Manager position to County Clerk-Elections Organization 2850 effective April 10, 2017

**A MOTION WAS MADE BY SUPERVISOR QUINTERO TO APPROVE THE MATTER AND ADD ONE STAFF ANALYST POSITION TO COUNTY CLERK-ELECTIONS ORGANIZATION 2850. MOTION FAILED FOR LACK OF SECOND**

**A MOTION WAS MADE BY SUPERVISOR BORGEAS, 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

Salary Resolution No. 17-017

**Probation**

8. Approve and authorize the Chairman to execute a Grant Award Face Sheet, which includes the Certification of Assurance of Compliance, with the State of California, Governor's Office of Emergency Services for the County Victim Services (XC) Program for the period of July 1, 2016 through June 30, 2018 (\$1,371,481) and adopt resolution authorizing Chairman to sign Subaward Face Sheet as required by the Office of Emergency Services; Adopt Budget Resolution increasing FY 2016-17 appropriations and estimated revenues in the Probation - Grants Org 3432 in the amount of \$370,804 (4/5 vote); Adopt Budget Resolution increasing FY 2016-17 appropriations in the Victims Emergency Org 1140 in the amount of \$48,706 (4/5 vote); and Approve Salary Resolution Amendment for the Probation - Grants Org 3432 as reflected on Appendix "C", adding three Victim-Witness Advocate positions and one Deputy Probation Officer position effective April 10, 2017

**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 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

Agreement No. 17-124, Resolution No. 17-215, Resolution No. 17-216, Resolution No. 17-217, Salary Resolution No. 17-018

9. Approve Amendment to Agreement No. 16-500 with the State of California, Governor's Office of Emergency Services (Cal OES) for the Victim/Witness Assistance Program Grant to accept additional funding with no change in term to June 30, 2017, increasing maximum by \$458,521 to a total of \$1,414,585; adopt Budget Resolution increasing the FY 2016-17 appropriations and estimated revenues in the Probation - Victim Witness Grant Org 34320409 in the amount of \$238,323 (4/5 vote); adopt Budget Resolution increasing the FY 2016-17 appropriations and estimated revenues for the Internal Services Department - Fleet Services Equipment, Organization 8911, in the amount of \$58,000 (4/5 vote); and approve Salary Resolution Amendment for the Probation Department Org 3432 as reflected on Appendix "D", adding a Senior Victim-Witness Advocate position effective April 10, 2017

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

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

Resolution No. 17-218, Resolution No. 17-219, Salary Resolution No. 17-019

### **Public Health**

10. Approve Amendment to the Salary Resolution adding ten positions and deleting two positions to the Public Health Org 5620, effective April 10, 2017 as reflected on Appendix E

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

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

Salary Resolution No. 17-020

### **Public Works and Planning**

11. Receive report detailing actions undertaken by Southeast Regional Solid Waste Commission to address funding shortfalls for FY 2017-18 for closure-post closure maintenance for Southeast Regional Disposal Site

**RECEIVED**

**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 MENDES REPORTED ON THE STATUS OF THE 2017 FLOODING, ALL MAJOR RESERVOIRS ARE DOWN TO VERY MANAGEABLE LEVELS. SUPERVISOR MAGSIG STATED THAT HE MET WITH SOUTHERN CALIFORNIA EDISON IN BIG CREEK REGARDING THE LAKES THEY MAINTAIN IN THE SIERRAS. THE LAKES ARE PURPOSEFULLY BEING KEPT AT LOW LEVELS DUE TO THE SIGNIFICANT SNOW PACT. IN ADDITION, SUPERVISOR STATED THAT HE MET LAST WEEK WITH THE OWNERS AT THE AUBERRY MILL SITE LOG DECKS. THEY ARE CURRENTLY TRYING TO GET POWER TO THE MILL SITE TO HAVE A MINI MILLING OPERATION. NEED TO GET THE TIMBER OUT OF THE FORESTS AS TREES CONTINUE TO DIE. SUPERVISOR BORGEAS STATED THAT HE MET WITH SUPERVISOR MAGSIG AND COUNTY STAFF REGARDING THE NACO (NATIONAL ASSOCIATION OF COUNTIES) MEMBERSHIP REPRESENTATIVE; THE ITEM WILL BE COMING BACK TO THE BOARD. SUPERVISOR BORGEAS ALSO REPORTED THAT THE SAN JOAQUIN RIVER CONSERVANCY HAS BEEN WORKING ON THE RIVER RELATED DEVELOPMENT PLANNING FOR TRAIL NETWORK WHICH HAS BEEN AN EXTRAORDINARILY DYNAMIC ISSUE. SUPERVISOR QUINTERO ASKED STEVE WHITE, DIRECTOR OF PUBLIC WORKS & PLANNING, ABOUT A FUTURE TRIP TO SACRAMENTO TO ACCEPT AN AWARD. MR. WHITE INDICATED THAT THE AWARD IS FOR THE REMODEL OF THE CLERK'S OFFICE IN THE PLAZA BUILDING AND ONCE RECEIVED, IT WILL BE BROUGHT TO THE BOARD FOR CONSIDERATION AND ACKNOWLEDGEMENT OF THE TEAM**

**Board Appointments**

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

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

**BEHAVIORAL HEALTH BOARD**

**REAPPOINTED CAROLYN EVANS (TERM TO 4/1/2020)**

**APPOINTED CURTIS A. THORNTON TO FILL THE VACANCY PREVIOUSLY HELD BY JOANNE COX (TERM TO 4/1/2019)**

**CHILD CARE AND DEVELOPMENT LOCAL PLANNING COUNCIL**

**REAPPOINTED SHIRLEY HARRIS (TERM TO 1/4/2021)**

**HISTORICAL LANDMARKS AND RECORDS COMMISSION**

**APPOINTED DAVID RODRIGUEZ TO FILL THE VACANCY PREVIOUSLY HELD BY LINDA POLLOCK (TERM TO 1/4/2021)**

**HOUSING AUTHORITY OF FRESNO COUNTY**

**APPOINTED MARY G. CASTRO TO REPLACE LEE ANN EAGER (TERM TO 2/5/2021)**

**PLANNING COMMISSION**

**APPOINTED PETERANGELO VALLIS TO FILL THE VACANCY PREVIOUSLY HELD BY LEONARD PAGEL (TERM TO 1/6/2020)**

**APPOINTED FRED EDE TO REPLACE TODD A. HILL (TERM TO 1/4/2021)**

**RECREATION AND WILDLIFE COMMISSION**

**REAPPOINTED BARRY H. BAUER (TERM TO 1/4/2021)**

**ZOO AUTHORITY**

**REAPPOINTED GERALD V. LYLES (TERM TO 1/4/2021)**

**REAPPOINTED RALPH WATERHOUSE (TERM TO 1/3/2018)**

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

**Ayes: 5 - Borgeas, 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 5 minutes per person and no more than 15 minutes per topic

**HELD; THERE WERE NO COMMENTS FROM MEMBERS OF THE PUBLIC**

**Closed Session**

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. Conference with legal counsel – Significant Exposure to Litigation – Government Code section 54956.9(d)(2) or (d)(3) (2 cases)  
**PRIOR TO RECESSING TO CLOSED SESSION, COUNTY COUNSEL DAN CEDERBORG ANNOUNCED THE DELETION OF ITEM 16; NOT HELD**
17. Conference with legal counsel – Initiation of Litigation – Government Code section 54956.9(d) (4) (2 cases)  
**PRIOR TO RECESSING TO CLOSED SESSION, COUNTY COUNSEL DAN CEDERBORG ANNOUNCED THE DELETION OF ITEM 17; NOT HELD**
- 17.1 Conference with legal counsel - Significant Exposure to Litigation, Government Code, section 54956.9(d)(2) - Oscar Carter; Workers' Compensation Claim No.: COFC2421034  
**HELD; NO REPORTABLE ACTION**
- 17.2 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**
- 17.3 Conference with Real Property Negotiators - Government Code 54956.8 Properties: 3740 E. Jefferson Ave., Fresno, CA 93725 and 3458 E. Jefferson Ave., Fresno CA 93725 and approximately 83 acres of Thompson Seedless vines; County Negotiator: Jean M. Rousseau, County Administrative Officer or Designee. Negotiating Parties: Kenneth and Kathy Schmall, Under Negotiations: Instructions to County's negotiator may concern purchase or lease of properties, price, terms and conditions  
**HELD; NO REPORTABLE ACTION**

**Adjourn**

**A MOTION WAS MADE BY SUPERVISOR BORGEAS, SECONDED BY SUPERVISOR MAGSIG, TO ADJOURN THE MEETING FOLLOWING CLOSED SESSION. THE MOTION CARRIED BY THE FOLLOWING VOTE:**

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

**CONSENT AGENDA**

A MOTION WAS MADE BY SUPERVISOR BORGEAS, SECONDED BY SUPERVISOR MENDES, THAT THE CONSENT AGENDA BE APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEM 41 WHICH WAS PULLED FOR DISCUSSION AND SEPARATE VOTE. ITEM 24 WAS DELETED. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

**Board of Supervisors**

18. Approve minutes for March 23, 2017, Special Joint meeting and March 28, 2017

**APPROVED AS RECOMMENDED**

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

**Supervisor Borgeas**

19. Proclaim April 20, 2017 as "THRIVING IN THE VALLEY DAY"

**APPROVED AS RECOMMENDED**

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

Resolution No. 17-181

**Auditor Controller-Treasurer/Tax Collector**

20. Adopt Budget Resolution for Interest and Miscellaneous Expenditures Organization 2540 increasing the FY 2016-17 appropriations in the amount of \$8,398,176 and decreasing the Assigned Fund Balance in the General Fund for Third Party Payer by \$8,398,176 and, authorize the payment of \$8,398,176 to the California State Controller

**APPROVED AS RECOMMENDED**

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

Resolution No. 17-182

21. Adopt Budget Resolution increasing FY 2016-17 appropriations for the Interest and Miscellaneous Expenditures Org 2540 in the amount of \$500,000 (4/5th vote)

**APPROVED AS RECOMMENDED**

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

Resolution No. 17-183

**County Clerk/Registrar of Voters**

22. Approve Fig Garden Police Protection District, Pinedale Public Utility District, and Alta Irrigation District's request to move from odd to even-numbered year elections and set the date for the Districts' elections to occur on the same day as the statewide General election

**APPROVED AS RECOMMENDED**

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

**Sheriff/Coroner**

23. Adopt Budget Resolution increasing the FY 2016-17 appropriations in the Indian Gaming Special Distribution Fund - Sheriff Org 3120 in the amount of \$66,683 (4/5 vote); adopt Budget Resolution increasing the FY 2016-17 appropriations and estimated revenues in the Sheriff-Coroner Org 3111 in the amount of \$66,683 (4/5 vote); and approve and authorize the Clerk to the Board to execute Budget Transfer No. 15 (\$66,683) transferring FY 2016-17 appropriations within the General Fund, Sheriff-Coroner Org 3111 from Account 6100, Regular Salaries, to the General Fund, Appropriations for Contingencies Org 8210, Account 8991, Appropriations for Contingencies

**APPROVED AS RECOMMENDED**

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

Resolution No. 17-187, Resolution No. 17-188

- 23.1 Retroactively authorize the Sheriff-Coroner, or her authorized representative, to submit the County's application to the U.S. Department of Justice, United States Marshals Service (USMS) for a new Detention Services Intergovernmental Agreement (IGA) No. 97-02-0015 for the County's housing of federal detainees in the Fresno County Jail (New IGA No. 97-02-0015), using the web-based Federal Intergovernmental Agreement system; approve the USMS template form of new IGA, and authorize the Chairman to approve and execute the New IGA No. 97-02-0015, including any additional terms or conditions that the Chairman may deem necessary or advisable, all of which is subject to approval as to accounting form by the Auditor-Controller/Treasurer-Tax Collector and approval as to legal form by County Counsel; and approve form of Amendment No. 1 to Detention Services Intergovernmental Agreement No. 97-02-0015 (Amendment No. 1), relating to the West Annex Jail, and authorize the Chairman to approve and execute the Amendment No. 1, including any additional terms or conditions that the Chairman may deem necessary or advisable, all of which is subject to approval as to accounting form by the Auditor-Controller/Treasurer-Tax Collector and approval as to legal form by County Counsel

**APPROVED AS RECOMMENDED**

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

Agreement No. 17-118

**County Counsel**

24. Approve and Authorize Chairman to Sign Amendment I to Legal Services Agreement with Epstein, Becker & Green, PC, in an amount not to exceed \$250,000, to represent the County of Fresno in appeals of federal and state disallowances of cost reimbursement claims

DELETED

**Administrative Office**

25. 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, Magsig, Mendes, Pacheco, and Quintero

Resolution No. 17-189

26. Adopt Resolution proclaiming continuation of the local emergency status as a result of the 2017 Drought Conditions

**APPROVED AS RECOMMENDED**

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

Resolution No. 17-190

27. Approve amendments to the Conflict of Interest Code for Selma Unified School District

**APPROVED AS RECOMMENDED**

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

**Behavioral Health**

28. Approve and authorize the Chairman to execute Amendment I to Master Agreement No. 16-294 with licensed and credentialed mental health facilities for additional beds and services for adults with severe and persistent mental conditions, effective upon execution through June 30, 2021 and increasing the maximum by \$29,853,355 to a total of \$90,003,355; adopt Budget Resolution increasing FY 2016-17 appropriations in the 1991 Realign - Health Org 5243 in the amount of \$3,202,228; and, adopt Budget Resolution increasing FY 2016-17 appropriations and estimated revenues in the Behavioral Health Org 5630 in the amount of \$3,202,228 (4/5 vote)

**APPROVED AS RECOMMENDED**

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

Agreement No. 16-294-1, Resolution No. 17-191, Resolution No. 17-192

29. Approve and authorize the Chairman to execute Amendment III to Agreement No. 13-393 with Turning Point of Central California, Inc., to increase access to Mental Health Services Act Full Service Partnership, Intensive Case Management and Outpatient mental health services in rural Fresno County, effective upon execution through June 30, 2018 and increasing the maximum compensation by \$2,897,874 to a total maximum of \$32,195,287; adopt Budget Resolution increasing FY 2016-17 appropriations and estimated revenues for Behavioral Health Org 5630 in the amount of \$643,153; and, adopt Budget Resolution increasing FY 2016-17 appropriations for Community Services Supports (CSS) Org 1051 in the amount of \$643,153 (4/5 vote)

**APPROVED AS RECOMMENDED**

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

Agreement No. 13-393-3, Resolution No. 17-193, Resolution No. 17-194

30. Approve and authorize Chairman to execute an Agreement with Promesa Behavioral Health, for rural outpatient substance use disorder treatment services, effective upon execution through June 30, 2019, with two optional one-year extensions (\$1,381,250); and, authorize the Director of the Department of Behavioral Health, or designee, to modify services and budget line items greater than 10% within budgets without exceeding the annual contract maximum

**APPROVED AS RECOMMENDED**

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

Agreement No. 17-121

## **Human Resources**

31. Approve Resolutions Rejecting Claims for Damages

**APPROVED AS RECOMMENDED**

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

Resolution No. 17-195 through Resolution No. 17-205

- 31.1 Confirm direction to staff to administratively adjust designated appointed Department Head salaries as proposed on Attachment A, effective March 27, 2017

**APPROVED AS RECOMMENDED**

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

**Library**

32. Adopt Resolution accepting and expressing gratitude for the monetary donation of \$504 from Friends of the Library to purchase furniture for the Kingsburg Branch 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 \$504 (4/5 vote)

**APPROVED AS RECOMMENDED**

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

Resolution No. 17-206, Resolution No. 17-207

**Probation**

33. Approve and authorize the Chairman to execute Amendment I to Agreement No. 16-187 with Focus Forward in order to provide in-custody and post-release re-entry services to Foster Care youth effective upon execution through May 31, 2021, increasing the contract maximum by \$341,808 to a total of \$1,720,608; and adopt Budget Resolution increasing the FY 2016-17 appropriations and estimated revenues in Probation Org 3430 in the amount of \$20,509 (4/5 vote)

**APPROVED AS RECOMMENDED**

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

Agreement No. 16-187-1, Resolution No. 17-208

**Public Health**

34. Retroactively authorize the Department of Public Health's previous submittal of a grant application in the amount of \$12,138,275 to the Department of Health Care Services for Dental Transformation Initiative - Local Dental Pilot Project

**APPROVED AS RECOMMENDED**

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

**Public Works and Planning**

35. Adopt Budget Resolution increasing FY 2016-17 appropriations in amount of \$40,000 from General Reserves for County Service Area 350 Org 9180 (4/5 vote)

**APPROVED AS RECOMMENDED**

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

Resolution No. 17-209

36. Adopt Budget Resolution increasing FY 2016-17 appropriations in amount of \$25,000 from General Reserves for County Service Area 35AT Org 9231 (4/5 vote)

**APPROVED AS RECOMMENDED**

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

Resolution No. 17-210

37. Adopt Budget Resolution increasing FY 2016-17 appropriations in amount of \$5,000 from General Reserves for County Service Area 35 Zone C Org 9156 (4/5 vote)

**APPROVED AS RECOMMENDED**

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

Resolution No. 17-211

38. Adopt plans and specifications for Contract No. 16-25-C, Bethel Avenue and Mountain View Avenue Left Turn Phasing, HSIPL-5942(243) and authorize Director of the Department of Public Works and Planning or his designee to advertise for bids and set bid opening date contingent upon Department receiving authorization from California Department of Transportation

**APPROVED AS RECOMMENDED**

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

39. Award Contract No. 16-17-C, Federal Asphalt Concrete Overlays, Various Locations in Fresno County, STPL-5942(277) to bidder with lowest bid, Don Berry Construction, Inc., P.O. Box 620, Selma, in amount of \$3,718,806.06; and authorize Director of Public Works and Planning or his designee to execute Contract Change Orders up to \$198,440, which is approximately 5.34% of total contract construction cost, the limit allowable under Public Contract Code 20395(d) for Contract 16-17-C

**APPROVED AS RECOMMENDED**

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

40. Accept the easement deeds and authorize the Chairman to execute the right-of-way contracts and temporary construction permits required for the ATP - Riverdale Pedestrian Path Project for a total monetary consideration of \$5,400

**APPROVED AS RECOMMENDED**

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

**Social Services**

41. Approve and authorize the Chairman to execute an Amendment I to Agreement A-14-214 with Centro La Familia Advocacy Services, Inc., for domestic violence and human trafficking victim assistance services, effective upon execution through June 30, 2019 (\$7,838,665)

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

**Recuse:** 1 - Magsig

Agreement No. 14-214-1