



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, June 20, 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

EXECUTIVE ADMINISTRATOR EBEN SHERWOOD, RIVERPARK BIBLE CHURCH, GAVE THE INVOCATION AND 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. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

2. Approve Consent Agenda - Item Numbers 26 - 92

A MOTION WAS MADE BY SUPERVISOR MENDES, SECONDED BY SUPERVISOR BORGEAS, THAT THE CONSENT AGENDA BE APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEMS 35 AND 61 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 David Rodriguez - Department of Library Services - 18 years of service

PRESENTED PLAQUE TO DAVID RODRIGUEZ

Chairman Pacheco

4. Proclaim June 19-23, 2017 as Safety Week in the County of Fresno

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. 17-344

Supervisor Borgeas

5. Recognizing the 50th Anniversary of the Office of the Public Defender and Proclaiming June 20, 2017 as Fresno County Public Defender Day

A MOTION WAS MADE BY SUPERVISOR BERGEAS, 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. 17-345

Auditor Controller-Treasurer/Tax Collector

6. Approve resolution to adopt the Fiscal Year 2017-18 appropriation limits for the Fresno County Budget and the Special District Budgets under the control of the Board of Supervisors

A MOTION WAS MADE BY SUPERVISOR MAGSIG, 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. 17-347

Administrative Office

7. Approve a Recommended Budget (including Capital Projects budgets) for the period between July 1, 2017 and adoption of the FY 2017/18 budget

A MOTION WAS MADE BY SUPERVISOR MAGSIG, 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

Sheriff/Coroner

8. Approve Amendment to the Salary Resolution adding 42 Correctional Officer positions to the Sheriff-Coroner Org 3111, effective July 3, 2017, as reflected in Appendix C; and approve Amendment to the Salary Resolution adding two Deputy Sheriff positions and two Community Service Officer positions to the Sheriff-Coroner Org 3111, effective July 3, 2017, as reflected in Appendix C

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

Salary Resolution No. 17-029

9. Adopt resolution to fill a Sheriff-Coroner's Correctional Lieutenant position with Extra-Help retiree, Elias Mendez, part time, effective July 3, 2017, finding, pursuant to Government Code section 7522.56 (f) (1), that a 180 day separation period for retired employees returning to employment as Extra-Help is not applicable based on your Board's certification that the nature of employment and appointment is necessary to fill a critically-needed position before the 180 day separation period

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

Resolution No. 17-348

Administrative Office

10. Discuss and provide direction to staff regarding Fresno County priorities

A MOTION WAS MADE BY SUPERVISOR MAGSIG, SECONDED BY SUPERVISOR BERGEAS, TO ACCEPT THE FRESNO COUNTY PRIORITIES LIST AS PRESENTED AND MODIFY AS NEEDED. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

11. Discuss and provide direction regarding potential staffing needs to support the County of Fresno Economic Development Action Team

A MOTION WAS MADE BY SUPERVISOR MAGSIG, SECONDED BY SUPERVISOR MENDES, THAT THE COMPOSITION OF THE ECONOMIC DEVELOPMENT ACTION TEAM (EDAT) BE AMENDED TO INCLUDE THE FOLLOWING: TWO SUPERVISORS, THE CAO, AND THE PUBLIC WORKS AND PLANNING DIRECTOR FOR THE COUNTY OF FRESNO; THE MAYOR, COUNCIL PRESIDENT AND CITY MANAGER FOR THE CITY OF FRESNO; AND THE MAYOR AND CITY MANAGER FOR THE CITY OF CLOVIS. ONE OF THE TWO SUPERVISOR POSITIONS WILL BE THE CHAIRMAN, OR ANOTHER SUPERVISOR DESIGNATED BY THE CHAIRMAN, AND THE OTHER POSITION WILL ROTATE TO THE SUPERVISOR WHOSE DISTRICT INCLUDES THE CITY(IES) THAT THE EDAT IS WORKING WITH AT A GIVEN MEETING. STAFF SHALL CONSULT WITH THE CITIES OF CLOVIS AND FRESNO REGARDING THE CREATION OF THE EDAT AND RETURN TO THE BOARD IN AUGUST OR SEPTEMBER 2017 WITH A RESOLUTION FORMALIZING THE STRUCTURE OF THE EDAT. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Internal Services

12. Acknowledge receipt and consider all sealed bids and call for oral bids for the sale of approximately 12.586 acres with improvements of County owned property 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), pursuant to Resolution 17-161 adopted by your Board on March 7, 2017 to sell such surplus property at a minimum sale price of \$1,500,000; and authorize the Chairman or the County Administrative Officer, or the Director of Internal Services/Chief Information Officer to execute the Sale Agreement, Grant Deed and any other documents associated with the sale, subject to final review and approval of such documents by County Counsel and the Auditor-Controller/Treasurer-Tax Collector

A MOTION WAS MADE BY SUPERVISOR MENDES, SECONDED BY SUPERVISOR BORGEAS, TO ACT ON THE MATTER AS FOLLOWS:

ACKNOWLEDGED RECEIPT AND CONSIDERED ALL SEALED BIDS AND CALLED FOR ORAL BIDS FOR SALE OF PROPERTY LOCATED IN THE SOUTH WEST CORNER OF VENTURA AND TENTH STREETS, FRESNO, CALIFORNIA, 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 AUTHORIZED THE CHAIRMAN OR THE COUNTY ADMINISTRATIVE OFFICER, OR THE DIRECTOR OF INTERNAL SERVICES/CHIEF INFORMATION OFFICER TO EXECUTE THE SALE AGREEMENT, GRAND DEED AND ANY OTHER DOCUMENTS ASSOCIATED WITH THE SALE, SUBJECT TO FINAL REVIEW AND APPROVAL OF SUCH DOCUMENTS BY COUNTY COUNSEL AND THE AUDITOR-CONTROLLER/TREASURER-TAX COLLECTOR, TO SUCCESSFUL BIDDER. AWARDED BID TO KERN RIVER PARTNERS, LLC BY ELLIOTT KIRSCHENMANN IN THE AMOUNT OF \$1,511,000 (ONE MILLION, FIVE HUNDRED ELEVEN THOUSAND). THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Probation

13. Approve Salary Resolution Amendment for the Probation Department Org 3430 as reflected on Appendix "E", adding one Probation Services Manager effective July 3, 2017

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 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

Salary Resolution No. 17-030

Public Works and Planning

14. Conduct public hearing to consider all oral statements and all written protests made or filed by any interested person, if any, to annual assessment for park maintenance costs in County Service Area 2, Tenaya Estates; and adopt resolution approving and levying annual assessment for park maintenance on 142 parcels within Tenaya Park Assessment District for County Service Area 2; and direct Department of Public Works and Planning staff to amend Master Schedule of Fees to reflect annual assessment of \$356 per parcel

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

Resolution No. 17-349

15. Conduct a Public Hearing to consider adopting a Resolution of Necessity authorizing Eminent Domain proceedings and the Deposit of Funds (\$108,000) with the State of California - Condemnation Deposit Fund, to facilitate the American Avenue - SR 99 to Temperance Avenue Road Improvement Project (4/5 Vote)

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. 17-350

16. Conduct first hearing to amend the County of Fresno Master Schedule of Fees, Charges, and Recovered Costs Ordinance by amending Sections 1000 - Computer Services (EMIS); 1500 - Parks and Recreation; and 2200 - Public Works; waive the reading of the Ordinance in its entirety and set the second hearing for July 11, 2017; designate County Counsel to prepare a fair and adequate summary of the proposed ordinance; and direct Clerk to 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 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

17. Approve Salary Resolution amendment, as reflected on Appendix "D", to include the addition of one Water and Natural Resources Manager classification, effective June 19, 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

Salary Resolution No. 17-031

Board of Supervisors' Committee Reports and Comments

18. 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 REPORTED ON ATTENDING A PIMCO (PACIFIC INVESTMENT MANAGEMENT COMPANY LLC) INSTITUTE AS PART OF HIS DUTIES SERVING ON FCERA. HE WAS IMPRESSED WITH THE INSTITUTE AND CONCERNED WITH THE INFORMATION REGARDING INTEREST RATES AND COMMODITIES. SUPERVISOR MAGSIG EXPRESSED GRATITUDE THAT PW&P DELIVERED A PROJECT IN A QUARTER OF THE TIME THEY PROJECTED IN THE SHAVER, HUNTINGTON LAKE AND BIG CREEK AREAS. SUPERVISOR MENDES STATED THAT THE KINGS RIVER IS IN FULL BLOWN FLOOD RELEASE CRESTING LAST NIGHT AT 4PM. THE ARMY CORP. OF ENGINEERS IS WORKING TO CORRECT THE AMOUNT OF RUN OFF INTO THE KINGS RIVER TO MAINTAIN CONTROL OF THE DAM AND THE WATERWAYS STILL HAVING THE OPTION OF SENDING WATER TO TULARE LAKE. SUPERVISOR QUINTERO EXPRESSED THANKS TO THE DEPARTMENT OF PUBLIC HEALTH FOR THE GREAT INTERVIEW ON THE NEWS BY LETICIA BERBER REGARDING THE HEAT IN FRESNO COUNTY AND HOW TO BEST DEAL WITH IT, STRESSING GOOD POINTS FOR CHILDREN AND ELDERLY AND PROVIDING CONTACT NUMBERS FOR RESOURCES. SUPERVISOR QUINTERO ALSO EXPRESSED THANKS TO THE COUNTY EMPLOYEES WHO ARE DOING A TREMENDOUS JOB WORKING OUT IN THE HEAT

Board Appointments

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

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

**FOSTER CARE STANDARDS AND OVERSIGHT COMMITTEE
APPOINTED W. RICHARD BAILEY TO THE POSITION PREVIOUSLY HELD BY DR. MORTON ROSENSTEIN
(TERM TO 1/7/2019)**

**HOUSING AND COMMUNITY DEVELOPMENT CITIZENS ADVISORY COMMITTEE
APPOINTED MAX C. KALHAMMER TO REPLACE KENDALL D. SIMSARIAN (TERM TO 1/4/2021)**

THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Public Presentations

20. 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

21. 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

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

PRIOR TO CLOSED SESSION, COUNTY COUNSEL DAN CEDERBORG ANNOUNCED THE DELETION OF ITEM 22. NOT HELD

23. Conference with legal counsel – Initiation of Litigation – Government Code section 54956.9(d)(4) (3 cases)

BY A 4-0 VOTE, WITH SUPERVISOR MAGSIG ABSENT, THE BOARD AUTHORIZED THE INITIATION OF TWO INJUNCTION RELIEF ACTIONS TO ABATE NUISANCES. THE FIRST AGAINST THE RECORDED OWNER GREGORY PANICO OF 5442 GRIFFITH WAY TO ABATE A ZONING ORDINANCE CODE VIOLATION OF OPERATION OF AN AUTO REPAIR BUSINESS. THE SECOND ACTION AGAINST RECORDED OWNERS OSCAR W. AND JUANITA B. LUNDQUIST OF 6445 N. CARRUTH AVENUE TO ABATE ORDINANCE CODE VIOLATIONS REGARDING TRASH AND DEBRIS CONSTITUTING A NUISANCE ON THE PREMISES

24. Conference with legal counsel – Existing Litigation Government Code section 54956.9(d)(1) - National Veterans Legal Services Program, et al. v. United States, U.S. District Court for the District of Columbia, Case No. 1:16-cv-00745-ESH

HELD; NO REPORTABLE ACTION

25. Conference with Real Property Negotiators - Government Code 54956.8 Properties: 205 W. Pontiac Way, Clovis, CA 93612; County Negotiator: Jean M. Rousseau, County Administrative Officer or Designee. Negotiating Parties: Cook Land Company, 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 BERGEAS, SECONDED BY SUPERVISOR MENDES, TO ADJOURN THE MEETING. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Absent: 1 - Magsig

CONSENT AGENDA

A MOTION WAS MADE BY SUPERVISOR MENDES, SECONDED BY SUPERVISOR BORGEAS, THAT THE CONSENT AGENDA BE APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEMS 35 AND 61 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

26. Approve minutes of meeting for May 30, 2017, Special Joint meeting and June 6, 2017

APPROVED AS RECOMMENDED

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

Supervisor Borgeas

27. Conduct second hearing and adopt ordinance amending the Fresno County Ordinance Code, Title 2, Chapter 2.48, by amending Section 2.48.020, relating to residency requirements for Planning Commissioners, and waive the reading of the ordinance in its entirety; and make a finding that the appointment of Peterangelo Vallis, resident of Supervisorial District 2, would serve the interests of the residents of Fresno County and appoint Mr. Vallis to at large seat on Planning Commission, effective July 21, 2017, with term of office expiring on January 6, 2020

APPROVED AS RECOMMENDED

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

Ordinance No. 17-006

Supervisor Mendes

28. Adopt Resolution recognizing the 90th Anniversary of the Coalinga Police Department

APPROVED AS RECOMMENDED

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

Resolution No. 17-321

Auditor Controller-Treasurer/Tax Collector

29. Approve Agreement for Release of All Claims and for Dismissal of Fresno County Superior Court Case No. 16CECG01927

APPROVED AS RECOMMENDED

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

Agreement No. 17-260

County Clerk/Registrar of Voters

30. Adopt a Resolution authorizing the County Clerk Registrar of Voters to conduct an All-Mail Ballot Special Municipal Election on August 29, 2017 for the City of Mendota

APPROVED AS RECOMMENDED

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

Resolution No. 17-322

District Attorney/Public Administrator

31. Adopt Resolution accepting and expressing gratitude for the donation of \$300,000 from Table Mountain Rancheria for the Fresno County District Attorney's Identification (ID) Theft Prosecution Unit for FY 2016-17; adopt Budget Resolution increasing FY 2016-17 appropriations and estimated revenues in the amount of \$700,000 in the District Attorney's Special Revenue Fund 0060, ID Theft Prosecution Unit Org 1108; and adopt Budget Resolution increasing FY2016-17 appropriation and estimated revenues in the amount of \$700,000 in the District Attorney-Grants Org 2862 (4/5 vote)

APPROVED AS RECOMMENDED

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

Resolution No. 17-323, Resolution No. 17-324, Resolution No. 17-325

Sheriff/Coroner

32. Approve and authorize the Chairman to execute a Resolution to establish the FY 2017-18 appropriations limit for the County's Mello-Roos Community Facilities District No. 2006-01 for Enhanced Police Protection Services, effective July 1, 2017

APPROVED AS RECOMMENDED

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

Resolution No. 17-326

33. Approve and authorize the Chairman to execute Addendum No. 4 to the Memorandum of Understanding, Agreement No. 13-566, between the County of Fresno and the Cities of Fresno, Clovis, Huron, Coalinga, Parlier, Reedley, Selma, Sanger, Kerman, Kingsburg, Orange Cove, Firebaugh, Fowler, and Mendota to reduce the mental health triage services allocation from \$350,000 to \$33,732

APPROVED AS RECOMMENDED

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

Agreement No. 13-566-4

34. Adopt Budget Resolution increasing the FY 2016-17 appropriations and estimated revenues for Sheriff-Coroner Org 3111 in the amount of \$331,000; adopt Budget Resolution increasing the FY 2016-17 appropriations for the Sheriff - LLES Account Org 3118 in the amount of \$58,000; and adopt Budget Resolution increasing the FY 2016-17 appropriations for the COPS - Sheriff Org 3119 in the amount of \$273,000 (4/5 vote)

APPROVED AS RECOMMENDED

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

Resolution No. 17-327, Resolution No. 17-328, Resolution No. 17-329

Administrative Office

35. Adopt Resolution consenting to the inclusion of properties within the unincorporated territory of the County in the California Statewide Communities Development Authority Open PACE program; and authorize the Chairman to execute the First Amendment to Agreement for the Collection of Special Assessments

A MOTION WAS MADE BY SUPERVISOR MAGSIG, 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. 17-346, Agreement No. 15-105-1

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 under the "unusual or extraordinary circumstances" exception and authorize the Chairman to execute Agreement with Economic Development Corporation serving Fresno County to promote and market resources and economy of Fresno County effective July 1, 2017 and June 30, 2018

APPROVED AS RECOMMENDED

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

Agreement No. 17-263

37. Adopt Resolution proclaiming continuation of the local emergency status as a result of the 2017 February Winter Storms

APPROVED AS RECOMMENDED

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

Resolution No. 17-330

38. Approve the payment of moving expenses for Daniel C. Cederborg, County Counsel (\$4,078)

APPROVED AS RECOMMENDED

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

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, Magsig, Mendes, Pacheco, and Quintero

Resolution No. 17-331

Agriculture

40. Approve and authorize the Fresno County Agricultural Commissioner/Sealer of Weights and Measures to execute a Revenue Agreement with the California Crop Improvement Association for the period of July 1, 2017 through June 30, 2018 (\$5,503)

APPROVED AS RECOMMENDED

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

Behavioral Health

41. Approve and Authorize the Chairman to execute Amendment II to Agreement No. 14-704 with Central Star Behavioral Health, Inc., to update the terms of compensation for acute youth inpatient psychiatric health facility services, effective July 1, 2017, with no change to the compensation amount or term of January 1, 2015 through June 30, 2020 (\$22,260,096)

APPROVED AS RECOMMENDED

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

Agreement No. 14-704-2

42. Approve and authorize the Chairman to execute an Agreement with Turning Point of Central California, Inc. for specialty mental health and substance use disorder outpatient treatment services as set forth in Assembly Bill 109: 2011 Public Safety Realignment, effective July 1, 2017, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$13,624,905; and, Agreement with Turning Point of Central California, Inc. for Full Service Partnership services as set forth in Assembly Bill 109: 2011 Public Safety Realignment, effective July 1, 2017, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$7,779,515

APPROVED AS RECOMMENDED

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

Agreement No. 17-265, Agreement No. 17-266

- 43.** Approve and authorize the Chairman to execute Amendment II to Agreement Nos. 13-572, 13-573, 13-574, and 13-575, for Substance Use Disorder Youth Treatment Services, effective July 1, 2017 (\$5,765,000); Amendment I to Master Agreement No. 16-295, for Adult Residential/Residential Perinatal Substance Use Disorder Treatment Services, effective July 1, 2017 (\$20,450,000); Amendment I to Master Agreement No. 16-361, for Non Drug Medi-Cal Outpatient Services, effective July 1, 2017 (\$1,100,000); Amendment II to Master Agreement No. 15-245, for Residential Detoxification/Stabilization Services, effective July 1, 2017(\$1,959,352); Amendment I to Master Agreement No. 15-300, for Sober Living Housing, effective July 1, 2017 (\$1,148,186); Amendment I to Master Agreement No. 13-709, for Family Focused Prevention Services (\$1,200,000); and, approve clause and exhibit changes within the Substance Use Disorder Agreements, as depicted in Attachment A

APPROVED AS RECOMMENDED

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

Agreement No. 13-572-2, Agreement No. 13-573-2, Agreement No. 13-574-2, Agreement No. 13-575-2, Agreement No. 13-709-1, Agreement No. 15-245-2, Agreement No. 15-300-1, Agreement No. 16-430-1, Agreement No. 16-295-1, Agreement No. 16-431-1, Agreement No. 16-432-1, Agreement No. 13-492-3, Agreement No. 14-101-2, Agreement No. 14-292-1, Agreement No. 16-360-1, Agreement No. 16-361-1, Agreement No. 17-121-1

- 44.** 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 centralized support and maintenance of Network of Care websites and Learning Management Services / Continuing Education Unit Systems for the Departments of Behavioral Health and Social Services; and, approve and authorize the Chairman to execute an Agreement with Trilogy Integrated Resources to provide support and maintenance of Network of Care websites and Learning Management Services / Continuing Education Unit Systems, effective July 1, 2017 not to exceed five consecutive years, which includes a three-year base contract and two optional one year extensions, total not to exceed \$334,925

APPROVED AS RECOMMENDED

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

Agreement No. 17-284

- 45.** Approve and authorize the Chairman to execute a Lease Agreement with Heritage Centre, LLC., for approximately 66,921 square feet of office space located at 3133 N. Millbrook Avenue in Fresno, CA, to be used by Department of Behavioral Health, effective July 1, 2017, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$5,581,211

APPROVED AS RECOMMENDED

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

Agreement No. 17-285

46. Approve and authorize the Chairman to execute Amendment II to Agreement No. 12-232 with WestCare California, Inc. for a Supervised Overnight Stay Program and related services for adult mentally ill clients discharged from local hospital emergency departments and California Welfare & Institutions Code, Section 5150 designated facilities extending the term by one year from July 1, 2017 to June 30, 2018 and increasing the maximum by \$819,090 to a total of \$4,746,509

APPROVED AS RECOMMENDED

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

Agreement No. 12-232-2

47. Approve and authorize the Chairman to execute an Agreement with the Fresno Center for New Americans (FCNA) to operate a Holistic Cultural Education Wellness Center, effective July 1, 2017, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$4,483,595

APPROVED AS RECOMMENDED

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

Agreement No. 17-287

48. Approve and authorize the Chairman to execute retroactive Amendment I to Master Agreement No. 15-316 with licensed residential facilities for Adult Transitional Social Rehabilitation Program services for persistent and severely mentally ill adult clients, effective April 1, 2017, with no change in term through June 30, 2020 and increasing the maximum compensation by \$1,576,480 for a total of \$7,826,480

APPROVED AS RECOMMENDED

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

Agreement No. 15-316-1

49. Approve and authorize the Chairman to execute a retroactive Amendment I to Master Agreement No. 15-256 with qualified non-emergency medical transportation service providers for mental health clients, effective April 1, 2017 with no change in term to June 30, 2020, and increasing the maximum by \$350,000 to a total of \$850,000

APPROVED AS RECOMMENDED

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

Agreement No. 15-256-1

50. Approve and authorize the Chairman to execute a supersede Master Agreement with providers of Child Welfare Specialty Mental Health Services, for individuals in the Child Welfare Services System, effective July 1, 2017 through June 30, 2019 (\$26,000,000); and, authorize the Director of the Department of Behavioral Health, or designee, to add and/or delete providers or reallocate funding within the Master Agreement with providers of Child Welfare Specialty Mental Health Services

APPROVED AS RECOMMENDED

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

Agreement No. 17-290

Human Resources

51. Approve the Addendum to the Memorandum of Understanding regarding classification updates and a salary adjustment for identified classifications within Unit 10 - District Attorney Investigators, represented by the Fresno County District Attorney Investigators Association, effective July 3, 2017, as reflected in Appendix B

APPROVED AS RECOMMENDED

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

Salary Resolution No. 17-027

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

52. Approve and authorize the Chairman to execute Amendment III to Agreement 01-130 / L-167 with Fresno-Madera Area Agency on Aging (FMAAA) Foundation to increase the total square footage of leased space, provide tenant improvements to the increased space and allow for an increase in janitorial rates for needed services, effective upon execution with no change to the month to month term and increasing the monthly maximum lease payment from \$42,898 to \$59,040

Sitting as the Fresno County Board of Supervisors:

Approve and authorize the Chairman to execute Amendment III to Agreement 01-130 / L-167 with Fresno-Madera Area Agency on Aging (FMAAA) Foundation to increase the total square footage of leased space, provide tenant improvements to the increased space and allow for an increase in janitorial rates for needed services, effective upon execution with no change to the month to month term and increasing the monthly maximum lease payment from \$42,898 to \$59,040

APPROVED AS RECOMMENDED

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

Agreement No. 01-130-3

Internal Services

53. Approve reclassification of FY 2016-17 expenses determined to be capital assets under County Management Directives

APPROVED AS RECOMMENDED

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

54. Make a finding that it is in the best interest of the County to suspend the competitive bidding process consistent with Administrative Policy No. 34 for unusual or extraordinary circumstances for compatibility under the general requirements for goods or services; Approve and authorize the Chairman to execute the Automated Vital Statistics Software Agreement with the Regents of the University of California, effective July 1, 2017 through June 30, 2018 (\$3,150); Approve and authorize the Chairman to execute the Automated Vital Statistics Technical Assistance Agreement with the Regents of the University of California, effective July 1, 2017 through June 30, 2018 (\$5,500); and Authorize the Director of Internal Services/Chief Information Officer to execute Software and Technical Assistance Renewal Agreements, subject to review and approval by County Counsel and the Auditor-Controller/Treasurer-Tax Collector, necessary for the continued use of the Automated Vital Statistics system through FY 2019-20 for an amount not to exceed \$25,950 (combined maximum for FY 2017-18, FY 2018-19, and FY 2019-20)

APPROVED AS RECOMMENDED

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

Agreement No. 17-292, Agreement No. 17-293

55. Conduct the second hearing to amend the County of Fresno Master Schedule of Fees, Charges, and Recovered Costs Ordinance by amending Section 3800 - General Services, where subsection 3803 is deleted, subsections 3801 and 3802 remain unchanged, and subsections 3804, 3809 through 3813 are updated; and waive the reading of the ordinance in its entirety

APPROVED AS RECOMMENDED

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

Ordinance No. 17-007

56. Conduct the second hearing to amend the County of Fresno Master Schedule of Fees, Charges, and Recovered Costs Ordinance by amending Section 4300 - Information Technology Services, where subsections 4316 and 4318 are deleted, and subsections 4301-4315, 4317, and 4319-4329 are updated; and waive the reading of the ordinance in its entirety

APPROVED AS RECOMMENDED

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

Ordinance No. 17-008

57. Approve Amendments to the Salary Resolution allocating one Principal Staff Analyst classification to the Internal Services Department Org 8905 and one Principal Staff Analyst classification to the Internal Services Department - Purchasing 0440, effective June 19, 2017, as reflected in Appendix "F"

APPROVED AS RECOMMENDED

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

Salary Resolution No. 17-028

Library

58. Adopt Resolution accepting and expressing gratitude for the monetary donation of \$6,512 from the Friends of the Library to purchase furniture and equipment for the Fowler 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 \$6,512 (4/5 vote)

APPROVED AS RECOMMENDED

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

Resolution No. 17-332, Resolution No. 17-333

59. Approve and authorize Chairman to ratify former Librarian's previous execution of grant agreement with California Humanities for the "Exploring New Ways of Engaging California's Immigrant Communities" program providing grant funding for the period of January 1, 2017 through January 31, 2018 (\$5,000); and adopt Budget Resolution increasing the FY 2016-17 appropriations and estimated revenues in the Library Grants Organization 7517 in the amount of \$5,000 (4/5 vote)

APPROVED AS RECOMMENDED

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

Agreement No. 17-294, Resolution No. 17-334

60. Adopt Resolution retroactively accepting and expressing gratitude for the non-monetary donation of children and teen books valued at \$4,000 to the Fresno County Public Library from the U.S. Citizenship and Immigration Services

APPROVED AS RECOMMENDED

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

Resolution No. 17-335

61. Conduct the second hearing to amend the County of Fresno Master Schedule of Fees, Charges, and Recovered Costs Ordinance by amending Section 1100 - Library; and waive the reading of the ordinance in its entirety

A MOTION WAS MADE BY CHAIRMAN PACHECO, SECONDED BY SUPERVISOR MAGSIG, TO APPROVE THE MATTER WITH THE REVISION TO SUBSECTION 1110: STAFF MADE COPY FEE. THE FEE SHALL REFLECT A CHARGE OF \$2.50 FOR FIRST PAGE, AND \$0.20 FOR EACH ADDITIONAL PAGE RATHER THAN \$5.00 FOR FIRST PAGE. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Ayes: 3 - Magsig, Mendes, and Pacheco

Noes: 2 - Borgeas, and Quintero

Ordinance No. 17-012

Probation

62. Approve and authorize Amendment I to Agreement No. 16-500, which includes the Certification of Assurance of Compliance, with the State of California, Governor's Office of Emergency Services (Cal OES) for the Victim/Witness Assistance Program Grant extending the term by three months from July 1, 2017 to September 30, 2017 and increasing the maximum by \$435,511 to a total of \$1,850,096; adopt Budget Resolution increasing the FY 2016-17 appropriations and estimated revenues in the Probation - Grants Org 3432 in the amount of \$29,000 (4/5 vote); and adopt Budget Resolution increasing the FY 2016-17 appropriations and estimated revenues for the Internal Services Department, Fleet Services - Equipment Org 8911 in the amount of \$29,000 (4/5 vote)

APPROVED AS RECOMMENDED

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

Agreement No. 16-500-1, Resolution No. 17-336, Resolution No. 17-337

- 63.** Authorize the Probation Department's continued operation of an offender paid electronic monitoring program; and approve and authorize Chairman to execute an Agreement with SCRAM of California, Inc. to provide offender paid electronic monitoring services and equipment to the Probation Department, effective July 1, 2017, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions (\$0)

APPROVED AS RECOMMENDED

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

Agreement No. 17-296

- 64.** Approve and authorize the Chairman to execute a Master Agreement with Standards and Training for Corrections certified trainers for training services, 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 \$575,000; and authorize the Chief Probation Officer or his designee to add additional contractors to the Master Agreement as they are identified, upon agreement to the terms and conditions for training services, without returning to the Board of Supervisors with amendment(s)

APPROVED AS RECOMMENDED

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

Agreement No. 17-297

Public Defender

- 65.** Conduct second hearing to amend the Fresno County Master Schedule of Fees, Charges and Recovered Costs Ordinance for services provided to indigent criminal defendants by amending Subsection 2001 of Section 2000-Public Defender; and waive reading of the ordinance in its entirety

APPROVED AS RECOMMENDED

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

Ordinance No. 17-009

Public Health

- 66.** Approve and authorize the Chairman to execute a revenue Agreement with the California Department of Health Care Services for grant funding to support Denti-Cal Oral Health Outreach and Provider Enrollment activities, effective July 1, 2017 through December 31, 2020 (\$11,127,285)

APPROVED AS RECOMMENDED

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

Agreement No. 17-298

67. Approve and authorize the Chairman to execute Amendment I to revenue Agreement No. 16-589 with California Department of Public Health for the Nutrition Education and Obesity Prevention (NEOP) grant program, effective upon execution with no change in the term to September 30, 2019 and increasing the maximum by \$196,054 to a total of \$6,195,097; Amendment I to Agreement No. 16-697 with California Health Collaborative, for healthy retail and worksite services under the NEOP grant program, effective October 1, 2017 with no change in the term to September 30, 2019 and increasing the maximum by \$169,000 to a total of \$768,250; Amendment I to Agreement No. 16-698 with Fresno County Superintendent of Schools, for school-based nutrition education services under the NEOP grant program, effective October 1, 2017 with no change in the term to September 30, 2019 and increasing the maximum by \$169,000 to a total of \$883,000; Amendment I to Agreement No. 17-053 with Sarah Samuels Center for Public Health Research and Evaluation, for evaluation services under the NEOP grant program, effective upon execution with no change in the term to September 30, 2019 and increasing the maximum by \$85,132 to a total of \$425,132; and, Agreement with Sierra Health Foundation: Center for Health Program Management, for nutrition and physical activity education services under the NEOP grant program, effective upon execution through September 30, 2019, with two optional one-year extensions (\$723,866)

APPROVED AS RECOMMENDED

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

Agreement No. 16-589-1, Agreement No. 16-697-1, Agreement No. 16-698-1, Agreement No. 17-053-1, Agreement No. 17-303

68. Approve and authorize the Chairman to execute a revenue Agreement with Public Health Foundation Enterprises, Inc. for Zika Response Resources, effective upon execution through July 31, 2018 (\$163,676)

APPROVED AS RECOMMENDED

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

Agreement No. 17-304

69. Approve and authorize the Chairman to execute an Agreement with Health Career Connection, for a health care management internship program, effective July 1, 2017 through June 30, 2019 (\$0)

APPROVED AS RECOMMENDED

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

Agreement No. 17-305

70. Approve and authorize the Chairman to execute Amendment II to Agreement No. 15-323 with California State University, Fresno Foundation to reduce the term of the existing Agreement for program evaluation services by one year to September 29, 2017 and decrease the maximum by \$273,967 to \$258,621; and, retroactive Amendment I to Agreement No. 15-548 with Public Health Institute to reduce the term for public health community engagement services by one year and two months to July 31, 2017 and decrease the maximum by \$1,635,863 to \$1,670,684

APPROVED AS RECOMMENDED

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

Agreement No. 15-323-2, Agreement No. 15-548-1

71. Approve and authorize the Chairman to execute an Agreement with Sequoia Safety Council, Inc. for paramedic ambulance services, effective July 1, 2017 through June 30, 2019 (\$70,000)

APPROVED AS RECOMMENDED

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

Agreement No. 17-308

72. Approve and authorize the Chairman to execute a revenue Agreement with the City of Kingsburg, for dispatching services for the City of Kingsburg Fire Department through the Fresno County Emergency Medical Services Communications Center, effective July 1, 2017 through June 30, 2020 (\$22,572); and, an Agreement with K.W.P.H. Enterprises, d.b.a. American Ambulance, for City of Kingsburg Fire Department dispatching services through the Fresno County Emergency Medical Services Communications Center, effective July 1, 2017 through June 30, 2020 (\$18,174)

APPROVED AS RECOMMENDED

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

Agreement No. 17-309, Agreement No. 17-310

73. Approve and authorize the Chairman to execute an Agreement with the City of Kingsburg, for paramedic ambulance services, effective July 1, 2017 through June 30, 2019 (\$15,000)

APPROVED AS RECOMMENDED

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

Agreement No. 17-311

74. Approve and authorize the Chairman to execute a revenue Agreement with the City of Sanger, for dispatching services for the City of Sanger Fire Department through the Fresno County Emergency Medical Services Communications Center, effective July 1, 2017 through June 30, 2020 (\$39,381); and, Agreement with K.W.P.H. Enterprises, d.b.a. American Ambulance, for City of Sanger Fire Department dispatching services through the Fresno County Emergency Medical Services Communications Center effective July 1, 2017 through June 30, 2020 (\$31,517)

APPROVED AS RECOMMENDED

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

Agreement No. 17-312, Agreement No. 17-313

75. Approve and authorize the Director of the Department of Public Health, or designee, and Department employees identified as having a need to access the Saint Agnes Medical Center Network to execute the Saint Agnes Medical Center, CHE Trinity Health Confidentiality and Network Access Agreement, for electronic medical records access for public health activities and treatment coordination, effective June 20, 2017 with no specified termination date (\$0)

APPROVED AS RECOMMENDED

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

76. Approve and authorize the Chairman to execute a revenue Agreement with Financial Marketing Concepts, Inc. dba Coast2Coast Rx Discount Card Program, for a Prescription Drug Discount Program for Fresno County residents, effective July 1, 2017, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total estimated at approximately \$60,000

APPROVED AS RECOMMENDED

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

Agreement No. 17-314

77. Conduct the second hearing to amend the Master Schedule of Fees, Charges and Recovered Costs Ordinance by amending Section 2100 - Public Health, Subsection 2113; and waive reading of the ordinance in its entirety

APPROVED AS RECOMMENDED

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

Ordinance No. 17-010

78. Approve and authorize the Chairman to execute Amendment IV to revenue Agreement No. 14-613 and related California Civil Rights Laws Attachment form with the California Department of Public Health, for Emergency Medical Services Agency Support extending the term one year from July 1, 2017 through June 30, 2018 with no increase in the maximum of \$168,381

APPROVED AS RECOMMENDED

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

Agreement No. 14-613-4

Public Works and Planning

79. Approve and authorize the Chairman to execute an agreement with Stericycle Environmental Solutions, Inc. for overseeing the operation of the Household Hazardous Waste Facility and related programs effective August 1, 2017, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$4,654,500; authorize the Director of Public Works and Planning or his designee to execute the two optional one-year extensions and approve the use of funds designated for Additional Services and Contingencies

APPROVED AS RECOMMENDED

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

Agreement No. 17-316

80. Approve and authorize the Chairman to execute a Resolution of the Board of Supervisors Approving and Establishing Repayment Terms for a \$300,000 Disbursement from the County Service Area Revolving Fund to the Funds of County Service Area No. 34, Zone A (Brighton Crest) (\$300,000)

APPROVED AS RECOMMENDED

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

Resolution No. 17-338

81. Adopt Budget Resolution increasing the FY 2016-17 appropriations and estimated revenues in the Department of Public Works and Planning, HOME Investment Fund Org 1202 in the amount of \$235,000 (4/5 vote); and adopt Budget Resolution increasing the FY 2016-17 appropriations and estimated revenues in the Department of Public Works and Planning, HOME Program 2000 Org 55122008 in the amount of \$235,000 (4/5 vote)

APPROVED AS RECOMMENDED

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

Resolution No. 17-339, Resolution No. 17-340

- 82.** Authorize Chairman to execute contract change order for Contract No. 15-08-C, San Joaquin River Parkway, Lost Lake Campground Improvements to Avison Construction Inc., which will increase contract amount by \$84,282.78

APPROVED AS RECOMMENDED

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

- 83.** Approve and authorize Chairman to execute a Consultant Professional Services Agreement with Parrish Hansen, Inc., Lawrence Nye Carlson Associates, Mechanical Design Concepts, Inc., and Wood Wiley and Jebian to assist Department of Public Works and Planning in developing various Capital Improvement Projects, effective for a period of three years, with two one-year extensions (maximum of \$500,000 per agreement)

APPROVED AS RECOMMENDED

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

Agreement No. 17-317, Agreement No. 17-318, Agreement No. 17-319, Agreement No. 17-320

- 84.** Approve and authorize Chairman to execute Joint Powers Agreement for the Community Development Block Grant, Home Investment Partnerships Grant and Emergency Solutions Grant Programs for the period July 1, 2018, through June 30, 2021, with the cities of Fowler, Kerman, Kingsburg, Reedley, and Selma

APPROVED AS RECOMMENDED

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

Agreement No. 17-321

- 85.** Approve and authorize Chairman to execute Program Supplement Agreement No. N233 Rev. 1 to Administering Agency-State Master Agreement for Federal Aid No. 06-5942R with California Department of Transportation for Federal Project No. BRLO-5942(227) Travers Creek Bridge on Parlier Avenue (\$360,000)

APPROVED AS RECOMMENDED

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

Agreement No. 17-322

- 86.** Conduct second hearing and adopt ordinance amending Fresno County Ordinance Code Section 4.16.090 concerning allocation of sales and use tax revenues, amending it as to the City of Fresno as to its sales tax distribution rate, and amending the dates to which all cities within the County must adhere to the stated rates, changing effective dates of adjusted rates to be from July 1, 2017 to June 30, 2018, and waive reading of ordinance in its entirety

APPROVED AS RECOMMENDED

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

Ordinance No. 17-011

87. Award Contract No. 16-12-C, Bethel Avenue and Manning Avenue Traffic Signal, Project No. HSIPL-5942(230), to lowest responsive bidder, R.J. Berry Jr., Inc., 2020 High St., Suite B, Selma, in amount of \$871,198; and authorize Director of Public Works and Planning or his designee to execute Contract Change Orders up to \$56,060, which is approximately 6.44% of the total contract construction costs, the limit allowable under Public Contract Code 20395(d) for Contract 16-12-C

APPROVED AS RECOMMENDED

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

88. Consider and take the following actions for Tract No. 6057 (a) approve and accept final map; (b) approve and authorize Chairman to execute Subdivision Agreement; (c) place on file securities to guarantee completion of tract facilities; Performance and Maintenance (\$60,500), Labor and Materials (\$10,000), and Monumentation Bond (\$1,000); (d) accept offer of road right-of-way dedication of W. Bullard Avenue for public use as shown on the final map; (e) accept offer of relinquishment of direct vehicular access to W. Bullard Avenue as shown on the final map; and (f) accept offer of dedication for public utility easement as shown on the final map

APPROVED AS RECOMMENDED

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

Agreement No. 17-323

Sitting as Board of Supervisors and as Board of Directors for Waterworks District Nos. 37, 38, 40, 41, and 42:

89. Adopt Resolution approving FY 2017-18 budgets based on previously approved fees, assessments, charges, State or Federal grants, and recovered costs for County Service Areas, Highway Lighting District, Maintenance Districts, and Waterworks Districts; and direct Department of Public Works and Planning staff to include rates on Master Schedule of Fees, Charges, and Recovered Costs for administrative purposes

APPROVED AS RECOMMENDED

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

Resolution No. 17-341

Social Services

90. Approve and authorize the Chairman to execute a lease Agreement with Heritage Centre, LLC, for office and basement storage space located at 3151 N. Millbrook, 3109 N. Millbrook, 3676 E. Shields, 3688 E. Shields, and 3115 N. Millbrook Fresno, CA, for use by the Department of Social Services, effective July 1, 2017 through June 30, 2022, not to exceed five consecutive years, which includes a three-year base contract and one automatic two-year extension, total not to exceed \$5,138,481

APPROVED AS RECOMMENDED

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

Agreement No. 17-324

91. Approve and authorize the Chairman to execute an Agreement with VMS Family Counseling Services for the provision of Mentoring and Field-Based Training, effective July 12, 2017 through June 30, 2022, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$1,482,007

APPROVED AS RECOMMENDED

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

Agreement No. 17-325

92. 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 for 2016 funds; and, 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 for 2017 funds

APPROVED AS RECOMMENDED

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

Resolution No. 17-342, Resolution No. 17-343