



# County of Fresno

## Action Summary - Draft

### Board of Supervisors

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

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

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Tuesday, May 1, 2018

9:00 AM

Hall of Records

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

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

*PASTOR RAUL MORENO, FOWLER BAPTIST CHURCH, GAVE THE INVOCATION. FRESNO COUNTY SHERIFF COLOR GUARD PRESENTED THE COLORS AND BERNICE E. SEIDEL, CLERK OF THE BOARD, LED THE BOARD IN THE PLEDGE OF ALLEGIANCE*

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

**A MOTION WAS MADE BY SUPERVISOR MENDES, SECONDED BY VICE CHAIRMAN BORGEAS, THAT THE AGENDA BE APPROVED WITH THE EXCEPTION OF ITEM 15 WHICH WAS DELETED (STAFF TO RETURN TO THE BOARD TO A DATE UNCERTAIN). THE MOTION CARRIED BY THE FOLLOWING VOTE:**

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

#### **2. Approve Consent Agenda - Item Numbers 26 - 51**

**A MOTION WAS MADE BY VICE CHAIRMAN BORGEAS, SECONDED BY SUPERVISOR MAGSIG, THAT THE CONSENT AGENDA BE APPROVED WITH THE EXCEPTION OF ITEM 49 WHICH WAS 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 Keith A. Panttaja - Department of Public Work and Planning - 33 Years of Service**

**PRESENTED PLAQUE TO KEITH A. PANTTAJA**

#### **4. Presentation of Retirement Plaque to Linda M. Ortega-Renovato - Department of Social Services - 29 Years of Service**

**PRESENTED PLAQUE TO LINDA M. ORTEGA-RENOVATO**

5. Presentation of Retirement Plaque to Blake J. Gunderson - Department of the District Attorney - 32 Years of Service

**PRESENTED PLAQUE TO BLAKE J. GUNDERSON**

**Chairman Quintero**

6. Proclaim Thursday May 3, 2018, as "Peace Officers Memorial Day" in Fresno County to remember those individuals who gave their lives for our safety

**A MOTION WAS MADE BY VICE CHAIRMAN 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. 18-161

7. Proclaim May 2018, as Mental Health Awareness Month in Fresno County

**A MOTION WAS MADE BY VICE CHAIRMAN 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. 18-162

**Supervisor Mendes and Supervisor Pacheco**

8. Proclaim the month of May 2018 as Water Awareness Month

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

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

Resolution No. 18-163

**Supervisor Pacheco**

9. Proclaim May 2018 Water Safety Month in Fresno County

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

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

Resolution No. 18-164

**Auditor Controller-Treasurer/Tax Collector**

10. To conduct hearing on rescission of the County's sale of APN 487-150-26S, located at 2696 S Maple Fresno, at the County's March 7 - 10, 2014 sale of tax-delinquent properties; and make the findings required by Revenue and Taxation Code section 3731 and adopt a resolution approving the rescission of the County's sale of APN 487-150-26S

**A MOTION WAS MADE BY SUPERVISOR BORGEAS, SECONDED BY SUPERVISOR MENDES, THAT THIS MATTER BE CONTINUED SIXTY (60) DAYS AND DIRECTED STAFF TO INITIATE GOOD FAITH NEGOTIATIONS WITH ALL PARTIES INVOLVED. THE MOTION CARRIED BY THE FOLLOWING VOTE:**

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

**Noes:** 1 - Magsig

**Administrative Office**

11. Conduct hearing to consider and adopt resolution increasing the number of members of the Coalinga-Huron Cemetery District Board of Trustees from three to five Members

**A MOTION WAS MADE BY SUPERVISOR MENDES, SECONDED BY SUPERVISOR MAGSIG, THAT THIS MATTER BE APPROVED AS RECOMMENDED. THESE TWO BOARD MEMBERS WILL HAVE THEIR TERMS EXPIRE IN 2022. THE MOTION CARRIED BY THE FOLLOWING VOTE:**

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

Resolution No. 18-165

12. Review and discuss Administrative Policy 76 regarding grants to non-governmental and non-profit organizations using General Fund discretionary revenues, including the consideration of any additional requirements/guidelines to be included; and (1) approve Administrative Policy 76; or (2) direct the County Administrative Officer to return with a revised policy that includes additional desired requirements and/or guidelines

**A MOTION WAS MADE BY SUPERVISOR MENDES, SECONDED BY VICE CHAIRMAN BORGEAS, TO DIRECT STAFF TO RETURN TO THE BOARD WITH A REVISED POLICY THAT INCLUDES A MAXIMUM DOLLAR AMOUNT OF \$2,500 FOR NEW GRANTS ONLY. EXISTING GRANTS CAN REMAIN AT THE CURRENT BOARD-APPROVED LEVEL IF APPROVED ANNUALLY THROUGH THE BUDGET REQUEST PROCESS. THE MOTION CARRIED BY THE FOLLOWING VOTE:**

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

**Behavioral Health**

13. 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” provision for the delivery of licensed psychiatrists to provide psychiatric services; approve and authorize the Chairperson to execute an Agreement with Central California Faculty Medical Group, Inc., for psychiatric services by licensed psychiatrists serving Department of Behavioral Health clients, effective May 1, 2018 through June 30, 2023, which includes a three-year and two-month base contract and two optional one-year extensions (\$47,849,576) (4/5th vote); approve and authorize the Chairperson to execute a License Agreement with University Faculty Associates, Inc., effective May 1, 2018 through June 30, 2023, which includes a three-year and two-month base agreement and two optional one-year extensions, for County owned space at various County facilities to be used by Central California Faculty Medical Group, Inc. to provide psychiatric services; and approve Amendment to the Salary Resolution deleting one (1) Chief Child Psychiatrist, eight (8) Child Psychiatrists, one (1) Child Psychiatrist (PT) and allocating seven (7) Psychiatric Mental Health Nurse Practitioner and Nurse Practitioner positions, for the Department of Behavioral Health Org 5630, effective July 2, 2018, as reflected on Appendix D

**A MOTION WAS MADE BY SUPERVISOR 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

Agreement No. 18-234, Agreement No. 18-235, Salary Resolution No. 18-021

**Library**

14. Conduct first hearing to amend the County of Fresno Master Schedule of Fees, Charges, and Recovered Costs Ordinance by amending Section 1100 - Library, in its entirety, for fees, including overdue fines, for the recovery of costs relating to Library materials and services provided to the public (the Ordinance); waive the reading of the proposed Ordinance in its entirety, and set the second hearing of the proposed Ordinance, including its requested Board adoption, for June 5, 2018; and 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 of the proposed Ordinance in accordance with Government Code Section 25124(b)(1)

**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

**Public Works and Planning**

15. Consider appeal of Planning Commission's approval of Variance Application No. 4039 proposing creation of two five-acre parcels from existing 10-acre parcel in AE-20 Zone District, appeal specifically requests removal of a road improvement condition; and determine that required Findings specified in Fresno County Ordinance Code Section 877 can or cannot be made for approval or denial of Variance request, project site is located on south side of E. Reno Road, approximately 700 feet west of Auberry Road, approximately one mile northeast of nearest city limits of City of Fresno

**DELETED. STAFF TO RETURN TO THE BOARD TO A DATE UNCERTAIN**

16. Adopt Resolution establishing Transportation Mitigation Impact Fees to mitigate transportation and circulation impacts for development of Tract No. 4968, located on south side of Millerton Road between Friant and Auberry Roads; adopt Resolution establishing Infrastructure Plan Fees to provide for Millerton New Town Infrastructure Facilities; and approve Implementation Procedures and adopt Resolution establishing Specific Plan Fees to provide for Millerton New Town Facilities

**PRIOR TO BOARD TAKING ACTION, STAFF CORRECTED RECOMMENDED ACTION 3 OF AGENDA ITEM TO READ "ADOPT RESOLUTION ESTABLISHING SPECIFIC PLAN FEES TO PROVIDE FOR MILLERTON NEW TOWN FACILITIES". STAFF STATED THAT THE IMPLEMENTATION PROCEDURES WERE PREVIOUSLY APPROVED. 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

Resolution No. 18-166, Resolution No. 18-167, Resolution No. 18-168

17. Consider and approve: Final Map for Tract 4968 located in Millerton New Town community, near intersection of Millerton Road and Marina Drive, Friant, CA; agreements between County of Fresno and developer of the subdivision, JPJ, INCORPORATED, necessary to ensure completion of subdivision improvements; accept dedication of easements for public use, and groundwater beneath subdivision; accept offer of relinquishment of direct vehicular rights; accept offer of dedication of outlots; place following securities on file: Performance and Maintenance Surety Bond in amount of \$2,600,000, Labor and Materials Surety Bond in amount of \$1,300,000, and Monumentation Bond in amount of \$5,000; authorize Director of Department of Public Works and Planning to allow reduction of financial securities as provided for in Subdivision Agreement; a determination that foregoing actions are exempt from California Environmental Quality Act, Public Resources Code section 21000, et seq

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

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

Agreement No. 18-236, Agreement No. 18-237, Agreement No. 18-238, Agreement No. 18-239, Agreement No. 18-240

**Social Services**

18. Hear and consider appeal from Uplift Family Services regarding recommended award of the Agreement for wraparound services to Central Star Behavioral Health, Inc.; and, Approve and authorize the Chairman to execute an Agreement with Central Star Behavioral Health, Inc. for wraparound services, effective June 1, 2018, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed, \$22,500,000

CONDUCTED PUBLIC HEARING. RECEIVED PUBLIC TESTIMONY. CLOSED PUBLIC HEARING. A MOTION WAS MADE BY SUPERVISOR MAGSIG, SECONDED BY SUPERVISOR MENDES, TO ACT ON THE MATTER AS FOLLOWS: 1) DENIED APPEAL FROM UPLIFT FAMILY SERVICES REGARDING RECOMMENDED AWARD OF THE AGREEMENT FOR WRAPAROUND SERVICES TO CENTRAL STAR BEHAVIORAL HEALTH, INC.; 2) APPROVED AND AUTHORIZED THE CHAIRMAN TO EXECUTE AN AGREEMENT WITH CENTRAL STAR BEHAVIORAL HEALTH, INC. FOR WRAPAROUND SERVICES, EFFECTIVE JUNE 1, 2018, NOT TO EXCEED FIVE CONSECUTIVE YEARS, WHICH INCLUDES A THREE-YEAR BASE CONTRACT AND TWO OPTIONAL ONE-YEAR EXTENSIONS, TOTAL NOT TO EXCEED, \$22,500.00. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Agreement No. 18-233

**Board of Supervisors' Committee Reports and Comments**

19. 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 STATED THAT HE PARTICIPATED IN A RECENT CEREMONY WHERE 22 CHILDREN BECAME CITIZENS OF THE UNITED STATES, WHICH WAS HOSTED AT THE LIBRARY. SUPERVISOR BORGEAS REPORTED THAT COUNTY COUNSEL PREPARED A LEGAL MEMORANDUM OUTLINING THE RISKS ASSOCIATED WITH THE PROPOSED ASSEMBLY BILL 3218 REGARDING THE SAN JOAQUIN RIVER. BOARD MEMBERS AUTHORIZED A LIMITED RELEASE OF THE LEGAL MEMO TO CREATE AN UNDERSTANDING OF WHAT THE BILL WAS PROPOSING. AT THE COMMITTEE HEARING HELD TUESDAY, APRIL 24, 2018, THE COMMITTEE CHAIR AND MAKER OF THE BILL, DR. ARAMBULA, ACCEPTED THE RECOMMENDED CHANGES AND THE BILL PASSED 15-0. THE BILL, IN APPROVED FORM, MAKES CERTAIN THE SAN JOAQUIN RIVER STAYS WITHIN THE LOCAL SYSTEM CONTROL AND CREATES A MANAGEMENT OPPORTUNITY FOR THE CONSERVANCY TO WORK WITH THE STATE PARKS DEPARTMENT. CHAIRMAN QUINTERO ANNOUNCED THAT THE 4TH ANNUAL SENIOR SPRING FLING IS SCHEDULED FOR FRIDAY, MAY 4TH AT THE MOSQUEDA COMMUNITY CENTER FROM 9:30 A.M. – 1 P.M. THERE WILL BE 41 INFORMATION BOOTHS, MUSIC AND LUNCH PROVIDED FOR SENIORS. THE CITY OF FRESNO, COUNTY OF FRESNO AND CITY PARKS AND RECREATION DEPARTMENT SPONSOR THIS ANNUAL EVENT. CHAIRMAN QUINTERO REPORTED THE SUCCESS OF THE PUBLIC HEALTH AND SAFETY PROJECT HELD APRIL 14, 2018, CALWA CLEAN-UP, COORDINATED BY DISTRICT 3. THE PROJECT INCLUDED ASSISTANCE FROM FRESNO COUNTY PUBLIC WORKS, CITY OF FRESNO SANITATION DEPARTMENT, PUBLIC & ENVIRONMENTAL HEALTH, FRESNO COUNTY SHERIFF'S DEPARTMENT, WASTE MANAGEMENT, AND THE EAST FRESNO KIWANIS

**Board Appointments**

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

**A MOTION WAS MADE BY SUPERVISOR MAGSIG, SECONDED BY SUPERVISOR MENDES, THAT THE NOMINATIONS FOR REAPPOINTMENTS BE APPROVED AS FOLLOWS:**

**DEFERRED COMPENSATION MANAGEMENT COUNCIL  
REAPPOINTED LAWRENCE SEYMOUR (TERM TO EXPIRE 5/1/21)**

**FRESNO MOSQUITO AND VECTOR CONTROL DISTRICT  
REAPPOINTED PETER R. WOOLCOCK (TERM TO EXPIRE 1/3/2022)**

**FRESNO WESTSIDE MOSQUITO ABATEMENT DISTRICT  
REAPPOINTED ROBERT FELKER (TERM TO EXPIRE 1/3/2022)**

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

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

**Public Presentations**

21. 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**

22. Conference with legal counsel – Significant Exposure to Litigation - Government Code section 54956.9(d)(2) (2 Cases)

**HELD; NO REPORTABLE ACTION**

23. Conference with legal counsel - Initiation of Litigation; Government Code Section 54956.9(d)(4) - 2 Cases

**HELD; NO REPORTABLE ACTION**

24. 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**

- 25.** Conference with legal counsel – Existing Litigation Government Code section 54956.9(d)(1) - JHS Family Limited Partnership v. County of Fresno, Fresno County Superior Court Case No. 15CECG02007, Fifth District Court of Appeal Case No. F073369, California Supreme Court Case No. S247993

**HELD; NO REPORTABLE ACTION**

- 25.1** Conference with Real Property Negotiators - Government Code 54956.8. Property: Undeveloped land at Turner and Armstrong in the Fancher Creek Development; County Negotiator: Jean M. Rousseau, County Administrative Officer or Designee. Negotiating Parties: Fancher Creek Properties LLC., Under Negotiations: Instructions to County's negotiator may concern purchase of properties, price, terms and conditions

**HELD; NO REPORTABLE ACTION**

### **Adjourn**

**A MOTION WAS MADE BY VICE CHAIRMAN BERGEAS, SECONDED BY CHAIRMAN QUINTERO, TO ADJOURN THE MEETING FOLLOWING CLOSED SESSION. THE MOTION CARRIED BY THE FOLLOWING VOTE:**

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

APPROVED:

\_\_\_\_\_  
SAL QUINTERO, CHAIRPERSON OF THE  
BOARD OF SUPERVISORS OF THE  
COUNTY OF FRESNO

ATTEST:

BY: \_\_\_\_\_  
BERNICE E. SEIDEL  
CLERK OF THE BOARD OF SUPERVISORS  
COUNTY OF FRESNO, STATE OF CALIFORNIA

APPROVED ON \_\_\_\_\_



**CONSENT AGENDA**

A MOTION WAS MADE BY VICE CHAIRMAN BERGEAS, SECONDED BY SUPERVISOR MAGSIG, THAT THE CONSENT AGENDA BE APPROVED WITH THE EXCEPTION OF ITEM 49 WHICH WAS 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 April 17, 2018

**APPROVED AS RECOMMENDED**

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

**Chairman Quintero**

27. Proclaim May 6 through May 12, 2018, as Safety Seat Checkup Week

**APPROVED AS RECOMMENDED**

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

Resolution No. 18-138

**Supervisor Borgeas**

- 27.1 Resolution in celebration of the 100th Anniversary of the First Republic of Armenia

**APPROVED AS RECOMMENDED**

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

Resolution No. 18-139

**Supervisor Magsig**

28. Authorize the Board of Supervisors to execute letter in support of Assembly Bill 2585 (Patterson), as amended April 9, 2018; and authorize the Board of Supervisors to execute future letters through the legislative process with similar content in support of Assembly Bill 2585 (Patterson)

**APPROVED AS RECOMMENDED**

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

29. Adopt resolution supporting the 42nd Annual Climb to Kaiser event and restriction of State Route 168 as deemed appropriate and necessary by the State of California Department of Transportation

**APPROVED AS RECOMMENDED**

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

Resolution No. 18-140

**Supervisor Mendes**

30. Authorize the Board of Supervisors to execute letter in opposition of Assembly Bill 2447 (Reyes), as amended April 10, 2018; and, authorize the Board of Supervisors to execute future letters through the legislative process with similar content in opposition of Assembly Bill 2447 (Reyes)

**APPROVED AS RECOMMENDED**

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

**District Attorney/Public Administrator**

31. Approve and authorize the Chairman to execute Retroactive Amendment I to Agreement No. 15-063 Lexis Advance Subscription for State/Local Government and Retroactive Amendment I to Agreement No. 15-064 Lexis for Microsoft Office end user license agreement for legal research and public records database access effective March 1, 2018 through February 28, 2021 (\$113,724)

**APPROVED AS RECOMMENDED**

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

Agreement No. 15-063-1, Agreement No. 15-064-1

**Sheriff/Coroner**

32. Retroactively authorize the Sheriff-Coroner's previous submittal of an equipment grant application in the amount of \$29,735 to the Organized Crime Drug Enforcement Task Forces (OCDETF) Program, with the Federal Bureau of Investigation as the federal sponsoring agency; approve and authorize the Sheriff-Coroner or her designee, on behalf of the County, to execute retroactive grant agreement for OCDETF Investigation number SI-PA-012-18 from the OCDETF Program effective December 1, 2017 to September 30, 2018 (\$29,735); adopt Budget Resolution increasing FY 2017-18 appropriations and estimated revenues for Sheriff-Coroner's Org 3111 in the amount of \$29,735 (4/5 vote); and authorize the Sheriff-Coroner, or her authorized representative, to sign claims for reimbursement for the above grant award

**APPROVED AS RECOMMENDED**

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

Resolution No. 18-141

33. Adopt Budget Resolution increasing the FY 2017-18 appropriations for Federal Asset Forfeiture Org 1459 in the amount of \$100,000 (4/5 vote); and adopt Budget Resolution increasing the FY 2017-18 appropriations and estimated revenues for Sheriff-Coroner Org 3111 in the amount of \$100,000 (4/5 vote) for Phase Two of the purchase of furniture for the Special Investigation Division

**APPROVED AS RECOMMENDED**

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

Resolution No. 18-142, Resolution No. 18-143

34. Approve and authorize Chairman to execute Amendment 1 to Agreement No. 14-258 with RR-M Reyna, Inc., doing business as R & R Transport, for professional decedent removal services, effective May 1, 2018 with no change in the term to June 15, 2019 and increasing the maximum by \$44,000 to \$200,000 per year (for the current and remaining year of the contract), with an increase in the total five year agreement to \$870,000

**APPROVED AS RECOMMENDED**

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

Agreement No. 14-258-1

**Administrative Office**

35. 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. 18-144

36. Approve and authorize the Chairman to execute the 2018 Fresno County Child Care and Development Local Planning Council County Priorities Report for State funding for preschool and infant/toddler programs, by zip code, under Cal. Education Code § 8499.5 (\$0)

**APPROVED AS RECOMMENDED**

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

**Behavioral Health**

37. Approve and authorize the Chairperson to execute Amendment I to Agreement No. 17-135 with Mental Health Systems for master lease housing services, effective upon execution with no change in term to June 30, 2022 and increasing the maximum by \$2,115,646 to a total of \$4,454,344

**APPROVED AS RECOMMENDED**

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

Agreement No. 17-135-1

38. Approve and authorize the Chairman to execute Amendment II to Master Agreement No. 16-361-1 with multiple providers for Non-Drug Medi-Cal Outpatient Services, effective upon execution with no change in term to June 30, 2019, and increasing the maximum compensation by \$200,000 to a total of \$1,300,000

**APPROVED AS RECOMMENDED**

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

Agreement No. 16-361-2

**Human Resources**

39. Approve Resolutions Rejecting Claims for Damages; and approve Resolutions Rejecting Applications for Leave to Present a Late Claim

**APPROVED AS RECOMMENDED**

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

Resolution No. 18-145 through Resolution No. 18-151

40. Approve the Memorandum of Understanding for Representation Unit 25 - Engineering Technicians, represented by the Association of Engineering Technicians, effective May 7, 2018 through March 22, 2020; Approve the related Salary Resolution Amendments as reflected in Appendix B

**APPROVED AS RECOMMENDED**

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

Salary Resolution No. 18-018

41. Make a finding that it is in the best interest of the County to waive the competitive bidding process consistent with Administrative Policy No. 34 for unusual or extraordinary circumstances for the solicitation of health and ancillary benefits plan proposals for Plan Year 2019 and authorize the Director of Human Resources to solicit competitive bids for health and ancillary benefit plans and directly negotiate agreements with vendors to provide health and ancillary benefits to active and retired County employees and their dependents for Plan Year 2019

**APPROVED AS RECOMMENDED**

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

42. Approve Amendment to the Salary Resolution Section 100 - Alphabetical Position Listing revising the Communications Dispatcher I 12-month probationary period to a 24-month provisional period, effective May 7, 2018, as reflected on Appendix "F"

**APPROVED AS RECOMMENDED**

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

Salary Resolution No. 18-019

**Internal Services**

43. Approve and authorize Chairman to execute an Agreement with Mid Valley Disposal to provide solid waste collection, disposal, and recycling services, effective upon execution, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions for a maximum potential five-year total not to exceed \$500,000

**APPROVED AS RECOMMENDED**

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

Agreement No. 18-230

44. Approve and authorize the Chairman to execute Third Amendment to Agreement No. 14-670 with Bedard Controls, Inc., for maintenance and support of Metasys hardware and Application Data Software and increase the maximum Agreement cost by \$1,506,028, effective upon execution, for a total potential 5-year cost not to exceed \$2,000,000; and adopt Budget Resolution increasing the FY 2017-18 appropriations and estimated revenues for the Internal Services Department, Facility Services Org 8935 in the amount of \$850,000 (4/5 vote)

**APPROVED AS RECOMMENDED**

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

Agreement No. 14-670-3, Resolution No. 18-152

**Public Health**

45. Approve and authorize the Chairman to execute a retroactive Amendment I to Agreement No. 16-649 with the Fresno County Superintendent of Schools, for Early Care and Education - Early Stars Program, effective July 1, 2017, with no change to the compensation amount or term of July 1, 2016 through June 30, 2018 (\$599,902)

**APPROVED AS RECOMMENDED**

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

Agreement No. 16-649-1

**Public Works and Planning**

46. Accept Easement Deed and authorize Chairman to execute Right-of-Way Contract and Grade Match for Driveway Modification required for Travers Creek Bridge Replacement, Highway Bridge Program - Off Federal-aid System (BRLS) Project No. 5942(198), on Manning Avenue for total monetary consideration of \$6,200

**APPROVED AS RECOMMENDED**

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

- 47.** Adopt Budget Resolution increasing FY 2017-18 appropriations for County Service Area 34 Zone D Org 9323 in the amount of \$20,400 using available fund balance, for operational costs related to administering the district (4/5 vote)

**APPROVED AS RECOMMENDED**

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

Resolution No. 18-153

- 48.** Adopt a resolution authorizing stop signs at the intersection of Dewitt and National Avenues, stopping eastbound and westbound traffic on National Avenue, making it a 2-way stop

**APPROVED AS RECOMMENDED**

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

Resolution No. 18-154

- 49.** Consider and approve proposed modification to Fresno County Sustainable Groundwater Management Act Working Group membership

**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

- 49.1** Approve the substitution of McGuire Contracting, Inc. with Largo Concrete, Inc., for concrete construction associated with Contract No. 16-S-04, West Annex Jail

**APPROVED AS RECOMMENDED**

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

**Social Services**

- 50.** Approve Amendment to the Salary Resolution (Appendix "C") deleting three Account Clerk I/II/III positions and adding three Account Clerk I/II/III - Confidential positions for Org 5610 effective May 7, 2018

**APPROVED AS RECOMMENDED**

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

Salary Resolution No. 18-020

- 51.** Adopt Budget Resolution increasing FY 2017-18 appropriations and estimated revenues for the following: Department of Social Services In-Home Supportive Services Org 6420 in the amount of \$8,687,792 (4/5 Vote); 1991 Realignment Org 5246 in the amount of \$8,687,792 (4/5 vote); Aid to Adoptions Program Org 6415 in the amount of \$1,133,619 (4/5 vote); Dependent Children-Foster Care Org 6410 in the amount of \$2,166,390 (4/5 vote); Welfare Advance Fund Org 1120 in the amount of \$2,890,975 (4/5 vote); and, Adopt Budget Resolution increasing the FY 2017-18 appropriations for the 2011 Realignment Org 6210 in the amount of \$135,812 (4/5 vote)

**APPROVED AS RECOMMENDED**

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

Resolution No. 18-155, Resolution No. 18-156, Resolution No. 18-157, Resolution No. 18-158, Resolution No. 18-159, Resolution No. 18-160