



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

Tuesday, August 21, 2018

9:00 AM

Hall of Records

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

Invocation and Pledge of Allegiance

FATHER JIM PAPPAS, ST. GEORGE GREEK ORTHODOX CHURCH, GAVE THE INVOCATION AND LED THE BOARD OF SUPERVISORS IN THE PLEDGE OF ALLEGIANCE

1. Approve Agenda

A MOTION WAS MADE BY VICE CHAIRMAN BERGEAS, SECONDED BY SUPERVISOR MAGSIG, THAT THE AGENDA BE APPROVED WITH THE EXCEPTION OF ITEM 5 WHICH WAS CONTINUED TO SEPTEMBER 25, 2018. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

2. Approve Consent Agenda - Item Numbers 16 - 51

A MOTION WAS MADE BY SUPERVISOR MAGSIG, SECONDED BY VICE CHAIRMAN BERGEAS, THAT THE CONSENT AGENDA BE APPROVED WITH THE EXCEPTION OF ITEMS 21 AND 29 WHICH WERE PULLED FOR DISCUSSION AND SEPERATE VOTE. ITEM 30 WAS DELETED AND CLERK OF THE BOARD OF SUPERVISORS MADE A CLARIFICATION TO ITEM 28. THE CLARIFICATION WAS THAT MR. ADAMS IS FILLING THE GENERAL MEMBER ELECTION FOR BOARD OF RETIREMENT SEAT NO. 2. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Supervisor Mendes

3. Adopt Resolution in recognition of the Reedley College Agricultural and Natural Resources Department receiving the "Post-Secondary Program State Award" on behalf of the California Agricultural Teachers Association

A MOTION WAS MADE BY SUPERVISOR MENDES, 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

Resolution No. 18-281

Chairman Quintero

4. Receive presentation and oral report from Lori Bennett, President of Clovis Community College

RECEIVED PRESENTATION

Sheriff/Coroner

5. Conduct first hearing to amend the Fresno County Master Schedule of Fees, Charges and Recovered Costs Ordinance by amending Subsection 2609 of Section 2600 - Sheriff-Coroner; waive reading of the Ordinance in its entirety; and set second hearing for September 11, 2018; designate County Counsel to prepare a fair and adequate summary of the proposed Ordinance; and direct the Clerk of the Board to post and publish the required summary in accordance with Government Code Section 25124(b)(1)

CONTINUED TO SEPTEMBER 25, 2018

Agriculture

6. Accept the Annual Fresno County Crop and Livestock Report for 2017 from the Department of Agriculture

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

Public Works and Planning

7. Consider appeal of Planning Commission's denial of Unclassified Conditional Use Permit Application No. 3611 proposing to allow a 1.65 megawatt photovoltaic solar power generation facility with related improvements on approximately 9-acre portion of a 20.17-acre parcel in AE-20 Zone District; and if Appeal is granted, adopt Mitigated Negative Declaration prepared for Initial Study Application No. 7444, and determine that required Findings specified in Fresno County Zoning Ordinance, Section 873(F) can be made for approval of Conditional Use Permit, subject property is located on west side of S. McCall Avenue approximately 1,915 feet south of its intersection with Manning Avenue and 1,363 feet northeast of nearest city limits of City of Selma

A MOTION WAS MADE BY SUPERVISOR MENDES, SECONDED BY SUPERVISOR MAGSIG, TO CONTINUE ITEM TO DATE UNCERTAIN. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

- 7.1 Conduct first hearing on an Ordinance to amend Sections 11.24.010 through 11.24.100 of Chapter 11.24 - Speed Limits of the Fresno County Ordinance Code to reflect a speed limit change on E. Ashlan Avenue between N. Palm Avenue and Maroa Avenue; waive the reading of the Ordinance in its entirety; and set the second hearing for September 25, 2018; designate County Counsel to prepare a fair and adequate summary of the proposed ordinance; and, direct the Clerk of the Board to post and publish the required summary in accordance with Government Code, Section 25124(b)(1)

A MOTION WAS MADE BY VICE CHAIRMAN 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

8. Receive report and provide direction to staff regarding comments received in response to release of the Draft General Plan Background Report, Policy Document, Zoning Ordinance Update, and related Notice of Preparation for a Program Environmental Impact Report

RECEIVED REPORT. A MOTION WAS MADE BY SUPERVISOR MAGSIG, SECONDED BY SUPERVISOR BORGEAS, TO DIRECT STAFF TO NOT INCLUDE THE BUILDING INDUSTRY ASSOCIATION'S PROPOSAL OR THE SPECIFIC PLAN FOR THE COMMUNITY OF MALAGA INTO THE CURRENT GENERAL PLAN REVIEW AND ZONING ORDINANCE UPDATE PROCESS. THE BOARD FURTHER DIRECTED STAFF TO ENHANCE ITS CURRENT PUBLIC OUTREACH EFFORTS AS THE PROCESS PROCEEDS

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

Board of Supervisors' Committee Reports and Comments

9. 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 ACKNOWLEDGED THAT THE MEETING WILL ADJOURN IN MEMORY OF VIOLET HEINTZ. CHAIRMAN QUINTERO COMMENTED THAT VIOLET HEINTZ WAS FIRST COMMITTED TO EDUCATIONAL EFFORTS WHEN HER SON STARTED ATTENDING SCHOOL AT AYNESWORTH ELEMENTARY SCHOOL IN SOUTHEAST FRESNO. SUPERVISOR MAGSIG ANNOUNCED THAT THE NEW ART WORK DISPLAYED IN THE LOBBY IS FROM STUDENTS AT CRESCENT VIEW CHARTER HIGH SCHOOL, LOCATED IN DISTRICT 3. SUPERVISOR MENDES MENTIONED THE HUGE PROTEST IN SACRAMENTO OVER THE WATER GRAB BY THE STATE WATER BOARD

Board Appointments

10. 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 NOMINATIONS FOR APOINTMENTS AND REAPPOINTMENT BE APPROVED AS RECOMMENDED.

ASSESSMENT APPEALS BOARD

REAPPOINTED RANDALL G. RICHERT (TERM TO EXPIRE 9/6/2021)

BEHAVIORAL HEALTH BOARD

APPOINTED MARGOT E. TEPPERMAN TO POSITION PREVIOUSLY HELD BY JOHN DUCHSCHER (TERM TO EXPIRE 4/1/2019)

COALINGA-HURON CEMETERY DISTRICT

APPOINTED TONY AGUILERA (TERM TO EXPIRE 1/3/2022)

FRESNO ARTS COUNCIL

APPOINTED KRISTINA D. GARABEDIAN TO POSITION PREVIOUSLY HELD BY JEFFREY T. ROBERTS (TERM TO EXPIRE 6/30/2020)

THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Public Presentations

11. 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 3 minutes per person and no more than 15 minutes total per topic
RECEIVED

Closed Session

12. Conference with legal counsel - Initiation of Litigation; Government Code Section 54956.9(d)(4) - 3 Cases
- THE BOARD OF SUPERVISORS, WITH ALL MEMBERS PRESENT, VOTED UNANIMOUSLY TO AUTHORIZE THE INITIATION OF A WRIT OF MANDATE ACTION AGAINST THE CALIFORNIA DEPARTMENT OF SOCIAL SERVICES FOR ORDERS IT ISSUED IN FOUR RELATED CASES (HEARING NUMBERS 2017195311, 2017195266, 2017195257 AND 2017192303) REGARDING APPLICATIONS FOR KIN-GAP CASH PAYMENTS. THE WRIT OF MANDATE WILL BE FILED IN THE FRESNO SUPERIOR COURT AGAINST THE DIRECTOR OF THE CALIFORNIA DEPARTMENT OF SOCIAL SERVICES
13. Conference with legal counsel – Significant Exposure to Litigation - Government Code section 54956.9(d)(2) (2 Cases)
- HELD; NO REPORTABLE ACTION**
14. 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**
15. Conference with Legal Counsel- Existing Litigation- Government Code, Section 54956.9 (d)(1) - Louis Reba vs. County of Fresno; Workers' Compensation Appeals Board Number ADJ11059721
- HELD; NO REPORTABLE ACTION**
- 15.1 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 lease and option to purchase of properties, price, terms and conditions
- HELD; NO REPORTABLE ACTION**
- 15.2 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**
- 15.3 Conference with legal counsel – Existing Litigation Government Code section 54956.9(d)(1) - Phillips v. State of California et al. Fresno County Superior Court Case Number 15CECG02201
- HELD; NO REPORTABLE ACTION**

Adjourn

**A MOTION WAS MADE BY SUPERVISOR MAGSIG, SECONDED BY VICE CHAIRMAN BERGEAS, TO
ADJOURN THE MEETING. 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 SUPERVISOR MAGSIG, SECONDED BY VICE CHAIRMAN BERGEAS, THAT THE CONSENT AGENDA BE APPROVED WITH THE EXCEPTION OF ITEMS 21 AND 29 WHICH WERE PULLED FOR DISCUSSION AND SEPERATE VOTE. ITEM 30 WAS DELETED AND CLERK OF THE BOARD OF SUPERVISORS MADE A CLARIFICATION TO ITEM 28. THE CLARIFICATION WAS THAT MR. ADAMS IS FILLING THE GENERAL MEMBER ELECTION FOR BOARD OF RETIREMENT SEAT NO. 2. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Board of Supervisors

16. Approve minutes of meeting for August 7, 2018

APPROVED AS RECOMMENDED

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

Chairman Quintero

17. Approve community outreach expenditure per Administrative Policy No. 75

APPROVED AS RECOMMENDED

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

Supervisor Magsig

18. Adjourn in memory of Violet M. Heintz

APPROVED AS RECOMMENDED

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

Supervisor Mendes

19. Adopt Resolution in support of the installation of new electric vehicle charging stations at potential rural Fresno County Library branches if funding becomes available

APPROVED AS RECOMMENDED

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

Resolution No. 18-282

Supervisor Magsig and Supervisor Mendes

- 19.1 Authorize Board members to execute letters of support for funding included in the FY 2019 Interior-Environment Appropriations bill

APPROVED AS RECOMMENDED

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

Auditor Controller-Treasurer/Tax Collector

20. Adopt a resolution establishing tax rates, and levying taxes on the secured roll, for the Countywide rate of one percent, voter approved indebtedness, ad valorem taxes for revenue districts, and unitary taxes in Fresno County for the Fiscal Year 2018-19

APPROVED AS RECOMMENDED

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

Resolution No. 18-283

21. Approve one (1) resolution granting fifty-five (55) claims for excess proceeds, and ordering distribution after the 90-day waiting period, where claimants submitted information and proof sufficient to establish a right to all or any portion of the excess proceeds; and denying thirty-eight (38) claims for excess proceeds either because there are not sufficient proceeds available, because claim is being satisfied by other means, or because claimants failed to submit information and proof sufficient to establish a right to all or any portion of the excess proceeds

A MOTION WAS MADE BY SUPERVISOR MENDES, SECONDED BY SUPERVISOR BERGEAS, TO GRANT THE REQUEST OF JED BYERLY TO MOVE THE CLAIMS REPRESENTED BY GLOBAL DISCOVERIES FOR ITEM 264 INTO FIRST POSITION AHEAD OF THE CLAIM BY CAMERON FINANCIAL GROUP

A MOTION WAS MADE BY SUPERVISOR MAGSIG, SECONDED BY SUPERVISOR MENDES, TO APPROVE RESOLUTION, PROVIDED BY STAFF, WHICH STATES: CLAIMS FOR EXCESS PROCEEDS IDENTIFIED IN EXHIBIT A ARE GRANTED; CLAIMS FOR EXCESS PROCEEDS IDENTIFIED IN EXHIBITS B AND C ARE DENIED; WITHIN 10 DAYS AFTER THE BOARD ADOPTS THE RESOLUTION, THE TAX COLLECTOR SHALL MAIL A SIGNED COPY OF THE RESOLUTION, INCLUDING ALL OF ITS EXHIBITS, TO EACH CLAIMANT LISTED IN THE EXHIBITS TO THIS RESOLUTION AT THE ADDRESS ON FILE WITH THE TAX COLLECTOR; AND, THE BALANCE OF EXCESS PROCEEDS NOT DISTRIBUTED, IN THE TOTAL AMOUNT OF \$290,333.35, SHALL BE DISTRIBUTED TO THE COUNTY, AS PROVIDED IN REVENUE AND TAXATION CODE SECTION 4674

Resolution No. 18-284

County Clerk/Registrar of Voters

22. Adopt a Resolution approving election consolidation requests filed by the entities included in the November 6, 2018 Statewide General Election as listed in the agenda item recommended action

APPROVED AS RECOMMENDED

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

Resolution No. 18-285

District Attorney/Public Administrator

23. Approve and authorize Chairman to execute an Equitable Sharing Agreement with the Federal Government authorizing the District Attorney-Public Administrator's Office to participate in the Federal Equitable Sharing Program from September 1, 2018 through August 31, 2019 and certifying as to funds received and expended during FY 2017-18; authorize the District Attorney-Public Administrator to submit the Equitable Sharing Agreement and Certification and any and all "Applications for Transfer of Federally Forfeited Property (Form DAG-71)" as appropriate and designate a department employee to accept forfeited property, transfer documents, and/or receive money

APPROVED AS RECOMMENDED

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

Agreement No. 18-486

24. Receive and file annual report of the Real Estate Fraud Prosecution program pursuant to California Government Code Section 27388

APPROVED AS RECOMMENDED

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

Sheriff/Coroner

25. Approve and authorize Chairman to execute an Equitable Sharing Agreement with the Federal Government authorizing the Sheriff-Coroner's Office to participate in the Federal Equitable Sharing Program from September 1, 2018 through August 31, 2019 and certifying as to funds received and expended during FY 2017-18; and authorize the Sheriff-Coroner to submit Equitable Sharing Agreement and Certification and any and all "Applications for Transfer of Federally Forfeited Property (DAG-71)" as appropriate and authorize the Sheriff-Coroner to designate a Sheriff-Coroner employee to accept forfeited property, transfer documents, and/or receive money

APPROVED AS RECOMMENDED

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

Agreement No. 18-487

Administrative Office

26. 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. 18-286

Agriculture

27. Approve and authorize the Chairman to execute a retroactive Cooperative Agreement with the California Department of Food and Agriculture for the Organic Inspection program, effective July 1, 2018 through June 30, 2019, with a total reimbursement amount of \$10,500

APPROVED AS RECOMMENDED

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

Agreement No. 18-488

Fresno County Employees' Retirement Association

28. Cancel the General Member Election and Appoint John Adams as General Member Representative on the Board of Retirement for a three-year term expiring December 31, 2021

PRIOR TO THE BOARD TAKING ACTION, THE CLERK OF THE BOARD OF SUPERVISORS CLARIFIED THAT MR. ADAMS IS FILLING THE GENERAL MEMBER ELECTION FOR BOARD OF RETIREMENT SEAT NO. 2.

APPROVED AS RECOMMENDED

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

Human Resources

29. 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 obtaining the services of special counsel to assist the County; and approve and authorize the Chairman to execute an Agreement with Fishman, Larsen & Callister, a Professional Corporation, for representation of County employee(s) who is/are listed in a lawsuit, effective July 9, 2018 through July 8, 2023, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$3,750,000

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: 4 - Magsig, Mendes, Pacheco, and Quintero

Absent: 1 - Borgeas

Agreement No. 18-489

30. Approve Amendment to the Salary Resolution reclassifying one (1) Chief Office Assistant from the Department of Social Services Org 5610 to an Administrative Support Coordinator, as reflected on Appendix "B", effective August 27, 2018

DELETED

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

31. Approve and authorize the Chairman to execute retroactive Amendment I to Agreement No. 17-189 with Voiance Language Services, LLC for telephonic interpretation services extending the term by one year from July 1, 2018 to June 30, 2019 and increasing the maximum by \$338,700 to a total of \$583,128

Sitting as the County of Fresno Board of Supervisors:

Approve and authorize the Chairman to execute retroactive Amendment I to Agreement No. 17-189 with Voiance Language Services, LLC for telephonic interpretation services extending the term by one year from July 1, 2018 to June 30, 2019 and increasing the maximum by \$338,700 to a total of \$583,128

APPROVED AS RECOMMENDED

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

Agreement No. 17-189-1

Internal Services

32. Make a finding that 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 as Assetworks LLC ("Assetworks") is the only vendor that allows for integration into the current ISD - Fleet Services' active GPS monitoring system; and approve and authorize the Chairman to execute an agreement with Assetworks for active GPS monitoring systems, which supersedes and replaces Purchasing Agreement No. 15-060, effective upon execution, which includes a three-year base contract and one optional seven month extension for a maximum potential three-year-seven-month total (expiration March 23, 2022) not to exceed \$710,000

APPROVED AS RECOMMENDED

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

Agreement No. 18-491

Library

33. Retroactively authorize the County Librarian's previous submittal of a grant application to Cal Humanities for a Library Innovation Lab grant; approve and authorize the Chairman to ratify Librarian's previous execution of retroactive grant award Agreement and acceptance of grant funds from Cal Humanities for a Library Innovation Lab grant to support Fresno County Public Library's Project "Orange Cove Families Together" effective May 1, 2018 through December 31, 2018 (\$5,000); and adopt Budget Resolution increasing the FY 2018-19 appropriations and estimated revenues in the Library Grants Org 7517 in the amount of \$5,000 (4/5 vote)

APPROVED AS RECOMMENDED

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

Agreement No. 18-492, Resolution No. 18-287

Probation

- 33.1 Approve and authorize the Chairman to execute an Equitable Sharing Agreement with the Federal Government authorizing the Probation Department to participate in the Federal Equitable Sharing Program from September 1, 2018 through August 31, 2019 and certifying as to funds received and expended during FY 2017-18; and Authorize the Chief Probation Officer to submit Equitable Sharing Agreement and Certification and any and all "Application for Transfer of Federally Forfeited Property (Form DAG-71)" as appropriate and authorize the Chief Probation Officer to designate a department employee to accept forfeited property, transfer documents, and/or receive money.

APPROVED AS RECOMMENDED

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

Agreement No. 18-507

Public Health

34. Approve and authorize the Chairman to execute an Participation Agreement with the California Department of Public Health for access to the California Integrated Vital Records System effective upon execution by the California Department of Public Health for a term of five years (\$0); and, authorize the Director of the Department of Public Health, or designee, to execute amendments to the Agreement with California Department of Public Health for the Integrated Vital Records System related to new standards and requirements imposed by the California Department of Public Health

APPROVED AS RECOMMENDED

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

Agreement No. 18-493

35. Adopt Budget Resolution increasing FY 2018-19 appropriations and estimated revenues for Local Health and Welfare Trust Fund 0135, Health Org 52430301 in the amount of \$38,316; and, adopt Budget Resolution increasing the FY 2018-19 appropriations and estimated revenues for Public Health Org 5620 in the amount of \$38,316, for the purchase of a used dental chair and related equipment (4/5 vote)

APPROVED AS RECOMMENDED

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

Resolution No. 18-288, Resolution No. 18-289

36. 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 the solicitation of a real-time public health surveillance system for the Department of Public Health; and, approve and authorize the Chairman to execute a retroactive Agreement with Health Monitoring Systems, Inc. for use of its real-time public health surveillance system, effective August 18, 2018, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$125,625

APPROVED AS RECOMMENDED

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

Agreement No. 18-494

37. 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 an authorized child passenger safety technician qualified as Lead Instructor meeting specified National Highway Traffic Safety Administration requirements for the Department of Public Health; and, approve and authorize the Chairman to execute a retroactive Agreement with Kimberly Wilson, d.b.a. BabySafe of Fresno, to provide educational classes regarding child passenger safety restraint systems, effective July 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 \$110,500

APPROVED AS RECOMMENDED

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

Agreement No. 18-495

38. Retroactively authorize the Department of Public Health's previous submittal of a grant application in the amount of \$9,365,337 to the Centers for Disease Control and Prevention for the Diabetes and Heart Disease and Stroke Prevent Programs-Innovative State and Local Public Health Strategies to Prevent and Manage Diabetes and Heart Disease and Stroke, effective September 30, 2018 through September 29, 2023

APPROVED AS RECOMMENDED

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

39. Approve and authorize the Chairman to execute a revenue Agreement with State Center Community College District, for student education and training in the Department of Public Health Emergency Medical Services Division's Primary Paramedic Training Program, effective August 21, 2018 through June 30, 2021 (\$270,000)

APPROVED AS RECOMMENDED

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

Agreement No. 18-496

Public Works and Planning

40. Approve and authorize Chairman to execute Amendment I to Agreement No. 17-427 with Del Rey Community Services District for Del Rey Emergency Generators and Sewage Grinder Project, Community Development Block Grant Project No. 16151, effective upon execution with no change in the term to March 4, 2019 and increasing maximum by \$160,560 to a total of \$410,560

APPROVED AS RECOMMENDED

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

Agreement No. 17-427-1

- 41.** Approve and authorize the Chairman to execute an Agreement with ACE Parking Management, Inc., for the operation and collection of County Park entrance fees, effective September 10, 2018, 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. 18-498

- 42.** Approve and authorize Chairman to execute Amendment I to Agreement No. 18-071 with City of Reedley for Reedley City Street Improvements, Phase VIII, Community Development Block Grant Project No. 17571, effective upon execution with no change in term to February 14, 2019 and increasing maximum by \$92,859 to a total of \$334,589

APPROVED AS RECOMMENDED

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

Agreement No. 18-071-1

- 43.** Approve and authorize Chairman to execute Agreement with City of Reedley for Reedley City Street Improvements (Phase IX), Community Development Block Grant Project No. 18571 (\$149,385)

APPROVED AS RECOMMENDED

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

Agreement No. 18-500

- 44.** Approve and authorize Chairman to execute Agreement with Tranquillity Public Utility District for Tranquillity Lift Station Replacement, Community Development Block Grant Project No. 18711 (\$217,300)

APPROVED AS RECOMMENDED

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

Agreement No. 18-501

- 45.** Approve and authorize Chairman to execute Coordination Agreement with multiple Groundwater Sustainability Agencies within Delta-Mendota Subbasin, effective upon execution for a term that is coterminous with requirements of Sustainable Groundwater Management Act of 2014; and, Approve and authorize the Chairman to execute a Cost Sharing Agreement with multiple Groundwater Sustainability Agencies within Delta-Mendota Subbasin, effective upon execution for a term that is coterminous with requirements of Sustainable Groundwater Management Act of 2014 (\$327,165)

APPROVED AS RECOMMENDED

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

Agreement No. 18-502, Agreement No. 18-503

- 46.** Reject all bids for Contract No. 18-03-C, County Service Area No. 5 - Wildwood Estates Pipeline Loops Installation

APPROVED AS RECOMMENDED

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

- 47.** Accept Easement Deed and authorize Chairman to execute Right-of-Way Contract to facilitate Travers Creek Bridge Replacement, Federal Project No. BRLO-5942(226) on Lincoln Avenue for a total monetary consideration of \$4,500

APPROVED AS RECOMMENDED

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

- 48.** Approve and authorize Chairman to execute Second Amendment to Agreement No. 16-112, Memorandum of Understanding with San Joaquin River Exchange Contractors Groundwater Sustainability Agency, for implementation of Sustainable Groundwater Management Act in a portion of Delta-Mendota Groundwater Basin located within Fresno County

APPROVED AS RECOMMENDED

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

Agreement No. 16-112-2

- 49.** Approve and authorize the Chairman to execute the First Amendment to Agreement No. 13-557 with Cornerstone Structural Engineering Group, Inc., for engineering consultant services related to the Outside Canal Bridge Replacement Project on Russell Avenue, Federal Project No. BRLS-5942(195) extending the maximum term by five years (three-year base contract with two optional one-year renewals) from September 10, 2018 to September 10, 2023, with no increase in the maximum of \$599,656

APPROVED AS RECOMMENDED

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

Agreement No. 13-557-1

- 50.** Retroactively authorize Department of Public Works and Planning's prior submittals of Cycle 4 Statewide Active Transportation Program Applications for combined total of \$2,788,000 to California Department of Transportation

APPROVED AS RECOMMENDED

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

- 51.** Approve and authorize Chairman to execute Second Amendment to Amended and Restated Memorandum of Understanding between County of Fresno and City of Huron regarding an approximate 186-acre addition to City's Sphere of Influence; determine that City of Huron's proposed 268-acre annexation is consistent with Standards for Annexation and Section 2.4 of Amended and Restated Memorandum of Understanding; and determine that approval and authorization of Chairman to execute Second Amendment to Amended and Restated Memorandum of Understanding between County of Fresno and City of Huron is exempt from requirements of California Environmental Quality Act, Public Resources Code, section 2100, et seq., and direct Department of Public Works and Planning staff to file Notice of Exemption with Office of Fresno County Clerk

APPROVED AS RECOMMENDED

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

Agreement No. 06-020-2