



# County of Fresno

## Action Summary - Draft

### Board of Supervisors

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*Nathan Magsig, 5th District, Chairman*  
*Buddy Mendes, 4th District, Vice-Chairman*  
*Brian Pacheco, 1st District*  
*Vacant, 2nd District*  
*Sal Quintero, 3rd 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, February 12, 2019

9:00 AM

Hall of Records

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**Present:** 5 - Chairman Nathan Magsig, Vice Chairman Buddy Mendes, Supervisor Brian Pacheco, District 2, and Supervisor Sal Quintero

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

*FRESNO COUNTY CHIEF PROBATION OFFICER KIRK HAYNES GAVE THE INVOCATION AND LED THE BOARD OF SUPERVISORS IN THE PLEDGE OF ALLEGIANCE*

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

**A MOTION WAS MADE BY VICE CHAIRMAN MENDES, SECONDED BY SUPERVISOR QUINTERO, THAT THE AGENDA BE APPROVED WITH THE EXCEPTION OF ITEM 10 WHICH WAS CONTINUED TO FEBRUARY 26, 2019. THE MOTION CARRIED BY THE FOLLOWING VOTE:**

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

**Vacant:** 1 - District 2

#### **2. Approve Consent Agenda - Item Numbers 20 - 42**

**A MOTION WAS MADE BY VICE CHAIRMAN MENDES, SECONDED BY SUPERVISOR QUINTERO, THAT THE CONSENT AGENDA BE APPROVED WITH THE EXCEPTION OF ITEM 39 WHICH WAS PULLED FOR DISCUSSION AND SEPARATE VOTE. ITEM 25 WAS DELETED. THE MOTION CARRIED BY THE FOLLOWING VOTE:**

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

**Vacant:** 1 - District 2

### **Board of Supervisors**

#### **3. Presentation of Retirement Plaque to Richart B. Siong - Department of Social Services - 19 Years of Service**

**NOT HELD**

**Chairman Magsig**

4. Proclaim February 2019 as Teen Dating Violence Awareness Month in Fresno County

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

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

**Vacant:** 1 - District 2

Resolution No. 19-048

5. Adopt Resolution honoring the Fresno State Bulldogs' Football Program for its achievements in 2018

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

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

**Vacant:** 1 - District 2

Resolution No. 19-049

**County Clerk/Registrar of Voters**

6. Consider and advise the County Clerk/Registrar of Voters on options related to the Voter's Choice Act to modernize elections and expand voter participation

**RECEIVED PRESENTATION ON OPTIONS RELATED TO THE VOTER'S CHOICE ACT TO MODERNIZE ELECTIONS AND EXPAND VOTER PARTICIPATION. BY CONSENSUS, THE BOARD DIRECTED COUNTY CLERK/REGISTRAR OF VOTER BRANDI ORTH TO PROVIDE THE BOARD WITH THE COST ANALYSIS OF CURRENT AND NEW VOTING SYSTEM AND PROVIDE ATTENDANCE RECORD FROM THE COMMUNITY MEETINGS SCHEDULED ON FEBRUARY 13, 15, AND 16, 2019. COUNTY CLERK/REGISTRAR OF VOTER BRANDI ORTH TO REVIEW WITH COUNTY COUNSEL IF INSTRUCTION CAN BE INCLUDED IN VOTE-BY-MAIL BALLOT PACKAGES THAT VOTER IS NOT TO GIVE THEIR UNSEALED VOTED BALLOT AND RETURN ENVELOPE TO ANYONE**

**Sheriff/Coroner/Public Administrator**

7. Adopt Budget Resolution increasing FY 2018-2019 appropriations and estimated revenues in the Sheriff-Coroner-Public Administrator Org 3111 in the amount of \$18,962 (4/5 vote); and approve Amendment to the Salary Resolution allocating an Account Clerk I/II/III position to the Sheriff-Coroner-Public Administrator Org 3111, effective February 25, 2019 as reflected in Appendix C

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

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

**Vacant:** 1 - District 2

Resolution No. 19-051, Salary Resolution No. 19-007

**Administrative Office**

8. Discuss future joint meetings with cities and provide direction to staff regarding timeline for meetings

**BY CONSENSUS, THE BOARD DIRECTED COUNTY ADMINISTRATIVE OFFICER JEAN ROUSSEAU TO SCHEDULE A JOINT MEETING IN THE SUMMER OR FALL WITH THE CITY OF FRESNO AND POTENTIALLY OTHER CITIES, WITH THE COMPLETE BOARD OF SUPERVISORS AFTER THE DISTRICT 2 SEAT IS FILLED. EACH SUPERVISOR WILL PARTICIPATE TO CREATE THE AGENDA WITH TWO OR THREE ITEMS ON ANY TOPICS TO MAKE FRESNO COUNTY BETTER**

**Fresno County Employees' Retirement Association**

9. Approve Amendment to the Salary Resolution adding one (1) Retirement Investment Officer position and one (1) Retirement Investment Analyst I/II/III position to the Retirement Association Org 9200, effective March 11, 2019, as reflected on Appendix D

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

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

**Vacant:** 1 - District 2

Salary Resolution No. 19-008

10. Receive and file the Fresno County Employees' Retirement Association Actuarial Valuation and Review report as of June 30, 2018 by The Segal Group

**CONTINUED TO FEBRUARY 26, 2019**

**Internal Services**

11. Adopt resolution to fill an Information Technology Analyst position with Extra-Help retiree Lori Fleenor, part-time, effective February 25, 2019, finding, pursuant to Government Code section 7522.56(f)(1), that 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 VICE CHAIRMAN MENDES, SECONDED BY SUPERVISOR PACHECO, THAT THIS MATTER BE APPROVED AS RECOMMENDED. THE MOTION CARRIED BY THE FOLLOWING VOTE:**

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

**Vacant:** 1 - District 2

Resolution No. 19-052

**Public Works and Planning**

12. Adopt Resolution authorizing partial Cancellation of Agricultural Land Conservation Contract No. 3726 filed by Ceres Ranch No. 4 LLC, based on ability to make five Consistency Findings listed under Government Code, Section 51282 (b); and authorize Chairman to sign Certificate of Tentative Cancellation and approve recordation of Certificate of Cancellation when all conditions included in Certificate of Tentative Cancellation have been satisfied. Subject property is located on north side of E. South Avenue between S. Alta Avenue and S. Navelencia Avenue, approximately two miles northeast of nearest city limits of City of Reedley

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

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

**Vacant:** 1 - District 2

Resolution No. 19-053

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

13. 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 QUINTERO REQUESTED THE MEETING BE ADJOURNED IN THE MEMORY OF ATTORNEY DONALD GLASRUUD. SUPERVISOR PACHECO ANNOUNCED HE AND SUPERVISOR MENDES ATTENDED AN AD-HOC MEETING WITH THE CITY OF FRESNO AND REQUESTED JEAN ROUSSEAU, COUNTY ADMINISTRATIVE OFFICER, TO PROVIDE A SUMMARY OF THE MEETING AND DISTRIBUTE TO THE BOARD MEMBERS. SUPERVISOR MENDES REQUESTED THAT JEAN ROUSSEAU, COUNTY ADMINISTRATIVE OFFICER, AND JEANNIE FIGUEROA, ASSISTANT COUNTY ADMINISTRATIVE OFFICER, REVIEW FRESNO COUNCIL OF GOVERNMENT'S (COG) INTENT ON THE "ONE VOICE TRIP" TO CONFIRM COG IS ONLY ADDRESSING TRANSPORTATION ISSUES. ANY OTHER ISSUES SHOULD BE BROUGHT FORTH BY INDIVIDUAL JURISDICTIONS AND NOT HAVE THE FRESNO COUNTY NAME ATTACHED. CHAIRMAN MAGSIG REQUESTED THE MEETING BE ADJOURNED IN MEMORY OF H. DONALD CARR. CHAIRMAN MAGSIG EMPHASIZED THE AMOUNT OF RAIN FALL AND SNOW PACK THE VALLEY HAS BEEN RECEIVING AND THE POSITIVE IMPACT ON THE ECONOMY; COMMENTED THAT WITHOUT STORAGE, EXCESS WATER CAN'T BE HELD SO AS A COUNTY, REGION AND STATE, THERE NEEDS TO BE MORE CONVERSATION ABOUT ABOVE AND BELOW GROUND WATER STORAGE AND SPENDING DOLLARS TO INCREASE THE STORAGE CAPACITY

**Board Appointments**

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

A MOTION WAS MADE BY VICE CHAIRMAN MENDES, SECONDED BY SUPERVISOR QUINTERO, THAT THE NOMINATION FOR APPOINTMENT AND REAPPOINTMENTS BE APPROVED AS FOLLOWS:

**BEHAVIORAL HEALTH BOARD**

APPOINTED KYLENE HASHIMOTO TO FILL THE POSITION PREVIOUSLY HELD BY BRANDY DICKEY (TERM TO EXPIRE 4/1/2021)

**CENTRAL VALLEY PEST CONTROL DISTRICT**

REAPPOINTED JAY W. GILLETTE (TERM TO EXPIRE (12/19/2022)

**CHILD CARE AND DEVELOPMENT LOCAL PLANNING COUNCIL**

REAPPOINTED ALVIN VITAL (TERM TO EXPIRE 1/3/2023)

**CITIZENS REVIEW PANEL (LIBRARY SALES TAX)**

REAPPOINTED APRIL HENRY (TERM TO EXPIRE 1/3/2023)

**CLOVIS CEMETERY DISTRICT**

REAPPOINTED RON ROSE (TERM TO EXPIRE 1/3/23)

**FRESNO REGIONAL WORKFORCE DEVELOPMENT BOARD**

REAPPOINTED RAINE BUMATAY (TERM TO EXPIRE (11/1/2020)

**FRESNO REGIONAL WORKFORCE DEVELOPMENT BOARD  
REAPPOINTED RAINE BUMATAY (TERM TO EXPIRE (11/1/2020)**

**HOUSING AND COMMUNITY DEVELOPMENT CITIZENS ADVISORY COMMITTEE  
REAPPOINTED VINCENT ROMERO (TERM TO EXPIRE 1/3/2022)**

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

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

**Vacant:** 1 - District 2

**Public Presentations**

- 15.** 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**

- 16.** Conference with legal counsel - Initiation of Litigation; Government Code, section 54956.9(d)(4) - 2 Cases  
**HELD; NO REPORTABLE ACTION**
- 17.** Conference with legal counsel – Significant Exposure to Litigation; Government Code, section 54956.9(d)(2) - 2 Cases  
**HELD; NO REPORTABLE ACTION**
- 18.** 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**
- 19.** Conference with legal counsel - Existing Litigation - Government Code, section 54956.9(d)(1) - In re: Appeal of John Pinheiro, pending before the Civil Service Commission for the County of Fresno; John Pinheiro vs Civil Service Commission for the County of Fresno; County of Fresno, Fresno Superior Court Case No. 17CECG01594  
**HELD; NO REPORTABLE ACTION**

## Adjourn

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

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

**Vacant:** 1 - District 2

APPROVED:

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NATHAN MAGSIG, CHAIRMAN 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 MENDES, SECONDED BY SUPERVISOR QUINTERO, THAT THE CONSENT AGENDA BE APPROVED WITH THE EXCEPTION OF ITEM 39 WHICH WAS PULLED FOR DISCUSSION AND SEPARATE VOTE. ITEM 25 WAS DELETED. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

**Vacant:** 1 - District 2

**Board of Supervisors**

20. Approve minutes of meeting for January 29, 2019

**APPROVED AS RECOMMENDED**

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

**Vacant:** 1 - District 2

21. Approve amendments to Conflict of Interest Code for Raisin City Elementary School District; approve Conflict of Interest Code for Mendota Designated Local Authority (DLA)

**APPROVED AS RECOMMENDED**

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

**Vacant:** 1 - District 2

**Chairman Magsig**

- 21.1 Adjourn in Memory of H. Donald Carr

**APPROVED AS RECOMMENDED**

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

**Vacant:** 1 - District 2

**Supervisor Mendes and Supervisor Pacheco**

22. Approve Certificate of Recognition in honor of Dr. Vasco Cordeiro, President of the Government of the Azores, for his visit to the Fresno County Hall of Records on February 13, 2019 as he participates in the launching of the Portuguese Beyond Borders Institute at Fresno State

**APPROVED AS RECOMMENDED**

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

**Vacant:** 1 - District 2



**District Attorney**

23. Approve and authorize the Clerk of the Board to execute Budget Transfer No. 5 (\$188,400) transferring FY 2018-19 appropriations within the District Attorney Org 2860, from Salaries and Benefits to account 7910 Operating Transfers Out for the purchase of vehicles; and adopt Budget Resolution increasing FY 2018-19 appropriations and estimated revenues for the Internal Services Department, Fleet Services-Equipment Org 8911 in the amount of \$188,400 (4/5 vote)

**APPROVED AS RECOMMENDED**

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

**Vacant:** 1 - District 2

Resolution No. 19-027

**Sheriff/Coroner/Public Administrator**

24. Adopt Resolution accepting and expressing gratitude for the monetary donation of \$5,000 from Valley Crime Stoppers to purchase a canine for the Sheriff's Office during FY 2018-19; approve and authorize Clerk of the Board to execute Budget Transfer No. 6 (\$1,500) transferring appropriations within the Sheriff-Coroner-Public Administrator's Org 3111, from Account 7070 (Household Expense) to Account 8300 (Equipment) for the purchase of a canine; and adopt Budget Resolution increasing the FY 2018-19 appropriations and estimated revenues for Sheriff-Coroner-Public Administrator's Org 3111 in the amount of \$5,000 (4/5 vote)

**APPROVED AS RECOMMENDED**

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

**Vacant:** 1 - District 2

Resolution No. 19-028, Resolution No. 19-029

**Administrative Office**

25. Approve the following revised Administrative Policies: 27 - Grant Applications and 53 - Appointments to and Service on Boards, Commissions and Committees

**DELETED**

**Human Resources**

26. Approve Resolutions Rejecting Claims for Damages; and, approve Resolution Rejecting Application for Leave to Present a Late Claim

**APPROVED AS RECOMMENDED**

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

**Vacant:** 1 - District 2

Resolution No. 19-030 through Resolution No. 19-044

27. Authorize the Chairman to approve the appointment of the Risk Manager as the representative of the County of Fresno to the California State Association of Counties (CSAC) Excess Insurance Authority Board of Directors, and adopt Resolution appointing the Risk Manager as the representative of the County of Fresno to the Board of Directors of the CSAC Excess Insurance Authority

**APPROVED AS RECOMMENDED**

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

**Vacant:** 1 - District 2

Resolution No. 19-050

28. Approve the Addendum to Memorandum of Understanding regarding Union/Association Leave of Absence for Unit 2, represented by Fresno County Public Safety Association, effective January 1, 2019

**APPROVED AS RECOMMENDED**

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

**Vacant:** 1 - District 2

**Internal Services**

29. Approve and authorize the Chairman to execute an Equipment Sublease Agreement with California State University Fresno for sublease of dispatch communication equipment, effective upon implementation, not to exceed five years, total not to exceed \$61,500

**APPROVED AS RECOMMENDED**

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

**Vacant:** 1 - District 2

Agreement No. 19-072

30. Approve and authorize the Chairman to execute an Agreement with Daptiv Solutions LLC., for a project portfolio management system and implementation and 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 \$1,100,000

**APPROVED AS RECOMMENDED**

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

**Vacant:** 1 - District 2

Agreement No. 19-073

**Library**

31. Retroactively approve and authorize the County Librarian's previous submittal of a grant application to the California Center for the Book for a "Californians: Community Conversations with Veterans Toolkit" grant (\$0); approve and authorize the Chairman to ratify the County Librarian's previous execution of a retroactive grant award application/agreement with the California Center for the Book effective January 1, 2019 through June 30, 2019 (\$0); and authorize the County Librarian, or their designee, to sign expenditure forms and activity reports for this agreement

**APPROVED AS RECOMMENDED**

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

**Vacant:** 1 - District 2

Agreement No. 19-074

**Public Health**

32. 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 maintenance and support for emergency dispatch software for the Department of Public Health; and, approve and authorize the Chairman to execute a sole source Agreement with TriTech Software Systems for emergency dispatch software maintenance and support, effective March 25, 2019, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$1,820,140

**APPROVED AS RECOMMENDED**

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

**Vacant:** 1 - District 2

Agreement No. 19-075

**Public Works and Planning**

33. Adopt Resolution approving Rescission of Agricultural Land Conservation Contract Nos. 1161 and 2970 and simultaneous entry into new Agricultural Land Conservation Contract Nos. 8324 and 8325, pursuant to Government Code Section 51257; and authorize recording of new Contracts following signature by Chairman, subject properties are located on east side of State Route 33 between Jayne Avenue and Lost Hills Road, approximately three miles southeast of nearest city limits of City of Coalinga

**APPROVED AS RECOMMENDED**

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

**Vacant:** 1 - District 2

Resolution No. 19-045

34. Adopt Resolution to Schedule a Resolution of Necessity Public Hearing for March 12, 2019 at 9:00 a.m. and Notice Affected Property Owners supporting the condemnation of necessary right-of-way to facilitate the Travers Creek Bridge Replacement Project on Lincoln Avenue, Federal Project ID No. BRLO-5942 (226) (4/5 vote)

**APPROVED AS RECOMMENDED**

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

**Vacant:** 1 - District 2

Resolution No. 19-046

35. Conduct second hearing on and adopt Ordinance amending Ordinance Code of Fresno County, Chapter 2.52 - Department of Public Works and Planning to add Paragraph N to Section 2.52.040 - Duties of director of public works and planning, to delegate certain authority to Director of the Department of Public Works and Planning to acquire, on behalf of the Board, subject to approval of County Counsel as to legal form and as to accounting form by Auditor-Controller/Treasurer-Tax Collector, any interest in any real property necessary for certain transportation projects and for certain non-transportation projects for which the Board has expressly authorized funding or has otherwise expressly approved the project

**APPROVED AS RECOMMENDED**

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

**Vacant:** 1 - District 2

Ordinance No. 19-007

36. Adopt Resolution authorizing Chairman's execution of Amended Joint Powers Agreement with the Cities of Sanger, Reedley, Selma, Orange Cove, Kingsburg, Fowler, and Parlier regarding closed Southeast Regional Disposal Site; and approve and authorize Chairman to execute Amended Joint Powers Agreement with Cities of Sanger, Reedley, Selma, Orange Cove, Kingsburg, Fowler, and Parlier regarding closed Southeast Regional Disposal Site to reflect post-closure status of site

**APPROVED AS RECOMMENDED**

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

**Vacant:** 1 - District 2

Resolution No. 19-047, Agreement No. 19-076

37. Accept Easement Deed and authorize Chairman to execute Right-of-Way Contract to facilitate Travers Creek Bridge Replacement on Lincoln Avenue, Federal Project No. BRLO-5942(226), for total monetary consideration of \$8,100

**APPROVED AS RECOMMENDED**

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

**Vacant:** 1 - District 2

38. Accept Easement Deed and authorize Chairman to execute Right-of-Way Contract and Temporary Construction Permit to facilitate Watts Creek Bridge Replacement Project, Federal Project No. BRLO-5942(248), on Watts Creek Valley Road, for total monetary consideration of \$7,800

**APPROVED AS RECOMMENDED**

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

**Vacant:** 1 - District 2

### **Social Services**

39. Approve and authorize the Chairman to execute the Homeless Emergency Aid Program (HEAP) Authorized Signatories Form, as an approved signatory; and, a retroactive Agreement with the California Business, Consumer Services and Housing Agency for the HEAP grant, effective December 28, 2018 through October 31, 2021 (\$9,501,363)

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

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

**Vacant:** 1 - District 2

Agreement No. 19-082

- 40.** 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 home visitation services for the Department of Social Services; and, approve and authorize the Chairman to execute agreements with Centro La Familia (\$815,000), Comprehensive Youth Services (\$1,600,000), Exceptional Parents Unlimited (\$1,350,000), and Westside Family Preservation Services Network (\$470,000) for the provision of home visitation services, effective February 12, 2019 through June 30, 2020, with a collective total not to exceed \$4,235,000

**APPROVED AS RECOMMENDED**

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

**Vacant:** 1 - District 2

Agreement No. 19-077, Agreement No. 19-078, Agreement No. 19-079, Agreement No. 19-080

- 41.** Approve and authorize the Chairman to execute an Agreement with Centro La Familia Advocacy Services for the provision of Neighborhood Resource Center Services, effective March 1, 2019 through June 30, 2023, not to exceed five consecutive years, which includes a two-year and four (4) month base contract and two optional one-year extensions, total not to exceed \$977,247

**APPROVED AS RECOMMENDED**

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

**Vacant:** 1 - District 2

Agreement No. 19-081

- 42.** Accept the Marjaree Mason Center Annual Report for the period of October 1, 2017 through September 30, 2018

**APPROVED AS RECOMMENDED**

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

**Vacant:** 1 - District 2