



County of Fresno

Action Summary - Draft

Board of Supervisors

Hall of Records, Room 301
2281 Tulare Street
Fresno, California
93721-2198
Telephone: (559) 600-3529
Toll Free: 1-800-742-1011
www.co.fresno.ca.us

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

Tuesday, March 26, 2019

9:00 AM

Hall of Records

Present: 4 - Chairman Nathan Magsig, Vice Chairman Buddy Mendes, Supervisor Brian Pacheco, and Supervisor Sal Quintero

Vacant: 1 - District 2

Invocation and Pledge of Allegiance

ED FORSYTHE, SENIOR PASTOR OF BETHEL COMMUNITY CHURCH, GAVE THE INVOCATION AND BERNICE E. SEIDEL, CLERK OF THE BOARD OF SUPERVISORS, LED THE BOARD OF SUPERVISORS IN THE PLEDGE OF ALLEGIANCE

1. Approve Agenda

A MOTION WAS MADE BY SUPERVISOR QUINTERO, SECONDED BY VICE CHAIRMAN MENDES, THAT THE AGENDA BE APPROVED WITH THE EXCEPTION OF ITEM 6 WHICH WAS CONTINUED TO APRIL 9, 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 - 52

A MOTION WAS MADE BY VICE CHAIRMAN MENDES, SECONDED BY SUPERVISOR QUINTERO, THAT THE CONSENT AGENDA BE APPROVED WITH THE EXCEPTION OF ITEM 44 WHICH WAS CONTINUED TO APRIL 9, 2019. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Vacant: 1 - District 2

Supervisor Mendes

3. Adopt Proclamation and present certificates in recognition of the Caruthers High School Girls Basketball Team winning the 2019 Division V State Basketball Championship and to proclaim March 26, 2019, as Caruthers High School Girls Basketball Team Day in Fresno County

A MOTION WAS MADE BY VICE CHAIRMAN MENDES, SECONDED BY CHAIRMAN MAGSIG, 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. 19-111

Supervisor Quintero

4. Receive presentation from California Youth Connection regarding No Stigma No Barriers Project, a transitional age youth mental health collaborative to support mental health and wellness

RECEIVED PRESENTATION

Administrative Office

5. Confirm appointment of Melissa Cregan, effective March 11, 2019, to the position of Fresno County Agricultural Commissioner/Sealer of Weights and Measures pursuant to Fresno County Charter Section 16

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

6. Receive Mid-Year Budget Report for Fiscal Year 2018-19; and, approve proposed schedule for the Recommended Budget and adoption of the Fiscal Year 2019-20 Budget, which incorporates a Recommended Budget by June 18, 2019 with proposed adjustments to this Recommended Budget to be presented beginning September 16, 2019

CONTINUED TO APRIL 9, 2019

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

7. Sitting as Fresno County Board of Supervisors:
Conduct a public hearing on Annual Water Conservation Report; and adopt Resolution declaring Water Conservation Stage Two from May 1, 2019 through November 30, 2019 and Stage Three from April 1, 2019 through April 30, 2019 and December 1, 2019 through March 31, 2020 and impose corresponding regulations within County Service Area No. 39 Zones A & B under Fresno County Ordinance Code, Chapter 14.01

Sitting as Board of Directors of Waterworks District Nos. 37, 38, 40, 41, and 42:
Conduct a public hearing on Annual Water Conservation Report; and adopt Resolution declaring Water Conservation Stage Four from April 1, 2019 - March 31, 2020 and impose corresponding regulations within Waterworks District No. 40 under Fresno County Ordinance Code, Chapter 14.01

CONDUCTED PUBLIC HEARING. NO PUBLIC TESTIMONY RECEIVED. CLOSED PUBLIC PORTION OF HEARING. 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. 19-112, Resolution No. 19-113

Public Works and Planning

8. Receive the Fresno County Zoo Authority 2017-18 Annual Report

RECEIVED PRESENTATION

9. Consider and approve proposed siting of Fresno Metropolitan Flood Control District Basin "DQ" as a recharge and drainage facility outside City of Clovis' Sphere of Influence, subject property is located on portion of approximately 67-acre parcel of agricultural land located south of Sierra Avenue alignment, between Enterprise Canal and Leonard Avenue alignment, north of Bullard Avenue and approximately 2,200 feet northwest of nearest limits of City of Clovis

A MOTION WAS MADE BY VICE CHAIRMAN MENDES, SECONDED BY SUPERVISOR PACHECO, THAT THIS MATTER BE APPROVED AS RECOMMENDED AND ENCOURAGED FRESNO METROPOLITAN FLOOD CONTROL DISTRICT AND PROPERTY OWNER TO CONTINUE TO WORK TOGETHER ON A MUTUALLY BENEFICIAL AGREEMENT. IF AN AGREEMENT IS REACHED, THE DISTRICT AND PROPERTY OWNER SHALL CONTACT COUNTY DEPARTMENT STAFF FOR POSSIBLE RECONSIDERATION OF BASIN PROPOSAL BY THE BOARD OF SUPERVISORS. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Vacant: 1 - District 2

10. Approve Amendment to the Salary Resolution: (a) adding Water & Natural Resources Org 43600300 to Public Works and Planning Org 4360; and, (b) transferring one Water & Natural Resources Manager position, one Engineer I/II/III/Senior position, one Engineering Technician I/II/Senior, and two Planner I/II/III positions, from Public Works - Development Services Org 43600200 to the Public Works - Water & Natural Resources Org 43600300, effective April 8, 2019 as reflected on Appendix C; approve Amendment to Salary Resolution adding two Senior Staff Analyst positions and one Program Technician I/II position and deleting one vacant Engineering Technician I/II/Senior and two vacant Road Equipment Operator Trainee/I/II positions in Public Works - Roads Org 4510, effective April 8, 2019 as reflected on Appendix C; approve Amendment to Salary Resolution deleting one vacant Office Assistant I/II/III position in Public Works - Community Development Block Grant Org 7205, effective April 8, 2019 as reflected on Appendix C; and approve Amendment to Salary Resolution adding one Engineering Technician I/II/III/Senior position and one Principal Planner position, and deleting one vacant Senior Engineer in Public Works - Development Services Org 43600200, effective April 8, 2019 as reflected on 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

Salary Resolution No. 19-014

11. Adopt plans and specifications for Contract No. 18-13-C, Bridge Preventative Maintenance Program (BPMP) Deck Treatments, Various Locations; hear and consider, and take appropriate action, on: (a) protest by apparent second low bidder, Dees Burke Engineering Constructors (Dees), 117 East Colorado Boulevard, #600, Pasadena, regarding bid submitted by apparent low bidder, TPA Construction, Inc. (TPA), 2406 Clubhouse Drive, Rocklin, for Contract No. 18-13-C, BPMP Deck Treatments, Various Locations, and (b) Dees' request that award of Contract No. 18-13-C instead be made to Dees; reject bid from TPA for Contract 18-13-C as non-responsive; and find that Dees is lowest responsible bidder and award Contract No. 18-13-C, BPMP Deck Treatments to Dees, in total amount of \$284,533.05

A MOTION WAS MADE BY SUPERVISOR QUINTERO, SECONDED BY VICE CHAIRMAN MENDES, TO ADOPT PLANS AND SPECIFICATIONS FOR CONTRACT NO. 18-13-C, BRIDGE PREVENTATIVE MAINTENANCE PROGRAM (BPMP) DECK TREATMENTS, VARIOUS LOCATIONS. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Vacant: 1 - District 2

CONDUCTED BID PROTEST HEARING; TESTIMONY RECEIVED FROM DEES BURKE ENGINEERING CONSTRUCTORS (DEES), NO APPEARANCE BY TPA CONSTRUCTION, INC. A MOTION WAS MADE BY VICE CHAIRMAN MENDES, SECONDED BY SUPERVISOR PACHECO, TO UPHOLD THE BID PROTEST BY APPARENT SECOND LOW BIDDER, DEES BURKE ENGINEERING CONSTRUCTORS, FOR CONTRACT NO. 18-13-C, BPMP DECK TREATMENTS VARIOUS LOCATIONS. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Vacant: 1 - District 2

CLOSED BID PROTEST HEARING; A MOTION WAS MADE BY VICE CHAIRMAN MENDES, SECONDED BY SUPERVISOR QUINTERO, TO REJECT BID FROM TPA FOR CONTRACT 18-13-C AS NON-RESPONSIVE AND FIND THAT DEES IS THE LOWEST RESPONSIBLE BIDDER AND AWARD CONTRACT NO. 18-13-C, BPMP DECK TREATMENTS TO DEES IN THE TOTAL AMOUNT OF \$284,533.05. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Vacant: 1 - District 2

Board of Supervisors' Committee Reports and Comments

12. Board of Supervisors' Committee Reports and Comments - Receive and provide direction (this item reserved for committee reports by members of the Board of Supervisors)

SUPERVISOR MENDES STATED THAT THE KINGS RIVER SHOULD END FLOOD RELEASE BY THE END OF THE WEEK. CHAIRMAN MAGSIG ANNOUNCED THE REORGANIZATION OF THE CLOVIS CITY COUNCIL, EXPRESSING CONGRATULATIONS TO DREW BESSINGER, THE NEW MAYOR, BOB WHALEN, THE OUTGOING MAYOR, AND JOSE FLORES, THE NEW VICE CHAIRMAN. CHAIRMAN MAGSIG ANNOUNCED THAT IN ALIGNMENT WITH MANAGEMENT DIRECTIVE 2300, IF AGENDA ITEMS NEED TO BE ADDED OR DELETED FROM AN AGENDA FOLLOWING AGENDA REVIEW, THE INDIVIDUAL WILL NEED TO CONTACT THE ADMINISTRATOR, WHO WILL THEN NOTIFY THE CAO'S OFFICE OF THE REQUESTED CHANGE. THIS PROCESS WILL STREAMLINE THE CURRENT PROCESS AND ENSURE THAT EACH BOARD MEMBER HAS EQUAL ACCESS TO INFORMATION WHILE PREPARING FOR BOARD MEETINGS

Board Appointments

13. 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 PACHECO, THAT THE NOMINATION FOR APPOINTMENTS AND REAPPOINTMENTS BE APPROVED AS FOLLOWS:

COMMISSION ON THE STATE OF WOMEN
APPOINTED YASMIN MENDOZA (TERM TO EXPIRE 6/30/2019)

FOSTER CARE STANDARDS AND OVERSIGHT COMMITTEE
REAPPOINTED MARILYN BAMFORD (TERM TO EXPIRE 1/3/2023)
APPOINTED PATRICIA MILLER TO POSITION PREVIOUSLY HELD BY JOE MARTINEZ (TERM TO EXPIRE 1/4/2021)

FRESNO REGIONAL WORKFORCE DEVELOPMENT BOARD
REAPPOINTED JOE OLIVARES (TERM TO EXPIRE 11/1/2020)

WASHINGTON CEMETERY DISTRICT
REAPPOINTED SHERRI NELSON (TERM TO EXPIRE 1/3/2023)

THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Vacant: 1 - District 2

Public Presentations

14. Public Presentations - This portion of the meeting reserved for persons desiring to address the Board on any matter not on this agenda - Pursuant to Administrative Policy No. 29, presentations are limited to 3 minutes per person and no more than 15 minutes total per topic
RECEIVED

Closed Session

15. Conference with legal counsel - Initiation of Litigation; Government Code, section 54956.9(d)(4) - 2 Cases
HELD; NO REPORTABLE ACTION
16. Conference with legal counsel – Significant Exposure to Litigation; Government Code, section 54956.9(d)(2) - 2 Cases
HELD; NO REPORTABLE ACTION
17. 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
18. Conference with Legal Counsel- Existing Litigation- Government Code, Section 54956.9 (d)(1)- Sean Franco vs. County of Fresno; Workers' Compensation Appeals Board Number ADJ10788832, ADJ10852973
HELD; NO REPORTABLE ACTION
19. Conference with Real Property Negotiators - Government Code, Section 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
- 19.1 Conference with legal counsel - Existing Litigation - Government Code, section 54956.9(d)(1) - County of San Mateo v. DFS Group, L.P., California Supreme Court Case No. S254637
HELD; NO REPORTABLE ACTION

Adjourn

A MOTION WAS MADE BY VICE CHAIRMAN MENDES, SECONDED BY SUPERVISOR QUINTERO, 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:

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 44 WHICH WAS CONTINUED TO APRIL 9, 2019. 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 March 12, 2019

APPROVED AS RECOMMENDED

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

Vacant: 1 - District 2

- 21.** Approve amendments to Conflict of Interest Code for Mercy Springs Water District

APPROVED AS RECOMMENDED

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

Vacant: 1 - District 2

Supervisor Mendes

- 22.** Approve Certificates of Recognition for the 2019 Common threads Honorees, which honor Kathy Briano, Tina Carreiro, Giovanna Depaoli, Marcia Shafer, and Sheriff Margaret Mims for their philanthropic endeavors and community service

APPROVED AS RECOMMENDED

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

Vacant: 1 - District 2

County Clerk/Registrar of Voters

23. Approve and authorize the Chairman to execute a retroactive First Amendment to Agreement No. 15-584 with Integrated Voting Systems, Inc., for ballot printing, vote by mail processing and vote by mail envelope services, adding specific pricing for specialized elections services, making amendments effective September 15, 2018, with no change in term through June 30, 2020 and increasing the maximum by \$190,000 to a total of \$2,770,000

APPROVED AS RECOMMENDED

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

Vacant: 1 - District 2

Agreement No. 15-584-2

24. Approve and authorize the Chairman to execute a retroactive Assignment of Agreement No. 15-369-1 from Merrill Communications, LLC to Toppan Merrill, LLC for the procurement of County Voter Information Guides effective September 1, 2018; and Approve and authorize the Chairman to execute a Second Amendment to Agreement No. 15-369 with Toppan Merrill, LLC for the procurement of County Voter Information Guides, effective upon execution with no change in term to June 30, 2020 and increasing the maximum compensation by \$120,000 to a total of \$3,420,000

APPROVED AS RECOMMENDED

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

Vacant: 1 - District 2

Agreement No. 15-369-1, Agreement No. 15-369-2

25. Accept the Certified Statement of Vote for the March 5, 2019 Consolidated Municipal and Special Election

APPROVED AS RECOMMENDED

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

Vacant: 1 - District 2

District Attorney

26. Adopt Budget Resolution increasing FY 2018-19 appropriations and estimated revenues in the amount of \$140,904 in the District Attorney's Special Revenue Fund 0060, DOI Auto Ins Fraud Program Org 1104 (4/5 vote); Adopt Budget Resolution increasing FY 2018-19 appropriations and estimated revenues in the amount of \$140,904 in the District Attorney-Grants Org 2862 (4/5 vote); 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 \$39,700 (4/5 vote)

APPROVED AS RECOMMENDED

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

Vacant: 1 - District 2

Resolution No. 19-092, Resolution No. 19-093, Resolution No. 19-094

Sheriff/Coroner/Public Administrator

27. Adopt Resolution accepting and expressing gratitude for the monetary donation of \$38,409 from Orange Cove Police Protection District to purchase a Vigilant License Plate Reader Policing System for the Sheriff's Office during FY 2018-19; and Adopt Budget Resolution increasing the FY 2018-19 appropriations and estimated revenues for Sheriff-Coroner-Public Administrator Org 3111 in the amount of \$38,409 (4/5 vote)

APPROVED AS RECOMMENDED

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

Vacant: 1 - District 2

Resolution No. 19-095, Resolution No. 19-096

28. Approve and authorize the Clerk of the Board to execute Budget Transfer No. 9 (\$250,000) transferring appropriations within the Sheriff-Coroner-Public Administrator Org 3111, from Account 7205 (Maintenance-Equipment) to Account 8300 (Equipment) for the purchase of a Bearcat; adopt Budget Resolution increasing FY 2018-19 appropriations for Federal Asset Forfeiture Treasury Org 1466 in the amount of \$100,000 (4/5 vote); and adopt Budget Resolution increasing FY 2018-19 appropriations and estimated revenues for Sheriff-Coroner-Public Administrator Org 3111 in the amount of \$100,000 for the purchase of a Bearcat (4/5 vote)

APPROVED AS RECOMMENDED

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

Vacant: 1 - District 2

Resolution No. 19-097, Resolution No. 19-098

- 29.** Approve and authorize the Clerk of the Board to execute Budget Transfer No. 12 (\$56,000) transferring FY 2018-19 appropriations within the Sheriff-Coroner-Public Administrator Org 3111, from Account 6100 (Regular Salaries) and Account 6400 (Retirement Contribution) to Account 8300 (Equipment), for the purchase of two Vigilant License Plate Reader systems for the Sheriff's Help Eliminate Auto Theft Unit

APPROVED AS RECOMMENDED

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

Vacant: 1 - District 2

Administrative Office

- 30.** 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: 4 - Magsig, Mendes, Pacheco, and Quintero

Vacant: 1 - District 2

Resolution No. 19-099

- 31.** Approve revised Administrative Policy 17 - County Automotive Transportation

APPROVED AS RECOMMENDED

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

Vacant: 1 - District 2

- 32.** Authorize the Board of Supervisors to execute coalition letter to the President, Donald J. Trump, supporting the United States Mexico Canada Trade Agreement

APPROVED AS RECOMMENDED

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

Vacant: 1 - District 2

33. Approve expenditure to the San Joaquin Valley Air Pollution Control District to contribute matching funds to a study of the feasibility of developing a new transportation infrastructure to shift shipping containers from trucks to rail via an inland port system in the San Joaquin Valley (\$10,000)

APPROVED AS RECOMMENDED

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

Vacant: 1 - District 2

Agriculture

34. Approve and authorize the Chairman to execute retroactive cooperative Agreement No. 18-0030 with the California Department of Food and Agriculture effective July 1, 2018, with no change in term to June 30, 2019, and increasing the maximum by \$371,058 to \$457,433

APPROVED AS RECOMMENDED

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

Vacant: 1 - District 2

Agreement No. 19-146

Human Resources

35. Approve the Addenda to the Memoranda of Understanding regarding salary adjustments for identified classifications as reflected in Appendix "B", effective March 25, 2019, within the following Representation Units, represented by SEIU Local 521: Unit 12 - Clerical, Paramedical, Building & Service Employees and Unit 36 - Supervisory Employees; approve the Addenda to the Memoranda of Understanding regarding salary adjustments for identified classifications as reflected in Appendix "B", effective March 25, 2019, within the following Representation Units, represented by Stationary Engineers - Local 39: Unit 13 - Crafts and Trades and Unit 39 - Operating Engineers; approve the salary adjustments for the Account Clerk I/II/III - Confidential and Supervising Account Clerk I - Confidential classifications to establish salary parity with their equivalent non-confidential classifications, as reflected in Appendix "B", effective March 25, 2019; approve the salary adjustment for the Senior Tree Trimmer classification due to compaction following salary increases to the Tree Trimmer classifications, as reflected in Appendix "B", effective March 25, 2019; and, approve the salary equity adjustment for the Maintenance Janitor and Senior Maintenance Janitor classifications, effective March 25, 2019

APPROVED AS RECOMMENDED

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

Vacant: 1 - District 2

Salary Resolution No. 19-013

36. Approve Resolutions Rejecting Claims for Damages**APPROVED AS RECOMMENDED****Ayes:** 4 - Magsig, Mendes, Pacheco, and Quintero**Vacant:** 1 - District 2

Resolution No. 19-100, Resolution No. 19-101, Resolution No. 19-102, Resolution No. 19-103, Resolution No. 19-104, Resolution No. 19-105

37. Approve and authorize Chairman to execute Agreement to Defend Public Officers or Employees for: Jose Vargas, Social Worker Supervisor, as named in Fresno County Superior Court Case No: 18CECG00076, Jasbir Singh, et al v. County of Fresno, et al. Risk Management claim No.: 9697**APPROVED AS RECOMMENDED****Ayes:** 4 - Magsig, Mendes, Pacheco, and Quintero**Vacant:** 1 - District 2

Agreement No. 19-147

38. Approve the Resolution regarding Live Scan information from the Department of Justice, effective March 26, 2019**APPROVED AS RECOMMENDED****Ayes:** 4 - Magsig, Mendes, Pacheco, and Quintero**Vacant:** 1 - District 2

Resolution No. 19-106

Library**39. Approve and authorize the Chairman to execute an Agreement with the National Building Museum and Fresno Housing Authority for the Library to show the "Evicted" Exhibition, effective upon execution through December 30, 2019 (\$7,000)****APPROVED AS RECOMMENDED****Ayes:** 4 - Magsig, Mendes, Pacheco, and Quintero**Vacant:** 1 - District 2

Agreement No. 19-148

Public Health

40. Approve and authorize the Chairman to execute a retroactive revenue Agreement with Fresno County Superintendent of Schools for the Early Care and Education - Early Stars Program for trainings and technical assistance on health and safety standards at early childhood education sites, effective July 1, 2018 through June 30, 2020 (\$600,000)

APPROVED AS RECOMMENDED

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

Vacant: 1 - District 2

Agreement No. 19-149

Public Works and Planning

41. Approve the termination of Agreement No. 17-570 with Tule Trash Company, LLC to provide seasonal waste collection services within Territory No. 11, effective March 26, 2019 and establish Territory No. 11 of the County's Exclusive Service Area Program as an Open Market Service Area, effective March 27, 2019

APPROVED AS RECOMMENDED

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

Vacant: 1 - District 2

42. Conduct second hearing on and adopt Ordinance to amend Master Schedule of Fees, Charges, and Recovered Costs Ordinances by amending Subsection 2801 of Section 2800 - Solid Waste and waive reading of Ordinance in its entirety

APPROVED AS RECOMMENDED

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

Vacant: 1 - District 2

Ordinance No. 19-009

43. Approve and authorize Chairman to execute Amendment I to Agreement No. 18-252 with Two Q, Inc., to add media communication and advertising services for Phase I of Department of Public Works and Planning's Environmental Compliance Center, neighborhood outreach, effective upon execution with no change in the term to June 30, 2023 and increasing maximum by \$30,000 to a total of \$3,780,000

APPROVED AS RECOMMENDED

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

Vacant: 1 - District 2

Agreement No. 18-252-1

- 44.** Adopt Resolution to Schedule a Public Hearing for April 23, 2019 at 9:00 a.m., or as soon thereafter as practicable, for a Resolution of Necessity, supporting condemnation of necessary right-of-way to facilitate Bridge Preventive Maintenance Program Scour Mitigation Project, Federal Project ID No. BPMP-5942(240), and Notice affected property owners (4/5 vote)

CONTINUED TO APRIL 9, 2019

- 45.** Approve request by City of Clovis to acquire right-of-way, excluding eminent domain condemnation actions, from two parcels adjacent to existing County right-of-way in identified unincorporated areas of the County as needed in conjunction with the City's conditions of approval for City of Clovis Project Number CIP 13-02, located at north side of Shepherd and Minnewawa Avenue intersection

APPROVED AS RECOMMENDED

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

Vacant: 1 - District 2

- 46.** Approve and authorize the Chairman to execute an Agreement with 3B Development, Inc.; Ashlan & Hayes Investments, LLC; Assemi Group, Inc; Grantor Real Estate Investments, LLC; Locans Investments, LLC; Millerton Investments, LLC; and, WC Millerton Developers, Inc. for reimbursement of costs associated with annexation of territory into Community Facilities District No. 2006-01 (Police Protection Services), effective March 26, 2019 to June 18, 2019 (\$15,000)

APPROVED AS RECOMMENDED

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

Vacant: 1 - District 2

Agreement No. 19-151

- 47.** Adopt Resolution designating intersection of Bethel and Nebraska Avenues a stop intersection and authorizing additional stop signs at intersection, stopping eastbound and westbound traffic on Nebraska Avenue, making it an all-way stop

APPROVED AS RECOMMENDED

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

Vacant: 1 - District 2

Resolution No. 19-107

- 48.** Adopt Resolution designating intersection of Academy and Nebraska Avenues a stop intersection and authorizing additional stop signs at the intersection, stopping eastbound and westbound traffic on Nebraska Avenue, making it an all-way stop

APPROVED AS RECOMMENDED

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

Vacant: 1 - District 2

Resolution No. 19-108

- 49.** Adopt Resolution designating intersection of Bethel and Rose Avenues a stop intersection and authorizing additional stop signs at intersection, stopping east and westbound traffic on Rose Avenue, making it an all-way stop

APPROVED AS RECOMMENDED

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

Vacant: 1 - District 2

Resolution No. 19-109

- 50.** Approve and authorize Chairman to execute retroactive First Amendment to Agreement No. 14-507 with Terry Johnson Trucking, Inc., for trucking services to haul materials needed for road maintenance operations, effective August 26, 2014, extending the term to August 25, 2021, and increasing annual maximum for the fourth year by \$446,000 and amending fifth, sixth and seventh year to an annual maximum of \$500,00 (\$3,246,000); approve and authorize Chairman to execute retroactive First Amendment to Agreement No. 14-506 with Clay Miranda Trucking, Inc. for trucking services to haul materials needed for road maintenance operations, effective August 25, 2014, extending the term to August 25, 2021, and increasing annual maximum for fifth, sixth and seventh year to \$500,000 (\$2,800,000); and adopt Budget Resolution increasing FY 2018-19 appropriations for Public Works and Planning - Roads Org 4510 in amount of \$1,250,000 using available fund balance, for construction services associated with road maintenance operations (4/5 vote)

APPROVED AS RECOMMENDED

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

Vacant: 1 - District 2

Resolution No. 19-110, Agreement No. 14-507-1, Agreement No. 14-506-1

Social Services

51. Approve and authorize the Chairman to execute Amendment I to Agreement No. 18-341 with Turning Point of Central California, Inc. for Emergency Shelter services, effective upon execution with no change in term to June 30, 2021 and increasing the maximum by \$30,000 to a total of \$420,000; and Amendment I to Agreement No. 18-541 with WestCare California, Inc. for Emergency Shelter Motel Vouchers and Rapid Rehousing services, effective upon execution with no change in term to June 30, 2020 and increasing the maximum by \$30,013 to a total of \$987,813

APPROVED AS RECOMMENDED

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

Vacant: 1 - District 2

Agreement No. 18-341-1, Agreement No. 18-541-1

52. Approve and authorize the Chairman to execute an Agreement with America Works of California, Inc. for the provision of CalFresh Employment and Training services, effective upon execution through September 30, 2021, which includes two optional one-year extensions, total not to exceed \$1,944,516

APPROVED AS RECOMMENDED

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

Vacant: 1 - District 2

Agreement No. 19-157