



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
Steve Brandau, 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, August 20, 2019

9:00 AM

Hall of Records

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

Invocation and Pledge of Allegiance

Fresno County Public Works and Planning Assistant Director, Bernard Jimenez 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 BRANDAU, THAT THIS MATTER BE APPROVED WITH EXCEPTION OF ITEM 6 WHICH WAS DELETED. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

2. Approve Consent Agenda - Item Numbers 14 - 47

A MOTION WAS MADE BY VICE CHAIRMAN MENDES, SECONDED BY SUPERVISOR BRANDAU, THAT THE CONSENT AGENDA BE APPROVED AS RECOMMENDED. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Supervisor Pacheco

3. Discuss proposed property tax rebate for Darling Ingredients, Inc. relocation of facility from 795 W. Belgravia Ave., in Fresno, to the corner of Jensen and Cornelia avenues in the City of Fresno, and development of an economic development incentive program and provide direction to staff, if necessary

A MOTION WAS MADE BY SUPERVISOR PACHECO, SECONDED BY SUPERVISOR BRANDAU, DIRECTING COUNTY COUNSEL DAN CEDERBORG AND COUNTY ADMINISTRATIVE OFFICER JEAN ROUSSEAU, TO MEET WITH CITY OF FRESNO MAYOR LEE BRAND, AND ANY APPROPRIATE STAFF, TO RECEIVE CLARIFICATION ON THE REQUEST MADE OF THE COUNTY AND RETURN TO THE BOARD FOR FURTHER CONSIDERATION. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Administrative Office

4. Consider and take action on request for determination of public convenience or necessity on application for Alcoholic Beverage License Type 20 filed by H&S Business Center, Inc. 77 S Academy Ave., Sanger, CA, 93657-2133

A MOTION WAS MADE BY VICE CHAIRMAN MENDES, SECONDED BY CHAIRMAN MAGSIG, THAT THE REQUEST FOR DETERMINATION BE APPROVED. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Public Health

5. Conduct first hearing to amend the Master Schedule of Fees, Charges, and Recovered Costs Ordinance by amending Section 900 – Environmental Health, sections 902 through 906, 908 through 917, 919 through 934.1, 938 through 940.2, and 948 through 951; and waive reading of the Ordinance in its entirety and set second hearing for September 10, 2019; designate County Counsel to prepare a fair and adequate summary of the proposed Ordinances; and direct the Clerk of the Board to post and publish the required summaries in accordance with Government Code, section 25124 (b)(1)

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

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

Public Works and Planning

6. Receive report from Department of Public Works and Planning regarding coordination with California High Speed Rail Authority addressing impacts on Fresno County owned and operated transportation facilities from construction of new railway and associated facilities; and direct Department of Public Works and Planning staff to initiate amendment to Cooperative Agreement No. 13-767 between Fresno County and California High Speed Rail Authority to provide greater detail and clarity relating to scope, schedule, cost, and coordination of work pertaining to specific County facilities and return to your Board for final action

DELETED

Board of Supervisors' Committee Reports and Comments

7. 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 BRANDAU PUBLICLY CONGRATULATED COUNCILMEMBER MIKE KARBASSI ON BEING ELECTED TO THE FRESNO CITY COUNCIL. SUPERVISOR BRANDAU ACKNOWLEDGED THE MEETING BEING ADJOURNED IN MEMORY OF TOM DELANY

Board Appointments

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

A MOTION WAS MADE BY SUPERVISOR PACHECO, SECONDED BY SUPERVISOR BRANDAU, THAT THE NOMINATION FOR THE REAPPOINTMENT AND APPOINTMENT BE APPROVED AS FOLLOWS:

**IN-HOME SUPPORTIVE SERVICES ADVISORY COMMITTEE
APPOINTED UA LUGO TO THE POSITION PREVIOUSLY HELD BY SOPHIE VANG (TERM TO EXPIRE 1/3/2023)**

**ZOO AUTHORITY
REAPPOINTED RALPH WATERHOUSE (TERM TO EXPIRE 1/6/2020)**

THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Public Presentations

9. 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

10. Conference with legal counsel – Significant Exposure to Litigation; Government Code, section 54956.9(d)(2) - 2 Cases
HELD; NO REPORTABLE ACTION
11. Conference with legal counsel - Initiation of Litigation; Government Code, section 54956.9(d)(4) - 2 Cases
HELD; NO REPORTABLE ACTION
12. 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
- 12.1 Threat to public services or facilities - Government Code, Section 54957(a) - Consultation with County Counsel. Sheriff or Designee and Director of internal Services/Chief Information Officer or Designee
HELD; NO REPORTABLE ACTION

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

13. Conference with Labor Negotiator (Government Code, section 54957.6): Agency Negotiator: Joy Cronin; Employee Organization: SEIU-Local 2015 - Hours, Wages and Terms and Conditions of Employment
HELD; NO REPORTABLE ACTION

Adjourn

A MOTION AS MADE BY VICE CHAIRMAN MENDES, SECONDED BY SUPERVISOR BRANDAU, THAT THIS MEETING BE ADJOURNED FOLLOWING CLOSED SESSION. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

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 BRANDAU, THAT THE CONSENT AGENDA BE APPROVED. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Board of Supervisors

- 14.** Approve minutes of meeting for August 6, 2019

APPROVED AS RECOMMENDED

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

Chairman Magsig

- 15.** Adjourn in memory of Adrian Nijmeddin who will be remembered as a loving son, brother, friend and U.S. Army Veteran

APPROVED AS RECOMMENDED

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

- 16.** Adjourn in memory of Thomas J. DeLany a passionate family man, community leader and entrepreneur

APPROVED AS RECOMMENDED

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

Supervisor Pacheco

- 17.** Adjourn in memory of Kenneth Abrahamian who will be remembered as a community leader, World War II Navy veteran as well as a Rolinda farmer, plumber and pipefitter

APPROVED AS RECOMMENDED

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

Supervisor Quintero

- 17.1** Adjourn in Memory of John Carbray, founder of Fresno Grizzlies, who led the charge to bring Triple-A baseball to Fresno

APPROVED AS RECOMMENDED

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

Auditor Controller-Treasurer/Tax Collector

18. 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 2019-20

APPROVED AS RECOMMENDED

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

Resolution No. 19-319

19. Receive and file the Fresno County Audit Committee Minutes from the February 8, 2019 and April 19, 2019 meetings

APPROVED AS RECOMMENDED

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

District Attorney

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

APPROVED AS RECOMMENDED

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

21. Approve and authorize Chairman to execute an Equitable Sharing Agreement with the Federal Government authorizing the District Attorney's Office to participate in the Federal Equitable Sharing Program from September 1, 2019 through August 31, 2020, and certifying as to funds received and expended during FY 2018-19; and authorize the District Attorney 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 any related documents, as necessary, and designate a department employee to accept forfeited property, transfer documents, and/or receive funds

APPROVED AS RECOMMENDED

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

Agreement No. 19-402

Sheriff/Coroner/Public Administrator

22. Approve and authorize the Chairman to execute a retroactive Agreement with RR-M Reyna Inc., for decedent removal services, effective May 16, 2019, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$1,230,000

APPROVED AS RECOMMENDED

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

Agreement No. 19-403

23. Approve and authorize Chairman to execute an Equitable Sharing Agreement with the Federal Government authorizing the Sheriff's Office to participate in the Federal Equitable Sharing Program from September 1, 2019 through August 31, 2020 and certifying as to funds received and expended during FY 2018-19; and authorize the Sheriff 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 to designate a Sheriff employee to accept forfeited property, transfer documents, and/or receive money

APPROVED AS RECOMMENDED

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

Agreement No. 19-404

Administrative Office

24. 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 - Magsig, Mendes, Brandau, Pacheco, and Quintero

Resolution No. 19-320

25. Approve and authorize the Chairman to execute the Workforce Innovation and Opportunity Act biennial updates to the Local Plan for Program Years 2017-2021

APPROVED AS RECOMMENDED

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

Agreement No. 19-405

Behavioral Health

26. 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 as only one licensed facility will provide specialized residential mental health services and agree to the terms and conditions of the agreement; approve and authorize the Chairman to execute a Master Agreement for Specialized Residential Mental Health Services for seriously emotionally disturbed youth and adults with severe mental illness, 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 \$27,500,000; and, authorize the Director of the Department of Behavioral Health, or designee, to add and/or delete providers to the recommended Master Agreement

APPROVED AS RECOMMENDED

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

Agreement No. 19-406

Human Resources

27. Approve and authorize the Chairman to execute retroactive Amended and Restated Agreement to Purchasing Agreement P-16-162-L with Kent Kawagoe, Ph.D. to perform third opinion psychological evaluations, effective April 12, 2016 through April 11, 2020 with the provision of one (1) additional one (1) year renewal period based on the mutual written consent of all parties (\$249,900)

APPROVED AS RECOMMENDED

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

Agreement No. 19-407

28. Approve Salary Resolution reinstating and retitling the Student Worker job classification, effective August 26, 2019 (\$0)

APPROVED AS RECOMMENDED

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

Salary Resolution No. 19-026

Internal Services

29. Adopt Resolution accepting the non-monetary donation of two vacant real property parcels located at 1813 11th Street, Reedley, CA 93654 (collectively, "the Real Property"), with a combined appraised value of \$146,500, and expressing gratitude to the City of Reedley; authorize the Director of Internal Services/Chief Information Officer to consummate the County's acceptance of the Real Property as follows: prepare and provide any correspondence or notice to the City of Reedley, to accompany the Board's Adopted resolution, to approve execute, and record in the Office of the County Recorder any grant deeds and related certificates of acceptance, acknowledgements, instruments, notices, or other documents reflecting the transfer of title of the Real Property to the County, and execute any other necessary documents, all as he deems necessary and appropriate in the best interest of the County, and all subject to approval by County Counsel as to legal form; approve the addition of the donated Real Property to the County Asset Management System; direct staff to initiate and pursue environmental review and the County land use entitlement process for the Real Property as the preferred site for a new County library, promptly following the County's acceptance of the Real Property, all pursuant to the California Environmental Quality Act (CEQA)

APPROVED AS RECOMMENDED

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

Resolution No. 19-321

30. Approve and authorize the Chairman to execute a retroactive Amended and Restated Agreement with Silicon Valley Fire, Inc., replace, restate, and supersede existing and previously amended Purchasing Agreement No. P-17-013-T for fire extinguisher inspections, maintenance, and training services, effective January 26, 2017, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, and increasing the maximum by \$61,000, to a total not to exceed \$160,000

APPROVED AS RECOMMENDED

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

Agreement No. 19-408

31. Approve and authorize the Chairman to execute an Agreement with IBM Security, a wholly owned subsidiary of International Business Machines Corporation, for database auditing software, 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 \$2,500,000

APPROVED AS RECOMMENDED

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

Agreement No. 19-409

Probation

32. 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, 2019 through August 31, 2020, and certifying as to funds received and expended during FY 2018-19; 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)," and other required documents, 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 - Magsig, Mendes, Brandau, Pacheco, and Quintero

Agreement No. 19-410

Public Health

33. 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 mandated inpatient hospital services, emergency care, outpatient clinic, and professional medical services for the County's Medically Indigent Services Program; and, approve and authorize the Chairman to execute Agreement with Community Medical Centers for mandated inpatient hospital services, emergency care, outpatient clinic, and professional medical services for the County's Medically Indigent Services Program, effective August 20, 2019, not to exceed ten consecutive years, which includes a three-year base contract and seven optional one-year extensions, total not to exceed \$23,477,320

APPROVED AS RECOMMENDED

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

Agreement No. 19-411

34. Approve and authorize the Chairman to execute a retroactive Agreement with City of Sanger for paramedic ambulance services, effective July 1, 2019, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$84,375; and, approve and authorize the Chairman to execute a retroactive Agreement with Sequoia Safety Council, Inc. for paramedic ambulance services, effective July 1, 2019, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$140,000

APPROVED AS RECOMMENDED

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

Agreement No. 19-412, Agreement No. 19-413

35. Approve and authorize the Chairman to execute a retroactive Fourth Amendment to Agreement No. 90-257 with the County of Kings, for Emergency Medical Services Administration to modify compensation terms, effective May 21, 2019 with no change in the unlimited renewals and increasing the annual maximum by \$12,452 to \$53,875; and, a retroactive Fourth Amendment to Agreement No. 90-258 with the County of Madera, for Emergency Medical Services Administration to modify compensation terms, effective May 7, 2019 with no change in the unlimited renewals and increasing the annual maximum by \$12,452 to \$53,875

APPROVED AS RECOMMENDED

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

Agreement No. 19-414, Agreement No. 19-415

Public Works and Planning

36. Adopt Resolution initiating formation proceedings for County Service Area No. 34 Zone G, which will be known as "Granville," to include Tentative Tract Map No. 6189 and set public hearing on October 8, 2019, at 9:00 a.m., or as soon after as practicable, to consider proposed formation, subject property is located on south side of Millerton Road, west of Marina Drive within CSA 34

APPROVED AS RECOMMENDED

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

Resolution No. 19-322

37. Adopt and authorize Chairman to execute Resolution initiating assessment proceedings under Uniform Standby Charge Procedures Act for local water and sewer utility system ready-to-serve operations and maintenance, under Chapter 2 of Landscaping and Lighting Act of 1972 for street lighting, and public landscape maintenance, and under Benefit Assessment Act of 1982 for storm drainage and road maintenance, all for County Service Area No. 34 proposed Zone G, which will be known as "Granville," appointing and designating an assessment engineer, and directing preparation and filing of Engineer's Report; and adopt and authorize Chairman to execute Resolution declaring intention to levy assessment under Uniform Standby Charge Procedures Act for local water and sewer utility system ready-to-serve operations and maintenance, under Chapter 2 of Landscaping and Lighting Act of 1972 for street lighting and public right-of-way landscape maintenance, and under Benefit Assessment Act of 1982 for storm drainage and road maintenance, all for County Service Area No. 34, proposed Zone G, which will be known as "Granville," and setting public hearing on October 8, 2019 at 9:00 a.m., or as soon after as practicable, to consider proposed assessments

APPROVED AS RECOMMENDED

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

Resolution No. 19-323, Resolution No. 19-324

38. Adopt and authorize Chairman to execute Resolution initiating proceedings to re-apportion and re-levy part of benefit assessment previously levied under Uniform Standby Charge Procedures Act for water contract administration and Millerton Lake Pump ready-to-serve maintenance for County Service Area No. 34 (Millerton New Town) and setting public hearing on October 8, 2019 at 9:00 a.m., or as soon after as practicable to conduct protest hearing and assessment ballot proceedings

APPROVED AS RECOMMENDED

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

Resolution No. 19-325

39. Adopt Resolution initiating formation proceedings for County Service Area No. 34 Zone F, which will be known as "The Vistas," to include Tentative Tract Map No. 4934, APN 300-542-13S, and set public hearing on October 8, 2019, at 9:00 a.m., or as soon as practicable, to consider proposed formation, subject property is located on south side of Millerton Road, west of Marina Drive within CSA 34

APPROVED AS RECOMMENDED

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

Resolution No. 19-326

40. Adopt and authorize Chairman to execute Resolution initiating assessment proceedings under Uniform Standby Charge Procedures Act for local water and sewer utility system ready-to-serve operations and maintenance, under Chapter 2 of Landscaping and Lighting Act of 1972 for street lighting, and public landscape maintenance, and under Benefit Assessment Act of 1982 for storm drainage and road maintenance, all for County Service Area No. 34 proposed Zone F, which will be known as "The Vistas," appointing and designating assessment engineer, and directing preparation and filing of an Engineer's Report; and adopt and authorize Chairman to execute Resolution declaring intention to levy an assessment under the Uniform Standby Charge Procedures Act for local water and sewer utility system ready-to-serve operations and maintenance; under Chapter 2 of Landscaping and Lighting Act of 1972 for street lighting, and public right-of-way landscape maintenance; and under Benefit Assessment Act of 1982 for storm drainage and road maintenance, all for County Service Area No. 34, proposed Zone F, which will be known as "The Vistas," and setting public hearing on October 8, 2019 at 9:00 a.m., or as soon after as practicable, to consider proposed assessments

APPROVED AS RECOMMENDED

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

Resolution No. 19-327, Resolution No. 19-328

- 41.** Adopt Resolution approving Rescission of Agricultural Land Conservation Contract Nos. 1384 and 2607 and simultaneous entry into new Agricultural Land Conservation Contract Nos. 8331 and 8332, pursuant to Government Code Section 51257; and authorize recording of new Contracts following signature by the Chairman, subject properties are located on west side of S. Westlawn Avenue, between W. Manning Avenue and W. Kamm Avenue, approximately four miles southwest of unincorporated community of Raisin City

APPROVED AS RECOMMENDED

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

Resolution No. 19-329

- 42.** Adopt and authorize the Chairman to execute Resolution Authorizing the County of Fresno's Adoption of the Central Delta-Mendota Groundwater Sustainability Agency Joint Powers Authority for implementation of the Sustainable Groundwater Management Act within the Delta-Mendota Groundwater Subbasin; approve and authorize the Chairman to execute Joint Powers Agreement for implementation of the Sustainable Groundwater Management Act for the Central Delta-Mendota Groundwater Sustainability Agency within the Delta-Mendota Groundwater subbasin; and, designate District 4 Supervisor as Director, District 1 Supervisor as First Alternate, and Department of Public Works and Planning's Senior Engineer, Augustine Ramirez, as Second Alternate to serve as a member of the Board of Directors for the Central Delta-Mendota Groundwater Sustainability Agency

APPROVED AS RECOMMENDED

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

Resolution No. 19-330, Agreement No. 19-416

- 43.** Adopt plans and specifications and award Contract 19-06-C, Wahtoke Creek on Lincoln Avenue Bridge Replacement Project, Federal Project No. BRLO-5942(212) to lowest bidder, American Paving Company, 315 N. Thorne Avenue, Fresno, in amount of \$1,741,429.10

APPROVED AS RECOMMENDED

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

- 44.** Approve and authorize the Chairman to execute a Reclamation Agreement with project applicants: Little Bear 1, LLC, to implement a condition of approval of Unclassified Conditional Use Permit (UCUP) No. 3550 for a portion of the solar photovoltaic electricity generating facility (Solar Facility), effective August 20, 2019 (\$1,216,380); Little Bear 3, LLC, to implement a condition of approval of Unclassified CUP No. 3551 for a portion of the Solar Facility, effective August 20, 2019 to August 19, 2049 (\$608,190); Reclamation Agreement with Little Bear 4, LLC, to implement a condition of approval of UCUP No. 3552 for a portion of the Solar Facility, effective August 20, 2019 to August 19, 2049 (\$1,520,475); two Reclamation Agreements with Little Bear 5, LLC, to implement a condition of approval of UCUP Nos. 3553 and 3577 for a portion of the Solar Facility, effective August 20, 2019 to August 19, 2049 (\$1,520,475); Road Repair Agreement with Little Bear 1, 3, 4, and 5 LLCs, effective August 20, 2019 to August 19, 2049 (\$100,000); Owner Reimbursement Agreement with Little Bear 1, 3, 4, and 5 LLCs to implement conditions of approval of UCUP Nos. 3550, 3551, 3552, 3553, and 3577, effective August 20, 2019 until the Director of the Department of Public Works and Planning issues written acknowledgement the Owner has satisfied its obligations under the agreement (\$166,550); 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 monitoring of and reporting on compliance with the Mitigation Monitoring and Reporting Programs associated with the County's approval of UCUP Nos. 3550, 3551, 3552, 3553, and 3577; approve and authorize the Chairman to execute a sole source Third Party Administrator Agreement with Rincon Consultants, Inc. to monitor and report on Applicants' compliance with the Mitigation Monitoring and Reporting Programs associated with the County's approval of UCUP Nos. 3550, 3551, 3552, 3553, and 3577, effective September 24, 2019 until the consultant has satisfied its obligations under the agreement (\$166,550); Indemnification Agreement with Little Bear 1, 3, 4, and 5 LLCs, effective on the date the agreement is signed by the parties; authorize the Director of the Department of Public Works and Planning to accept deposits of funds required by Recommended Action Nos. 1-6; and, accept Grants of five Limited Access Easements from Little Bear 1, 3, 4, and 5 LLCs, the respective owners of the properties upon which the Solar Facility is to be situated near the city of Mendota

APPROVED AS RECOMMENDED

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

Agreement No. 19-417, Agreement No. 19-418, Agreement No. 19-419, Agreement No. 19-420, Agreement No. 19-421, Agreement No. 19-422, Agreement No. 19-423, Agreement No. 19-424, Agreement No. 19-425

- 44.1** Adopt Budget Resolution decreasing appropriations for Fund 0400 Capital Projects - Juvenile Justice Campus Org 8830 in the amount of \$128,374.99 from the proceeds of Tobacco Settlement Asset-Backed Bonds, Subordinate Series 2006 (2006 Tobacco Securitization Bonds), currently on deposit in the County's Endowment Fund, that were originally committed for a Juvenile Justice Campus Waste Water Treatment Plant Lift Station Screen project (the WWTP Project), and cancelling such amount originally committed for the WWTP Project; and, preliminarily earmarking proceeds of 2006 Tobacco Securitization Bonds, currently on deposit in the County's Endowment Fund, in the amount of \$1,082,938.64 for a portion of the cost of the Sheriff's Area 2 Substation

APPROVED AS RECOMMENDED

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

Resolution No. 19-331

Social Services

- 45.** Approve and authorize the Chairman to execute an Agreement with WestCare California, Inc. for case management and short-term financial assistance for the Adult Protective Services Home Safe Program, effective August 20, 2019 through June 30, 2020, with one optional one-year extension, total not to exceed \$583,570

APPROVED AS RECOMMENDED

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

Agreement No. 19-426

- 46.** Approve and authorize the Chairman to execute Amendment IV to Agreement No. 15-072 with the Housing Authority of the County of Fresno for California Work Opportunity and Responsibility to Kids Housing Support Program services, effective upon execution, extending the term by six months from September 1, 2019 to February 29, 2020 and increasing the maximum by \$356,878 to a total of \$4,581,045

APPROVED AS RECOMMENDED

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

Agreement No. 15-072-4

- 47.** Approve and authorize the Chairman to execute an Agreement with the California Department of Social Services to ensure the security and privacy of Personally Identifiable Information, effective upon execution by both parties, through September 1, 2022 with an option to extend the agreement for up to six-months (\$0); and approve and authorize the Chairman to execute an Agreement with the California Department of Health Care Services to ensure the security and privacy of Medi-Cal Personally Identifiable Information, effective upon execution by both parties, through September 1, 2022 with an option to extend the agreement for up to six-months (\$0)

APPROVED AS RECOMMENDED

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

Agreement No. 19-428, Agreement No. 19-429