



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

Monday, December 23, 2019

10:00 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 BOARD OF SUPERVISOR CHAIRMAN NATHAN MAGSIG GAVE THE INVOCATION AND LED THE BOARD OF SUPERVISORS IN THE PLEDGE OF ALLEGIANCE

County Counsel

1. Consider and take action on request for extension of contract deadlines by CMG Construction on County Contract No. 19-486 Sale/Purchase Agreement for UMC Campus located at the corner of South Cedar Avenue and East Kings Canyon Road, and if the extension request is approved, delegate authority to the County Administrative Officer, or his designee, to execute a second amendment to the Sale/Purchase Agreement, County Contract No. 19-486, in a form acceptable to County Counsel, for the limited purposes of extending the due diligence deadline and the close of escrow date, as directed by the Board

A MOTION WAS MADE BY SUPERVISOR QUINTERO, SECONDED BY SUPERVISOR BRANDAU, THAT THIS MATTER BE ACTED ON AS FOLLOWS: 1) APPROVED REQUEST FOR EXTENSION OF CONTRACT DEADLINES BY CMG CONSTRUCTION ON COUNTY CONTRACT NO. 19-486 SALE/PURCHASE AGREEMENT FOR UMC CAMPUS LOCATED AT THE CORNER OF SOUTH CEDAR AVENUE AND EAST KINGS CANYON ROAD; 2) APPROVED DELEGATING AUTHORITY TO THE COUNTY ADMINISTRATIVE OFFICER, OR HIS DESIGNEE, TO EXECUTE A SECOND AMENDMENT TO THE SALE/PURCHASE AGREEMENT, COUNTY CONTRACT NO. 19-486, IN A FORM ACCEPTABLE TO COUNTY COUNSEL, FOR THE LIMITED PURPOSES OF EXTENDING THE DUE DILIGENCE DEADLINE TO JANUARY 22, 2020, AND THE CLOSE OF ESCROW THIRTY DAYS AFTER

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

Agreement No. 19-486-2

Public Presentations

2. 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
- HELD

Closed Session

3. Conference with Real Property Negotiators - Government Code, Section 54956.8; Property: UMC Campus located at the northeast corner of South Cedar Avenue and East Kings Canyon Road, Fresno, CA; County Negotiator: Jean M. Rousseau, County Administrative Officer or designee. Negotiating Parties: CMG, Inc. Under negotiations: Instructions to County's negotiator may concern sale and lease terms and conditions including price
- HELD; NO REPORTABLE ACTION

Adjourn

A MOTION WAS MADE BY VICE CHAIRMAN MENDES, SECONDED BY SUPERVISOR QUINTERO, THAT THIS MEETING BE ADJOURNED. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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