



# County of Fresno

## Action Summary - Draft

### Board of Supervisors

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*Buddy Mendes, 4th District, Chairman*  
*Steve Brandau, 2nd District, Vice-Chairman*  
*Brian Pacheco, 1st District*  
*Sal Quintero, 3rd 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*

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Tuesday, March 17, 2020

10:00 AM

Hall of Records

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### SPECIAL MEETING

*PURSUANT TO CALIFORNIA GOVERNOR GAVIN NEWSOM'S EXECUTIVE ORDER N-25-20 ON MARCH 12, 2020, RELATING TO THE CONVENING OF PUBLIC MEETINGS IN LIGHT OF THE COVID-19 PANDEMIC, SUPERVISOR QUINTERO ATTENDED THE MEETING AT APPROXIMATELY 10:05 A.M., TELEPHONICALLY AND PARTICIPATED IN THE MEETING TO THE SAME EXTENT AS HE WAS PRESENT*

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

### Invocation and Pledge of Allegiance

*FRESNO COUNTY BOARD OF SUPERVISOR STEVE BRANDAU GAVE THE INVOCATION AND LED THE BOARD OF SUPERVISORS IN THE PLEDGE OF ALLEGIANCE*

### Board of Supervisors

#### 1. Approve Agenda

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

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

**Absent:** 1 - Quintero

**Administrative Office**

2. Adopt Resolution proclaiming and ratifying a Local Emergency, due to the imminent and proximate threat of the Novel Coronavirus (COVID-19)

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

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

Resolution No. 20-093

3. Adopt Resolution ratifying the Fresno County Health Officer's Local Health Emergency, due to the imminent and proximate threat of the Novel Coronavirus (COVID-19)

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

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

Resolution No. 20-094

4. Adopt resolution to fill an Assistant County Administrative Officer position with Extra-Help retiree Juana (Jeannie) Z. Figueroa, part-time, effective March 30, 2020, finding, pursuant to Government Code section 7522.56 (f)(1), that a 180 day separation period for retired employees returning to employment as Extra-Help is not applicable based on your Board 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 SUPERVISOR MAGSIG, SECONDED BY SUPERVISOR PACHECO, THAT THIS MATTER BE APPROVED AS RECOMMENDED. THE MOTION CARRIED BY THE FOLLOWING VOTE:**

**Ayes:** 3 - Mendes, Magsig, and Pacheco

**Noes:** 2 - Brandau, and Quintero

Resolution No. 20-095

**Public Presentations**

5. 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;**

**FOLLOWING PUBLIC PRESENTATIONS, CHAIRMAN MENDES ANNOUNCED THE FOLLOWING RESOURCES REGARDING THE NOVEL CORONAVIRUS (COVID-19): THE FRESNO COUNTY FACEBOOK PAGE AND WEBSITE; A HOTLINE FOR THE ELDERLY AT 1-800-432-2080; AND ANY BUSINESS CONCERNS SHOULD CONTACT THE SMALL BUSINESS ADMINISTRATION WEBSITE**

**Closed Session**

6. 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 BRANDAU, SECONDED BY SUPERVISOR PACHECO, THAT THIS MEETING BE ADJOURNED FOLLOWING CLOSED SESSION. THE MOTION CARRIED BY THE FOLLOWING VOTE:**

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