



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

Tuesday, August 18, 2020

9:00 AM

Hall of Records

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 DEPUTY SHERIFF JOSH O'BAR GAVE THE INVOCATION AND LED THE BOARD IN THE PLEDGE OF ALLEGIANCE

1. Approve Agenda

A MOTION WAS MADE BY SUPERVISOR MAGSIG, SECONDED BY VICE CHAIRMAN BRANDAU, THAT THIS AGENDA BE APPROVED WITH THE EXCEPTION OF ITEM 4 WHICH WAS DELETED. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

2. Approve Consent Agenda - Item Numbers 17 - 46

A MOTION WAS MADE BY SUPERVISOR MAGSIG, SECONDED BY VICE CHAIRMAN BRANDAU, THAT THIS CONSENT AGENDA BE APPROVED WITH THE EXCEPTION OF ITEMS 25 & 46 WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Board of Supervisors

3. Presentation of Retirement Plaque to Della Damian - Department of Social Services - 20 Years of Service

PRESENTED RETIREMENT PLAQUE TO DELLA DAMIAN

Supervisor Brandau

4. Presentation of the Recycler of the Year Award

DELETED

Supervisor Pacheco

5. Review, discuss, and provide direction to staff regarding a proposal and possible contract with Centro La Familia for a housing retention program with an emphasis on essential agriculture workers, total not to exceed \$250,000; and Review, discuss, and provide direction to staff regarding a proposal and possible contract with the Fresno-Area Hispanic Foundation for grants for small businesses with an emphasis on minority and women owned small businesses, total not to exceed \$250,000

A MOTION AS MADE BY SUPERVISOR PACHECO, SECONDED BY SUPERVISOR QUINTERO, THAT THIS MATTER BE ACTED ON AS FOLLOWS: APPROVED CONTRACT WITH THE FRESNO-AREA HISPANIC FOUNDATION FOR GRANTS FOR SMALL BUSINESSES WITH AN EMPHASIS ON MINORITY AND WOMEN OWNED SMALL BUSINESSES, TOTAL NOT TO EXCEED \$250,000. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Ayes: 3 - Mendes, Pacheco, and Quintero

Noes: 2 - Brandau, and Magsig

A MOTION AS MADE BY SUPERVISOR PACHECO, SECONDED BY SUPERVISOR QUINTERO, THAT THIS MATTER BE ACTED ON AS FOLLOWS: APPROVED \$500,000 FOR THE RURAL RETENTION HOUSING PROGRAM (WITH AN EMPHASIS ON ESSENTIAL AGRICULTURE WORKERS) WITH JEAN ROUSSEAU, COUNTY ADMINISTRATIVE OFFICER, ADMINISTERING THE PROGRAM. MOTION CARRIED BY THE FOLLOWING VOTE:

Ayes: 3 - Mendes, Pacheco, and Quintero

Noes: 2 - Brandau, and Magsig

Public Works and Planning

6. Consider and approve Resolution adopting a Countywide Policy addressing Encroachments in the County Right-of-Way and making certain delegations of authority relative to Encroachments to the Director of Public Works and Planning, or designee

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. 20-270

Public Health

7. Presentation by Public Health, Behavioral Health and Department of Social Services Regarding COVID-19 Response

RECEIVED PRESENTATION

Board of Supervisors' Committee Reports and Comments

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

HELD; THERE WERE NO BOARD OF SUPERVISORS' COMMITTEE REPORTS AND COMMENTS MADE

Board Appointments

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

A MOTION WAS MADE BY VICE CHAIRMAN BRANDAU, SECONDED BY SUPERVISOR MAGSIG, THAT THE NOMINATION FOR APPOINTMENT BE APPROVED AS FOLLOWS:

CIVIL SERVICE COMMISSION

APPOINTED DIANE PEARCE TO POSITION PREVIOUSLY HELD BY WILLIAM JAY LEIST (TERM TO EXPIRE 1/4/2021)

THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Public Presentations

10. 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; RECEIVED

Closed Session

11. Conference with legal counsel - Initiation of Litigation; Government Code, section 54956.9(d)(4) (2 Cases)

HELD; NO REPORTABLE ACTION

12. Conference with legal counsel – Significant Exposure to Litigation; Government Code, section 54956.9(d)(2) (2 Cases)

HELD; NO REPORTABLE ACTION

13. 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
14. Conference with legal counsel - Existing Litigation - Government Code, section 54956.9(d)(1) - Jami Lucas v. County of Fresno, et al., Eastern District Court Case No.: 1:18-CV-01488-DAD-EPG; Risk Management Claim No.: 9968
HELD; NO REPORTABLE ACTION
15. Conference with legal counsel - Existing Litigation - Government Code, section 54956.9(d)(1) - Anthony Perez, et al., v. County of Fresno, et al., Eastern District Court Case No.: 1:18-CV-00127- AWI - EPG; Risk Management Claim No.: 9766
HELD; NO REPORTABLE ACTION
16. Conference with legal counsel - Existing Litigation - Government Code, section 54956.9(d)(1) - Carlos Herrera, et al., v. County of Fresno, et al., Eastern District Court Case No.: 1:18-CV-01297- AWI - EPG; Risk Management Claim No.: 9886
HELD; NO REPORTABLE ACTION
- 16.1 Conference with Real Property Negotiators - Government Code, Section 54957(a); UMC Campus located at the corner of South Cedar Avenue and East Kings Canyon Road, Fresno, CA; County Negotiator: Jean M. Rousseau or designee. Negotiating Parties: CMG, Inc. Under negotiations: Instructions to County's negotiator may concern sale, lease and escrow terms and conditions including price
SUPERVISOR QUINTERO RECUSED HIMSELF PRIOR TO THE BOARD DISCUSSING ITEM 16.1; HELD; NO REPORTABLE ACTION

Adjourn

AT APPROXIMATELY 1:01 P.M., CHAIRMAN MENDES ADJOURNED THE MEETING

APPROVED:

ERNEST BUDDY MENDES, 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 SUPERVISOR MAGSIG, SECONDED BY VICE CHAIRMAN BRANDAU, THAT THIS CONSENT AGENDA BE APPROVED WITH THE EXCEPTION OF ITEMS 25 & 46 WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Board of Supervisors

17. Approve minutes of meeting for August 4, 2020

APPROVED AS RECOMMENDED

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

Chairman Mendes

18. Adjourn in Memory of John "Jack" Woolf, a 102 year old Fresno County farming pioneer who played a major role in the development of farming on the west side of the Valley and was the founder of Woolf Farms

APPROVED AS RECOMMENDED

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

Supervisor Pacheco

19. Adjourn in Memory of Manjit Singh who sacrificed his life on the Kings River to save three children from drowning

APPROVED AS RECOMMENDED

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

Supervisor Quintero

20. Adjourn in Memory of Nicolas Frank Pantaleo, local business entrepreneur

APPROVED AS RECOMMENDED

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

21. Adjourn in Memory of Peter Hanoian III (Junior), local business owner

APPROVED AS RECOMMENDED

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

District Attorney

22. 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, 2020 through August 31, 2021, and certifying as to funds received and expended during FY 2019-20; 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 - Mendes, Brandau, Magsig, Pacheco, and Quintero

Agreement No. 20-301

Sheriff/Coroner/Public Administrator

23. Approve and authorize the Chairman and the Sheriff 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, 2020 through August 31, 2021 and certifying as to funds received and expended during FY 2019-20; 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 - Mendes, Brandau, Magsig, Pacheco, and Quintero

Agreement No. 20-302

Behavioral Health

24. Approve and authorize the Chairman to execute Amendment III to Agreement A-16-432 with LPC Consulting Services Inc., to modify and expand Substance Use Disorder Prevention Evaluation and Strategic Prevention Planning services extending the term by one year from January 1, 2021 to December 31, 2021 and increasing the maximum by \$105,000 to a total of \$540,000

APPROVED AS RECOMMENDED

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

Agreement No. 16-432-3

25. Approve and authorize the Chairman to execute a retroactive Agreement with Mental Health Systems for master lease housing services to Department of Behavioral Health permanent supportive housing tenants for transition costs, effective May 1, 2020, eliminating the optional two one-year renewals of Agreement No. 17-145 for new term of May 1, 2017 through June 30, 2020 and decreasing the maximum by \$1,755,731 to a total of \$2,698,613; make a finding that it is in the best interest of the County to suspend the competitive bidding process consistent with Administrative Policy Number 34 for unusual or extraordinary circumstances as RH Community Builders is the owner of the housing units where the Department of Behavioral Health permanent supportive housing tenants reside; and, approve and authorize the Chairman to execute a retroactive Agreement with RH Community Builders to provide tenant lease and property management services for Department of Behavioral Health permanent supportive housing tenants, effective July 1, 2020 through June 30, 2022, which includes a one-year base contract and an optional one-year extension, total not to exceed \$2,073,416

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

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

Agreement No. 20-311, Agreement No. 20-312

26. Approve and authorize the Chairman to execute a retroactive Application / Agreement with the California Department of Health Care Services for the Federal Stewart B. McKinney Homeless Block Grant, through the McKinney Projects for Assistance in Transition from Homelessness Grant, effective July 1, 2020 through June 30, 2021 (\$422,910); the Director of the Department of Behavioral Health, or designee, to be the signatory on behalf of the Board of Supervisors on associated grant agreement documents, expenditure forms, reports or modifications that do not exceed 10% of the maximum compensation; and, the Chairman to execute retroactive Amendment IV to Agreement No. A-15-257 with Kings View Corporation for the Projects for Assistance in Transition from Homelessness Program to extend the deadline for expenditure of the Homeless Mentally Ill Outreach and Treatment grant funding from June 30, 2020 to August 31, 2020 and add a Mobile Outreach Project component using one-time Community Development Block Grant-Coronavirus funding, increasing the maximum by \$279,613 to a total of \$4,578,437

APPROVED AS RECOMMENDED

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

Agreement No. 20-303, Agreement No. 15-257-4

27. 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 under the "unusual or extraordinary circumstances" provision for the selection of this vendor to as the Regents of the University of California on behalf of the University of California, San Francisco - Fresno, Medical Education Program is the only accredited University in Fresno County eligible to provide psychiatric residents; and, approve and authorize the Chairman to execute a retroactive Agreement with the Regents of the University of California on behalf of the University of California, San Francisco (UCSF) - Fresno, Medical Education Program for psychiatric resident services provided at the Department of Behavioral Health facilities effective July 1, 2020, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$2,113,768.28

APPROVED AS RECOMMENDED

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

Agreement No. 20-304

County Counsel

28. Conduct second hearing to amend the Fresno County Ordinance Code, Title 2, Chapter 2.62 to add new section 2.62.040 "Campaign Contribution Limits," and to amend current section 2.62.055 "Penalty for violation," and waive reading of the Ordinance in its entirety

APPROVED AS RECOMMENDED

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

Ordinance No. 20-014

Human Resources

29. Conduct second hearing and adopt an Ordinance to amend the County of Fresno Ordinance Code by amending Section 3.08.010 of Title 3, Chapter 3.08, related to unclassified service designations; and waive the reading of the Ordinance in its entirety

APPROVED AS RECOMMENDED

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

Ordinance No. 20-015

30. Approve the Addendum to Memorandum of Understanding that extends the term of the Memorandum of Understanding for Representation Unit 1, Law Enforcement Personnel, represented by the Fresno Deputy Sheriff's Association, through October 31, 2021; Approve the Addendum to Memorandum of Understanding for Representation Unit 1 regarding County Health Premium Contributions for plan year 2021, effective December 14, 2020

APPROVED AS RECOMMENDED

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

Internal Services

31. Approve and authorize the Chairman to execute a retroactive License Agreement with the City of Madera for a communication equipment site located at 325 South D Street, Madera, CA 93638, effective July 1, 2020, not to exceed 15 consecutive years, which includes a five-year base contract with two optional five-year extensions, total not to exceed \$50,000; and, Delegate authority to the County Administrative Officer, or his designee, to execute and deliver written notice pursuant to the License Agreement, and to amend the license fee schedule, as needed, to support radio operations

APPROVED AS RECOMMENDED

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

Agreement No. 20-305

32. Approve and authorize the Director of Internal Services/Chief Information Officer to execute Subordination, Non-disturbance and Attornment Agreement and Estoppel Certificate regarding Lease AGT 17-644/L-327 with Wells Fargo Trust Company, National Association and Pontiac 3 & 5, LLC, a California limited liability company, owner of facilities located at 200 W. Pontiac, Clovis, CA 93612, for a financial transaction between the property owner and Wells Fargo Trust Company, National Association; and, Authorize the Director of Internal Services/Chief Information Officer to approve and execute future Subordination, Non-disturbance and Attornment Agreements and Estoppel Certificates as requested by the Lessor for Lease AGT 17-644/L-327, subject to approval as to legal form by County Counsel

APPROVED AS RECOMMENDED

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

Probation

33. Approve and Authorize the Chairman to execute an Agreement with Justice System Partners to provide full implementation services of an evidence-based court assessment tool 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 \$350,000

APPROVED AS RECOMMENDED

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

Agreement No. 20-306

- 34.** Approve and authorize the Chairman to execute Equitable Sharing Agreement with the Federal Government authorizing the Probation Department to participate in the Federal Equitable Sharing Program from September 1, 2020 through August 31, 2021, and certifying as to funds received and expended during FY 2019-20; and authorize the Chief Probation Officer to submit the 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 - Mendes, Brandau, Magsig, Pacheco, and Quintero

Agreement No. 20-307

- 35.** Approve and authorize Chairman to execute a retroactive revenue Agreement with the Kings Canyon School District to provide partial funding for services provided by two Deputy Probation Officers assigned to Kings Canyon Unified School District campuses, effective July 1, 2020, not to exceed five consecutive years, which includes a one-year base contract and four optional one-year extensions, total not to exceed \$375,000

APPROVED AS RECOMMENDED

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

Agreement No. 20-308

Public Health

- 36.** Retroactively ratify the Memorandum of Understanding (MOU) with the University of California San Francisco (UCSF) for provision of testing services in support of the COVID-19 Public Health Emergency previously executed by the County Administrative Officer, acting as Emergency Services Director, effective May 18, 2020 through July 31, 2020; retroactively ratify the data use agreement with the California Department of Public Health (CDPH) for use of its CalConnect System previously executed by the County Administrative Officer, acting as Emergency Services Director, effective June 17, 2020 through June 16, 2023; and Retroactively ratify the revenue Agreement with the State of California Emergency Medical Services Authority, for designation of the Fresno County Emergency Medical Services as the Regional Transfer Center for Ambulance Transports to Alternate Care Sites previously executed by the County Administrative Officer, acting as Emergency Services Director, effective July 1, 2020 through June 30, 2021 (\$150,000)

APPROVED AS RECOMMENDED

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

37. Adopt Resolution accepting and expressing gratitude for a monetary donation of \$500,000 from CalViva Health to the County of Fresno, Department of Public Health to support COVID19 activities aimed at outreach and promoting access to testing in under served communities

APPROVED AS RECOMMENDED

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

Resolution No. 20-267

Public Works and Planning

38. Approve and authorize Chairman to execute an Agreement with Habitat for Humanity Fresno, Inc. for HOME Investment Partnerships Program funds for development of the Country Meadows II Project, an affordable housing project in the unincorporated community of Riverdale, California (\$450,000); and, authorize Director of the Department of Public Works and Planning, or designee, upon review and approval by County Counsel as to legal form, to execute all loan and related necessary documents for the Country Meadows II Project, including any amendments thereto, as shall be necessary for the purpose of developing the Project

APPROVED AS RECOMMENDED

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

Agreement No. 20-309

39. Conduct second hearing on and adopt an Ordinance to amend Chapter 11.24 - Speed Limits of Fresno County Ordinance Code, Sections 11.24.040 through 11.24.090, to reflect various changes to Ordinance Code as a result of recent traffic studies; and waive the reading of the Ordinance in its entirety

APPROVED AS RECOMMENDED

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

Ordinance No. 20-016

40. Adopt an Amended and Restated Resolution authorizing the Department of Public Works and Planning to submit the Permanent Local Housing Allocation Plan and a grant application to the California Department of Housing and Community Development for Senate Bill 2 Permanent Local Housing Allocation, which specifies that the use of the grant funds is for multi-family developments, the duration of the Allocation Plan is five-years, and that the public comment period was from May 22, 2020 to June 23, 2020

APPROVED AS RECOMMENDED

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

Resolution No. 20-268

41. Approve request by City of Clovis to acquire right-of-way, excluding eminent domain condemnation actions, from parcels adjacent to existing County right-of-way in an identified unincorporated area of the County as needed in conjunction with the City's development of a traffic signal and intersection improvements at the intersection of E. Shepherd Avenue and N. Sunnyside Avenue in conjunction with the development of City of Clovis Tract Map No. 6200

APPROVED AS RECOMMENDED

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

42. Approve City of Fresno's request to acquire a water line easement and a public road easement on a parcel of land owned by County of Fresno at the University Medical Center campus and intersection of E. Kings Canyon Road and S. Chance Avenue, as needed for a preexisting City water line and road; and, approve and authorize Internal Services to execute the easements on behalf of the County of Fresno to the City of Fresno (\$0)

APPROVED AS RECOMMENDED

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

Social Services

43. Approve and authorize the Chairman to execute a retroactive revenue Agreement with the California Department of Veterans Affairs for Proposition 63 Mental Health Services Act funding for the Fresno County Department of Social Services - Veterans Services Office, effective July 1, 2020 through June 30, 2022 (\$94,420)

APPROVED AS RECOMMENDED

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

Agreement No. 20-310

44. Approve and authorize the Clerk of the Board to Execute Budget Transfer No. 29 transferring FY 2019-20 appropriations within the Department of Social Services Organization 56107001 from account 7295 (Professional & Specialized Services) to account 8300 (Equipment) in the amount of \$6,720

APPROVED AS RECOMMENDED

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

- 45.** Approve and authorize the Chairman to execute a retroactive Amendment I to Agreement No. 20-198 with Selma Community Outreach Ministries for homeless shelter services in eastern Fresno County in response to the COVID-19 pandemic to increase shelter, meals and security services, with no change to the term of May 8, 2020 through January 3, 2021 and increasing the maximum by \$251,728 to a total of \$781,400

APPROVED AS RECOMMENDED

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

Agreement No. 20-198-1

- 46.** Retroactively authorize the Department of Social Services joint submittal with RH Community Builders of a grant to California Department of Housing and Community Development for Homekey Program to purchase, rehabilitate, and convert a hotel into long-term housing (\$13,500,000); and, approve Chairman to execute resolution authorizing the joint application and authorizing the Director of the Department of Social Services to execute the application and documents for participation in the Homekey Program

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

Ayes: 3 - Mendes, Brandau, and Magsig

Noes: 2 - Pacheco, and Quintero

Resolution No. 20-269