



County of Fresno

Action Summary - Draft

Board of Supervisors

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Steve Brandau, 2nd District, Chairman
Brian Pacheco, 1st District, Vice-Chairman
Sal Quintero, 3rd District
Buddy Mendes, 4th 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, January 12, 2021

10:00 AM

Hall of Records

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 TELEPHONICALLY AND PARTICIPATED IN THE MEETING TO THE SAME EXTENT AS HE WAS PRESENT

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

Invocation and Pledge of Allegiance

PASTOR CHEE LEE, HMONG ALLIANCE CHURCH, PROVIDED THE INVOCATION AND LED THE BOARD OF SUPERVISORS IN THE PLEDGE OF ALLEGIANCE

1. Approve Agenda

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

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

2. Approve Consent Agenda - Item Numbers 11 - 39

A MOTION WAS MADE BY SUPERVISOR MENDES, SECONDED BY SUPERVISOR MAGSIG, THAT THIS CONSENT AGENDA BE APPROVED WITH THE EXCEPTION OF ITEMS 13 AND 15 WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Human Resources

3. Approve Amendment to the Salary Resolution deleting one Human Resources Technician I/II/III and adding two Human Resources Analyst I/II/III/Sr to the Human Resources Department Org 8925, effective January 25, 2020, as reflected in Appendix A

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

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

Salary Resolution No. 21-002

Public Health

- 3.1 COVID-19 Response Update from the Department of Public Health

RECEIVED UPDATE FROM THE DEPARTMENT OF PUBLIC HEALTH

Board of Supervisors' Committee Reports and Comments

4. 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 MAGSIG REPORTED THE CREEK FIRE PHASE 2 CLEAN-UP CONTINUES TO TAKE PLACE WITH THE EXPECTATION THAT PHASE 2 SHOULD BE WRAPPED UP BY MAY. INDIVIDUALS WANTING TO PARTICIPATE IN THE STATE FUNDED PROGRAM NEED TO GET THEIR RIGHT-OF-ENTRY FORMS IN AS SOON AS POSSIBLE. SUPERVISOR MAGSIG EXPRESSED APPRECIATION TO THE DEPARTMENT OF PUBLIC WORKS AND PLANNING DIRECTOR, STEVEN E. WHITE, ASSISTANT DIRECTOR, JOHN R. THOMPSON AND THE MANY OTHER COUNTY EMPLOYEES DOING THE BEST THEY CAN TO MAKE SURE RESIDENTS IMPACTED BY THE CREEK FIRE ARE RECEIVING SERVICES THEY NEED TO GET THEIR LIVES BACK TO NORMAL AS QUICKLY AS POSSIBLE. SUPERVISOR QUINTERO REPORTED THAT THE FRESNO REGIONAL WORKFORCE DEVELOPMENT BOARD WERE APPROVED FOR A \$2.5 MILLION CREEK FIRE GRANT REQUEST, WITH THE INITIAL INSTALLMENT OF \$1 MILLION THAT WILL HELP LOCAL RESIDENTS ENGAGE IN THE CLEAN-UP, AS WELL AS RETRAIN RESIDENTS IN HEALTH WELFARE AND OTHER RELATED SKILLS. THE WORKFORCE DEVELOPMENT BOARD CAN BE CONTACTED FOR ANY QUESTIONS

Board Appointments

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

A MOTION WAS MADE BY SUPERVISOR MAGSIG, SECONDED BY SUPERVISOR MENDES, THAT THE NOMINATION FOR APPOINTMENT AND REAPPOINTMENTS BE APPROVED AS FOLLOWS:

**CHILD CARE & DEVELOPMENT LOCAL PLANNING COUNCIL
REAPPOINTED MEGAN GUNN (TERM TO EXPIRE 01/06/2025)
APPOINTED GREGORY MELTON (TERM TO EXPIRE 01/03/2023)**

**CHILDREN AND FAMILIES COMMISSION OF FRESNO COUNTY
REAPPOINTED MARCIA SABLAN (TERM TO EXPIRE 01/06/2025)
REAPPOINTED HUGO MORALES (TERM TO EXPIRE 01/06/2025)**

**CITIZENS REVIEW PANEL
REAPPOINTED DEBORAH J. IKEDA (TERM TO EXPIRE 01/06/2025)
REAPPOINTED JUDITH PREUSS (TERM TO EXPIRE 01/06/2025)
REAPPOINTED SHELLEY ORTH (TERM TO EXPIRE 01/06/2025)**

**CONSOLIDATED MOSQUITO ABATEMENT DISTRICT
REAPPOINTED MARY ANNE HILL (TERM TO EXPIRE 12/31/2024)**

**EMERGENCY MEDICAL CARE COMMITTEE
REAPPOINTED BRAD RICHTER (TERM TO EXPIRE 01/06/2025)**

**FRESNO REGIONAL WORKFORCE DEVELOPMENT BOARD
REAPPOINTED JOE OLIVARES (TERM TO EXPIRE 11/01/2022)**

**FRESNO WESTSIDE MOSQUITO ABATEMENT DISTRICT
REAPPOINTED CHARLES RAM (TERM TO EXPIRE 01/06/2025)**

**HISTORICAL LANDMARKS AND RECORDS COMMISSION
REAPPOINTED SHARON DARNELL (TERM TO EXPIRE 01/06/2025)
REAPPOINTED ALLEN CARDEN (TERM TO EXPIRE 01/06/2025)
REAPPOINTED NICK YOVINO (TERM TO EXPIRE 01/06/2025)
REAPPOINTED PAULA LLOYD (TERM TO EXPIRE 01/06/2025)**

**OAK GROVE CEMETERY DISTRICT
REAPPOINTED RICHARD ALVES (TERM TO EXPIRE 01/06/2025)**

**PARLIER CEMETERY DISTRICT
REAPPOINTED LUPE P. BARELA (TERM TO EXPIRE 01/06/2025)
REAPPOINTED BARBARA JEAN GARCIA (TERM TO EXPIRE 01/06/2025)**

**REEDLEY CEMETERY DISTRICT
REAPPOINTED KENNETH DALE, JR. (TERM TO EXPIRE 01/06/2025)**

**RETIREMENT BOARD
REAPPOINTED STANLEY MCDIVITT (TERM TO EXPIRE 12/31/2024)**

SANGER-DEL REY CEMETERY DISTRICT
REAPPOINTED RENE GONZALEZ (TERM TO EXPIRE 01/06/2025)

SELMA CEMETERY DISTRICT
REAPPOINTED ROBERT ALLEN (TERM TO EXPIRE 01/06/2025)
REAPPOINTED ALFONZO CARO (TERM TO EXPIRE 01/06/2025)

ZOO AUTHORITY
REAPPOINTED KENT STRATFORD (TERM TO EXPIRE 01/06/2025)
REAPPOINTED PETER HERZOG (TERM TO EXPIRE 01/06/2025)
REAPPOINTED RALPH WATERHOUSE (TERM TO EXPIRE 01/03/2022)
REAPPOINTED KRISTINA D. GARABEDIAN (TERM TO EXPIRE 01/06/2025)

THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

6. Approve the Chairman's 2021 Appointments of Board Members to various Boards, Commissions and Committees as presented in Exhibit A; adopt California Form 806 - Agency Report of Public Official Appointments as presented in Exhibit B, and direct the Clerk of the Board to post on the County's internet website

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

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

Public Presentations

7. 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

8. Conference with Labor Negotiator (Government Code, section 54957.6): Agency Negotiator: Steve Johnson; Employee Organization: All Bargaining Units and Management and Unrepresented Employees - Hours, Wages and Terms and Conditions of Employment
HELD; NO REPORTABLE ACTION
9. Conference with legal counsel - Initiation of Litigation; Government Code, section 54956.9(d)(4) (4 Cases)
HELD; NO REPORTABLE ACTION
10. Conference with legal counsel – Significant Exposure to Litigation; Government Code, section 54956.9(d)(2) (2 Cases)
HELD; NO REPORTABLE ACTION

- 10.1** Conference with legal counsel - Existing Litigation - Government Code, section 54956.9(d)(1) (3) Cases - County of Fresno v. Immanuel Schools, Fresno County Superior Court Case No. 20CECG02447; Cross Culture Christian Church et al. v. Newsom, et al., US District Court for the Eastern District of California, Case No. 2:20-CV-00832-JAM-CKD; Culinary Studios, Inc. et al. v. Newsom, et al., US District Court for the Eastern District of California, Case No. 1:20-CV-01340-AWI-EPG

HELD; NO REPORTABLE ACTION

Adjourn

A MOTION WAS MADE BY SUPERVISOR MAGSIG, SECONDED BY SUPERVISOR MENDES, THAT THIS MEETING BE ADJOURNED FOLLOWING CLOSED SESSION. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

APPROVED:

STEVE BRANDAU, 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 MENDES, SECONDED BY SUPERVISOR MAGSIG, THAT THIS CONSENT AGENDA BE APPROVED WITH THE EXCEPTION OF ITEMS 13 AND 15 WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Board of Supervisors

- 11.** Approve minutes of meeting for December 15, 2020, and January 5, 2021

APPROVED AS RECOMMENDED

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

- 12.** Approve amendments to Conflict of Interest Codes for Aspen Public Schools, Incorporated and Burrel Union Elementary School District

APPROVED AS RECOMMENDED

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

Supervisor Magsig

- 13.** Adjourn in Memory of Charles Laygo, a Twenty-Year Veteran of the Fresno County Probation Department

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

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

Supervisor Pacheco

- 13.1** Adjourn in memory of Gary W. Nielsen, a United States Army Vietnam veteran who also served in the National Guard and had a 28 year career with Fresno County serving as a Telephone Services Manager and later as a Senior Information Technology Analyst, during which time he was instrumental in setting up Fresno County's 911 system in the 1980s

APPROVED AS RECOMMENDED

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

Supervisor Quintero

- 13.2** Adjourn in memory of Angel De La Fuente, Fresno Police Department Officer

APPROVED AS RECOMMENDED

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

13.3 Adjourn in Memory of Rodney Wells**APPROVED AS RECOMMENDED**

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

13.4 Adjourn in Memory of Winifred Lee**APPROVED AS RECOMMENDED**

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

13.5 Adjourn in Memory of Gilbert Servin**APPROVED AS RECOMMENDED**

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

13.6 Adjourn in Memory of Zoyer Zyndel**APPROVED AS RECOMMENDED**

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

13.7 Adjourn in Memory of George Whitmore**APPROVED AS RECOMMENDED**

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

County Clerk/Registrar of Voters

- 14.** Approve and authorize the Chairman to execute Amendment III to Agreement No. 15-584 with Integrated Voting Systems, Inc., (IVS) for ballot printing, vote by mail processing and vote by mail envelope services, effective upon execution with no change in term of November 18, 2015 through June 30, 2021 and increasing the maximum by \$200,000 to a total of \$4,000,000

APPROVED AS RECOMMENDED

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

Agreement No. 15-584-4

District Attorney

15. Approve Amendment to the Salary Resolution deleting three vacant Senior District Attorney Investigators, one vacant Investigative Technician and adding three Legal Assistants, one Supervising Legal Assistant position to the District Attorney-Grants Org 28620600, effective January 25, 2021 as reflected in Appendix C

A MOTION WAS MADE BY SUPERVISOR MAGSIG, SECONDED BY SUPERVISOR MENDES, THAT THIS MATTER BE APPROVED AS RECOMMENDED; DIRECTED STAFF TO RETURN TO THE BOARD WITHIN 60 DAYS WITH AN AGENDA ITEM THAT DEALS WITH THE FRAUD UNIT WITHIN THE DISTRICT ATTORNEY'S OFFICE TO ENSURE THOSE PROGRAMS THEY HAVE OVERSIGHT OF ARE FULLY FUNDED BY THOSE PROGRAMS. AN AD-HOC-COMMITTEE WAS FORMED CONSISTING OF SUPERVISOR MAGSIG AND CHAIRMAN BRANDAU TO WORK WITH STAFF FOR THIS PURPOSE. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Salary Resolution No. 21-001

Sheriff/Coroner/Public Administrator

16. Approve and authorize the Chairman to execute a Master Agreement with qualified vendors for polygraph testing services for the Sheriff's Office and the Probation Department, effective January 15, 2021 through January 14, 2026, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$705,000

APPROVED AS RECOMMENDED

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

Agreement No. 21-007

17. Retroactively approve and authorize the Sheriff's previous submittal of an online grant application on behalf of the County of Fresno to the Department of Justice, Bureau of Justice Assistance, for the 2020 Forensic DNA Capacity Enhancement and Backlog Reduction Program Grant; approve, ratify and authorize the Sheriff, or her designee, to execute, accept, and submit electronically, a retroactive Grant Award Agreement Number 2020-DN-BX-0137 on behalf of the County of Fresno to the Department of Justice, Bureau of Justice Assistance for the 2020 Forensic Casework DNA Backlog Reduction Grant, effective October 1, 2020 through September 30, 2022 in the amount of \$376,101; and adopt Budget Resolution increasing FY 2020-21 appropriations and estimated revenues for Sheriff-Coroner-Public Administrator's Org 3111 in the amount of \$233,842 (4/5 vote); and authorize the Sheriff, or her designee, to sign and submit claims for reimbursement, activity reports, notices, extend the grant ending date to expend allocated funding, and other related documents consistent with the grant award

APPROVED AS RECOMMENDED

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

Resolution No. 21-001

18. Adopt Budget Resolution increasing FY 2020-21 appropriations and estimated revenues for Sheriff-Coroner-Public Administrator Org 3111 in the amount of \$235,000 for the purchase and up-fitting of prisoner transport and non-patrol vehicles (4/5 vote)

APPROVED AS RECOMMENDED

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

Resolution No. 21-002

County Counsel

19. Conduct second hearing and adopt an Ordinance amending the Fresno County Ordinance Code, Title 1, to add Chapter 1.16 - Public Nuisance Administrative Abatement Procedure

APPROVED AS RECOMMENDED

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

Ordinance No. 21-001

Administrative Office

20. Verify that the members of the Child Care and Development Local Planning Council identified in the Certification Statement Regarding the Child Care and Development Local Planning Council Membership meet the council representation categories as mandated by Education Code section 8499.3 and that a good faith effort has been made by the County Board of Supervisors to ensure that the ethnic, racial, and geographic composition of the Child Care and Development Local Planning Council is reflective of the population of the county; and authorize the Chairman to execute Certification Statement Regarding the Child Care and Development Local Planning Council Membership

APPROVED AS RECOMMENDED

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

21. 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. Authorize the Purchasing Manager to continue executing professional service agreements and other documents, subject to review and approval by County Counsel and the Auditor-Controller/Treasurer-Tax Collector, necessary for the identification, removal, and disposal of dead and dying trees in Fresno County for an amount not to exceed \$17,756,484

APPROVED AS RECOMMENDED

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

Resolution No. 21-003

22. Adopt Resolution proclaiming continuation of the local emergency status relating to the 2020 Creek Fire and request that the Governor continue to provide resources and support to mitigate and recover from this wildfire; and Adopt Resolution proclaiming continuation of the Local Health Emergency, due to the public health threat of the 2020 Creek Fire

APPROVED AS RECOMMENDED

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

Resolution No. 21-004, Resolution No. 21-005

Behavioral Health

23. Approve and authorize the Chairman to execute retroactive Amendment I to Agreement No. 20-312 with RH Community Builders to revise the terms and conditions related to Termination, Insurance, Waiver of Subrogation, Modification and update the exhibits with no change to the term of July 1, 2020 through June 30, 2022 or compensation maximum of \$2,073,416

APPROVED AS RECOMMENDED

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

Agreement No. 20-312-1

24. Approve and authorize the Chairman to execute Amendment I to Agreement No. 19-728 (State Agreement No. 18-95242) with the California Department of Health Care Services to incorporate the Substance Abuse Prevention and Treatment Block Grant, effective upon execution by the State, with no change in term of July 1, 2018 through June 30, 2021 (\$0)

APPROVED AS RECOMMENDED

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

Agreement No. 19-728-1

Internal Services

25. Approve and authorize the Chairman to execute Amendment Three to Master Agreement No. 14-055 with Oracle America, Inc. (US-OMA-68497) to add Schedules C - Cloud Services and S - Services to utilize additional services, effective upon execution by Oracle, with no change to the term of February 6, 2014 through February 5, 2024 and no increase to the maximum compensation of \$16,000,000

APPROVED AS RECOMMENDED

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

Agreement No. 14-055-3

Probation

26. Approve and authorize Chairman to execute a retroactive revenue Agreement with the Fresno County Superintendent of Schools for services provided by Deputy Probation Officers for the Truancy Intervention Program, effective July 1, 2020, not to exceed five consecutive years, which includes a one-year base contract with four optional one-year extensions, total not to exceed \$498,203

APPROVED AS RECOMMENDED

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

Agreement No. 21-008

Public Defender

27. Approve and authorize the Chairman to execute an Agreement with Cal State University San Marcos, for clinical and field experience for its students, effective upon execution, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions (\$0)

APPROVED AS RECOMMENDED

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

Agreement No. 21-009

Public Health

28. Approve and retroactively authorize the Director of the Department of Public Health to execute the Notification of Subrecipient Allocation Agreement with the California Governor's Office of Emergency Services for Community Power Resilience Allocation, with a period of performance of July 1, 2020 to October 31, 2021 (\$206,337); Authorize the Director of the Department of Public Health to sign all corresponding reports, claims and necessary documents as required by the California Governor's Office of Emergency Services; Adopt Budget Resolution Increasing FY 2020-21 Appropriations for the Department of Public Health Fund 0800, Subclass 17366, Miscellaneous Public Health Fund Org 1166 in the amount of \$206,337 (4/5 vote); and adopt Budget Resolution Increasing FY 2020-21 appropriations and estimated revenues for the Department of Public Health Org 5620 in the amount of \$206,337 (4/5 vote)

APPROVED AS RECOMMENDED

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

Resolution No. 21-006, Resolution No. 21-007

29. Approve and authorize the Chairman to execute an Agreement with California State University, Fresno Foundation to provide registered dietician consultation services to the Department of Public Health, Nutrition Education and Obesity Prevention grant program, effective upon execution through September 30, 2023, which includes a nine-month base contract and two optional one-year extensions, total not to exceed \$40,500

APPROVED AS RECOMMENDED

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

Agreement No. 21-010

30. Approve and grant the Director of the Department of Public Health, or his designee, authority to complete and submit all necessary documents to sponsor a County employee for an application for an H-1B visa

APPROVED AS RECOMMENDED

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

Public Works and Planning

31. Retroactively authorize Director of the Department of Public Works and Planning's previous submittal of three grant applications in the total amount of \$6,586,200 to California Department of Transportation for the Cycle 10 Highway Safety Improvement Program

APPROVED AS RECOMMENDED

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

32. Adopt a Resolution of Intention initiating a hearing under Chapter 3, Part 3, Division 9 of the Streets and Highways Code (collectively, the "Vacation Laws"), setting 10:00 a.m. on February 9, 2021, in the Board of Supervisors' chambers, as the time, date, and place for the Board to conduct a hearing for the proposed vacation of the East Belmont Avenue public road right-of-way, that portion of East Belmont Avenue lying to the East of the intersection of North Frankwood Avenue and East Belmont Avenue approximately 32,285 sq. feet (Vacation Application No. V17-07), directing the Clerk of the Board to cause the posting, publishing, and mailing of notice(s), as required by the Vacation Laws, and directing the Department of Public Works and Planning to post notices on site as required by the Vacation Laws

APPROVED AS RECOMMENDED

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

Resolution No. 21-008

- 33.** Adopt a Resolution of Intention initiating a hearing under Chapter 3, Part 3, Division 9 of the Streets and Highways Code (collectively, the "Vacation Laws"), setting 10:00 a.m. on February 9, 2021, in the Board of Supervisors' chambers, as the time, date, and place for the Board to conduct a hearing for the proposed vacation of the East Sumner Avenue public road right-of-way, that portion of East Sumner Avenue from Navelencia Avenue easterly, approximately 2659 linear feet to Crawford Avenue, approximately 2.44 acres (Vacation Application No. V18-04), directing the Clerk of the Board to cause the posting, publishing, and mailing of notice(s), as required by the Vacation Laws, and directing the Department of Public Works and Planning to post notices on site as required by the Vacation Laws

APPROVED AS RECOMMENDED

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

Resolution No. 21-009

- 34.** Conduct second hearing and adopt proposed amendments to Fresno County Ordinance Code, Title 17 - Divisions of Land, Chapter 17.92 - Clovis Development Fees Applicable within the Sphere of Influence of the City of Clovis, and a Schedule of Fees; and waive reading of the proposed Ordinance in its entirety

APPROVED AS RECOMMENDED

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

Ordinance No. 21-002

- 35.** Adopt Budget Resolution increasing FY 2020-21 appropriations for County Service Area 34 - Millerton New Town Org 9174 in the amount of \$85,000 using available fund balance, for operational costs related to Lake Pump Repair (4/5 vote)

APPROVED AS RECOMMENDED

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

Resolution No. 21-010

- 36.** Approve and authorize the Chairman to execute a retroactive Wireline Crossing Agreement No. 03237-86 with Union Pacific Railroad Company and authorize the Director of Public Works and Planning to execute any amendments the Director deems necessary subject to the review and approval of County Counsel and the Auditor-Controller/Treasurer-Tax Collector for the construction of the American Avenue - State Route 99 to Temperance Avenue Road Improvement Project effective retroactively to November 18, 2020 with no specified termination date (\$3,000)

APPROVED AS RECOMMENDED

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

Agreement No. 21-011

37. Make a determination in accordance with Administrative Policy No. 34 that “unusual or extraordinary circumstances” exist that allow sole source procurement of collection and control equipment for American Avenue landfill disposal site module project based on the Board’s express findings that specification by brand or trade name of collection and control equipment is consistent with provisions of Public Contract Code Section 3400(C)(2) and 3400(C)(3); and authorize staff to incorporate these sole-sourced components in project design

APPROVED AS RECOMMENDED

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

Social Services

38. Approve and authorize the Chairman to execute a revenue Agreement with the California Department of Housing and Community Development for Emergency Solutions Grant funds on behalf of the Fresno Madera Continuum of Care for persons experiencing homelessness, effective upon execution by the State through September 30, 2022 (\$1,008,100)

APPROVED AS RECOMMENDED

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

Agreement No. 21-012

39. 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 RH Community Builders had the capacity to begin offering rapid rehousing services on January 1, 2021; and, approve and authorize the Chairman to execute a retroactive Agreement with RH Community Builders, for rapid rehousing services at the County-operated Homekey site, Crossroads Village, effective January 1, 2021 through June 30, 2021 (\$965,017)

APPROVED AS RECOMMENDED

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

Agreement No. 21-013