



County of Fresno

Action Summary - Final Board of Supervisors

Deborah A. Poochigian, 5th District, Chairman
Buddy Mendes, 4th District, Vice Chairman
Brian Pacheco, 1st District
Andreas Borgeas, 2nd District
Henry Perea, 3rd District

John Navarrette, County Administrative Officer
Daniel C. Cederborg, County Counsel
Bernice E. Seidel, Clerk

Hall of Records, Room 301
2281 Tulare Street
Fresno, California
93721-2198
Telephone: (559) 600-3529
Toll Free: 1-800-742-1011
www.co.fresno.ca.us

Tuesday, September 15, 2015

9:00 AM

Hall of Records

Present: 5 - Supervisor Andreas Borgeas, Vice Chairman Buddy Mendes, Supervisor Brian Pacheco, Supervisor Henry Perea, and Chairman Deborah A. Poochigian

Invocation and Pledge of Allegiance

PATRICIA PINEDO, DISTRICT 3 CHIEF OF STAFF, GAVE THE INVOCATION AND CHAIRMAN POOCHIGIAN LED THE PLEDGE OF ALLEGIANCE

1. Approve Agenda

A MOTION WAS MADE BY VICE CHAIRMAN MENDES, SECONDED BY SUPERVISOR BORGEAS, THAT THIS AGENDA BE APPROVED WITH AGENDA ITEM 6 SCHEDULED FOR DISCUSSION AT 10:30 AM. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Ayes: 5 - Borgeas, Mendes, Pacheco, Perea, and Poochigian

Sheriff/Coroner

2. Consider and take action on appeal of administrative citation in the amount of \$40,000.00, filed by Donald Kolz, pertaining to the property located at 34222 High Mountain Lane, Fresno, CA, APN 140-310-23, for violation of Fresno County Ordinance Code section 10.60.060 of Title 10, Medical Marijuana Cultivation Regulations

CONDUCTED PUBLIC HEARING FILED BY DONALD KOLZ. RECEIVED TESTIMONY FROM DONALD KOLZ. CLOSED PUBLIC HEARING. A MOTION WAS MADE BY CHAIRMAN POOCHIGIAN, SECONDED BY SUPERVISOR BORGEAS, TO DENY APPEAL AND UPHOLD THE ADMINISTRATIVE PENALTY IN THE AMOUNT OF \$40,000 TO DONALD KOLZ. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Ayes: 4 - Borgeas, Mendes, Pacheco, and Poochigian

Noes: 1 - Perea

3. Consider and take action on appeal of administrative citation in the amount of \$71,000, filed by Prom Damlong, pertaining to the property located at 2746 E. Avenell, Fresno, CA, APN 042-243-07, for violation of Fresno County Ordinance Code section 10.60.060 of Title 10, Medical Marijuana Cultivation Regulations

CONDUCTED PUBLIC HEARING FILED BY PROM DAMLONG. RECEIVED TESTIMONY FROM APPELLANT ASSISTED BY THEIR OWN NATIVE-SPEAKING INTERPRETER. CLOSED PUBLIC HEARING. A MOTION WAS MADE BY SUPERVISOR PEREA, SECONDED BY SUPERVISOR MENDES, TO DENY APPEAL AND UPHOLD THE ADMINISTRATIVE PENALTY IN THE AMOUNT OF \$71,000 TO PROM DAMLONG. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Ayes: 5 - Borgeas, Mendes, Pacheco, Perea, and Poochigian

4. Consider and take action on appeal of administrative citation in the amount of \$5,000, filed by Sone Sengsiri, pertaining to the property located at 3737 N. Del Rey, Sanger, California 93657, APN 309-170-07, for violation of Fresno County Ordinance Code section 10.60.060 of Title 10, Medical Marijuana Cultivation Regulations

CONDUCTED PUBLIC HEARING FILED BY SONE SENGSIRI. RECEIVED TESTIMONY FROM APPELLANT ASSISTED BY THEIR OWN NATIVE-SPEAKING INTERPRETER. CLOSED PUBLIC HEARING. A MOTION WAS MADE BY SUPERVISOR BERGEAS, SECONDED BY SUPERVISOR MENDES, TO DENY APPEAL AND UPHOLD THE ADMINISTRATIVE PENALTY IN THE AMOUNT OF \$5,000 TO SONE SENGSIRI. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Ayes: 5 - Borgeas, Mendes, Pacheco, Perea, and Poochigian

Board of Supervisors' Committee Reports and Comments

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

PUBLIC WORKS AND PLANNING DIRECTOR ALAN WEAVER PROVIDED AN UPDATE REGARDING THE SUSTAINABLE GROUNDWATER MANAGEMENT ACT. CHAIRMAN POOCHIGIAN INFORMED THE BOARD THAT PUBLIC UTILITIES COMMISSION WILL BE AT CITY HALL ON SEPTEMBER 22, 2015, TO DISCUSS PG&E RATE INCREASES AND INQUIRED ON WHETHER THE BOARD WISHES TO COMMENT ON THE ISSUE. IN ADDITION, CHAIRMAN POOCHIGIAN UPDATED THE BOARD ON THE FIVE SAN JOAQUIN VALLEY COUNTIES GROUP MEETING WHICH WAS HELD ON SEPTEMBER 12, 2015. SUPERVISOR PACHECO STATED THAT HE ATTENDED THE WORKFORCE INVESTMENT BOARD MEETING AND WAS INFORMED BY EXECUTIVE DIRECTOR BLAKE KONCZAL THAT THE WORKFORCE INVESTMENT BOARD COMPOSITION IS CHANGING DUE TO NEW LEGISLATION

Administrative Office

6. Receive presentation and provide direction on the prioritization and funding of potential County projects.

THE BOARD, BY CONSENSUS, DIRECTED COUNTY ADMINISTRATIVE OFFICER TO WORK WITH DEPARTMENTS AND RETURN WITH ADDITIONAL POTENTIAL FUNDING SOURCES FOR PRIORITIES FROM EXHIBITS A, B AND C AS FOLLOWS FOR BOARD CONSIDERATION AND PRIORITIZATION:

A) EXHIBIT A – ITEM 2 CP JJC GYM FLOOR; ITEM 3 CP NEW FRESNO COUNTY ANIMAL CONTROL FACILITY; ITEM 5 CP MAIN JAIL ROOF RECREATION YARDS; ITEM 10 CP DISTRICT ATTORNEY OFFICE BUILDING ; AND ITEM 12 CP SHERIFF’S AREA 2 SUBSTATION

B) EXHIBIT B – INTERNAL SERVICES DEPARTMENT TO PRIORITIZE UP TO \$2 MILLION IN REPAIRS (MORE OR LESS MAY BE CONSIDERED BY BOARD)

C) EXHIBIT C – 9 OT DRUG COURT POSITIONS FOR DISTRICT ATTORNEY AND PUBLIC DEFENDER

PRIORITIZATION OF MAINTENANCE PROJECTS (EXHIBIT B) TO RETURN ON OCTOBER 27, 2015; STAFF TO RETURN WITH ADDITIONAL INFORMATION REGARDING EXHIBITS A AND C PROJECTS AS IDENTIFIED ABOVE AS INFORMATION IS AVAILABLE. ALTERNATIVES TO BE CONSIDERED FOR FUNDING INCLUDE, BUT ARE NOT LIMITED TO, 2 OT CSA REVOLVING FUND AND 4 OT CONTRIBUTION TO GENERAL RESERVE

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 5 minutes per person and no more than 15 minutes per topic

RECEIVED

Closed Session

8. Public Employee Appointment or Employment, Government Code Section 549657 – Title: County Administrative Officer

HELD; NO REPORTABLE ACTION

Adjourn

THERE BEING NO FURTHER BUSINESS BEFORE THE BOARD, CHAIRMAN POOCHIGIAN ADJOURNED THE MEETING