County of Fresno
Action Summary - Final
Board of Supervisors

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Sal Quintero, 3rd District, Chairman
Andreas Borgeas, 2nd District, Vice-Chairman
Brian Pacheco, 1st 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, April 3, 2018 | **9:00 AM** | **Hall of Records**

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

Invocation and Pledge of Allegiance

FRESNO COUNTY SHERIFF MARGARET MIMS GAVE THE INVOCATION AND LED THE BOARD IN THE PLEDGE OF ALLEGIANCE

1. Approve Agenda

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

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

2. Approve Consent Agenda - Item Numbers 21 - 41

A MOTION WAS MADE BY VICE CHAIRMAN BORGEAS, SECONDED BY SUPERVISOR MENDES, THAT THE CONSENT AGENDA BE APPROVED WITH THE EXCEPTION OF ITEMS 22 AND 32 WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Chairman Quintero

3. Proclaim National Donate Life Month

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

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

Resolution No. 18-119

The County of Fresno is an Equal Employment Opportunity Employer

4. Proclaim National Public Health Week

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

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

Resolution No. 18-120

Supervisor Borgeas

5. Commending the Fresno County Probation Department's James Rowland Crime Victim Assistance Center for the work they do in helping crime victims and proclaiming April 8 through April 14, 2018 as Crime Victims' Rights Week

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

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

Resolution No. 18-121

Supervisor Magsig

6. Adopt resolution recognizing the community benefit of the Clovis Rodeo Association as they celebrate the 104th Clovis Rodeo

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

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

Resolution No. 18-122

7. Proclaim April 3, 2018 as March for Babies day in the County of Fresno

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

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

Resolution No. 18-123

Supervisor Pacheco

8. Proclaim April 2018 Child Abuse Prevention Awareness Month

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

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

Resolution No. 18-124

Sheriff/Coroner

8.1 Approve and authorize the Chairman to execute an Agreement with California Forensic Medical Group, Inc., for comprehensive medical and behavioral health care, including substance use disorder, services to inmates at Sheriff-Coroner's Office Adult Detention Facilities, effective upon execution, not to exceed five years and three months consecutively, which includes a three-month ramp-up and implementation phase followed by a three-year base contract and two optional one-year extensions, total not to exceed $121,109,052; authorize the County Administrative Officer, or designee, to modify the inmate annual contract maximums up to $150,000 during the three-year base contract, for pharmaceutical expenses, without exceeding the total contract maximum of $121,109,052; and approve and authorize the Chairman to execute an Agreement with California Forensic Medical Group, Inc., for comprehensive medical and behavioral health care services to wards at the County Probation Department Juvenile Justice Campus, effective upon execution, not to exceed five years and three months consecutively, which includes a three-month ramp-up and implementation phase followed by a three-year base contract and two optional one-year extensions, total not to exceed $17,047,551

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 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

Agreement No. 18-169, Agreement No. 18-170

Administrative Office

9. Accept presentation by the Children and Families Commission of Fresno County on the Commission's FY 2016-17 Audit Report and State Annual Report

ACCEPTED

Internal Services

10. Adopt Resolution accepting and expressing gratitude to the State of California - Military Department for the non-monetary donation of three buildings located at 911 S. Chance, Fresno, CA 93702 with a combined estimated value of approximately $3,343,200

A MOTION WAS MADE BY VICE CHAIRMAN BORGEAS, SECONDED BY SUPERVISOR PACHECO, TO ACT ON THE MATTER AS FOLLOWS:

1) ADOPTED RESOLUTION ACCEPTING AND EXPRESSING GRATITUDE TO THE STATE OF CALIFORNIA – MILITARY DEPARTMENT FOR THE NON-MONETARY DONATION OF THREE BUILDINGS LOCATED AT 911 S. CHANCE, FRESNO, CA 93702 WITH A COMBINED ESTIMATED VALUE OF APPROXIMATELY $3,343,200; AND,

2) AUTHORIZED THE DIRECTOR OF INTERNAL SERVICES/CHIEF INFORMATION OFFICER TO PREPARE AND PROVIDE ANY CORRESPONDENCE OR NOTICE TO THE STATE OF CALIFORNIA - MILITARY DEPARTMENT, TO ACCOMPANY THE BOARD'S ADOPTED RESOLUTION, AND RECORD IN THE OFFICE OF THE COUNTY RECORDER ANY NOTICES OR OTHER DOCUMENTS REFLECTING THE TERMINATION OF THE STATE OF CALIFORNIA'S LEASEHOLD INTEREST IN THE REAL PROPERTY, ALL AS HE DEEMS NECESSARY AND APPROPRIATE IN THE BEST INTEREST OF THE COUNTY. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Resolution No. 18-127

11. Adopt resolution to fill an Information Technology Analyst position with Extra-Help retiree George Sanchez, part-time, effective April 3, 2018, 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's 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 MENDES, SECONDED BY SUPERVISOR MAGSIG, THAT THIS MATTER BE APPROVED AS RECOMMENDED. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Resolution No. 18-126

Public Defender

12. Conduct first hearing to amend the Fresno County Master Schedule of Fees, Charges and Recovered Costs Ordinance by deleting subsections 1802, 1804, 1809, 1815, and 1817 of Section 1800-Probation relating to Probation juvenile fees; waive reading of the ordinance in its entirety; and set second hearing for April 17, 2018; conduct first hearing to amend the Fresno County Master Schedule of Fees, Charges and Recovered Costs Ordinance by deleting subsections 2001(b)(1) and 2001(c)(3) of Section 2000-Public Defender relating to legal services provided to juveniles in the delinquency system; waive reading of the ordinance in its entirety; and set second hearing for April 17, 2018; designate County Counsel to prepare a fair and adequate summary of each proposed ordinance; and direct the Clerk of the Board to post and publish the required summary for each proposed ordinance in accordance with Government Code Section 25124(b)(1)

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

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

Public Works and Planning

13. Conduct first hearing to amend Master Schedule of Fees, Charges, and Recovered Costs Ordinances by amending Subsection 2801 of Section 2800 - Solid Waste and waive reading of ordinance in its entirety; set second hearing for April 17, 2018; designate County Counsel to prepare a fair and adequate summary of proposed ordinance and direct Clerk of the Board to post and publish the required summary in accordance with Government Code, section 25124(b)(1); and declare an item of heavy equipment in American Avenue Disposal Site, Org 9026, with a scrap value exceeding $10,000, to be surplus and authorize Purchasing Agent to sell item at auction and direct that all proceeds of sale shall go to Enterprise Fund 0700 - American Avenue Disposal Site

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

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

14. Adopt plans and specifications for Contract No. 17-31-C, Parking Lot Improvements at Department of Behavioral Health facility located at 1925 E. Dakota Avenue, Fresno, receive verbal report on bid opening, and award to bidder with lowest responsive bid; and authorize Director of Department of Public Works and Planning, or designee, to execute Contract Change Orders up to the limit allowable under California Public Contract Code, section 20142 for Contract 17-31-C

RECEIVED VERBAL REPORT. A MOTION WAS MADE BY SUPERVISOR MENDES, SECONDED BY SUPERVISOR MAGSIG, TO ACT ON THE MATTER AS FOLLOWS:

1) ADOPTED PLANS AND SPECIFICATIONS FOR CONTRACT NO. 17-31-C, PARKING LOT IMPROVEMENTS AT THE DEPARTMENT OF BEHAVIORAL HEALTH FACILITY LOCATED AT 1925 E. DAKOTA AVENUE, FRESNO, CA 93726;

2) FIND THAT AS DEZIGN, INC, IS THE LOWEST RESPONSIBLE BIDDER FOR CONTRACT NO. 17-31-C, AND THAT THE DEVIATIONS IN AS DEZIGN'S BID FROM STRICT BIDDING REQUIREMENTS ARE IMMATERIAL AND ARE HEREBY WAIVED, IN THE DISCRETION OF THE BOARD AND IN FURTHERANCE OF THE BEST INTERESTS OF THE COUNTY AND AWARD THE PROJECT TO AS DEZIGN, INC, 4061 WEST BELMONT AVENUE, FRESNO, CA 93722 IN THE TOTAL AMOUNT OF $790,303.69; AND,

3) AUTHORIZED THE DIRECTOR OF THE DEPARTMENT OF PUBLIC WORKS AND PLANNING, OR DESIGNEE, TO EXECUTE CONTRACT CHANGE ORDERS UP TO THE LIMIT ALLOWABLE UNDER CALIFORNIA PUBLIC CONTRACT CODE, SECTION 20142 FOR CONTRACT 17-31-C ($52,015)

THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Board of Supervisors' Committee Reports and Comments

15. 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 BORGEAS ASKED DAN CEDERBORG, COUNTY COUNSEL, IF IT IS CORRECT THAT CEREMONIAL ITEMS DO NOT NEED TO GO TO THE PUBLIC FOR PUBLIC COMMENT. COUNTY COUNSEL DAN CEDERBORG STATED THAT IT IS NOT REQUIRED FOR NON-ACTION ITEMS OF THE BOARD UNDER THE BROWN ACT, BUT TO RECEIVE PUBLIC COMMENT ON ANYTHING THE BOARD IS TAKING ACTION ON. HE REFERENCED A BOARD ADMINISTRATIVE POLICY THAT STATES A BOARD MEMBER HAS THE RIGHT TO PUT ONLY 2 ITEMS ON THE AGENDA, BUT THE BOARD BY MAJORITY VOTE CAN WAIVE ITS OWN POLICIES AND IT IS NOT A LEGAL REQUIREMENT. SUPERVISOR PACHECO STATED THAT THE BOARD SHOULD ADHERE TO ITS RULES REGARDING PLACING MATTERS ON THE AGENDA. SUPERVISOR BORGEAS REPORTED THAT HE ATTENDED A MEETING REGARDING A DISCUSSION OF THE PROPOSED LEGISLATION 3218 AND THE SAN JOAQUIN RIVER. HE ARTICULATED THE MEANING OF THE BOARD'S LETTER AT THE MEETING, STATING THAT THE BOARD'S POSITION IS THAT THE LEGISLATION SHOULD NOT RESTRICT THE STATUTORY JURISDICTION OF THE CONSERVANCY, SHOULD NOT RESTRICT PERFORMANCE OF THE CONSERVANCY'S MISSION AND SHOULD NOT RESTRICT LAND USE AUTHORITY OF THE CONSERVANCY, CITY OF FRESNO, COUNTY OF FRESNO OR COUNTY OF MADERA. SUPERVISOR MENDES STATED THAT THE DEPARTMENT OF WATER RESOURCES REPORTED THAT DUE TO MIRACLE MARCH ECHO SUMMIT'S SNOW PACT LEVEL IS AT 57% OF NORMAL. THEY FAILED TO REPORT THAT FOLSOM DAM STARTED FLOOD RELEASE ON MONDAY AND CONTINUED THROUGH TODAY SHOWING THERE IS NOT ENOUGH DAM CAPACITY IN THE STATE. SUPERVISOR MAGSIG REPORTED THAT SOUTHERN CALIFORNIA EDISON HAS RELEASED INFORMATION STATING THAT ALL LAKES IN EASTERN FRESNO COUNTY WILL BE FILLED AT DIFFERENT TIMES THIS YEAR AND THE RAIN AND SNOW ARE HELPING TREMENDOUSLY. SUPERVISOR MAGSIG ALSO STATED THAT IT IS ABSOLUTELY CRITICAL TO BUILD THE TEMPERANCE FLAT DAM AND THE BOARD IS SENDING A POINTED LETTER TODAY OPPOSING A BILL IN LEGISLATURE THAT WOULD SLOW DOWN, IF NOT STOP, THE PROCESS OF ALLOWING THE TEMPERANCE FLAT DAM TO BE BUILT BY CHANGING THE STATUS OF THE AREA WHERE THE DAM IS PROPOSED TO BE BUILT. CHAIRMAN QUINTERO ADVISED THAT SATURDAY, APRIL 7TH CALWA IS HAVING A COMMUNITY CLEAN UP DAY. THIS DAY INCLUDES PAINTING THE CALWA COMMUNITY CENTER AND CLEANING THE STREETS AND ALLEYS AND INFORMATION TABLES WILL BE SET UP BY THE COUNTY OF FRESNO LEAD BASED PAINT PROGRAM FOR HOMES AND THE COUNTY OF FRESNO ANIMAL CONTROL SERVICES. SEVERAL KIWANIS CLUBS ARE ASSISTING AND THERE ARE 150 VOLUNTEERS TO HELP ON THAT DAY

Board Appointments

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

A MOTION WAS MADE BY SUPERVISOR MENDES, SECONDED BY SUPERVISOR PACHECO, THAT THE NOMINATIONS FOR APPOINTMENTS AND REAPPOINTMENTS BE APPROVED AS FOLLOWS:

BEHAVIORAL HEALTH BOARD
REAPPOINTED MARTA OBLER, MD (TERM TO EXPIRE 4/1/2021)

FOSTER CARE STANDARDS AND OVERSIGHT COMMITTEE
APPOINTED OSCAR G. WILLIAMS TO THE POSITION PREVIOUSLY HELD BY NANCY HORN (TERM TO EXPIRE 1/7/2019)

FRESNO REGIONAL WORKFORCE DEVELOPMENT BOARD
REAPPOINTED DENNIS MONTALBANO (TERM TO EXPIRE 11/1/2019)

PLANNING COMMISSION
APPOINTED GLENDA HILL TO REPLACE LISA WOOLF (TERM TO EXPIRE 1/3/2022)

THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Public Presentations

17. 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

HELD; THERE WERE NO COMMENTS FROM MEMBERS OF THE PUBLIC

Closed Session

18. Conference with legal counsel – Significant Exposure to Litigation - Government Code section 54956.9(d)(2) (2 Cases)

HELD; NO REPORTABLE ACTION

19. Conference with legal counsel - Initiation of Litigation; Government Code Section 54956.9(d)(4) - 2 Cases

BY A 5-0 UNANIMOUS VOTE, THE BOARD OF SUPERVISORS APPROVED THE INITIATION OF LITIGATION BY THE COUNTY IN FEDERAL COURT AGAINST OPIOID MANUFACTURERS AND DISTRIBUTERS INCLUDING BUT NOT LIMITED TO MCKESSON, AMERISHARE BERGEN AND CARDINAL HEALTH, FOR RECOVERY OF DAMAGES TO THE COUNTY OF FRESNO AND ITS CITIZENS RESULTING FROM THE OPIOID ADDICTION PROCESS. THE BOARD AUTHORIZED COUNTY COUNSEL TO RETAIN COUNSEL FOR THE LITIGATION AND TO TAKE ANY ACTIONS OR EXECUTE ANY AGREEMENTS NECESSARY TO EFFECTUATE THE PARTICIPATION OF THE COUNTY OF FRESNO IN THE PENDING FEDERAL MULTI-DISTRICT LITIGATION EITHER INDIVIDUALLY OR AS PART OF A JOINT PROSECUTION EFFORT WITH OTHER CALIFORNIA COUNTIES

20. 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

Adjourn

A MOTION WAS MADE BY SUPERVISOR MENDES, SECONDED BY SUPERVISOR MAGSIG, TO ADJOURN THE MEETING. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

APPROVED:

/s/ Sal Quintero
SAL QUINTERO, CHAIRPERSON OF THE
BOARD OF SUPERVISORS OF THE
COUNTY OF FRESNO

ATTEST:
BY: /s/ Bernice E. Seidel
BERNICE E. SEIDEL
CLERK OF THE BOARD OF SUPERVISORS
COUNTY OF FRESNO, STATE OF CALIFORNIA

APPROVED ON: April 17, 2018

CONSENT AGENDA

A MOTION WAS MADE BY VICE CHAIRMAN BORGEAS, SECONDED BY SUPERVISOR MENDES, THAT THE CONSENT AGENDA BE APPROVED WITH THE EXCEPTION OF ITEMS 22 AND 32 WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Board of Supervisors

21. Approve minutes of meeting for March 20, 2018, and March 22, 2018, Special Joint meeting

APPROVED AS RECOMMENDED

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

Chairman Quintero

21.1 Proclaim April 2018 as United Way of Fresno and Madera Counties Tax Preparation Service Month

APPROVED AS RECOMMENDED

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

Resolution No. 18-115

21.2 Adjourn in Memory Celia of Gamber

APPROVED AS RECOMMENDED

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

Supervisor Magsig

22. Adopt resolution recognizing the veterans and mentors who serve in the Veteran's Treatment Court

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

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

Resolution No. 18-125

22.1 Authorize the Board of Supervisors to execute letter in opposition of Assembly Bill 2975 (Friedman), as introduced February 16, 2018; and, future letters through the legislative process with similar content in opposition of Assembly Bill 2975 (Friedman)

APPROVED AS RECOMMENDED

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

Supervisor Mendes

23. Adjourn in Memory of Helen C. Leiva

APPROVED AS RECOMMENDED

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

23.1 Adjourn in Memory of Charles Steele

APPROVED AS RECOMMENDED

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

County Clerk/Registrar of Voters

24. Adopt a Resolution approving election consolidation requests filed by the following entities for the June 5, 2018 Statewide Primary Election: City of Kingsburg, City of Parlier, and Laton Joint Unified School District

APPROVED AS RECOMMENDED

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

Resolution No. 18-116

24.1 Approve the appointment of William P. Schwarz to the Coalinga-Huron Park and Recreation Board, for the term expiring December 4, 2020, to fill an unexpected vacancy

APPROVED AS RECOMMENDED

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

District Attorney/Public Administrator

25. Approve Amendment to the Salary Resolution adding one Investigative Technician position and deleting one Supervising Legal Assistant and one Program Technician positions from the District Attorney Grants Org 2862, effective April 9, 2018 as reflected in Appendix C

APPROVED AS RECOMMENDED

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

Salary Resolution No. 18-016

Sheriff/Coroner

26. Approve and Authorize the Chairman to execute First Amendment to Lease Agreement #16-551 with Fresno-Air LTD, a California Limited Partnership, for Tenant Improvement, effective upon execution with no change in term to June 30, 2021 and increasing the maximum by $11,130 to a total of $429,327

APPROVED AS RECOMMENDED

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

Agreement No. 16-551-1

27. Approve and authorize Chairman to execute Amendment I to Agreement 15-628 with Trinity Services Group, Inc. for meal services for the Sheriff-Coroner's Office and Probation Department detention facilities, effective upon execution with no change in term to December 31, 2020 and increasing the maximum by $1,185,641 to a total of $38,931,819

APPROVED AS RECOMMENDED

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

Agreement No. 15-628-1

28. Deleted – See Agenda Item 8.1

29. Approve and authorize the Clerk to the Board to execute Budget Transfer No. 16 ($13,000) transferring appropriations within the Sheriff-Coroner Org 3111, from Account 6400 (Retirement Contribution) to Account 8300 (Equipment) for the purchase of an off-road vehicle

APPROVED AS RECOMMENDED

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

Administrative Office

30. 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

APPROVED AS RECOMMENDED

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

Resolution No. 18-117

31. Accept the Fresno Council on Child Abuse Prevention 2016-2017 Annual Report

APPROVED AS RECOMMENDED

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

Internal Services

32. Approve and authorize the Chairman to execute Second Amendment to Purchasing Agreement No. 16-180 with Utility Cost Management LLC for utility cost reduction services, effective upon execution with no change in term to April 28, 2021, and increasing the maximum by $142,500 to a total of $200,000

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 - Borgeas, Magsig, Mendes, Pacheco, and Quintero

Agreement No. 18-161

Public Health

33. Approve and authorize the Chairman to execute a retroactive revenue Agreement with California Department of Public Health, including two required certifications, for the Black Infant Health program, effective July 1, 2017 through June 30, 2018 ($769,843)

APPROVED AS RECOMMENDED

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

Agreement No. 18-162

34. Approve and authorize the Chairman to execute Amendment II to Agreement No. 15-524 with the California Department of Public Health, including two required certifications, for Sexually Transmitted Disease Prevention programs, with no change in term to June 30, 2019 and decreasing the maximum by $7,270 to a total of $419,510 effective July 1, 2018

APPROVED AS RECOMMENDED

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

Agreement No. 15-524-2

Public Works and Planning

35. Approve and authorize Chairman to execute First Amendment to Agreement No. 16-070 with SCS Field Services, Inc., for required operation and maintenance services of Landfill Gas Collection and Control System at Southeast Regional Landfill, effective upon execution with no change in term to February 8, 2021 and increasing maximum by $112,000 to a total of $335,350

APPROVED AS RECOMMENDED

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

Agreement No. 16-070-1

36. Approve and authorize Chairman to execute Transportation Funding Claim for FY 2017-18 ($6,878,235); and adopt Resolution requesting Fresno Council of Governments allocate specified funds from Local Transportation Fund and State Transit Assistance Fund to the County of Fresno

APPROVED AS RECOMMENDED

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

Agreement No. 18-165, Resolution No. 18-118

37. Award Contract No. 17-09-C, Fowler Avenue Shoulder Improvements, to the low bidder, AJ Excavation, Inc., 9662 W Kearney Boulevard, Fresno, CA 93706, in the amount of $4,542,752; and, authorize the Director of Public Works and Planning, or his designee, to execute Contract Change Orders up to $210,000, which is approximately 4.62% of the total contract construction cost, the limit allowable under California Public Contract Code, section 20395(d) for Contract 17-09-C

APPROVED AS RECOMMENDED

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

38. Approve and authorize Chairman to execute retroactive Amendment No. 1 to Agreement No. 16-594 with Golder Associates, Inc., for professional engineering services related to American Avenue Disposal Site Phase III, Modules 7 & 8 Excavation and Liner System Construction Project, effective March 13, 2018 with no change in term to September 27, 2021 and increasing maximum by $130,000 to a total of $780,000

APPROVED AS RECOMMENDED

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

Agreement No. 16-594-1

39. Accept the Easement Deeds and authorize the Chairman to execute the Right-of-Way Contracts required for Bridge Preventive Maintenance Program - Scour Mitigation Project No. 5942(240) for a total monetary consideration of $26,050

APPROVED AS RECOMMENDED

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

40. Approve and authorize the Chairman to execute a Cooperative Agreement with the City of Fresno for the construction of an overlay on Orange Avenue from California Avenue to Jensen Avenue, and authorize the Director of the Department of Public Works and Planning to issue written concurrence to the City of Fresno to award the construction contract provided that the total estimated County contribution based on the lowest responsive bid does not exceed the current estimated cost of $692,960 by more than 25% ($866,200)

APPROVED AS RECOMMENDED

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

Agreement No. 18-167

Social Services

41. Approve and authorize the Chairman to execute Amendment I to Master Agreement 17-034 for Work Experience and Community Service, extending the initial term to June 30, 2019 and retaining the provision for two optional twelve-month extensions through June 30, 2021, and increasing the maximum by $20,000 to a total of $50,000

APPROVED AS RECOMMENDED

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

Agreement No. 17-034-1