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, October 9, 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

PASTOR GENE SMITH, SELMA CHURCH OF GOD, GAVE THE INVOCATION AND BERNICE E. SEIDEL, CLERK OF THE BOARD, LED THE BOARD OF SUPERVISORS IN THE PLEDGE OF ALLEGIANCE

1. Approve Agenda

A MOTION WAS MADE BY SUPERVISOR MAGSIG, SECONDED BY SUPERVISOR MENDES, THAT THE AGENDA BE APPROVED WITH THE EXCEPTION OF ITEM 11 WHICH WAS DELETED. ITEM 8 FOLLOWED ITEM 6. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

2. Approve Consent Agenda - Item Numbers 20 - 52

A MOTION WAS MADE BY VICE CHAIRMAN BORGEAS, SECONDED BY SUPERVISOR MAGSIG, THAT THE CONSENT AGENDA BE APPROVED WITH THE EXCEPTION OF ITEM 49 WHICH WAS 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 the month of October 2018 as Sudden Infant Death Syndrome and Sudden Unexpected Infant Death (SIDS/SUID) Awareness Month

A MOTION WAS MADE BY CHAIRMAN QUINTERO, 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. 18-354

The County of Fresno is an Equal Employment Opportunity Employer

4. Proclaim October 11, 2018 as “Ashley Quintana Day”

A MOTION WAS MADE BY CHAIRMAN QUINTERO, 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. 18-355

Supervisor Pacheco

5. Proclaim September 2018 "Hmong History Month" in Fresno County

A MOTION WAS MADE BY SUPERVISOR PACHECO, 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. 18-356

Supervisor Borgeas and Supervisor Mendes

6. Authorize Supervisors Andreas Borgeas and Buddy Mendes to explore and discuss options with relevant jurisdictions and to work with the County’s State legislative advocates on potentially modifying how the California State Water Resources Control Board is constituted and what duties it performs

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

Sheriff/Coroner

7. Authorize and approve the Chairman to execute the Sale and Purchase Agreement and Escrow Instructions (Sale and Purchase Agreement) for the County's purchase of raw land at the Southwest corner of Harvey and Armstrong, Fresno, CA (APN's 310-133-04, 310-133-05 & 310-133-06) (the Property) from Fancher Creek Properties, LLC, (Seller) for the sum of $2,500,000; authorize staff to undertake additional due diligence investigations, as needed, including any further environmental studies or appraisals of the Property, as deemed necessary or appropriate by staff, in connection with the County's purchase of the Property; authorize and direct the Director of Internal Services/Chief Information Officer, or his/her designee, to take any action as he/she deems necessary or appropriate, all which shall be consistent with the Sale and Purchase Agreement, and the foregoing Board approvals and actions, to: carry out and consummate the County's purchase of the Property from Seller including necessary actions to open, carry out and close escrow for the County's purchase of the Property from Seller; deliver the County's acceptance of Seller's Grant Deed; and, obtain title insurance in favor of the County for the Property in the amount of the purchase price of the Property; review, approve, execute and/or deliver any agreements, documents, certificates, notices, and instruments, and any amendments to any of the foregoing (subject to prior review and approval thereof as to legal form by County Counsel, and, if applicable, as to accounting form by the County Auditor-Controller/Treasurer-Tax Collector), and to take any other actions to initiate, carry out, and finalize the County's purchase of the Property from the Seller; and perform any other obligations, or exercise any other rights, of County under the Sale and Purchase Agreement to finalize the County's purchase of the Property; and adopt Budget Resolution increasing FY 2018-19 appropriations for the Capital Projects Org 8853 in the amount $2,920,000 (4/5 vote)

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 18-592, Resolution 18-357

Administrative Office

8. Receive presentation from Paul Yoder and Michael Corbett, State lobbyists, regarding legislative actions

RECEIVED PRESENTATION FROM PAUL YODER AND MICHAEL CORBETT, STATE LOBBYISTS

Internal Services

9. Adopt Resolution to: (a) authorize the sale of County-owned real property, approximately 12.586 acres, including the former Juvenile Hall, facilities formerly used for the County's computer services, former Probation Department buildings, and other improvements, located at the southwest corner of Ventura and Tenth Streets, Fresno (APN's 470-054-04t, 09t, 10t, 11t, 12t, 13t, 14t, 16t; 470-124-07t, 09t; 470-021-01t; and 470-133-01t) (collectively, the Property) in "as is" condition to Fresno Unified School District (FUSD), in the amount of $1,200,000, with a refundable deposit of $100,000, under Government Code section 25365 (4/5 vote); and (b) authorize the Director of Internal Services/Chief Information Officer to approve and execute the Sale/Purchase Agreement and Escrow Instructions (Sale Agreement), Grant Deed, and any other agreements, documents, and instruments associated with the sale of the Property that he deems necessary or appropriate, and in the County's best interest, to facilitate and consummate the sale, subject to the restrictions set forth in (a), and subject to review and approval of the final Sale Agreement and Grant Deed, and all such other agreements, documents, and instruments by County Counsel as to legal form and the Auditor-Controller/Treasurer-Tax Collector as to accounting form

A MOTION WAS MADE BY CHAIRMAN QUINTERO, 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. 18-358

10. Approve Salary Resolution Amendment adding two (2) Information Technology Analyst positions to the Internal Services Department - Information Technology Services Division Org 8905, effective October 22, 2018, as reflected on Appendix "D", on file with the Clerk of the Board; and adopt Budget Resolution increasing the FY 2018-19 appropriations and estimated revenues for the Internal Services Department - Information Technology Services Division Org 8905 in the amount of $187,384 (4/5 vote)

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

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

Salary Resolution No. 18-045, Resolution No. 18-359

Public Works and Planning

11. Adopt resolution to allow Donna Conley, subsequent to her June 16, 2018 retirement, to return to part time work as Extra-Help, effective October 15, 2018, finding pursuant to Government Code, section 7522.56(f)(1) that the 180-day separation period for retired employees returning to employment as Extra-Help is not applicable based on the Board's certification that the nature of the employment and appointment is necessary to fill a critically needed position before the 180-day separation period

DELETED

Board of Supervisors' Committee Reports and Comments

12. 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 COMMITTEE REPORTS OR COMMENTS FROM MEMBERS OF THE BOARD

Board Appointments

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

A MOTION WAS MADE BY SUPERVISOR MAGSIG, SECONDED BY VICE CHAIRMAN BORGEAS, THAT THE NOMINATION FOR APPOINTMENTS AND REAPPOINTMENT BE APPROVED AS FOLLOWS:

BEHAVIORAL HEALTH BOARD
APPOINTED WARD SCHEITRUM TO THE VACANT POSITION HELD BY DAVID WEBER (TERM TO EXPIRE 4/1/2021)

COMMISSION ON THE STATUS OF WOMEN
APPOINTED JENNIFER PAN TO REPLACE ESTHER FRANCO (TERM TO EXPIRE 6/30/2019)

IN-HOME SUPPORTIVE SERVICES ADVISORY COMMITTEE
APPOINTED JENNIFER MCLELLAND TO THE POSITION PREVIOUSLY HELD BY SAMANTHA SILLS (TERM TO EXPIRE (1/3/2022)

RECREATION AND WILDLIFE COMMISSION
REAPPOINTED WARD SCHEITRUM (TERM TO EXPIRE 1/4/2021)

THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Public Presentations

14. 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

RECEIVED

Closed Session

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

HELD; NO REPORTABLE ACTION

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

HELD; NO REPORTABLE ACTION

17. 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

18. Conference with Real Property Negotiators - Government Code 54956.8. Property located at 555 N. Halifax, Clovis, CA 93611 (APN 561-185-02); County Negotiator: Robert W. Bash, Director of Internal Services/Chief Information Officer. Negotiating Parties: Lubisich Bros Investments, LLC., Under Negotiations: Instructions to County's negotiator may concern lease and/or purchase of property, price, terms and conditions

HELD; NO REPORTABLE ACTION

19. Conference with Real Property Negotiators - Government Code 54956.8. Property located at 310 South West Avenue, Fresno, CA 93706 (APN 458-060-26T); County Negotiator: Robert W. Bash, Director of Internal Services/Chief Information Officer. Negotiating Parties: Gurinder S. Sira, Under Negotiations: Instructions to County's negotiator may concern purchase of property, price, terms and conditions

HELD; NO REPORTABLE ACTION

Adjourn

A MOTION WAS MADE BY SUPERVISOR MAGSIG, SECONDED BY VICE CHAIRMAN BORGEAS, TO ADJOURN THE MEETING FOLLOWING CLOSED SESSION. 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: October 23, 2018

CONSENT AGENDA

A MOTION WAS MADE BY VICE CHAIRMAN BORGEAS, SECONDED BY SUPERVISOR MAGSIG, THAT THE CONSENT AGENDA BE APPROVED WITH THE EXCEPTION OF ITEM 49 WHICH WAS PULLED FOR DISCUSSION AND SEPARATE VOTE. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Board of Supervisors

20. Approve minutes of meeting for September 25, 2018

APPROVED AS RECOMMENDED

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

Supervisor Magsig

21. Adopt resolution recognizing the 150th anniversary of the Academy Methodist Church

APPROVED AS RECOMMENDED

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

Resolution No. 18-345

Supervisor Mendes

22. Adopt Resolution in recognition of the 125th Anniversary of the Sanger Masonic Lodge, No. 316

APPROVED AS RECOMMENDED

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

Resolution No. 18-346

22.1 Adjourn in Memory of Tony R. Mendes a resident of Riverdale, California. Mr. Mendes was very active in the dairy industry locally and state wide

APPROVED AS RECOMMENDED

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

Supervisor Pacheco

23. Certificates recognizing The Marjaree Mason Center's Top Ten Professional Women and Leading Business Awards honorees

APPROVED AS RECOMMENDED

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

Auditor Controller-Treasurer/Tax Collector

24. Receive and file the Fresno County Audit Committee Minutes from the July 27, 2018 meeting

APPROVED AS RECOMMENDED

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

County Clerk/Registrar of Voters

25. Appointments in Lieu of Elections for Special Districts

APPROVED AS RECOMMENDED

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

Sheriff/Coroner

26. Conduct second hearing to amend the Fresno County Master Schedule of Fees, Charges, and Recovered Costs Ordinance by amending Subsection 2609 of Section 2600 - Sheriff-Coroner and waive reading of the ordinance in its entirety

APPROVED AS RECOMMENDED

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

Ordinance No. 18-016

27. Retroactively authorize the Sheriff-Coroner's submittal of grant application to the California Governor's Office of Emergency Services (Cal OES) Internet Crimes Against Children (ICAC) Program to fund the activities of the Fresno County Sheriff's ICAC Task Force effective July 1, 2018 through December 31, 2020 ($1,000,000); approve resolution in support of the ICAC Program and authorizing the Chairman to execute retroactive grant award, including the Grant Subaward Face Sheet, Certification of Assurance of Compliance and Subrecipient Grants Management Assessment with Cal OES, for the 2018 ICAC Grant for the period of July 1, 2018 through December 31, 2020 ($1,000,000) and authorize the Sheriff-Coroner, or their authorized representative to sign claims for reimbursement and progress reports for this Agreement; and adopt Budget Resolution increasing FY 2018-19 appropriations and estimated revenues for Sheriff-Coroner Org in the amount of $428,510, for the purchase of equipment and training to increase ability to respond to and combat the sexual exploitation of children in Fresno County (4/5 vote)

APPROVED AS RECOMMENDED

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

Agreement No. 18-573, Resolution No. 18-347, Resolution No. 18-348

28. Adopt Budget Resolution increasing FY 2018-19 appropriations in the Interest and Miscellaneous Expenditures Org 2540 in the amount of $4,388,998 to allow for the transfer of cash from the General Fund to the Jail Improvements Org 8852 in the amount of $4,388,998; and, Budget Resolution increasing the FY 2018-19 estimated revenues in the Jail Improvements Org 8852 in the amount of $4,388,998 (4/5 vote)

APPROVED AS RECOMMENDED

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

Resolution No. 18-349, Resolution No. 18-350

Administrative Office

29. 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. 18-351

30. Retroactively approve Fresno County Fiscal Year 2017-18 Indian Gaming Special Distribution Fund Annual Report to the State Legislature

APPROVED AS RECOMMENDED

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

31. Approve and authorize the Chairman to execute retroactive Fire Protection Reimbursement Agreement with California Department of Forestry and Fire Protection for the period July 1, 2018 through June 30, 2019 ($1,132,993); and, direct the County Administrative Officer to provide written notice to California Department of Forestry and Fire Protection that the County will extend or enter into a new fire protection reimbursement agreement for the 2019-2020 fiscal year with at least the same level of services as the recommended agreement

APPROVED AS RECOMMENDED

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

Agreement No. 18-574

32. Approve and Adopt the revised 2019 Board Meeting Schedule

APPROVED AS RECOMMENDED

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

Behavioral Health

33. Approve and authorize the Chairman to execute an Amendment III to Agreement No. 13-273 with Turning Point of Central California, Inc. extending the term by two months from November 1, 2018 through December 31, 2018, and increasing the maximum by $288,341 to a total of $14,170,378 and Approve and authorize the Chairman to execute an Agreement with Central Star Behavioral Health, Inc. for the provision of mental health services and supports and housing to the Transition Age Youth population, effective upon execution through June 30, 2024, which includes a three-year and eight-month base contract and two optional one-year extensions, total not to exceed $15,988,439

APPROVED AS RECOMMENDED

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

Agreement No. 13-273-3, Agreement No. 18-576

34. Approve and authorize the Chairman to execute a retroactive Agreement with Fresno Unified School District for the coordination of various prevention and treatment services at Fresno Unified school sites, effective July 1, 2018, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions ($0); and authorize the Director of the Department of Behavioral Health or designee to add and/or remove Service Providers at any time during the term of the recommended Agreement

APPROVED AS RECOMMENDED

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

Agreement No. 18-577

Human Resources

35. Approve the Memorandum of Understanding for Representation Unit 19 - Professional Employees, represented by the Professional Association of Employees, effective October 8, 2018, through October 5, 2020; and approve the related Salary Resolution Amendments (Including confidential classifications covered by Footnote “y”) as reflected in Appendix “B”

APPROVED AS RECOMMENDED

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

Salary Resolution No. 18-044

Internal Services

36. Approve and authorize the Chairman to execute an Agreement with FreshWorks, Inc., for help desk ticketing and workflow management, 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 $1,200,000

APPROVED AS RECOMMENDED

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

Agreement No. 18-578

37. Approve and authorize the Chairman to execute Amendment I to Agreement No. A-16-676 with BMI Imaging Systems, Inc. for additional professional services related to imaging system upgrades, effective upon execution with no change in potential term to December 5, 2021 and increasing the maximum Agreement cost by $331,279 to a total not to exceed $437,779

APPROVED AS RECOMMENDED

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

Agreement No. 16-676-1

Probation

38. Approve and authorize Chairman to execute a retroactive revenue Agreement with the Fresno County Superintendent of Schools for services provided by two Deputy Probation Officers for the Truancy Intervention Program effective July 1, 2018 through June 30, 2019 ($139,688)

APPROVED AS RECOMMENDED

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

Agreement No. 18-580

39. Approve and authorize the Chairman to execute Second Amendment to Purchasing Agreement No. 16-464-T with Applied Polygraph, LLC for polygraph services, effective upon execution, with a change in the term to expire on January 14, 2019 and add two optional one-year extensions and increasing the maximum by $175,001 to a total of $275,000

APPROVED AS RECOMMENDED

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

Agreement No. 18-581

Public Health

40. Approve the Amended Bylaws of the Emergency Medical Care Committee

APPROVED AS RECOMMENDED

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

41. Approve and authorize the Chairman to execute a retroactive Amendment I to Agreement No. 16-685 with Children and Families Commission of Fresno County for the Help Me Grow system extending the term by one year from July 1, 2018 to June 30, 2019 and increasing the maximum by $662,255 to a total of $2,823,107

APPROVED AS RECOMMENDED

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

Agreement No. 16-685-1

42. 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 for unusual or extraordinary circumstances for the solicitation of medical director services for the Central California Emergency Medical Services Agency, and approve and authorize the Chairman to execute a sole source Coordination Agreement with the County of Sonoma on behalf of the Coastal Valleys Emergency Medical Services Agency for Cardiac Arrest Registry to Enhance Survival Coordination Services, effective October 9, 2018, which includes a one-year base contract at a $7,379 initial fee and unlimited automatic one-year renewals estimated at a 2-3% per year increase from the initial fee

APPROVED AS RECOMMENDED

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

Agreement No. 18-583

43. Approve and authorize the Chairman to execute an Agreement with Advanced Medical Management Inc., for fiscal intermediary services for the Emergency Medical Services Fund, 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 $3,720,000

APPROVED AS RECOMMENDED

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

Agreement No. 18-584

Public Works and Planning

44. Approve and authorize the Chairman to execute Restated Agreement to Purchasing Agreement P-15-175-C with Hudson Henderson & Co., Inc. for the preparation of annual financial reports for 33 Special Districts extending the term by one-year from May 7, 2019 to May 6, 2020 and increasing the maximum by $55,100 to a total of $155,000

APPROVED AS RECOMMENDED

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

Agreement No. 18-585

45. Adopt Resolution authorizing and approving Submittal of Applications for Payment Programs and Related Authorizations to California Department of Resources Recycling and Recovery for the Fresno County Recycling Market Development Zone

APPROVED AS RECOMMENDED

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

Resolution No. 18-352

46. Approve and authorize the Chairman to execute Second Amendment to Agreement No. P-13-612-G with Stantec Consulting Services, Inc. for required groundwater monitoring, sampling, and reporting at the Blue Hills Disposal Site, extending the term by a year and a half from October 15, 2018 to March 30, 2020 and increasing the maximum by $33,000 to a total of $133,000

APPROVED AS RECOMMENDED

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

Agreement No. 18-586

47. Approve and authorize Chairman to execute Program Supplement Agreement No. F286 to Master Agreement for Federal Aid No. 06-5942F15 with California Department of Transportation for McCall Avenue from Belmont Avenue to Ashlan Avenue Road Reconstruction, Federal Project No. STPL-5942(290) ($559,045); and approve and authorize Chairman to execute Program Supplement Agreement No. F287 to Master Agreement for Federal Aid No. 06-5942F15 with California Department of Transportation for Fowler Avenue and Olive Avenue Traffic Signal, Federal Project No. CML-5942(293) ($511,758)

APPROVED AS RECOMMENDED

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

Agreement No. 18-587, Agreement No. 18-588

48. Authorize the Director of the Department of Public Works and Planning to approve plans and specifications, including plan modifications, and to execute a Contract Change Order for Contract No. 17-28-C - Ashlan Avenue and Van Ness Boulevard Intersection Improvements, which adds work to the original contract, exceeding the authorized Director's limit of $38,617, increasing the maximum by $89,586 to a total of $611,929.50; and, approve the addition of two subcontractors: Eco Landscape Management for the planting of three oak trees, three crape myrtle trees, and one deodor cedar tree on the County's right-of-way near the intersection ($51,180); and, Asphalt Impressions, Inc. for the installation of specialty pavement markings, including markings for the pedestrian crossing on the easterly leg of the Van Ness Boulevard intersection at Ashlan Avenue ($38,406)

APPROVED AS RECOMMENDED

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

49. Conduct second hearing on and adopt Ordinance amending Title 17 - Divisions of Land, Chapter 17.90 - Public Facilities Impact Fees and Schedule of Fees, of Fresno County Ordinance Code, to discontinue public facilities impact fees established in 2008 but maintaining authorization to establish new public facilities impact fees in the future; and waive reading of Ordinance in its entirety

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

Ordinance No. 18-017

50. Adopt Resolution establishing Transportation Mitigation Impact Fees to mitigate transportation and circulation impacts from development associated with Classified Conditional Use Permit No. 3200, located on northeast corner of E. Manning and S. Alta Avenues; and approve and authorize Chairman to execute Classified Conditional Use Permit No. 3200 Traffic Impact Fees Agreement with Saleh Alkobadi, for a set transportation mitigation fee in amount of $3,378 plus 3% ($101) for administration of Public Facilities Fee Fund, effective upon execution, subject property is located on northeast corner of E. Manning and S. Alta Avenues, approximately 1.75 miles from nearest city limits of City of Reedley

APPROVED AS RECOMMENDED

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

Resolution No. 18-353, Agreement No. 18-589

51. Approve and authorize Chairman to execute Agreement with Fidelity National Title Company for title and escrow services, effective upon execution, not to exceed five consecutive years, which includes a three-year base contract with two optional one-year extensions, total not to exceed $200,000

APPROVED AS RECOMMENDED

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

Agreement No. 18-590

Social Services

52. 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 for child care navigator services, training and coaching as Central Valley Children's Services Network is the only local State-designated Resource and Referral agency in Fresno County that provides these services; 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 for voucher distribution services; and, approve and authorize the Chairman to execute an Agreement with Central Valley Children's Services Network to provide child care navigator services, training and coaching, and voucher distribution services, effective November 1, 2018 through June 30, 2021, which includes an eight-month base contract and two optional one-year extensions, total not to exceed $2,656,229

APPROVED AS RECOMMENDED

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

Agreement No. 18-591