County of Fresno
Action Summary - Final
Board of Supervisors

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Nathan Magsig, 5th District, Chairman
Buddy Mendes, 4th District, Vice-Chairman
Brian Pacheco, 1st District
Vacant, 2nd District
Sal Quintero, 3rd District

Jean M. Rousseau, County Administrative Officer
Daniel C. Cederborg, County Counsel
Bernice E. Seidel, Clerk of the Board of Supervisors

Tuesday, February 12, 2019 **9:00 AM** **Hall of Records**

Present: 5 - Chairman Nathan Magsig, Vice Chairman Buddy Mendes, Supervisor Brian Pacheco, District 2, and Supervisor Sal Quintero

Invocation and Pledge of Allegiance

FRESNO COUNTY CHIEF PROBATION OFFICER KIRK HAYNES GAVE THE INVOCATION AND LED THE BOARD OF SUPERVISORS IN THE PLEDGE OF ALLEGIANCE

1. Approve Agenda

A MOTION WAS MADE BY VICE CHAIRMAN MENDES, SECONDED BY SUPERVISOR QUINTERO, THAT THE AGENDA BE APPROVED WITH THE EXCEPTION OF ITEM 10 WHICH WAS CONTINUED TO FEBRUARY 26, 2019. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Ayes: 4 - Magsig, Mendes, Pacheco, and Quintero

Vacant: 1 - District 2

2. Approve Consent Agenda - Item Numbers 20 - 42

A MOTION WAS MADE BY VICE CHAIRMAN MENDES, SECONDED BY SUPERVISOR QUINTERO, THAT THE CONSENT AGENDA BE APPROVED WITH THE EXCEPTION OF ITEM 39 WHICH WAS PULLED FOR DISCUSSION AND SEPARATE VOTE. ITEM 25 WAS DELETED. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Ayes: 4 - Magsig, Mendes, Pacheco, and Quintero

Vacant: 1 - District 2

Board of Supervisors

3. Presentation of Retirement Plaque to Richart B. Siong - Department of Social Services - 19 Years of Service

NOT HELD

The County of Fresno is an Equal Employment Opportunity Employer

Chairman Magsig

4. Proclaim February 2019 as Teen Dating Violence Awareness Month in Fresno County

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

Ayes: 4 - Magsig, Mendes, Pacheco, and Quintero

Vacant: 1 - District 2

Resolution No. 19-048

5. Adopt Resolution honoring the Fresno State Bulldogs' Football Program for its achievements in 2018

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

Ayes: 4 - Magsig, Mendes, Pacheco, and Quintero

Vacant: 1 - District 2

Resolution No. 19-049

County Clerk/Registrar of Voters

6. Consider and advise the County Clerk/Registrar of Voters on options related to the Voter's Choice Act to modernize elections and expand voter participation

RECEIVED PRESENTATION ON OPTIONS RELATED TO THE VOTER'S CHOICE ACT TO MODERNIZE ELECTIONS AND EXPAND VOTER PARTICIPATION. BY CONSENSUS, THE BOARD DIRECTED COUNTY CLERK/REGISTRAR OF VOTER BRANDI ORTH TO PROVIDE THE BOARD WITH THE COST ANALYSIS OF CURRENT AND NEW VOTING SYSTEM AND PROVIDE ATTENDANCE RECORD FROM THE COMMUNITY MEETINGS SCHEDULED ON FEBRUARY 13, 15, AND 16, 2019. COUNTY CLERK/REGISTRAR OF VOTER BRANDI ORTH TO REVIEW WITH COUNTY COUNSEL IF INSTRUCTION CAN BE INCLUDED IN VOTE-BY-MAIL BALLOT PACKAGES THAT VOTER IS NOT TO GIVE THEIR UNSEALED VOTED BALLOT AND RETURN ENVELOPE TO ANYONE

Sheriff/Coroner/Public Administrator

7. Adopt Budget Resolution increasing FY 2018-2019 appropriations and estimated revenues in the Sheriff-Coroner-Public Administrator Org 3111 in the amount of $18,962 (4/5 vote); and approve Amendment to the Salary Resolution allocating an Account Clerk I/II/III position to the Sheriff-Coroner-Public Administrator Org 3111, effective February 25, 2019 as reflected in Appendix C

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

Ayes: 4 - Magsig, Mendes, Pacheco, and Quintero

Vacant: 1 - District 2

Resolution No. 19-051, Salary Resolution No. 19-007

Administrative Office

8. Discuss future joint meetings with cities and provide direction to staff regarding timeline for meetings

BY CONSENSUS, THE BOARD DIRECTED COUNTY ADMINISTRATIVE OFFICER JEAN ROUSSEAU TO SCHEDULE A JOINT MEETING IN THE SUMMER OR FALL WITH THE CITY OF FRESNO AND POTENTIALLY OTHER CITIES, WITH THE COMPLETE BOARD OF SUPERVISORS AFTER THE DISTRICT 2 SEAT IS FILLED. EACH SUPERVISOR WILL PARTICIPATE TO CREATE THE AGENDA WITH TWO OR THREE ITEMS ON ANY TOPICS TO MAKE FRESNO COUNTY BETTER

Fresno County Employees' Retirement Association

9. Approve Amendment to the Salary Resolution adding one (1) Retirement Investment Officer position and one (1) Retirement Investment Analyst I/II/III position to the Retirement Association Org 9200, effective March 11, 2019, as reflected on Appendix D

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

Ayes: 4 - Magsig, Mendes, Pacheco, and Quintero

Vacant: 1 - District 2

Salary Resolution No. 19-008

10. Receive and file the Fresno County Employees' Retirement Association Actuarial Valuation and Review report as of June 30, 2018 by The Segal Group

CONTINUED TO FEBRUARY 26, 2019

Internal Services

11. Adopt resolution to fill an Information Technology Analyst position with Extra-Help retiree Lori Fleenor, part-time, effective February 25, 2019, finding, pursuant to Government Code section 7522.56(f)(1), that 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 VICE CHAIRMAN MENDES, SECONDED BY SUPERVISOR PACHECO, THAT THIS MATTER BE APPROVED AS RECOMMENDED. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Ayes: 4 - Magsig, Mendes, Pacheco, and Quintero

Vacant: 1 - District 2

Resolution No. 19-052

Public Works and Planning

12. Adopt Resolution authorizing partial Cancellation of Agricultural Land Conservation Contract No. 3726 filed by Ceres Ranch No. 4 LLC, based on ability to make five Consistency Findings listed under Government Code, Section 51282 (b); and authorize Chairman to sign Certificate of Tentative Cancellation and approve recordation of Certificate of Cancellation when all conditions included in Certificate of Tentative Cancellation have been satisfied. Subject property is located on north side of E. South Avenue between S. Alta Avenue and S. Navelencia Avenue, approximately two miles northeast of nearest city limits of City of Reedley

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

Ayes: 4 - Magsig, Mendes, Pacheco, and Quintero

Vacant: 1 - District 2

Resolution No. 19-053

Board of Supervisors' Committee Reports and Comments

13. 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 QUINTERO REQUESTED THE MEETING BE ADJOURNED IN THE MEMORY OF ATTORNEY DONALD GLASRUD. SUPERVISOR PACHECO ANNOUNCED HE AND SUPERVISOR MENDES ATTENDED AN AD-HOC MEETING WITH THE CITY OF FRESNO AND REQUESTED JEAN ROUSSEAU, COUNTY ADMINISTRATIVE OFFICER, TO PROVIDE A SUMMARY OF THE MEETING AND DISTRIBUTE TO THE BOARD MEMBERS. SUPERVISOR MENDES REQUESTED THAT JEAN ROUSSEAU, COUNTY ADMINISTRATIVE OFFICER, AND JEANNIE FIGUEROA, ASSISTANT COUNTY ADMINISTRATIVE OFFICER, REVIEW FRESNO COUNCIL OF GOVERNMENT'S (COG) INTENT ON THE "ONE VOICE TRIP" TO CONFIRM COG IS ONLY ADDRESSING TRANSPORTATION ISSUES. ANY OTHER ISSUES SHOULD BE BROUGHT FORTH BY INDIVIDUAL JURISDICTIONS AND NOT HAVE THE FRESNO COUNTY NAME ATTACHED. CHAIRMAN MAGSIG REQUESTED THE MEETING BE ADJOURNED IN MEMORY OF H. DONALD CARR. CHAIRMAN MAGSIG EMPHASIZED THE AMOUNT OF RAIN FALL AND SNOW PACK THE VALLEY HAS BEEN RECEIVING AND THE POSITIVE IMPACT ON THE ECONOMY; COMMENTED THAT WITHOUT STORAGE, EXCESS WATER CAN'T BE HELD SO AS A COUNTY, REGION AND STATE, THERE NEEDS TO BE MORE CONVERSATION ABOUT ABOVE AND BELOW GROUND WATER STORAGE AND SPENDING DOLLARS TO INCREASE THE STORAGE CAPACITY

Board Appointments

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

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

BEHAVIORAL HEALTH BOARD
APPOINTED KYLENE HASHIMOTO TO FILL THE POSITION PREVIOUSLY HELD BY BRANDY DICKEY (TERM TO EXPIRE 4/1/2021)

CENTRAL VALLEY PEST CONTROL DISTRICT
REAPPOINTED JAY W. GILLETTE (TERM TO EXPIRE (12/19/2022)

CHILD CARE AND DEVELOPMENT LOCAL PLANNING COUNCIL
REAPPOINTED ALVIN VITAL (TERM TO EXPIRE 1/3/2023)

CITIZENS REVIEW PANEL (LIBRARY SALES TAX)
REAPPOINTED APRIL HENRY (TERM TO EXPIRE 1/3/2023)

CLOVIS CEMETERY DISTRICT
REAPPOINTED RON ROSE (TERM TO EXPIRE 1/3/23)

FRESNO REGIONAL WORKFORCE DEVELOPMENT BOARD
REAPPOINTED RAINE BUMATAY (TERM TO EXPIRE (11/1/2020)

FRESNO REGIONAL WORKFORCE DEVELOPMENT BOARD
REAPPOINTED RAINE BUMATAY (TERM TO EXPIRE (11/1/2020)

HOUSING AND COMMUNITY DEVELOPMENT CITIZENS ADVISORY COMMITTEE
REAPPOITNED VINCENT ROMERO (TERM TO EXPIRE 1/3/2022)

THE MOTION CARRIED BY THE FOLLOWING VOTE:

Ayes: 4 - Magsig, Mendes, Pacheco, and Quintero

Vacant: 1 - District 2

Public Presentations

15. 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

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

HELD; NO REPORTABLE ACTION

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

HELD; NO REPORTABLE ACTION

18. 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

19. Conference with legal counsel - Existing Litigation - Government Code, section 54956.9(d)(1) - In re: Appeal of John Pinheiro, pending before the Civil Service Commission for the County of Fresno; John Pinheiro vs Civil Service Commission for the County of Fresno; County of Fresno, Fresno Superior Court Case No. 17CECG01594

HELD; NO REPORTABLE ACTION

Adjourn

A MOTION WAS MADE BY VICE CHAIRMAN MENDES, SECONDED BY SUPERVISOR PACHECO, TO ADJOURN THE MEETING FOLLOWING CLOSED SESSION. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Ayes: 4 - Magsig, Mendes, Pacheco, and Quintero

Vacant: 1 - District 2

APPROVED:

/s/ Nathan Magsig
NATHAN MAGSIG, CHAIRMAN 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: February 26, 2019

CONSENT AGENDA

A MOTION WAS MADE BY VICE CHAIRMAN MENDES, SECONDED BY SUPERVISOR QUINTERO, THAT THE CONSENT AGENDA BE APPROVED WITH THE EXCEPTION OF ITEM 39 WHICH WAS PULLED FOR DISCUSSION AND SEPARATE VOTE. ITEM 25 WAS DELETED. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Ayes: 4 - Magsig, Mendes, Pacheco, and Quintero

Vacant: 1 - District 2

Board of Supervisors

20. Approve minutes of meeting for January 29, 2019

APPROVED AS RECOMMENDED

Ayes: 4 - Magsig, Mendes, Pacheco, and Quintero

Vacant: 1 - District 2

21. Approve amendments to Conflict of Interest Code for Raisin City Elementary School District; approve Conflict of Interest Code for Mendota Designated Local Authority (DLA)

APPROVED AS RECOMMENDED

Ayes: 4 - Magsig, Mendes, Pacheco, and Quintero

Vacant: 1 - District 2

Chairman Magsig

21.1 Adjourn in Memory of H. Donald Carr

APPROVED AS RECOMMENDED

Ayes: 4 - Magsig, Mendes, Pacheco, and Quintero

Vacant: 1 - District 2

Supervisor Mendes and Supervisor Pacheco

22. Approve Certificate of Recognition in honor of Dr. Vasco Cordeiro, President of the Government of the Azores, for his visit to the Fresno County Hall of Records on February 13, 2019 as he participates in the launching of the Portuguese Beyond Borders Institute at Fresno State

APPROVED AS RECOMMENDED

Ayes: 4 - Magsig, Mendes, Pacheco, and Quintero

Vacant: 1 - District 2

District Attorney

23. Approve and authorize the Clerk of the Board to execute Budget Transfer No. 5 ($188,400) transferring FY 2018-19 appropriations within the District Attorney Org 2860, from Salaries and Benefits to account 7910 Operating Transfers Out for the purchase of vehicles; and adopt Budget Resolution increasing FY 2018-19 appropriations and estimated revenues for the Internal Services Department, Fleet Services-Equipment Org 8911 in the amount of $188,400 (4/5 vote)

APPROVED AS RECOMMENDED

Ayes: 4 - Magsig, Mendes, Pacheco, and Quintero

Vacant: 1 - District 2

Resolution No. 19-027

Sheriff/Coroner/Public Administrator

24. Adopt Resolution accepting and expressing gratitude for the monetary donation of $5,000 from Valley Crime Stoppers to purchase a canine for the Sheriff's Office during FY 2018-19; approve and authorize Clerk of the Board to execute Budget Transfer No. 6 ($1,500) transferring appropriations within the Sheriff-Coroner-Public Administrator's Org 3111, from Account 7070 (Household Expense) to Account 8300 (Equipment) for the purchase of a canine; and adopt Budget Resolution increasing the FY 2018-19 appropriations and estimated revenues for Sheriff-Coroner-Public Administrator's Org 3111 in the amount of $5,000 (4/5 vote)

APPROVED AS RECOMMENDED

Ayes: 4 - Magsig, Mendes, Pacheco, and Quintero

Vacant: 1 - District 2

Resolution No. 19-028, Resolution No. 19-029

Administrative Office

25. Approve the following revised Administrative Policies: 27 - Grant Applications and 53 - Appointments to and Service on Boards, Commissions and Committees

DELETED

Human Resources

26. Approve Resolutions Rejecting Claims for Damages; and, approve Resolution Rejecting Application for Leave to Present a Late Claim

APPROVED AS RECOMMENDED

Ayes: 4 - Magsig, Mendes, Pacheco, and Quintero

Vacant: 1 - District 2

Resolution No. 19-030 through Resolution No. 19-044

27. Authorize the Chairman to approve the appointment of the Risk Manager as the representative of the County of Fresno to the California State Association of Counties (CSAC) Excess Insurance Authority Board of Directors, and adopt Resolution appointing the Risk Manager as the representative of the County of Fresno to the Board of Directors of the CSAC Excess Insurance Authority

APPROVED AS RECOMMENDED

Ayes: 4 - Magsig, Mendes, Pacheco, and Quintero

Vacant: 1 - District 2

Resolution No. 19-050

28. Approve the Addendum to Memorandum of Understanding regarding Union/Association Leave of Absence for Unit 2, represented by Fresno County Public Safety Association, effective January 1, 2019

APPROVED AS RECOMMENDED

Ayes: 4 - Magsig, Mendes, Pacheco, and Quintero

Vacant: 1 - District 2

Internal Services

29. Approve and authorize the Chairman to execute an Equipment Sublease Agreement with California State University Fresno for sublease of dispatch communication equipment, effective upon implementation, not to exceed five years, total not to exceed $61,500

APPROVED AS RECOMMENDED

Ayes: 4 - Magsig, Mendes, Pacheco, and Quintero

Vacant: 1 - District 2

Agreement No. 19-072

30. Approve and authorize the Chairman to execute an Agreement with Daptiv Solutions LLC., for a project portfolio management system and implementation and training services, 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 $1,100,000

APPROVED AS RECOMMENDED

Ayes: 4 - Magsig, Mendes, Pacheco, and Quintero

Vacant: 1 - District 2

Agreement No. 19-073

Library

31. Retroactively approve and authorize the County Librarian's previous submittal of a grant application to the California Center for the Book for a "Californians: Community Conversations with Veterans Toolkit" grant ($0); approve and authorize the Chairman to ratify the County Librarian's previous execution of a retroactive grant award application/agreement with the California Center for the Book effective January 1, 2019 through June 30, 2019 ($0); and authorize the County Librarian, or their designee, to sign expenditure forms and activity reports for this agreement

APPROVED AS RECOMMENDED

Ayes: 4 - Magsig, Mendes, Pacheco, and Quintero

Vacant: 1 - District 2

Agreement No. 19-074

Public Health

32. 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 maintenance and support for emergency dispatch software for the Department of Public Health; and, approve and authorize the Chairman to execute a sole source Agreement with TriTech Software Systems for emergency dispatch software maintenance and support, effective March 25, 2019, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed $1,820,140

APPROVED AS RECOMMENDED

Ayes: 4 - Magsig, Mendes, Pacheco, and Quintero

Vacant: 1 - District 2

Agreement No. 19-075

Public Works and Planning

33. Adopt Resolution approving Rescission of Agricultural Land Conservation Contract Nos. 1161 and 2970 and simultaneous entry into new Agricultural Land Conservation Contract Nos. 8324 and 8325, pursuant to Government Code Section 51257; and authorize recording of new Contracts following signature by Chairman, subject properties are located on east side of State Route 33 between Jayne Avenue and Lost Hills Road, approximately three miles southeast of nearest city limits of City of Coalinga

APPROVED AS RECOMMENDED

Ayes: 4 - Magsig, Mendes, Pacheco, and Quintero

Vacant: 1 - District 2

Resolution No. 19-045

34. Adopt Resolution to Schedule a Resolution of Necessity Public Hearing for March 12, 2019 at 9:00 a.m. and Notice Affected Property Owners supporting the condemnation of necessary right-of-way to facilitate the Travers Creek Bridge Replacement Project on Lincoln Avenue, Federal Project ID No. BRLO-5942 (226) (4/5 vote)

APPROVED AS RECOMMENDED

Ayes: 4 - Magsig, Mendes, Pacheco, and Quintero

Vacant: 1 - District 2

Resolution No. 19-046

35. Conduct second hearing on and adopt Ordinance amending Ordinance Code of Fresno County, Chapter 2.52 - Department of Public Works and Planning to add Paragraph N to Section 2.52.040 - Duties of director of public works and planning, to delegate certain authority to Director of the Department of Public Works and Planning to acquire, on behalf of the Board, subject to approval of County Counsel as to legal form and as to accounting form by Auditor-Controller/Treasurer-Tax Collector, any interest in any real property necessary for certain transportation projects and for certain non-transportation projects for which the Board has expressly authorized funding or has otherwise expressly approved the project

APPROVED AS RECOMMENDED

Ayes: 4 - Magsig, Mendes, Pacheco, and Quintero

Vacant: 1 - District 2

Ordinance No. 19-007

36. Adopt Resolution authorizing Chairman's execution of Amended Joint Powers Agreement with the Cities of Sanger, Reedley, Selma, Orange Cove, Kingsburg, Fowler, and Parlier regarding closed Southeast Regional Disposal Site; and approve and authorize Chairman to execute Amended Joint Powers Agreement with Cities of Sanger, Reedley, Selma, Orange Cove, Kingsburg, Fowler, and Parlier regarding closed Southeast Regional Disposal Site to reflect post-closure status of site

APPROVED AS RECOMMENDED

Ayes: 4 - Magsig, Mendes, Pacheco, and Quintero

Vacant: 1 - District 2

Resolution No. 19-047, Agreement No. 19-076

37. Accept Easement Deed and authorize Chairman to execute Right-of-Way Contract to facilitate Travers Creek Bridge Replacement on Lincoln Avenue, Federal Project No. BRLO-5942(226), for total monetary consideration of $8,100

APPROVED AS RECOMMENDED

Ayes: 4 - Magsig, Mendes, Pacheco, and Quintero

Vacant: 1 - District 2

38. Accept Easement Deed and authorize Chairman to execute Right-of-Way Contract and Temporary Construction Permit to facilitate Watts Creek Bridge Replacement Project, Federal Project No. BRLO-5942(248), on Watts Creek Valley Road, for total monetary consideration of $7,800

APPROVED AS RECOMMENDED

Ayes: 4 - Magsig, Mendes, Pacheco, and Quintero

Vacant: 1 - District 2

Social Services

39. Approve and authorize the Chairman to execute the Homeless Emergency Aid Program (HEAP) Authorized Signatories Form, as an approved signatory; and, a retroactive Agreement with the California Business, Consumer Services and Housing Agency for the HEAP grant, effective December 28, 2018 through October 31, 2021 ($9,501,363)

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

Ayes: 4 - Magsig, Mendes, Pacheco, and Quintero

Vacant: 1 - District 2

Agreement No. 19-082

40. 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 home visitation services for the Department of Social Services; and, approve and authorize the Chairman to execute agreements with Centro La Familia ($815,000), Comprehensive Youth Services ($1,600,000), Exceptional Parents Unlimited ($1,350,000), and Westside Family Preservation Services Network ($470,000) for the provision of home visitation services, effective February 12, 2019 through June 30, 2020, with a collective total not to exceed $4,235,000

APPROVED AS RECOMMENDED

Ayes: 4 - Magsig, Mendes, Pacheco, and Quintero

Vacant: 1 - District 2

Agreement No. 19-077, Agreement No. 19-078, Agreement No. 19-079, Agreement No. 19-080

41. Approve and authorize the Chairman to execute an Agreement with Centro La Familia Advocacy Services for the provision of Neighborhood Resource Center Services, effective March 1, 2019 through June 30, 2023, not to exceed five consecutive years, which includes a two-year and four (4) month base contract and two optional one-year extensions, total not to exceed $977,247

APPROVED AS RECOMMENDED

Ayes: 4 - Magsig, Mendes, Pacheco, and Quintero

Vacant: 1 - District 2

Agreement No. 19-081

42. Accept the Marjaree Mason Center Annual Report for the period of October 1, 2017 through September 30, 2018

APPROVED AS RECOMMENDED

Ayes: 4 - Magsig, Mendes, Pacheco, and Quintero

Vacant: 1 - District 2