



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
Steve Brandau, 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, June 4, 2019

9:00 AM

Hall of Records

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

Invocation and Pledge of Allegiance

FRESNO COUNTY DISTRICT THREE CHIEF OF STAFF STEVE RAPADA GAVE THE INVOCATION AND LED THE BOARD IN THE PLEDGE OF ALLEGIANCE

1. Approve Agenda

A MOTION WAS MADE BY VICE CHAIRMAN MENDES, SECONDED BY SUPERVISOR BRANDAU, THAT THE AGENDA BE APPROVED WITH ITEM 13 PRECEDING ITEM 11. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

2. Approve Consent Agenda - Item Numbers 28 - 66

PRIOR TO THE BOARD TAKING ACTION, CLERK ANNOUNCED THE BOARD TAKING TWO ACTIONS ON AGENDA ITEM 52 – ONE ACTION AS THE IHSS PUBLIC AUTHORITY GOVERNING BOARD AND ONE ACTION AS THE FRESNO COUNTY BOARD OF SUPERVISORS. A MOTION WAS MADE BY SUPERVISOR BRANDAU, SECONDED BY SUPERVISOR QUINTERO, THAT THE CONSENT AGENDA BE APPROVED AS RECOMMENDED WITH SUPERVISOR BRANDAU REGISTERING A "NO VOTE" TO AGENDA ITEM 43. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Board of Supervisors

3. Presentation of Retirement Plaque to Alicia Molina - Department of Public Health - 20 Years of Service

PRESENTED RETIREMENT PLAQUE TO ALICIA MOLINA

Chairman Magsig

4. Proclaim June 2019 as Elder and Dependent Adult Abuse 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: 5 - Magsig, Mendes, Brandau, Pacheco, and Quintero

Resolution No. 19-232

Supervisor Quintero

5. Proclaim June 2019 as Family Reunification Day in Fresno County

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

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

Resolution No. 19-233

Sheriff/Coroner/Public Administrator

6. Conduct first hearing to amend the Fresno County Master Schedule of Fees, Charges and Recovered Costs Ordinance by amending Subsection 1903 of Section 1900 - Coroner; waive reading of the Ordinance in its entirety; set second hearing for June 18, 2019; designate County Counsel to prepare a fair and adequate summary of the proposed Ordinance; and direct the Clerk of the Board to post and publish the required summary in accordance with Government Code Section 25124(b)(1)

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

7. Adopt Budget Resolution increasing FY 2018-19 appropriations and estimated revenues in the Sheriff-Coroner-Public Administrator Org 3111 in the amount of \$14,619 (4/5 vote); adopt Budget Resolution increasing FY 2018-19 appropriations for the Special Revenue Fund Sheriff-Coroner-Public Administrator Inmate Welfare Fund Org 1500 in the amount of \$14,619 (4/5 vote); and approve Amendment to the Salary Resolution adding 1 Sheriff's Health Services Manager to the Sheriff-Coroner-Public Administrator's Org 3111, effective June 3, 2019 as reflected in Appendix C

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

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

Resolution No. 19-234, Resolution No. 19-235, Salary Resolution No. 19-021

Administrative Office

8. Adopt Resolution establishing the Homelessness Priorities for Calendar Year 2019, which will serve as the basis to address homelessness countywide

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

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

Resolution No. 19-236

Public Health

9. Conduct first hearing to amend the Master Schedule of Fees, Charges, and Recovered Costs Ordinance by amending Section 900 - Environmental Health, sections 902 through 906, 908 through 917, 919 through 934.1, 938 through 940.2, and 948 through 951; and waive reading of the Ordinance in its entirety and set second hearing for July 9, 2019; designate County Counsel to prepare a fair and adequate summary of the proposed Ordinances; and, direct the Clerk of the Board to post and publish the required summaries in accordance with Government Code, section 25124(b)(1)

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

Public Works and Planning

10. Conduct public protest hearing regarding proposed annexation of territory to Community Facilities District 2006-01; if no "majority protest" within County-Wide Mello-Roos Community Facilities District 2006-01 or proposed annexation territory, overrule any protests, and adopt and authorize Chairman to execute Resolution Calling a Special Election for vote of qualified electors within territory proposed for annexation to County-Wide Mello-Roos Community Facilities District 2006-01 (Police Protection Services) of County of Fresno, for combined propositions of Levying a Special Tax to finance enhanced police protection services, and including such annexation territory in County-Wide Mello-Roos Community Facilities District 2006-01 for purposes of appropriations limit of County-Wide Mello-Roos Community Facilities District 2006-01; conduct landowner voter special election (landowners owning two-thirds of the area of the proposed annexation territory must vote in favor) for territory included in Annexation Territory No. 10A of Community Facilities District No. 2006-01 (Exhibit A); approve canvass of votes, and if election is in favor of Special Tax Levy and including proposed annexation territory in County-Wide Mello-Roos Community Facilities District 2006-01 for purposes of its appropriations limit, adopt, and authorize Chairman to execute Resolution Declaring Results of landowner Special Election for proposed recordation of Amendment to Notice of Special Tax Lien; conduct first hearing on Ordinance Levying a Special Tax within Annexation Territory No. 10A of County-Wide Mello-Roos Community Facilities District 2006-01 (Police Protection Services) of County of Fresno; waive reading of Ordinance in its entirety; and set second hearing for June 18, 2019; designate County Counsel to prepare fair and adequate summary of proposed Ordinance; and direct Clerk of the Board to post and publish required summary in accordance with Government Code, Section 25124(b)(1)

CONDUCTED PUBLIC PROTEST HEARING. NO PROTESTS RECEIVED. CLOSED PUBLIC PROTEST HEARING. CONFIRMED THAT THERE WAS NO MAJORITY PROTEST. A MOTION WAS MADE BY SUPERVISOR BRANDAU, SECONDED BY VICE CHAIRMAN MENDES, TO ADOPT AND AUTHORIZE THE CHAIRMAN TO EXECUTE THE RESOLUTION CALLING A SPECIAL ELECTION FOR A VOTE OF THE QUALIFIED ELECTORS WITHIN THE TERRITORY PROPOSED FOR ANNEXATION TO COUNTY-WIDE MELLO-ROOS COMMUNITY FACILITIES DISTRICT 2006-01 (POLICE PROTECTION SERVICES) OF THE COUNTY OF FRESNO. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

CONDUCTED SPECIAL LANDOWNER ELECTION PER RECOMMENDED ACTION THREE (3) OF AGENDA ITEM. A MOTION WAS MADE BY SUPERVISOR BRANDAU, SECONDED BY VICE CHAIRMAN MENDES, TO APPROVE THE CANVASS OF VOTES (BALLOT WAS MARKED YES) AND ADOPT AND AUTHORIZE THE CHAIRMAN TO EXECUTE THE RESOLUTION DECLARING RESULTS OF LANDOWNER SPECIAL ELECTION FOR PROPOSED RECORDATION OF AN AMENDMENT TO NOTICE OF SPECIAL TAX LIEN. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

CONDUCTED FIRST READING OF "AN ORDINANCE OF THE COUNTY OF FRESNO LEVYING A SPECIAL TAX WITHIN ANNEXATION TERRITORY NO. 10A OF COUNTY-WIDE MELLO-ROOS COMMUNITY FACILITIES DISTRICT 2006-01 (POLICE PROTECTION SERVICES) OF THE COUNTY OF FRESNO". A MOTION WAS MADE BY SUPERVISOR BRANDAU, SECONDED BY VICE CHAIRMAN MENDES, TO DESIGNATE COUNTY COUNSEL TO PREPARE A FAIR AND ADEQUATE SUMMARY OF THE PROPOSED ORDINANCE; AND DIRECT THE CLERK OF THE BOARD TO POST AND PUBLISH THE REQUIRED SUMMARY IN ACCORDANCE WITH GOVERNMENT CODE, SECTION 25124(B)(1); AND SET JUNE 18, 2019, AS THE DATE FOR THE SECOND READING AND APPROVE SUCH ORDINANCE. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Resolution No. 19-237, Resolution No. 19-238

11. Adopt Resolution authorizing partial Cancellation of Agricultural Land Conservation Contract No. 5261 filed by Salam Obadi Kassim, 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 recording 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. Conejo Avenue between State Route 43 and S. Thompson Avenue approximately three miles west of City of Kingsburg

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

Resolution No. 19-239

12. Conduct public hearing to consider all oral statements and all written protests made or filed by any interested person, if any, to annual assessment for park maintenance costs in County Service Area No. 2, Tenaya Estates; and adopt Resolution approving and levying annual assessment for park maintenance on 142 parcels within Tenaya Park Assessment District for County Service Area No. 2; and direct Department of Public Works and Planning staff to amend Master Schedule of Fees to reflect an annual assessment of \$392 per parcel

CONDUCTED PUBLIC HEARING TO ANNUAL ASSESSMENT FOR PARK MAINTENANCE COSTS IN COUNTY SERVICE AREA NO. 2, TENAYA ESTATES. NO PUBLIC TESTIMONY RECEIVED AND NO WRITTEN PROTESTS OR ORAL STATEMENTS MADE. CLOSED PUBLIC HEARING

A MOTION WAS MADE BY SUPERVISOR BRANDAU, SECONDED BY VICE CHAIRMAN MENDES, TO ADOPT RESOLUTION APPROVING AND LEVYING THE ANNUAL ASSESSMENT FOR PARK MAINTENANCE ON 142 PARCELS WITHIN THE TENAYA PARK ASSESSMENT DISTRICT FOR COUNTY SERVICE AREA NO. 2 AND DIRECT THE DEPARTMENT OF PUBLIC WORKS AND PLANNING STAFF TO AMEND THE MASTER SCHEDULE OF FEES TO REFLECT AN ANNUAL ASSESSMENT OF \$392 PER PARCEL. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Resolution No. 19-240

13. Consider and adopt Mitigated Negative Declaration prepared for Agricultural Commercial Center (Initial Study Application No. 6205/State Clearinghouse #2019029118); and determine that required Findings specified in Fresno County Zoning Ordinance Section 873-F and Section 877-A can be made and approve Classified Conditional Use Permit Application No. 3281 to allow Agricultural Commercial Center consisting of a market with fuel sales, and Variance Application No. 4023 to allow creation of 2.36-acre parcel and 16.32-acre parcel from 0.53-acre parcel and 18.15-acre parcel (minimum 20 acres required) by means of a property line adjustment, project site is located on northeast corner of Conejo and Highland Avenues, approximately two miles southwest of nearest city limits of City of Selma, within AE-20 Zone District

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

14. Conduct public hearing to receive testimony on proposed County community development, housing, and homeless grant programs; approve 2019-20 Annual Action Plan, including use of Community Development Block Grant, HOME Investment Partnerships Grant, and Emergency Solutions Grant funds; authorize Director of Department of Public Works and Planning to execute Standard Form 424, Certifications, and Entitlement Grant Agreements for Community Development Block Grant and HOME Investment Partnerships Grant; and authorize Director of Department of Social Services to execute Standard Form 424, Certification, and Entitlement Agreement for Emergency Solutions Grant

PRIOR TO BOARD TAKING ACTION, STAFF PROVIDED REVISIONS TO "ATTACHMENT B AND C" OF AGENDA ITEM (ATTACHMENT B WAS UPDATED TO INCLUDE THE SPECIFIC AMOUNTS ALLOCATED FOR EACH IDENTIFIED CITY PROJECT AND ATTACHMENT C WAS REVISED TO REMOVE THE BIOLA 5TH STREET SIDEWALK PROJECT FROM THE 19-20 PROJECT LIST, AS THE PROJECT WAS ABLE TO BE FUNDED IN THE 18-19 PROGRAM YEAR). CONDUCTED PUBLIC HEARING. NO PUBLIC TESTIMONY RECEIVED. CLOSED PUBLIC HEARING

A MOTION WAS MADE BY VICE CHAIRMAN MENDES, SECONDED BY SUPERVISOR PACHECO, THAT THE MATTER BE APPROVED AS RECOMMENDED WITH THE REVISIONS TO "ATTACHMENT B AND C" OF AGENDA ITEM AS NOTED BY STAFF. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

15. Adopt Resolution finding in accordance with Public Contracting Code, Section 22050 that an emergency exists with respect to the damaged water treatment filter unit currently serving County Service Area No. 30 - El Porvenir; that the emergency will not permit a delay resulting from a competitive solicitation for bids; and, that immediate action to replace the unit is necessary to respond to the emergency (4/5 vote); retroactively authorize and ratify the Department of Public Works and Planning's previous submittal of a grant application in the amount of \$50,000 to the State Water Resources Control Board for project costs of an emergency drinking water project in County Service Area No. 30 - El Porvenir for FY 2018-19; authorize the Chairman to approve and execute a Resolution authorizing the Director of the Department of Public Works and Planning to approve and execute the related Funding Agreement and any amendments thereto with the State Water Resources Control Board, subject to approval as to legal form by County Counsel, and as to accounting form by the Auditor-Controller/Treasurer-Tax Collector; authorize the Director of the Department of Public Works and Planning to approve and execute amendments to the Emergency Drought Funding Assistance Program Grant from the Department of Water Resources, as deemed necessary by the Director for receipt of \$275,000, subject to approval as to legal form by County Counsel, and as to accounting form by the Auditor-Controller/Treasurer-Tax Collector, for an emergency drinking water project in County Service Area No. 30 - El Porvenir; authorize and direct the County Administrative Officer to execute and issue the necessary purchase order(s), from WesTech and Mike Wilson Construction, or in the event the County Administrative Officer, in his determination, cannot use WesTech and Mike Wilson Construction, from vendor(s) selected by the County Administrative Officer, to replace the damaged water treatment filter unit at County Service Area No. 30 - El Porvenir, with an amount not to exceed \$325,000; and adopt Budget Resolution increasing FY 2018-19 appropriations and estimated revenues for County Service Area No. 30 Org 9170 in the amount of \$325,000 for the purchase and installation of a new surface water treatment unit (4/5 vote)

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

Resolution No. 19-241, Resolution No. 19-242, Resolution No. 19-243

16. Consider and adopt Resolution accepting the 2018 General Plan Annual Progress Report

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

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

Resolution No. 19-244

Social Services

17. Approve and authorize the Chairman to execute an Agreement with Mental Health Systems, Inc. for Triage Center Emergency Shelter Services, effective upon execution through May 31, 2021, total not to exceed \$2,169,221; Agreement with Poverello House for Triage Center Emergency Shelter Services, effective upon execution through May 31, 2021, total not to exceed \$382,547; Agreement with Turning Point of Central California, Inc. for Triage Center Emergency Shelter Services, effective upon execution through May 31, 2021, total not to exceed \$1,576,357; Agreement with Mental Health Systems, Inc. for Bridge Emergency Housing Services, effective upon execution through November 30, 2021, total not to exceed \$1,596,875; and, Agreement with WestCare California, Inc. for Diversion Services, effective upon execution through November 30, 2021, total not to exceed \$1,200,000

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: 3 - Magsig, Mendes, and Pacheco

Noes: 2 - Brandau, and Quintero

Agreement No. 19-255, Agreement No. 19-256, Agreement No. 19-257, Agreement No. 19-258, Agreement No. 19-259

Board of Supervisors' Committee Reports and Comments

18. 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 MENDES REPORTED THAT THE KINGS RIVER'S TARGET RELEASE RATE IS 10,000 SECOND FEET, WITH THE EXPECTED RUN-OFF TO JUMP TO 20,000 SECOND FEET BEHIND THE DAM. THE IRRIGATION DEMAND WILL BEGIN TO RISE THIS WEEK. THE KINGS RIVER IS CONSIDERED FREE WATER, SO ANY OF THE 27 UNITS WITH ACCESS TO THE WATER CAN TAKE ANY AMOUNT THEY WANT. SUPERVISOR BRANDAU ANNOUNCED THE CITY OF CLOVIS IS HOSTING A COMMUNITY MEETING AT CLOVIS NORTH HIGH SCHOOL ON JUNE 11TH AT 6:00 P.M., TO DISCUSS AND MAKE SURE CITIZENS ARE AWARE OF THE WILLOW AVENUE WIDENING PROJECT

Board Appointments

19. 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 APPOINTMENTS AND REAPPOINTMENT BE APPROVED AS FOLLOWS:

**CHILD CARE AND DEVELOPMENT LOCAL PLANNING COUNCIL
REAPPOINTED SANDRA FLORES (TERM TO EXPIRE 1/3/2023)**

**CHILDREN AND FAMILIES COMMISSION
APPOINTED DR. MARCIA SABLAN (TERM TO EXPIRE 1/4/2021)**

**FOSTER CARE STANDARDS AND OVERSIGHT COMMITTEE
APPOINTED ELIZABETH THOMAS TO THE POSITION PREVIOUSLY HELD BY DAVID J. CRINER (TERM TO EXPIRE 1/4/2021)**

THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Public Presentations

20. 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

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

HELD; NO REPORTABLE ACTION

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

HELD; NO REPORTABLE ACTION

23. 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

- 24.** Conference with Real Property Negotiators - Government Code, Section 54956.8 Properties: 2100 Tulare Street, Fresno, CA 93721; County Negotiator: Jean M. Rousseau, County Administrative Officer or Designee. Negotiating Parties: Lance-Kashian & Co., Under Negotiations: Instructions to County's negotiator may concern lease and option to purchase of properties, price, terms and conditions
HELD; NO REPORTABLE ACTION
- 25.** Conference with Real Property Negotiators - Government Code, Section 54956.8 Properties: North East Corner of South Cedar and East Kings Canyon (APN 461-020-03T); County Negotiator: Jean M. Rousseau, County Administrative Officer or Designee. Negotiating Parties: C M G Construction Management Group, Under Negotiations: Instructions to County's negotiator may concern lease and/or purchase of property, price, terms and conditions
HELD; NO REPORTABLE ACTION
- 26.** Conference with Legal Counsel- Existing Litigation- Government Code, Section 54956.9 (d)(1)- Richard Orozco vs. County of Fresno; Workers' Compensation Appeals Board Number ADJ11089806
HELD; NO REPORTABLE ACTION
- 27.** Conference with Legal Counsel- Existing Litigation- Government Code, Section 54956.9 (d)(1)- Robert Rusche vs. County of Fresno; Workers' Compensation Appeals Board Number ADJ10219609
HELD; NO REPORTABLE ACTION
- 27.1** Conference with Real Property Negotiators - Government Code 54956.8. Property located at 4718 N. Polk, Fresno, CA 93722 (APN 510-030-23); County Negotiator: Robert W. Bash, Director of Internal Services/Chief Information Officer. Negotiating Parties: Highway City Community Development Inc., Under Negotiations: Instructions to County's negotiator may concern lease or purchase of property, price, terms and conditions
HELD; NO REPORTABLE ACTION

Adjourn

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

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

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: June 18, 2019

CONSENT AGENDA

PRIOR TO THE BOARD TAKING ACTION, CLERK ANNOUNCED THE BOARD TAKING TWO ACTIONS ON AGENDA ITEM 52 – ONE ACTION AS THE IHSS PUBLIC AUTHORITY GOVERNING BOARD AND ONE ACTION AS THE FRESNO COUNTY BOARD OF SUPERVISORS. A MOTION WAS MADE BY SUPERVISOR BRANDAU, SECONDED BY SUPERVISOR QUINTERO, THAT THE CONSENT AGENDA BE APPROVED AS RECOMMENDED WITH SUPERVISOR BRANDAU REGISTERING A "NO VOTE" TO AGENDA ITEM 43. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Board of Supervisors

28. Approve minutes of meeting for May 14, 2019

APPROVED AS RECOMMENDED

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

Chairman Magsig

29. Adjourn in memory of MaryAlice Kaloostian

APPROVED AS RECOMMENDED

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

Sheriff/Coroner/Public Administrator

30. Approve and authorize the Chairman to execute a Resolution to establish the FY 2019-20 appropriations limit for the County's Mello-Roos Community Facilities District No. 2016-01 for Enhanced Police Services, effective July 1, 2019

APPROVED AS RECOMMENDED

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

Resolution No. 19-206

31. Approve and authorize the Chairman to execute a no-cost Agreement with the County of Los Angeles for the reciprocal transportation of prisoners, effective July 1, 2019, which shall continue indefinitely until terminated by either party

APPROVED AS RECOMMENDED

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

Agreement No. 19-232

32. Retroactively authorize the Sheriff's previous submittal of an online grant application on behalf of the County, and ratify Sheriff's execution of Grant Agreement Award Number 2016-MC-FX-K021 from the U.S. Department of Justice (DOJ), Office of Justice Programs (OJP), Office of Juvenile Justice and Delinquency Prevention (OJJDP), for the Central California Internet Crimes Against Children (ICAC) Task Force Program, effective October 1, 2016 to September 30, 2019, in the amount of \$996,327; approve and authorize the Sheriff, on behalf of the County, to execute retroactive Memorandums of Understanding (MOUs) in the attached form with Central California ICAC task force participating agencies, effective from date of signature until the federal funding for the grant ends; and Authorize the Sheriff, or designee, to sign claims for reimbursement, activity reports, amend the grant extensions, and add participating law enforcement, investigative, and prosecutorial agencies to the ICAC task force

APPROVED AS RECOMMENDED

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

33. Adopt Budget Resolution increasing FY 2018-19 appropriations and estimated revenues for Sheriff Org 3111 in the amount of \$135,720 (4/5 vote); adopt Budget Resolution increasing FY 2018-19 appropriations for HIDTA Asset Forfeiture Org 1462 in the amount of \$80,720 (4/5 vote); adopt Budget Resolution increasing FY 2018-19 appropriations for COPS Sheriff Front Line Services Org 31190100 in the amount of \$20,000 (4/5 vote); and adopt Budget Resolution increasing FY 2018-19 appropriations for COPS Sheriff Detention Org 31190200 in the amount of \$35,000 (4/5 vote)

APPROVED AS RECOMMENDED

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

Resolution No. 19-207, Resolution No. 19-208, Resolution No. 19-209, Resolution No. 19-210

Agriculture

34. Adopt Budget Resolution increasing FY 2018-19 appropriations and estimated revenues for Department of Agriculture Org. 4010 in the amount of \$168,000 (4/5 vote)

APPROVED AS RECOMMENDED

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

Resolution No. 19-211

Administrative Office

35. Approve Resolution abolishing the Public Art Policy Committee; and, direct the Department of Public Works and Planning to work in consultation with the County department head of the specific new capital project for a County building or remodeling project of an existing County building, in excess of \$3 million, for the inclusion of public art, as deemed appropriate

APPROVED AS RECOMMENDED

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

Resolution No. 19-212

36. Approve and authorize the Chairman to execute an Agreement with Poverello House for recidivism reduction services, effective July 1, 2019 through June 30, 2022, not to exceed three years, and a total of \$150,000

APPROVED AS RECOMMENDED

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

Agreement No. 19-233

37. Approve and authorize the Chairman to execute a Memorandum of Understanding (MOU) between the Fresno Regional Workforce Development Board (FRWDB) and the County of Fresno Department of Social Services for the provision of workforce development services, effective July 1, 2019 through June 30, 2022, total not to exceed \$129,339

APPROVED AS RECOMMENDED

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

Agreement No. 19-234

38. 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 - Magsig, Mendes, Brandau, Pacheco, and Quintero

Resolution No. 19-213

39. Approve and authorize the Chairman to execute the Fresno Regional Workforce Development Board's application through the California Workforce Development Board (State Board) for Local Board Certification for the period of July 1, 2019 to June 30, 2021

APPROVED AS RECOMMENDED

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

40. Approve and authorize the Chairman to execute the 2019 Credentials Voting Form, including the designation of Supervisor Magsig as the County's voting delegate, for submission to the National Association of Counties

APPROVED AS RECOMMENDED

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

Behavioral Health

41. Approve and authorize the County Behavioral Health Director/Alcohol and Other Drug Program Administrator to execute Amendment A02 to Agreement No. 17-94127 with the California Department of Health Care Services (DHCS), including required certifications, for the provision of substance use disorder services to County residents, effective upon execution by DHCS, with no change in term to June 30, 2020 and increasing the maximum by \$302,500 to a total of \$14,320,536

APPROVED AS RECOMMENDED

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

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 referral clients requiring acute inpatient psychiatric services to a licensed inpatient facility closest to Fresno County and the client's family for the Department of Behavioral Health; and, approve and authorize the Chairman to execute a Retroactive Agreement with Community Medical Center dba Community Behavioral Health Center for referral of adult mental health clients to mandated inpatient psychiatric services, effective July 1, 2018, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$22,775,000

APPROVED AS RECOMMENDED

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

Agreement No. 19-235

43. Approve and Authorize the Chairman to execute Amendment II to Agreement No. 14-262 with Turning Point of Central California, Inc. for Permanent Supportive Housing extending the term six months from July 1, 2019 to December 31, 2019 and increasing the maximum by \$37,960 to a total of \$417,768

APPROVED AS RECOMMENDED.

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

Noes: 1 - Brandau

Agreement No. 14-262-2

44. Adopt Budget Resolution increasing the FY 2018-19 appropriations in the 1991 Realign-Behavioral Health Org 5245 in the amount of \$9,000,000 (4/5 vote); adopt Budget Resolution increasing the FY 2018-19 appropriations in the Mental Health (EPSDT) Org 5637 in the amount of \$4,000,000 (4/5 vote); adopt Budget Resolution increasing the FY 2018-19 appropriations and estimated revenues in the Behavioral Health Org 56302007 in the amount of \$13,000,000 (4/5 vote); adopt Budget Resolution increasing the FY 2018-19 appropriations in the Mental Health (Managed Care) Org 5636 in the amount of \$3,000,000 (4/5 vote); Adopt Budget Resolution increasing the FY 2018-19 appropriations and estimated revenues in the Behavioral Health Org 56302666 in the amount of \$3,000,000 (4/5 vote); adopt Budget Resolution increasing the FY 2018-19 appropriations in the Prop 36 Org 1060 in the amount of \$75.57 (4/5 vote); adopt Budget Resolution increasing the FY 2018-19 appropriations in the Drug Medi-Cal County Admin Org 1064 in the amount of \$15.72 (4/5 vote); adopt Budget Resolution increasing the FY 2018-19 appropriations and estimated revenues in the Behavioral Health Org 56302080 in the amount of \$91.29 (4/5 vote)

APPROVED AS RECOMMENDED

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

Resolution No. 19-214, Resolution No. 19-215, Resolution No. 19-216, Resolution No. 19-217, Resolution No. 19-218, Resolution No. 19-219, Resolution No. 19-220, Resolution No. 19-221

45. Approve and authorize the Chairman to execute retroactive Amendment I to Master Agreement No. 18-694 for Substance Use Disorder Youth Treatment Services, effective January 1, 2019, with no change in term to June 30, 2023 and decreasing the maximum compensation by \$513,333 to a total of \$5,536,611; Approve and authorize the Chairman to execute retroactive Amendment I to Agreement No. 18-622 with Mental Health Systems, Inc., for Substance Use Disorder and Mental Health Services for Incarcerated and Justice-Involved Youth, effective November 1, 2018, with no change in term to June 30, 2023 and increasing the maximum compensation by \$513,333 to a total of \$4,713,333; Approve and authorize the Chairman to execute Amendment I to Agreement No. 18-696 with Promesa Behavioral Health Inc. for rural substance use disorder services, effective January 1, 2019, with no change in term to June 30, 2021 and increasing the maximum compensation by \$175,000 to a total of \$695,000

APPROVED AS RECOMMENDED

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

Agreement No. 18-694-1, Agreement No. 18-622-1, Agreement No. 18-696-1

County Counsel

46. Approve and authorize the Chairman to execute a specialized legal services agreement with Hawkins Delafield & Wood, LLP to act as bond counsel for special projects that may arise during FY 2019-20, effective July 1, 2019 (maximum compensation for services to be limited by amount appropriated by the Board in the FY 2019-20 budget, plus reimbursements from outside funding sources, if any)

APPROVED AS RECOMMENDED

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

Agreement No. 19-240

Human Resources

47. Approve the Addendum to the Memorandum of Understanding regarding Lead Worker Differential for the Social Worker Aide II classification, effective June 3, 2019, as reflected in the Addendum

APPROVED AS RECOMMENDED

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

48. Approve salary adjustments for Unrepresented (excluding Water/Wastewater Specialist II/III classifications and confidential classifications covered by Footnote "y") and Management (excluding Deputy County Counsel I/II/III/IV/Senior) classifications, effective June 3, 2019, as reflected in Appendix "B"; and Approve administrative salary adjustments of 2% for Senior Management classifications (excluding the Chief Deputy District Attorney, Assistant District Attorney, Principal Deputy County Counsel, Chief County Counsel, Chief Defense Attorney, Assistant Public Defender, Department Heads and Elected Officials), effective June 3, 2019; and Approve the County Health Premium Contribution for Plan Year 2020 for Unrepresented and Management (including Senior Management) employees, effective December 16, 2019

APPROVED AS RECOMMENDED

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

Salary Resolution No. 19-020

49. Approve and authorize Chairman to execute Agreement to Defend Public Officers or Employees for: Michael Esquivel, Correctional Officer; Nidia Sanchez, Correctional Officer; Joe Rodriguez, Correctional Officer; Brian Pree, Correctional Officer, as named in Eastern District Court Case No: 1:18-CV-00590-AWI-EPG, Tiengkham Singanongh v. Rodriguez, et al. Risk Management claim No.: 10075

APPROVED AS RECOMMENDED

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

Agreement No. 19-241, Agreement No. 19-242, Agreement No. 19-243, Agreement No. 19-244

50. Adopt resolution amending and restating the County of Fresno 457(b) Deferred Compensation Plan

APPROVED AS RECOMMENDED

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

Resolution No. 19-222

51. Approve and authorize Chairman to execute a retroactive First Amendment to Agreement No. 13-417 with Great-West Trust Company, LLC., reducing management fees effective February 1, 2019, and adding target retirement date options effective following execution

APPROVED AS RECOMMENDED

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

Agreement No. 13-417-1

Sitting as the In-Home Supportive Services Public Authority Governing Board:

52. Approve and authorize the Chairman to execute Amendment II to Agreement No. 17-189 with Voiance Language Services, LLC for telephonic interpretation services extending the term by one year from July 1, 2019 to June 30, 2020 and increasing the maximum by \$592,450 to a total of \$1,175,578

Sitting as the County of Fresno Board of Supervisors: Approve and authorize the Chairman to execute Amendment II to Agreement No. 17-189 with Voiance Language Services, LLC for telephonic interpretation services extending the term by one year from July 1, 2019 to June 30, 2020 and increasing the maximum by \$592,450 to a total of \$1,175,578

APPROVED AS RECOMMENDED

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

Agreement No.17-189-2

Internal Services

53. Adopt Budget Resolution increasing FY 2018-19 appropriations and estimated revenues for the Internal Services Department, Security Services - ISF Org 8970 in the amount of \$170,000 for alarm service requests and parking rate increases (4/5 vote); and Adopt Budget Resolution increasing FY 2018-19 appropriations for the Internal Services Department, Security Services - ISF Org 8970 in the amount of \$160,000 for lighting upgrades at the Plaza parking structure (4/5 vote)

APPROVED AS RECOMMENDED

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

Resolution No. 19-223, Resolution No. 19-224

54. Approve and authorize the Chairman to execute an Agreement with Carahsoft, Inc. for an Information Technology Service Management platform, 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 \$1,500,000

APPROVED AS RECOMMENDED

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

Agreement No. 19-247

Library

55. Adopt Resolution accepting and expressing gratitude for a monetary donation of \$10,000 to support the Fresno County Public Library's Summer Challenge program from current Chicago Bulls player Robin Lopez; and adopt Budget Resolution increasing the FY 2018-19 appropriations and estimated revenues for the County Library Book Fund Org 7521 in the amount of \$10,000 (4/5 vote)

APPROVED AS RECOMMENDED

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

Resolution No. 19-225, Resolution No. 19-226

Public Health

56. Approve and authorize the Chairman to execute retroactive Amendment II to Agreement No. 16-502 with California Department of Public Health, to revise the scope of work and funding for the Project LAUNCH (Linking and Addressing the Unmet Needs for Children's Health) Program, effective July 1, 2017, extending the term by three months from June 30, 2019 to September 30, 2019 and decreasing the maximum compensation by \$61,328 to a total of \$306,640

APPROVED AS RECOMMENDED

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

Agreement No. 16-502-2

Public Works and Planning

57. Adopt revised Resolution (a) authorizing submittal of applications for Farm and Ranch Solid Waste Cleanup and Abatement Grant Program, administered by California Department of Resources Recycling and Recovery, for a period of five years from date of adoption of said Resolution; and (b) authorizing Chairman to execute all grant agreements and amendments thereto; and, authorize Director of Department of Public Works and Planning, or designee, as designated Signature Authority for all other documents necessary to secure grant funding and implement grant-related activities

APPROVED AS RECOMMENDED

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

Resolution No. 19-227

58. Adopt plans and specifications for Contract 18-21-C, Biola Sidewalk and Shoulder Improvement Project; Find that Witbro, Inc. dba Seal Rite Paving & Grading, 4237 W Swift Ave, Fresno, CA 93722, is the lowest responsible bidder for Contract 18-21-C, Biola Sidewalk and Shoulder Improvement Project, and that the deviations from strict bidding requirements in Seal Rite Paving & Grading's bid are immaterial and hereby waived, in the discretion of the Board and in furtherance of the best interests of the County; and Award Contract 18-21-C, Biola Sidewalk and Shoulder Improvement Project to Seal Rite Paving & Grading as the lowest responsible bidder, in the amount of \$486,403

APPROVED AS RECOMMENDED

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

59. Make a finding that it is in the best interest of the County to waive competitive bidding process under Administrative Policy No. 34 under the "unusual or extraordinary circumstances" exception in order to contract for landfill equipment maintenance and repair services with Quinn Company; and approve and authorize Chairman to execute an Agreement with Quinn Company for landfill equipment maintenance and repair services for a term of three years, beginning July 1, 2019, for a total of \$3,000,000, subject to renewal for up to two additional one-year periods, for a potential cumulative maximum amount of \$5,000,000

APPROVED AS RECOMMENDED

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

Agreement No. 19-249

- 60.** Approve and authorize the Chairman to execute the First Amendment to Agreement No. 18-J-01 with Durham Construction Company, Inc., for remodel, maintenance, and repair projects, effective upon execution with no change in term and increasing the maximum by \$3,400,000 to \$4,900,000

APPROVED AS RECOMMENDED

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

Agreement No. 19-250

- 61.** Approve and authorize Chairman to execute Agreement with California Department of Transportation, for FY 2018-2019 Optional Regional Surface Transportation Program Federal Apportionment Exchange and State Match Program to exchange \$268,108 in Federal funds for an equal amount of non-Federal funds from State Highway Account, and claim \$100,000 of State Match Program funds

APPROVED AS RECOMMENDED

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

Agreement No. 19-251

- 62.** Approve and authorize Chairman to execute Exhibit 9-B Local Agency Disadvantaged Business Enterprise Annual Submittal Form with California Department of Transportation for Federal FY 2019-2020

APPROVED AS RECOMMENDED

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

- 62.1** Adopt Budget Resolution increasing the FY 2018-19 appropriations for the Public Works and Planning - Roads Org 4510 in the amount of \$800,000 for the emergency repair of a section of Huntington Lake Road located three-quarters of a mile north of the town of Big Creek. (4/5 vote)

APPROVED AS RECOMMENDED

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

Resolution No. 19-228

- 62.2** Approve and authorize Auditor-Controller/Treasurer-Tax Collector (and if he is not available, as determined by the County Administrative Officer, then Chairman and Director of Public Works and Planning, each, acting alone, is also so authorized): (a) to execute County's Application for Amendment to Commercial/Standby Letter of Credit (the Application for Amendment) to authorize Bank of the West to amend its existing \$1,468,124 Irrevocable Standby Letter of Credit (Letter of Credit), which has been issued to State of California Department of Toxics Substances Control (the DTSC), as beneficiary thereunder, so that Bank of the West may thereby issue to DTSC an amendment to increase Letter of Credit to \$1,983,000 to satisfy DTSC's revised financial assurance requirement for County's post-closure care of the Blue Hills Disposal Facility (the DTSC Financial Assurance Requirement) (increase of County's financial obligation: \$514,876); and (b) to authorize, and/or approve and execute, any and all necessary documents, instruments, notices, and/or agreements, subject the review and approval of Auditor-Controller/Treasurer-Tax Collector as to accounting form, subject to review and approval of County Counsel as to legal form, that may be needed by Bank of the West to issue to DTSC the amendment to Letter of Credit that that would increase amount of Letter of Credit to \$1,983,000 to satisfy DTSC Financial Assurance Requirement; and, approve and authorize Auditor-Controller/Treasurer-Tax Collector, Chairman and Director of Public Works and Planning, to sign Bank of the West Additional Authorized Signers form related to Application for Amendment, and all necessary documents, instruments, notices, and agreements, referenced in Recommended Action No. 1

APPROVED AS RECOMMENDED

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

Social Services

- 63.** Approve and authorize the Chairman to execute an Agreement with Centro La Familia Advocacy Services, Inc. for domestic violence and human trafficking victim assistance services, effective July 1, 2019, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed, \$3,545,145

APPROVED AS RECOMMENDED

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

Agreement No. 19-252

- 64.** Approve and authorize the Chairman to execute Amendment I to Agreement No. 17-423 with Social Solutions Global, Inc. for Case Management Database Software as a Service (SaaS), effective upon execution with no change in term to June 30, 2020 and increasing the maximum by \$293,120 to a total of \$666,270

APPROVED AS RECOMMENDED

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

Agreement No. 17-423-1

- 65.** Adopt Budget Resolution increasing FY 2018-19 appropriations and estimated revenues for the Health and Welfare Trust Fund 0135, Family Support Org 5248 in the amount of \$13,472,903 (4/5 vote); adopt Budget Resolution increasing FY 2018-19 appropriations and estimated revenues for the Department of Social Services Org 5610 in the amount of \$1,561,149 (4/5 vote); and, adopt Budget Resolution increasing FY 2018-19 appropriations and estimated revenues for the CalWORKs Org 6310 in the amount of \$11,911,754 (4/5 vote)

APPROVED AS RECOMMENDED

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

Resolution No. 19-229, Resolution No. 19-230, Resolution No. 19-231

- 66.** Approve and authorize the Chairman to execute an Agreement with BIT California, LLC dba Document Fulfillment Services for printing and mailing services, effective July 1, 2019, not to exceed eight consecutive years, which includes a three-year base contract and one optional five-year extension, total not to exceed \$28,800,000

APPROVED AS RECOMMENDED

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

Agreement No. 19-254