County of Fresno
Action Summary - Final
Board of Supervisors

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

Buddy Mendes, 4th District, Chairman
Steve Brandau, 2nd District, Vice-Chairman
Brian Pacheco, 1st District
Sal Quintero, 3rd 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, February 4, 2020 | **9:00 AM** | **Hall of Records**

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

Invocation and Pledge of Allegiance

Fresno County Public Health Director David Pomaville gave the invocation and led the Board of Supervisors in the pledge of allegiance

1. Approve Agenda

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

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

2. Approve Consent Agenda - Item Numbers 15 - 43

A MOTION WAS MADE BY VICE CHAIRMAN BRANDAU, SECONDED BY SUPERVISOR MAGSIG, THAT THIS CONSENT AGENDA BE APPROVED WITH THE EXCEPTION OF ITEM 26 WHICH WAS PULLED FOR DISCUSSION AND SEPARATE VOTE. ITEM NO. 18 WAS DELETED. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

The County of Fresno is an Equal Employment Opportunity Employer

Supervisor Brandau

2.1 Direct staff to prepare letter for the Board of Supervisors' signature to the United States (US) Department of the Interior supporting the issuance of a Record of Decision relating to the Environmental Impact Statement prepared for the Reinitiation of Consultation on the Long-Term Operation of the Central Valley Project and State Water Project; and prepare letter for the Board of Supervisors' signature to the Governor and State Office of the Attorney General encouraging support of the US Department of the Interior's pending decision and continuing efforts to implement the recommendations and improvement to the Long-Term Operation of the Central Valley Project and State Water Project

A MOTION WAS MADE BY VICE CHAIRMAN BRANDAU, SECONDED BY SUPERVISOR MAGSIG, THAT THIS MATTER BE ACTED ON AS FOLLOWS: 1) DIRECTED STAFF TO PREPARE LETTER FOR THE BOARD OF SUPERVISORS' SIGNATURE TO THE UNITED STATES (US) DEPARTMENT OF THE INTERIOR SUPPORTING THE ISSUANCE OF A RECORD OF DECISION RELATING TO THE ENVIRONMENTAL IMPACT STATEMENT PREPARED FOR THE REINITIATION OF CONSULTATION ON THE LONG-TERM OPERATION OF THE CENTRAL VALLEY PROJECT AND STATE WATER PROJECT; 2) DIRECTED STAFF TO PREPARE LETTER FOR THE BOARD OF SUPERVISORS' SIGNATURE TO THE GOVERNOR AND STATE OFFICE OF THE ATTORNEY GENERAL ENCOURAGING SUPPORT OF THE US DEPARTMENT OF THE INTERIOR'S PENDING DECISION AND CONTINUING EFFORTS TO IMPLEMENT THE RECOMMENDATIONS AND IMPROVEMENT TO THE LONG-TERM OPERATION OF THE CENTRAL VALLEY PROJECT AND STATE WATER PROJECT; AND, 3) DIRECTED STAFF TO SUBMIT LETTERS TO THE SUSTAINABLE GROUNDWATER MANAGEMENT ACT WORKING GROUP SUBCOMMITTEE, PRIOR TO BOARD OF SUPERVISORS' SIGNATURE, FOR APPROVAL. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Administrative Office

3. Receive report and review the proposed joint service plan for Homeless Housing, Assistance and Prevention Program estimated preliminary allocations, which include allocations to the County of Fresno ($2,325,640) and Fresno Madera Continuum of Care ($2,954,437); authorize the Department of Social Services to submit grant applications for the County ($2,325,640) and Fresno Madera Continuum of Care ($2,954,437) to the California Homeless Coordinating and Financing Council for the Homeless Housing, Assistance and Prevention Program; and, approve and authorize the Chairman to execute the Homeless Housing, Assistance and Prevention Program Authorized Signatories Form, as an approved signatory

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

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

Noes: 1 - Brandau

Internal Services

4. Approve and authorize an increase in the Purchasing Agent's authority, effective immediately, to enter into new service contracts, with a maximum five (5) year term, up to an aggregate limit of $200,000 pursuant to California Government Code (GC) section 25502.5

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

Ayes: 3 - Mendes, Magsig, and Pacheco

Noes: 2 - Brandau, and Quintero

5. Conduct a public hearing in accordance with California Government Code § 4217.12 for the Board to determine that the terms of each of the proposed energy services agreements with FFP BTM SOLAR, LLC (ForeFront Power) (in recommended actions #3 and #4, below) are in the best interests of the County, and to find that the anticipated costs to the County for electrical energy or conservation services to be provided by the solar photovoltaic (PV) energy system (in recommended action #3 below) and the energy storage system (in recommended action #4 below) under each of those proposed agreements, respectively, will be less than the County's anticipated marginal costs for the purchase of such energy and conservation services in the absence of each such proposed agreement, respectively; Adopt and authorize the Chairman to execute Resolution making the determinations and findings as described in recommended action #1 (Gov. Code, § 4217.12); Approve and authorize the Chairman to execute Energy Services Agreement-Solar, Fresno County-Juvenile Justice Campus, including General Terms and Conditions of Energy Services Agreement, with ForeFront Power to finance, design, construct, install, operate, and maintain an approximately 27-acre, 3,585 kW (DC) (estimated) solar PV energy system (including solar panels) at the Juvenile Justice Campus, located at 3333 E. American Avenue, Fresno, CA, 93725 (the JJC), for the County to purchase energy at specified rates, for a possible twenty-five (25) year term, with an option to purchase the solar PV energy system after the 5th anniversary of commercial operation of the solar PV energy system; Approve and authorize the Chairman to execute Energy Services Agreement-Energy Storage, Fresno County-Juvenile Justice Campus, including General Terms and Conditions of Energy Services Agreement, with ForeFront Power to finance, design, construct, install, operate, and maintain a 2,000 kW (AC/ 3,946 kWh DC) (estimated) energy storage system at the JJC, for the County to obtain energy conservation services, for a possible ten (10) year term, with annual extensions so long as the Agreement for the solar PV energy system (recommended action #3, above) stays in effect; Authorize the Director of Internal Services/Chief Information Officer (CIO) (the Director/CIO) to approve and execute any further documents, instruments, estoppel and acknowledgement certificates, memoranda of agreements, all subject to the approval of the County Counsel as to legal form and Auditor-Controller/Treasurer-Tax Collector as to accounting form, necessary to finalize the recommended Agreements, including any financing that ForeFront Power might later obtain in relation to such Agreements; Authorize the Director/CIO to approve any change in energy storage system size, and amend the Energy Services Agreement - Energy Storage solely for updating the energy storage system size, subject to the approval of the County Counsel as to legal form and Auditor-Controller/Treasurer-Tax Collector as to accounting form; Approve and ratify the Rule 21 Generator Interconnection Agreement with Pacific Gas & Electric Company (PG&E), dated June 25, 2018, previously executed by the County Purchasing Manager

CONDUCTED A PUBLIC HEARING IN ACCORDANCE WITH CALIFORNIA GOVERNMENT CODE SECTION 4217.12. A MOTION WAS MADE BY SUPERVISOR MAGSIG, SECONDED BY CHAIRMAN MENDES, THAT THIS MATTER BE APPROVED AS RECOMMENDED. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Resolution No. 20-047, Agreement No. 20-064, Agreement No. 20-065, Agreement No. 20-066

Public Works and Planning

6. Consider and adopt Mitigated Negative Declaration prepared for Initial Study Application No. 7449, including Mitigation Monitoring and Reporting Program prepared for Amendment Application No. 3829; and find that proposed rezone of 42.6 acres with split zoning [40.1 acres from the AL-20 (Limited Agricultural, 20-acre minimum parcel size) Zone District and 2.5 acres from the M-3(c) (Heavy Industrial, Conditional) Zone District, limited to a parking lot] to the M-3(c) (Heavy Industrial, Conditional) Zone District is consistent with the County's General Plan and County-adopted Roosevelt Community Plan; and approve Ordinance pertaining to Amendment Application No. 3829 thereby rezoning the subject 42.6-acre parcel of land to M-3(c) Zone District to allow limited heavy industrial, general industrial, and light manufacturing uses as requested by Applicant; and designate County Counsel to prepare a 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). The subject parcel is located on southeast corner of E. Central Avenue and S. Willow Avenue approximately 3,002 feet east of nearest city limits of City of Fresno (4216 S. Willow Avenue, Fresno) (APN 331-090-96 - previously APN 331-090-75 and 74)

A MOTION WAS MADE BY VICE CHAIRMAN BRANDAU, SECONDED BY CHAIRMAN MENDES, THAT THIS MATTER BE APPROVED AS RECOMMENDED SUBJECT TO THE MITIGATION MONITORING AND REPORTING PROGRAM, CONDITIONS OF APPROVAL AND PROJECT NOTES INCLUDED IN ATTACHMENT A OF THE BOARD AGENDA ITEM, AND SUBJECT TO THE FOLLOWING ADDITIONAL CONDITION: THE OWNER/APPLICANT SHALL ENTER INTO AN AGREEMENT INDEMNIFYING THE COUNTY FOR ALL LEGAL COSTS ASSOCIATED WITH ITS APPROVAL OF INITIAL STUDY NO. 7449 AND AMENDMENT APPLICATION NO. 3829 AND PROVIDE SECURITY IN THE AMOUNT OF $150,000 FOR ANY SUCH LEGAL COSTS INCURRED. THE AGREEMENT AND PAYMENT OF SECURITY SHALL BE DUE UNLESS THE LITIGATION PERIOD HAS EXPIRED, IN WHICH CASE THE REQUIREMENTS FOR THE INDEMNIFICATION AGREEMENT AND SECURITY SHALL BE CONSIDERED NULL AND VOID. STAFF WILL RETURN TO THE BOARD FOR EXECUTION OF THE AGREEMENT. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Ordinance No. R-489-3829

Board of Supervisors' Committee Reports and Comments

7. 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 MAGSIG REPORTED THAT AN AGENDA ITEM APPROVED TODAY IS BASED ON THE GOING RATE FOR THE COUNTY'S RETIREMENT SYSTEM FOR NEXT YEAR AND INCLUDED A SPIKE. SUPERVISOR MAGSIG ALSO STATED IF THE MARKETS REMAIN STABLE THERE SHOULD BE A DRAMATIC DECLINE IN THE NEXT STUDY BASED UPON PROJECTIONS

Board Appointments

8. 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 BRANDAU, THAT THE NOMINATION FOR REAPPOINTMENT BE APPROVED AS FOLLOWS:

COALINGA-HURON MOSQUITO ABATEMENT DISTRICT
REAPPOINTED JOSEPH LOVELACE (TERM TO EXPIRE 1/4/2024)

THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Public Presentations

9. 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

HELD; RECEIVED

Closed Session

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

HELD; NO REPORTABLE ACTION

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

HELD; NO REPORTABLE ACTION

12. 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

13. Conference with legal counsel - Existing Litigation - Government Code, section 54956.9(d)(1) - Ernest O'Neil Rahkin Brock v. County of Fresno, et al., Fresno Superior Court Case No.: 18CECG03794; Risk Management Claim No.: 9897

HELD; NO REPORTABLE ACTION

14. Conference with Real Property Negotiators - Government Code 54956.8 Properties:380 W. Ashlan, Clovis, CA 93612; County Negotiator: Jean M. Rousseau, County Administrative Officer or Designee. Negotiating Parties: 380 Ashlan LLC, a California limited Liability company, Under Negotiations: Instructions to County's negotiator may concern purchase or lease of properties, price, terms and conditions

HELD; NO REPORTABLE ACTION

Adjourn

A MOTION WAS MADE BY VICE CHAIRMAN BRANDAU SECONDED BY CHAIRMAN MENDES, THAT THIS MEETING BE ADJOURNED FOLLOWING CLOSED SESSION. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

APPROVED:

/s/ Ernest Buddy Mendes
ERNEST BUDDY MENDES, 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 25, 2020

CONSENT AGENDA

A MOTION WAS MADE BY VICE CHAIRMAN BRANDAU, SECONDED BY SUPERVISOR MAGSIG, THAT THIS MATTER BE APPROVED WITH THE EXCEPTION OF ITEM 26 WHICH WAS PULLED FOR DISCUSSION AND SEPARATE VOTE. ITEM NO. 18 WAS DELETED. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Board of Supervisors

15. Approve minutes of meeting for January 21, 2020

APPROVED AS RECOMMENDED

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

Chairman Mendes

16. Approve Certificate of Recognition of the Fire Fighter of the Year Awards for the following fighter fighters: Engine Captain, Ritter Bethel of the US Forest Service, Battalion Chief, Marc Bontrager of Cal Fire, and Battalion Chief, Larry French of Fresno Fire Department for their years of service and dedication to the County of Fresno

APPROVED AS RECOMMENDED

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

16.1 Adopt Resolution Supporting and Aligning with Kern County's Efforts to Protect the Central Valley's Local Oil and Natural Gas Industry and its Diverse Workforce

APPROVED AS RECOMMENDED

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

Resolution No. 20-028

17. Adjourn in Memory of Sarah Cardoza Cabral

APPROVED AS RECOMMENDED

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

Supervisor Quintero

17.1 Adjourn in Memory of Ellen Tatham

APPROVED AS RECOMMENDED

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

County Clerk/Registrar of Voters

18. Approve and authorize the Chairman to execute Amendment III to Agreement No. 15-584 with Integrated Voting Systems, Inc., (IVS) for ballot printing, vote by mail processing and vote by mail envelope services, effective upon execution, extending the term by one year from July 1, 2020 through June 30, 2021 and increasing the maximum by $960,000 to a total of $3,730,000, and approve and authorize the Chairman to execute Amendment III to Agreement No. 15-369 with Toppan Merrill Inc., (Merrill) for voter information guides and sample ballot booklets effective upon execution, extending the term by one year from July 1, 2020 through June 30, 2021 and increasing the maximum by $800,000 to a total of $4,220,000

DELETED

District Attorney

19. Adopt Resolution accepting and expressing gratitude for the donation of $300,000 from Table Mountain Rancheria for the Fresno County District Attorney's Identification Theft Prosecution Unit for FY 2019-20

APPROVED AS RECOMMENDED

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

Resolution No. 20-029

Sheriff/Coroner/Public Administrator

20. 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 Number 2019-MC-FX-K028 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, 2019 to September 30, 2020, in the amount of $440,767; adopt Budget Resolution increasing FY 2019-20 appropriations and estimated revenues for the Sheriff-Coroner-Public Administrator's Org 3111 in the amount of $44,711 (4/5 vote); and authorize the Sheriff, or designee, to sign claims for reimbursement, activity reports, extend the grant ending date to expend allocated funding, and add participating law enforcement, investigative, and prosecutorial agencies to the ICAC task force

APPROVED AS RECOMMENDED

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

Resolution No. 20-030

21. Approve and authorize the Chairman to execute retroactive Agreement with the State of California Employment Development Department (EDD) to provide employment information for the purpose of obtaining current employment data for felony victims, suspects, missing persons, potential witnesses, or persons for whom a felony arrest warrant has been issued from January 1, 2020 through December 31, 2022 in the amount of $3,516

APPROVED AS RECOMMENDED

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

Agreement No. 20-052

22. Retroactively authorize the Sheriff's previous submittal of a grant application to the National Institute of Justice, Department of Justice, for the 2019 Forensic DNA Capacity Enhancement and Backlog Reduction Program Grant; approve and authorize the Chairman to execute and accept a retroactive grant award agreement from the National Institute of Justice, Department of Justice, for the 2019 Forensic Casework DNA Backlog Reduction Grant for the period of January 1, 2020 through December 31, 2021 ($250,000); adopt Budget Resolution increasing FY 2019-20 appropriations and estimated revenues for Sheriff-Coroner-Public Administrator's Org 3111 in the amount of $59,100 (4/5 vote); and authorize the Sheriff, or her authorized representative, to sign claims for reimbursement, activity reports, notices, and other related documents consistent with the above grant award

APPROVED AS RECOMMENDED

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

Agreement No. 20-053, Resolution No. 20-031

23. Adopt Resolution designating the Fresno County Jail as a "Treatment Facility" to provide medically approved medication to inmates found to be mentally incompetent

APPROVED AS RECOMMENDED

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

Resolution No. 20-032

24. Approve and authorize the Chairman to execute a retroactive Agreement with the Fresno Unified School District for law enforcement services, effective August 12, 2019 through June 30, 2020 ($159,690)

APPROVED AS RECOMMENDED

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

Agreement No. 20-054

Administrative Office

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

Resolution No. 20-033

26. Approve Amendment to the Salary Resolution reclassifying one Principal Administrative Analyst allocation to Project Administrator - Homelessness position in the County Administrative Office Org 0120, effective February 10, 2020 as reflected in Appendix C

A MOTION WAS MADE BY SUPERVISOR MAGSIG, SECONDED BY CHAIRMAN MENDES, THAT THIS MATTER BE APPROVED AS RECOMMENDED. THE MOTION FAILED FOR LACK OF AFFIRMATIVE VOTES:

Ayes: 2 - Mendes, and Magsig

Noes: 3 - Brandau, Pacheco, and Quintero

Agriculture

27. Approve and authorize the Chairman to execute a retroactive Agreement with the California Department of Food and Agriculture for the Exotic Pest Detection Trapping Program, effective July 1, 2019 through June 30, 2020, with a total reimbursement amount of $552,706

APPROVED AS RECOMMENDED

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

Agreement No. 20-055

Behavioral Health

28. Approve and authorize the Chairman to execute a retroactive Amendment I to the Master Agreement No. 18-666 with various Temporary Staffing Agencies, effective February 1, 2020, with no change in the term to June 30, 2023 and increasing the maximum by $94,060,779 to a total of $106,194,112; and, adopt Budget Resolution increasing the FY 2019-20 appropriations and estimated revenues for Department of Behavioral Health Org 5630 in the amount of $11,470,827 (4/5 vote)

APPROVED AS RECOMMENDED

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

Agreement No. 18-666-1, Resolution No. 20-034

Fresno County Employees' Retirement Association

29. Receive and file the Fresno County Employees' Retirement Association Actuarial Valuation and Review report as of June 30, 2019 by The Segal Group, and; approve and adopt the Board of Retirement's recommended employer and employee contribution rates for FY 2020-21 as provided in the member contribution rates in Section 4, Exhibit III, the employer contributions rates in Section 2, Subsection F (pages 31-32), and the Administrative Expense Load Percentage of Payroll rates in Section 4, Exhibit I of the Actuarial Valuation and Review Report as of June 30, 2019, in accordance with Government Code sections 31453 and 31454

APPROVED AS RECOMMENDED

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

Human Resources

30. Make a finding that it is in the best interest of the County to suspend the competitive bid process consistent with Administrative Policy No. 34 for unusual or extraordinary circumstances when obtaining the services of counsel to assist the County; and, approve and authorize the Chairman to execute an Agreement with Liebert Cassidy Whitmore to provide specialized legal services as lead negotiator during upcoming Memorandum of Understanding negotiations, effective February 4, 2020 through February 3, 2023 ($275,000)

APPROVED AS RECOMMENDED

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

Agreement No. 20-056

31. Make a finding that it is in the best interest of the County to suspend the competitive bid process consistent with Administrative Policy No. 34 for unusual or extraordinary circumstances when obtaining the services counsel to assist the County; and, approve and authorize the Chairman to execute an Agreement with Liebert Cassidy Whitmore to provide legal counsel and training to the County Administrative Officer and Human Resources Department regarding employee-employer relations, effective February 4, 2019 thought February 3, 2023 ($100,000)

APPROVED AS RECOMMENDED

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

Agreement No. 20-057

32. Approve Resolutions Rejecting Claims for Damages

APPROVED AS RECOMMENDED

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

Resolution No. 20-035 through Resolution No. 20-045

Internal Services

33. Approve and authorize the Chairman to execute a countywide agreement with Pacific Publishing Group, Inc., dba, The Business Journal, for the publication of legal notices 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 $850,000

APPROVED AS RECOMMENDED

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

Agreement No. 20-058

34. 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 in order to maintain the maintenance, support, and software hosting services for the StatusNet911 WEB hospital status reporting and communications system; and approve and authorize the Chairman to execute an Agreement with ElanTech, Inc., dba DataTech911, for continued maintenance and support of the StatusNet911 WEB system, effective February 24, 2020, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed $166,066

APPROVED AS RECOMMENDED

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

Agreement No. 20-059

Probation

35. Approve and authorize the Chairman to execute a retroactive Agreement with the City of Fresno to assign seven sworn Police Officers, one sworn Police Sergeant, and one Crime Analyst to the Public Safety Realignment Act Adult Compliance Team, effective July 1, 2019 through June 30, 2020 ($1,960,653)

APPROVED AS RECOMMENDED

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

Agreement No. 20-060

Public Health

36. Approve and authorize the Chairman to execute a retroactive Amendment I to Agreement No. 19-386 with Valley Health Team, Inc. for services to improve prevention and management of heart disease and stroke through clinic-based strategies, with no change in term to September 29, 2023 and decreasing the maximum by $200,000 to a total of $1,199,997

APPROVED AS RECOMMENDED

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

Agreement No. 19-386-1

37. Approve and authorize the Chairman to execute a retroactive grant Application/Revenue Agreement and Articles, Assurances, Certifications, and Terms and Conditions for submission to the California Governor's Office of Emergency Services for the FY 2019 Homeland Security Grant Program, September 1, 2019 through May 31, 2022 ($1,111,303). Approve and authorize the Chairman to execute the Proof of Authority Letter assuring the California Governor's Office of Emergency Services that the County will provide and appropriate all matching funds, including any cash match, required for the Homeland Security Grant Program, affirming liability arising from performance of the agreement will be the County's responsibility, and that funds will not be supplanted. Approve and authorize the Vice-Chairman to execute the Governing Body Resolution. Approve and authorize the Auditor-Controller/Treasurer-Tax Collector to continue issuing payments based on written order of the Homeland Security Grant Program Approval Authority in accordance with California Governor's Office of Emergency Services Guidelines for the 2019 Homeland Security Grant Program

APPROVED AS RECOMMENDED

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

Agreement No. 20-061

38. Retroactively authorize the Department of Public Health's previous submittal of a grant application in the amount of $2,565,920 to the California Department of Forestry and Fire Protection, for FY 2019-20 Fire Prevention Grant Program funds to remove and dispose of dead and dying trees within the mountain communities in Eastern Fresno County

APPROVED AS RECOMMENDED

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

Public Works and Planning

39. Approve Bid Protest Procedure for public works projects, and authorize Director of the Department of Public Works and Planning, following review and approval by County Counsel, to modify the procedure as may subsequently be determined necessary or appropriate

APPROVED AS RECOMMENDED

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

40. Approve and authorize Chairman to execute a First Amendment to Agreement No. 81-170 with City of Fresno, to amend Department of Public Works and Planning's financial responsibility of traffic signal facilities serviced by City of Fresno, with term to remain in effect with auto-renewals unless terminated by either party

APPROVED AS RECOMMENDED

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

Agreement No. 81-170-1

41. Approve and authorize Chairman to execute Agreement with Stantec consulting Services, Inc., for required groundwater monitoring, sampling and reporting at the Blue Hills Disposal Facility, extending the term by two additional years to March 31, 2022 and increasing the maximum by $77,000 to a total of $210,000

APPROVED AS RECOMMENDED

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

Agreement No. 20-062

42. Adopt Resolution Retroactively Authorizing West Stanislaus Irrigation District to Apply for a grant under Sustainable Groundwater Management Grant Program's Planning Grant - Round 3 and to execute all documents necessary to obtain a grant for Delta-Mendota Groundwater Subbasin Supplemental Groundwater Sustainability Plan development proposal

APPROVED AS RECOMMENDED

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

Resolution No. 20-046

Social Services

43. Approve and authorize the Chairman to execute a retroactive Agreement with the California Department of Social Services to act as the sole legal representative on behalf of the County on appeals to Resource Family Approval Notice of Action, effective July 1, 2019 through June 30, 2021 ($0)

APPROVED AS RECOMMENDED

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

Agreement No. 20-063