County of Fresno
Action Summary - Final
Board of Supervisors

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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, March 24, 2020 | **9:00 AM** | **Hall of Records**

PURSUANT TO CALIFORNIA GOVERNOR GAVIN NEWSOM'S EXECUTIVE ORDER N-25-20 ON MARCH 12, 2020, RELATING TO THE CONVENING OF PUBLIC MEETINGS IN LIGHT OF THE COVID-19 PANDEMIC, SUPERVISOR QUINTERO ATTENDED THE MEETING TELEPHONICALLY AND PARTICIPATED IN THE MEETING TO THE SAME EXTENT AS HE WAS PRESENT

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

Invocation and Pledge of Allegiance

PASTOR KEVIN FOSTER, LIFEBRIDGE COMMUNITY CHURCH, 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 SUPERVISOR BRANDAU, THAT THIS MATTER BE ACTED ON AS FOLLOWS: 1.) APPROVED REQUEST TO ADD AN ITEM NOT INCLUDED ON POSTED AGENDA, FINDING THE NEED FOR ACTION AROSE AFTER POSTING OF THE AGENDA PURSUANT TO GOVERNMENT CODE SECTION 54954.2 (SEE PAGE 3 FOR ADDED ITEM); 2.) APPROVED AGENDA WITH THE EXCEPTION OF ITEMS 4 AND 8.1 WHICH WERE DELETED; 3.) CONTINUED ITEM 6 TO A DATE UNCERTAIN; AND 4.) PULLED ITEMS 5 & 9 FROM REGULAR CALENDAR AND MOVED TO CONSENT CALENDAR IN LIGHT OF THE COVID-19 PANDEMIC. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

2. Approve Consent Agenda - Item Numbers 17 - 54

A MOTION WAS MADE BY VICE CHAIRMAN BRANDAU, SECONDED BY SUPERVISOR MAGSIG, THAT THIS CONSENT AGENDA BE APPROVED WITH THE EXCEPTION OF ITEM 44 WHICH WAS CONTINUED TO APRIL 14, 2020. 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

Chairman Mendes and Supervisor Pacheco

3. Proclaim March 22 - 28, 2020, as National Ag Week and March 24, 2020, as National Ag Day in Fresno County

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

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

Resolution No. 20-105

Supervisor Magsig

4. Adopt resolution recognizing the 106th Clovis Rodeo

DELETED

5. Congratulations to the Buchanan High School Wrestling team for winning the 2020 State wrestling championships

THE BUCHANAN HIGH SCHOOL WRESTLING TEAM WAS NOT PRESENT TO ACCEPT RESOLUTION IN LIGHT OF THE COVID-19 PANDEMIC. THE RESOLUTION WAS APPROVED BY SUPERVISOR MAGSIG, SECONDED BY VICE-CHAIRMAN BRANDAU (SEE ACTION ONE (1) ON PAGE ONE (1)). THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Resolution No. 20-108

Administrative Office

6. Receive the Fresno County Zoo Authority 2018-19 Annual Report

CONTINUED TO DATE UNCERTAIN

7. Receive verbal update from the Commission on the Status of Women

RECEIVED VERBAL UPDATE FROM THE COMMISSION ON THE STATUS OF WOMEN

8. Recognition of the Board of Supervisors by United Way

KACEY AUSTON, AUSTON CONSULTING GOVERNMENT AND PUBLIC RELATIONS, THANKED THE BOARD FOR GRACIOUSLY VOLUNTEERING TO SUPPORT 211

8.1 Adopt an emergency ordinance prohibiting evictions arising from income loss or substantial medical expenses related to the novel coronavirus (COVID-19) pandemic through May 31, 2020 (4/5 vote)

DELETED

Special item not included on posted agenda

A MOTION AS MADE BY SUPERVISOR MAGSIG, SECONDED BY SUPERVISOR BRANDAU, TO APPROVE REQUEST TO ADD AN ITEM NOT INCLUDED ON POSTED AGENDA, FINDING THE NEED FOR ACTION AROSE AFTER POSTING OF THE AGENDA PURSUANT TO GOVERNMENT CODE SECTION 54954.2. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Adopt resolution to fill a Psychiatric Mental Health Nurse Practitioner and Division Manager - Managed Care position with Extra-Help retirees Elizabeth Fox and Betty Brown (respectively), Part-time, effective March 30, 2020, finding, pursuant to Government Code section 7522.56 (f) (1), that a 180 day separation period for retired employees returning to employment as Extra-Help is not applicable based on your Board certification that the nature of employment and appointment is necessary to fill a critically-needed position before the 180 day separation period; and, authorize a waiver of 28 hours per week to allow for the Extra-Help positions listed on Attachment A to work 40 hours per week, not to exceed 960 hours per calendar year, due to the urgent need for staff in response to COVID-19, pursuant to the provisions set forth in Salary Resolution, section 1100 and Personnel Rules 2040 and 4240

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

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

Resolution No. 20-107

Behavioral Health

9. Receive the Fresno County Behavioral Health Board Annual Report for 2019

RECEIVED ELECTRONICALLY IN LIGHT OF THE COVID-19 PANDEMIC (SEE ACTION ONE (1) ON PAGE ONE (1))

Public Works and Planning

10. Adopt Ordinance repealing Ordinance No. R-483-3825, which pertained to Amendment Application No. 3825, which rezoned the 4.15-acre site referenced below from R-R(nb) (Rural Residential, Neighborhood Beautification Overlay) to M-1(c) (Light Manufacturing, Conditional) limited to Animal Hospital and Shelter, and which was adopted by the Board of Supervisors on October 23, 2018; rescind the October 23, 2018, adoption of Mitigated Negative Declaration prepared for Initial Study Application No. 7359, including the Mitigation Monitoring and Reporting Program prepared for General Plan Amendment Application No. 552 and Amendment Application No. 3825; adopt Resolution rescinding Resolution No. 18-381, dated October 23, 2018, which approved General Plan Amendment Application No. 552, and which amended the Agriculture and Land Use Element of the Fresno County General Plan by re-designating two adjacent parcels totaling 4.15 acres from Rural Residential to Limited Industrial; determine that Recommended Actions 1 to 3 are exempt from the California Environmental Quality Act and direct the Department of Public Works and Planning to file a Notice of Exemption with the Fresno County Clerk's Office; and, 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). The subject parcel is located on the east side of North Grantland Avenue, between North Parkway Drive and West Tenaya Avenue, and approximately 180 feet southwest of the City of Fresno (APN 504-081-02S and -03S)

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

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

Ordinance No. R-491-3825, Resolution No. 20-106

Social Services

10.1 Approve and Authorize the Director of the Department of Social Services to implement procedural changes for General Relief and Emergency Aid Programs to align with State and Federal direction for other assistance programs, effective immediately, during this period of pandemic

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

10.2 Approve and authorize the Chairman to execute a retroactive Agreement with RH Community Builders for Emergency Shelter Services in response to the COVID-19 pandemic, effective March 16, 2020, which includes a 60-day base contract and four optional 30-day extensions, total not to exceed $2,125,590

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

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

Agreement No. 20-126

Board of Supervisors' Committee Reports and Comments

11. 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 EXPRESSED APPRECIATION FOR THE HARD WORK OF COUNTY EMPLOYEES AND THE BOARD OF SUPERVISORS. SUPERVISOR MAGSIG THANKED COUNTY EMPLOYEES, THE HEALTH DEPARTMENT AND THE COUNTY HEALTH OFFICER FOR THEIR SERVICE. SUPERVISOR PACHECO REPORTED SPEAKING WITH JEAN ROUSSEAU, COUNTY ADMINISTRATIVE OFFICER, REGARDING THE CONCERN OF RESIDENTS AND THEIR PROPERTY TAXES. OSCAR GARCIA, AUDITOR-CONTROLLER/TREASURER-TAX COLLECTOR PROVIDED A REPORT WHICH INCLUDED: 1) STATE LAW; 2) THE BEST WAY TO PROVIDE TAXPAYER RELIEF; AND 3) THE VARIETY OF METHODS TO PAY PROPERTY TAXES. SUPERVISOR BRANDAU EMPHASIZED THE BOARD DOES NOT HAVE AUTHORITY TO CHANGE DUE DATES OR AMOUNTS OF PROPERTY TAXES. SUPERVISOR BRANDAU EXPRESSED GROWING CONCERN OVER THE ECONOMY AND STATED THAT HE WISHES TO WORK WITH THE COUNTY ADMINISTRATIVE OFFICE REGARDING THE POTENTIAL REVENUE LOSS OF PROPERTY AND SALES TAXES DUE TO THE COVID-19 PANDEMIC

Board Appointments

12. 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 APPOINTMENT BE APPROVED AS FOLLOWS:

FRESNO REGIONAL WORKFORCE DEVELOPMENT BOARD
APPOINTED ALYSIA BONNER TO THE POSITION PREVIOUSLY HELD BY BRET SLUSSER (TERM TO EXPIRE 11/01/2021)

THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Public Presentations

13. 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

14. 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

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

HELD; NO REPORTABLE ACTION

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

HELD; NO REPORTABLE ACTION

16.1 Threat to public services or facilities - Government Code, Section 54957(a) - Consultation with Robert Bash, Director of ISD or Designee and David Pomaville, Director of Public Health or Designee

HELD; NO REPORTABLE ACTION

Adjourn

A MOTION WAS MADE BY SUPERVISOR MAGSIG, SECONDED BY VICE CHAIRMAN BRANDAU, 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 April 14, 2020

CONSENT AGENDA

A MOTION WAS MADE BY VICE CHAIRMAN BRANDAU, SECONDED BY SUPERVISOR MAGSIG, THAT THIS CONSENT AGENDA BE APPROVED WITH THE EXCEPTION OF ITEM 44 WHICH WAS CONTINUED TO APRIL 14, 2020. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

17. Approve minutes of meeting for March 10, 2020 and March 17, 2020 Special Meeting

APPROVED AS RECOMMENDED

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

Supervisor Magsig

18. Adjourn in Memory of Timothy Fortier

APPROVED AS RECOMMENDED

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

Sheriff/Coroner/Public Administrator

19. Approve and authorize the Chairman to execute a retroactive Agreement with Fresno Cremation Company for cremation services, effective October 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 $270,000

APPROVED AS RECOMMENDED

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

Agreement No. 20-114

20. Conduct second hearing and adopt an Ordinance amending the Fresno County Ordinance Code, Title 6, to add Chapter 6.39, “County of Fresno Massage Establishment and Out Call Massage Services Ordinance

APPROVED AS RECOMMENDED

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

Ordinance No. 20-006

21. Retroactively authorize the Sheriff's previous submittal of a Drug Domestic Cannabis Eradication/ Suppression Program (DCESP) application to the U.S. Department of Justice, Drug Enforcement Administration; authorize the Chairman to execute, by initialing and signing, retroactive Letter of Agreement and Certifications regarding Lobbying, Debarment, Suspension and Other Responsibility Matters; and Drug-Free Workplace Requirements and Assurances (including the certification) effective October 1, 2019 through September 30, 2020 ($198,500); and authorize the Sheriff-Coroner-Public Administrator, or her designee, to act as the official representative of Fresno County, as required by the granting agency, to act in connection with the application and to provide such additional information as may be required pursuant to the DCESP

APPROVED AS RECOMMENDED

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

Agreement No. 20-115

22. Approve and authorize the Chairman to execute a retroactive Agreement with the City of San Joaquin for law enforcement 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 $575,469

APPROVED AS RECOMMENDED

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

Agreement No. 20-116

23. Adopt Budget Resolution increasing FY 2019-20 appropriations and estimated revenues in the amount of $161,619 for Sheriff-Coroner-Public Administrator Org 3111 for the purchase and up-fitting of vehicles (4/5 vote)

APPROVED AS RECOMMENDED

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

Resolution No. 20-096

Administrative Office

24. 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. 20-097

25. Approve revised Administrative Policy 63 - Telework

APPROVED AS RECOMMENDED

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

26. Approve and authorize the Chairman to execute Second Amendment to Agreement No. 17-226-1 with Fitzgerald, Alvarez & Ciummo, a Professional Law Corporation, for conflict defense services, effective upon execution with no change to the term of July 1, 2017 through June 30, 2022 and increasing the maximum by $140,000 to a total of $23,276,307; adopt Budget Resolution increasing the FY 2019-20 appropriations for the Alternate Indigent Defense Budget Org 2875 in the amount of $650,000, using available Fund Balance in the General Fund 0001 (4/5 vote)

APPROVED AS RECOMMENDED

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

Agreement No. 17-226-2, Resolution No. 20-098

27. Conduct second hearing to amend the Fresno County Master Schedule of Fees, Charges, and Recovered Costs Ordinance by revising Section 400 relating to Clerk of the Board of Supervisors fees and waive reading of the ordinance in its entirety

APPROVED AS RECOMMENDED

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

Ordinance No. 20-002

28. Conduct second hearing to amend the Master Schedule of Fees, Charges, and Recovered Costs Ordinance by amending Subsection 4401 of Section 4400-County Administrative Office, and adopt proposed ordinance

APPROVED AS RECOMMENDED

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

Ordinance No. 20-003

29. Approve Amendment to the 2020 Fresno County Federal Legislative Platform

APPROVED AS RECOMMENDED

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

County Counsel

30. 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 2020-21, effective July 1, 2020 (maximum compensation for services to be limited by amount appropriated by the Board in the FY 2020-21 budget, plus reimbursements from outside funding sources, if any); approve and authorize the Chairman to execute a specialized legal services agreement with Hawkins Delafield & Wood LLP to act as bond counsel and disclosure counsel for the issuance if the County issues FY 2020-21 tax and revenue anticipation notes (maximum amounts payable for legal fees of $38,000, and out-of-pocket expenses of $1,500, plus actual and reasonable costs for certain publications, reports, and transcripts), effective upon execution by the parties until it is terminated by either or both parties

APPROVED AS RECOMMENDED

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

Agreement No. 20-117, Agreement No. 20-118

31. Conduct second hearing to amend the Ordinance Code of Fresno County, Title 10, Public Peace, Morals and Welfare, Part VII, Offenses by and against Minors, by repealing Chapter 10.42, Residency Restrictions for Registered Sex Offenders, in its entirety; reserve Chapter 10.42 of the Ordinance Code of Fresno County; and waive reading of the ordinance in its entirety; and adopt proposed ordinance

APPROVED AS RECOMMENDED

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

Ordinance No. 20-004

Behavioral Health

32. Approve and authorize the Department of Behavioral Health Director, or designee, to retroactively submit a Grant Application to the Mental Health Services Oversight & Accountability Commission (MHSOAC), for a competitive grant opportunity for supplemental funds to the school-based specialty mental health treatment and prevention and early intervention services program, in the amount of $6,000,000

APPROVED AS RECOMMENDED

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

33. Approve and authorize the Chairman to execute Amendment I to Master Agreement 15-193 for the provision of Horticultural Therapeutic Community Centers, extending the term by 12 months from July 1, 2020 through June 30, 2021, and increasing the maximum compensation by $325,000 to a total of $1,950,000

APPROVED AS RECOMMENDED

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

Agreement No. 15-193-1

34. Approve and authorize the Chairman to execute an Agreement with Reading and Beyond, Inc. for the provision of family advocacy services, effective upon execution through June 30, 2025, which includes a three-year base contract and two optional one-year extensions, total not to exceed $1,294,695

APPROVED AS RECOMMENDED

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

Agreement No. 20-119

Human Resources

35. Approve the Salary Resolution Amendment to adjust the salaries of the Agricultural Technician and Agricultural Technician - Provisional classifications as shown on Appendix C, effective March 23, 2020

APPROVED AS RECOMMENDED

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

Salary Resolution No. 20-013

36. Adopt a Resolution appointing the Fresno County Director of Human Resources as the alternate representative of the County of Fresno to the Board of Directors of the CSAC Excess Insurance Authority

APPROVED AS RECOMMENDED

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

Resolution No. 20-099

Internal Services

37. Conduct second hearing and adopt an amendment to Section 4.04.025 of Chapter 4.04 of the Ordinance Code of Fresno County (the "Ordinance Amendment"). The proposed Ordinance Amendment would rename Section 4.04.025, and authorize the County Administrative Officer or Director of Internal Services/Chief Information Officer to approve and execute leases and licenses of real property with private entities or governmental agencies which the County may require, in accordance with Government Code section 25350.51

APPROVED AS RECOMMENDED

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

Ordinance No. 20-005

Library

38. Approve and authorize the Chairman to execute a lease Agreement with Marks Bullard Investors LP, for 17,678 square feet of office space located at 3071 W. Bullard Ave, Suite 20A & B, Fresno, CA 93711, for use by the Library, effective upon the first date of occupancy, not to exceed 15 consecutive years, total not to exceed $3,585,098

APPROVED AS RECOMMENDED

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

Agreement No. 20-120

Probation

39. Retroactively authorize the Chief Probation Officer's previous submittal of a grant application to the State of California, Governor's Office of Emergency Services (Cal OES) for the County Victim Services (XC) Program ($559,383); approve and authorize the Chairman to execute a retroactive Grant Application/Agreement for the County Victim Services (XC) Program with Cal OES for the period of January 1, 2020 to December 31, 2020; and adopt resolution authorizing the Chairman to sign the retroactive grant application and to execute retroactive Grant Award Agreement and any extensions or amendments thereto with Cal OES for the period of January 1, 2020 through December 31, 2020, subject to approval by County Counsel and the Auditor-Controller/Treasurer-Tax Collector ($559,383)

APPROVED AS RECOMMENDED

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

Agreement No. 20-121, Resolution No. 20-100

Public Health

40. 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 in accordance with the "unusual or extraordinary circumstances" exception to contract with Advantek for payment, of certain non-emergency specialty medical services as referred by approved federally funded clinics and emergency hospitals; and approve and authorize the chairman to execute an Agreement with Santé Health System dba Advantek Benefit Administrators, for the determination of beneficiary eligibility and administration of payment to approved providers for non-emergency specialty medical services for Fresno County, effective April 20, 2020 through April 19, 2025, which includes a three-year base contract with two optional 12-month extensions, total not to exceed $3,000,000

APPROVED AS RECOMMENDED

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

Agreement No. 20-122

41. Approve and authorize the Chairman to execute a First Amendment to Agreement No. 18-715 with NMK Research and Consulting, for local tobacco control program evaluation services, effective upon execution with no change in term to June 30, 2023 and increasing the maximum by $13,384 to a total of $253,266

APPROVED AS RECOMMENDED

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

Agreement No. 18-715-1

42. Approve and authorize the Chairman to execute Amendment I to Agreement No. 19-121 with Fresno County Superintendent of Schools, to adjust the budget and add federally required terms, effective March 24, 2020, with no change to the compensation amount or term of March 12, 2019 through September 29, 2023 ($141,236)

APPROVED AS RECOMMENDED

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

Agreement No. 19-121-1

43. Retroactively authorize a waiver of the 28 hours per week and/or 960 hours per calendar year maximum hours limitation for the Extra-Help positions listed on Attachment A in the Department of Public Health, pursuant to the provisions set forth in the Salary Resolution, section 1100 and Personnel Rules 2040 and 4240

APPROVED AS RECOMMENDED

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

44. Approve creation of Administrative Case Worker classification series effective pay period April 6, 2020, and approve reclassification of incumbents in the Admitting Interviewer classification series at the Department of Public Health to the Administrative Case Worker classification series beginning pay period April 6, 2020

CONTINUED TO APRIL 14, 2020

45. Approve and authorize the Chairman to execute a retroactive revenue Agreement with The Regents of the University of California, on behalf of the University of California, San Francisco, for the Best Baby Zone project, effective July 7, 2019 through June 30, 2020 ($99,718); and 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 services to establish a place-based Best Baby Zone project in Fresno County; and approve and authorize the Chairman to execute a retroactive Agreement with West Fresno Health Care Coalition, d.b.a. West Fresno Family Resource Center, for the Best Baby Zone project, effective September 1, 2019, not to exceed three consecutive years, which includes a ten-month base contract and two optional one-year extensions, total not to exceed ($423,162)

APPROVED AS RECOMMENDED

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

Agreement No. 20-123, Agreement No. 20-124

Public Works and Planning

46. Adopt Budget Resolution increasing FY 2019-20 appropriations and estimated revenues for Public Works and Planning - Development Services Org 4360 in the amount of $310,000 (4/5 vote)

APPROVED AS RECOMMENDED

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

Resolution No. 20-101

47. Adopt plans and specifications for Contract No. 19-17-C, Waterworks District 41W Asbestos Concrete Pipeline Replacement, and award to low bidder, Dawson-Mauldin, LLC, 1071 E. Nebraska Avenue, Selma, CA 93662 in amount of $2,895,759

APPROVED AS RECOMMENDED

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

48. Reject all bids for Contract 19-18-CD, Wastewater Treatment Improvements at the El Porvenir and Cantua Creek Facilities, Community Development Block Grant Project No. 18291 and 18091

APPROVED AS RECOMMENDED

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

49. Approve and authorize Chairman to execute First Amendment to Master Agreement No. 16-651 for pump and motor repairs to add Shaver Lake Construction, Inc., effective upon execution with no change in compensation amount or term to October 31, 2021 ($3,000,000)

APPROVED AS RECOMMENDED

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

Agreement No. 16-651-1

50. Adopt Resolution authorizing the conditional transfer of three excess sewer equivalent dwelling units from Lot 1 of Tract 3720 to Assessor's Parcel Number 120-207-05/120-341-02 within County Service Area No. 31 - Shaver Lake

APPROVED AS RECOMMENDED

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

Resolution No. 20-102

51. Approve and authorize Clerk of the Board to execute Budget Transfer No. 10 transferring FY 2019-20 appropriations within Public Works and Planning - Special Districts Org 9140 ($7,500), from account 7295 (Professional and Specialized Services) to account 8300 (Equipment) to purchase a surplused truck

APPROVED AS RECOMMENDED

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

Social Services

52. Approve and authorize the Chairman to execute a retroactive Agreement with the California Department of Social Services for access to quarterly wage base data provided by the Employment Development Department, effective July 1, 2019 through June 30, 2022 ($0); and, approve and authorize the Chairman to execute a retroactive Indemnity Agreement (Exhibit E, Attachment 2) with CDSS, effective July 1, 2019 through June 30, 2022 ($0)

APPROVED AS RECOMMENDED

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

Agreement No. 20-125

53. Approve and authorize the Chairman to execute Amendment I to Agreement 18-123 with Public Consulting Group, Inc. for Consultation Services, extending the term by one year from April 1, 2020 through March 31, 2021, and increasing the maximum compensation by $356,132 to a total of $1,648,660

APPROVED AS RECOMMENDED

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

Agreement No. 18-123-1

54. Adopt Resolution authorizing (a) the Department of Social Services to apply for and accept an allocation ($144,290) for a Housing Navigators Program administered by the California Department of Housing and Community Development and (b) the Director of the Department of Social Services, or his designee, to execute administrative grant related documents, including the Allocation Acceptance Form; and, adopt Resolution authorizing (a) the Department of Social Services to apply for and accept an allocation ($116,000) for a Transitional Housing Program administered by the California Department of Housing and Community Development and (b) the Director of the Department of Social Services, or his designee, to execute administrative grant related documents, including the Allocation Acceptance form

APPROVED AS RECOMMENDED

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

Resolution No. 20-103, Resolution No. 20-104