



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, April 14, 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

FRESNO COUNTY DISTRICT THREE CHIEF OF STAFF STEVE RAPADA 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 WITH THE EXCEPTION OF ITEM 4 WHICH WAS CONTINUED TO A DATE UNCERTAIN. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

2. Approve Consent Agenda - Item Numbers 12 - 40

A MOTION WAS MADE BY VICE CHAIRMAN BRANDAU, SECONDED BY SUPERVISOR PACHECO, THAT THIS CONSENT AGENDA BE APPROVED WITH THE EXCEPTION OF ITEM 37 WHICH WAS PULLED FOR DISCUSSION AND SEPARATE VOTE. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Chairman Mendes and Vice Chairman Brandau

- 2.1 Authorize the Chairman and Vice-Chairman to execute letter to Governor Newsom regarding local authority to cancel penalties or charges for property tax non-payment related to the COVID-19 pandemic

A MOTION WAS MADE BY VICE CHAIRMAN BRANDAU, 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

Administrative Office

3. Consider and take action on request for Determination of public convenience or necessity on application for Alcoholic Beverage License Type 21 filed by Prabhu Daya, Inc., DBA EZ Stop Mini Mart, located at 11024 S. Fowler Ave., Selma, CA 93662-9619

A MOTION WAS MADE BY CHAIRMAN MENDES, SECONDED BY SUPERVISOR MAGSIG, THAT THIS REQUEST FOR DETERMINATION BE APPROVED. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Public Works and Planning

4. Consider appeal of Planning Commission's denial of Classified Conditional Use Permit Application No. 3632, proposing to allow an agricultural commercial center consisting of an approximately six-acre flea market with related improvements on a 78.18-acre parcel in AE-40 (Exclusive Agricultural, 40-acre minimum parcel size) Zone District; and, if the Appeal is granted and the Planning Commission's denial of Classified Conditional Use Permit Application No. 3632 is overturned: a. adopt Mitigated Negative Declaration prepared for Initial Study Application No. 7568 and approve the proposal subject to project Mitigation Measures and Conditions of Approval; b. make the required Findings specified in Fresno County Zoning Ordinance, Section 873(F) for approval of the Classified Conditional Use Permit Application No. 3632; and, c. adopt Resolution approving Classified Conditional Use Permit Application No. 3632 for a flea market, with Conditions of Approval, the subject property is located on the north side of W. Jayne Avenue approximately 2,556 feet west of its intersection with S. El Dorado Avenue and 6.4 miles east of the nearest city limits of City of Coalinga (23436 W. Jayne Avenue, Coalinga) (APN 073-090-20S)

CONTINUED TO DATE UNCERTAIN

Board of Supervisors' Committee Reports and Comments

5. 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 BRANDAU STATED THAT HE IS LOOKING FORWARD TO GETTING THROUGH THE ESTIMATED PEAK OF COVID-19, NEXT WEEK IN FRESNO COUNTY, SO BUSINESSES CAN RE-OPEN, GOVERNMENT IS OUT OF THE ROLE OF DECIDING WHO IS AND IS NOT ESSENTIAL, AND AS MANY PEOPLE AS POSSIBLE CAN RETURN TO WORK. SUPERVISOR BRANDAU ALSO REPORTED THE FOLLOWING QUESTIONS BEING ASKED BY THE COMMUNITY AND REQUESTED A RESPONSE: 1) IS THE DEPARTMENT OF PUBLIC HEALTH OR ANY COUNTY MEDICAL PARTNERS, LIKE THE HOSPITALS, DOING ANY TESTING FOR ANTIBODIES IN LOCAL CITIZENS FOR COVID-19; AND 2) WHAT PERCENTAGE OF OUR COVID-19 PATIENTS OR VICTIMS IN FRESNO COUNTY HAD PRE-EXISTING OR SIMULTANEOUS HEALTH ISSUES, AND HAVE WE SEEN A DROP IN OTHER CAUSES OF DEATH IN FRESNO COUNTY THAT MIGHT EXPLAIN THE RELATIONSHIP BETWEEN COVID-19 AND THESE OTHER ISSUES

Board Appointments

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

A MOTION WAS MADE BY VICE CHAIRMAN BRANDAU, SECONDED BY SUPERVISOR PACHECO, THAT THE NOMINATION FOR REAPPOINTMENTS BE APPROVED AS FOLLOWS:

**BEHAVIORAL HEALTH BOARD
REAPPOINTED DAVID THORNE (TERM TO EXPIRE 4/01/2023)
REAPPOINTED DONALD VANDERHEYDEN (TERM TO EXPIRE 4/01/2023)**

THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Public Presentations

7. 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

CHAIRMAN MENDES ANNOUNCED THE BOARD OF SUPERVISORS RECEIVED 17 LETTERS CONCERNING EVICTION/JUDICIAL/COVID-19 MATTERS. CHAIRMAN MENDES ALSO STATED COMMENTS SUBMITTED IN WRITING CONCERNING GENERAL MATTERS ARE GIVEN TO THE BOARD AT OR PRIOR TO THE MEETING AND INCLUDED IN THE RECORD

Closed Session

8. 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

9. Conference with legal counsel - Initiation of Litigation; Government Code, section 54956.9(d)(4) - 2 Cases
NOT HELD;
10. Conference with legal counsel – Significant Exposure to Litigation; Government Code, section 54956.9(d)(2) - 2 Cases
NOT HELD
11. Threat to public services or facilities – Government Code, Section 54957(a) – Consultation with Jean Rousseau, CAO and Emergency Services Director, 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 28, 2020

CONSENT AGENDA

A MOTION WAS MADE BY VICE CHAIRMAN BRANDAU, SECONDED BY SUPERVISOR PACHECO, THAT THIS CONSENT AGENDA BE APPROVED WITH THE EXCEPTION OF ITEM 37 WHICH WAS PULLED FOR DISCUSSION AND SEPARATE VOTE. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Board of Supervisors

- 12.** Approve minutes of meeting for March 24, 2020 and April 7, 2020 Special Meeting

APPROVED AS RECOMMENDED

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

Chairman Mendes

- 13.** Proclaim April 19 -25, 2020 as National Crime Victims' Rights Week in Fresno County

APPROVED AS RECOMMENDED

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

Resolution No. 20-109

- 14.** Proclaim the month of April 2020 as Child Abuse Prevention Month in Fresno County

APPROVED AS RECOMMENDED

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

Resolution No. 20-110

Sheriff/Coroner/Public Administrator

- 15.** Adopt Budget Resolution increasing FY 2019-20 appropriations for HIDTA Asset Forfeiture Treasury Fund 0095, Subclass 17666, Org 1467 in the amount of \$300,000 (4/5 vote); and adopt Budget Resolution increasing FY 2019-20 appropriations and estimated revenues for Sheriff-Coroner-Public Administrator Org 3111 in the amount of \$300,000, of which \$70,500 is for the purchase of a Handheld Mass Spectrometer, \$107,650 for officer overtime and \$121,850 for operational services and supplies (4/5 vote)

APPROVED AS RECOMMENDED

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

Resolution No. 20-111, Resolution No. 20-112

16. Adopt Budget Resolution increasing the FY 2019-20 appropriations and estimated revenues for Sheriff-Coroner-Public Administrator Org 3111 in the amount of \$19,000 for the purchase of one PRE5 Inmate Clothing Vacuum Sealer (4/5 vote); and adopt Budget Resolution increasing the FY 2019-20 appropriations for Special Revenue Fund Sheriff-Coroner-Public Administrator Inmate Welfare Fund Org 1500 in the amount of \$19,000 (4/5 vote)

APPROVED AS RECOMMENDED

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

Resolution No. 20-113, Resolution No. 20-114

17. Retroactively approve and authorize the Sheriff-Coroner-Public Administrator's previous submittal of a grant application to the State of California Department of Parks and Recreation for Off-Highway Motor Vehicle Grant funds (\$361,577); and approve and authorize the Chairman to execute a Resolution approving the Sheriff to submit an application to the State of California Department of Parks and Recreation for Off-Highway Motor Vehicle Grant funds and approving required certifications

APPROVED AS RECOMMENDED

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

Resolution No. 20-115

18. Retroactively approve and authorize the Sheriff-Coroner-Public Administrator's previous submittal of a grant application to the California Department of Justice for the Tobacco Grant Program (\$547,955); and approve resolution authorizing the Chairman to execute a Memorandum of Understanding (MOU) with the California Department of Justice effective July 1, 2020 through June 30, 2023 (\$547,955); and authorize the Sheriff-Coroner-Public Administrator, or their authorized representative, to sign claims for reimbursement, and progress reports

APPROVED AS RECOMMENDED

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

Resolution No. 20-116, Agreement No. 20-137

19. Retroactively approve and authorize the Sheriff-Coroner-Public Administrator to submit grant application and, on behalf of the County, execute grant application from the Executive Office of the President's Office of National Drug Control Policy (ONDCP) for the Central Valley High Intensity Drug Trafficking Areas program in the amount of \$827,628; retroactively approve and authorize the Sheriff-Coroner-Public Administrator, on behalf of the County, to execute retroactive Grant Agreement Number G20CV0004A and approve Grant Conditions for the Office of National Drug Control Policy effective January 1, 2020 to December 31, 2021 (\$827,628); and approve and authorize the Sheriff-Coroner-Public Administrator, on behalf of the County, to execute retroactive Memorandums of Understanding (MOUs) for Central Valley High Intensity Drug Trafficking Areas Resource Agencies effective January 1, 2020 to December 31, 2021

APPROVED AS RECOMMENDED

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

Administrative Office

20. 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; Authorize the Purchasing Manager to continue executing professional service agreements and other documents, subject to review and approval by County Counsel and the Auditor-Controller/Treasurer-Tax Collector, necessary for the identification, removal, and disposal of dead and dying trees in Fresno County for an amount not to exceed \$15,190,564

APPROVED AS RECOMMENDED

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

Resolution No. 20-117

21. Accept the Fresno Council on Child Abuse Prevention's 2018-2019 Annual Report

APPROVED AS RECOMMENDED

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

Behavioral Health

22. Retroactively Ratify the Certification of Non-Application of Relocation Benefits and Indemnification Agreement with the State of California, Housing and Community Development related to Round One of the No Place Like Home program

APPROVED AS RECOMMENDED

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

Human Resources

23. Approve the Salary Resolution Amendment moving the Probation Services Manager classification from a 9-step salary range into Band E of the Senior Management Compensation Plan as reflected in Appendix B, effective April 20, 2020

APPROVED AS RECOMMENDED

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

Salary Resolution No. 20-014

24. Approve and authorize Chairman to execute Agreement to Defend Public Officers or Employees for: Chris Gutierrez, Library, Maintenance Janitor, as named in Superior Court Case No: 19CECG02826, Saira Ramos, et al v. County of Fresno, et al

APPROVED AS RECOMMENDED

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

Agreement No. 20-138

Internal Services

25. Approve and authorize the Chairman to execute an Agreement with E.J. Ward, Inc. for maintenance and support of the Fuel View software system, 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 \$1,102,000

APPROVED AS RECOMMENDED

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

Agreement No. 20-139

Public Defender

26. Adopt Resolution retroactively accepting and expressing gratitude for a non-monetary donation, with a value of \$22,600, from the Heising-Simons Foundation and Uptrust, Inc., to initiate a text messaging system for the Public Defender's Office; and approve and authorize the Chairman to execute a retroactive Agreement with Uptrust, Inc. for text messaging services, effective October 1, 2019, not to exceed 30 months, which includes an 18-month base contract and one optional one-year extension, total not to exceed \$8,400

APPROVED AS RECOMMENDED

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

Resolution No. 20-118, Agreement No. 20-140

Public Health

27. Approve and authorize the Chairman to execute an Agreement with Valley Children's Hospital for designated Department of Public Health employees to access Valley Children's Hospital's Electronic Medical Records, effective April 14, 2020 through June 30, 2022 followed with unlimited one-year auto-renewals unless terminated by either party (\$0); and approve and authorize the Director of the Department of Public Health, or designee, and the Department employees identified as having a need to remotely access Valley Children's Hospital's Electronic Medical Records, to execute the CareLink Agreement for Access to Protected Health Information

APPROVED AS RECOMMENDED

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

Agreement No. 20-141

28. Approve the Salary Resolution Amendment to create an Administrative Case Worker classification series effective pay period April 20, 2020, as reflected in Appendix "D"; Approve the Salary Resolution Amendment to reclassify incumbents in the Admitting Interviewer classification series at the Department of Public Health to the Administrative Case Worker classification series beginning pay period April 20, 2020, as reflected in Appendix "D"

APPROVED AS RECOMMENDED

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

Salary Resolution No. 20-015

Public Works and Planning

29. Adopt Resolution establishing Transportation Mitigation Impact Fees to mitigate transportation and circulation impacts from development associated with Amendment Application No. 3808, located on northwest corner of E. Annadale Avenue and S. Willow Avenue; and approve and authorize Chairman to execute Public Facilities Fee Agreement with Gurmej Singh Bath, for transportation mitigation fees, effective upon execution (\$47,745)

APPROVED AS RECOMMENDED

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

Resolution No. 20-119, Agreement No. 20-142

- 30.** Adopt Resolution of Intention initiating a hearing under Chapter 3, Part 3, Division 9 of the Streets and Highways Code (collectively, the "Vacation Laws"), setting 9:00 a.m. on May 12, 2020, in the Board of Supervisors' chambers, as the time, date, and place for the Board to conduct a hearing for the proposed vacation of the North Colonial Avenue public road right-of-way, that portion of North Colonial Avenue next to the Village Gardens Condominium complex and lying within Tract No. 2245, according to the map thereof recorded in Volume 26, Pages 23 and 24, Fresno County Records approximately 8,802 sq. feet (Vacation Application No. V19-08), directing the Clerk of the Board to cause the posting, publishing, and mailing of notice(s), as required by the Vacation Laws, and directing the Department of Public Works and Planning to post notices on site as required by the Vacation Laws

APPROVED AS RECOMMENDED

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

Resolution No. 20-120

- 31.** Approve and authorize the Chairman to execute an Agreement with the Malaga County Water District for the Malaga Fire Hydrant Improvements, Community Development Block Grant Project No. 19451, effective upon execution through August 24, 2021 (\$356,000)

APPROVED AS RECOMMENDED

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

Agreement No. 20-143

- 32.** Conduct second hearing on and adopt an Ordinance to amend Chapter 11.24 - Speed Limits of Fresno County Ordinance Code, Sections 11.24.040 through 11.24.080, to reflect various changes to Ordinance Code as a result of recent traffic studies; and waive reading of Ordinance in its entirety

APPROVED AS RECOMMENDED

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

Ordinance No. 20-007

- 33.** Approve adjustment to Exclusive Service Area Program Maximum Cart, Bin and Special Service rates, effective July 1, 2020, to reflect the escalation in the Consumer Price Index and increase in the American Avenue Disposal Site tipping fee; and, approve increases to the Shaver Lake Transfer Station rates, effective July 1, 2020, to reflect the escalation in the Consumer Price Index

APPROVED AS RECOMMENDED

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

34. Adopt Mitigated Negative Declaration prepared for the Alta Main Canal Bridge Replacement Project on North Frankwood Avenue No. 42C0289 (Initial Study Application No. 7594, SCH No. 2020029045), Federal Project Number BRLO-5942(247)

APPROVED AS RECOMMENDED

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

35. Approve and authorize the Chairman to execute the SS-MOA Participant Consent to Third Amendment to Agreement No. 17-075 Central Delta-Mendota Region Sustainable Groundwater Management Act Services Activity Agreement

APPROVED AS RECOMMENDED

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

Agreement No. 17-075-3

36. Approve and authorize Chairman to execute a Resolution establishing and adopting a list of identified road and bridge projects to be performed with Department of Public Works and Planning's Road Maintenance and Rehabilitation Account funds for FY 2020-21; and, declare the FY 2020-21 Anticipated Day Labor Overlay Road Segment projects identified on Exhibit C are intended to be performed by force account in accordance with California Public Contract Code, section 22031(g)

APPROVED AS RECOMMENDED

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

Resolution No. 20-129

37. Approve and authorize the Chairman to execute an Amended and Restated Consultant Agreement, to replace Consultant Agreement No. 15-530 with Mintier Harnish LP, updating the scope of work related to the General Plan Review, Comprehensive Zoning Ordinance Update and associated Program Environmental Impact Report, effective upon execution, with no change to the term through final payment and increasing the maximum by \$278,275 to a total of \$1,128,275

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

Agreement No. 20-144

Social Services

38. Approve and authorize the Chairman to execute an Agreement with the Business, Consumer Services and Housing Agency for the COVID-19 Emergency Homelessness Funding Grant (20-HFC-00096), effective upon execution by the Business, Consumer Services and Housing Agency, total not to exceed \$382,081; and, approve and authorize the Chairman to execute an Agreement with the Business, Consumer Services and Housing Agency for the COVID-19 Emergency Homelessness Funding Grant (20-HFC-00097), on behalf of the Fresno Madera Continuum of Care, effective upon execution by the Business, Consumer Services and Housing Agency, total not to exceed \$488,763

APPROVED AS RECOMMENDED

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

Agreement No. 20-145, Agreement No. 20-146

39. Adopt Budget Resolution increasing the FY 2019-20 appropriations and estimated revenues for the California Work Opportunity and Responsibility to Kids Org 6310 in the amount of \$16,061,290 (4/5 vote); adopt Budget Resolution increasing the FY 2019-20 appropriations and estimated revenues for the Aid to Families with Dependent Children- Foster Care Org 6410 in the amount of \$5,250,954 (4/5 vote); adopt Budget Resolution increasing the FY 2019-20 appropriations and estimated revenues for the Aid to Adoptions Program Org 6415 in the amount of \$1,082,614 (4/5 vote); adopt Budget Resolution increasing appropriations and estimated revenues for the Department of Social Services Org 5610 in the amount of \$1,994,227 (4/5 vote); adopt Budget Resolution increasing the FY 2019-20 appropriations and estimated revenues for the Welfare Advance Fund Organization 1120 in the amount of \$17,494,134 (4/5 vote); adopt Budget Resolution increasing the FY 2019-20 appropriations and estimated revenues for the Protective Services Subaccount Org 6210 in the amount of \$2,450,362 (4/5 vote); adopt Budget Resolution increasing the FY 2019-20 appropriations and estimated revenues for the Realignment Social Services Org 5246 in the amount of \$2,450,362 (4/5 vote); and, adopt Budget Resolution increasing the FY 2019-20 appropriations and estimated revenues for the SB 163 Project Fund Org 1128 in the amount of \$1,994,227 (4/5 vote)

APPROVED AS RECOMMENDED

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

Resolution No. 20-121, Resolution No. 20-122, Resolution No. 20-123, Resolution No. 20-124, Resolution No. 20-125, Resolution No. 20-126, Resolution No. 20-127, Resolution No. 20-128

- 40.** Approve and authorize the Chairman to execute a retroactive Agreement with Poverello House for Emergency Shelter Services in response to the COVID-19 pandemic, effective March 26, 2020, which includes a 60-day base contract and four optional 30-day extensions, total not to exceed \$295,296

APPROVED AS RECOMMENDED

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

Agreement No. 20-147