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, September 1, 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

FATHER ALEX GAITAN, ST. ANTHONY MARY CLARET 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 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 - 42

A MOTION WAS MADE BY SUPERVISOR MAGSIG, SECONDED BY VICE CHAIRMAN BRANDAU, THAT THIS CONSENT AGENDA BE APPROVED WITH THE EXCEPTION OF ITEM 30 WHICH WAS PULLED FOR DISCUSSION AND SEPARATE VOTE. ITEMS 34 AND 41 WERE DELETED. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Supervisor Brandau

3. Adopt Resolution directing the Public Health Director and Fresno County Interim Public Health Officer to provide support to Fresno County Schools servicing special needs students desiring to return to onsite instruction for physical therapy and individually guided learning

DISCUSSED

The County of Fresno is an Equal Employment Opportunity Employer

Administrative Office

4. Consider and take action on request for Determination of public convenience or necessity on application for Alcoholic Beverage License Type 21 filed by Falcon Junction, Inc., located at 29477 Auberry Rd., Prather, CA 93651

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

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

Human Resources

5. Conduct the first hearing to amend the Fresno County Master Schedule of Fees, Charges, and Recovered Costs Ordinance by amending Section 1600 - Human Resources; waive reading of the Ordinance in its entirety and set the second hearing for September 22, 2020; 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 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

Public Health

5.1 Ratify the Agreement and First Amendment with Fresno Economic Opportunities Commission for the COVID-19 Equity Project - Base, previously executed by the County Administrative Officer acting as the Emergency Services Director, effective August 19, 2020 through December 30, 2020 ($4,039,556); and ratify the Agreement with Fresno Economic Opportunities Commission for the COVID-19 Equity Project - African American Coalition, previously executed by the County Administrative Officer acting as Emergency Services Director, effective August 7, 2020 through December 30, 2020 ($1,648,671)

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: 4 - Mendes, Magsig, Pacheco, and Quintero

Noes: 1 - Brandau

Public Works and Planning

6. Conduct a public hearing on Conditional Use Permit application number 3600 pursuant to 873(F) of the Zoning Ordinance Code to: a. consider and adopt the Proposed Mitigated Negative Declaration and Mitigation Monitoring Reporting Program prepared for Initial Study Application No. 7423; and b. determine that the required findings specified in Fresno County Zoning Ordinance Section 873-F can be made to approve development of an outpatient clinic on a 0.79-acre parcel in the Rural Residential (RR) Zone District; and, c. adopt a Resolution approving Classified Conditional Use Permit Application No. 3600. The project is located on the northern side of Auberry Road, 340 feet west of its intersection with Morgan Canyon Road (29323 Auberry Road) (Sup. Dist. 5) (APN 118-422-46)

CONDUCTED PUBLIC HEARING ON CONDITIONAL USE PERMIT APPLICATION NUMBER 3600 PURSUANT TO 873(F) OF THE ZONING ORDINANCE CODE. NO PUBLIC TESTIMONY RECEIVED. CLOSED PUBLIC HEARING. A MOTION WAS MADE BY SUPERVISOR MAGSIG, SECONDED BY VICE CHAIRMAN BRANDAU, THAT THIS MATTER BE ACTED ON AS FOLLOWS: ADOPTED THE PROPOSED MITIGATED NEGATIVE DECLARATION AND MITIGATION MONITORING REPORTING PROGRAM PREPARED FOR INITIAL STUDY APPLICATION NO. 7423; AND DETERMINED THAT THE REQUIRED FINDINGS SPECIFIED IN FRESNO COUNTY ZONING ORDINANCE SECTION 873-F CAN BE MADE TO APPROVE DEVELOPMENT OF AN OUTPATIENT CLINIC ON A 0.79-ACRE PARCEL IN THE RURAL RESIDENTIAL (RR) ZONE DISTRICT; AND ADOPTED RESOLUTION APPROVING CLASSIFIED CONDITIONAL USE PERMIT APPLICATION NO. 3600, SUBJECT TO THE MODIFIED CONDITIONS OF APPROVAL INCLUDED IN ATTACHMENT D OF AGENDA ITEM. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Resolution No. 20-281

7. 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 the AE-40 (Exclusive Agricultural, 40-acre minimum parcel size) Zone District; and if 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; and 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 if 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, CA) (APN 073-090-20S)

CONDUCTED PUBLIC HEARING ON CONDITIONAL USE PERMIT APPLICATION NUMBER 3632 PURSUANT TO 873(F) OF THE ZONING ORDINANCE CODE. RECEIVED PUBLIC TESTIMONY. CLOSED PUBLIC HEARING. A MOTION WAS MADE BY CHAIRMAN MENDES, SECONDED BY VICE CHAIRMAN BRANDAU, THAT THIS MATTER BE ACTED ON AS FOLLOWS: GRANTED APPEAL OF THE PLANNING COMMISSION'S DENIAL OF CLASSIFIED CONDITIONAL USE PERMIT (CUP) APPLICATION NO. 3632; ADOPTED THE MITIGATED NEGATIVE DECLARATION AND MITIGATION MONITORING REPORTING PROGRAM PREPARED FOR INITIAL STUDY APPLICATION 7658; AND DETERMINED THAT THE REQUIRED FINDINGS SPECIFIED IN FRESNO COUNTY ZONING ORDINANCE SECTION 873(F) CAN BE MADE TO APPROVE DEVELOPMENT OF FLEA MARKET ON A SIX-ACRE PORTION OF A 78.18-ACRE PARCEL IN THE AE-40 ZONE DISTRICT; AND ADOPTED RESOLUTION APPROVING CLASSIFIED CONDITIONAL USE PERMIT APPLICATION NO. 3632, SUBJECT TO THE CONDITIONS OF APPROVAL INCLUDED IN ATTACHMENT E OF AGENDA ITEM. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Noes: 1 - Pacheco

Resolution No. 20-282

8. Authorize the Department of Public Works and Planning to prepare an agreement with the Fresno County Transportation Authority to provide construction management services for the Golden State Corridor Infrastructure Improvements Project and return to your Board for final cost

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

Board of Supervisors' Committee Reports and Comments

9. 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 EXPRESSED GRATITUDE TOWARDS THE DEPARTMENT OF PUBLIC WORKS FOR THEIR QUICK RESPONSE TO THE FAILED MILLERTON LAKE PUMPS PREVENTING THE SURROUNDING COMMUNITIES TO RECEIVE WATER; REPORTING THAT WITHIN TWO DAYS, PUBLIC WORKS HAD A PORTABLE PUMP IN PLACE, DIVERS IN THE WATER TO DETERMINE THE ISSUE AND ARE IN THE PROCESS OF CREATING A PERMANENT FIX TO THE PROBLEM WITH THE FAILED PUMP. SUPERVISOR MAGSIG ANNOUNCED THE PASSING OF TOM BERRYHILL, MEMBER OF THE STANISLAUS COUNTY BOARD OF SUPERVISORS, WHO PREVIOUSLY SERVED IN CALIFORNIA'S STATE SENATE AND CALIFORNIA'S STATE ASSEMBLY. SUPERVISOR QUINTERO THANKED SUPERVISOR BRANDAU FOR BRINGING FORWARD THE GRANT FOR BUSINESSES FOR EACH DISTRICT AND THANKED SUPERVISOR PACHECO FOR HIS WORK ON THE RENTAL HOUSING ASSISTANCE AND BUSINESS GRANTS FOR THE WOMEN AND MINORITY OWNED BUSINESSES, EXPRESSING THAT HE HAS RECEIVED GREAT FEEDBACK FROM THE COMMUNITY AND THEIR APPRECIATION FOR THE ASSISTANCE

Board Appointments

10. 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 APPOINTMENT BE APPROVED AS FOLLOWS:

APPOINTED STEFFANIE LONG TO POSITION PREVIOUSLY HELD BY JERRY WENGERD (TERM TO EXPIRE 04/01/2023)

THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Public Presentations

11. 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

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

HELD; NO REPORTABLE ACTION

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

HELD; NO REPORTABLE ACTION

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

14.1 Conference with legal counsel - Existing Litigation - Government Code, section 54956.9(d)(1) - County of Fresno v. Immanuel Schools - Superior Court Case No. 20 CE CG 02447

HELD; NO REPORTABLE ACTION

14.2 Conference with Real Property Negotiators - Government Code, Section 54956.8; UMC Campus located at the corner of South Cedar Avenue and East Kings Canyon Road, Fresno, CA

SUPERVISOR QUINTERO RECUSED HIMSELF PRIOR TO THE BOARD DISCUSSING ITEM 14.2; HELD; NO REPORTABLE ACTION

Adjourn

A MOTION WAS MADE BY VICE CHAIRMAN BRANDAU, SECONDED BY SUPERVISOR MAGSIG, 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/ Ernest Buddy Mendes
BERNICE E. SEIDEL
CLERK OF THE BOARD OF SUPERVISORS
COUNTY OF FRESNO, STATE OF CALIFORNIA

APPROVED ON September 22, 2020

CONSENT AGENDA

A MOTION WAS MADE BY SUPERVISOR MAGSIG, SECONDED BY VICE CHAIRMAN BRANDAU, THAT THIS CONSENT AGENDA BE APPROVED WITH THE EXCEPTION OF ITEM 30 WHICH WAS PULLED FOR DISCUSSION AND SEPARATE VOTE. ITEMS 34 AND 41 WERE 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 August 18, 2020, and August 25, 2020, Special Meeting

APPROVED AS RECOMMENDED

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

Chairman Mendes

16. Proclaim the week of September 6-12, 2020 as National Suicide Prevention Week, and September 2020 as National Suicide Prevention Month in Fresno County

APPROVED AS RECOMMENDED

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

Resolution No. 20-272

17. Proclaim the month of September 2020 as National Alcohol and Drug Addiction Recovery Month in Fresno County

APPROVED AS RECOMMENDED

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

Resolution No. 20-273

Chairman Mendes and Supervisor Magsig

18. Adopt resolution to support the increase of the California tractor trailer gross vehicle weight limitation from 80,000 pounds to 88,000 pounds during the COVID-19 Public Health Emergency

APPROVED AS RECOMMENDED

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

Resolution No. 20-274

Auditor Controller-Treasurer/Tax Collector

19. Adopt a resolution establishing tax rates, and levying taxes on the secured roll, for the countywide rate of one percent, voter approved indebtedness, ad valorem taxes for revenue districts, and unitary taxes in Fresno County for the Fiscal Year 2020-21

APPROVED AS RECOMMENDED

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

Resolution No. 20-275

County Clerk/Registrar of Voters

20. Adopt a Resolution approving election consolidation requests filed by the following entities for the November 3, 2020 Statewide General Election

APPROVED AS RECOMMENDED

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

Resolution No. 20-276

District Attorney

21. Receive and file annual report of the Real Estate Fraud Prosecution program pursuant to California Government Code Section 27388

APPROVED AS RECOMMENDED

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

22. Approve and authorize the Chairman to execute Amendment II to Lease Agreement #15-585 with Joe Cooper for office space used by the District Attorney, 929 L Street, Fresno, CA 93721, amending the term of the Lease to terminate on or before November 30, 2020, with fixed monthly rent of $17,215

APPROVED AS RECOMMENDED

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

Agreement No. 15-585-2

Administrative Office

23. Adopt resolution authorizing the County Auditor-Controller/Treasurer-Tax Collector to make one or more loans to the Coalinga-Huron Recreation and Parks District under Government Code section 23010 for fiscal year 2020-21 in the aggregate maximum amount of $400,000

APPROVED AS RECOMMENDED

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

Resolution No. 20-277

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. 20-278

25. Adopt a Resolution extending the term of the Civil Grand Jury due to the impacts of the COVID-19 Public Health Emergency

APPROVED AS RECOMMENDED

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

Resolution No. 20-279

Behavioral Health

26. Accept the Hinds Hospice Local Outreach to Suicide Survivors Team 2019-2020 Annual Report

APPROVED AS RECOMMENDED

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

County Counsel

27. Approve and authorize the Chairman to execute Settlement Agreement with petitioner Comunidades Unidas Por Un Cambio in connection with Comunidades Unidas Por Un Cambio v. County of Fresno, et al., Fresno Superior Court Case No. 18CECG04586 ($130,000 payment)

APPROVED AS RECOMMENDED

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

Agreement No. 20-326

Human Resources

28. Adopt a Resolution amending the Cafeteria Plan for the Employees of County of Fresno to implement changes due to updated Federal regulations and Internal Revenue Service Notice 2020-29

APPROVED AS RECOMMENDED

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

Resolution No. 20-280

29. Approve Amendment to the Salary Resolution adjusting the salary of the Senior Engineer and Supervising Engineer classifications, effective September 7, 2020, as reflected in Appendix B

APPROVED AS RECOMMENDED

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

Salary Resolution No. 20-022

30. Approve Amendment to the Salary Resolution deleting one vacant Assistant County Administrative Officer and adding one Chief Operating Officer to the Administrative Office Org 0120; and placing the Chief Operating Officer classification in Band B of the Senior Management Compensation Plan, effective September 21, 2020, as reflected on Appendix C

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

Salary Resolution No. 20-023

Internal Services

31. Approve and authorize the Chairman to execute a First Amendment to Agreement No. 19-464 with GovernmentJobs.com Inc., dba NEOGOV, for maintenance and support of various employee management software systems, effective upon execution with no change in term to May 14, 2023, and increasing the maximum compensation amount by $458,110, including $205,615 of Coronavirus Aid, Relief, and Economic Security Act funding, to a total of $1,133,000

APPROVED AS RECOMMENDED

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

Agreement No. 19-464-1

Public Health

32. Approve and authorize the Chairman to execute a Data Use Agreement with Michigan Public Health Institute, for participation in the National Fatality Review Case Reporting System, effective upon execution until terminated by either party ($0)

APPROVED AS RECOMMENDED

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

Agreement No. 20-327

33. Approve and authorize the Chairman to execute a retroactive Amendment III to Agreement No. 16-683 with Children and Families Commission of Fresno County for the Nurse-Family Partnership program extending the term by one year from July 1, 2020 to June 30, 2021 and increasing the maximum by $210,249 to a total of $1,037,186; and approve and authorize the Chairman to execute a retroactive Amendment III to Agreement No. 16-684 with Children and Families Commission of Fresno County for the Nurse Liaison program extending the term by one year from July 1, 2020 to June 30, 2021 and increasing the maximum by $394,361 to a total of $1,783,291

APPROVED AS RECOMMENDED

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

Agreement No. 16-683-3, Agreement No. 16-684-3

34. Adopt Resolution proclaiming termination of the accumulating livestock carcasses local emergency in Fresno County

DELETED

Public Works and Planning

35. Approve and authorize Chairman to execute an Agreement with City of Selma for the Selma Sidewalk ADA Improvements, Community Development Block Grant Project No. 20651, effective upon execution through December 10, 2021 ($204,791)

APPROVED AS RECOMMENDED

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

Agreement No. 20-328

36. Approve and authorize the Chairman to execute the First Amendment to Agreement No. 17-385 with the California State University, Fresno Foundation, for student intern services, increasing the maximum amount of the contract by $100,000, to $180,000

APPROVED AS RECOMMENDED

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

Agreement No. 17-385-1

37. Adopt plans and specifications and award Contract 20-07-C, Road Maintenance and Rehabilitation Account (SB-1) Asphalt Concrete Overlays at various locations in Fresno County, to the low bidder, Yarbs Paving & Grading, Inc., 11339 S. Peach Avenue, Fresno, CA 93725, including the base bid and all additive bids, in the amount of $4,554,095.30

APPROVED AS RECOMMENDED

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

38. Approve and authorize the Chairman to execute the Exhibit 9-B Local Agency Disadvantaged Business Enterprise Annual Submittal Form with the California Department of Transportation for Federal FY 2020-21

APPROVED AS RECOMMENDED

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

Agreement No. 20-329

39. Adopt plans and specifications and award Contract 20-06-C, Lost Lake Nature Trail, to the low bidder, Bush Engineering, 518 North Redington Street, Hanford, CA 93230, in the total amount of $224,720

APPROVED AS RECOMMENDED

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

40. Approve and authorize Chairman to execute the First Amendment to Agreement No. 14-686 with DLR Group, Inc., for architectural services and construction administration for West Annex Jail, currently under construction, effective upon execution with no change in term and increasing the extra services allocation by $247,407 to $1,649,807, which will increase the total maximum compensation amount to $7,573,807

APPROVED AS RECOMMENDED

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

Agreement No. 14-686-1

41. Consider and take the following actions for Tract No. 4870, Bella Vista, which is located on the south side of Millerton Road, approximately eight miles north of the City of Fresno: 1. consider and approve reduction of Performance and Maintenance Security Bond to the amount of $600,000.00 for Phase I On-site Improvements and $390,000.00 for Phase II Off-Site Improvements to guarantee performance and maintenance of improvements; and 2. consider and approve reduction of the Labor and Materials Security to $300,000.00; and 3. release the Monumentation Security; and 4. authorize Director of Public Works and Planning or designee to release the remaining balance of the Performance and Maintenance Security Bond when the Subdivider has faithfully performed all contractual obligations necessary for the release as determined by the Director or designee

DELETED

Social Services

42. Approve and authorize the Chairman to execute First Amendment to Lease Agreement No. 20-091 with 380 Ashlan LLC, at 380 W. Ashlan, Clovis, CA 93612, to extend the term of the existing Agreement by four months from September 1, 2021 to January 1, 2022 with no change to the compensation maximum of $166,072,374

APPROVED AS RECOMMENDED

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

Agreement No. 20-091-1