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, November 3, 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

REVEREND FATHER ASHOD KHACHADOURIAN, PASTOR OF HOLY TRINITY ARMENIAN APOSTOLIC 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 PACHECO, 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 16 - 44

A MOTION WAS MADE BY SUPERVISOR MAGSIG, SECONDED BY VICE CHAIRMAN BRANDAU, THAT THIS CONSENT AGENDA BE APPROVED WITH THE EXCEPTION OF ITEMS 20, 22, AND 29 WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE. 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

Sheriff/Coroner/Public Administrator

3. Conduct first hearing to amend the Fresno County Master Schedule of Fees, Charges and Recovered Costs Ordinance by adding Subsection 2612 of Section 2600 - Sheriff-Coroner-Public Administrator; waive reading of the Ordinance in its entirety; and set second hearing for December 15, 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

Administrative Office

4. Conduct first hearing to amend the Fresno County Ordinance Code, Title 2, Chapter 2.04, Section 2.04.010 relating to Meetings; waive reading of Ordinance in its entirety; and set the second hearing for November 17, 2020; Designate County Counsel to prepare a fair and adequate summary of the proposed Ordinance; Direct the Clerk of the Board to post and publish the required summary in accordance with Government Code section 25124(b)(1); and Approve revision to Administrative Policy 29 - Board of Supervisors Meetings

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

Human Resources

5. Conduct first hearing and take action to: a. Amend Title 3 - Personnel of the Fresno County Ordinance to replace existing reference to deleted ordinance code 03.08.100 with updated language, b. Waive the reading of the ordinance in its entirety and set the second hearing for November 17, 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 CONTINUED AND RETURNED TO THE BOARD WITHIN 30 DAYS. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Library

6. Approve designation and placement of the Fresno Irrigation District on the County's Register of Centennial Businesses; and authorize the Chairman to execute the certificate for a Centennial Business

A MOTION WAS MADE BY SUPERVISOR PACHECO, 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

Public Works and Planning

7. Consider and adopt the Mitigated Negative Declaration prepared for Initial Study Application No. 7799, including the Mitigation Monitoring and Reporting Program prepared for Amendment Application No. 3841 and Director Review and Approval Application No. 4610; and find that proposed rezone of two contiguous parcels totaling 2.6-acres from M-1 (Light Manufacturing) Zone District to M-3 (Heavy Industrial) Zone District is consistent with the County's General Plan, including the Housing element and the Biola Community Plan; and approve ordinance pertaining to Amendment Application No. 3841 thereby rezoning the subject 2.6-acres site from M-1 (Light Manufacturing) to M-3 (Heavy Industrial) Zone District; and approve Director Review and Approval Application No. 4610 to permit expansion of an existing inorganic fertilizer operation on an additional 2.6 acres; 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 parcels are located on the south side of 'H' Street between North Biola Avenue (6th Street) and North 7th Street within the unincorporated community of Biola (4460 N. Biola Avenue, Biola) (APN: 016-300-02, 17S, 18S)

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-493-3841

Board of Supervisors' Committee Reports and Comments

8. 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 ENCOURAGED EVERYONE TO VOTE IN TODAY'S ELECTION. SUPERVISOR PROVIDED A CREEK FIRE UPDATE STATING THAT PHASE I - ENVIRONMENTAL WORK, THE REMOVAL OF HOUSEHOLD HAZARDOUS WASTE, WAS COMPLETED LAST WEEK IN BIG CREEK AND YESTERDAY 16 HOMES IN THE HUCKLEBERRY TRACT WERE SERVED BY U.S. ENVIRONMENTAL PROTECTION AGENCY (US EPA) WHERE ABOUT 75 HOMES WERE LOST. SUPERVISOR MAGSIG ALSO PRESENTED A COVID-19 UPDATE STATING THAT FRESNO COUNTY REMAINS IN THE RED TIER AND THERE WAS A COURT RULING THAT DECIDED THE GOVERNOR HAD OVERSTEPPED AND VIOLATED THE CALIFORNIA CONSTITUTION WHEN IT COMES TO SEPARATION OF POWERS. SUPERVISOR MAGSIG ASKED COUNTY COUNSEL DAN CEDERBORG IF HE BELIEVED THERE WERE OPPORTUNITIES FOR FRESNO COUNTY TO CHALLENGE SOME OF THE OTHER ACTIONS THE GOVERNOR HAS TAKEN; COUNSEL CEDERBORG STATED THE OPINION WAS LIMITED TO THE GOVERNOR'S ACTIONS OF THE ELECTION'S STATUTES WHERE THE GOVERNOR DESIGNED A NEW LEGISLATIVE FUNCTION AS OPPOSED TO WHAT IS ALLOWED UNDER THE EMERGENCY SERVICE ACT, WHICH IS TO SUSPEND CERTAIN PROVISIONS OF LAWS. SUPERVISOR MAGSIG REQUESTED THAT AT THE NEXT BOARD MEETING, DAN CEDERBORG PRESENT HOW THE COURT'S RULING MAY GIVE THE BOARD AN OPPORTUNITY TO HAVE MORE LIBERTY AND FREEDOM IN FRESNO COUNTY; CHAIRMAN TO DETERMINE HOW/WHEN THIS WILL BE COMPLETED. VICE CHAIRMAN BRANDAU EXPRESSED THE CONCERN OF MANY BUSINESS OWNERS' REGARDING THE FEES THEY'RE BEING CHARGED WITH THE SHUT DOWN OR REDUCTION TO 25% PER STATE GUIDELINES. SUPERVISOR BRANDAU MET WITH DAVID POMAVILLE, DIRECTOR OF PUBLIC HEALTH, TO DETERMINE IF FRESNO COUNTY CAN DO SOMETHING REGARDING THE FEES BEING CHARGED DURING THE SHUTDOWN. CHAIRMAN MENDES STATED THAT HE KNEW THERE ARE HEALTH FEES THAT ARE CHARGED AS LONG AS A KITCHEN IS OPEN, EVEN FOR PUBLIC AGENCIES LIKE SCHOOLS. SUPERVISOR MAGSIG SUGGESTED THAT THERE MAY BE AN OPPORTUNITY WITH COVID/CARES DOLLARS TO ALLOW FOR SOME RELIEF BECAUSE EVEN IF A KITCHEN IS OPEN, WHEN OPERATING AT THE STATE LIMITED 25% CAPACITY, IT IS VERY DIFFICULT FOR THE BUSINESSES TO MAKE A PROFIT. CHAIRMAN MENDES NOTED THAT THE NORTH WEST CORNER OF THE LAGUNA DE TACHE LAND GRANT RANCH PASSES THROUGH CORNELIA AND WHAT BECOMES 24TH AVENUE OF KINGS COUNTY, AN AREA WHERE HE SPENT MUCH TIME GROWING UP

Board Appointments

9. 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 NOMINATION FOR APPOINTMENTS AND REAPPOINTMENTS BE APPROVED AS FOLLOWS:

BEHAVIORAL HEALTH BOARD
APPOINTED NICK LUTTON TO THE POSITION PREVIOUSLY HELD BY MARGARET CORSICK (TERM TO EXPIRE 04/01/23)

CHILD CARE AND DEVELOPMENT LOCAL PLANNING COUNCIL
APPOINTED NICK LUTTON TO THE POSITION PREVIOUSLY HELD BY MARY BETH MILLER (TERM TO EXPIRE 01/04/21)

COALINGA-HURON MOSQUITO ABATEMENT DISTRICT
APPOINTED RONALD RAMSEY TO THE POSITION PREVIOUSLY HELD BY WILLIAM MOUREN (TERM TO EXPIRE 01/03/24

FRESNO REGIONAL WORKFORCE DEVELOPMENT BOARD
REAPPOINTED VASILI SOTIROPULOS (TERM TO EXPIRE 11/01/22
REAPPOINTED JEFF HENSLEY TERM TO EXPIRE 11/01/22

THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Public Presentations

10. 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

Closed Session

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

HELD; NO REPORTABLE ACTION

12. Conference with legal counsel – Significant Exposure to Litigation; Government Code, section 54956.9(d)(2) (8 Cases)

HELD; NO REPORTABLE ACTION

13. Public Employee Appointment or Employment, Government Code Section 54957(b)(1) – Title: Chief Operating Officer Recruitment

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

15. Conference with Real Property Negotiators - Government Code, Section 54957(a); UMC Campus located at the corner of South Cedar Avenue and East Kings Canyon Road, Fresno, CA; County Negotiator: Jean M. Rousseau or designee. Negotiating Parties: CMG, Inc. Under negotiations: Instructions to County's negotiator may concern sale, lease and escrow terms and conditions including price

SUPERVISOR QUINTERO RECUSED HIMSELF PRIOR TO THE BOARD DISCUSSING ITEM 15; HELD; NO REPORTABLE ACTION

15.1 Conference with Real Property Negotiators - Government Code, section 54956.8 Properties: 500 E. Elkhorn, Caruthers, CA 93609; County Negotiator: Jean M. Rousseau, County Administrative Officer or Designee. Negotiating Parties: North Fork Kings Groundwater Sustainability Agency, 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 SUPERVISOR PACHECO, 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 November 24, 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 ITEMS 20, 22, AND 29 WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Board of Supervisors

16. Approve minutes of meeting for October 20, 2020

APPROVED AS RECOMMENDED

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

17. Approve and adopt the revised 2021 regular meeting schedule for the Board of Supervisors to add one meeting on January 5, 2021 to administer the oath of office and nominate the 2021 Chairman and Vice Chairman, as outlined in Attachment “A”; and direct the Clerk of the Board to publish the 2021 regular meeting schedule of the Board of Supervisors on the Fresno County website and to advise all County departments of the meeting schedule and submission dates for agenda items

APPROVED AS RECOMMENDED

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

Chairman Mendes

18. Proclaim November 2020 as National Adoption Month in Fresno County

APPROVED AS RECOMMENDED

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

Resolution No. 20-329

19. Adopt Proclamation in recognition of Officer George Santos' retirement from the California Highway Patrol (CHP) after 32 years of service and proclaim November 7, 2020 as George Santos Day in Fresno County

APPROVED AS RECOMMENDED

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

Resolution No. 20-330

Chairman Mendes and Supervisor Pacheco

20. Adopt resolution supporting an immediate cease fire and reaffirming support for a free and independent Nagorno Karabakh Republic (Artsakh)

A MOTION WAS MADE BY SUPERVISOR PACHECO, 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. 20-346

Supervisor Magsig

20.1 Adopt Resolution in recognizing Peter Edward Jones for the service he gave to his country and to his community

APPROVED AS RECOMMENDED

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

Resolution No. 20-331

Supervisor Quintero

20.2 Adjourn in Memory of Mary Lou Talens, Retired Fresno County Genealogical Society Librarian

APPROVED AS RECOMMENDED

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

Auditor Controller-Treasurer/Tax Collector

21. Adopt Resolution deciding claims and ordering the disposition of excess proceeds for 28 single claim items and 28 no claim items from the County's 2018 sale of tax-defaulted property

APPROVED AS RECOMMENDED

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

Resolution No. 20-332

22. Adopt Resolution deciding claims and ordering the disposition of excess proceeds for 17 single claim items and 11 no claim items from the County's 2019 sale of tax-defaulted property

A MOTION WAS MADE BY SUPERVISOR PACHECO, 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. 20-347

District Attorney

23. Retroactively authorize the District Attorney's previous submittal of a grant application to the State of California, Department of Insurance (CDI) for continuation of the Workers' Compensation Insurance Fraud program, for the period July 1, 2020 through June 30, 2021 ($1,394,929); and Adopt a Resolution authorizing the District Attorney to execute retroactive Grant Award Agreement, including any extensions or amendments, for continued funding of the Workers' Compensation Insurance Fraud program with the CDI, for the period July 1, 2020 through June 30, 2021 ($1,372,547); and Adopt Budget Resolution increasing FY 2020-21 appropriations and estimated revenues in the amount of $35,999 in the District Attorney's Special Revenue Fund 0060, CDI Worker's Compensation Insurance Fraud Program, Org 1107 (4/5 vote); and Adopt Budget Resolution increasing FY 2020-21 appropriations and estimated revenues in the amount of $35,999 in the District Attorney-Grants Org 2862 (4/5 vote)

APPROVED AS RECOMMENDED

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

Resolution No. 20-333, Resolution No. 20-334, Resolution No. 20-335

24. Retroactively approve and authorize the District Attorney's previous submittal of a grant application to the State of California, Department of Insurance (CDI) for continuation of the Automobile Insurance Fraud program, for the period July 1, 2020 through June 30, 2021 ($587,390); and Adopt Resolution approving and authorizing the District Attorney to execute retroactive Grant Award Agreement, including any extensions or amendments, for continued funding of the Automobile Insurance Fraud program with the CDI, for the period July 1, 2020 through June 30, 2021 ($375,606)

APPROVED AS RECOMMENDED

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

Resolution No. 20-336

25. Retroactively authorize the District Attorney's previous submittal of a grant application to the State of California, Department of Insurance (CDI) for continuation of the Disability and Healthcare Insurance Fraud program for the period of July 1, 2020 through June 30, 2021 ($319,164); and Adopt a Resolution authorizing the District Attorney to execute retroactive Grant Award Agreement, including any extensions or amendments, for continued funding of the Disability and Healthcare Insurance Fraud program with the CDI, for the period July 1, 2020 through June 30, 2021 ($174,470)

APPROVED AS RECOMMENDED

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

Resolution No. 20-337

Sheriff/Coroner/Public Administrator

26. Retroactively authorize the Sheriff's previous submittal of grant applications in the amount of $105,222 for a patrol boat and $8,062 for miscellaneous equipment to the State of California Department of Parks and Recreation Division of Boating and Waterways, for a total of $113,284; and approve and ratify any and all of the Sheriff's or his or her designee's actions related thereto; approve and adopt resolution authorizing the Chairman to execute Agreements with the State of California Department of Parks and Recreation Division of Boating and Waterways for a supplemental grant to purchase one patrol boat ($105,222) and inflatable raft/salvage equipment ($8,062), effective upon execution by both parties, through November 2035; adopt Budget Resolution increasing FY 2020-21 appropriations and estimated revenues for Sheriff-Coroner-Public Administrator Org 3111 in the amount of $113,284 (4/5 vote); approve and authorize the Chairman to execute the Recycled Content Certification certifying that the materials, goods, supplies, or products used in the performance of these Agreement contain zero recycled content; Contractor Certification Clause assuring the County will abide by the laws, policies and procedures governing this funding; and Darfur Contracting Act Certification certifying the County currently does not have, or has not had within the previous three years, business activities or other operations outside of the United States and authorize the Sheriff, or her authorized representative, to sign requests for reimbursement documents

APPROVED AS RECOMMENDED

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

Resolution No. 20-338, Resolution No. 20-339, Agreement No. 20-435, Agreement No. 20-436

27. Adopt Budget Resolution increasing the FY 2019-20 appropriations and revenues for Sheriff-Coroner-Public Administrator Org 3111 in the amount of $1,619,271 to properly recognize revenues (4/5 vote)

APPROVED AS RECOMMENDED

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

Resolution No. 20-340

Administrative Office

28. Approve and authorize the Clerk of the Board of Supervisors to certify a Designation of Applicant's Agent Resolution for Non-State Agencies (Cal OES Form 130)

APPROVED AS RECOMMENDED

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

29. Approve revisions to Administrative Policy 31 - Equal Opportunity Employment; Administrative Policy 32 - Discrimination/Harassment; and Administrative Policy 77 - Recognition of Individuals/Groups/Events and Related Use of County Facilities

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

30. Conduct second hearing on and adopt Ordinance to revise language in Section 9.04.030 of Chapter 9.04 of Title 9 - Animals; waive reading of Ordinance in its entirety; conduct second hearing on and adopt Ordinance to revise language in Section 11.40.070 of Chapter 11.40 of Title 11 - Vehicles and Traffic; waive reading of Ordinance in its entirety; and conduct second hearing on and adopt Ordinance to revise language in Section 13.24.010 of Chapter 13.24 of Title 13 - Roads, Parks, Other Public Spaces; waive reading of Ordinance in its entirety

APPROVED AS RECOMMENDED

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

Ordinance No. 20-020, Ordinance No. 20-021, Ordinance No. 20-022

Human Resources

31. Approve and authorize the Chairman to execute a retroactive Letter Agreement amending Agreement No. 09-530 with Great-West Life & Annuity Insurance Company, reducing the Investment Management Fee effective June 1, 2019; authorize the Chair of the Deferred Compensation Management Council to execute future Letter Agreements, upon approval of County Counsel, to the extent that such Letter Agreements amend investments as set forth in Agreement No. 09-530, consistent with the authority granted by Section 8.02 of the County of Fresno 457(b) Deferred Compensation Plan Document

APPROVED AS RECOMMENDED

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

Agreement No. 09-530-1

32. Approve the Memoranda of Understanding for the following representation units, represented by Service Employees International Union (SEIU) Local 521, effective November 2, 2020, through November 14, 2021: Unit 03 - Mental Health Professionals and Social Workers, Unit 04 - Eligibility Workers, Unit 12 - Clerical, Paramedical, Building and Service Employees, Unit 22 - Professional, Para-Professional, and Technical Employees, Unit 36 - Supervisory Employees; approve related Salary Resolution Amendments, effective November 2, 2020, as reflected on Appendix “B”

APPROVED AS RECOMMENDED

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

Salary Resolution No. 20-027

33. Approve and authorize Chairman to execute Agreement to Defend Public Officers or Employees for; James Dunn, Sheriff's Sergeant, Courtney Bush, Deputy Sheriff III, Colleen Santos, Deputy Sheriff III, Isaac Cervantes, Deputy Sheriff III, Jeffrey Morse, Deputy Sheriff III, Sheriff's Department; Veronica Gonzalez, et al. v County of Fresno, et al.

APPROVED AS RECOMMENDED

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

Agreement No. 20-437, Agreement No. 20-438, Agreement No. 20-439, Agreement No. 20-440, Agreement No. 20-441

34. Adopt Resolutions Rejecting Claims for Damages

APPROVED AS RECOMMENDED

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

Resolution No. 20-341, Resolution No. 20-342, Resolution No. 20-343

Internal Services

35. Approve and authorize the Chairman to execute an Agreement with Kofile Technologies, Inc., for document preservation and imaging of historical records and software services, 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 $1,002,124

APPROVED AS RECOMMENDED

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

Agreement No. 20-442

Public Health

36. Approve and authorize the Chairman to execute a retroactive revenue Agreement with California Department of Public Health, for the Maternal, Child and Adolescent Health and Black Infant Health programs, effective July 1, 2020 through June 30, 2021 ($9,112,061)

APPROVED AS RECOMMENDED

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

Agreement No. 20-443

Public Works and Planning

37. Conduct second hearing on and adopt an Ordinance amending the Master Schedule of Fees, Charges and Recovered Costs Ordinance by amending Section 1000 - Computer Services (EMIS); 1500 - Parks and Recreation; and 2200 - Public Works; and waive reading of the Ordinance in its entirety

APPROVED AS RECOMMENDED

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

Ordinance No. 20-023

38. Approve and authorize the Chairman to execute an Amendment to the Amended and Restated Memorandum of Understanding (MOU), Agreement No. 19-185, between the County of Fresno and City of Sanger extending the term of the MOU from December 13, 2020, to December 13, 2021; and determine that the approval and authorization of the Chairman to execute Third Amendment to the Amended and Restated Memorandum of Understanding between the County of Fresno and City of Sanger is exempt from the requirements of the California Environmental Quality Act, Public Resources Code 2100, et seq., and direct staff to file a Notice of Exemption with the Office of the Fresno County Clerk

APPROVED AS RECOMMENDED

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

Agreement No. 19-185-1

39. Approve request by City of Selma to acquire right-of-way, excluding eminent domain condemnation actions, from parcels adjacent to existing County right-of-way in an identified unincorporated area of the County as needed in conjunction with the City's development of a traffic signal and intersection improvements at the intersection of E. Dinuba Avenue and S McCall Avenue

APPROVED AS RECOMMENDED

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

40. Amend FY 2020-21 Action Plan to amend the project name from Biola Sidewalk and Streetlight Improvements to Biola Sidewalk and Street Improvements; and approve and authorize Chairman to execute an Agreement with Biola Community Services District for the Biola Sidewalk and Street Improvements, Community Development Block Grant Project No. 20031, effective upon execution through February 28, 2022 ($250,000)

APPROVED AS RECOMMENDED

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

Agreement No. 20-444

41. Approve and authorize Chairman to execute a revised Disadvantaged Business Enterprise Implementation Agreement (Exhibit 9-A) with the California Department of Transportation for Federally Aided Highway Projects

APPROVED AS RECOMMENDED

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

Agreement No. 20-445

Social Services

42. Adopt Resolution authorizing the Department of Social Services application for and acceptance of the Round Two allocation in the amount of $116,000 for the Transitional Housing Program administered by the California Department of Housing and Community Development

APPROVED AS RECOMMENDED

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

Resolution No. 20-344

43. Adopt Resolution authorizing the County of Fresno, through the Department of Social Services, to submit an application on behalf of the Fresno Madera Continuum of Care for round two of Coronavirus Aid, Relief, and Economic Security Act Allocation of Emergency Solutions Grant funding administered by the California Department of Housing and Community Development; and, approve the Vice-Chairman to execute the Resolution as required by the California Department of Housing and Community Development

APPROVED AS RECOMMENDED

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

Resolution No. 20-345

44. Approve and authorize the Chairman to execute a Lease Agreement with Mill Avenue Properties, LLC., Mill Avenue Properties II, LLC, Mill Avenue Properties III, LLC, and Mill Avenue Properties IV, LLC for 3,438 square feet of office space located at 1320 E. Shaw, Fresno, CA 93710 for use by the Department of Social Services - Veterans Service Office, effective December 1, 2020, not to exceed five consecutive years, which includes a three- year base contract and two optional one-year extensions, total not to exceed $365,941

APPROVED AS RECOMMENDED

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

Agreement No. 20-446