



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

Steve Brandau, 2nd District, Chairman
Brian Pacheco, 1st District, Vice-Chairman
Sal Quintero, 3rd District
Buddy Mendes, 4th 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, January 26, 2021

10:00 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 Steve Brandau, Supervisor Nathan Magsig, Supervisor Buddy Mendes, Vice Chairman Brian Pacheco, and Supervisor Sal Quintero

Invocation and Pledge of Allegiance

FRESNO COUNTY DISTRICT THREE CHIEF OF STAFF ARI MARTINEZ GAVE THE INVOCATION AND LED THE BOARD IN THE PLEDGE OF ALLEGIANCE

1. Approve Agenda

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

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

2. Approve Consent Agenda - Item Numbers 15 - 37

A MOTION WAS MADE BY SUPERVISOR MENDES, SECONDED BY VICE CHAIRMAN PACHECO, THAT THIS CONSENT AGENDA BE APPROVED WITH THE EXCEPTION OF ITEM 17 WHICH WAS PULLED FOR DISCUSSION AND SEPARATE VOTE. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Chairman Brandau and Supervisor Pacheco

- 2.1 Authorize the Board of Supervisors to sign a letter to Governor Newsom with Urgent Request for Additional Vaccine

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

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

Public Health

3. Approve Amendment to the Salary Resolution adding one Care Manager position, one Program Manager position, two Health Education Specialist positions and ten Licensed Vocational Nurse I/II/III positions to the Public Health's Org 5620, retroactively effective January 25, 2020, as reflected in Appendix D

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

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

Salary Resolution No. 21-005

- 3.1 Update on the COVID-19 Equity Project by the Public Health Department & Community Based Organizations

RECEIVED UPDATE ON THE COVID-19 EQUITY PROJECT

Public Works and Planning

4. Consider and adopt Mitigated Negative Declaration prepared for the project based on Initial Study No. 7014, including the Mitigation Monitoring and Reporting Program prepared for Amendment Application No. 3812; and find that proposed rezone of a 6.58-acre parcel from the AL-20 (Limited Agricultural, 20-acre minimum parcel size) Zone District to an M-1(c) (Light Manufacturing, Conditional) Zone District to allow a limited number of light industrial uses as requested by the Applicant is consistent with the County's General Plan, including the Housing element and the Roosevelt Community Plan; and adopt ordinance pertaining to Amendment Application No. 3812 thereby rezoning the subject 6.58-acre site from the AL-20 (Limited Agricultural, 20-acre minimum parcel size) Zone District to an M-1(c) (Light Manufacturing, Conditional) Zone District; and designate County Counsel to prepare a fair and adequate summary of proposed Ordinance and direct the Clerk of the Board to post and publish required summary in accordance with Government Code, Section 25124(b)1 (E. North Avenue and S. Willow Avenue, near City of Fresno)

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

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

Ordinance No. R-494-3812

5. Consider appeal of Planning Commission's denial of Variance Application No. 4084 proposing to allow the creation of a 1.18-acre parcel from an existing 40.00-acre parcel in the AE-20 (Exclusive Agricultural, 20-acre minimum parcel size) Zone District (located on South Rolinda Avenue, between Jensen Avenue and North Avenue, west of the City of Fresno)

CONDUCTED PUBLIC HEARING ON APPEAL OF THE PLANNING COMMISSION'S DENIAL OF VARIANCE APPLICATION NO. 4084. RECEIVED PUBLIC TESTIMONY. CLOSED PUBLIC HEARING. A MOTION WAS MADE BY CHAIRMAN BRANDAU, SECONDED BY SUPERVISOR MENDES, THAT THIS MATTER BE ACTED ON AS FOLLOWS: ADOPT THE NEGATIVE DECLARATION PREPARED FOR THE PROJECT BASED ON INITIAL STUDY 7811, AND DETERMINED THAT THE REQUIRED FINDINGS CAN BE MADE; APPROVED VARIANCE APPLICATION NO. 4084, SUBJECT TO THE CONDITIONS LISTED IN STAFF REPORT TO THE PLANNING COMMISSION AND THE FOLLOWING ADDITIONAL CONDITIONS: (A) THE APPLICANT SHALL ENTER INTO AN AGREEMENT INDEMNIFYING THE COUNTY FOR ALL LEGAL COSTS ASSOCIATED WITH ITS APPROVAL OF VARIANCE APPLICATION NO. 4084 AND (B), PRIOR TO RECORDATION OF THE MAPPING APPLICATION ASSOCIATED WITH VARIANCE APPLICATION NO. 4084, THE APPLICANT/SUBDIVIDER SHALL RECORD A DOCUMENT ON THE SUBJECT PROPERTY INCORPORATING THE PROVISIONS OF THE COUNTY RIGHT-TO-FARM NOTICE (FRESNO COUNTY ORDINANCE CODE SECTION 17.04.100). THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Noes: 1 - Pacheco

6. Consider petition for partial Cancellation of Agricultural Land Conservation Contract No. 3342 filed on behalf of C & A Farms, LLC. (located on South Rolinda Avenue, between Jensen Avenue and North Avenue, west of the City of Fresno Super. Dist. 1 APN 25-041-37s); adopt Resolution authorizing partial Cancellation of Agricultural Land Conservation Contract No. 3342 based on the five Consistency Findings listed under Government Code, Section 51282(b); and authorize the Chairman to sign the Certificate of Tentative Cancellation and approve recordation of the Certificate of Cancellation when all conditions included in the Certificate of Tentative Cancellation have been satisfied

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

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

Resolution No. 21-024

7. Consider Appeal of Planning Commission's denial of Unclassified Conditional Use Permit Application No. 3626, proposing to allow a solid waste processing facility (asphalt and concrete crushing with on-site material storage and off-site delivery) on a 22.44-acre parcel in the AE-20 (Exclusive Agricultural, 20-acre minimum parcel size) Zone District; and if appeal is granted and the Planning Commission's denial of Unclassified Conditional Use Permit Application No. 3626 is overturned: a. adopt the Mitigated Negative Declaration prepared for project based on Initial Study Application No. 7556, including the Mitigation Monitoring and Reporting Program and Conditions of Approval; b. make required Findings specified in Fresno County Zoning Ordinance, Section 873(F) for approval of the Unclassified Conditional Use Permit Application No. 3626; and c. adopt Resolution approving Unclassified Conditional Use Permit Application No. 3626 for a solid waste processing facility, subject to the Mitigation Monitoring Program and Conditions of Approval

CONDUCTED PUBLIC HEARING ON APPEAL OF PLANNING COMMISSION'S DENIAL OF UNCLASSIFIED USE PERMIT APPLICATION NO. 3626. RECEIVED PUBLIC TESTIMONY. CLOSED PUBLIC HEARING. A MOTION WAS MADE BY SUPERVISOR MAGSIG, SECONDED BY VICE CHAIRMAN PACHECO, THAT THIS MATTER BE ACTED ON AS FOLLOWS: DENY APPEAL FILED BY JOHN EMMETT AND UPHOLD PLANNING COMMISSION'S DENIAL OF UNCLASSIFIED CONDITIONAL USE PERMIT APPLICATION NO. 3626. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

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)

HELD; THERE WERE NO COMMITTEE REPORTS OR COMMENTS MADE BY THE BOARD OF SUPERVISORS

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 SUPERVISOR MENDES, THAT THE NOMINATION FOR APPOINTMENT AND REAPPOINTMENTS BE APPROVED AS FOLLOWS:

**CHILD CARE AND DEVELOPMENT LOCAL PLANNING COUNCIL
REAPPOINTED MEGAN TUPPER (TERM TO EXPIRE 01/06/2025)**

**CIVIL SERVICE COMMISSION
REAPPOINTED FRANK FLORES (TERM TO EXPIRE 01/06/2025)**

**EMERGENCY MEDICAL CARE COMMITTEE
REAPPOINTED KEVIN REYNOLDS (TERM TO EXPIRE 01/06/2025)**

**FOSTER CARE STANDARDS AND OVERSIGHT COMMITTEE
REAPPOINTED PATRICIA MILLER (TERM TO EXPIRE 01/06/2025)**

**FRESNO ECONOMIC OPPORTUNITIES COMMISSION
REAPPOINTED BARIGYE MCCOY (TERM TO EXPIRE 12/31/22)**

**HISTORICAL LANDMARKS RECORDS COMMISSION
REAPPOINTED JOHN BALTIERRA (TERM TO EXPIRE 01/06/2025)**

**HOUSING AND COMMUNITY DEVELOPMENT CITIZENS ADVISORY COMMITTEE
REAPPOINTED CECILIA ELAINE MACDADE (TERM TO EXPIRE 01/03/2024)**

**IN-HOME SUPPORTIVE SERVICES ADVISORY COMMITTEE
REAPPOINTED DIANA KENDERIAN (TERM TO EXPIRE 01/06/2025)**

**PLANNING COMMISSION
APPOINTED AUSTIN EWELL TO REPLACE JOHN LAWSON (TERM TO EXPIRE 01/06/2025)**

THE MOTION CARRIED BY THE FOLLOWING VOTE:

Ayes: 5 - Brandau, Magsig, Mendes, 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; RECEIVED

Closed Session

- 11.** Conference with Labor Negotiator (Government Code, section 54957.6): Agency Negotiator: Steve Johnson; Employee Organization: All Bargaining Units and Management and Unrepresented Employees - Hours, Wages and Terms and Conditions of Employment
HELD; NO REPORTABLE ACTION
- 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.** Public Employee Appointment or Employment, Government Code Section 54957 - Title: County Clerk / Registrar of Voters
HELD; NO REPORTABLE ACTION

Adjourn

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

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

APPROVED:

/s/ Steve Brandau
STEVE BRANDAU, 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 January 26, 2021

CONSENT AGENDA

A MOTION WAS MADE BY SUPERVISOR MENDES, SECONDED BY VICE CHAIRMAN PACHECO, THAT THIS CONSENT AGENDA BE APPROVED WITH THE EXCEPTION OF ITEM 17 WHICH WAS PULLED FOR DISCUSSION AND SEPARATE VOTE. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Board of Supervisors

- 15.** Approve minutes of meeting for January 12, 2021

APPROVED AS RECOMMENDED

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

Chairman Brandau

- 16.** Proclaim January 2021 as National Slavery and Human Trafficking Prevention Month

APPROVED AS RECOMMENDED

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

Resolution No. 21-011

Supervisor Magsig

- 17.** Honor Shaver Lake Volunteer Fire Department Chief Thomas Warner

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

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

Resolution No. 21-023

Supervisor Quintero

- 17.1** Adjourn in Memory of Alice Mendoza

APPROVED AS RECOMMENDED

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

- 17.2** Adjourn in Memory of Mee Marylu Chang

APPROVED AS RECOMMENDED

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

Auditor Controller-Treasurer/Tax Collector

18. Receive and file the County of Fresno Comprehensive Annual Financial Report (CAFR) for the fiscal year ended June 30, 2020

APPROVED AS RECOMMENDED

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

County Clerk/Registrar of Voters

19. Adopt a Resolution approving the consolidation of a Special Municipal Election called by the City of Orange Cove with the regularly scheduled March 2, 2021 City of Clovis General Municipal Election and approve the County Clerk/Registrar of Voters to conduct the consolidated election

APPROVED AS RECOMMENDED

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

Resolution No. 21-012

Sheriff/Coroner/Public Administrator

20. Approve and authorize the Chairman to execute a Consent to Subcontractor and Assignment of Agreement with Legacy Long Distance International Inc. (Legacy) and Global Tel*Link Corporation (GTL) relating to County Agreement No. 19-727-1 (the Agreement), for telephone and video visitation services to inmates in the County Jail facilities, including: (a) the County's consent for Legacy to subcontract with GTL with respect to the Agreement, and for Legacy to install twenty (20) additional in-pod kiosks and replace one (1) Intercept Body Scanner, and provide for its maintenance, all at no cost to County, and all of which is retroactive to September 3, 2020 and continuing until the completion of the Assignment described as follows, and (b) the County's consent to Legacy's assignment of all of its rights to, and delegation of all of its obligations and duties under, the Agreement to GTL (collectively, the Assignment) effective upon the completion of the Assignment (which may be retroactive up to 30 days or prospective), based upon written notice provided by GTL to, and written acknowledgement thereof provided by, the Sheriff's Office; and approve and authorize the Chairman to execute a First Amendment to Agreement No. 19-727-1 with GTL, as the County's new contractor, providing for GTL's completion of installing twenty (20) additional in-pod kiosks, and replacing one (1) Intercept Body Scanner, and providing for its annual maintenance, in the County Jail facilities, all at no cost to County, effective upon the completion of the Assignment described above

APPROVED AS RECOMMENDED

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

Agreement No. 19-727-1, Agreement No. 19-727-2

21. Approve Amendment to Salary Resolution deleting one Correctional Officer I/II/III position and adding one Staff Analyst I/II/III position to Sheriff-Coroner-Public Administrator Org 3111, effective February 8, 2021 as reflected in Appendix C

APPROVED AS RECOMMENDED

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

Salary Resolution No. 21-003

Behavioral Health

22. Approve and authorize the Chairman to execute Amendment IV to Agreement No. A-16-430 with California Health Collaborative for Substance Use Disorder Prevention Services, effective upon execution with no change to the term of July 1, 2016 through June 30, 2021 and increasing the maximum by \$126,234 to a total of \$3,459,564; and, approve and authorize the Chairman to execute Amendment IV to Agreement No. A-16-431 with Youth Leadership Institute for Substance Use Disorder Prevention Services, effective upon execution with no change to the term of July 1, 2016 through June 30, 2021 and increasing the maximum by \$63,118 to a total of \$1,879,783

APPROVED AS RECOMMENDED

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

Agreement No. 16-430-4, Agreement No. 16-431-4

Human Resources

23. Adopt Resolutions Rejecting Claims for Damages

APPROVED AS RECOMMENDED

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

Resolution No. 21-013, Resolution No. 21-014, Resolution No. 21-015, Resolution No. 21-016, Resolution No. 21-017, Resolution No. 21-018, Resolution No. 21-019, Resolution No. 21-020, Resolution No. 21-021

24. Conduct second hearing and adopt an Ordinance to Amend Title 3 - Personnel of the Fresno County Ordinance to replace existing reference to deleted Ordinance Code 03.08.100 with updated language; and waive the second reading of the Ordinance in its entirety

APPROVED AS RECOMMENDED

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

Ordinance No. 21-003

25. Approve Amendment to the Salary Resolution adding the COVID Vaccinator classification, effective January 25, 2021, as reflected in Appendix E

APPROVED AS RECOMMENDED

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

Salary Resolution No. 21-004

26. Approve and authorize the Chairman to execute a retroactive Agreement with Pinnacle Training Systems, LLC, which replaces Agreement No. A-20-295-1 that terminated on December 30, 2020, to provide onsite COVID-19 testing services for County employees beginning July 9, 2020 through June 30, 2021 with no change to the compensation maximum of \$2,665,600

APPROVED AS RECOMMENDED

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

Agreement No. 21-025

Probation

27. Approve and authorize Chairman to execute an Agreement with BI, Incorporated to provide re-entry employment readiness services effective February 1, 2021, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed, \$1,703,240

APPROVED AS RECOMMENDED

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

Agreement No. 21-026

Public Health

28. Approve and Authorize the Chairman to execute retroactive First Amendment to Agreement No. 20-025 with the Fresno County Economic Opportunities Commission for the implementation of a school-based sealant program to revise the budget, effective upon execution with no change in the term of January 7, 2020 through June 30, 2022, or compensation maximum of \$520,000

APPROVED AS RECOMMENDED

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

Agreement No. 20-025-1

29. Approve and authorize the Chairman to execute a Third Amendment to Agreement No. 15-523 with Unilab Corporation dba Quest Diagnostics, to revise the rate schedule for COVID-19 testing effective February 1, 2021, with no change in term of October 15, 2015 through June 30, 2021 and increasing the maximum by \$1,585,000 to a total of \$4,650,000; and Adopt Budget Resolution increasing FY 2020-21 appropriations and estimated revenues for the Department of Public Health Org 5620 in the amount of \$1,585,000 (4/5 vote)

APPROVED AS RECOMMENDED

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

Agreement No. 15-523-3, Resolution No. 21-022

Public Works and Planning

30. Make a determination in accordance with Administrative Policy No. 34 that “unusual or extraordinary circumstances” exist that allow sole source procurement of bridge components based on the Board’s express findings that specification by brand or trade name of the bridge components is consistent with provisions of Public Contract Code Section 3400(C)(2) and 3400(C)(3); and authorize staff to incorporate these sole-sourced components in design and construction of the following bridge replacements: Sand Creek on Ennis Road, Travers Creek on Parlier Avenue, Reedley Main Canal on Englehart Road, Delta Mendota Canal on Nees Avenue, and two bridges over James Bypass on Manning Avenue

APPROVED AS RECOMMENDED

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

31. Adopt Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program prepared for Elkhorn Avenue over Liberty Millrace Canal Bridge Replacement Project, (Initial Study Application No. 7764, SCH No. 2020110100); and amend Mitigation Monitoring and Reporting Program as a condition of Project approval of Initial Study Application No. 7764

APPROVED AS RECOMMENDED

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

32. Approve and authorize Chairman to execute a Common Use Agreement with Alta Irrigation District to facilitate Travers Creek Bridge Replacement on Lincoln Avenue, Federal Project No. BRLO-5942(226)

APPROVED AS RECOMMENDED

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

Agreement No. 21-027

- 33.** Approve and authorize Chairman to execute First Amendment to Amended and Restated Memorandum of Understanding, Agreement No. 06-021, between the County of Fresno and City of Kingsburg extending the term of the MOU from January 31, 2021, to January 31, 2022; and determine that approval and authorization of Chairman to execute First Amendment to the Amended and Restated Memorandum of Understanding between the County of Fresno and City of Kingsburg 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 - Brandau, Magsig, Mendes, Pacheco, and Quintero

Agreement No. 06-021-1

- 34.** Approve and authorize the Chairman to execute Second Amendment to the Amended and Restated Memorandum of Understanding, Agreement No. 06-029, between the County of Fresno and City of Mendota extending the term of the MOU from February 7, 2021, to February 7, 2022; and determine that the approval and authorization of the Chairman to execute Second Amendment to the Amended and Restated Memorandum of Understanding between the County of Fresno and City of Mendota 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 - Brandau, Magsig, Mendes, Pacheco, and Quintero

Agreement No. 06-029-1

Social Services

- 35.** Approve and authorize the Chairman to execute retroactive State FY 2020-21 County Subvention Program Certificate of Compliance, for the Fresno County Department of Social Services - Veterans Services Office (Org 7110), effective July 1, 2020 to June 30, 2021 (\$145,295); and, approve and authorize the Chairman to execute retroactive State FY 2020-21 Medi-Cal Certificate of Compliance, for the Fresno County Department of Social Services - Veterans Services Office (Org 7110), effective July 1, 2020 to June 30, 2021 (\$10,733)

APPROVED AS RECOMMENDED

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

Agreement No. 21-028, Agreement No. 21-029

- 36.** Approve and authorize the Chairman to execute Amendment I to Agreement No. 19-451 with Comprehensive Youth Services of Fresno, Inc. for Supervised Visitation Services, effective upon execution with no change to the term of October 1, 2019 through September 30, 2024 and increasing the maximum by \$486,036 to a total of \$5,444,136

APPROVED AS RECOMMENDED

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

Agreement No. 19-451-1

- 37.** Accept the Marjaree Mason Center Annual Report for the period of October 1, 2019 through September 30, 2020

APPROVED AS RECOMMENDED

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