



County of Fresno

Action Summary - Final

Board of Supervisors

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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, April 27, 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 BOARD OF SUPERVISOR NATHAN MAGSIG 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 - 51

A MOTION WAS MADE BY SUPERVISOR MENDES, SECONDED BY SUPERVISOR MAGSIG, THAT THIS CONSENT AGENDA BE APPROVED WITH THE EXCEPTION OF ITEMS 21, 27 AND 40 WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE. ITEMS 37 AND 41 WERE DELETED. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Board of Supervisors

3. Presentation of Retirement Plaque to Donovan J. Gleason - Sheriff's Department - 27 Years of Service

PRESENTED RETIREMENT PLAQUE TO DONAVAN J. GLEASON

- 3.1 Recognize David Pomaville, Director of Public Health, and express appreciation for his 17 years of service with the County of Fresno and his contributions/dedication to the residents of Fresno County

RECOGNIZED DAVID POMAVILLE, DIRECTOR OF PUBLIC HEALTH

Supervisor Pacheco and Supervisor Mendes

4. Conduct first hearing to amend Title 6 of the Fresno County Ordinance Code, by adding Chapter 6.30, Section 6.30.010 through Section 6.30.170 entitled "Mobile Home Park Rent Review and Stabilization"; waive the reading of the Ordinance in its entirety and set the second hearing for May 11, 2021; 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 MENDES, SECONDED BY VICE CHAIRMAN PACHECO, THAT THIS MATTER BE CONTINUED TO A DATE UNCERTAIN. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

County Clerk/Registrar of Voters

5. Receive presentation of public meeting and program/policy review plan and provide direction to staff

RECEIVED

County Counsel

6. Conduct first hearing to amend the Fresno County Master Schedule of Fees, Charges and Recovered Costs Ordinance by amending Section 600 - County Counsel, Subsection 601 - Legal Services relating to County Counsel fees; and waive reading of the Ordinance in its entirety and set the second hearing for May 11, 2021; 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 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

Probation

7. Receive the Fresno County Juvenile Justice Realignment Plan and presentation by the Probation Department

RECEIVED

Public Works and Planning

8. Conduct first hearing on an Ordinance to amend Chapter 11.24 - Speed Limits of the Fresno County Ordinance Code, Sections 11.24.050 through 11.24.080, to reflect various changes to the Ordinance Code as a result of recent traffic studies; waive the reading of the Ordinance in its entirety; and set second hearing for June 8, 2021; 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 SUPERVISOR MENDES, THAT THIS MATTER BE APPROVED AS RECOMMENDED. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Absent: 1 - 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 COMMENTED ON THE SUCCESS OF THE CLOVIS RODEO AND EXPRESSED APPRECIATION FOR THE WORK OF THE COUNTY HEALTH DEPARTMENT, PROMOTERS, COUNTY STAFF, AND THE CITY OF CLOVIS POLICE AND PUBLIC UTILITIES DEPARTMENTS FOR A SUCCESSFUL EVENT. SUPERVISOR MAGSIG ALSO REPORTED SPENDING TIME WITH SUZIE HARDER, AUTHOR OF THE BOOK WHERE'S MY HOUSE?: SIERRA NATIONAL FOREST. THE BOOK ABOUT THE CREEK FIRE, INCLUDES CONTRIBUTIONS FROM 75 KIDS WHO LOST HOMES IN THE FIRE, IS AVAILABLE ON AMAZON WITH ALL PROCEEDS GOING TOWARDS THE CREEK FIRE REHABILITATION EFFORTS. VICE CHAIRMAN PACHECO REQUESTED AN UPDATE ON COMPLETION OF THE ASSESSOR'S NEW BUILDING, WHICH WAS ORIGINALLY SCHEDULED FOR COMPLETION IN JUNE 2020. STEVE WHITE, DIRECTOR OF PUBLIC WORKS AND PLANNING, REPORTED IT IS AN ACTIVE CONSTRUCTION PROJECT WITH THE OFFSITE PARKING LOT SUBSTANTIALLY COMPLETE AND THE BUILDING TARGETED FOR COMPLETION BY END OF 2021 OR EARLY 2022. SUPERVISOR MENDES COMMENTED THAT THERE ARE A NUMBER OF ONGOING EFFORTS RELATING TO THE DROUGHT AND DELIVERY OF WATER TO THE WEST SIDE OF FRESNO COUNTY. SUPERVISOR MENDES NOTED THAT STATE AND FEDERAL AGENCIES SHOULD BE COORDINATING BETTER AND THAT THERE ARE A NUMBER OF REASONS WHY THE GOVERNOR HAD NOT DECLARED A STATE OF EMERGENCY FOR OTHER PARTS OF THE STATE, INCLUDING FRESNO COUNTY. CHAIRMAN BRANDAU CONCURRED AND REQUESTED AND RECEIVED CONSENSUS OF THE BOARD TO GIVE JEAN ROUSSEAU, COUNTY ADMINISTRATIVE OFFICER, AUTHORITY TO WORK INDIVIDUALLY OR IN CONJUNCTION WITH OTHER CENTRAL VALLEY LEADERS REGARDING AN EMERGENCY DECLARATION FOR THE DROUGHT, WHICH IS TO BE BROUGHT BACK AND RATIFIED BY THE BOARD

Board Appointments

10. 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 RESCINDMENT OF APPOINTMENT BE APPROVED AS FOLLOWS:

IN-HOME SUPPORTIVE SERVICES ADVISORY COMMITTEE

APPOINTED LACEY LOWRY TO THE POSITION PREVIOUSLY HELD BY KELLYE EVERHARDT (TERM TO EXPIRE 01/03/2023)

**FRESNO REGIONAL WORKFORCE DEVELOPMENT BOARD
RESCINDED APPOINTMENT OF DAVID MERCER**

THE MOTION CARRIED BY THE FOLLOWING VOTE:

Ayes: 5 - Brandau, Magsig, Mendes, 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: Hollis Magill; 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 Real Property Negotiators - Government Code, Section 54956.8; Property: 2220 Tulare St, Fresno, CA, APN 468-21-410T; County Negotiator: Jean Rousseau, County Administrative Officer. Negotiating Parties: Sonnenblick Development. Under Negotiation: Instructions to County's negotiator may concern sale of the property, price, terms and conditions

HELD; NO REPORTABLE ACTION

Adjourn

A MOTION WAS MADE BY SUPERVISOR MAGSIG, 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 May 11, 2021

CONSENT AGENDA

A MOTION WAS MADE BY SUPERVISOR MENDES, SECONDED BY SUPERVISOR MAGSIG, THAT THIS CONSENT AGENDA BE APPROVED WITH THE EXCEPTION OF ITEMS 21, 27 AND 40 WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE. ITEMS 37 AND 41 WERE DELETED. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Board of Supervisors

15. Approve minutes of meeting for April 13, 2021

APPROVED AS RECOMMENDED

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

16. Approve amendments to the Conflict of Interest Code for California Virtual Academy @ Fresno

APPROVED AS RECOMMENDED

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

Chairman Brandau

17. Proclaim May 2021 National Foster Care Month

APPROVED AS RECOMMENDED

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

Resolution No. 21-112

18. Proclaim the month of May 2021 as Older Americans Month

APPROVED AS RECOMMENDED

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

Resolution No. 21-113

19. Proclaim May 2021 as Mental Health Matters Month

APPROVED AS RECOMMENDED

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

Resolution No. 21-114

Supervisor Mendes

20. Proclaim May 2 - 9, 2021 as Historical Preservation Week in Fresno County

APPROVED AS RECOMMENDED

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

Resolution No. 21-115

Supervisor Quintero

21. Proclaim April 26 - 30, 2021 as "Save Today!" Week

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

Resolution No. 21-116

- 21.1 Adjourn in Memory of Jack Saldana

APPROVED AS RECOMMENDED

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

Auditor Controller-Treasurer/Tax Collector

22. Adopt a resolution approving the sale of seven tax-defaulted properties for the total minimum price of \$27,900 to Habitat for Humanity Fresno, Inc., authorizing the Chairman to execute the "Agreement for Non-Profit Organization to Purchase Tax-Defaulted Property," and authorizing the Auditor-Controller/Treasurer-Tax Collector to transmit the agreement to the State Controller for approval

APPROVED AS RECOMMENDED

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

Resolution No. 21-117, Agreement No. 21-132

23. Approve and authorize the Chairman to execute an agreement with InfoSend, Inc. to provide print and mail services, effective April 27, 2021, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$1,800,000

APPROVED AS RECOMMENDED

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

Agreement No. 21-133

County Clerk/Registrar of Voters

24. Adopt a Resolution approving the City of Parlier's request for the Fresno County Clerk/Registrar of Voters department to conduct a Special Municipal Election on June 8, 2021

APPROVED AS RECOMMENDED

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

Resolution No. 21-118

Sheriff/Coroner/Public Administrator

25. Approve and authorize the Chairman to execute an Agreement with DFC, Inc., dba Advanced Helicopter Services, for aircraft maintenance services for the Sheriff's Office aircrafts consisting of two MD500E, one MD530F helicopters and one Cessna T206H airplane, effective August 1, 2021 through July 31, 2026 not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$4,000,000

APPROVED AS RECOMMENDED

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

Agreement No. 21-134

26. Approve and authorize Chairman to execute a retroactive Memorandum of Understanding (MOU) with the City of Fresno that the City will act as a Fiscal Agent for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY 2020 Local Solicitation from the U.S. Department of Justice (U.S. DOJ), Office of Justice Programs (OJP), Bureau of Justice Assistance (BJA), \$84,215; approve and authorize Chairman to execute the Certifications and Assurances by Chief Executive; and authorize the Sheriff-Coroner-Public Administrator or her designee to sign and/or initial award documents and other related and required documents, as appropriate, that are necessary to accept this grant

APPROVED AS RECOMMENDED

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

Agreement No. 21-135

Administrative Office

27. Adopt Resolution establishing the 2021 Advisory Redistricting Commission; and approve the application period for the 2021 Advisory Redistricting Commission to occur from April 27, 2021 through May 14, 2021 and direct staff to post vacancies and authorize staff to accept applications

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

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

Resolution No. 21-119

Behavioral Health

28. Approve and authorize the Chairman to execute an Agreement with UPH Butterfly Gardens, LP, that commits the County to make available supportive services for a minimum of 20 years at the Butterfly Gardens permanent supportive housing development located at 784 W Holland Avenue in Clovis, CA, a No Place Like Home - Round Two project (\$9,327,580); Regulatory Agreement that places affordability limits on the No Place Like Home units of Butterfly Gardens (\$0); and, Subordination Agreement that establishes the County as Junior Lienholder (\$0)

APPROVED AS RECOMMENDED

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

Agreement No. 21-136, Agreement No. 21-137, Agreement No. 21-138

Internal Services

29. Make determination that the use of county-owned space at 4460 E. Huntington Ave., Fresno CA 93702 (approximately 2,000 square feet of office space and approximately 1,000 square feet of common area) by Fresno Community Hospital and Medical Center to provide asthma and diabetes education will serve public purposes, and will be in the best interest of the County and the general public; and, Approve and authorize the Chairman to execute a retroactive Lease Agreement with Fresno Community Hospital and Medical Center, to be used for asthma and diabetes education classes, effective April 1, 2021, not to exceed 20 years, which includes a five-year base contract and three optional five-year renewal periods, at 4460 E. Huntington Ave, Fresno, CA 93702 (\$1,508,867)

APPROVED AS RECOMMENDED

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

Agreement No. 21-139

30. Approve and authorize the Chairman to execute Job Order Contracting Agreements with: a. Durham Construction Company, Inc.; b. Ardent General, Inc.; c. Better Enterprises, Inc.; and, d. Heritage General, for repair, remodeling, and other repetitive work to be done according to unit prices, effective June 5, 2021 through June 4, 2022, total not to exceed \$2,000,000 for each agreement; and, adopt Budget Resolution increasing FY 2020-21 appropriations and estimated revenues for the Internal Services Department, Facility Services Org 8935 in the amount of \$5,000,000 (4/5 vote)

APPROVED AS RECOMMENDED

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

Agreement No. 21-140, Agreement No. 21-141, Agreement No. 21-142, Agreement No. 21-143, Resolution No. 21-120

Library

31. Approve and authorize the Chairman to execute an Agreement with Jones-Walbaum Corporation, doing business as American Business Machines, to lease a high-speed digital color copier with maintenance and repair services, effective April 27, 2021 through April 26, 2026, total not to exceed \$210,000, including a purchase option provided for in lease prior to end of lease term (\$17,500)

APPROVED AS RECOMMENDED

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

Agreement No. 21-144

32. Approve and authorize the Chairman to execute a retroactive Lease Agreement with Apotek Moderna LLC, for approximately 5,000 square feet of office space and 800 square feet of storage space located at 1399 Draper St, Kingsburg, CA 93631, for use by the Library, effective January 1, 2021, not to exceed five consecutive years, which includes a three-year base and two automatic one-year extensions, total not to exceed \$270,768; and, authorize the Director of the Internal Services Department/Chief Information Officer, or designee, upon review by County Counsel as to legal form and Auditor-Controller/Treasurer-Tax Collector as to accounting form, to execute an Estoppel Certificate and/or Subordination and Attornment Agreement required by the Lessor, and any other such necessary agreements, certificates, notices, instruments, or documents

APPROVED AS RECOMMENDED

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

Agreement No. 21-145

Probation

33. Approve and authorize the Chairman to execute First Amendment to Agreement 19-038 with the University of Cincinnati Research Institute (UCRI) for the design and implementation of the Department of Juvenile Justice (DJJ) Realignment Program effective upon execution extending the term by one year to December 31, 2022 and increasing the maximum by \$176,000 to a total of \$473,433

APPROVED AS RECOMMENDED

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

Agreement No. 19-038-1

Public Health

34. Approve and authorize the Chairman to execute retroactive Second Amendment to Agreement No. 17-638 (State Agreement No. 17-10306, A02) with the California Department of Public Health for immunization services, effective July 1, 2020 with no change to the term of July 1, 2017 through June 30, 2022 and increasing the maximum by \$524,899 to a total of \$2,835,301; Approve and authorize the Director of the Department of Public Health to execute the Contractor's Release for submission with the final invoice; and Adopt Budget Resolution increasing FY 2020-21 appropriations and estimated revenues for the Department of Public Health Org 5620 in the amount of \$391,538 (4/5 vote)

APPROVED AS RECOMMENDED

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

Agreement No. 17-638-2, Resolution No. 21-121

35. Approve and authorize the Chairman to execute a retroactive revenue Agreement with Children and Families Commission of Fresno County for the Home Visitation Coordination - Referral Liaison, effective upon execution through June 30, 2022, total not to exceed \$150,000

APPROVED AS RECOMMENDED

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

Agreement No. 21-146

36. Adopt Budget Resolution increasing FY 2020-2021 appropriations and estimated revenues for County Medical Services Org 5240 in the amount of \$320,000 to allow for continued funding of indigent medical services (4/5 vote); and Adopt Budget Resolution increasing FY 2020-21 appropriations for the Local Health and Welfare Fund 0135, subclass 10000, Health Org 52430301 in the amount of \$320,000 (4/5 vote)

APPROVED AS RECOMMENDED

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

Resolution No. 21-122, Resolution No. 21-123

37. Approve and authorize the Chairman to execute a retroactive Second Amendment to Agreement No. 19-386 with Valley Health Team, Inc. for services to improve prevention and management of heart disease and stroke through clinic-based strategies and community clinical linkages, with no change to the term of August 6, 2019 through September 29, 2023, or compensation maximum of \$1,199,997

DELETED

38. Approve and authorize the Chairman to execute a revenue Agreement with the California Department of Resources Recycling and Recovery for FY 2021-22 Waste Tire Enforcement Agency Grant funding, effective July 1, 2021 through September 30, 2022 (\$300,000)

APPROVED AS RECOMMENDED

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

Agreement No. 21-147

Public Works and Planning

39. Adopt plans and specifications and award No. Contract 20-15-C James Bypass Bridge Replacements on Manning Avenue, to the lowest bidder Viking Construction Company, Inc., P.O. Box 1508, Rancho Cordova, CA 95741 in the total amount of \$5,260,535

APPROVED AS RECOMMENDED

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

40. Approve request by the City of Fresno 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 subdivision improvements along W. Ashlan Avenue, east of N. Hayes Avenue

A MOTION WAS MADE BY VICE CHAIRMAN PACHECO, SECONDED BY SUPERVISOR MENDES, THAT THIS MATTER BE ACTED ON AS FOLLOWS: APPROVE STAFF'S RECOMMENDATION AUTHORIZING THE CITY OF FRESNO TO ACQUIRE RIGHT-OF-WAY IN THE UNINCORPORATED AREA OF THE COUNTY. UPON ACQUISITION OF SAID RIGHT-OF-WAY, THE ACQUIRED ROAD EASEMENT RIGHT-OF-WAY SHALL BE DEDICATED TO THE CITY OF FRESNO RATHER THAN THE COUNTY OF FRESNO. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

41. Authorize the Chairman to execute a Contract Change Order for Contract No. 19-18-CD - Wastewater Treatment Improvements at the El Porvenir and Cantua Creek Facilities, which will increase the contract amount by \$66,617.46, exceeding the authorized Director's limit of \$44,537, increasing the maximum by \$66,617.46 to a total of \$707,265.46

DELETED

42. Adopt Budget Resolution increasing FY 2020-21 appropriations for American Avenue Disposal Site Org 9026 in amount of \$40,000 for purchase of a replacement vehicle using available fund balance (4/5 vote); and adopt Budget Resolution increasing FY 2020-21 appropriations and estimated revenues for Internal Services Department - Fleet Services Org 8911 in amount of \$40,000 for purchase of a replacement vehicle (4/5 vote)

APPROVED AS RECOMMENDED

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

Resolution No. 21-124, Resolution No. 21-125

43. Approve Annual adjustment to Exclusive Service Area Program rates, effective July 1, 2021, to reflect change in Consumer Price Index and American Avenue Disposal Site tipping fee; and approve Annual adjustment to Shaver Lake Transfer Station rates, effective July 1, 2021, to reflect change in the Consumer Price Index

APPROVED AS RECOMMENDED

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

44. Approve request by the City of Fresno 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 street and intersection improvements at E. Olive Avenue and N. Temperance Avenue

APPROVED AS RECOMMENDED

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

Social Services

45. Make a finding that it is in the best interest of the County to waive the competitive bidding process consistent with Administrative Policy No. 34 for unusual or extraordinary circumstances for the coordination of child abuse and child neglect prevention efforts as Fresno Child Abuse Prevention Council is the County's designated child abuse prevention council and Children's Trust Fund Commission; and, approve and authorize the Chairman to execute a sole source Agreement with Fresno Child Abuse Prevention Council to coordinate child abuse prevention efforts, effective July 1, 2021, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total estimated at \$907,875

APPROVED AS RECOMMENDED

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

Agreement No. 21-148

46. Approve and authorize the Chairman to execute an Agreement with Central Valley Children's Services Network for parenting education services, effective July 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 \$3,399,990

APPROVED AS RECOMMENDED

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

Agreement No. 21-149

47. Approve and authorize the Chairman to execute a retroactive Agreement with WestCare California, Inc., for Homeless Shelter Wraparound Services in response to the COVID-19 pandemic, effective March 1, 2021 through June 30, 2021, total not to exceed \$134,494; and, retroactive Agreement with Jay Sai, DBA Super 8 Motel for emergency shelter beds in response to the COVID-19 pandemic, effective March 1, 2021 through June 30, 2021, total not to exceed \$155,090

APPROVED AS RECOMMENDED

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

Agreement No. 21-150, Agreement No. 21-151

48. Approve and authorize the Chairman to execute an Agreement with Fresno County Superintendent of Schools to continue participation in the Foster Youth Network, effective upon execution to June 30, 2024 (\$0); and Approve and authorize Department of Social Services and Probation employees who require access to the Foster Youth Network to execute a Foster Youth Services Coordinating Program of Sacramento, Foster Focus Confidentiality Agreement with Sacramento County Office of Education

APPROVED AS RECOMMENDED

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

Agreement No. 21-152

49. Make a finding that it is in the best interest of the County to waive the competitive bidding process consistent with Administrative Policy No. 34 for unusual or extraordinary circumstances as the Marjaree Mason Center, Inc. is the only provider of emergency safe shelter services for households fleeing domestic violence; and, approve and authorize the Chairman to execute a sole source Agreement with Marjaree Mason Center, Inc., for COVID-19 supplies and equipment, effective upon execution through June 30, 2021 (\$88,600)

APPROVED AS RECOMMENDED

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

Agreement No. 21-153

- 50.** Approve and authorize the Chairman to execute an Agreement with Exceptional Parents Unlimited for the provision of Community-Based Intensive Home Visitation Services, effective July 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 \$1,545,681.00

APPROVED AS RECOMMENDED

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

Agreement No. 21-154

- 51.** Approve and authorize the Chairman to execute an Agreement with Fresno Unified School District to exchange foster care placement and educational data, effective July 1, 2021, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions (\$0)

APPROVED AS RECOMMENDED

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

Agreement No. 21-155