



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

Paul Nerland, County Administrative Officer
Daniel C. Cederborg, County Counsel
Bernice E. Seidel, Clerk of the Board of Supervisors

Tuesday, November 16, 2021

10:00 AM

Hall of Records

Present: 5 - Chairman Steve Brandau, Supervisor Nathan Magsig, Supervisor Buddy Mendes, Vice Chairman Brian Pacheco, and Supervisor Sal Quintero

Invocation and Pledge of Allegiance

CHIEF OPERATING OFFICER PAUL NERLAND GAVE THE INVOCATION AND LED THE BOARD OF SUPERVISORS IN THE PLEDGE OF ALLEGIANCE

1. Approve Agenda

A MOTION WAS MADE BY SUPERVISOR MENDES, SECONDED BY SUPERVISOR MAGSIG, 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 19 - 62.1

A MOTION WAS MADE BY SUPERVISOR MAGSIG, SECONDED BY SUPERVISOR MENDES, THAT THIS CONSENT AGENDA BE APPROVED WITH THE EXCEPTION OF ITEMS 21 AND 22 WHICH WERE 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 Magsig

3. Adopt a proclamation congratulating the Sierra Gateway Trust and James M. Spitze on the publishing of "Treasures en route to Sequoia and Kings National Park"

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. 21-334

Agriculture

- 4. Accept the Annual Fresno County Crop and Livestock Report for 2020 from the Department of Agriculture

A MOTION WAS MADE BY SUPERVISOR MENDES, SECONDED BY VICE CHAIRMAN PACHECO, TO ACCEPT THE ANNUAL FRESNO COUNTY CROP AND LIVESTOCK REPORT FOR 2020 FROM THE DEPARTMENT OF AGRICULTURE. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Administrative Office

- 5. Conduct a public hearing under the Tax Equity and Fiscal Responsibility Act (“TEFRA”) and the Internal Revenue Code of 1986, as amended (the “Code”), regarding the conduit issuance of qualified 501(c)(3) bonds (the “Bonds”) in an aggregate principal amount not to exceed \$425,000,000 to finance the construction, improvement, expansion, renovation and/or equipping of certain portions of the health care and related facilities owned and/or operated by Community Hospitals of Central California and Fresno Community Hospital and Medical Center (the “Borrowers”) located in the City of Fresno and Clovis in Fresno County and adopt the resolution approving the conduit issuance of the Bonds by the California Municipal Financing Authority (“CMFA”) for the benefit of the Borrowers which adoption is solely for the purposes of satisfying the requirements of TEFRA and the Code

CONDUCTED PUBLIC HEARING. NO PUBLIC TESTIMONY. CLOSED PUBLIC HEARING. A MOTION WAS MADE BY VICE CHAIRMAN PACHECO, SECONDED BY SUPERVISOR QUINTERO, THAT THIS MATTER BE APPROVED AS RECOMMENDED. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Resolution No. 21-335

Probation

6. Adopt Budget Resolution increasing FY 2021-22 appropriations for Probation's Second Strike Post Release Community Supervision Fund 0075, Subclass 17304, Org 1144 in the amount of \$78,896 (4/5 vote); adopt Budget Resolution increasing FY 2021-22 appropriations for Probation's Division of Juvenile Justice Fund 0075, Subclass 17305, Org 1145 in the amount of \$26,035 (4/5 vote); adopt Budget Resolution increasing FY 2021-22 appropriations for Probation's Youthful Offender Block Grant Fund 0271, Subclass 13020, Org 3434 in the amount of \$39,053 (4/5 vote); adopt Budget Resolution increasing FY 2021-22 appropriations for Probation's Juvenile Justice Crime Prevention Act Fund 0271, Subclass 13020, Org 34370100 in the amount of \$53,896 (4/5 vote); adopt Budget Resolution increasing FY 2021-22 appropriations and estimated revenues for Probation Org 3430 in the amount of \$197,880 (4/5 vote); and approve Salary Resolution Amendment for the Probation Department Org 3430 as reflected on Appendix "C", adding one Senior Staff Analyst, one Social Worker I-III, and one Staff Analyst I-III, effective November 29, 2021

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. 21-336, Resolution No. 21-337, Resolution No. 21-338, Resolution No. 21-339, Resolution No. 21-340, Salary Resolution No. 21-034

Public Health

7. Approve, authorize, and accept of award allocation from the California Department of Public Health retroactive to July 1, 2021 thru June 30, 2023, total to not exceed \$1,749,848 and Approve Amendment to the Salary Resolution adding five positions to the Department of Public Health for the Public Health Workforce Development Program

A MOTION WAS MADE BY CHAIRMAN BRANDAU, 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. 21-341, Resolution No. 21-342, Salary Resolution No. 21-035

Public Works and Planning

8. Conduct first hearing to amend Master Schedule of Fees, Charges and Recovered Costs Ordinance by Amending Sections 1000 - Computer Services (EMIS); 1500 - Parks and Recreation; and 2200 - Public Works; and waive reading of ordinance and set second hearing for December 14, 2021; and designate County Counsel to prepare a fair and adequate summary of proposed Ordinance; and direct Clerk of Board to post and publish required summary in accordance with Government Code, Section 25124(b)(1)

A MOTION WAS MADE BY SUPERVISOR MAGSIG, 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

Behavioral Health

- 9. Receive presentation from the Director of the Department of Behavioral Health regarding mental health and substance use disorder services in the County of Fresno

RECEIVED PRESENTATION FROM THE DIRECTOR OF THE DEPARTMENT OF BEHAVIORAL HEALTH REGARDING MENTAL HEALTH AND SUBSTANCE USE DISORDER SERVICES IN THE COUNTY OF FRESNO

Administrative Office

- 10. Receive presentation on current and proposed County facility capital projects and provide direction regarding priorities and next steps

RECIEVED PRESENTATION. A MOTION WAS MADE BY CHAIRMAN BRANDAU, SECONDED BY SUPERVISOR MAGSIG, TO ESTABLISH AN AD HOC COMMITTEE FOR THE BOS/CAO OFFICE SPACE AND AGRICULTURE DEPARTMENT BUILDING CAPITAL PROJECTS AND RETURN TO THE BOARD WITH RECOMMENDATIONS FOR BOTH PROJECTS; MEMBERS OF THE AD HOC COMMITTEE INCLUDE: SUPERVISORS MAGSIG AND PACHECO, DEPARTMENT STAFF AFFECTED BY THE PROJECTS, DIRECTORS OF PUBLIC WORKS AND INTERNAL SERVICES, COUNTY ADMINISTRATIVE OFFICER, AND OTHERS AS APPROPRIATE. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Board of Supervisors' Committee Reports and Comments

- 11. 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 ANNOUNCED HE WILL BRING A RESOLUTION TO THE BOARD ON DECEMBER 14TH REQUESTING THE COUNTY'S OPPOSITION FOR A PROTECTED HABITAT FOR THE FISHER, A WEASEL-LIKE MAMMAL, IN THE SOUTHERN SIERRA NEVADA MOUNTAINS; A CURRENT EFFORT IS TO SET ASIDE OVER 550,000 ACRES IN THE PROTECTED HABITAT. SUPERVISOR MAGSIG HAS ALREADY SENT A LETTER OPPOSING THE EFFORT AS IT WILL IMPACT THE COUNTY'S ABILITY FOR FOREST THINNING PROJECTS. SUPERVISOR MAGSIG EXPRESSED APPRECIATION TO JEAN ROUSSEAU, COUNTY ADMINISTRATIVE OFFICE, FOR HIS EFFORTS AS HE SERVED IN HIS POSITION AS TODAY IS HIS LAST MEETING AS CAO. VICE CHAIRMAN PACHECO STATED JEAN ROUSSEAU DID A TREMENDOUS JOB RIGHTING THE COUNTY'S FINANCIAL SHIP WITH PROACTIVE STEPS TO COMPLETE CAPITAL PROJECTS IN 2022 AND MONEY AVAILABLE TO BEGIN NEW CAPITAL PROJECTS. SUPERVISOR MENDES STATED HE BELIEVES THE BOARD MEETINGS SHOULD BEGIN AT 9:30 A.M. SUPERVISOR QUINTERO CONGRATULATED THE DEPARTMENT OF PUBLIC WORKS AND PLANNING FOR RECENT AWARDS RECEIVED FROM THE CENTRAL CALIFORNIA CHAPTER OF THE AMERICAN PUBLIC WORKS ASSOCIATION. SUPERVISOR QUINTERO CONGRATULATED THE COUNTY'S PUBLIC HEALTH OFFICER FOR CALIFORNIA STATE ASSOCIATION OF COUNTIES (CSAC) RECOGNITION OF SERVICE DURING THE COVID PANDEMIC AT THE UPCOMING CSAC CONFERENCE. SUPERVISOR QUINTERO ANNOUNCED DISTRICT 3 IS SPONSORING THE ANNUAL COAT DRIVE, ALONG WITH CO-SPONSORS REPUBLIC SERVICES AND COMMISSION ON THE STATUS OF WOMEN, WHICH WILL BENEFIT CHILDREN, MEN AND WOMEN OF THE MARJORIE MASON CENTER, THE LIGHTHOUSE, AND SENIOR CITIZENS VILLAGE

Board Appointments

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

A MOTION WAS MADE BY CHAIRMAN BRANDAU, SECONDED BY SUPERVISOR MAGSIG, THAT THE NOMINATION FOR REAPPOINTMENT BE APPROVED AS FOLLOWS:

**BEHAVIORAL HEALTH BOARD
REAPPOINT KYLENE HASHIMOTO (TERM TO EXPIRE 04/01/24)**

THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Public Presentations

- 13. 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

- 14. 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: City of Fresno, Under negotiations: Instructions to County's negotiator may concern sale, lease and escrow terms and conditions including price

PRIOR TO DISCUSSING ITEM 14, SUPERVISOR QUINTERO RECUSED HIMSELF FROM THE DELIBERATIONS; HELD; NO REPORTABLE ACTION

- 15. Conference with Legal Counsel - Initiation of Litigation; Government Code, section 54956.9(d) (4) (2 Cases)

HELD; NO REPORTABLE ACTION

- 16. Conference with Legal Counsel – Significant Exposure to Litigation; Government Code, section 54956.9(d)(2) (2 Cases)

HELD; NO REPORTABLE ACTION

- 17. 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

Public Hearing Set At: 1:00 p.m.

Administrative Office

18. Conduct a public hearing to receive public input on the composition of one or more supervisorial districts; Receive presentation from National Demographics Corporation on proposed amendment map options; Hear public comment on communities of interest and the composition of one or more supervisorial districts, including draft maps; Select a final draft map for adoption; provide direction to staff to prepare a Resolution to adopt final draft map on December 14, 2021

RECEIVED PRESENTATION FROM NATIONAL DEMOGRAPHICS CORPORATION ON PROPOSED AMENDMENT MAP OPTIONS. CONDUCTED A PUBLIC HEARING TO RECEIVE INPUT ON THE COMPOSITION OF ONE OR MORE SUPERVISORIAL DISTRICTS. RECEIVED PUBLIC TESTIMONY. CLOSED PUBLIC HEARING. THE BOARD DISCUSSED VARIOUS COMMUNITIES OF INTEREST AS RELATED TO MAP OPTIONS. A MOTION WAS MADE BY CHAIRMAN BRANDAU, SECONDED BY SUPERVISOR MAGSIG THAT THIS MATTER BE ACTED ON AS FOLLOWS: SELECT MAP OPTION LABELED COUNTY D AND DIRECT STAFF TO PREPARE A RESOLUTION TO ADOPT A FINAL MAP ON DECEMBER 14, 2021. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Noes: 1 - Quintero

Adjourn

A MOTION WAS MADE BY VICE CHAIRMAN PACHECO, SECONDED BY CHAIRMAN BRANDAU, THAT THIS MEETING BE ADJOURNED. 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 DECEMBER 14, 2021

CONSENT AGENDA

A MOTION WAS MADE BY SUPERVISOR MAGSIG, SECONDED BY SUPERVISOR MENDES, THAT THIS CONSENT AGENDA BE APPROVED WITH THE EXCEPTION OF ITEMS 21 AND 22 WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Board of Supervisors

- 19. Approve minutes of meeting for November 2, 2021

APPROVED AS RECOMMENDED

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

- 20. Accept Certificate of Facts regarding declarations of candidacy for eligible positions for the Kings River Water District (Landowner voting districts); and appoint in lieu of an election, Landowner candidates who filed declarations of candidacy unopposed

APPROVED AS RECOMMENDED

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

Supervisor Quintero

- 21. Proclaim December 2021 Toys for Tots Month

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

Resolution No. 21-317

- 22. Adjourn in Memory of Mike Cavallero

A MOTION WAS MADE BY SUPERVISOR QUINTERO, 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

Auditor Controller-Treasurer/Tax Collector

- 23. Approve and authorize the Chairman to execute an agreement with Brink’s U.S., a Division of Brink’s, Incorporated (Brink’s) to provide armored transport services, effective November 16, 2021 through November 15, 2026 which includes a three-year base contract and two optional one-year extensions, total not to exceed \$591,000

APPROVED AS RECOMMENDED

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

Agreement No. 21-465

County Clerk/Registrar of Voters

- 24. Consider candidate and appoint director to the Tranquillity Public Utility District Board of Directors, JoAnn R. Minnite term expiring in 2025 Consider candidate and appoint director to the Tranquillity Public Utility District Board of Directors, Michael Pucheu term expiring in 2025

APPROVED AS RECOMMENDED

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

- 25. Consider candidate and appoint director to the Tranquillity Public Utility District Board of Directors, Gary R. Minnite term expiring in 2023

APPROVED AS RECOMMENDED

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

District Attorney

- 26. Authorize a waiver of the 960 hours per calendar year 2021 maximum hours limitation for the Extra-Help position(s) listed on Attachment A, pursuant to the provisions set forth in Salary Resolution, section 1100 and Personnel Rules 2040 and 4240

APPROVED AS RECOMMENDED

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

Sheriff/Coroner/Public Administrator

- 27. Approve and authorize the Chairman to execute First Amendment to Agreement with RR-M Reyna Inc., for decedent removal services, effective upon execution, with no change to the term of May 16, 2019 through May 15, 2022 with the option to extend the term of the agreement for two additional one-year extensions, increasing the agreement maximum compensation amount by \$770,000 to a total of \$2,000,000

APPROVED AS RECOMMENDED

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

Agreement No. 21-466

28. 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 solicitation of Forensic DNA services for the Fresno County Sheriff-Coroner, Public Administrator's Office; and approve and authorize the Chairman to execute Agreement with Serological Research Institute, to provide grant-funded and overflow Forensic DNA services effective December 1, 2021 through November 30, 2026, which includes a three-year base contract and two optional one-year extensions, (\$200,000 annually), total not to exceed \$1,000,000 over the five-year term

APPROVED AS RECOMMENDED

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

Agreement No. 21-467

29. Adopt Budget Resolution increasing the FY 2021-22 appropriations and estimated revenues for Sheriff-Coroner-Public Administrator Org 3111 in the amount of \$29,900 to purchase two (2) certified canine dogs (4/5 vote); adopt Budget Resolution increasing the FY 2021-22 appropriations for Special Revenue Fund Sheriff-Coroner-Public Administrator Inmate Welfare Fund Org 1500 in the amount of \$17,500 (4/5 vote); adopt Budget Resolution increasing FY 2021-22 appropriations for the Sheriff-Coroner-Public Administrator Fund: 0095, Subclass 17665, Federal Asset Forfeiture Treasury Org 1466 in the amount of \$14,000 (4/5 vote); and adopt Budget Resolution increasing FY 2021-22 appropriations for the Sheriff-Coroner-Public Administrator Org 31116313 in the amount of \$14,000 to partially purchase one (1) narcotic detection canine (4/5 vote)

APPROVED AS RECOMMENDED

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

Resolution No. 21-318, Resolution No. 21-319

County Counsel

- 29.1 Approve and Authorize Chairman or County Counsel to execute and submit all necessary settlement documents and the intrastate allocation agreement to resolve the County's claims against the Distributor Defendants in the National Prescription Opiate Litigation, U.S. District Court for the Northern District of Ohio, Case No. 1:17-md-02804; approve and Authorize Chairman or County Counsel to execute and submit all necessary settlement documents and the intrastate allocation agreement to resolve the County's claims against Janssen (Johnson & Johnson) in the National Prescription Opiate Litigation, U.S. District Court for the Northern District of Ohio, Case No. 1:17-md-02804

APPROVED AS RECOMMENDED

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

Agreement No. 21-468, Agreement No. 21-469

Administrative Office

30. Adopt Resolution proclaiming continuation of the local emergency status relating to the 2020 Creek Fire and request that the Governor continue to provide resources and support to mitigate and recover from this wildfire; and adopt Resolution proclaiming continuation of the Local Health Emergency, due to the public health threat of the 2020 Creek Fire

APPROVED AS RECOMMENDED

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

Resolution No. 21-320, Resolution No. 21-321

31. Adopt Resolution proclaiming continuation of the local emergency status relating to the Severe Drought and request that the Governor provide resources and support to mitigate and recover from the drought

APPROVED AS RECOMMENDED

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

Resolution No. 21-322

32. Accept the 2021 Annual Williams Lawsuit Agreement Report from the Fresno County Office of Education

APPROVED AS RECOMMENDED

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

Behavioral Health

33. Retroactively approve and authorize the Director of the Department of Behavioral Health's previous submittal of a grant application to the State of California, Office of Statewide Health Planning and Development for Workforce Education and Training ("WET") Regional Partnerships (RP) effective September 15, 2020 through June 30, 2026 (\$6,615,968); and retroactively approve and authorize the Director of the Department of Behavioral Health's, or designee's, electronic execution of grant agreement with the State of California, Office of Statewide Health Planning and Development for WET RP effective September 15, 2020 through June 30, 2026 (\$6,615,968); and approve and authorize the Director of the Department of Behavioral Health, or designee, as signatory on behalf of the Board of Supervisors on associated grant agreement documents, expenditure forms and reports, with no change to the compensation amount or term

APPROVED AS RECOMMENDED

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

- 33.1** Approve and authorize the Chairman to execute a retroactive Memorandum of Understanding with the California Mental Health Services Authority (CalMHSA) and allow CalMHSA to serve as the Fiscal Administrator and Administer the Office of Statewide Health Planning and Development (OSHPD) for Workforce Education and Training (WET) Grant for the Central Region Partnership, effective September 15, 2020 through June 30, 2026, total not to exceed \$6,654,171; and approve and authorize the Department of Behavioral Health (DBH) Director, or designee, to be the signatory and act as the Fresno County representative on behalf of the Board of Supervisors on associated California Mental Health Services Authority Office of Statewide Health Planning and Development for Workforce Education and Training Central Region Grant related reports and forms, without modifying the maximum compensation

APPROVED AS RECOMMENDED

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

Agreement No. 21-470

Human Resources

- 34.** Adopt Resolutions Rejecting Claims for Damages

APPROVED AS RECOMMENDED

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

Resolution No. 21-323, Resolution No. 21-324, Resolution No. 21-325, Resolution No. 21-326, Resolution No. 21-327, Resolution No. 21-328, Resolution No. 21-329

- 35.** Approve the successor Memorandum of Understanding for Representation Unit 19 - Professional Employees, represented by the Fresno County Professional Association of Employees, effective November 15, 2021; and approve the related Salary Resolution Amendment as reflected on Appendix "G"

APPROVED AS RECOMMENDED

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

Salary Resolution No. 21-031

- 35.1** Approve the successor Memorandum of Understanding for Representation Unit 7, represented by the California Nurses Association, effective November 15, 2021; and approve the related Salary Resolution Amendment as reflected on Appendix "B"

APPROVED AS RECOMMENDED

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

Salary Resolution No. 21-032

Internal Services

36. Approve and authorize the Chairman to execute First Amendment to Agreement 19-287, a countywide agreement with MetaSource, LLC. for increased archival digitization services, effective upon execution with no change to the term of June 4, 2019 through June 3, 2024 and increasing the maximum by \$2,200,000 to a total of \$3,000,000

APPROVED AS RECOMMENDED

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

Agreement No. 21-471

Probation

37. Retroactively approve and authorize the Chief Probation Officer's previous submittal of an application for reimbursement from the California Department of Justice to fund Enhancements to the Supervised Release File System (\$25,600); and approve and authorize the Chairman to execute a retroactive Memorandum of Understanding with the California Department of Justice to provide reimbursement for Enhancements to the Supervised Release File System, effective January 1, 2021, not to exceed two years and five months, total reimbursement not to exceed \$25,600

APPROVED AS RECOMMENDED

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

Agreement No. 21-472

38. Adopt Budget Resolution increasing FY 2021-22 appropriations for Probation's Juvenile Justice Crime Prevention Act Fund 0271, Subclass 13020, Org 34370100 in the amount of \$299,873 (4/5 vote); adopt Budget Resolution increasing FY 2021-22 appropriations and estimated revenues for Probation Org 3430 in the amount of \$299,873 (4/5 vote); and approve and authorize the Chairman to execute an Agreement with Focus Forward for the provision of planned reentry programming, community and family support services for Probation-involved youth and their families, effective December 1, 2021 through November 30, 2026, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$2,611,560

APPROVED AS RECOMMENDED

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

Resolution No. 21-330, Resolution No. 21-331, Agreement No. 21-473

- 39.** Retroactively approve and authorize the Chief Probation Officer's previous submittal of a grant application to the State of California, Governor's Office of Emergency Services for the Human Trafficking Advocacy Program (\$154,500); and approve and authorize the Chairman to execute a Grant Application/Agreement for the Human Trafficking Advocacy Program with the State of California, Governor's Office of Emergency Services for the period of January 1, 2022 to December 31, 2022

APPROVED AS RECOMMENDED

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

Agreement No. 21-474

- 40.** Retroactively approve and authorize the Chief Probation Officer's previous submittal of a grant application to the State of California, Governor's Office of Emergency Services (Cal OES) for the County Victim Services (XC) Program (\$383,518); and approve and authorize the Chairman to execute a Grant Application/Agreement for the County Victim Services (XC) Program with Cal OES for the period of January 1, 2022 to December 31, 2022

APPROVED AS RECOMMENDED

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

Agreement No. 21-475

- 41.** Approve and authorize the Chairman to ratify the Chief Probation Officer's previous execution and submission of an application to the California Department of Public Health for a Standing Order for administration of Naloxone, effective July 8, 2021 through July 8, 2023

APPROVED AS RECOMMENDED

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

- 42.** Approve Amendment to the Salary Resolution retitling the Probation Administrative Division Director classification series to Deputy Chief Probation Administrative Officer, the Probation Division Director series to Deputy Chief Probation Officer, and the Probation Services Manager series to Assistant Deputy Chief Probation Officer, effective November 29, 2021 as reflected in Appendix F

APPROVED AS RECOMMENDED

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

Salary Resolution No. 21-033

Public Health

43. Ratify Agreement No. D-21-125 with Centro La Familia Advocacy Services, previously executed by the County Administrative Officer acting as the Emergency Services Director, to provide COVID-19 education and outreach services to vulnerable families and individuals in Fresno County, effective February 22, 2021 to December 30, 2021, total not to exceed \$1,006,584; and approve and authorize the Chairman to execute First Amendment to Agreement with Centro La Familia Advocacy Services to include certain required Federal funding terms and conditions, with no change to the term of February 22, 2021 to December 30, 2021, or compensation maximum of \$1,006,584

APPROVED AS RECOMMENDED

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

Agreement No. 21-476

44. Approve and authorize the Chairman to execute a retroactive revenue Agreement with the California Department of Public Health, for Proposition 99 and Proposition 56 Tobacco Control Program funds, effective July 1, 2021 through December 31, 2021 (\$411,028)

APPROVED AS RECOMMENDED

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

Agreement No. 21-477

45. Approve California Department of Public Health's letter constituting a binding agreement and retroactively accept award funding for the California Home Visiting Program, effective October 1, 2020 through September 30, 2023, total not to exceed \$1,932,468; and approve California Department of Public Health's letter constituting a binding agreement and retroactively accept award funding for the California Home Visiting Program - State General Fund Expansion, effective July 1, 2020 through June 30, 2023, total not to exceed \$3,305,760

APPROVED AS RECOMMENDED

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

46. Authorize a waiver of the 28 hours per week maximum limitation for the Extra-Help positions listed on Attachment A in the Department of Public Health, Org. 5620, pursuant to the provisions set forth in Salary Resolution, section 1100 and Personnel Rules 2040 and 4240

APPROVED AS RECOMMENDED

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

47. Approve plan submission for the FY 2021-22 Children's Medical Services Allocation for child health services and authorize the Chairman to execute Certification Statements as required by the California Department of Health Care Services, retroactive to July 1, 2021 through June 30, 2022 (\$10,527,134)

APPROVED AS RECOMMENDED

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

48. Approve and authorize the Chairman to execute a retroactive Agreement with California State University, Fresno Foundation to provide registered dietician consultation services to the Department of Public Health, Nutrition Education and Obesity Prevention grant program, effective September 30, 2021 through September 30, 2022, with the option to extend for one additional 12-month period, total not to exceed \$40,500

APPROVED AS RECOMMENDED

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

Agreement No. 21-478

49. 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, 2021 through June 30, 2022 (\$9,516,602)

APPROVED AS RECOMMENDED

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

Agreement No. 21-479

Public Works and Planning

50. Adopt a Resolution authorizing Rescission of Agricultural Land Conservation Contract (ALCC) Nos. 365, 1835, 1945, 1946, 4210 and 4215 and Simultaneous Entry into new ALCC Nos. 8340 and 8341, and making findings required by Government Code Section 51257; and authorize Chairman to execute new Contract Nos. 8340 and 8341 and allow for recordation of new Contracts following signature by Chairman (subject parcels are located on north side of Mount Whitney Avenue, between California Aqueduct and Calaveras Avenue, approximately four miles southeast of unincorporated community of Cantua Creek)

APPROVED AS RECOMMENDED

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

Resolution No. 21-332

51. Approve request by City of Clovis to acquire right-of-way from parcels adjacent to existing County right-of-way in an identified unincorporated area of County as needed in conjunction with City's development of a traffic signal, intersection, and street improvements at, and adjacent to, northwest corner of intersection of N. Armstrong Avenue and Nees Avenue; and authorization under full extent of Section 1810 of Streets and Highways Code allows City of Clovis to acquire, by purchase or eminent domain, right-of-way from these parcels

APPROVED AS RECOMMENDED

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

52. Approve and authorize Chairman to execute a Loan Agreement with Mendota Esperanza Commons, LP for a loan by County of Permanent Local Housing Allocation Program funds for development of Esperanza Commons affordable multi-family apartment project in City of Mendota (\$1,561,181); and authorize Director of Department of Public Works and Planning, or designee, to execute all loan and related documents necessary for Esperanza Commons Apartments Project, including, but not limited to, promissory note, deed of trust, regulatory agreement, any required subordination agreements and estoppel certificates, and other necessary documents and any amendments thereto, as shall be necessary for purpose of developing Project, upon review and approval by County Counsel as to legal form, and Auditor-Controller/Treasure-Tax Collector as to accounting form

APPROVED AS RECOMMENDED

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

Agreement No. 21-480

53. Approve and accept Final Map for Tract No. 6189, providing for a 133-lot subdivision in Millerton Specific Plan area near intersection of Millerton Road and Marina Drive, approximately eight miles north of northern boundary of City of Clovis and two and a half miles east of community of Friant; and approve and authorize Chairman to execute Subdivision Agreement for Tract No. 6189; and approve and authorize Chairman to execute following Agreements with 3B Development, Inc.: a. agreement for Tract No. 6189 Reimbursement of Costs Associated with Mitigation Monitoring Program; and b. agreement for Tract No. 6189 Facility and Development Fees; and c. agreement for Tract No. 6189 Traffic Impact Fees; and d. agreement for Allocation of Permanent Water Rights; and accept offer of dedication for public use Lakeridge Drive, Sandhill Lane, Gloriosa Lane, Deerbrush Lane, Hazelwood Lane, Goldfinch Lane, Desert Willow Lane, Redberry Lane, Goldfield Lane, Morningside Way and Zinnia Drive as indicated on Final Map for Tract No. 6189; and accept offer of dedication for public use public utility easements as indicated on Final Map for Tract No. 6189; and accept offer of dedication for landscape easements as indicated on Final Map for Tract No. 6189; and accept offer of relinquishment of direct vehicular access rights as indicated on Final Map for Tract No. 6189; and accept offer of dedication for public use all rights to groundwater beneath subdivision, subject to development by Subdivider, or his assignee, and only for lands to be served by County Service Area No. 34, with its existing boundaries, as indicated on Final Map for Tract No. 6189; and accept offer of dedication of outlots as indicated on Final Map for Tract No. 6189, to be owned by County on behalf of County Service Area No. 34 (CSA 34), as follows: a. outlot A for protected cultural resource purposes; and b. outlot B for designated wetland purposes; and place on file following securities to guarantee completion and maintenance of tract infrastructure and facilities related to Final Map for Tract No. 6189: Performance and Maintenance Surety Bond in amount of \$3,746,249.65 for all on-site work and \$2,575,254 for all off-site work, Labor and Materials Surety Bond in the amount of \$1,702,840.75 for all on-site work and \$1,170,570 for all off-site work, and Monumentation Bond in amount of \$5,000; and determine that foregoing actions are exempt from the California Environmental Quality Act, Public Resources Code, section 21000, and the following related to Final Map for Tract No. 6189

APPROVED AS RECOMMENDED

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

Agreement No. 21-481, Agreement No. 21-482, Agreement No. 21-483, Agreement No. 21-484, Agreement No. 21-485

54. Authorize Chairman to execute a Contract Change Order for Contract No. 20-20-C, American Avenue and Golden State Blvd Intersection Improvements, which will change project scope and increase contract amount by \$247,308, which exceeds Director's authorized limit of \$169,929, and increasing total contract amount to \$3,395,892, without reducing Director's authority for project change orders

APPROVED AS RECOMMENDED

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

55. Authorize Chairman to execute a Contract Change Order for Contract No. 20-05-C, Laton Pedestrian and Drainage Improvements, which will increase contract amount by \$97,324.15; increase, in addition to previous contract change orders signed by Director of Public Works and Planning of \$47,021.26, will increase total contract amount from \$2,295,015 to \$2,439,360.41

APPROVED AS RECOMMENDED

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

56. Approve and authorize Chairman to execute a Fourth Amendment to Amended and Restated Memorandum of Understanding (MOU) between County of Fresno and City of Sanger extending term of the MOU from December 13, 2021, to December 13, 2022; and determine that approval and authorization of Chairman to execute Fourth Amendment to Amended and Restated Memorandum of Understanding between County of Fresno and City of Sanger is exempt from requirements of 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. 21-486

- 56.1 Approve and authorize the Chairman to execute the "Contract Between the United States and the County of Fresno Providing for Project Water Service and Facilities Repayment" to provide a permanent supply of water to County Service Area No. 34 and its current and future zones, including Zone A (Brighton Crest), Zone C (Bella Vista), Zone D (Renaissance at Bella Vista), Zone F (The Vistas), and Zone G (Granville)

APPROVED AS RECOMMENDED

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

Agreement No. 21-487

Social Services

57. Approve a resolution for the dissolution of the Child Welfare Petty Cash Fund for the Department of Social Services Org 5610 in the amount of \$200 (4/5 vote)

APPROVED AS RECOMMENDED

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

Resolution No. 21-333

- 58.** Approve and authorize the Chairman to execute Amendment II to Agreement with Centro La Familia Advocacy Services, Inc. for human trafficking and domestic violence victim assistance services, to increase the annual compensation amount for FY 2021-22 by \$416,177, increasing the total maximum compensation to \$4,166,664

APPROVED AS RECOMMENDED

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

Agreement No. 21-488

- 59.** Approve and authorize the Chairman to execute Amendment I to Agreement No. 19-259 with WestCare California, Inc. for homeless diversion services, extending the term by two years from November 30, 2021 to November 30, 2023 and increasing the maximum by \$804,000 to a total of \$2,004,000

APPROVED AS RECOMMENDED

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

Agreement No. 21-489

- 60.** Approve and authorize the Chairman to ratify Amendment I to Agreement No. D-20-530 with RH Community Builders for Emergency Shelter Services in response to the COVID-19 pandemic, previously executed on September 30, 2021 by the County Administrative Officer acting as the Emergency Services Director, to extend the term by six months from September 30, 2021 to March 31, 2022 with one optional six-month renewal through September 30, 2022 and increasing the maximum by \$2,872,866 to a total of \$4,962,351

APPROVED AS RECOMMENDED

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

- 61.** Approve and authorize the Chairman to execute Amendment No. 1 to Agreement with Community Action Partnership of Madera County for Homeless Services, extending the term by six months from December 31, 2022 to June 30, 2023 and increasing the maximum by \$59,514 to a total of \$719,994

APPROVED AS RECOMMENDED

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

Agreement No. 21-490

- 62. Approve and authorize the Chairman to execute an Agreement with Community Action Partnership of Madera County for homeless services in Madera County, effective November 16, 2021 through July 31, 2022, total not to exceed \$682,324; and approve and authorize the Chairman to execute an Agreement with WestCare California, Inc. for homeless services in the city of Clovis and metro Fresno, effective November 16, 2021 through July 31, 2022, total not to exceed \$828,693

APPROVED AS RECOMMENDED

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

Agreement No. 21-491, Agreement No. 21-492

- 62.1 Authorize the Director of the Department of Social Services to provide 30 days written notice to Interstate Corporation to terminate Agreement No. 20-519, to avoid concurrent agreements for janitorial services at the Selma and Coalinga Regional Centers, pursuant to the Without Cause provision of the Agreement; and approve and authorize the Chairman to execute an agreement with PBC SolutionOne, Inc., dba CCS, for janitorial services at the Selma and Coalinga Regional Centers, effective December 18, 2021, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$596,940

APPROVED AS RECOMMENDED

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

Agreement No. 21-493