



# County of Fresno

## Action Summary - Final

### Board of Supervisors

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*Brian Pacheco, 1st District, Chairman*  
*Sal Quintero, 3rd District, Vice-Chairman*  
*Steve Brandau, 2nd 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*

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Tuesday, May 17, 2022

9:30 AM

Hall of Records

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

### **Invocation and Pledge of Allegiance**

*GERAUD BRUMFIELD, DIRECTOR OF COLLEGE MINISTRIES AT FIRST PRESBYTERIAN CHURCH, 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 BRANDAU, THAT THIS AGENDA BE APPROVED WITH THE EXCEPTION OF ITEM 9 WHICH WAS DELETED. THE MOTION CARRIED BY THE FOLLOWING VOTE:**

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

#### **2. Approve Consent Agenda - Item Numbers 26 - 65**

**PRIOR TO APPROVAL OF THE CONSENT AGENDA, CHAIRMAN PACHECO STATED THAT ITEM 47 RELATES TO THE COMPENSATION STUDY HE AUTHORIZED AT THE BEGINNING OF THE YEAR FOR ADJUSTMENTS TO THE DEPARTMENT OF SOCIAL SERVICES AND, WITH TODAY'S APPROVAL, THE COMPENSATION STUDY IS COMPLETED PRIOR TO THE JUNE DEADLINE AND THOSE ADJUSTMENTS ARE IN AFFECT AS OF TODAY'S MEETING. A MOTION WAS MADE BY SUPERVISOR MENDES, SECONDED BY SUPERVISOR BRANDAU, THAT THIS CONSENT AGENDA BE APPROVED WITH THE EXCEPTION OF ITEM 43 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**

3. Presentation of Retirement Plaque to Irma Macias - Probation - 34 Years of Service  
**PRESENTED RETIREMENT PLAQUE TO IRMA MACIAS**
4. Presentation of Retirement Plaque to Laura Quintana - Probation - 33 Years of Service  
**PRESENTED RETIREMENT PLAQUE TO LAURA QUINTANA**
5. Presentation of Retirement Plaque to Phillip Chavez - Sheriff Department - 28 Years of Service  
**PRESENTED RETIREMENT PLAQUE TO PHILLIP CHAVEZ**

**Chairman Pacheco**

6. Proclaim May 15, 2022 through May 21, 2022 as Public Works Week in Fresno County  
**A MOTION WAS MADE BY CHAIRMAN PACHECO, 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. 22-184

**Supervisor Magsig**

7. Proclaim the month of June 2022 as Elder and Dependent Adult Abuse Awareness Month  
**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. 22-185

**Auditor Controller-Treasurer/Tax Collector**

8. Approve Amendment to the Salary Resolution adding one Payroll Technician I/II - Confidential, adding one Administrative Assistant I/II - Confidential, deleting one Account Clerk I/II, and increasing allocations in the Auditor-Controller/Treasurer-Tax Collector Office, Org 0410, effective May 16, 2022, as reflected in Appendix "F"  
**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  
  
Salary Resolution No. 22-038

**Internal Services**

9. Consider and take action on the following options related to the past-due rent owed by Batth Ranch, Inc. for the periods of October 1, 2020 through March 31, 2022 (\$103,344) for Lease Agreement No. 10-443 for 320 acres of County-owned farmland located on West American Avenue to the east of the American Avenue Landfill: 1. Deny the proposed request from Batth Ranch, Inc., to pay past-due rent in five equal annual installments during 2022 and 2026, pursuant to staff's recommendation; or 2. Approve the proposed request from Batth Ranch, Inc., to pay past-due rent in five equal annual installments during 2022 and 2026; or 3. Deny the proposed request from Batth Ranch, Inc. to pay past-due rent in five equal annual installments during 2022 and 2026, and approve a payment plan proposed by staff to require repayment in full of the past-due rent (\$103,344) on or before August 31, 2022; or 4. Deny the proposed request from Batth Ranch, Inc. to pay past-due rent in five equal annual installments during 2022 and 2026, and deny staff's proposed payment plan, to require repayment in full of the past-due rent (\$103,344) on or before August 31, 2022, and allow the Lease to terminate, effective May 19, 2022, in accordance with the Notice of Material Breach, Demand for Payment of Rent Due, and Termination of the Lease issued to Batth Ranch, Inc. on April 19, 2022

DELETED

**Social Services**

10. Adopt resolution to fill Department of Social Services' Deputy Director position with Extra-Help retiree Linda Espinosa, full-time, effective May 18, 2022, finding, pursuant to Government Code, section 7522.56 (f)(1), that a 180-day separation period for retired employees returning to employment as Extra-Help is not applicable based on your Board certification that the nature of employment and appointment is necessary to fill a critically-needed position before the 180-day separation period; and, authorize a waiver of the 28 hours per week maximum limitations for Extra-Help position in the Department of Social Services as listed on Attachment A for calendar year 2022, pursuant to the provisions set forth in Salary Resolution, section 1100 and Personnel Rules 2040 and 4240

**A MOTION WAS MADE BY SUPERVISOR MENDES, SECONDED BY SUPERVISOR 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. 22-186

**Public Works and Planning**

11. Approve and authorize Chairman to sign a Resolution establishing a list of road and bridge projects to be performed with Department of Public Works and Planning's Road Maintenance and Rehabilitation Account funds for FY 2022-23; and declare FY 2022-23 Anticipated Day Labor Overlay Road Segment projects identified on Exhibit C are intended to be performed by force account in accordance with California Public Contract Code, section 22031(g)

**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. 22-187

12. Approve Amendment to Text Application No. 381 and adopt Ordinance amending various sections of Fresno County Zoning Ordinance modifying text to address programs identified in 5th Cycle Housing Element (Program 10), recent litigation, and state mandated modifications related to Health and Safety Code Sections 17008, 17021.5, 17021.6 and 17021.8 related to employee housing; and find that restrictions on Farmworker Housing Complexes set forth in Section 855-O(3)(f) protect health, and welfare of residents of Farmworker Housing Complexes and other residents and visitors of zoning district for reasons stated in March 24, 2022 Planning Commission staff report; and determine that Recommended Action 1 is exempt from California Environmental Quality Act and direct staff to file a Notice of Exemption with Fresno County Clerk's Office; and designate County Counsel to prepare a fair and adequate summary of proposed ordinance and direct Clerk of the Board to post and publish required summary in accordance with California 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

Ordinance No. T-096-381

13. Conduct first hearing of Ordinance to add Chapter 8.27 - Organics Disposal Reduction as a result of enactment of California Senate Bill 1383 and subsequent adoption of regulations governing reduction of Short-Lived Climate Pollutants; waive reading of Ordinance in its entirety; and set second hearing for June 7, 2022; and designate County Counsel to prepare a fair and adequate summary of proposed Ordinance; and direct Clerk of the 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 SUPERVISOR MENDES, THAT THIS MATTER BE APPROVED AS RECOMMENDED. THE MOTION CARRIED BY THE FOLLOWING VOTE:**

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

14. Adopt Mitigated Negative Declaration for project prepared based on Initial Study No. 8157; and approve Amendment to Text (AT) No. 382 and adopt proposed Ordinance to amend various sections of Fresno County Zoning Ordinance to permit Landscaping, Limited Agriculture, and Grazing as a use subject to a Classified Conditional Use Permit when located within or adjacent to Millerton Specific Plan Area when supplied or irrigated with tertiary treated sewage effluent from a municipal sewage system within the R-1-E, R-1-B, R-1-C, R-1 and R-2 Zone Districts; and determine that required Findings specific in Fresno County Zoning Ordinance Section 873 (F) can be made to approve Classified Conditional Use Permit Application (CUP) No. 3727 subject to Mitigation Measures, Conditions of Approval, and Project Notes; and include an additional condition of approval requiring that Applicant enter into an agreement indemnifying County for all legal costs associated with approval of Initial Study No. 8157, Amendment to Text No. 382, and Classified Conditional Use Permit No. 3727; and designate County Counsel to prepare a fair and adequate summary of proposed ordinance and direct Clerk of the Board to post to public the required summary in accordance with Government Code, Section 25124(b)(1) (Millerton Specific Plan is located approximately 1.5 miles east of unincorporated community of Friant and encompasses approximately 1,420 acres; spray field components of project site are comprised of five areas totaling 158 acres of open land located on south side of Millerton Road within Millerton Specific Plan boundary; effluent distribution lines to spray fields will be located within public rights-of-ways. (APNs: 300-340-13, 300-340-60, 300-542-07, 300-542-08, 300-542-13, 300-542-54, 300-542-55, 300-542-16, 300-542-27 and 300-542-51))

**A MOTION WAS MADE BY SUPERVISOR MAGSIG, SECONDED BY SUPERVISOR MENDES, THAT THIS MATTER BE ACTED ON AS FOLLOWS: 1) ADOPT THE MITIGATED NEGATIVE DECLARATION FOR THE PROJECT PREPARED BASED ON INITIAL STUDY NO. 8157; AND 2) APPROVE AMENDMENT TO TEXT (AT) NO. 382 AND ADOPT THE PROPOSED ORDINANCE TO AMEND VARIOUS SECTIONS OF THE FRESNO COUNTY ZONING ORDINANCE TO PERMIT LANDSCAPING, LIMITED AGRICULTURE, AND GRAZING AS A USE SUBJECT TO A CLASSIFIED CONDITIONAL USE PERMIT WHEN LOCATED WITHIN OR ADJACENT TO THE MILLERTON SPECIFIC PLAN AREA WHEN SUPPLIED OR IRRIGATED WITH TERTIARY TREATED SEWAGE EFFLUENT FROM A MUNICIPAL SEWAGE SYSTEM WITHIN THE R-1-E, R-1-B, R-1-C, R-1 AND R-2 ZONE DISTRICTS; AND 3) DETERMINE THAT THE REQUIRED FINDINGS SPECIFIC IN FRESNO COUNTY ZONING ORDINANCE SECTION 873(F) CAN BE MADE TO APPROVE CLASSIFIED CONDITIONAL USE PERMIT APPLICATION (CUP) NO. 3727 SUBJECT TO THE MITIGATION MEASURES, CONDITIONS OF APPROVAL, AND PROJECT NOTES; AND 4) INCLUDE AN ADDITIONAL CONDITION OF APPROVAL REQUIRING THAT THE APPLICANT ENTER INTO AN AGREEMENT INDEMNIFYING THE COUNTY FOR ALL LEGAL COSTS ASSOCIATED WITH APPROVAL OF INITIAL STUDY NO. 8157, AMENDMENT TO TEXT NO. 382, AND CLASSIFIED CONDITIONAL USE PERMIT NO. 3727; AND 5) DESIGNATE COUNTY COUNSEL TO PREPARE A FAIR AND ADEQUATE SUMMARY OF THE PROPOSED ORDINANCE AND DIRECT THE CLERK OF THE BOARD TO POST TO THE PUBLIC THE REQUIRED SUMMARY IN ACCORDANCE WITH GOVERNMENT CODE, SECTION 25124(b)(1); AND 6) ADDITIONAL CONDITION OF APPROVAL REQUIRING THAT THE APPLICANT SHALL ENTER INTO AN AGREEMENT INDEMNIFYING THE COUNTY FOR ALL LEGAL COSTS ASSOCIATED WITH ITS APPROVAL OF INITIAL STUDY NO. 8157, AMENDMENT TO TEXT NO. 382, AND CLASSIFIED CONDITIONAL USE PERMIT NO. 3727 AND PROVIDE SECURITY IN AN AMOUNT DETERMINED BY THE COUNTY FOR ANY SUCH LEGAL COSTS INCURRED. THE AGREEMENT AND PAYMENT OF SECURITY SHALL BE DUE UNLESS THE LITIGATION PERIOD IS EXPIRED, IN WHICH CASE THE REQUIREMENTS FOR THE INDEMNIFICATION AGREEMENT AND SECURITY SHALL BE CONSIDERED NULL AND VOID. THE MOTION CARRIED BY THE FOLLOWING VOTE:**

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

Ordinance No. T-097-382

15. Adopt Specifications for Contract No. 21-13-M, Bituminous Seal Coats, Various Locations in Fresno County, receive verbal report on bid opening; and award to be bidder with the lowest responsible bid

**RECEIVED VERBAL REPORT ON BID OPENING. CONDUCTED PUBLIC HEARING. NO PUBLIC TESTIMONY RECEIVED. A MOTION WAS MADE BY SUPERVISOR MENDES, SECONDED BY VICE CHAIRMAN QUINTERO, THAT THIS MATTER BE ACTED ON AS FOLLOWS: 1) ADOPT SPECIFICATION FOR CONTRACT NO. 21-13-M, BITUMINOUS SEAL COATS, VARIOUS LOCATIONS IN FRESNO COUNTY; 2) AWARD TO THE BIDDER WITH THE LOWEST BID, TALLEY OIL, INC., 12483 ROAD 29, MADERA, CALIFORNIA 93638 IN THE TOTAL AMOUNT OF \$2,019,536.28 FOR BASE BID AND THE ADDITIVE BID. THE MOTION CARRIED BY THE FOLLOWING VOTE:**

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

16. Adopt Budget Resolution increasing FY 2021-22 appropriations for Public Works and Planning - Development Services Org 43600200 in the amount of \$70,911 for the addition of two Planner I/II/III and five Program Technician I/II positions (4/5 vote); and approve Amendment to Salary Resolution adding two Planner I/II/III and five Program Technician I/II positions to the Department of Public Works and Planning - Development Services Org 43600200, effective May 16, 2022 as reflected in Appendix "G"

**A MOTION WAS MADE BY SUPERVISOR MENDES, SECONDED BY SUPERVISOR 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. 22-188, Salary Resolution No. 22-039

### **Board of Supervisors' Committee Reports and Comments**

17. 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 BRANDAU ANNOUNCED A COMMUNITY MEETING THAT WILL BE ATTENDED BY STAFF FROM BOTH THE COUNTY AND CITY OF FRESNO ON MAY 23 AT RIO VISTA MIDDLE SCHOOL TO MEET WITH RESIDENTS THAT WERE PREVIOUSLY SERVED BY DISTRICT 1 PRIOR TO REDISTRICTING. SUPERVISOR MENDES REPORTED THAT BOTH HE AND SUPERVISOR MAGSIG MET WITH CONSTITUENTS IN SUNNYSIDE ABOUT TWO WEEKS AGO**

**Board Appointments**

18. Receive Boards, Commissions and Committees Vacancy Report; and Appoint Applicants as necessary

**A MOTION WAS MADE BY SUPERVISOR BRANDAU, SECONDED BY SUPERVISOR MENDES, THAT THE NOMINATIONS FOR APPOINTMENTS AND REAPPOINTMENTS ARE APPROVED AS FOLLOWS:**

**EMERGENCY MEDICAL CARE COMMITTEE**

**APPOINT JOHN GOLDEN TO POSITION PREVIOUSLY HELD BY GREGG ANDREOTTI (TERM TO EXPIRE 01/06/2025)**

**APPOINT R. RENEE HILL TO POSITION PREVIOUSLY HELD BY LYNN BENNINK (TERM TO EXPIRE 01/06/2025)**

**FOSTER CARE STANDARDS & OVERSIGHT COMMITTEE**

**APPOINT KARINA PEREZ TO POSITION PREVIOUSLY HELD BY BRANDY SWISHER (TERM TO EXPIRE 01/03/2023)**

**FRESNO-KINGS-MADERA REGIONAL HEALTH AUTHORITY**

**REAPPOINT DR. DAVID HODGE, MD (TERM TO EXPIRE 05/05/2025)**

**REAPPOINT DR. DAVID CARDONA, MD (TERM TO EXPIRE 05/05/2025)**

**THE MOTION CARRIED BY THE FOLLOWING VOTE:**

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

**Public Presentations**

19. 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**

20. 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**
21. Conference with Legal Counsel - Initiation of Litigation; Government Code, section 54956.9(d) (4) (3 Cases)  
**BY A 5-0 VOTE, THE BOARD TENTATIVELY AUTHORIZED COUNTY COUNSEL TO FILE A BREACH OF CONTRACT ACTION AGAINST GILL FARMS FOR THE BREACH OF THEIR LEASE. THIS ACTION IS TENTATIVE AS COUNTY COUNSEL ATTEMPTS TO ENTER INTO A TOLLING AGREEMENT AND MAKE OTHER ARRANGEMENTS, BUT WITH THE STATUTE OF LIMITATIONS FAST APPROACHING, COUNTY COUNSEL NEEDS TO RECEIVE AUTHORIZATION FROM THE BOARD TO FILE AN ACTION WITHIN THAT TIME IF OTHER METHODS BECOME UNAVAILABLE**

- 22.** Conference with Legal Counsel - Significant Exposure to Litigation; Government Code, section 54956.9(d)(2) (2 Cases)  
**HELD; NO REPORTABLE ACTION**
- 23.** Conference with Legal Counsel - Existing Litigation - Government Code, section 54956.9(d)(1) - Casares v. County of Fresno, et al., Fresno Superior Court Case No.: 20CECG01167; Risk Management Claim No.: 10134  
**HELD; NO REPORTABLE ACTION**
- 24.** 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: Paul Nerland 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  
**HELD; NO REPORTABLE ACTION**
- 25.** Conference with Real Property Negotiators - Government Code, Section 54956.8(a); 815 G St, Reedley, CA 93654; County Negotiator: Paul Nerland or designee. Negotiating Parties: Judicial Council of California, under negotiations: Instructions to County's negotiator may concern sale, lease and escrow terms and conditions including price  
**HELD; NO REPORTABLE ACTION**

### **Adjourn**

**A MOTION WAS MADE BY SUPERVISOR BRANDAU, SECONDED BY SUPERVISOR MAGSIG, 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/ Brian Pacheco  
BRIAN PACHECO, 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 JUNE 7, 2022

## CONSENT AGENDA

PRIOR TO APPROVAL OF THE CONSENT AGENDA, CHAIRMAN PACHECO STATED THAT ITEM 47 RELATES TO THE COMPENSATION STUDY HE AUTHORIZED AT THE BEGINNING OF THE YEAR FOR ADJUSTMENTS TO THE DEPARTMENT OF SOCIAL SERVICES AND, WITH TODAY'S APPROVAL, THE COMPENSATION STUDY IS COMPLETED PRIOR TO THE JUNE DEADLINE AND THOSE ADJUSTMENTS ARE IN AFFECT AS OF TODAY'S MEETING. A MOTION WAS MADE BY SUPERVISOR MENDES, SECONDED BY SUPERVISOR BRANDAU, THAT THIS CONSENT AGENDA BE APPROVED WITH THE EXCEPTION OF ITEM 43 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**

26. Approve minutes of meeting for May 3, 2022

**APPROVED AS RECOMMENDED**

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

### **Supervisor Quintero**

- 26.1 Adjourn in Memory of Manuel "Sam" Caldera

**APPROVED AS RECOMMENDED**

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

- 26.2 Adjourn in Memory of Richard Johanson

**APPROVED AS RECOMMENDED**

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

### **County Clerk/Registrar of Voters**

27. Approve and authorize the Chairman to execute Amendment II to Agreement 19-172 with the State of California for reimbursement funds for replacement of voting systems and related equipment, effective upon execution by the California Department of General Services through December 31, 2024, with no increase in the maximum of \$4,744,657

**APPROVED AS RECOMMENDED**

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

Agreement No. 22-198

**Sheriff/Coroner/Public Administrator**

28. Approve and authorize Chairman to execute the Boating Safety and Enforcement Financial Aid Program Agreement with the California Department of Parks and Recreation, Division of Boating and Waterways for FY 2022-23 in the amount \$452,764; approve and authorize Chairman to execute Resolution authorizing the Fresno County Sheriff's or her/his designee's prior submittal of an application to and acceptance of this award from the California Department of Parks and Recreation, Division of Boating and Waterways participation in the program and certifying funds will be used for boating safety programs; authorize the Sheriff, or her/his authorized representative, to sign quarterly claims for reimbursement and annual activity reports; and authorize the County Auditor to certify the amount of prior year vessel taxes received by the County of Fresno

**APPROVED AS RECOMMENDED**

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

Resolution No. 22-158, Agreement No. 22-199

**County Counsel**

29. Approve and authorize Chairman to sign Settlement Agreement with BNSF Railway Company to pay a total of \$132,564 in property tax refunds for fiscal years 2015-16 through 2018-19 in the form of credits against BNSF Railway Company property taxes in fiscal years 2022-23 through 2024-25

**APPROVED AS RECOMMENDED**

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

Agreement No. 22-200

30. Approve and authorize the Chairman to execute First Amendment to Agreement with Best, Best and Krieger, LLP to represent the County of Fresno and the Fresno County Board of Supervisors in *Comunidades Unidas Por Un Cambio v. County of Fresno, et al.*, effective upon execution to extend the term of the agreement through June 30, 2024, with no change to the maximum compensation of \$275,000

**APPROVED AS RECOMMENDED**

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

Agreement No. 22-201

31. Conduct second hearing to amend the Master Schedule of Fees, Charges and Recovered Costs Ordinance by amending Section 600 - County Counsel, Subsection 601 - Legal Services (\$159 per hour for each attorney) (the "Ordinance"); adopt the Ordinance; and waive reading of the Ordinance in its entirety

**APPROVED AS RECOMMENDED**

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

Ordinance No. 22-005

**Administrative Office**

32. Approve the allocation of American Rescue Plan Act State and Local Fiscal Recovery Funds to the County Administrative Office Org 2540 for: a. Homelessness Initiatives - Rural Outreach Services, up to \$1,020,814 and direct staff to return with a recommended agreement; b. Crossroads Village Partial Affordable Housing Conversion, up to \$2,050,000 and direct staff to return at a later date with a recommended agreement; c. Homelessness Initiatives - Emergency Housing Project, up to \$1,000,000 and direct staff to return at a later date with a recommended agreement; and, d. Homelessness Initiatives - Alternative Dwelling Units Project, up to \$2,429,186 and direct staff to return at a later date with a recommended agreement; adopt Budget Resolution increasing FY 2021-22 appropriations and estimated revenues for the Department of Behavioral Health Org 5630 in the amount of \$1,020,814 for Rural Outreach Services, Initiative 1 of the Homelessness Initiatives; and, adopt Budget Resolution increasing FY 2021-22 appropriations and estimated revenues for County Administrative Office Org 2540 in the amount of \$2,429,186 for the Alternative Dwelling Units Project, Initiative 4 of the Homelessness Initiatives (4/5 vote)

**APPROVED AS RECOMMENDED**

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

Resolution No. 22-159, Resolution No. 22-160

33. 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. 22-161, Resolution No. 22-162

34. Adopt Resolution proclaiming continuation of the local emergency status relating to the extremely high levels of tree mortality and hazardous conditions created by the drought and request that the Governor continue to provide resources and support to mitigate risk of falling trees and increased fire hazard

**APPROVED AS RECOMMENDED**

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

Resolution No. 22-163

35. Approve and authorize the Chairman to execute the 2022-23 Fresno County Child Care and Development Local Planning Council County Priorities Report for State funding for preschool and infant/toddler programs, by zip code, under Cal. Education Code §§ 8499.5 (\$0)

**APPROVED AS RECOMMENDED**

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

### **Behavioral Health**

36. Approve and authorize the Chairman to execute a retroactive Memorandum of Understanding with the California Department of State Hospitals and the California Mental Health Services Authority for mandated state psychiatric hospital beds and services, effective July 1, 2021 through June 30, 2022 (\$850,000); Chairman to execute a retroactive Participation Agreement (No. 1162-2021-SHP-FC) with the California Mental Health Services Authority for purchase of state psychiatric hospital beds on behalf of the County, effective July 1, 2021 through June 30, 2022 (\$1,402/per bed); and, Director of the Department of Behavioral Health, or designee, to act as the authorized representative for the County and receive notices related to the Memorandum of Understanding with the California Department of State Hospitals and the California Mental Health Services Authority

**APPROVED AS RECOMMENDED**

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

Agreement No. 22-202, Agreement No. 22-203

37. Approve and authorize the Chairman to execute a Participation Agreement with the California Mental Health Services Authority for the Psychiatric Inpatient Concurrent Review Program, effective upon execution through December 31, 2024, total not to exceed \$918,223; and, Department of Behavioral Health 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 Psychiatric Inpatient Concurrent Review Program related reports and forms, without modifying the maximum compensation

**APPROVED AS RECOMMENDED**

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

Agreement No. 22-204

38. Approve and authorize the Chairman to execute an Agreement with Exodus Recovery, Inc. for the operation of an access line for substance use disorder and mental health services, effective July 1, 2022, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$6,531,704

**APPROVED AS RECOMMENDED**

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

Agreement No. 22-205

39. Approve and authorize the Chairman to execute an Agreement with Centro La Familia Advocacy Services, Inc., for consumer/family advocacy services, effective July 1, 2022, not to exceed five consecutive years, which includes a one-year base contract and four optional one-year extensions, total not to exceed \$567,840

**APPROVED AS RECOMMENDED**

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

Agreement No. 22-206

40. Approve and authorize the Chairman to execute an Application / Agreement with the California Department of Health Care Services for the Federal Stewart B. McKinney Homeless Grant effective July 1, 2022 through June 30, 2023 (\$422,883); Director of the Department of Behavioral Health, or designee, to be the signatory on behalf of the Board of Supervisors on associated grant agreement documents, expenditure forms, reports, or modifications that do not exceed 10% of the maximum compensation; and, Chairman to execute a retroactive Superseding Agreement to Agreement No. 21-214 to correct the Kings View legal name, effective July 1, 2021, with no change to the term of July 1, 2021 through June 30, 2026 and increasing the maximum compensation by \$1,020,814 to a total of \$4,482,250

**APPROVED AS RECOMMENDED**

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

Agreement No. 22-207, Agreement No. 22-208

41. Approve and authorize the Chairman to execute Amendment III to Agreement with Two Q, Inc., for media communication and advertising services extending the term by one year and adding an optional one-year extension from July 1, 2022 to June 30, 2024, and increasing the maximum by \$1,420,000 to a total of \$3,890,000

**APPROVED AS RECOMMENDED**

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

Agreement No. 22-209

42. Approve and authorize the Chairman to execute a Business Associate Agreement with California Mental Health Services Authority to protect the privacy of health information, effective upon execution (\$0)

**APPROVED AS RECOMMENDED**

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

Agreement No. 22-210

43. Authorize the Chairman to execute, upon review and approval by County Counsel as to legal form and the Auditor-Controller/Treasurer-Tax Collector as to accounting form, the Standard Agreement 20-NPLH-14603, in substantially the same form as the draft included as Attachment A, with the California Department of Housing and Community Development for construction of The Arthur at Blackstone, a permanent supportive housing project partially funded in Round Two of the No Place Like Home Competitive Allocation Program, effective upon execution by the Chairman, the Fresno Housing Authority and the State of California Department of Housing and Community Development for a 30-year term (\$5,450,087)

**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

## **Human Resources**

44. Approve Amendment to the Salary Resolution, Section 100, footnote O, effective May, 16, 2022, as reflected in Appendix "E"; and approve Amendment to the Salary Resolution, Section 100, footnote z, effective May, 16, 2022, as reflected in Appendix "E"; and approve Amendment to the Salary Resolution, Section 100, footnote a, effective May, 16, 2022, as reflected in Appendix "E"; and approve Amendment to the Salary Resolution, Section 518 and Section 800, effective May 16, 2022, as reflected in Appendix "E"; and approve Amendment to the Salary Resolution, Section 534, effective May 16, 2022, as reflected in Appendix "E"

**APPROVED AS RECOMMENDED**

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

Salary Resolution No. 22-034

- 45.** Make a finding that it is in the best interest of the County to suspend the competitive bidding process consistent with Administrative Policy No. 34 for obtaining the services of special counsel to assist the County; and approve and authorize the Chairman to execute an Agreement with the firm Prentice Long to represent the County and its employees in General Liability, Auto Liability, Employment Law, and Medical Malpractice legal services cases, effective May 17, 2022, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$7,500,000

**APPROVED AS RECOMMENDED**

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

Agreement No. 22-211

- 46.** Adopt Resolutions Rejecting Claims for Damages

**APPROVED AS RECOMMENDED**

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

Resolution No. 22-164, Resolution No. 22-165, Resolution No. 22-166, Resolution No. 22-167

- 47.** Approve the Addenda to the Memoranda of Understanding, regarding the Child Protective Services (CPS) assignment differential, and salary adjustments for identified classifications as reflected in Appendix "B", effective May 16, 2022, within the following Units, represented by SEIU Local 521: Unit 3 - Mental Health Professionals and Social Workers, Unit 36 - Supervisory Employees

**APPROVED AS RECOMMENDED**

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

Salary Resolution No. 22-035

- 48.** Approve Amendment to the Salary Resolution adjusting the range for the identified classifications, effective May 16, 2022, as reflected in Appendix "D"; approve the addenda to the Memoranda of Understanding for the following representation units, represented by Service Employees International Union (SEIU) Local 521, effective May 16, 2022: Unit 04 - Eligibility Workers, Unit 12 - Clerical, Paramedical, Building and Service Employees, Unit 22 - Professional, Para-professional, and Technical Employees, Unit 36 - Supervisory Employees

**APPROVED AS RECOMMENDED**

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

Salary Resolution No. 22-036



49. Approve the Addendum to the Memorandum of Understanding for Representation Unit 19 - Professional Employees, represented by the Fresno County Professional Association of Employees, regarding Standby Pay for Emergency Management Specialists, effective April 4, 2022

**APPROVED AS RECOMMENDED**

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

50. Approve Addenda to the Memoranda of Understanding for Representation Units 1, 14 and 35, regarding the addition of a sixth salary step to the salary ranges for impacted classifications, effective July 11, 2022; and approve the related Salary Resolution Amendment, as reflected on Appendix "H"

**APPROVED AS RECOMMENDED**

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

Salary Resolution No. 22-037

### **Internal Services**

51. Approve and authorize the Chairman to execute a retroactive Facility Use Agreement with Fresno Humane Animal Services for County-owned space located at 1510 Dan Ronquillo Drive, Fresno, CA 93706 (20,713 square feet) to be used to operate the County's Animal Control facility, effective March 7, 2022 through December 31, 2029, with an optional one-year extension (\$0)

**APPROVED AS RECOMMENDED**

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

Agreement No. 22-212

### **Probation**

52. Approve and authorize the Chairman to execute a Master Agreement with Standards and Training for Corrections-certified trainers, for training services, effective June 1, 2022, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$795,000

**APPROVED AS RECOMMENDED**

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

Agreement No. 22-213

**Public Health**

53. Make a finding that it is in the best interest of the County to suspend the competitive bidding process consistent with Administrative Policy No. 34 for unusual or extraordinary circumstances for an integrated data sharing platform system as Care Coordination Systems, LLC is the only provisionally certified vendor for the Pathways Community Hub model; and approve and authorize the Chairman to execute an Agreement and related documents with Care Coordination Systems, LLC for an integrated data sharing platform, effective upon execution, for a five-year term, total not to exceed \$845,750

**APPROVED AS RECOMMENDED**

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

Agreement No. 22-214

**Public Works and Planning**

54. Approve and authorize Chairman to execute an Agreement with Fresno County Transportation Authority to administer construction phase of Golden State Boulevard - American Avenue to Tulare County Line Transportation Improvement Project (\$47,252,000) effective retroactively to May 1, 2021

**APPROVED AS RECOMMENDED**

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

Agreement No. 22-215

55. Authorize Director of Public Works and Planning, subject to review and approval by County Counsel as to legal form and Auditor-Controller/Treasurer-Tax Collector as to accounting form, to execute fifty on-call agreements for engineering, architectural and other related consultant services, each effective upon execution by County through and including fifth anniversary of execution date with no optional extensions, total for all agreements not to exceed \$22,200,000

**APPROVED AS RECOMMENDED**

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

56. Adopt Plans and Specifications for Contract 21-S-01 Fresno County Sheriff Substation Bid Package 2, and award to low bidder, BMY Construction Group, Inc., 2485 East Olive Avenue, Fresno CA 93727, including base bid and all additive bids, in total amount of \$2,465,000; and authorize Chairman to execute Contract Change Orders in excess of Director's authority, up to 10% of construction contract total, in amount of \$246,500, increasing contract maximum to \$2,711,500

**APPROVED AS RECOMMENDED**

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

57. Adopt Budget Resolutions increasing FY 2021-22 appropriations for County Service Area 2 - Tenaya Park Estates in amount of \$25,000 for increased operational costs; and adopt Budget Resolution increasing FY 2021-22 appropriations for County Service Area 14 - Belmont Manor in amount of \$60,000 for increased operational costs; and adopt Budget Resolution increasing FY 2021-22 appropriations for County Service Area 34 - Millerton New Town in amount of \$50,000 for increased operational costs; and adopt Budget Resolution increasing FY 2021-22 appropriations for County Service Area 34A - Brighton Crest in amount of \$90,000 for increased operational costs; and adopt Budget Resolution increasing FY 2021-22 appropriations for County Service Area 44C - Riverview Ranch in amount of \$15,000 for increased operational costs; and adopt Budget Resolution increasing FY 2021-22 appropriations for County Service Area 47 - Quail Lake Org 9310 in amount of \$300,000 for increased operational costs; Sitting as Board of Supervisors and as Board of Directors for Waterworks District No. 42: adopt Budget Resolution increasing FY 2021-22 appropriations for Waterworks District 42 - Alluvial/Fancher, Org 9362 in amount of \$150,000 for increased operational costs

**APPROVED AS RECOMMENDED**

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

Resolution No. 22-168, Resolution No. 22-169, Resolution No. 22-170, Resolution No. 22-171, Resolution No. 22-172, Resolution No. 22-173, Resolution No. 22-174

58. Adopt Resolution initiating annual assessment proceedings under Chapter 3 of Landscaping and Lighting Act of 1972 for operation and maintenance of Tenaya Park in County Service Area No. 2, Tenaya Estates, and appointing an Assessment Engineer to prepare and file an Engineer's Report; and receive and approve "Engineer's Report Tenaya Park Assessment District, County Service Area No. 2 Annual Benefit Assessment for Tenaya Park Operations & Maintenance," prepared by Steven E. White, P.E; and adopt Resolution of Intention to levy an annual assessment under Chapter 3 of Landscaping and Lighting Act of 1972 in Tenaya Park Assessment District in County Service Area No. 2 and set a public hearing on June 21, 2022, at 9:30 a.m., or as soon as practicable, to consider an assessment for operation and maintenance of Tenaya Park, benefitting properties within County Service Area 2, Tenaya Estates, which includes 142 residential parcels

**APPROVED AS RECOMMENDED**

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

Resolution No. 22-175, Resolution No. 22-176

- 59.** Adopt Resolution initiating annual assessment proceedings under Chapter 3 of Landscaping and Lighting Act of 1972 in Renaissance at Bella Vista Lighting, Open Space, and Landscape Maintenance District for street lighting services, open space maintenance, and public right-of-way landscape maintenance in County Service Area No. 34, zone D, Renaissance at Bella Vista, and appointing an Assessment Engineer to prepare and file an Engineer's Report; and receive and approve "Engineer's Report Renaissance at Bella Vista Lighting, Open Space, and Landscape Maintenance District, Fresno County Service Area No. 34, zone D, Annual Benefit Assessment for Street Lighting, Open Space Maintenance, and Public Right-of-Way Landscape Maintenance," prepared by Steven E. White, P.E.; and adopt Resolution declaring Board's intention to levy an annual assessment under Chapter 3 of Landscaping and Lighting Act of 1972 in Renaissance at Bella Vista Lighting, Open Space, and Landscape District for County Service Area No. 34, zone D, and setting a public hearing on proposed assessment for June 7, 2022, at 9:30 a.m., or as soon after as practicable, to consider an assessment for street lighting services, open space maintenance and public right-of-way landscape maintenance, benefitting properties within County Service Area 34D, Renaissance at Bella Vista, which includes 106 residential parcels

**APPROVED AS RECOMMENDED**

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

Resolution No. 22-177, Resolution No. 22-178

- 60.** Adopt specifications for Contract Nos. 21-09-J, 21-10-J, 21-11-J, and 21-12-J Class A (General Engineering) Job Order Contracts; and award Contract No. 21-09-J to bidder with lowest bid, Exbon Development, Inc., 13831 Newhope Street, Garden Grove, CA 92843, total not to exceed \$3,000,000; and award Contract No. 21-10-J to bidder with second lowest bid, Avison Construction, Inc., 40434 Brickyard Dr. Madera, CA 93636, total not to exceed \$3,000,000; and award Contract No. 21-11-J to bidder with third lowest bid, Emmett's Excavation, Inc., 1477 Menlo Avenue, Clovis, CA 93611, total not to exceed \$3,000,000; and award Contract No. 21-12-J to bidder with fourth lowest bid, American Paving Co., 315 N. Thorne Avenue, Fresno, CA 93706, total not to exceed \$3,000,000; and adopt specifications for Contract Nos. 21-J-02, 21-J-03, and 21-J-04 Class B (General Building) Job Order Contracts; and award Contract No. 21-J-02 to bidder with lowest bid, Exbon Development, Inc., 13831 Newhope Street, Garden Grove, CA 92843, total not to exceed \$5,185,091.94; and award Contract No. 21-J-03, to bidder with second lowest bid, Durham Construction Company, 1025 Holland Avenue, Clovis, CA 93612, total not to exceed \$5,185,091.94; and award Contract No. 21-J-04 to bidder with third lowest bid, C&C Contracting, Inc., 10620 Southern Highland Pkwy, Suite 110-130 Las Vegas, NV 89141, total not to exceed \$5,185,091.94

**APPROVED AS RECOMMENDED**

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

61. Adopt Resolution establishing Transportation Mitigation Impact Fees to mitigate transportation and circulation impacts from development associated with Classified Conditional Use Permit No. 3588; and approve and authorize Chairman to execute Public Facilities Fee Agreement with Wesco, L.P. for Transportation Mitigation Impact Fees related to road improvements located at intersections of Copper Avenue and Willow Avenue, Copper Avenue and Auberry Road, and Copper Avenue and Minnewawa Avenue in amount of \$26,284 plus 3% (\$788) for administration of Public Facilities Fee Fund, effective upon execution

**APPROVED AS RECOMMENDED**

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

Agreement No. 22-217, Resolution No. 22-179

62. Adopt Budget Resolution increasing FY 2021-22 appropriations for Off Highway License Org 7920 in amount of \$55,000 to fund a Recreation and Wildlife Commission grant application requesting to provide funding for purchase of off highway vehicles for the Fresno County Sheriff OHV Unit (OHV)

**APPROVED AS RECOMMENDED**

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

Resolution No. 22-180

63. Authorize Chairman to execute Contract Change Orders for Contract 21-02-C, Lincoln Avenue Cold Pavement Recycling, up to 6% of construction contract total, in amount of \$556,418, increasing contract maximum to \$9,830,058

**APPROVED AS RECOMMENDED**

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

**Social Services**

64. Make a finding that it is in the best interest of the County to suspend the competitive bidding process consistent with Administrative Policy No. 34 as the Superior Court of California is a state governmental agency and is the only provider of a dependency court mediation program; and, approve and authorize the Chairman to execute an Agreement with Superior Court of California for the provision of mediation services, effective July 1, 2022, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$990,180

**APPROVED AS RECOMMENDED**

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

Agreement No. 22-216

- 65.** Adopt Budget Resolution increasing the FY 2021-22 appropriations and estimated revenues for the Social Services Fund 0065, Subclass 17224, Housing Navigators Program Org 1119 in the amount of \$33,606 to address budgetary needs to fund housing support for young adults (4/5 vote); adopt Budget Resolution increasing the FY 2021-22 appropriations and estimated revenues for the Social Services Fund 0065, Subclass 17235, SB163-AAP Org 1130 in the amount of \$254,450 to address out of county placement expenses (4/5 vote); and, adopt Budget Resolution increasing the FY 2021-22 appropriations and estimated revenues for the Department of Social Services Org 5610 in the amount of \$288,056 (4/5 vote)

**APPROVED AS RECOMMENDED**

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

Resolution No. 22-181, Resolution No. 22-182, Resolution No. 22-183