



County of Fresno

Action Summary - Draft

Board of Supervisors

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Garry Bredefeld, 2nd District, Chairman
Luis Chavez, 3rd District, Vice Chairman
Brian Pacheco, 1st District
Buddy Mendes, 4th District
Nathan Magsig, 5th District

Paul Nerland, County Administrative Officer
Douglas Sloan, County Counsel
Bernice E. Seidel, Clerk of the Board of Supervisors

Tuesday, January 6, 2026

9:30 AM

Hall of Records

Present: 5 - Chairman Garry Bredefeld, Vice Chairman Luis Chavez, Supervisor Nathan Magsig, Supervisor Buddy Mendes, and Supervisor Brian Pacheco

Invocation and Pledge of Allegiance

DAVID J. CRINER JR., PASTOR AT SAINT REST BAPTIST CHURCH, GAVE THE INVOCATION, AND BERNICE E. SEIDEL, CLERK OF THE BOARD, LED THE BOARD OF SUPERVISORS IN THE PLEDGE OF ALLEGIANCE

1. Designation of Officers and Remarks by Board Members

DESIGNATED SUPERVISOR BREDEFELD AS CHAIRMAN AND SUPERVISOR CHAVEZ AS VICE CHAIRMAN. RECEIVED REMARKS FROM BOARD MEMBERS

2. Approve Agenda

A MOTION WAS MADE BY VICE CHAIRMAN CHAVEZ, SECONDED BY SUPERVISOR MAGSIG, THAT THIS AGENDA BE APPROVED. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

3. Approve Consent Agenda - Item Numbers 15-49

PRIOR TO THE APPROVAL OF THE CONSENT AGENDA, THE CLERK ANNOUNCED A CORRECTION FROM THE COUNTY ADMINISTRATIVE OFFICE TO ITEM 26: THE FISCAL IMPACT SECTION OF THE AGENDA ITEM HAS BEEN REVISED TO INDICATE A BUDGET RESOLUTION WILL BE BROUGHT TO THE BOARD AT A LATER DATE TO ESTABLISH THE NECESSARY APPROPRIATIONS AND ESTIMATED REVENUES IN ORG 0128 COLLABORATIVE APPLICANT HUD. A MOTION WAS MADE BY VICE CHAIRMAN CHAVEZ, SECONDED BY SUPERVISOR MAGSIG, THAT THIS CONSENT AGENDA BE APPROVED AS RECOMMENDED, WITH THE REVISION OF ITEM 26, AND WITH THE EXCEPTION OF ITEMS 17 AND 30 WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Supervisor Mendes

4. Proclaim January 2026 as National Mentoring Month in the County of Fresno

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

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Resolution No. 26-019

- 4.1 Adopt Resolution recognizing Pleasant Mattress, Inc. for its invaluable contribution to the NEO Program and its ongoing partnership, leadership, and dedication to supporting workforce development in the County of Fresno

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

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Resolution No. 26-020

Board of Supervisors

5. Approve the Chairman's 2026 Appointments of Board Members to various Boards, Commissions and Committees as presented in Exhibit A; and adopt California Form 806 (Agency Report of Public Official Appointments) as presented in Exhibit B, and direct the Clerk of the Board to post on the County's website

PRIOR TO BOARD DISCUSSION, THE CLERK ANNOUNCED SUPERVISOR PACHECO WOULD LIKE TO BECOME THE ALTERNATE MEMBER OF THE SAN JOAQUIN VALLEY INSURANCE AUTHORITY RATHER THAN ONE OF THE PRIMARY MEMBERS. A MOTION WAS MADE BY SUPERVISOR MENDES, SECONDED BY SUPERVISOR PACHECO, THAT THIS MATTER BE APPROVED AS REVISED. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Administrative Office

6. Consider and take action on request for Determination of Public Convenience or Necessity in regard to application for an Alcoholic Beverage Control License Type 21 (off-sale general) filed by Hanjrah, Inc. to be used at 25430 W. Dorris Avenue, Coalinga, CA 93210

A MOTION WAS MADE BY SUPERVISOR MENDES, SECONDED BY SUPERVISOR MAGSIG, THAT THIS REQUEST FOR DETERMINATION BE APPROVED. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

General Services

- 6.1** Adopt and authorize the Chairman to execute Resolution finding and declaring the following under Government Code sections 25365(b) and 54221(f)(1)(C) for an exchange of real properties (4/5 vote): a. The County-owned real property located in the vicinity of 40315 Dunlap Road in Dunlap, California and which is approximately 0.735 acres of open land ("County Property"), is not necessary for use by the County; b. The County Property is exempt surplus land under Government Code section 54221(f)(1)(C); c. Your Board intends for the County Property to be exchanged as exempt surplus land under Government Code section 54221(f)(1)(C) of the Surplus Land Act with 0.735 acres of open land also located in the vicinity of 40315 Dunlap Road in Dunlap, California, and owned by the Richard Don Hall and Susan I. Hall Revocable Living Trust of 2011 ("Trust Property"), which is land required for County use; d. The County Property and the Trust Property described above and depicted in Exhibits A and B in the Resolution, respectively, are of approximately equal value and the exchange shall be on an "as is" and "where is" and "with all faults" basis, which will involve no exchange of money or other consideration; Approve the form of the Real Property Exchange Agreement and the forms of both Grant Deeds (collectively, the form of the "Exchange Agreement"), which are on file with the Clerk of the Board; Authorize and direct County Counsel, or County Counsel's designee, to provide a copy of the adopted Resolution and the Board-approved unexecuted form of the Exchange Agreement to the California Department of Housing and Community Development ("HCD"), and any such other information that County Counsel, or County Counsel's designee, deems necessary or appropriate and in the best interest of the County, or that HCD may request from the County; and Authorize the Director of the Department of General Services ("Director"), on behalf of the County, to approve and execute the final Exchange Agreement and the final Grant Deed conveying the County Property to the Trust, including any changes to the Board-approved form of such documents, as the Director deems necessary or appropriate and in the best interest of the County, all subject to approval as to legal form by County Counsel, and approval as to accounting form by the Auditor-Controller/Treasurer-Tax Collector (as applicable), and such executions of such documents by the Director to be accomplished only after the proposed exchange is approved by HCD (4/5 vote); and Direct and authorize the Director of General Services to file with the Department of Public Works and Planning all necessary forms and applications required to address Williamson Act Contract No's 5029 and 6236 Assessor Parcel Number's 190-480-11 and 190-080-46, prior to execution of Recommended Action No. 4

PRIOR TO BOARD DISCUSSION, THE CLERK ANNOUNCED STAFF ADDED A FIFTH RECOMMENDED ACTION: DIRECT AND AUTHORIZE THE DIRECTOR OF GENERAL SERVICES TO FILE WITH THE DEPARTMENT OF PUBLIC WORKS AND PLANNING ALL NECESSARY FORMS AND APPLICATIONS REQUIRED TO ADDRESS WILLIAMSON ACT CONTRACT NOS. 5029 AND 6236, ASSESSORS PARCEL NUMBERS 190-480-11 AND 190-080-46, PRIOR TO EXECUTION OF RECOMMENDED ACTION NUMBER FOUR (4). A MOTION WAS MADE BY SUPERVISOR MAGSIG, SECONDED BY SUPERVISOR MENDES, THAT THIS MATTER BE APPROVED AS REVISED. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Resolution No. 26-021

Public Works and Planning**7. Discuss and provide direction regarding North Rio Vista Avenue**

DISCUSSED NORTH RIO VISTA AVENUE. A MOTION WAS MADE BY SUPERVISOR MAGSIG, SECONDED BY VICE CHAIRMAN CHAVEZ, TO DIRECT STAFF TO PROCEED WITH OPTION ONE (1), AS PRESENTED IN THE AGENDA ITEM: MAINTAIN THE STATUS QUO UNTIL THE DEPARTMENT COMPLETES AND YOUR BOARD APPROVES A TRUCK ROUTE STUDY AND IMPLEMENTING ORDINANCE; THE COUNTY GENERAL PLAN INCLUDES POLICIES THAT COMMITS THE COUNTY TO WORKING WITH THE CITIES AND PREPARING DESIGNATED TRUCK ROUTES THROUGH AREAS OF THE COUNTY, INCLUDING ROUTES FOR TRUCKS SERVING CERTAIN USES (E.G. SOLID WASTE, HAZARDOUS MATERIALS, INDUSTRIAL MATERIALS); ADDITIONALLY, THE STATE RECENTLY PASSED SB 415 AND AB 98 WHICH REQUIRES THE COUNTY TO PREPARE AND ADOPT A LOCAL ORDINANCE ESTABLISHING DESIGNATED TRUCK ROUTES BY JANUARY 1, 2028; PREPARATION OF A COUNTYWIDE TRUCK ROUTE PLAN PROVIDES THE OPPORTUNITY TO COMPREHENSIVELY REVIEW AND IDENTIFY APPROPRIATE ROUTES FOR TRUCKS WITHIN THE UNINCORPORATED AREAS OF FRESNO COUNTY; RIO VISTA AVENUE WOULD BE EVALUATED AS PART OF THIS TRANSPORTATION PLANNING EFFORT; DURING THE INTERIM, COMPLAINING RESIDENTS WOULD WORK DIRECTLY WITH THE CHP TO ENFORCE ALL SPEED LIMIT VIOLATIONS. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Board of Supervisors' Committee Reports and Comments

8. Board of Supervisors' Committee Reports and Comments - Receive and provide direction (this item is reserved for committee reports by members of the Board of Supervisors)

VICE CHAIRMAN CHAVEZ REPORTED MEETING WITH INDIVIDUALS INTERESTED IN PLACING A MEASURE C ITEM ON THE BOARD AGENDA, HOWEVER, HISTORICALLY, THE FIFTEEN (15) CITIES PLACE THE MEASURE ON THEIR COUNCIL AGENDAS FOR CONSIDERATION BEFORE IT COMES TO THE BOARD; URGED THOSE DEVELOPING COMPETING BALLOT MEASURES TO WORK TOGETHER ON A COMPROMISE; PROVIDED AN ESTIMATE OF \$500,000 AS THE MINIMUM COST TO PLACE SUCH A MEASURE ON THE BALLOT; EXPRESSED CONCERN MEASURE C MAY NOT PASS, AND IF SO, ESTIMATES THE COUNTY COULD LOSE SIXTY (60) OR MORE EMPLOYEES, AND THE CITY OF FRESNO COULD LOSE MORE THAN 30% OF ITS TRANSPORTATION FUNDING. SUPERVISOR MAGSIG ANNOUNCED THE COUNTY IS RESPONSIBLE FOR THIS YEAR'S POINT-IN-TIME COUNT, WHICH IS USED TO INFORM AGENCIES OF THE NUMBER OF PEOPLE EXPERIENCING UNSHELTERED HOMELESSNESS IN THE REGION AND SCHEDULED FOR THE NIGHT OF JANUARY 27 AND THE DAY OF JANUARY 28; AND ENCOURAGED THOSE INTERESTED IN PARTICIPATING TO CONTACT DYLAN MCCULLY IN THE OFFICE OF HOUSING AND HOMELESSNESS IN THE COUNTY ADMINISTRATIVE OFFICE. SUPERVISOR MAGSIG ALSO ANNOUNCED THE SUDDEN PASSING OF CONGRESSMAN DOUG LAMALFA, NOTING HIS DEDICATION TO RURAL COMMUNITIES IN CALIFORNIA AND THE UNITED STATES. SUPERVISOR MENDES EXPLAINED THE TYPICAL SEQUENCE OF MEASURE C GETTING ON THE BALLOT: THE CITIES VOTE, THE COUNTY VOTES, THE TRANSPORTATION AUTHORITY APPROVES, AND THEN THE COUNTY VOTES TO PLACE THE MEASURE ON THE BALLOT; AND EXPRESSED CONCERN ABOUT DISHONESTY IN THE CURRENT PROCESS, BUT ABANDONING THE EFFORT AT THIS STAGE WOULD SET A POOR PRECEDENT, GIVEN THE AMOUNT OF PUBLIC FUNDS ALREADY SPENT. SUPERVISOR MENDES ALSO THANKED HIS WIFE FOR HER SUPPORT DURING HIS CHAIRMANSHIP AND YEARS ON THE BOARD. CHAIRMAN BREDEFELD EXPRESSED RESPECT FOR VICE CHAIRMAN CHAVEZ'S EFFORTS TO FIND COMMON GROUND ON MEASURE C; REPORTED THAT HE AND SUPERVISOR MENDES MET WITH THE CITY OF FRESNO RECENTLY IN AN ATTEMPT TO REACH A COMPROMISE, BUT THOSE EFFORTS WERE REJECTED; REPORTED THAT ROBERT PHIPPS, DIRECTOR OF THE FRESNO COUNCIL OF GOVERNMENTS (FCOG), INFORMED HIM THAT APPROXIMATELY \$1.7 MILLION HAS BEEN ALLOCATED FOR THE MEASURE C PROCESS, WITH ABOUT \$925,000 ALREADY SPENT; NOTED THAT MEASURE C WAS VOTED DOWN IN 2022 BY VOTERS IN NORTH FRESNO AND A SIGNIFICANT PORTION OF THE CITY OF CLOVIS; EMPHASIZED THAT CONSTITUENTS IN THESE AREAS WANT ROADS REPAIRED; AND STRESSED THE IMPORTANCE OF MEASURE C PASSING

Board Appointments

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

RECEIVED VACANCY REPORT. A MOTION WAS MADE BY VICE CHAIRMAN CHAVEZ, SECONDED BY SUPERVISOR PACHECO, THAT THE NOMINATIONS FOR APPOINTMENTS AND REAPPOINTMENTS BE APPROVED AS FOLLOWS:

AUDIT COMMITTEE

REAPPOINT MANUEL VILANOVA (TERM TO EXPIRE 12/31/2027)

COMMISSION ON THE STATUS OF WOMEN

REAPPOINT GAIL GASTON (TERM TO EXPIRE 07/01/2027)

EMERGENCY MEDICAL CARE COMMITTEE

APPOINT AARON DWOSKIN TO THE POSITION PREVIOUSLY HELD BY DAVID BACCI (TERM TO EXPIRE 01/08/2029)

FRESNO MOSQUITO & VECTOR CONTROL DISTRICT

REAPPOINT KEN MOORE (TERM TO EXPIRE 01/07/2030)

PLANNING COMMISSION

APPOINT KYLE CHANEY TO THE POSITION PREVIOUSLY HELD BY BLAKE ZANTE (TERM TO EXPIRE 01/07/2030)

APPOINT LAWRENCE GARCIA TO THE POSITION PREVIOUSLY HELD BY BRIAN WHELAN (TERM TO EXPIRE 01/03/2028)

THE MOTION CARRIED BY THE FOLLOWING VOTE:

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Public Presentations

10. Public Presentations - This portion of the meeting is 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

PRIOR TO RECESSING FOR CLOSED SESSION, COUNTY COUNSEL REPORTED OUT: AT THE DECEMBER 9, 2025, MEETING, THE BOARD IN CLOSED SESSION UNANIMOUSLY APPROVED SETTLEMENT OF ERIC MAJOR V. THOMAS SIRE AND THE COUNTY, AN EASTERN DISTRICT FEDERAL COURT CASE, FOR PAYMENT OF \$65,000 TO THE PLAINTIFF IN EXCHANGE FOR A FULL RELEASE OF ALL CLAIMS AND PARTIES; THE RELEASE WAS FULLY EXECUTED ON DECEMBER 15, 2025; COPIES OF THE SETTLEMENT WILL BE MADE AVAILABLE THROUGH THE OFFICE OF COUNTY COUNSEL

11. Conference with Legal Counsel - Initiation of Litigation; Government Code, section 54956.9(d) (4) (2 Cases)
HELD; NO REPORTABLE ACTION
12. Conference with Legal Counsel - Significant Exposure to Litigation; Government Code, section 54956.9(d)(2) (2 Cases)
HELD; NO REPORTABLE ACTION
13. 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. Conference with Real Property Negotiators - Government Code, section 54956.8; Properties associated: 3109, 3115, 3119, 3121, 3127, 3133, 3147, 3151, and 3155 N. Millbrook Avenue and 3676 and 3708 E. Shields Avenue, Fresno, CA 93726. Negotiator: Paul Nerland or designee. Negotiating Parties: Heritage Center. Instructions to County's negotiator may concern sale, lease, escrow terms and conditions including price
HELD; NO REPORTABLE ACTION

Adjourn

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

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

APPROVED:

GARRY BREDEFELD, CHAIRMAN OF THE
BOARD OF SUPERVISORS OF THE
COUNTY OF FRESNO

ATTEST:

BY: _____

BERNICE E. SEIDEL

CLERK OF THE BOARD OF SUPERVISORS

COUNTY OF FRESNO, STATE OF CALIFORNIA

APPROVED ON _____

CONSENT AGENDA

PRIOR TO THE APPROVAL OF THE CONSENT AGENDA, THE CLERK ANNOUNCED A CORRECTION FROM THE COUNTY ADMINISTRATIVE OFFICE TO ITEM 26: THE FISCAL IMPACT SECTION OF THE AGENDA ITEM HAS BEEN REVISED TO INDICATE A BUDGET RESOLUTION WILL BE BROUGHT TO THE BOARD AT A LATER DATE TO ESTABLISH THE NECESSARY APPROPRIATIONS AND ESTIMATED REVENUES IN ORG 0128 COLLABORATIVE APPLICANT HUD. A MOTION WAS MADE BY VICE CHAIRMAN CHAVEZ, SECONDED BY SUPERVISOR MAGSIG, THAT THIS CONSENT AGENDA BE APPROVED AS RECOMMENDED, WITH THE REVISION OF ITEM 26, AND WITH THE EXCEPTION OF ITEMS 17 AND 30 WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Board of Supervisors

15. Approve minutes for December 9, 2025

APPROVED AS RECOMMENDED

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

16. Receive a copy of Chapter 9 of Title 5, Division 2, Part 1 of the California Government Code, also known as the Ralph M. Brown Act, per Government Code Section 54952.7

APPROVED AS RECOMMENDED

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Supervisor Bredefeld, Supervisor Pacheco, and Sheriff/Coroner/Public Administrator

17. Conduct second hearing to add Chapter 10.80, "Prevention of Contribution to Over Concentration of Sex Offenders in Single Family Dwellings Utilized as Documented Transitional Living Facilities" to Title 10 of the Ordinance Code of Fresno County; waive reading of the Ordinance in its entirety, and adopt the proposed Ordinance

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

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Ordinance No. 26-001

Auditor-Controller/Treasurer-Tax Collector

18. Receive and file the Fresno County Audit Committee Minutes from the July 16, 2025, meeting

APPROVED AS RECOMMENDED

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Sheriff/Coroner/Public Administrator

19. Approve and authorize the Chairman to execute a Retroactive Revenue Agreement with the California Health and Recovery Solutions, P.C. for administering Early Access and Stabilization Services, effective July 1, 2022, through June 30, 2026, total not to exceed \$1,636,000

APPROVED AS RECOMMENDED

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Agreement No. 26-006

20. Approve and authorize the Chairman to execute the Memorandum of Understanding between Big Sandy Rancheria of Western Mono Indians of California for participation in the Missing and Murdered Indigenous People (MMIP) Grant Program with the California Board of State and Community Corrections (BSCC) to provide essential law enforcement collaboration and investigation support, effective from January 6, 2026, through September 30, 2028 (\$100,000); retroactively authorize execution by Sheriff-Coroner-Public Administrator or their designee of Key Partner Commitment form required by the BSCC as part of the Request for Proposal for the MMIP Grant; and authorize the Sheriff-Coroner-Public Administrator or their designee to sign any required documents related to the Missing and Murdered Indigenous People (MMIP) Grant Program at any time during the term of the recommended agreement

APPROVED AS RECOMMENDED

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Agreement No. 26-007

21. Approve and authorize the Chairman to execute a retroactive Cooperation and Shared Responsibility Revenue Agreement with Fresno County Superintendent of Schools to provide high school students with entry-level dispatch training, effective September 15, 2025, through June 30, 2026, total not to exceed \$10,000

APPROVED AS RECOMMENDED

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Agreement No. 26-008

22. Adopt Budget Resolution increasing FY 2025-26 appropriations for the Sheriff-Coroner-Public Administrator Fund 0095, Subclass 17665, Federal Asset Forfeiture Org 1466 in the amount of \$100,000 (4/5 vote); and Adopt Budget Resolution increasing FY 2025-26 appropriations and estimated revenues for Sheriff-Coroner-Public Administrator Org 31116313 in the amount of \$100,000 to purchase two vehicles (4/5 vote)

APPROVED AS RECOMMENDED

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Resolution No. 26-001, Resolution No. 26-002

County Counsel

23. Approve Amendment to the Salary Resolution to delete a footnote limiting Chief Deputy County Counsel and Assistant County Counsel positions to three, without increasing total positions allocated to the Department, effective January 19, 2026, as reflected in Appendix C

APPROVED AS RECOMMENDED

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Salary Resolution No. 26-001

Administrative Office

24. Adopt a Resolution authorizing Hinderliter, de Llamas and Associates (HdL), the County Administrative Officer (CAO), Chief Operating Officer, County Budget Director, or other officer or employee of the County as designated by the CAO, to access and examine confidential sales and use tax records of the California Department of Tax and Fee Administration (CDTFA) pertaining to sales and use taxes collected by the CDTFA for the County of Fresno pursuant to Revenue and Taxation Code 7056

APPROVED AS RECOMMENDED

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Resolution No. 26-003

25. 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 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Resolution No. 26-004

26. Approve and authorize the Chairman to execute a retroactive Agreement with the U.S. Department of Housing and Urban Development for the Fiscal Year 2024 Continuum of Care Program Planning Grant, effective January 1, 2026 through December 31, 2026, total not to exceed \$680,105

APPROVED AS REVISED

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Agreement No. 26-009

Behavioral Health

27. Approve and authorize the Chairman to execute an Amendment No. 1 to Agreement No. 23-626 with the California Department of Health Care Services and Advocates for Human Potential, for the Non-Competitive Flex Pool allocation and increasing the maximum compensation by \$125,000 to a total of \$21,958,333, with no change to the term of September 5, 2023, through June 30, 2027

APPROVED AS RECOMMENDED

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Agreement No. 26-010

28. Approve and authorize the Department of Behavioral Health to recognize and celebrate Mental Wellness Month and National Slavery and Human Trafficking Prevention Month as described in Attachments A and B, for five years or until approval is rescinded by your Board, per Administrative Policy No. 81

APPROVED AS RECOMMENDED

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

- 28.1 Adopt Resolution authorizing the Chairman, or designee, to be the signatory on behalf of the Board of Supervisors on all grant documents associated with the Bond Behavioral Health Continuum Infrastructure Program, including Program Funding Agreements which would be substantially similar to the form attached to this item, subject to the review and approval of County Counsel as to legal form and the Auditor-Controller/Treasurer-Tax Collector as to accounting form

APPROVED AS RECOMMENDED

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Resolution No. 26-005

General Services

29. Approve and authorize the Chairman to execute Mechanical Job Order Contracting Agreements with ACCO Engineered Systems, Inc., Mesa Energy Systems, Inc., and Strategic Mechanical, Inc., for mechanical repair, remodeling, or other repetitive work to be done according to unit prices, effective January 23, 2026, for a term of one year, with each Agreement total not to exceed \$5,000,000 (4/5 vote); and Approve and authorize the Director of the General Services Department, or their designee, to use annual Mechanical Job Order Contracting Agreements for the implementation of the proposed projects described in Attachment A, or projects of a similar scope, with no increase to the maximum compensation

APPROVED AS RECOMMENDED

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Agreement No. 26-011, Agreement No. 26-012, Agreement No. 26-013

30. Approve and authorize the Chairman to execute a Lease Agreement with Fig Garden Offices, LLC, for approximately 38,968 square feet of office space at 5260 North Palm Avenue, Suites 300 and 321, Fresno, California 93704 to be occupied by the Department of Behavioral Health, effective January 15, 2026, which includes a three-year base term and two optional one-year extensions, total not to exceed \$6,331,982

PRIOR TO BOARD DISCUSSION, SUPERVISOR MAGSIG RECUSED HIMSELF UNDER THE LEVINE ACT. A MOTION WAS MADE BY VICE CHAIRMAN CHAVEZ, SECONDED BY SUPERVISOR PACHECO, THAT THIS MATTER BE APPROVED AS RECOMMENDED. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Ayes: 4 - Bredefeld, Chavez, Mendes, and Pacheco

Recuse: 1 - Magsig

Agreement No. 26-027

31. Approve and authorize the Director of General Services to execute and deliver the County's Purchase Sale Agreement ("Purchase Agreement") with Craig A. Davis and Cynthia D. Davis, Trustees of the Craig and Cynthia Davis Family Trust dated April 23, 2015 ("Seller") for the County's purchase of 2126-2140 Merced Street, Fresno, CA 93721 (APN 466-152-01), including the building and improvements ("Property") for the sum of \$1,912,500 with an expected close of escrow date of April 30, 2026; Authorize and direct the Director of General Services, or their designee, to take any action as deemed necessary or appropriate, all of which shall be consistent with the Purchase Agreement, and the foregoing Board approvals and actions to: Open, carry out, and close escrow for the County's purchase of the Property from Seller; deliver the County's refundable \$50,000 deposit into escrow; deliver the County's acceptance of Seller's Grant Deed; and obtain title insurance in favor of the County for the Property in the amount of the purchase price of the Property at the close of escrow; Review, approve, execute, and/or deliver any agreements, documents, certificates, notices, instruments, and any amendments to any of the foregoing (subject to prior review as to legal form by County Counsel, and, as applicable, as to accounting form by the Auditor-Controller/Treasurer-Tax Collector, and to take any other actions to initiate, carry out, and finalize the County's purchase of the Property from the Seller; Adopt Budget Resolution increasing the FY 2025-26 appropriations for Hall of Records Improvements Org 8861 in the amount of \$1,950,750 (4/5 vote); and Adopt Budget Resolution increasing the FY 2025-26 appropriations and estimated revenues for County Buildings Org 0131 in the amount of \$1,950,750 (4/5 vote)

APPROVED AS RECOMMENDED

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Resolution No. 26-006, Resolution No. 26-007

Human Resources

32. Adopt Resolutions Rejecting Claims for Damages

APPROVED AS RECOMMENDED

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Resolution No. 26-008, Resolution No. 26-009, Resolution No. 26-010, Resolution No. 26-011, Resolution No. 26-012, Resolution No. 26-013, Resolution No. 26-014

- 33.** Approve the successor Memorandum of Understanding for Representation Unit 31, represented by the Professional Association County Employees, effective January 5, 2026; and approve the related Salary Resolution Amendment, as reflected on Appendix "B"

APPROVED AS RECOMMENDED

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Salary Resolution No. 26-002

Library

- 34.** Approve designation and placement of Liberty Cemetery on the County's Register of Centennial Places; and authorize the Chairman to execute the certificate for a Centennial Place

APPROVED AS RECOMMENDED

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

- 35.** Adopt Resolution accepting and expressing gratitude to the Elizabeth Vines Living Trust for a monetary donation in the amount of \$45,000 for the Library's Reedley branch; adopt Budget Resolution increasing FY 2025-26 appropriations and estimated revenues in County Library Book Fund Org 7521 in the amount of \$45,000 (4/5 vote); and authorize the County Librarian to execute all documents required to receive and finalize distribution of the trust assets, including, but not limited to, Receipt (in substantially the form as attached), subject to review and approval as to legal form by County Counsel and review as to accounting form by the Auditor-Controller/Treasurer-Tax Collector

APPROVED AS RECOMMENDED

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Resolution No. 26-015, Resolution No. 26-016

- 36.** Adopt Resolution accepting and expressing gratitude to the Friends of the Fresno County Public Library for the non-monetary donation to the Library for furniture valued at \$9,934 to be utilized in the Library's Sanger branch meeting room during FY 2025-26

APPROVED AS RECOMMENDED

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Resolution No. 26-017

Probation

37. Approve and authorize the Chairman to execute a retroactive First Amendment to Agreement A-24-515 with the Superior Court of California, County of Fresno (Court) for the provision of pretrial services, resulting in a decrease of \$500,260 effective July 1, 2025, with no change to the term of July 1, 2024, through June 30, 2029, for a maximum agreement amount of \$8,435,665

APPROVED AS RECOMMENDED

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Agreement No. 26-014

38. Approve and authorize Chairman to execute an Agreement with Turning Point of Central California, for adult reentry employment readiness services for adults on probation, effective February 1, 2026, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$1,750,000; and Approve and authorize Chairman to execute an Agreement with Turning Point of Central California, for adult reentry employment readiness services for individuals participating in the Edward Byrne Memorial Justice Assistance Grant Adult Re-Entry Planning Program, effective February 1, 2026, not to exceed five months, total not to exceed \$28,849

APPROVED AS RECOMMENDED

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Agreement No. 26-015, Agreement No. 26-016

Public Health

39. Accept termination letter from Laton Community Services District for fire dispatch services revenue Agreement No. 24-320, effective January 1, 2026; and Retroactively authorize the Department of Public Health Interim Director's submission of a written notice to K.W.P.H, dba American Ambulance to terminate Agreement No. 24-321 for fire dispatch service for Laton Volunteer Fire Department, pursuant to the Without Cause provision of the Agreement, effective January 1, 2026

APPROVED AS RECOMMENDED

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

- 40.** Approve and authorize the Chairman to execute Amendment No. 2 to Agreement No. 24-337 with Health Management Associates, Inc. to provide additional consultation and assistance to the Department of Public Health with completing development of the 10-year Strategic Plan, with no change to the term of June 18, 2024, through December 31, 2026, and increasing the maximum by \$14,000 to a total of \$331,843

APPROVED AS RECOMMENDED

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Agreement No. 26-017

- 41.** Approve and authorize the Chairman to execute a retroactive revenue Agreement with the California Department of Public Health, Sexually Transmitted Disease Control Branch, to expand, train, and sustain a response-ready disease intervention specialist workforce, effective July 1, 2025, through June 30, 2030, total not to exceed \$1,136,871; and approve and authorize the Director of the Department of Public Health to execute the State Contractor's Release for the final invoices

APPROVED AS RECOMMENDED

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Agreement No. 26-018

Public Works and Planning

42. Approve and authorize Chairman to execute a 35-year Reclamation Agreement, including reclamation plan, Exhibit A thereto, with CalPeak Power Panoche, LLC and Midway BESS, LLC, project applicants (collectively, the Applicant), to implement project mitigation measures and specific conditions of approval placed on Unclassified Conditional Use Permit (CUP) Nos. 3800 and 3801 for two Battery Energy Storage facilities (the Project) encompassing approximately 25.4 acres, project sites are located on south side of W. Panoche Road, approximately three-quarters of a mile from its intersection with S. Fairfax Avenue, and approximately twelve miles southwest of the City of Mendota in unincorporated Fresno County; and if your Board approves Recommended Action 1 above, approve and authorize the Chairman to execute Escrow Agreement with United Security Bank, as the Escrow Agent to accept a cash deposit of \$1,768,731.95 as Applicant's initial security to the County for Reclamation Agreement, and to identify the County's initially designated representatives who are authorized on behalf of the County to initiate and approve transactions of all types for the escrow account established under the Escrow Agreement (each, a County Representative); and authorize Director of Public Works and Planning (Director) to give any notice on behalf of the County, under the Escrow Agreement, including providing any revised Form of Sight Draft (Exhibit A-1 to the Escrow Agreement) and/or any revised Certificate as to Authorized Signatures-County of Fresno (Exhibit A-2 to the Escrow Agreement) (Revised Form of Authorized Signatures), as applicable, to the Escrow Agent with respect to any County Representatives having a title change or erroneous signature, or to identify any replacement County Representative or any County Representative who has been replaced, as the case may be; and authorize each County Representative who may be identified by the Director in any notices given to Escrow Agent, and any related Revised Form of Sight Draft and/or Revised Form of Authorized Signatures, in Recommended Action 3, to execute any supplemental certificate substantially in the form of the Revised Form of Authorized Signatures, and to provide any of their identifying information, including any updated or corrected information, as the case may be; and authorize Director, following your Board's approval of Recommended Action 1, to accept the grant of limited access easement to the County from the owners of the property upon which the Project will be situated for purposes of any Reclamation (defined in Reclamation Agreement) by the County including its contractors, officers, agents, employees, and representatives, if and to the extent the County elects to do so

APPROVED AS RECOMMENDED

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Agreement No. 26-019, Agreement No. 26-020

- 43.** Retroactively approve and adopt a Resolution authorizing the Director of Public Works and Planning or his or her designee (Director) to a previous submittal of a funding application with the State Water Resources Control Board (SWRCB) for Operations and Maintenance grant funding assistance for County Service Area 49 - Five Points, and subject to the review and approval of County Counsel as to legal form and the Auditor-Controller/Treasurer-Tax Collector as to accounting form, any required assurances, certifications, and commitments, and execute any agreement and amendments that the Director deems necessary for the consummation and continuing administration of the Project

APPROVED AS RECOMMENDED

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Resolution No. 26-018

- 44.** Approve and authorize Chairman to execute Agreement with Tranquillity Public Utility District for Tranquillity Emergency Generator, Community Development Block Grant Project No. 25711, which consists of installation of an emergency generator and associated modifications to site, such as surface restoration and adding a chain link fence to accommodate new equipment at Silveria Avenue Sewer Lift Station, effective upon execution through March 19, 2027, total Community Development Block Grant funding amount not to exceed \$300,000; and approve and authorize Director of Public Works and Planning to evaluate and grant timeline extensions and scope modifications for completion of Project, as requested by Tranquillity Public Utility District, in compliance with Federal Community Development Block Grant regulations, and so long as modifications do not change fundamental nature of project

APPROVED AS RECOMMENDED

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Agreement No. 26-021

- 45.** Approve and authorize Chairman to execute Agreement with City of Sanger for the Sanger Medrano Park Improvements Community Development Block Grant (CDBG) Project No. 24611, which consists of installation of landscaping, park benches, and related improvements to amenities in existing Medrano Park, effective upon execution through August 31, 2027, total CDBG funding amount not to exceed \$441,724; and approve and authorize Director of Public Works and Planning to evaluate and grant timeline extensions and scope modifications for completion of Project, as requested by City of Sanger, in compliance with Federal CDBG regulations, and so long as modifications do not change fundamental nature of project

APPROVED AS RECOMMENDED

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Agreement No. 26-022

- 46.** Approve and authorize Chairman to execute Amendment I to Agreement No. 25-468 with City of Fowler for Fowler Pazak Park ADA Improvements Project, Community Development Block Grant (CDBG) Project No. 24231, effective upon execution with no change in term through May 20, 2026, increasing the maximum CDBG funds provided by \$212,408, to reduce City's local financial contribution, to a total CDBG funding amount not to exceed \$978,408

APPROVED AS RECOMMENDED

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Agreement No. 26-023

Social Services

- 47.** Approve and authorize the Chairman to execute Amendment I to the Memorandum of Understanding, A-21-200, with Fresno County Superintendent of Schools and Central Valley Regional Center for system of care collaboration for youth and family services, effective upon execution (\$0)

APPROVED AS RECOMMENDED

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Agreement No. 26-024

- 48.** Approve and authorize the Chairman to execute Amendment No. 1 to Master Agreement No. 24-592 with Aspiranet, Inc. and Central Star Behavioral Health, Inc. to align with the state-mandated High Fidelity Wraparound model, with no change to the term of November 5, 2024, through June 30, 2029, or compensation maximum of \$44,784,643

APPROVED AS RECOMMENDED

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Agreement No. 26-025

- 49.** Under Administrative Policy No. 34 for competitive bids or requests for proposals (AP 34), determine that an exception to the competitive bidding requirement under AP 34 is satisfied and a suspension of competition is warranted due to unusual or extraordinary circumstances, and that the best interests of the County would be served by entering into an Agreement with Good Guard Security Inc. as there is no feasible way to transition to a new vendor on such short notice without disrupting essential operations; and approve and authorize the Chairman to execute an Agreement with Good Guard Security Inc. for security services at the Department of Social Services' Coalinga, Kerman, Reedley, and Selma buildings effective January 7, 2026, not to exceed one year, which includes a six-month base contract and one optional six-month extension, total not to exceed \$355,544 (4/5 vote)

APPROVED AS RECOMMENDED

Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Agreement No. 26-026