



# 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**

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Tuesday, June 2, 2026

9:30 AM

Hall of Records

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

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

*STUART JONES, SENIOR PASTOR AT CARUTHERS NAZARENE CHURCH, GAVE THE INVOCATION AND LED THE BOARD OF SUPERVISORS IN THE PLEDGE OF ALLEGIANCE*

#### 1. Approve Agenda

**A MOTION WAS MADE BY SUPERVISOR MAGSIG, SECONDED BY VICE CHAIRMAN CHAVEZ, THAT THIS AGENDA BE APPROVED WITH THE EXCEPTION OF ITEM 9 WHICH WAS DELETED. THE MOTION CARRIED BY THE FOLLOWING VOTE:**

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

#### 2. Approve Consent Agenda - Item Numbers 20-45

**A MOTION WAS MADE BY SUPERVISOR MENDES, SECONDED BY VICE CHAIRMAN CHAVEZ, THAT THIS CONSENT AGENDA BE APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEM 43, WHICH WAS PULLED FOR DISCUSSION AND SEPARATE VOTE. THE MOTION CARRIED BY THE FOLLOWING VOTE:**

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

### **Board of Supervisors**

#### 3. Presentation of Retirement Plaque to Anthony C. Beltran - Department of Social Services - 26 Years of Service

**PRESENTED RETIREMENT PLAQUE TO ANTHONY C. BELTRAN**

#### 4. Presentation of Retirement Plaque to Mua Lee - Department of Social Services - 19 Years of Service

**PRESENTED RETIREMENT PLAQUE TO MUA LEE**

**Administrative Office**

5. Conduct first hearing to amend the Master Schedule of Fees, Charges and Recovered Costs Ordinance by amending Section 4400 - County Administrative Office, Subsection 4401, and waive reading of the Ordinance in its entirety and set the second hearing for June 16, 2026; Designate County Counsel to prepare a fair and adequate summary of the proposed Ordinance; and Direct the Clerk of the Board to post and publish the required summary in accordance with Government Code, Section 25124(b)(1)

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

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

6. Consider and take action on request for Determination of Public Convenience or Necessity in regard to application for Alcoholic Beverage License Type 20 (off-sale beer and wine) filed by Sifyan Gowhura Saleem, to be used at 10788 Morro Avenue, Del Rey, CA 93616

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

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

7. Accept the Fresno County Foster Care Standards and Oversight Committee Annual Report for activities from July 1, 2024, through June 30, 2025

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

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

8. Adopt and authorize the Chairman to execute a Resolution approving the Recommended Budget (including Capital Projects budgets) of the County of Fresno for the period between July 1, 2026, and the Board of Supervisors' adoption of the FY 2026-27 Final Recommended Budget (including Capital Projects budgets) of the County

**A MOTION WAS MADE BY SUPERVISOR MAGSIG, 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. 26-229

**County Counsel and Human Resources**

- 9. Conduct first hearing on an Ordinance to amend Chapter 2.60 - Civil Service Commission, adding subsection 2.60.050, related to appointing legal counsel; waive the reading of the Ordinance in its entirety; and set a second hearing for June 16, 2026; Designate County Counsel to prepare a fair and adequate summary of the proposed Ordinance; and Direct the Clerk of the Board to post and publish the required summary in accordance with Government Code, Section 25124(b)(1)

DELETED

**Public Works and Planning**

- 10. Adopt Resolution to fill a Supervising Surveyor position with Extra-Help retiree Mark Meyer, part-time, effective June 2, 2026, finding pursuant to Government Code Section 7522.56(f)(1), that a 180-day separation period for retired employee returning to employment as Extra-Help is not applicable based on your Board’s certification that the nature of employment and appointment is necessary to fill a critically needed position before the 180-day separation period

**A MOTION WAS MADE BY SUPERVISOR MENDES, 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

Resolution No. 26-230

11. Conduct majority protest hearing and receive ballots from owners of property, currently (as of such majority protest hearing) receiving sewer service, in Fresno County Service Area 44A (Millerton Lake Mobile Home Village), prior to close of such majority protest hearing, as required under California Constitution Article XIII D, Section 6 (Proposition 218), on a proposal to increase sewer standby charge assessments for such District, and upon completion of such majority protest hearing, approve item A or B, as applicable, as determined by the Board of Supervisors ("Board"): A. if Board finds that there is not a majority protest against such proposal to increase sewer standby charge assessments, Board may adopt a Resolution authorizing proposed increases in sewer standby charge assessments for Fresno County Service Area 44A (Millerton Lake Mobile Home Village), effective July 1, 2026; or B. if Board finds that there is a majority protest against such proposal to increase sewer standby charge assessments, make determination that there is such a majority protest and abandon proceedings regarding such proposal to increase sewer standby charge assessments, and direct Department of Public Works and Planning to hold a public meeting with Fresno County Service Area 44A (Millerton Lake Mobile Home Village) community to discuss immediate cost saving steps

**CONDUCTED PUBLIC HEARING. RECEIVED PUBLIC TESTIMONY. A MOTION WAS MADE BY SUPERVISOR MAGSIG, SECONDED BY VICE CHAIRMAN CHAVEZ, TO CLOSE THE PUBLIC HEARING. THE MOTION CARRIED BY THE FOLLOWING VOTE:**

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

**RECEIVED 30 BALLOTS OUT OF A POSSIBLE 99 BALLOTS. STAFF TABULATED AND REPORTED THAT THERE WAS NOT A MAJORITY PROTEST. A MOTION WAS MADE BY SUPERVISOR MAGSIG, SECONDED BY SUPERVISOR MENDES, TO FIND THAT THERE WAS NOT A MAJORITY PROTEST AGAINST SUCH PROPOSAL TO INCREASE THE SEWER STANDBY CHARGE ASSESSMENTS, AND ADOPT A RESOLUTION AUTHORIZING PROPOSED INCREASES IN THE SEWER STANDBY CHARGE ASSESSMENTS FOR FRESNO COUNTY SERVICE AREA 44A (MILLERTON LAKE MOBILE HOME VILLAGE), EFFECTIVE JULY 1, 2026. THE MOTION CARRIED BY THE FOLLOWING VOTE:**

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

Resolution No. 26-232

12. Consider appeal of Director of the Department of Public Works and Planning's (Director) determination of expiration of Unclassified Conditional Use Permit No. 3390 for Riverbend Sand and Gravel, LLC (Riverbend) aggregate mining project; and if your Board chooses to grant appeal and overturn Director's rejection of submitted grading permit and determination that land use permit has expired: adopt Resolution determining that Unclassified Conditional Use Permit No. 3390 has achieved substantial development and has not expired, subject to additional conditions relating to indemnifying County in event of litigation related to this action and need to commence Phase I mining operations within two years of your Board's determination, as listed in proposed Resolution

**PRIOR TO BOARD DISCUSSION, SUPERVISOR PACHECO RECUSED HIMSELF UNDER THE LEVINE ACT. CONSIDERED APPEAL OF DIRECTOR OF THE DEPARTMENT OF PUBLIC WORKS AND PLANNING'S (DIRECTOR) DETERMINATION OF EXPIRATION OF UNCLASSIFIED CONDITIONAL USE PERMIT NO. 3390 FOR RIVERBEND SAND AND GRAVEL, LLC (RIVERBEND) AGGREGATE MINING PROJECT. APPELLANT WAS PRESENT. RECEIVED PUBLIC TESTIMONY IN FAVOR AND OPPOSITION OF APPEAL. CLOSED PUBLIC HEARING. A MOTION WAS MADE BY SUPERVISOR MENDES, SECONDED BY SUPERVISOR MAGSIG, THAT THIS MATTER BE ACTED ON AS FOLLOWS: 1) GRANT APPEAL AND OVERTURN DIRECTOR'S REJECTION OF SUBMITTED GRADING PERMIT AND DETERMINATION THAT LAND USE PERMIT HAS EXPIRED; 2) ADOPT RESOLUTION DETERMINING THAT UNCLASSIFIED CONDITIONAL USE PERMIT NO. 3390 HAS ACHIEVED SUBSTANTIAL DEVELOPMENT AND HAS NOT EXPIRED, SUBJECT TO ADDITIONAL CONDITIONS RELATING TO INDEMNIFYING THE COUNTY IN THE EVENT OF LITIGATION RELATED TO THIS ACTION AND NEED TO COMMENCE PHASE I MINING OPERATIONS WITHIN TWO YEARS OF THE BOARD'S DETERMINATION, AS LISTED IN THE PROPOSED RESOLUTION. THE MOTION CARRIED BY THE FOLLOWING VOTE:**

**Ayes:** 4 - Bredefeld, Chavez, Magsig, and Mendes

**Recuse:** 1 - Pacheco

Resolution No. 26-231

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

13. 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)

**SUPERVISOR MAGSIG REPORTED ATTENDING THE RECENT CALIFORNIA STATE ASSOCIATION OF COUNTIES (CSAC) LEGISLATIVE CONFERENCE IN SACRAMENTO, EXPRESSING HOPE THAT STATE LEGISLATORS WILL PROVIDE RELIEF TO COUNTIES FACING BUDGETARY SHORTFALLS; ENCOURAGED EVERYONE TO EXERCISE THEIR RIGHT TO VOTE; AND WISHED SUPERVISOR PACHECO GOOD LUCK IN THE ELECTION. SUPERVISOR MENDES ALSO REPORTED ATTENDING THE CSAC LEGISLATIVE CONFERENCE; NOTED THAT DIFFERENCES BETWEEN STATE AND FEDERAL LAWS CONTRIBUTE TO FINANCIAL CHALLENGES AFFECTING COUNTIES; AND EXPRESSED DISAPPOINTMENT WITH HOW CSAC HANDLED ISSUES RELATED TO WATER AND NATURAL RESOURCES. SUPERVISOR PACHECO COMMENTED THAT THE STATE WOULD BE MORE SUCCESSFUL IF MORE COUNTY SUPERVISORS ARE ELECTED TO THE STATE LEGISLATURE. VICE CHAIRMAN CHAVEZ REPORTED RECEIVING 582 MAILERS FOR THE CURRENT ELECTION CYCLE. CHAIRMAN BREDEFELD DISCUSSED THE NEED FOR FISCAL PRUDENCE IN LIGHT OF FEDERAL AND STATE FUNDING REDUCTIONS; AND REQUESTED THAT THE COUNTY ADMINISTRATIVE OFFICER EVALUATE POTENTIAL SAVINGS ASSOCIATED WITH PRIVATIZING LIBRARY SERVICES AND PRESENT FINDINGS TO THE BOARD. COUNTY ADMINISTRATIVE OFFICER NERLAND RESPONDED THAT STAFF WOULD CONDUCT A STUDY ON LIBRARY PRIVATIZATION AND RETURN WITH RECOMMENDATIONS IN OPEN SESSION**

**Board Appointments**

- 14. 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 MAGSIG, THAT THE NOMINATIONS FOR APPOINTMENTS AND REAPPOINTMENT BE APPROVED AS FOLLOWS:**

**BEHAVIORAL HEALTH BOARD**

**APPOINT PHILLIP BROWN TO THE POSITION PREVIOUSLY HELD BY HELEN VUONG (TERM TO EXPIRE 04/01/2029)**

**FRESNO ARTS COUNCIL**

**APPOINT PRISCILLA ROSS TO THE POSITION PREVIOUSLY HELD BY JOHANES CASTELLANOS (TERM TO EXPIRE 06/30/2027)**

**LOWER SAN JOAQUIN LEVEE DISTRICT**

**RE-APPOINT STEPHEN SHEHADEY (TERM TO EXPIRE 06/01/2030)**

**PLANNING COMMISSION**

**APPOINT PABLO VILLAGRANA TO THE VACANT POSITION PREVIOUSLY HELD BY PABLO VILLAGRANA (TERM TO EXPIRE 01/08/2029)**

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

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

**Public Presentations**

- 15. 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 2 minutes per person and no more than 10 minutes total per topic  
**HELD; NO PUBLIC PRESENTATIONS WERE MADE**

**County Counsel**

- 16. County Counsel Reports from Previous Closed Sessions - This portion of the meeting is reserved for County Counsel to report on Closed Session items from previous meetings  
**HELD; NO REPORTS FROM PREVIOUS CLOSED SESSIONS**

**Closed Session**

- 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**

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

HELD; NO REPORTABLE ACTION

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

HELD; NO REPORTABLE ACTION

**Adjourn**

**A MOTION WAS MADE BY VICE CHAIRMAN CHAVEZ, SECONDED BY SUPERVISOR MENDES, 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**

**A MOTION WAS MADE BY SUPERVISOR MENDES, SECONDED BY VICE CHAIRMAN CHAVEZ, THAT THIS CONSENT AGENDA BE APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEM 43, WHICH WAS PULLED FOR DISCUSSION AND SEPARATE VOTE. THE MOTION CARRIED BY THE FOLLOWING VOTE:**

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

**Board of Supervisors**

- 20. Approve minutes for May 19, 2026

**APPROVED AS RECOMMENDED**

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

- 21. Approve amendments to Conflict of Interest Code for Fresno Irrigation District

**APPROVED AS RECOMMENDED**

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

**Supervisor Magsig**

- 22. Proclaim June 2026 as Family Reunification Month in the County of Fresno

**APPROVED AS RECOMMENDED**

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

Resolution No. 26-193

**District Attorney**

- 23. Adopt Resolution approving and authorizing the Chairman to execute and the District Attorney to submit Grant Agreement, including required certifications, for continued funding of the Victim Restitution Program with the California Victim Compensation Board, for the period July 1, 2026, or upon approval from the California Department of General Services, whichever occurs later, through June 30, 2029 (\$269,109); and authorize the District Attorney and/or her designees, to execute the required policies or statements necessary to carry out the Grant Agreement

**APPROVED AS RECOMMENDED**

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

Resolution No. 26-194, Agreement No. 26-234

**Sheriff/Coroner/Public Administrator**

24. Retroactively approve and authorize the Sheriff's Office previous submittal of an online grant application on behalf of the County of Fresno to the U.S. Department of Justice, Bureau of Justice Assistance, for the 2025 Forensic DNA Capacity Enhancement and Backlog Reduction Program Grant (\$358,258); retroactively approve, ratify and authorize the Sheriff's, or his designee's, execution of retroactive Grant Award Agreement Number 15PBJA-25-GG-01895-DNAX, in the Justice Grants System, which requires compliance with assurances and certifications during the performance of the Award/Agreement on behalf of the County of Fresno to the U.S. Department of Justice, Bureau of Justice Assistance for the 2025 Forensic Casework DNA Backlog Reduction Grant, effective October 1, 2025 through September 30, 2027 in the amount of \$358,258; and authorize the Sheriff, or his designee, to sign and submit claims for reimbursement, activity reports, notices, extend the grant ending date to expend allocated funding, and approve other related documents consistent with the grant award

**APPROVED AS RECOMMENDED**

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

**Administrative Office**

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. 26-195

26. Adopt Resolution proclaiming and further ratifying continuation of the local emergency due to the continued threat of the beet leafhopper to local agriculture

**APPROVED AS RECOMMENDED**

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

Resolution No. 26-196

**Behavioral Health**

27. Approve and authorize the Chairman to execute Amendment No. 3 to Agreement No. 25-277 with Central Star Behavioral Health Inc. for operation of the adolescent youth psychiatric health facility, extending the term by one year, from July 1, 2026, through June 30, 2027, and increasing the maximum by \$7,611,113 to a total of \$43,835,520; and approve and authorize the Chairman to execute Amendment No. 2 to License Agreement No. 25-278 with Central Star Behavioral Health Inc. to extend use of County leased space at 3115 N. Millbrook Ave, Fresno CA 93703, for one year, from July 1, 2026, through June 30, 2027 (\$0)

**APPROVED AS RECOMMENDED**

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

Agreement No. 26-226, Agreement No. 26-227

28. Authorize the General Services Department Purchasing Manager, or designee (Director Department of Behavioral Health, Division Manager Crisis Care Continuum), to continue approving payment to behavioral health providers for services provided in other counties to Fresno County Medi-Cal beneficiaries without an agreement up to a maximum \$200,000 per provider, the General Services Department Purchasing Manager's limit, as established by the Board, effective July 1, 2026 through June 30, 2029; and Authorize the General Services Department Purchasing Manager, or designee (Director Department of Behavioral Health, Division Manager Crisis Care Continuum), to continue approving payment to psychiatric inpatient hospitals for services provided in other counties to Fresno County Medi-Cal beneficiaries without an agreement up to a maximum \$200,000 per hospital, the General Services Department Purchasing Manager's limit, as established by the Board, effective July 1, 2026 through June 30, 2029

**APPROVED AS RECOMMENDED**

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

## **General Services**

29. Approve and authorize the Chairman to execute a retroactive Lease Agreement with Robert Berry Holdings, LLC for approximately 21,235 square feet of office space located at 2212 North Winery Avenue, Suites 101 and 122, Fresno, California 93703 for continued use by the Probation Department, effective January 1, 2026, which includes a one-year base term and one optional one-year extension, total base rent not to exceed \$611,568; Authorize the Director of the General Services Department, or their designee, to approve and execute, upon review and approval as to legal form by County Counsel, an Estoppel Certificate, and Subordination and Non-Disturbance Agreement relating to the recommended Lease Agreement, if requested by Lessor to sign such documents; and Authorize the Director of the General Services Department, or their designee, to approve and execute (or accept, as applicable), upon review and approval as to legal form by County Counsel, (a) a Memorandum of Lease, and any notices, instruments, certificates, and documents, relating to the consummation of the recommended Lease Agreement, and (b) any notices and documents relating to the County's administration of the leased premises under the recommended Lease Agreement

**APPROVED AS RECOMMENDED**

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

Agreement No. 26-228

## **Human Resources**

30. Approve Amendment to the Salary Resolution to transfer four positions from the General Services Department to the Human Resources Department, and reclassify these positions, effective June 8, 2026, as reflected on Appendix "A"; and Adopt Budget Resolution increasing FY 2025-26 appropriations and estimated revenues for Human Resources Org 1010 in the amount of \$46,497 (4/5 vote)

**APPROVED AS RECOMMENDED**

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

Salary Resolution No. 26-018, Resolution No. 26-197

31. Approved Amendments to the Personnel Rules, Personnel Rule 4 - Selection Process, Personnel Rule 5 - Probationary Periods, and Personnel Rule 11 - Promotion, Transfer and Demotion, effective June 8, 2026, as reflected on Appendix "C"

**APPROVED AS RECOMMENDED**

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

- 32.** Approve and authorize Chairman to execute Agreement to Defend Public Officer or Employee for: Kirk Haynes, Chief Probation Officer, Probation Department; Alejandra Zuniga v County of Fresno, et al.

**APPROVED AS RECOMMENDED**

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

Agreement No. 26-229

- 33.** Adopt Resolutions Rejecting Claims for Damages; and Adopt Resolutions Denying Applications for Leave to Present a Late Claim

**APPROVED AS RECOMMENDED**

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

Resolution No. 26-198, Resolution No. 26-199, Resolution No. 26-200, Resolution No. 26-201, Resolution No. 26-202, Resolution No. 26-203, Resolution No. 26-204, Resolution No. 26-205, Resolution No. 26-206, Resolution No. 26-207, Resolution No. 26-208, Resolution No. 26-209, Resolution No. 26-210, Resolution No. 26-211, Resolution No. 26-212, Resolution No. 26-213, Resolution No. 26-214, Resolution No. 26-215, Resolution No. 26-216, Resolution No. 26-217, Resolution No. 26-218, Resolution No. 26-219, Resolution No. 26-220, Resolution No. 26-221, Resolution No. 26-222, Resolution No. 26-223

- 34.** Approve Amendments to the Salary Resolution, Sections 100 and 200, establishing the Supervising Deputy Probation Officer and Supervising Victim-Witness Advocate classifications, effective June 8, 2026, as reflected on Appendix "D"

**APPROVED AS RECOMMENDED**

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

Salary Resolution No. 26-019

- 35.** Approve and authorize Chairman to execute Agreement to Defend Public Officer or Employee for: Dillon Owens, Deputy Sheriff II, Sheriff Department; Courtney Bradley v Dillon Owens

**APPROVED AS RECOMMENDED**

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

Agreement No. 26-230

**Information Technology Services**

36. Adopt Budget Resolution increasing FY 2025-26 appropriations and estimated revenues for the General Services Department-Facility Services Org 8935 in the amount of \$1,438,737 (4/5 vote); and Adopt Budget Resolution increasing the FY 2025-26 appropriations for the Information Technology Services-Equipment Org 8908 in the amount of \$1,438,737 (4/5 vote)

**APPROVED AS RECOMMENDED**

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

Resolution No. 26-224, Resolution No. 26-225

**Public Health**

37. Approve and authorize the Chairman to execute First Amendment to revenue Agreement with the California Department of Public Health for the Type 2 Diabetes Prevention Program to address chronic disease prevention, reallocate unspent funds from FY 2024-25, update the indirect cost rate, amend the Scope of Work, and decrease the term by one (1) day for a term of September 11, 2024 through June 29, 2028, with no change to the compensation maximum of \$237,000

**APPROVED AS RECOMMENDED**

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

Agreement No. 26-231

38. Approve and authorize the Clerk of the Board to execute Budget Transfer No. 67 transferring FY 2025-26 appropriations in the amount of \$15,032 from Account 7295 (Professional & Specialized Services) to Account 8300 (Equipment), Program No. 92123 within the Department of Public Health Org 56204884 for the purchase of Waste Tire surveillance camera equipment

**APPROVED AS RECOMMENDED**

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

**Public Works and Planning**

39. 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 in amount of \$30,594,654 for FY 2026-27

**APPROVED AS RECOMMENDED**

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

Resolution No. 26-226

40. Adopt a Resolution of Intention initiating a hearing under Public Streets, Highways, and Service Easements Vacation Law (Streets and Highways Code sections 8300 et seq. collectively called "Vacation Law"), setting 9:30 a.m., or as soon thereafter as possible, on June 30, 2026, in the Board of Supervisors' chambers, as the time, date, and place to conduct a hearing for the proposed vacation of a portion of E. Morton Avenue public road right-of-way (Vacation Application No. V23-02), and directing the Clerk of the Board to cause the posting and publishing of notices and the Department of Public Works and Planning to post notices on site, as required by Vacation Law

**APPROVED AS RECOMMENDED**

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

Resolution No. 26-227

41. Adopt Budget Resolution increasing FY 2025-26 appropriations for County Service Area 5 - Wildwood Island, Org 9145 in amount of \$20,000 for increased operational costs (4/5 vote)

**APPROVED AS RECOMMENDED**

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

Resolution No. 26-228

42. Consider and take following actions for Tract No. 4968, located near Millerton Road and Marina Drive: 1. approve release of Performance and Maintenance Security Bond in amount of \$2,600,000; and 2. approve release of Labor and Materials Security in amount of \$1,300,000; and 3. approve release of Monumentation Security posted in amount of \$5,000

**APPROVED AS RECOMMENDED**

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

### **Social Services**

43. Approve and Authorize the Department of Social Services to contribute funds to participate in the Fresno Rainbow Pride Festival for FY 2025-26, per Administrative Policy No. 80

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

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

- 44.** Approve and authorize the Chairman to execute Amendment I to Agreement A-24-498 with Central California Legal Services, Inc., extending the base term by two years, with an optional one-year extension, from September 10, 2024, through June 30, 2029, and increasing the maximum compensation by \$450,000 to a total of \$1,295,591

**APPROVED AS RECOMMENDED**

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

Agreement No. 26-232

- 45.** Approve and authorize the Chairman to execute Amendment No. 1 to Agreement A-23-344 with United Health Centers of the San Joaquin Valley, for mental health employability services, extending the term by two years from July 1, 2026, through June 30, 2028, and increasing the maximum compensation by \$3,715,296 to a total of \$9,380,332

**APPROVED AS RECOMMENDED**

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

Agreement No. 26-233