



County of Fresno

Action Summary - Draft

Board of Supervisors

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

Paul Nerland, County Administrative Officer
Peter Wall, Interim County Counsel
Bernice E. Seidel, Clerk of the Board of Supervisors

Tuesday, August 19, 2025

9:30 AM

Hall of Records

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

Invocation and Pledge of Allegiance

DAVE YETTER, PASTOR AT NEW COVENANT COMMUNITY 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 SUPERVISOR CHAVEZ, THAT THIS AGENDA BE APPROVED. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

2. Approve Consent Agenda - Item Numbers 23-62

A MOTION WAS MADE BY VICE CHAIRMAN BREDEFELD, SECONDED BY SUPERVISOR MAGSIG, THAT THIS CONSENT AGENDA BE APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEMS 32, 49, 50 AND 52 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

3. Presentation of Retirement Plaque to Catherine Liburdi - Department of Social Services - 20 Years of Service

PRESENTED RETIREMENT PLAQUE TO CATHERINE LIBURDI

4. Presentation of Retirement Plaque to Karen L. Cowdrey - Department of Behavioral Health - 22 Years of Service

PRESENTED RETIREMENT PLAQUE TO KAREN L. COWDREY

5. Confirm appointment of Douglas Sloan, effective September 1, 2025, to the position of County Counsel pursuant to Fresno County Charter Section 16; and Approve Amendment to the Salary Resolution increasing the salary range for County Counsel, effective August 18, 2025, as reflected on Appendix "C"

A MOTION WAS MADE BY VICE CHAIRMAN BREDEFELD, 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

Salary Resolution No. 25-027

Supervisor Bredefeld

6. Adopt Resolution approving the display of the National Motto "In God We Trust" in the Fresno County Board of Supervisors Chambers above the seal of Fresno County

A MOTION WAS MADE BY VICE CHAIRMAN BREDEFELD, SECONDED BY SUPERVISOR MAGSIG, TO ADOPT A REVISED RESOLUTION APPROVING THE DISPLAY OF THE NATIONAL MOTTO "IN GOD WE TRUST" IN THE FRESNO COUNTY BOARD OF SUPERVISORS CHAMBERS ABOVE THE SEAL OF FRESNO COUNTY AND ON THE WALL OPPOSITE THE SEAL. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Noes: 1 - Pacheco

Resolution No. 25-261

Administrative Office

7. Accept presentation by the Children and Families Commission of Fresno County on the Commission's Proposed 2025 - 2030 Strategic Plan

RECEIVED PRESENTATION BY THE CHILDREN AND FAMILIES COMMISSION OF FRESNO COUNTY ON THE COMMISSION'S PROPOSED 2025 - 2030 STRATEGIC PLAN. A MOTION WAS MADE BY SUPERVISOR CHAVEZ, SECONDED BY SUPERVISOR MAGSIG, TO ACCEPT THE PRESENTATION. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Public Health

8. Receive presentation from the Department of Public Health on the two-year pilot project with the Departments of Public Health, Social Services, and Behavioral Health and the San Joaquin Valley Free Medical Clinic and Needle Exchange, a 501(c)3 non-profit organization, for the Whole Person Harm Reduction Program; make a determination that the use of county-owned office and medical space at 1221 Fulton Street, Fresno, CA, 93721 by San Joaquin Valley Free Medical Clinic and Needle Exchange, a 501(c)3 non-profit organization, to provide health care services and harm reduction treatment to residents of the County will serve public purposes, and is in the best interest of the County and the public, pursuant to Government Code, section 26227; approve and authorize the no cost Lease Agreement with San Joaquin Valley Free Medical Clinic and Needle Exchange for approximately 1,100 square feet of office and medical space in the Brix-Mercer Building Complex, located at 1221 Fulton Street, Fresno, CA 93721, to be used by San Joaquin Valley Free Medical Clinic and Needle Exchange to provide health care services and harm reduction treatment, effective upon execution for five years through August 31, 2030, with annual review of the program to ensure compliance and ability to issue a 30 day termination notice if required; and approve and authorize the Agreement with San Joaquin Valley Free Medical Clinic and Needle Exchange to collaborate on providing health care services and harm reduction treatment, effective upon execution for five years through August 31, 2030, with annual review of the program to ensure compliance and ability to issue a 30 day termination notice if required (\$0)

RECEIVED PRESENTATION FROM THE DEPARTMENT OF PUBLIC HEALTH ON THE TWO-YEAR PILOT PROJECT WITH THE DEPARTMENTS OF PUBLIC HEALTH, SOCIAL SERVICES, AND BEHAVIORAL HEALTH AND THE SAN JOAQUIN VALLEY FREE MEDICAL CLINIC AND NEEDLE EXCHANGE, A 501(c)3 NON-PROFIT ORGANIZATION, FOR THE WHOLE PERSON HARM REDUCTION PROGRAM. A MOTION WAS MADE BY VICE CHAIRMAN BREDEFELD, SECONDED BY SUPERVISOR MAGSIG, TO DENY STAFF'S RECOMMENDATIONS AND DISCONTINUE THE COUNTY'S INVOLVEMENT WITH THE SAN JOAQUIN VALLEY FREE MEDICAL CLINIC AND NEEDLE EXCHANGE. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Ayes: 3 - Bredefeld, Magsig, and Mendes

Noes: 2 - Chavez, and Pacheco

Public Works and Planning

9. Adopt Addendum to Fresno County General Plan Final Program Environmental Impact Report No. 2018031066, certified on February 20, 2024, with adoption of General Plan Review and Zoning Ordinance Update; adopt Resolution approving General Plan Amendment Application No. 576 updating Housing Element of General Plan, a Multi-Jurisdictional Housing Element for Sixth Cycle Planning Period (2023-2031) as County's First General Plan Amendment for 2025; adopt Ordinance approving Amendment to Text Application No. 391 amending the text of Article 2, Chapter 810.2, Section 810.2.20.A and Section 810.2.030, Table 2.5, and Article 7 (Definitions) of Fresno County Zoning Ordinance relating to Residential Zones as listed under Residential Zone Land Uses and Permit Requirements to include definitions for Discretionary, Ministerial, and By-right uses; adopt amended and superseding Resolution to correct a clerical error in Resolution No. 24-410 by correctly identifying zone district of parcel bearing APN 449-040-05 as R-3 (Multi-Family Medium Density) Zone District; adopt amended and superseding Ordinance to correct clerical error in Ordinance No. 505-3871 by correctly identifying zone district of parcel bearing APN 449-040-05 as R-3 (Multi-Family Medium Density) Zone District; authorize Director of Department of Public Works and Planning, or authorized designee, to submit Multi-Jurisdictional Sixth-Cycle Housing Element to California Department of Housing and Community Development (HCD); authorize Director of Department of Public Works and Planning, or authorized designee, subject to review and approval as to legal form by County Counsel, to make non-substantive changes to Housing Element to ensure approval by HCD; and designate County Counsel to prepare a fair and adequate summary of the proposed Ordinances and direct Clerk of the Board to post and publish required summaries in accordance with Government Code, Section 25124(b)(1)

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

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

Resolution No. 25-262, Ordinance No. T-102-391, Resolution No. 25-263, Ordinance No. R-509-3871

10. Adopt Addendum to Fresno County General Plan Final Program Environmental Impact Report No. 2018031066 pursuant to California Environmental Quality Act Section 15164(a); adopt Resolution approving General Plan Amendment Application No. 578 updating Biola Community Plan; adopt Ordinance approving Amendment Application No. 3782, thereby rezoning eight parcels from AE (Exclusive Agricultural) Zone Districts to AL (Limited Agricultural) Zone District and six parcels from C-4 (Central Trading) and M-1 (Light Industrial) Zone Districts to R-1 (Single-Family Residential Medium Density) District parcels within Biola Community Plan; and designate County Counsel to prepare a fair and adequate summary of proposed Ordinance and direct Clerk of Board to post and publish required summary in accordance with Government Code, Section 25124(b)(1)

A MOTION WAS MADE BY SUPERVISOR PACHECO, 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

Resolution No. 25-264, Ordinance No. R-508-3782

11. Adopt Addendum to Fresno County General Plan Final Program Environmental Impact Report No. 2018031066 pursuant to California Environmental Quality Act Section 15164(a); and adopt Resolution approving General Plan Amendment Application No. 579, updating Del Rey Community Plan

A MOTION WAS MADE BY CHAIRMAN MENDES, 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

Resolution No. 25-265

12. Adopt Resolution amending Agriculture and Land Use Element as Second General Plan Amendment of 2025, approving following: a) addendum to Fresno County General Plan Final Environmental Impact Report No. 2018031066 pursuant to California Environmental Quality Act Section 15164(a) and General Plan Amendment Application No. 578 updating Biola Community Plan (Plan); and Amendment Application No. 3782 rezoning various parcels to ensure consistency with Plan; and b) addendum to Fresno County General Plan Final Environmental Impact Report No. 2018031066 pursuant to California Environmental Quality Act Section 15164(a) and General Plan Amendment Application No. 579 updating Del Rey Community Plan

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

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

Resolution No. 25-266

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)

VICE CHAIRMAN BREDEFELD COMMENDED KYLE PENNINGTON, THE COUNTY'S VETERANS' SERVICE OFFICER, FOR HIS DEDICATION AND SERVICE TO VETERANS IN THE COUNTY. SUPERVISOR MAGSIG ANNOUNCED A CEREMONY RECOGNIZING COUNTY EMPLOYEES FOR 25, 30, AND 50 YEARS OF SERVICE ON AUGUST 19; THE CLOVIS LIBRARY GROUNDBREAKING ON AUGUST 27; AND CREEK FIRE REMEMBRANCE CELEBRATIONS ON AUGUST 30 IN SHAVER LAKE AND AUGUST 31 IN HUME LAKE. CHAIRMAN MENDES ANNOUNCED THE REEDLEY LIBRARY GROUNDBREAKING ON AUGUST 28

Board Appointments

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

RECEIVED VACANCY REPORT. A MOTION WAS MADE BY SUPERVISOR CHAVEZ, SECONDED BY CHAIRMAN MENDES, THAT THE NOMINATION FOR REAPPOINTMENT BE APPROVED AS FOLLOWS:

**FRESNO REGIONAL WORKFORCE DEVELOPMENT BOARD
REAPPOINT JOE OLIVARES (TERM TO EXPIRE 11/1/2026)**

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 3 minutes per person and no more than 15 minutes total per topic

HELD; RECEIVED

Closed Session

16. 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

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

HELD; NO REPORTABLE ACTION

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

HELD; NO REPORTABLE ACTION

19. Conference with Legal Counsel - Existing Litigation - Government Code, section 54956.9(d)(1) - In re: Purdue Pharma L.P., et al, Case No. 19-23649, United States Bankruptcy Court, Southern District of New York.

HELD; NO REPORTABLE ACTION

20. Conference with Legal Counsel - Existing Litigation pursuant to Government Code Section 54956.9(d)(1): Mark Hobbs: ADJ18544016

HELD; NO REPORTABLE ACTION

21. Conference with Legal Counsel - Existing Litigation pursuant to Government Code Section 54956.9(d)(1): Philip Lodge: ADJ15806000, ADJ15806001
HELD; NO REPORTABLE ACTION
22. Conference with Legal Counsel - Existing Litigation - Government Code section 54956.9(d)(1) - Vincent Andrade v. County of Fresno; Fresno County Superior Court Case Number 23CECG05055
HELD; NO REPORTABLE ACTION

Adjourn

A MOTION WAS MADE BY SUPERVISOR MAGSIG, SECONDED BY SUPERVISOR 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:

ERNEST BUDDY MENDES, 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 VICE CHAIRMAN BREDEFELD, SECONDED BY SUPERVISOR MAGSIG, THAT THIS CONSENT AGENDA BE APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEMS 32, 49, 50 AND 52 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

23. Approve minutes for August 5, 2025

APPROVED AS RECOMMENDED

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

County Clerk/Registrar of Voters

24. Adopt a Resolution approving the County Clerk/Registrar of Voters to conduct a Special Election on November 4, 2025, for the Del Rey Community Service District

APPROVED AS RECOMMENDED

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

Resolution No. 25-255

District Attorney

25. Receive and file annual report of the Real Estate Fraud Prosecution program pursuant to California Government Code Section 27388

APPROVED AS RECOMMENDED

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

26. Approve and authorize Chairman to execute as Governing Body Head annual Equitable Sharing Agreement and Certification with the United States Department of Justice, authorizing the District Attorney's Office to participate in the Federal Equitable Sharing Program and potentially receive a share of asset forfeitures, and certifying as to funds received and expended during FY 2024-25 (\$0 received and \$0 expended); authorize the District Attorney to execute as Agency Head, and submit the Equitable Sharing Agreement and Certification; and authorize the District Attorney, or her designee, to execute any and all "Applications for Transfer of Federally Forfeited Property (Form DAG-71)," and other required documents, as appropriate, and designate a department employee to accept forfeited property, transfer documents, and/or receive funds

APPROVED AS RECOMMENDED

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

Agreement No. 25-403

Sheriff/Coroner/Public Administrator

27. Approve and authorize the Chairman to execute a First Amendment to Agreement 23-386 with Codex Corporation dba Guardian RFID for additional software and hardware for management, monitoring, and tracking of incarcerated persons at the County's Jail facilities, which will raise the maximum by \$118,080 to a total of \$557,141, with no change to the term

APPROVED AS RECOMMENDED

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

Agreement No. 25-404

28. Approve and authorize Chairman to execute a Retroactive Agreement with the City of Fresno for the shared use of office area within the South Annex Jail effective July 1, 2025, through June 30, 2030, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$100,000

APPROVED AS RECOMMENDED

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

Agreement No. 25-405

29. Approve and authorize the Chairman to execute as Governing Body Head annual Equitable Sharing Agreement and Certification with the United States Department of Justice, authorizing the Sheriff's Office to participate in the Federal Equitable Sharing Program and potentially receive a share of asset forfeitures, certifying as to funds received and expended during FY 2024-25 (received \$121,426 and expended \$693,388); authorize the Sheriff to execute, as Agency Head, and submit the Equitable Sharing Agreement and Certification; and authorize the Sheriff, or his or her designee, to execute any and all "Applications for Transfer of Federally Forfeited Property (DAG-71)" and other required documents, as appropriate, and designate a Sheriff's Office employee to accept forfeited property, transfer documents, and/or receive funds

APPROVED AS RECOMMENDED

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

Agreement No. 25-406

County Counsel

30. Approve and authorize Chairman to execute Stipulation for Entry of Judgment and Order Thereon with defendant property owners of 1270 S. Temperance Avenue, Fresno, California 93727 and defendant Plus Tranz, Inc., for issuance of a permanent injunction to prohibit the property owners from storing commercial trucks on the property and payment by defendants of a monetary award in the amount of \$50,000

APPROVED AS RECOMMENDED

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

Agreement No. 25-407

31. Approve and authorize Chairman to execute Stipulation for Entry of Judgment and Order Thereon with defendant Samuel Cobian-Gomez, the property owner of 4931 S. Buttonwillow Avenue, Reedley, California 93654, for issuance of a permanent injunction to prohibit the property owner from holding weddings and commercial events on the property and payment by Mr. Cobian-Gomez of a monetary award in the amount of \$7,000

APPROVED AS RECOMMENDED

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

Agreement No. 25-408

- 31.1 Approve and authorize the Chairman to execute a Settlement and Mutual Release Agreement to fully resolve the disputed claims between Klassen Corporation and the County, for a settlement sum of \$737,406

APPROVED AS RECOMMENDED

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

Agreement No. 25-409

Administrative Office

32. Review the findings and recommendations of the 2024-25 Fresno County Civil Grand Jury Final Report No. 3, "Fresno County Department of Behavioral Health: Will the Department be able to meet current and future challenges?" and adopt the recommended response; and Order the Board's response to the 2024-25 Fresno County Civil Grand Jury Final Report No. 3 be filed with the Presiding Judge of the Superior Court

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

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

33. 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. 25-256

34. Approve and authorize the Chairman to execute a First Amendment to Subrecipient Agreement No. 22-539 with the City of Mendota (Subrecipient) for provision of American Rescue Plan Act - State and Local Fiscal Recovery Funds (ARPA-SLFRF), which will revise the Expenditure Plan, the Modification clause, Term, Hold Harmless clause, and the Notices section with no increase to the maximum compensation (\$2,465,000); and authorize the County Administrative Officer or designee to approve and execute written changes to the items in the project budget, which, when added together during the term of the Agreement, do not exceed ten percent (10%) of the total maximum compensation payable to Subrecipient, and which do not result in any change to the maximum compensation amount payable to Subrecipient

APPROVED AS RECOMMENDED

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

Agreement No. 25-410

35. Approve revised Administrative Policy No. 80 - Department Contributions of Funds for Non-County Events or Causes, which exempts departments with elected department heads from its requirements

APPROVED AS RECOMMENDED

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

- 36.** Conduct second hearing to amend the Master Schedule of Fees, Charges and Recovered Costs Ordinance by amending Section 4400 - Enterprise Zone Activities to rename Section 4400 to "Section 4400 - County Administrative Office," and adding Subsection 4402, Code Enforcement Hourly Rates, to adopt hourly rates for Code Enforcement activities, waive reading of the Ordinance in its entirety; and adopt the proposed Ordinance

APPROVED AS RECOMMENDED

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

Ordinance No. 25-019

- 37.** Approve proposed Amendment to the County of Fresno's American Rescue Plan Act - State Local Fiscal Recovery Fund (ARPA-SLFRF) expenditure plan by reassigning \$796,564 in funding availability under the Subrecipient Programs and Category A Programs to the Sheriff and Probation Negative Impacts: public safety, public health, mental and behavioral health at County Jail and Juvenile Justice Campus (JJC) program, which will increase funding availability in this program by \$796,564, from \$11,489,504 to \$12,286,068; and Approve proposed Amendment to the County of Fresno's ARPA-SLFRF expenditure plan to redesignate \$506,000 in funding availability within General Services Department (GSD) programs under Category A to GSD's Heating/Ventilation Improvements in Public Facilities program, which will increase funding in the Heating/Ventilation Improvements in Public Facilities program by \$506,000, from \$6,000,000 to \$6,506,000; and Approve proposed Amendments to the County of Fresno's ARPA-SLFRF expenditure plan to correct program descriptions for the following programs: a. Revise the Department of Human Resources' Congregate Settings Payments program title to "Congregate Setting Retention Payments;" b. Revise the Department of Public Health's Integrated Data Sharing Initiative program title to "Integrated Data Sharing Initiative, Community Information Exchange;" c. Revise Calwa Recreation and Park District's Community Center Improvements (Pool) program title to "Calwa Community Pool, Bid Ready Package;" d. Revise Biola Community Services District's Storm Drainage Improvements program title to "Storm Drainage and Sidewalk Improvements"

APPROVED AS RECOMMENDED

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

Behavioral Health

38. Approve and authorize the Chairman to execute Amendment No. 2 to Agreement No. A-22-566 with Iran Barrera for evaluation services for the California Reducing Disparities - Evolutions Innovation Pilot Project, revising compensation from budget line-item reimbursement (hourly-rate) to milestone-based payments, with no change to the term of December 13, 2022, through December 31, 2026, or compensation maximum of \$380,000

APPROVED AS RECOMMENDED

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

Agreement No. 25-411

39. Approve and authorize the Chairman to execute an Agreement with The Fresno Center for culturally specific full-service partnership services effective September 1, 2025, through June 30, 2030, which includes a two-year ten-month base contract and two optional one-year extensions, total not to exceed \$28,909,280; Approve and authorize the Chairman to execute an Agreement with Mental Health Systems, Inc. dba TURN Behavioral Services for co-occurring full-service partnership services effective September 1, 2025, through June 30, 2030, which includes a two-year ten-month base contract and two optional one-year extensions, total not to exceed \$22,980,568; and Approve and authorize the Chairman to execute an Agreement with Turning Point of Central California, Inc. for rural mental health full-service partnership services effective September 1, 2025, through June 30, 2030, which includes a two-year ten-month base contract and two optional one-year extensions, total not to exceed \$70,353,532

APPROVED AS RECOMMENDED

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

Agreement No. 25-412, Agreement No. 25-413, Agreement No. 25-414

40. Approve and Authorize the Chairman to execute a Master Agreement for the provision of outpatient specialty mental health services and court-specific services to youth involved in the Child Welfare Services and/or Probation systems, and their families, effective August 19, 2025, through June 30, 2030, which includes a base contract and two optional one-year extensions, total not to exceed \$131,603,462

APPROVED AS RECOMMENDED

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

Agreement No. 25-415

- 41.** Approve and authorize the Chairman to execute Amendment No. 1 to Master Agreement to remove The Virtuous Woman, Inc. as a contracted provider and update the location sites for contracted provider, Quality Group Homes, with no change to the term of July 1, 2025, to June 30, 2028, or maximum compensation of \$75,000,000; and approve and authorize the Director of the Department of Behavioral Health to send 30-day notice letter of termination without cause for Master Agreement No. A-25-234 for services with The Virtuous Woman, Inc.

APPROVED AS RECOMMENDED

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

Agreement No. 25-416

- 42.** Approve and authorize the Chairman to execute Amendment No. 4 to Lease Agreement No. 22-059 with Heritage Centre, LLC, to revise the scope of work for additional unforeseen tenant improvements to the Heritage Centre located at 3109, 3115, 3119, 3121, 3127, 3133, 3147, 3151, and 3155 N. Millbrook Avenue and 3676 and 3708 E. Shields Avenue, CA 93726 (APN 445-020-07, 445-020-09 and 437-290-60), effective upon the parties' execution with no change to the term of March 1, 2022, through February 29, 2032, and increasing the maximum rent (excluding operating costs) by \$3,831,645 for a total of \$53,989,907

APPROVED AS RECOMMENDED

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

Agreement No. 25-417

Human Resources

- 43.** Approve successor Memorandum of Understanding for Representation Unit 14 - Supervisory Peace Officers, represented by the Fresno Sheriff's Sergeants Association, effective August 18, 2025; and approve related Salary Resolution Amendment as reflected on Appendix "B"

APPROVED AS RECOMMENDED

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

Salary Resolution No. 25-025

- 44.** Approve Amendments to the Salary Resolution, Section 100 - Footnotes and Alphabetical Position Listing, effective August 18, 2025, as reflected on Appendix "A"; Approve Amendments to the Salary Resolution, Section 100 - Alphabetical Position Listing, effective June 22, 2026, as reflected on Appendix "A"; Approve Amendments to the Salary Resolution, Section 100 - Alphabetical Position Listing, effective December 21, 2026, as reflected on Appendix "A"; and Approve Amendments to the Salary Resolution, Section 100 - Alphabetical Position Listing, effective June 7, 2027, as reflected on Appendix "A"

APPROVED AS RECOMMENDED

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

Salary Resolution No. 25-026

- 45.** Approve and authorize Chairman to execute Agreement to Defend Public Officer or Employee for; Kenneth Hahus, Chief Deputy District Attorney, District Attorney Department; Colin Dickey v County of Fresno, et al.

APPROVED AS RECOMMENDED

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

Agreement No. 25-418

Information Technology Services

- 46.** Approve and authorize the Chairman to execute an Agreement with Everon, LLC, through a cooperative agreement with the National Association of State Procurement Officials ValuePoint, for maintenance, repair, replacement, and installation of closed-circuit television systems, effective upon execution, with an approximate three-year initial term and two optional one-year extensions through July 31, 2030, total not to exceed \$4,000,000; and Authorize the Director of Information Technology/Chief Information Officer, or their designee, to add and remove County service locations and related services pursuant to Exhibits A and B of the recommended Agreement and as operational needs require, with no change to the maximum compensation

APPROVED AS RECOMMENDED

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

Agreement No. 25-419

Probation

47. Approve and authorize the Chairman to execute as Governing Body Head annual Equitable Sharing Agreement and Certification with the United States Department of Justice, authorizing the Probation Department to participate in the Federal Equitable Sharing Program including receiving a share of asset forfeitures, and certifying as to funds received and expended during FY 2024-25 (\$680 in interest income, \$0 received, and \$0 expended); authorize the Chief Probation Officer to execute as Agency Head and submit the Equitable Sharing Agreement and Certification; and authorize the Chief Probation Officer, or his designee, to execute any necessary "Application for Transfer of Federally Forfeited Property (Form DAG-71)," and other required documents, as appropriate, and authorize the Chief Probation Officer to designate a Probation Department employee to accept forfeited property, transfer documents, and/or receive funds

APPROVED AS RECOMMENDED

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

Agreement No. 25-420

Public Defender

48. Retroactively approve and authorize the Public Defender's previous submittal of a grant application to the State Bar of California, establishment of CARE Court funding, for the period July 1, 2024, through January 1, 2026 (\$320,498); and Retroactively ratify the Public Defender's execution of the retroactive Grant Award Agreement for funding of the CARE court, for the period July 1, 2024, through January 1, 2026 (\$320,498)

APPROVED AS RECOMMENDED

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

Public Health

49. Approve and authorize the Chairman to execute a Memorandum of Understanding (MOU) with Blue Cross of California Partnership Plan, Inc. dba Anthem (Anthem), Fresno-Kings-Madera Regional Health Authority dba CalViva Health (CalViva) and Kaiser Foundation Health Plan, Inc. (Kaiser), for the coordination of and compensation for services provided by the Department of Public Health to Anthem, CalViva, and Kaiser Medi-Cal Managed Care members effective upon execution by all parties with unlimited 12 month auto-renewals unless terminated by any party, for an annual estimated amount of \$99,700

PRIOR TO BOARD DISCUSSION, SUPERVISOR MAGSIG RECUSED HIMSELF UNDER THE LEVINE ACT; AND COUNTY COUNSEL CLARIFIED, PER GOVERNMENT CODE SECTION 1091.5(a)(9), THE AGENDA ITEM PROVIDES NOTICE THAT VICE CHAIRMAN BREDEFELD SITS ON THE BOARD OF THE FRESNO-KINGS-MADERA REGIONAL HEALTH AUTHORITY, AND HE MAY VOTE ON THIS ITEM. A MOTION WAS MADE BY SUPERVISOR PACHECO, SECONDED BY VICE CHAIRMAN BREDEFELD, 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. 25-433

50. Approve and authorize the Chairman to execute a retroactive revenue Agreement with Fresno County Superintendent of Schools for the participation in the organized Home Visitation Network, effective July 1, 2025, through June 30, 2026, total not to exceed \$20,000

PRIOR TO BOARD DISCUSSION, SUPERVISOR MAGSIG RECUSED HIMSELF UNDER THE LEVINE ACT. A MOTION WAS MADE BY VICE CHAIRMAN BREDEFELD, SECONDED BY SUPERVISOR CHAVEZ, 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. 25-434

51. Approve and authorize the Chairman to execute a retroactive award from the California Department of Public Health for the Tuberculosis Control Local Assistance Base Award (\$275,170) and includes Food, Shelter, Incentives and Enablers (\$16,048) funds, effective July 1, 2025, through June 30, 2026; 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. 25-421

52. Approve and authorize the Chairman to execute Fourth Amendment to Agreement with K.W.P.H. Enterprises, Inc., d.b.a. American Ambulance to authorize an increase in maximum allowable user fee rates, with no change to the term of January 1, 2018, through December 31, 2027, or compensation maximum of \$9,035,155

PRIOR TO BOARD DISCUSSION, SUPERVISORS PACHECO, BREDEFELD, AND MAGSIG RECUSED THEMSELVES UNDER THE LEVINE ACT. DUE TO A LACK OF QUORUM, THE THREE CONFLICTED SUPERVISORS DREW LOTS, WHICH RESULTED IN VICE CHAIRMAN BREDEFELD PARTICIPATING PURSUANT TO THE RULE OF NECESSITY. A MOTION WAS MADE BY VICE CHAIRMAN BREDEFELD, SECONDED BY CHAIRMAN MENDES, THAT THIS MATTER BE APPROVED AS RECOMMENDED. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Ayes: 3 - Bredefeld, Chavez, and Mendes

Recuse: 2 - Magsig, and Pacheco

Agreement No. 25-435

53. Retroactively approve and authorize the Director of the Department of Public Health's previous submittal of a grant application to the Office of the Attorney General, California Department of Justice for the Tobacco Grant Program Fiscal Year 2025-26 for the period of January 1, 2026, through December 31, 2028 (\$2,030,869)

APPROVED AS RECOMMENDED

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

54. Approve retroactive submission of the FY 2025-26 California Department of Health Care Services allocation plan for child health services under California Children's Services, effective July 1, 2025, to June 30, 2026 (\$6,821,682); approve retroactive submission of the FY 2025-26 California Department of Health Care Services allocation budget for the monitoring and oversight reporting under California Children's Services, effective July 1, 2025, to June 30, 2026 (\$362,796); and approve and authorize the Chairman to execute the retroactive Certification Statement for California Children's Services as required by the California Department of Health Care Services

APPROVED AS RECOMMENDED

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

Agreement No. 25-422

Public Works and Planning

55. Retroactively approve and authorize Director of Public Works and Planning's previous submittal of funding applications to Fresno Council of Governments for FY 2025-26 Congestion Mitigation and Air Quality and Surface Transportation Block Grant (\$13,698,181); and adopt Resolution supporting and implementing timely use of funding, related to project delivery schedules for Federal transportation selection, in accordance with Assembly Bill 1012

APPROVED AS RECOMMENDED

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

Resolution No. 25-257

56. Approve and authorize Chairman to execute a Second Amendment to Agreement No. A-23-043 with Clean Earth Environmental Solutions, Inc. to revise Household Hazardous Waste Operator's Compensation to include additional waste streams collected at Environmental Compliance Center (ECC), and authorizing Director of Public Works and Planning to agree to pricing for future acceptable household hazardous waste items collected at ECC, with no change to term of February 1, 2023, through January 31, 2028, or compensation maximum of \$7,500,000

APPROVED AS RECOMMENDED

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

Agreement No. 25-423

57. Adopt Resolution to authorize Chairman of Board of Supervisors and/or County Administrative Officer to execute all documents relating to operation of Fresno County Regional Permanent Household Hazardous Waste Management Facility that are specifically required to be signed by public agency's ranking elected official or principal executive officer; and designate Director of Department of Public Works and Planning or Designee to execute all household hazardous waste management facility related documents that do not specially require signature of applicable public entity's ranking elected official or principal executive officer

APPROVED AS RECOMMENDED

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

Resolution No. 25-258

- 58.** Approve and authorize Chairman to execute Transportation Funding Claim to Fresno Council of Governments for FY 2024-25 in amount of \$11,492,860 to provide transit services in unincorporated areas and for other transportation purposes; and adopt Resolution requesting Fresno Council of Governments to allocate specified funds from Local Transportation Fund and State Transit Assistance Fund to County of Fresno for transit services in unincorporated areas and for other transportation purposes

APPROVED AS RECOMMENDED

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

Agreement No. 25-424, Resolution No. 25-259

- 59.** Approve and authorize Chairman to execute retroactive First Amendment to Agreement 24-391 with Kochergen Farms Composting, Inc. for provision of green waste removal services at American Avenue Disposal Site, effective upon execution with no change to original term of July 9, 2024, through July 8, 2029, and removing annual contract limits, with an increase to maximum compensation by \$159,903, from \$290,097 to \$450,000

APPROVED AS RECOMMENDED

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

Agreement No. 25-425

- 60.** Adopt and authorize Chairman to execute Resolution approving Measure C Extension Local Transportation Program Funds Claim for FY 2025-26, authorize Director of Department of Public Works and Planning (Director) or his designee to transmit a copy of Resolution, if adopted, to Fresno County Transportation Authority, and authorize Director to confirm County's intent to complete reporting requirements for prior year no later than November 15, 2025; and approve and authorize Chairman to execute the six Measure C Extension Local Transportation Pass Through Revenues Certification and Claims for FY 2025-26 and certify that funds will not substitute property tax funds, which were previously used for local transportation purposes (\$9,522,128)

APPROVED AS RECOMMENDED

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

Resolution No. 25-260, Agreement No. 25-426, Agreement No. 25-427, Agreement No. 25-428, Agreement No. 25-429, Agreement No. 25-430, Agreement No. 25-431

- 61.** Adopt plans and specifications for Contract 25-04-PR Kearney Park Improvements and award to lowest bidder Harris Development Corp dba HBC Enterprises, 2743 E. Shaw Avenue, Suite 105-08 Clovis, CA 93611, in total amount of \$2,499,829.80 for base bid and Additive Bid 1; and authorize Director to execute contract change orders for Contract 25-04-PR Kearney Park Improvements, not to exceed \$137,491 for any one change order pursuant to Public Contract Code 20142, and not to exceed a total change order limit of \$550,360 or 22% of total compensation payable under Contract 25-04-PR

APPROVED AS RECOMMENDED

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

Social Services

- 62.** Approve and authorize the Chairman to execute an Agreement with Valley Teen Ranch for the provision of Transitional Housing Program-Plus, Family Unification Program for Youth/Foster Youth to Independence, and Family Unification Program for Families case management services, effective August 19, 2025, not to exceed five consecutive years, which includes a two-year base contract with three optional one-year extensions, total amount not to exceed \$12,141,231

APPROVED AS RECOMMENDED

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

Agreement No. 25-432