



# 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, March 3, 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**

*DAVID J. CRINER JR., PASTOR AT SAINT REST BAPTIST CHURCH, PROVIDED THE INVOCATION AND LED THE BOARD OF SUPERVISORS IN THE PLEDGE OF ALLEGIANCE*

1. Approve Agenda

**A MOTION WAS MADE BY SUPERVISOR MENDES, SECONDED BY VICE CHAIRMAN 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 22-45

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

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

### **Board of Supervisors**

3. Presentation of Retirement Plaque to Delia Pizano - Department of Child Support Services - 27 Years of Service

**RETIREMENT PLAQUE MAILED TO DELIA PIZANO, WHO WAS UNABLE TO ATTEND IN PERSON**

4. Presentation of Retirement Plaque to Randy D. Ward - Department of Social Services - 32 Years of Service

**PRESENTED RETIREMENT PLAQUE TO RANDY D. WARD**

**Supervisor Magsig**

- 5. Proclaim March 1-7, 2026, as Weights and Measures Week in the County of Fresno

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

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

Resolution No. 26-072

**General Services**

- 6. Approve Amendment to the Salary Resolution adding two Heavy Duty Mechanic positions to the Fleet Org 8910, effective March 16, 2026, as reflected in Appendix "C"; and Adopt Budget Resolution increasing FY 2025-26 appropriations and estimated revenues for Fleet Services Org 8910 in the amount of \$48,948 to support the addition of two Heavy Duty Mechanics (4/5 vote)

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

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

Salary Resolution No. 26-006, Resolution No. 26-073

**Public Health**

- 7. Conduct first hearing to amend the Master Schedule of Fees, Charges and Recovered Costs Ordinance by amending Section 900 - Environmental Health, Subsections 905 through 962, and waive reading of the Ordinance in its entirety and set the second hearing for March 17, 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 VICE CHAIRMAN CHAVEZ, SECONDED BY SUPERVISOR MENDES, THAT THIS ITEM BE APPROVED AS RECOMMENDED. THE MOTION CARRIED BY THE FOLLOWING VOTE:**

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

**Public Works and Planning**

8. Consider appeal of Planning Commission's denial of Variance Application No. 4181 proposing to allow creation of two 2.55-acre parcels where 20-acres is required, from an existing 5.09-acre parcel located in AL-20 (Limited Agricultural, 20-acre minimum) Zone District; if approved, a mapping procedure will follow; and if your Board chooses to grant the Appeal and overturn Planning Commission's denial of Variance Application No. 4181, it would be appropriate to: a. adopt Negative Declaration prepared for project based on Initial Study No. 8658; and b. make required Findings specified in Section 860.5.060.D for approval of a variance stating the basis for making the four required variance findings; and c. approve Variance Application No. 4181, with Conditions of Approval, and additional Conditions of Approval as recommended by Department Staff (subject parcel is located on west side of Willow Bluff, approximately 0.65-miles from City of Fresno (APN: 579-050-16) (12739 Willow Bluff) (Sup. Dist. 5))

**CONSIDERED APPEAL OF PLANNING COMMISSION'S DENIAL OF VARIANCE APPLICATION (VA) NO. 4181 PROPOSING TO ALLOW THE CREATION OF TWO 2.55-ACRE PARCELS WHERE 20-ACRES IS REQUIRED, FROM AN EXISTING 5.09-ACRE PARCEL LOCATED IN THE AL-20 (LIMITED AGRICULTURAL, 20-ACRE MINIMUM) ZONE DISTRICT, WITH A MAPPING PROCEDURE TO FOLLOW IF APPROVED. APPELLANT WAS PRESENT. RECEIVED PUBLIC TESTIMONY. CLOSED PUBLIC HEARING**

**A MOTION WAS MADE BY SUPERVISOR MAGSIG, SECONDED BY SUPERVISOR MENDES, THAT THIS MATTER BE ACTED ON AS FOLLOWS: 1) GRANT THE APPEAL AND OVERTURN THE PLANNING COMMISSION'S DENIAL OF VA NO. 4181; 2) ADOPT THE NEGATIVE DECLARATION PREPARED FOR THE PROJECT BASED ON INITIAL STUDY (IS) NO. 8658; 3) MAKE THE REQUIRED FINDINGS SPECIFIED IN SECTION 860.5.060.D FOR APPROVAL OF A VARIANCE BASED UPON EVIDENCE PRESENTED AS TO THE UNIQUE TOPOGRAPHY OF THE PARCEL BEING SITUATED ON A BLUFF MAKING AGRICULTURE USE INFEASIBLE, THE CHARACTER AND USES OF THE SURROUNDING PARCELS, AND THE QUANTITY OF WATER AVAILABLE AS SHOWN BY THE HYDROLOGY STUDY; AND 4) APPROVE VA NO. 4181, WITH CONDITIONS OF APPROVAL, AND THE ADDITIONAL CONDITIONS OF APPROVAL AS RECOMMENDED BY DEPARTMENT STAFF, INCLUDING THAT THE VARIANCE WILL EXPIRE TWO YEARS FROM THE DATE OF BOARD APPROVAL UNLESS A MAPPING APPLICATION TO CREATE THE PARCEL IS FILED, AND WHERE CIRCUMSTANCES BEYOND THE CONTROL OF THE APPLICANT CAUSE DELAYS, THE PLANNING COMMISSION MAY GRANT A MAXIMUM OF TWO ONE (1)-YEAR EXTENSIONS OF TIME, AS WELL AS THE FOLLOWING INDEMNIFICATION AND SITE PLAN COMPLIANCE CONDITIONS: THE APPLICANT SHALL ENTER INTO AN AGREEMENT INDEMNIFYING THE COUNTY FOR ALL LEGAL COSTS ASSOCIATED WITH ITS APPROVAL OF VA NO. 4181 AND IS NO. 8658 AND PROVIDE SECURITY IN AN AMOUNT DETERMINED BY THE COUNTY FOR ANY SUCH LEGAL COSTS INCURRED; THE AGREEMENT AND PAYMENT OF SECURITY SHALL BE DUE UNLESS THE LITIGATION PERIOD HAS EXPIRED, IN WHICH CASE THE REQUIREMENTS FOR THE INDEMNIFICATION AGREEMENT AND SECURITY SHALL BE CONSIDERED NULL AND VOID; AND DEVELOPMENT SHALL BE IN SUBSTANTIAL COMPLIANCE WITH THE SITE PLAN AS APPROVED BY THE BOARD. THE MOTION CARRIED BY THE FOLLOWING VOTE:**

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

**Sitting as the Fresno County Board of Supervisors and Sitting as the Board of Directors of Waterworks District Nos. 37, 38, 40, 41W, and 42:**

- 9. Sitting as Fresno County Board of Supervisors: conduct a public hearing on Annual Water Conservation Report; and adopt Resolution declaring Water Conservation Stage One from April 1, 2026, through October 31, 2026, and Stage Three from November 1, 2026, through March 31, 2027, and impose corresponding regulations within County Service Area No. 39 Zones A & B under Fresno County Ordinance, Chapter 14.01

Sitting as Board of Directors of Waterworks District Nos. 37, 38, 40, 41W, and 42: conduct a public hearing on Annual Water Conservation Report; and adopt Resolution declaring Water Conservation Stage Four from April 1, 2026, through March 31, 2027, and impose corresponding regulations within Waterworks District No. 40 under Fresno County Ordinance Code, Chapter 14.01

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

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

Resolution No. 26-074, Resolution No. 26-075

**Social Services**

- 10. Receive and discuss the Fresno County Mod C Quarterly Governing Body Report and updates for the period of September 14, 2025, to December 13, 2025

**RECEIVED AND DISCUSSED THE FRESNO COUNTY MODE C QUARTERLY GOVERNING BODY REPORT AND UPDATES FOR THE PERIOD OF SEPTEMBER 14, 2025, TO DECEMBER 13, 2025**

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

11. 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 NATIONAL ASSOCIATION OF COUNTIES (NACO) LEGISLATIVE CONFERENCE IN WASHINGTON, D.C. AS HE SERVES ON THE BOARD OF DIRECTORS AND IS VICE CHAIRMAN OF THE FINANCE, PENSIONS, AND INTERGOVERNMENTAL AFFAIRS POLICY STEERING COMMITTEE; HE SERVED AS A PARLIAMENTARIAN FOR RESOLUTIONS ADOPTED IN COMMITTEE; NOTED THAT HE WAS UNABLE TO MEET WITH SOME OF THE CONGRESSIONAL DELEGATION, BUT VICE CHAIRMAN CHAVEZ WAS ABLE TO STEP IN; AND, WITH THE DELEGATION MEMBERS HE WAS ABLE TO MEET, DISCUSSED COUNTY PROJECTS INCLUDED IN LAST YEAR'S FEDERAL BUDGET. SUPERVISOR MAGSIG ALSO RECOGNIZED THE PASSING OF STAN OKEN, FORMER DISTRICT 5 SUPERVISOR WHO SERVED FOR ABOUT 10 YEARS; ANNOUNCED JOSHUA BABCOCK, DISTRICT 5 FIELD REPRESENTATIVE, MARRIED EMILY TYMN IN A CEREMONY HE OFFICIATED OVER THE WEEKEND; CONGRATULATED THE BOYS' AND GIRLS' WRESTLING TEAMS FROM BUCHANAN HIGH SCHOOL AND INDIVIDUALS FROM CLOVIS, CLOVIS NORTH, AND BUCHANAN HIGH SCHOOLS FOR BEING CROWNED STATE CHAMPIONS; AND NOTED HE AND CHAIRMAN BREDEFELD WILL BE RECOGNIZING THE CLOVIS UNIFIED SCHOOL DISTRICT CHEER TEAMS THAT PLACED HIGH AT THE RECENT STATE CHAMPIONSHIPS. SUPERVISOR PACHECO REPORTED RECEIVING NUMEROUS CALLS RECENTLY REGARDING THE LANDFILL AND ITS STRICT ADHERENCE TO STATE LAW AND AB 939 FOR RECYCLING, REUSE, AND WASTE DIVERSION TO AVOID PENALTIES; HE EXPRESSED CONCERN THAT CONSTRUCTION DEBRIS IS BEING TURNED AWAY AT THE LANDFILL, RESULTING IN INCREASED ILLEGAL ROADSIDE DUMPING; AND STATED THE COUNTY MUST DEVELOP A SOLUTION. SUPERVISOR MAGSIG ALSO REPORTED RECEIVING CALLS REGARDING THIS ISSUE. SUPERVISOR MENDES AGREED WITH FINDING A SOLUTION. SUPERVISOR PACHECO REQUESTED A RESOLUTION BE BROUGHT BACK TO THE BOARD WITHIN TWO WEEKS. COUNTY ADMINISTRATIVE OFFICER PAUL NERLAND REPORTED THE DIRECTOR OF PUBLIC HEALTH IS WORKING WITH PUBLIC WORKS AND PLANNING TO EVALUATE AVAILABLE OPTIONS AND WILL REPORT BACK TO THE BOARD. CHAIRMAN BREDEFELD REPORTED HIS AND SUPERVISOR MAGSIG'S ATTENDANCE AT THE SUPPORT BLUE RUN; EXPRESSED FULL SUPPORT FOR LAW ENFORCEMENT OFFICERS AND THE UNITED STATES ARMED FORCES; AND RECOGNIZED FORMER SUPERVISOR STAN OKEN AS A GENTLEMAN AND FRIEND FOR WHOM HE HAD TREMENDOUS RESPECT

**Board Appointments**

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

RECEIVED VACANCY REPORT. A MOTION WAS MADE BY SUPERVISOR MENDES, SECONDED BY SUPERVISOR MAGSIG, THAT THE NOMINATIONS FOR APPOINTMENT AND REAPPOINTMENTS BE APPROVED AS FOLLOWS:

**ASSESSMENT APPEALS BOARD**

REAPPOINT DAVID HAMILTON (TERM TO EXPIRE 09/04/2028)

**CENTRAL VALLEY PEST CONTROL DISTRICT**

REAPPOINT JAMES MCKINNEY (TERM TO EXPIRE 12/20/2029)

**COALINGA-HURON CEMETERY DISTRICT**

REAPPOINT LUIS GONZALES (TERM TO EXPIRE 01/07/2030)

**FRESNO REGIONAL WORKFORCE DEVELOPMENT BOARD**

APPOINT CARLA TWEED TO THE POSITION PREVIOUSLY HELD BY CAROLE GOLDSMITH (TERM TO EXPIRE 11/01/2027)

**HOUSING AUTHORITY OF FRESNO COUNTY OF FRESNO**

REAPPOINT JACKLYN HEINRICH (TERM TO EXPIRE 02/01/2028)

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

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

**Public Presentations**

13. 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**

**County Counsel**

14. 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

**COUNTY COUNSEL REPORTED: ON JANUARY 27, 2026, UNDER ITEM 19.1, THE BOARD IN CLOSED SESSION UNANIMOUSLY APPROVED SETTLEMENT OF VERONICA HERNANDEZ, ET AL. V. COUNTY OF FRESNO, ET AL., UNITED STATES DISTRICT COURT, EASTERN DISTRICT, CASE NUMBER 1:22-cv-01145-ADA-EPG; ON FEBRUARY 13, 2026, THE SETTLEMENT AGREEMENT PROVIDING FOR PAYMENT TO THE PLAINTIFFS OF \$1.5 MILLION BY THE COUNTY AND \$1 MILLION BY THE COUNTY'S VENDOR, PROTEUS, WAS SIGNED AND RELEASED IN FULL; AND COPIES OF THE AGREEMENT WILL BE MADE AVAILABLE THROUGH THE OFFICE OF COUNTY COUNSEL**

**Closed Session**

15. Conference with Legal Counsel - Initiation of Litigation - Government Code, section 54956.9(d)(4) (2 Cases)  
**HELD; NO REPORTABLE ACTION**
16. Conference with Legal Counsel - Significant Exposure to Litigation - Government Code, section 54956.9(d)(2) (2 Cases)  
**HELD; NO REPORTABLE ACTION**
17. Conference with Labor Negotiator (Government Code, section 54957.6): Agency Negotiator: Hollis Magill; Employee Organization: All Bargaining Units and Management and Unrepresented Employees - Hours, Wages and Terms and Conditions of Employment  
**HELD; NO REPORTABLE ACTION**
18. Conference with Legal Counsel - Existing Litigation - Government Code, section 54956.9(d)(1) - Vincent Andrade v. County of Fresno, Fresno County Superior Court, Case No. 23CECG05055  
**HELD; NO REPORTABLE ACTION**
19. Conference with Legal Counsel - Existing Litigation - Government Code, section 54956.9(d)(1) - CMG Construction Management Group, Inc. v. City of Fresno, et al., Fresno County Superior Court, Case No. 22CECG00271  
**CHAIRMAN BREDEFELD, VICE CHAIRMAN CHAVEZ, AND COUNTY COUNSEL DOUG SLOAN RECUSED THEMSELVES AS THEY WERE CITY COUNCILMEN AND THE CITY ATTORNEY, RESPECTFULLY, AT THE CITY OF FRESNO DURING THE EVENTS INVOLVED AND WERE NOT PRESENT FOR ITEM 19. HELD; NO REPORTABLE ACTION**
20. Conference with Legal Counsel - Existing Litigation pursuant to Government Code Section 54956.9(d)(1): David McFadden: ADJ1397693; ADJ363665; ADJ1179531  
**HELD; NO REPORTABLE ACTION**
21. Conference with Real Property Negotiators - Government Code section 54956.8. Property: Selma Ag Center (APNs 348-130-69ST and 348-130-71ST) which is located at the east line of South De Wolf Avenue, one parcel south of Dinuba Avenue, in Selma, California; County Negotiator: Paul Nerland, County Administrative Officer or Designee. Negotiating Parties: City of Selma, Instructions to County's negotiator may concern exchange, sale, or lease of properties, price, and terms and conditions  
**HELD; NO REPORTABLE ACTION**

**21.1** Conference with Legal Counsel - Significant Exposure to Litigation - Government Code, section 54956.9(d)(2) (2 Cases) - Claim for Damages presented by Jean M. Pledger on February 18, 2026

**BY A 5-0 VOTE, THE BOARD APPROVED THE REIMBURSEMENT OF \$10,000 OF EXCESSIVE SB2 FEES COLLECTED BY THE RECORDER, AND WILL BE PAID FROM RECORDING FEES COLLECTED BY THE DEPARTMENT**

**Adjourn**

**A MOTION WAS MADE BY SUPERVISOR MENDES, SECONDED BY SUPERVISOR MAGSIG, THAT THIS MEETING BE ADJOURNED. 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. THE MOTION CARRIED BY THE FOLLOWING VOTE:**

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

**Board of Supervisors**

- 22. Approve minutes for February 10, 2026

**APPROVED AS RECOMMENDED**

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

**Supervisor Magsig**

- 23. Adjourn in Memory of former Fresno County Supervisor Stan Oken who served with great distinction from 1991-2000

**APPROVED AS RECOMMENDED**

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

**Supervisor Mendes**

- 24. Proclaim March 2026 as Social Worker Appreciation Month in Fresno County

**APPROVED AS RECOMMENDED**

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

Resolution No. 26-057

**Sheriff/Coroner/Public Administrator**

- 25. Approve and authorize the Chairman to execute Retroactive First Amendment to Agreement No. 24-203 with Siemens Industry, Inc., to remove services from the South Annex Jail and add services to the West Annex Jail effective January 1, 2026, with no change to the term of January 1, 2024 through December 31, 2028, and increasing the maximum by \$118,201 to a total of \$3,107,101

**APPROVED AS RECOMMENDED**

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

Agreement No. 26-087

26. Retroactively approve and authorize the Sheriff's previous submittal of an online grant application on behalf of the County to the U.S. Department of Justice (DOJ), Office of Justice Programs (OJP), Office of Juvenile Justice and Delinquency Prevention (OJJDP), for the Central California Internet Crimes Against Children (ICAC) Task Force Program, effective October 1, 2025, to September 30, 2026, in the amount of \$477,566; approve, ratify, and authorize the Sheriff's, or his designee's, execution of retroactive Grant Award/Agreement Number 15PJDP-25-GK-01574-MECP, which requires compliance with assurances and certifications that relate to conduct during the performance of the Award/Agreement on behalf of the County to the DOJ, OJP, OJJDP, for the Central California ICAC Task Force Program, effective October 1, 2025, to September 30, 2026, in the amount of \$477,566; authorize the Sheriff, or his designee, to sign claims for reimbursement, activity reports, and extend the grant ending date to expend allocated funding; and authorize the Sheriff, or his designee to execute a Memorandum of Understanding (MOU) in substantially the form as attached to this item to add new participating law enforcement, investigative, and prosecutorial agencies to the ICAC task force, subject to approval as to legal form by County Counsel

**APPROVED AS RECOMMENDED**

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

27. Approve and authorize the Chairman to execute a retroactive revenue Agreement with the City of Huron to provide four Deputy Sheriffs and one Sergeant for general law enforcement services, effective January 1, 2026, not to exceed one year, which includes a six-month base term and the option to extend for one six -month period, total not to exceed \$1,680,291; and adopt Budget Resolution increasing FY 2025-26 appropriations and estimated revenues for the Sheriff-Coroner-Public Administrator Org 3111 in the amount of \$832,225 to provide law enforcement services to the City of Huron (4/5 vote)

**APPROVED AS RECOMMENDED**

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

Agreement No. 26-088, Resolution No. 26-058

**Administrative Office**

28. Verify that the members of the Child Care and Development Local Planning Council identified in the Certification Statement Regarding the Child Care and Development Local Planning Council Membership meet the council representation categories mandated by California Welfare and Institutions Code section 10485 and that a good faith effort has been made by the County Board of Supervisors to ensure that the ethnic, racial, and geographic composition of the Child Care and Development Local Planning Council is reflective of the population of Fresno County, and authorize the Chairman to execute Certification Statement Regarding the Child Care and Development Local Planning Council Membership

**APPROVED AS RECOMMENDED**

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

29. 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. 26-059

30. Approve and authorize the Chairman to execute an application to the Governor of the State of California requesting designation of the Fresno Regional Workforce Development Board as the provider of Workforce Innovation and Opportunity Act Adult and Dislocated Worker Career Services in Fresno County

**APPROVED AS RECOMMENDED**

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

### **Agriculture**

31. Waive the annual registration fee for any beekeeper, apiary owner, apiary operator, or person, who is a hobbyist not in the business of beekeeping and who possesses nine or fewer colonies pursuant to California Food and Agriculture Code, section 29044; and Approve and authorize the Chairman to execute a retroactive revenue Agreement with the California Department of Food and Agriculture for the Apiary Protection Program, Revenue Agreement No. 25-0551-000-SA, effective January 1, 2026, through June 30, 2027, with a total reimbursable amount of \$15,296

**APPROVED AS RECOMMENDED**

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

Agreement No. 26-089

32. Approve and authorize the Chairman to execute a retroactive First Amendment to the High Risk Pest Exclusion Agreement No. 25-0395-000-SG with the California Department of Food and Agriculture, with no change to the term of July 1, 2025, through June 30, 2026, increasing the maximum compensation by \$193,298 to a total of approximately \$324,523

**APPROVED AS RECOMMENDED**

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

Agreement No. 26-090

## **Behavioral Health**

33. 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 California Mental Health Services Authority (CalMHSA) given their experience in grant administration, their government status, behavioral health specialization and project-ready infrastructure; and approve and authorize the Chairman to execute an Agreement with California Mental Health Services Authority (CalMHSA) for third-party administration and grant implementation support services for the Community Care Expansion (CCE) Preservation Program, effective upon execution through June 30, 2029, total not to exceed \$6,282,842

**APPROVED AS RECOMMENDED**

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

Agreement No. 26-091

34. Approve and authorize the Chairman to execute Amendment No. 1 to Agreement No. 25-586 with Kings View to include Drug Medi-Cal Organized Delivery System language within the community behavioral health crisis response services agreement, effective upon execution with no change to the term of December 1, 2025 through June 30, 2030, or compensation maximum of \$51,200,693

**APPROVED AS RECOMMENDED**

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

Agreement No. 26-092

## **Human Resources**

35. Adopt Resolutions Rejecting Claims for Damages

**APPROVED AS RECOMMENDED**

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

Resolution No. 26-060, Resolution No. 26-061, Resolution No. 26-062, Resolution No. 26-063, Resolution No. 26-064, Resolution No. 26-065, Resolution No. 26-066, Resolution No. 26-067

36. Approve and authorize Chairman to execute Agreement to Defend Public Officer or Employee for: Ivan Chavez-Valverde, Correctional Officer II, Sheriff's Department; Ricardo Salvador Gonzalez v Ivan Chavez-Valverde, et al.

**APPROVED AS RECOMMENDED**

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

Agreement No. 26-093

**Probation**

37. Approve and authorize the Chairman to execute a retroactive First Amendment to Agreement No. 25-122 with the City of Fresno to continue to assign five sworn Police Officers, one sworn Police Sergeant, and one Crime Analyst to the Public Safety Realignment Adult Compliance Team and Multi-Agency Gang Enforcement Consortium Team, effective July 1, 2025, with no change to the Agreement term of July 1, 2024 through June 30, 2029, and increasing the Agreement maximum by \$1,992,584 to a total of \$3,932,659

**APPROVED AS RECOMMENDED**

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

Agreement No. 26-094

38. Approve and authorize the Chairman to execute an Agreement with WestCare California, Inc. for pre-release care provider services for in-custody youth at County Probation Department Juvenile Justice Campus, effective upon execution, which includes an approximately two-year base contract and one optional one-year extension, total not to exceed \$386,858; and Authorize the Chief Probation Officer, or their designee, to make changes to expense category subtotals set forth in the Agreement budget, provided such changes do not exceed ten percent (10%) of the maximum compensation payable to Contractor, and provided such changes do not increase the Agreement maximum compensation

**APPROVED AS RECOMMENDED**

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

Agreement No. 26-095

39. Adopt Budget Resolution increasing the FY 2025-26 appropriations for the Juvenile Facility Grant Fund 0075, Subclass 17306, Org 1146 in the amount of \$20,037, for the payment of one TekNET and body scanner software (4/5 vote); and Adopt Budget Resolution increasing the FY 2025-26 appropriations and estimated revenues for Probation Org 34409999 in the amount of \$20,037 (4/5 vote)

**APPROVED AS RECOMMENDED**

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

Resolution No. 26-068, Resolution No. 26-069

**Public Health**

40. Adopt Budget Resolution increasing FY 2025-26 appropriations and estimated revenues for General Service Department Org 8911 in the amount of \$133,500 for the purchase of three (3) vehicles (4/5 vote); and approve and Authorize the Clerk of the Board to execute Budget Transfer No. 53 transferring FY 2025-26 appropriations from Department of Public Health Org 5620 (\$133,500), from account 7295 (Professional & Specialized Services), 7265 (Office Expense), 7412 (Mileage), and 7345 (Facility Services) to account 7910 (Operating Expenses Transfer Out), in the amount of \$133,500 to fund the purchase of three (3) vehicles for the Environmental Health Division

**APPROVED AS RECOMMENDED**

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

Resolution No. 26-070

41. Approve and authorize the Clerk of the Board to execute Budget Transfer No. 55 transferring FY 2025-26 appropriations in the amount of \$30,000 from Account 7295 (Professional & Specialized Services) to Account 8300 (Equipment), Program No. 92094 within the Department of Public Health Org 56201508, for the purchase of a Deionization Water System

**APPROVED AS RECOMMENDED**

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

42. Retroactively approve and authorize the Department of Public Health's previous submittal of a grant application to the American Society for the Prevention of Cruelty to Animals for the 2025 ASPCA California Wildfire and Disaster Preparedness Fund; approve and authorize the Chairman to execute a retroactive Agreement with the American Society for the Prevention of Cruelty to Animals for the 2025 ASPCA California Wildlife & Disaster Preparedness Fund effective November 21, 2025 through June 30, 2027, total not to exceed \$50,000; approve and authorize the Director of the Department of Public Health, or designee, to be the signatory on behalf of the Board of Supervisors on associated grant agreement documents, expenditure forms and reports; and adopt Budget Resolution increasing the FY 2025-26 revenues for the Health Special Deposit Fund 0080, Org 1152 in the amount of \$50,000 (4/5 vote)

**APPROVED AS RECOMMENDED**

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

Agreement No. 26-096, Resolution No. 26-071

**Public Works and Planning**

- 43. Approve and authorize the Chairman to execute a retroactive Agreement with Tetra Tech BAS, Inc. to provide annual monitoring, maintenance, and regulatory reporting for the landfill gas collection and control system at the Southeast Regional Disposal Site, effective February 23, 2026 through February 22, 2029, with the option to renew for two additional one-year terms (\$684,575)

**APPROVED AS RECOMMENDED**

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

Agreement No. 26-097

- 44. Approve and authorize Chairman to execute retroactive Amendment No. 4 to Master Agreement No. 21-431 with Shaver Lake Construction, DXP Enterprises, Inc., Gleim-Crown Pump, Inc., Bogie’s Pump Systems, and Cornerstone Environmental Contractors, Inc. for pump and electrical motor service and repair services, effective August 1, 2025, with no change to original term of November 1, 2021, through October 31, 2026, amending annual contract limits, with no change to compensation maximum of \$3,000,000

**APPROVED AS RECOMMENDED**

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

Agreement No. 26-098

**Social Services**

- 45. Retroactively authorize the Department of Social Services’ prior submittal of a grant application to the California Department of Veterans Affairs for the 2026/2027/2028 Proposition 63 Funding Mental Health Outreach and Services Grant

**APPROVED AS RECOMMENDED**

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