



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
Daniel C. Cederborg, County Counsel
Bernice E. Seidel, Clerk of the Board of Supervisors

Tuesday, February 11, 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

ANTHONY FLORES, SENIOR PASTOR AT ADVENTURE CHURCH, GAVE THE INVOCATION AND LED THE BOARD OF SUPERVISORS IN THE PLEDGE OF ALLEGIANCE

1. Approve Agenda

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

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

2. Approve Consent Agenda - Item Numbers 17-30

A MOTION WAS MADE BY VICE CHAIRMAN BREDEFELD, SECONDED BY SUPERVISOR CHAVEZ, THAT THIS CONSENT AGENDA BE APPROVED WITH THE EXCEPTION OF ITEM 20 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 Oralia Gomez - Department of Social Services - 39 Years of Service

RETIREMENT PLAQUE MAILED TO ORALIA GOMEZ, WHO WAS UNABLE TO ATTEND IN PERSON

Supervisor Chavez

- 4. Proclaim February 2025 as "Civil Grand Jury Awareness Month" in Fresno County

A MOTION WAS MADE BY SUPERVISOR 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

Resolution No. 25-034

Supervisor Magsig

- 5. Proclaim February 2025 as Teen Dating Violence Awareness Month in Fresno County

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. 25-035

Supervisor Bredefeld

- 6. Discuss and consider amendment or termination of Administration Policy Number 75 - Community Outreach Services

A MOTION WAS MADE BY VICE CHAIRMAN BREDEFELD TO RESCIND ADMINISTRATIVE POLICY 75. FOLLOWING FURTHER BOARD DISCUSSION, VICE CHAIRMAN BREDEFELD WITHDREW HIS MOTION AND WILL MEET WITH SUPERVISOR MAGSIG AND COUNTY COUNSEL FOR ADDITIONAL REVIEW OF THE POLICY

Administrative Office

- 7. Adopt recommended changes to the Fresno County Federal Legislative Platform; authorize the Chairman to execute letters of support, or opposition, in accordance with the Platform; authorize the County Administrative Office to work with the County’s Federal Congressional Delegation, federal advocates, and/or other necessary parties to support or oppose legislation in accordance with the Platform; and receive presentation from Federal lobbyists Townsend Public Affairs regarding legislative actions

A MOTION WAS MADE BY SUPERVISOR MAGSIG, SECONDED BY SUPERVISOR CHAVEZ, THAT THIS MATTER BE ACTED ON AS FOLLOWS: ADOPT RECOMMENDED CHANGES TO THE FRESNO COUNTY LEGISLATIVE PLATFORM, INCLUDING AN AMENDMENT UNDER ECONOMIC DEVELOPMENT TO ADD “SUPPORT LEGISLATION THAT MAXIMIZES BROWNFIELDS ACT GRANT FUNDING TO PROTECT HUMAN HEALTH AND THE ENVIRONMENT BY CLEANING CONTAMINATED SITES, BOOST THE ECONOMY BY REVITALIZING ALL AREAS OF THE COUNTY AND CREATING JOBS, AND REDUCE URBAN SPRAWL BY PROMOTING THE REUSE OF EXISTING SITES,” AND AN AMENDMENT UNDER GENERAL GOVERNMENT AND FINANCE TO REPLACE “GREEN” WITH “ENVIRONMENTALLY CONSCIOUS” IN THE LAST BULLET; AUTHORIZE THE CHAIRMAN TO EXECUTE LETTERS OF SUPPORT, OR OPPOSITION, IN ACCORDANCE WITH THE PLATFORM; AND AUTHORIZE THE COUNTY ADMINISTRATIVE OFFICE TO WORK WITH THE COUNTY’S CONGRESSIONAL DELEGATION, FEDERAL ADVOCATES, AND/OR OTHER NECESSARY PARTIES TO SUPPORT OR OPPOSE LEGISLATION IN ACCORDANCE WITH THE PLATFORM. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

RECEIVED PRESENTATION FROM FEDERAL LOBBYISTS TOWNSEND PUBLIC AFFAIRS REGARDING LEGISLATIVE ACTIONS

Administrative Office and Behavioral Health

8. Make a finding that it is in the best interest of the County to waive the provision of Administrative Policy No. 27 that requires grant applications to be reviewed and approved by the Board before submitting to the funding agency, or submitted contingent on Board approval, due to the funding agency requiring Board approval before submitting the final application, making a retroactive approval unattainable; Adopt Resolution authorizing the County to submit a joint grant application with RHC Development LP (RHC) to the California Department of Housing and Community Development (HCD) for participation in the Homekey+ Program, total not to exceed \$31,650,000; Adopt Resolution authorizing the County to submit a joint grant application with Housing Authority of the City of Fresno (Fresno Housing) to HCD for participation in the Homekey+ Program, total not to exceed \$35,000,000; Approve and authorize the Chairman to execute a Memorandum of Understanding with RHC to identify, apply for, and develop a supportive housing project for the Homekey+ Program, effective upon execution through June 30, 2030, which includes a three-year base contract and two optional one-year extensions; Approve and authorize the Chairman to execute a Memorandum of Understanding with Fresno Housing to identify, apply for, and develop a supportive housing project for the Homekey+ Program, effective upon execution through June 30, 2030, which includes a three-year base contract and two optional one-year extensions; and Approve and authorize the Director of the Department of Behavioral Health Department to be the signatory on behalf of the Board of Supervisors on associated grant applications and all grant documents

A MOTION WAS MADE BY SUPERVISOR CHAVEZ, SECONDED BY VICE CHAIRMAN BREDEFELD, TO APPROVE RECOMMENDED ACTIONS 1, 2, 4, AND 6 RELATED TO THE RHC PROJECT. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

PRIOR TO BOARD ACTION, STAFF PROVIDED CLARIFICATION FROM THE HOUSING AUTHORITY (FRESNO HOUSING): THEIR PROJECT WILL CONSIST OF 63 UNITS, NOT 39 UNITS AS LISTED IN THE AGENDA ITEM (PAGE 3, PARAGRAPH 1 UNDER "HOUSING AUTHORITY OF THE CITY OF FRESNO (PARKSIDE INN)"). A MOTION WAS MADE BY SUPERVISOR CHAVEZ, SECONDED BY SUPERVISOR MAGSIG, TO APPROVE RECOMMENDED ACTIONS 1, 3, 5, AND 6 RELATED TO THE FRESNO HOUSING PROJECT. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Resolution No. 25-037, Resolution No. 25-038, Agreement No. 25-053, Agreement No. 25-054

Behavioral Health

9. Retroactively approve and authorize the Department of Behavioral Health's previous submittal of the Biennial 2024-2026 Community Mental Health Services Block Grant application to the Department of Health Care Services (\$10,000,000); Approve and authorize the Chairman to execute the retroactive Biennial 2024-2026 Community Mental Health Services Block Grant application/agreement with the Department of Health Care Services, effective July 1, 2024 through June 30, 2026, total not to exceed \$10,000,000; Retroactively approve and authorize the Department of Behavioral Health's previous submittal of the Biennial 2024-2026 Substance Use and Prevention Treatment Block Grant application to the Department of Health Care Services (\$9,454,810); Approve and authorize the Chairman to execute the retroactive Biennial 2024-2026 Substance Use and Prevention Treatment Block Grant application/agreement with the Department of Health Care Services, effective July 1, 2024 through June 30, 2026, total not to exceed \$9,454,810; and Approve and authorize the Department of Behavioral Health Director, or designee, to be the signatory and act as the Fresno County representative on behalf of the Board of Supervisors on associated Community Mental Health Services Block Grant application and Substance Use Prevention and Treatment Block Grant documents, budget change revisions, expenditure forms and reports, with no change to the compensation amount or term

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

Agreement No. 25-051, Agreement No. 25-052

Public Works and Planning

10. Consider an appeal of Planning Commission's approval of Unclassified Conditional Use Permit No. 3677 proposing to allow construction, operation, maintenance, and decommissioning of Sonrisa Solar Project (Project), of a photovoltaic (PV) solar electricity facility generating up to 200 megawatts and an energy storage facility with a capacity of approximately 184 megawatts, on approximately 2,000 acres; Project also proposes to include an approximately 0.2-mile gen-tie connection to an existing 3.3-mile long 230 kilovolt (kV) gen-tie through an adjacent existing energy project which connects to Tranquillity Switching Station, which is operated by Pacific Gas and Electric Company (PG&E); and if appeal is denied and Planning Commission's approval of Unclassified Conditional Use Permit No. 3677 is upheld, Board should adopt the proposed resolution consisting of the following actions: a. find that the Final Environmental Impact Report (FEIR) was presented to, reviewed, and considered by the Board; b. find that decision to certify the FEIR reflects the Board's independent judgment; c. adopt California Environmental Quality Act (CEQA) Findings of Fact, approve Mitigation Monitoring and Reporting Program and certify Environmental Impact Report (EIR) No. 7869 prepared for Sonrisa Solar Project; d. direct staff to file a Notice of Determination in compliance with State law; e. make required Findings specified in Fresno County Zoning Ordinance, Section 842.5.050(B) to uphold Unclassified Conditional Use Permit No. 3677; and f. approve Unclassified Conditional Use Permit No. 3677, with mitigation measures, conditions of approval and project notes (Project site is located on approximately 2,000-acre site in western Fresno County, generally bounded by State Route 33 (also known as S. Derrick Avenue) to the west, W. Manning Avenue to the south, S. Merced Avenue to the east, and W. Adams Avenue to the north, W. South Avenue bisects site from east to west, approximately seven miles west of the unincorporated community of Tranquillity. Project site is within Ae-20 (Exclusive Agricultural, 20-acre minimum parcel size) Zone District. Project is proposed for development on parcels listed in Attachment B. (Sup. Dist. 1))

CONSIDERED APPEAL OF THE PLANNING COMMISSION'S APPROVAL OF UNCLASSIFIED CONDITIONAL USE PERMIT APPLICATION (UCUP) NO. 3677 PROPOSING TO ALLOW CONSTRUCTION, OPERATION, MAINTENANCE, AND DECOMMISSIONING OF SONRISA SOLAR PROJECT (PROJECT), CONSISTING OF A PHOTOVOLTAIC (PV) SOLAR ELECTRICITY FACILITY GENERATING UP TO 200 MEGAWATTS AND AN ENERGY STORAGE FACILITY WITH A CAPACITY OF APPROXIMATELY 184 MEGAWATTS, ON APPROXIMATELY 2,000 ACRES. APPLICANT WAS PRESENT. APPELLANT WAS NOT PRESENT, BUT SENT A LETTER TO THE BOARD WHICH WAS RECEIVED INTO THE RECORD. RECEIVED PUBLIC TESTIMONY IN OPPOSITION OF APPEAL. THERE WAS NO PUBLIC TESTIMONY IN SUPPORT OF APPEAL. CLOSED PUBLIC HEARING. A MOTION WAS MADE BY SUPERVISOR PACHECO, SECONDED BY SUPERVISOR MAGSIG, THAT THIS MATTER BE ACTED ON AS FOLLOWS:

- 1) DENY APPEAL AND UPHOLD THE PLANNING COMMISSION'S APPROVAL OF UCUP NO. 3677;
- 2) ADOPT RESOLUTION WHICH: FINDS THE FINAL ENVIRONMENTAL IMPACT REPORT (FEIR) WAS PRESENTED TO, REVIEWED, AND CONSIDERED BY THE BOARD; FINDS THE DECISION TO CERTIFY THE FEIR REFLECTS THE BOARD'S INDEPENDENT JUDGMENT; ADOPTS THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA) FINDINGS OF FACT, APPROVES THE MITIGATION MONITORING AND REPORTING PROGRAM, AND CERTIFIES ENVIRONMENTAL IMPACT REPORT (EIR) NO. 7869 PREPARED FOR THE PROJECT; DIRECTS STAFF TO FILE A NOTICE OF DETERMINATION IN COMPLIANCE WITH STATE LAW; MAKES THE REQUIRED FINDINGS SPECIFIED IN FRESNO COUNTY ZONING ORDINANCE SECTION 842.5.050(B) TO UPHOLD UCUP NO. 3677; AND APPROVES UCUP NO. 3677 WITH MITIGATION MEASURES, CONDITIONS OF APPROVAL, AND PROJECT NOTES; AND
- 3) INCLUDE AN INDEMNIFICATION CONDITION OF APPROVAL; THE APPLICANT SHALL ENTER INTO AN AGREEMENT INDEMNIFYING THE COUNTY FOR ALL LEGAL COSTS ASSOCIATED WITH ITS APPROVAL OF EIR NO. 7869 AND UCUP NO. 3677, 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.

THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Resolution No. 25-036

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 CHAVEZ REPORTED ATTENDING THE FOSTER CARE STANDARDS AND OVERSIGHT COMMITTEE MEETING LAST WEEK, AND THEIR ANNUAL REPORT WILL BE PROVIDED TO THE BOARD MARCH 25, 2025; AND STATED THE CITY OF FRESNO WILL DISBAND THEIR IMMIGRANT AFFAIRS COMMITTEE AND CREATE AN AD HOC COMMITTEE IN ITS PLACE, WHICH HE WILL COLLABORATE WITH. SUPERVISOR MAGSIG ANNOUNCED TRAVELING TO SACRAMENTO THIS WEEK WITH COUNTY ADMINISTRATIVE OFFICER (CAO) NERLAND, TO ATTEND A RECEPTION WHERE THE COUNTY WILL BE RECOGNIZED; ANNOUNCED TRAVEL PLANS TO WASHINGTON, D.C. TO WORK WITH THE NATIONAL ASSOCIATION OF COUNTIES (NACo), AS HE SERVES ON THE BOARD OF DIRECTORS AND IS VICE CHAIR OF THE FINANCE, PENSIONS, AND INTERGOVERNMENTAL AFFAIRS COMMITTEE, ON HIS DRAFTED RESOLUTION FOR FEDERAL WILDFIRE PREVENTION, AND FOR THE FEDERAL AND LOCAL GOVERNMENTS TO CREATE BUFFER AREAS WHERE FEDERAL LANDS ABUT WITH PRIVATE PROPERTIES; AND EXPRESSED CONCERN WITH GOVERNOR NEWSOM'S EXECUTIVE ORDER CREATING NEW FIRE ZONES IN THE STATE AND THE POTENTIAL FOR PEOPLE LOSING THEIR FIRE INSURANCE AS FIRE RISK AREAS ARE EXPANDED

Board Appointments

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

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

**CLOVIS CEMETERY DISTRICT
REAPPOINT CHARLES BRIGGS (TERM TO EXPIRE 01/01/2029)**

**COALINGA-HURON CEMETERY DISTRICT
REAPPOINT CHERI KEKAHA (TERM TO EXPIRE 01/01/2029)**

**HOUSING & COMMUNITY DEVELOPMENT CITIZENS ADVISORY COMMITTEE
REAPPOINT GARY BARBER (TERM TO EXPIRE 01/03/2028)
REAPPOINT CONSUELO VELASCO (TERM TO EXPIRE 01/03/2028)
APPOINT TRINA KLOSTER TO THE POSITION HELD BY VINCENT ROMERO (TERM TO EXPIRE 01/03/2028)**

**PLANNING COMMISSION
APPOINT MICHELLE ROMAN TO THE POSITION PREVIOUSLY HELD BY BRYAN ARCEO (TERM TO EXPIRE 01/04/2027)**

**ZOO AUTHORITY
REAPPOINT KRISTINA GARABEDIAN (TERM TO EXPIRE 01/08/2029)**

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

AFTER 15 MINUTES ON A SINGLE TOPIC HAD ELAPSED, A MOTION WAS MADE BY VICE CHAIRMAN BREDEFELD, SECONDED BY SUPERVISOR CHAVEZ, TO ALLOW THE PUBLIC TO CONTINUE SPEAKING, WITH A TIME LIMIT OF 3 MINUTES. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Ayes: 3 - Bredefeld, Chavez, and Pacheco

Noes: 2 - Magsig, and Mendes

Closed Session

- 14. 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

- 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) (3 Cases)

BY A VOTE OF 5-0, THE BOARD APPROVED AND AUTHORIZED THE CHAIRMAN TO SIGN A FULL RELEASE OF ALL CLAIMS WITH PACIFIC GAS AND ELECTRIC COMPANY, SETTLING CLAIMS FOR CERTAIN UTILITY POLE RELOCATION WORK OF \$156,434.90 FOR \$80,918

Adjourn

CHAIRMAN MENDES ADJOURNED THE MEETING AT 1:09 P.M.

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 CHAVEZ, THAT THIS CONSENT AGENDA BE APPROVED WITH THE EXCEPTION OF ITEM 20 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

- 17. Approve minutes for January 28, 2025

APPROVED AS RECOMMENDED

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

Supervisor Magsig

- 18. Approve Community Outreach Expenditure of \$230 to purchase two seats at the Shaver Lake Lions Club Crab Feed Fundraiser, per Administration Policy No. 75

APPROVED AS RECOMMENDED

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

Supervisor Bredefeld

- 19. Approve community outreach expenditure of \$1,500 support the Support Blue Run 2025, per Administrative Policy No. 75

APPROVED AS RECOMMENDED

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

Administrative Office

- 20. 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

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

21. Adopt Resolution proclaiming continuation of the local emergency status relating to the Winter Storms and request that the Governor continue to provide resources and support to recover from this event

APPROVED AS RECOMMENDED

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

Resolution No. 25-023

22. Adopt Resolution proclaiming continuation of the local emergency status relating to the February 2023 Winter Storms and request that the Governor provide resources and support to mitigate and recover from the event

APPROVED AS RECOMMENDED

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

Resolution No. 25-024

23. 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. 25-025

Behavioral Health

24. Approve and authorize the Chairman to execute a Repayment Agreement with Mental Health Systems, Inc. dba TURN Behavioral Health Services for the recoupment of funds paid for substance use disorder residential treatment services found to be out of compliance for the FY 2019-20, effective upon execution through February 28, 2026, total not to exceed \$30,165; and Approve and authorize the Chairman to execute a Repayment Agreement with Central California Recovery, Inc. for the recoupment of funds paid for substance use disorder outpatient treatment services through Department of Health Care Services' cost reporting process for FY 2017-18, effective upon execution through February 28, 2026, total not to exceed \$15,703

APPROVED AS RECOMMENDED

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

Agreement No. 25-046, Agreement No. 25-047

Human Resources

25. Adopt Resolutions Rejecting Claims for Damages

APPROVED AS RECOMMENDED

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

Resolution No. 25-026, Resolution No. 25-027, Resolution No. 25-028, Resolution No. 25-029, Resolution No. 25-030, Resolution No. 25-031, Resolution No. 25-032, Resolution No. 25-033

Internal Services

26. Under Administrative Policy No. 34 for competitive bids or requests for proposals (AP 34), determine that an exception to the competitive bidding requirements 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 ElanTech, Inc. as they are the only vendor that can provide all necessary maintenance, support, and software hosting services for StatusNet911, a hospital status reporting and communication system; and Approve and authorize the Chairman to execute an Agreement with ElanTech, Inc. for maintenance, support, and software hosting services for StatusNet911, a hospital status reporting and communications system, effective February 24, 2025, not to exceed five consecutive years, which includes a three-year base term and two optional one-year extensions, total not to exceed \$211,232

APPROVED AS RECOMMENDED

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

Agreement No. 25-048

27. Approve Amendment to the Salary Resolution transferring two Stock Clerk positions from the Internal Services Department - Facility Services Org 8935 to the Probation Department - Juvenile Justice Campus Org 3440, effective February 17, 2025, as reflected in Appendix C

APPROVED AS RECOMMENDED

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

Salary Resolution No. 25-004

Probation

- 28. Approve and authorize the Chairman to execute an Agreement with Noble Software Group, LLC for risk-assessment software applications and related services to be used for assessment of juvenile and adult offenders, effective on February 12, 2025, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$450,000

APPROVED AS RECOMMENDED

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

Agreement No. 25-049

Public Works and Planning

- 29. Conduct second hearing on and adopt an Ordinance Levying a Special Tax within Annexation Territory No. 11A of County-Wide Mello-Roos Community Facilities District No. 2006-01 (Police Protection Services) of the County of Fresno; and waive reading of Ordinance in its entirety

APPROVED AS RECOMMENDED

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

Ordinance No. 25-006

- 30. Approve and authorize Chairman to execute Amendment No. 1 to Agreement No. 20-514 with Area West Environmental, Inc. for environmental consultant services related to North Fork over San Joaquin River Bridge Replacement Project, Federal Project No. BRLS-5942(279), extending term by eleven years (ten-year base contract with one optional one-year renewal), from December 15, 2026 to December 15, 2037, and increasing maximum amount by \$260,505 to a total of \$934,189

APPROVED AS RECOMMENDED

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

Agreement No. 25-050