



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, April 8, 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

JANET GRIMSON, SENIOR CHAPLAIN AT FRESNO COUNTY SHERIFF'S DEPARTMENT, 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 PACHECO, THAT THIS AGENDA BE APPROVED WITH THE EXCEPTION OF ITEMS 15 AND 15.2 WHICH WERE DELETED. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

2. Approve Consent Agenda - Item Numbers 17-36

A MOTION WAS MADE BY SUPERVISOR CHAVEZ, SECONDED BY VICE CHAIRMAN BREDEFELD, THAT THIS CONSENT AGENDA BE APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEM 33 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 Susan Stasikonis - Department of Public Health - 20 Years of Service

PRESENTED RETIREMENT PLAQUE TO SUSAN STASIKONIS

Chairman Mendes

4. Proclaim April 6-12, 2025, as National Crime Victims' Rights Week in the County of Fresno

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. 25-094

Supervisor Bredefeld

5. Proclaim April 2025 as Fair Housing Act Month in the County of Fresno

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

Resolution No. 25-095

Supervisor Magsig

6. Proclaim April 7-13, 2025, as National Public Health Week in the County of Fresno

A MOTION WAS MADE BY SUPERVISOR MAGSIG, 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. 25-096

Supervisor Pacheco and Supervisor Chavez

7. Proclaim April 11-17, 2025, as Black Maternal Health Week in the County of Fresno

A MOTION WAS MADE BY SUPERVISOR PACHECO, 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

Resolution No. 25-097

Supervisor Bredefeld and Supervisor Magsig

8. Conduct first hearing to amend the Fresno County Ordinance Code, Title 6, to add Chapter 6.27, "ILLEGAL POSSESSION OR TRANSPORTATION OF COMMERCIAL COPPER WIRE"; waive reading of the Ordinance in its entirety and set the second hearing for April 22, 2025; 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 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

Administrative Office

- 8.1 Adopt Resolution proclaiming and ratifying a Local Emergency proclaimed by the Emergency Services Director on April 2, 2025 due to the migration of the Beet Leafhopper insect

A MOTION WAS MADE BY CHAIRMAN MENDES, 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

Resolution No. 25-098

Public Works and Planning

9. Find that the proposed rezone of subject 44.12-acre site from existing AL-20 (Limited Agricultural, 20-acre minimum parcel size) Zone District to RR-5 (Rural Residential, 5-acre minimum parcel size) Zone District is consistent with the County's General Plan; Adopt an ordinance pertaining to Amendment Application (AA) No. 3874 thereby rezoning the subject 44.12-acre site from the existing AL-20 (Limited Agricultural, 20-acre minimum parcel size) Zone District to the RR-5 (Rural Residential, 5-acre minimum parcel size) Zone District; and Designate County Counsel to prepare a fair and adequate summary of proposed Ordinance and direct Clerk of the Board to post and publish the required summary in accordance with Government Code, Section 25124(a) (subject parcels are located on westside of Biglione Dr., north of Reno Avenue, approximately 1.08-miles north from the city limits of the City of Fresno (APNs: 300-320-18S, 300-320-19S, 580-010-11S, and 580-010-12S) (12775 Auberry Rd.) (Sup. Dist. 5))

CONDUCTED PUBLIC HEARING REGARDING THE PROPOSED REZONE OF THE SUBJECT 44.12-ACRE SITE FROM THE EXISTING AL-20 (LIMITED AGRICULTURAL, 20-ACRE MINIMUM PARCEL SIZE) ZONE DISTRICT TO THE RR-5 (RURAL RESIDENTIAL, 5-ACRE MINIMUM PARCEL SIZE) ZONE DISTRICT. RECEIVED PUBLIC TESTIMONY. CLOSED PUBLIC HEARING

A MOTION WAS MADE BY SUPERVISOR MAGSIG, SECONDED BY SUPERVISOR CHAVEZ, THAT THIS MATTER BE ACTED ON AS FOLLOWS: 1) FIND THAT THE PROPOSED REZONE OF THE SUBJECT 44.12-ACRE SITE FROM THE EXISTING AL-20 (LIMITED AGRICULTURAL, 20-ACRE MINIMUM PARCEL SIZE) ZONE DISTRICT TO THE RR-5 (RURAL RESIDENTIAL, 5-ACRE MINIMUM PARCEL SIZE) ZONE DISTRICT IS CONSISTENT WITH THE COUNTY'S GENERAL PLAN; 2) ADOPT AN ORDINANCE PERTAINING TO AMENDMENT APPLICATION (AA) NO. 3874 THEREBY REZONING THE SUBJECT 44.12-ACRE SITE FROM THE EXISTING AL-20 (LIMITED AGRICULTURAL, 20-ACRE MINIMUM PARCEL SIZE) ZONE DISTRICT TO THE RR-5 (RURAL RESIDENTIAL, 5-ACRE MINIMUM PARCEL SIZE) ZONE DISTRICT; AND 3) 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(a). THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Ordinance No. R-506-3874

Board of Supervisors' Committee Reports and Comments

10. 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 87TH ANNUAL BIG HAT DAYS IN CLOVIS; ANNOUNCED THE HOT RODS FRESNO PRE-1980 CAR SHOW IN CLOVIS ON APRIL 13; REFLECTED ON THE TRUE MEANING OF EASTER; REPORTED DOUG THE DOG HAS BEEN ADOPTED FROM FRESNO HUMANE ANIMAL SERVICES AND ENCOURAGED VISITING LOCAL ANIMAL SHELTERS; AND THANKED THE PUBLIC WORKS AND PLANNING DEPARTMENT FOR ROAD WORK IN THE SUNNYSIDE, FOOTHILL, AND MOUNTAIN AREAS. VICE CHAIRMAN BREDEFELD REPORTED TOURING FRESNO HUMANE ANIMAL SERVICES AND RECOMMENDED FUNDING THE INSTALLATION OF AN HVAC SYSTEM AT THE FACILITY. SUPERVISOR PACHECO REPORTED MEETING WITH CHAIRMAN MENDES AND THE LEADERSHIP OF CAL FIRE AND THE FRESNO COUNTY FIRE PROTECTION DISTRICT WHO ARE CREATING NEW POLICIES AND ORDINANCES FOR THE STORAGE OF BATTERIES IN DISTRICTS 1 AND 4; REQUESTED DIRECTION FOR STAFF TO WORK WITH ONE OR TWO BOARD MEMBERS TO COORDINATE WITH THE FIRE PROTECTION DISTRICT ON THE STORAGE OF BATTERIES AND THE COMMUNITY BENEFIT ORGANIZATIONS WORKING WITH THE FIRE PROTECTION DISTRICT FOR NEW SOLAR DEVELOPMENT ON THE WEST SIDE, WHICH WILL BE TIMELY WITH THE WESTLANDS WATER DISTRICT MEGAPROJECT. CHAIRMAN MENDES AGREED HE AND SUPERVISOR PACHECO CAN WORK WITH THE COUNTY ADMINISTRATIVE OFFICE (CAO) ON COORDINATING WITH THE FIRE PROTECTION DISTRICT. CHAIRMAN MENDES VOICED CONCERN WITH RATS INFESTING ABANDONED GRAPE ORCHARDS AND DAMAGING IRRIGATION SYSTEMS IN NEIGHBORING ORCHARDS AND INQUIRED HOW THE ISSUE CAN BE ADDRESSED

Board Appointments

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

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

CITIZENS REVIEW PANEL (LIBRARY SALES TAX)
REAPPOINT DEBORAH IKEDA (TERM TO EXPIRE 01/08/2029)
REAPPOINT DEB JANZEN (TERM TO EXPIRE 01/08/2029)

FOSTER CARE STANDARDS AND OVERSIGHT COMMITTEE
APPOINT KOREY KEITH TO THE POSITION PREVIOUSLY HELD BY WILMA HASHIMOTO (TERM TO EXPIRE 01/08/2029)

FRESNO REGIONAL WORKFORCE DEVELOPMENT BOARD
REAPPOINT VASILIOS SOTIROPULOS (TERM TO EXPIRE 11/01/2026)
REAPPOINT LENORA LACY BARNES (TERM TO EXPIRE 11/01/2026)
REAPPOINT WYATT MEADOWS (TERM TO EXPIRE 11/01/2026)

HOUSING AUTHORITY OF FRESNO COUNTY
APPOINT YVONNE DICKSON TO THE POSITION PREVIOUSLY HELD BY AMADEO GARCIA (TERM TO EXPIRE 02/01/2027)

LAW LIBRARY BOARD OF TRUSTEES
REAPPOINT SCOTT BALY (TERM TO EXPIRE 01/06/2026)

THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Public Presentations

12. 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

13. Conference with Legal Counsel - Initiation of Litigation; Government Code, section 54956.9(d) (4) (2 Cases)
HELD; NO REPORTABLE ACTION
14. Conference with Legal Counsel - Significant Exposure to Litigation; Government Code, section 54956.9(d)(2) (2 Cases)
HELD; NO REPORTABLE ACTION

- 15.** Conference with Legal Counsel - Existing Litigation - Government Code, section 54956.9(d)(1) - Stark v. County of Fresno, Fresno County Superior Court Case No. 22CECG03903

DELETED

- 15.1** Conference with Legal Counsel - Existing Litigation - Government Code section 54956.9(d)(1); CMG Construction Management, Inc. v. County of Fresno, et al. Fresno County Superior Court Case No. 22CECG00271; Fidelity National Title Co. v. County of Fresno, et al., Fresno County Superior Court Case No. 22CECG01512

VICE CHAIRMAN BREDEFELD AND SUPERVISOR CHAVEZ RECUSED THEMSELVES AND WERE NOT PRESENT FOR ITEM 15.1. HELD; NO REPORTABLE ACTION

- 15.2** Conference with Legal Counsel - Existing Litigation - Government Code section 54956.9(d)(1); Public Employment Relations Board Charge Case No. SA-CE-1289-M, Service Employees International Union, Local 521 v. County of Fresno

DELETED

- 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

Adjourn

A MOTION WAS MADE BY SUPERVISOR CHAVEZ, SECONDED BY SUPERVISOR MAGSIG, 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 SUPERVISOR CHAVEZ, SECONDED BY VICE CHAIRMAN BREDEFELD, THAT THIS CONSENT AGENDA BE APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEM 33 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 March 25, 2025

APPROVED AS RECOMMENDED

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

Supervisor Magsig

- 17.1 Adjourn in Memory of William "Bill" Lyles, one of Fresno's most transformative builders and philanthropists

APPROVED AS RECOMMENDED

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

Sheriff/Coroner/Public Administrator

18. Approve and authorize Chairman to execute a retroactive Memorandum of Understanding (MOU) with the City of Fresno, which provides that the City will act as a Fiscal Agent for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY 2024 Local Solicitation from the U.S. Department of Justice (U.S. DOJ), Office of Justice Programs (OJP), Bureau of Justice Assistance (BJA) (\$75,640); Approve and authorize Chairman to execute the Certifications and Assurances as Chief Executive of the Applicant Unit of Local Government; and Authorize the Sheriff-Coroner-Public Administrator or his designee to sign claims for reimbursement and programmatic reports that are necessary to stay in compliance with this grant

APPROVED AS RECOMMENDED

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

Agreement No. 25-118

19. Under Administrative Policy No. 34 for competitive bids or requests for proposals (AP 34), determine that an exception to the competitive bidding requirement is satisfied, and a suspension of competition is warranted due to unusual circumstances for Law Enforcement and Custody Policy Manuals and Daily Training bulletin subscription services used by the Sheriff's Office; and Approve and authorize the Chairman to execute Retroactive Agreement with Lexipol, LLC (Lexipol), for Sheriff's Office policy manuals and subscription services, effective April 1, 2025 through March 31, 2030, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$554,829

APPROVED AS RECOMMENDED

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

Agreement No. 25-119

Administrative Office

20. 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. 25-083

21. 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. 25-084

22. 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. 25-085

Behavioral Health

23. Approve and authorize the Chairman to execute retroactive Assignment of Rights and Delegation of Duties under Agreement No. 24-303 with J. Melton & Associates, general partnership to J Melton & Associates, Inc., S-Corporation, effective April 1, 2025, with no change to the term July 1, 2024 to June 30, 2029, or maximum compensation of \$3,920,000

APPROVED AS RECOMMENDED

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

Agreement No. 25-120

Human Resources

24. Approve successor Memorandum of Understanding for Representation Unit 1 - Law Enforcement Personnel, represented by the Fresno Deputy Sheriff's Association, effective April 14, 2025; and Approve the related Salary Resolution Amendment as reflected on Appendix "B"

APPROVED AS RECOMMENDED

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

Salary Resolution No. 25-008

25. Approve Amendment to the Salary Resolution, establishing the Community Worker classification, deleting nine (9) vacant Road Equipment Operator Trainee positions and adding eighteen (18) Community Worker positions within the Department of Public Works and Planning effective April 14, 2025, as reflected in Appendix "C"

APPROVED AS RECOMMENDED

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

Salary Resolution No. 25-009

26. Adopt Resolutions Rejecting Claims for Damages

APPROVED AS RECOMMENDED

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

Resolution No. 25-086, Resolution No. 25-087, Resolution No. 25-088, Resolution No. 25-089, Resolution No. 25-090, Resolution No. 25-091

Information Technology Services

27. Approve and authorize the Chairman to execute a Memorandum of Understanding with the Counties of Kings, Madera, Merced, and Tulare to facilitate regional broadband applications for grant funds, effective upon execution, not to exceed five consecutive years, which includes a three-year base term and two optional one-year extensions (\$0); and Authorize the County Administrative Officer, or their designee, to amend the Scopes of Service as necessary to memorialize the joint efforts required to apply for potential grant funds and agreed-upon future grant opportunities, and to accommodate not only changes in requirements to the grant programs currently identified in the MOU, but to agreed-upon fund distribution and reimbursement processes, subject to approval as to legal form by County Counsel, and, as applicable, as to accounting form by the Auditor-Controller/Treasurer-Tax Collector

APPROVED AS RECOMMENDED

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

Agreement No. 25-129

Probation

28. Approve and authorize the Chairman to execute a retroactive Agreement with the City of Kingsburg to assign a sworn Police Officer to the Public Safety Realignment Adult Compliance Team, effective July 1, 2024, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, with the first year not to exceed \$184,877

APPROVED AS RECOMMENDED

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

Agreement No. 25-121

29. Approve and authorize the Chairman to execute a retroactive Agreement with the City of Fresno 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, 2024 not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, with the first year not to exceed \$1,940,075

APPROVED AS RECOMMENDED

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

Agreement No. 25-122

30. Approve and authorize the Chairman to execute a retroactive first Amendment to Agreement No. A-21-334 with the Fresno County Superintendent of Schools for expansion of the education program to add an additional teacher, to accommodate the increased number of youths realigned from the Division of Juvenile Justice and youths needing post-secondary education at the Juvenile Justice Campus, effective September 1, 2024 with no change to the term, and increasing the maximum by \$275,000 to a total of \$1,103,845; Adopt Budget Resolution increasing FY 2024-25 appropriations and estimated revenues for Probation Org 34409999 in the amount of \$125,000 (4/5 vote); and Adopt Budget Resolution increasing the FY 2024-25 appropriations for the DJJ Realignment Fund 0075, Subclass 17305, Org 1145 in the amount of \$125,000 (4/5 vote)

APPROVED AS RECOMMENDED

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

Agreement No. 25-123, Resolution No. 25-092, Resolution No. 25-093

Public Health

31. 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 as the City of Fresno has a significant number of buses and drivers available to provide to the County in the event of an emergency and is able to receive and respond to a request for evacuation assistance 24 hours per day, seven days per week; and approve and authorize the Chairman to execute an Agreement with the City of Fresno through the City's Department of Transportation, effective upon execution, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$175,000

APPROVED AS RECOMMENDED

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

Agreement No. 25-124

32. Approve and authorize the Chairman to execute an Agreement with Saint Agnes Medical Center for designation as a Cardiac ST Elevation Myocardial Infarction (STEMI) Receiving Center, effective upon execution through June 30, 2027, which includes two optional one-year extensions (\$0); Approve and authorize the Chairman to execute an Agreement with Kaweah Delta Health Care District, dba Kaweah Health, for designation as a Cardiac ST Elevation Myocardial Infarction (STEMI) Receiving Center, effective upon execution through June 30, 2027, and includes an unlimited number of optional one-year extensions (\$0); and Approve and authorize the Chairman to execute a retroactive Agreement with Kaweah Delta Health Care District, dba Kaweah Health, for designation as Level III Trauma Center, effective July 1, 2024 through June 30, 2027, and includes an unlimited number of optional one-year extensions (\$0)

APPROVED AS RECOMMENDED

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

Agreement No. 25-125, Agreement No. 25-126, Agreement No. 25-127

33. Approve and authorize the Chairman to execute the California Enhanced HIV/AIDS Case Reporting System Data Use and Disclosure Agreement with the California Department of Public Health for the exchange of HIV/AIDS case reporting system data, effective upon execution by the State (\$0); Approve and authorize the Director of the Department of Public Health, or designee, and Department employees identified as having a need to access California Enhanced HIV/AIDS Case Reporting System to execute the Agreement by Employee/Contractor to Comply with Confidentiality Requirements; and Authorize the Director of the Department of Public Health, or designee, to execute, subject to review and approval by County Counsel as to legal form, amendments to the California Enhanced HIV/AIDS Case Reporting System Data Use and Disclosure Agreement with the California Department of Public Health

A MOTION WAS MADE BY VICE CHAIRMAN BREDEFELD, SECONDED BY SUPERVISOR CHAVEZ, THAT THIS MATTER BE APPROVED AS RECOMMENDED, WITH DIRECTION TO THE DEPARTMENT OF PUBLIC HEALTH AND COUNTY ADMINISTRATIVE OFFICE (CAO) TO WORK WITH CALIFORNIA DEPARTMENT OF PUBLIC HEALTH (CDPH) LEADERSHIP TO ENSURE MUTUAL INDEMNIFICATION CLAUSES ARE INCLUDED IN AGREEMENTS BETWEEN THE COUNTY AND CDPH GOING FORWARD. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Agreement No. 25-130

Public Works and Planning

34. Adopt plans and specifications for Contract 24-S-03 Probation Tenant Improvement and award to the lowest bidder Fortune-Ratliff General Contractors, Inc., 352 West Bedford Suite 107, Fresno, CA 93711, in the total amount of \$2,377,711.00; and Authorize Director to execute contract change orders for Contract 24-S-03, in amount of Director's allowance of \$131,385 pursuant to Public Contract Code 20142 for contract change orders, and not to exceed a total change order limit of \$190,216 or approximately 8% of total compensation payable under Contract 24-S-03

APPROVED AS RECOMMENDED

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

Social Services

35. Make a finding that it is in the best interest of the County to suspend the competitive bidding process consistent with Administrative Policy No. 34 for a local governmental agency as the County of Madera is uniquely qualified to serve as a subgrantee for Homeless Housing, Assistance and Prevention funding to provide Rapid Rehousing and Street Outreach services in Madera County; and Approve and authorize the Chairman to execute an Agreement with the County of Madera for Rapid Rehousing and Street Outreach services, effective April 8, 2025 through April 30, 2028, total not to exceed \$840,000

APPROVED AS RECOMMENDED

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

Agreement No. 25-128

36. Accept the Marjaree Mason Center Annual Report for the period of October 1, 2023, through September 30, 2024

APPROVED AS RECOMMENDED

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