



County of Fresno

Action Summary - Draft

Board of Supervisors

Hall of Records, Room 301
2281 Tulare Street
Fresno, California
93721-2198
Telephone: (559) 600-3529
Toll Free: 1-800-742-1011
www.fresnocountyca.gov

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 5, 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

PASTOR JIM DIXON, CHURCH OF SHAVER LAKE, 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 31-65

A MOTION WAS MADE BY SUPERVISOR MAGSIG, SECONDED BY SUPERVISOR CHAVEZ, THAT THIS CONSENT AGENDA BE APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEM 61 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 Vincent Andrew Mendes - Department of Public Health - 36 Years of Service

PRESENTED RETIREMENT PLAQUE TO VINCENT ANDREW MENDES

Chairman Mendes

4. Introduce Members of the Rural Route 4-H Club

INTRODUCED MEMBERS OF THE RURAL ROUTE 4-H CLUB

Supervisor Chavez

5. Proclaim August 3-9, 2025, as National Health Center Week in the County of Fresno

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. 25-251

Supervisor Magsig

6. Proclaim August 11-15, 2025, as Safety Week in the County of Fresno

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

Resolution No. 25-252

Auditor-Controller/Treasurer-Tax Collector

7. Approve and authorize the Chairman to execute Resolution providing for the borrowing of funds on behalf of the Laton Joint Unified School District (Laton JUSD) for Fiscal Year (FY) 2025-26 and the issuance and sale of 2025 tax and revenue anticipation notes therefor, in an aggregate principal sum of not to exceed \$3,000,000

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

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

Resolution No. 25-253

County Clerk/Registrar of Voters

8. Receive verbal presentation by the Fresno County Clerk/Registrar of Voters regarding the status of the current DFM Election Management System Agreement A-24-057

RECEIVED VERBAL PRESENTATION BY THE FRESNO COUNTY CLERK/REGISTRAR OF VOTERS REGARDING THE STATUS OF THE CURRENT DFM ELECTION MANAGEMENT SYSTEM AGREEMENT A-24-057

Administrative Office

9. Discuss and provide direction on an approval process for any celebration and recognition by County departments

A MOTION WAS MADE VICE CHAIRMAN BREDEFELD, SECONDED BY SUPERVISOR MAGSIG, TO DIRECT THE COUNTY ADMINISTRATIVE OFFICER TO RETURN TO THE BOARD WITH AN ADMINISTRATIVE POLICY IN ACCORDANCE WITH OPTION 1 OF THE AGENDA ITEM. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Ayes: 3 - Bredefeld, Magsig, and Mendes

Noes: 2 - Chavez, and Pacheco

Administrative Office and Social Services

10. Conduct public hearing to receive testimony on the Regionally Coordinated Homelessness Action Plan for the Fresno Madera Continuum of Care (FMCoC) service area; approve the Regionally Coordinated Homelessness Action Plan, including the use of Homeless Housing, Assistance and Prevention Round 6 Grant (HHAP-6) funding allocated to the County of Fresno and the FMCoC; authorize the Department of Social Services to submit a joint application on behalf of the County of Fresno and the FMCoC for the HHAP-6 Grant funding administered by the California Department of Housing and Community Development; and authorize the Board Chairman to execute the HHAP-6 Regional Memorandum of Understanding, on behalf of the County of Fresno and the FMCoC

CONDUCTED PUBLIC HEARING. RECEIVED PUBLIC TESTIMONY. CLOSED PUBLIC HEARING. 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

Agreement No. 25-395

Administrative Office

11. Receive presentation from Code Enforcement staff providing a quarterly update on the Code Enforcement program

RECEIVE PRESENTATION FROM CODE ENFORCEMENT STAFF PROVIDING A QUARTERLY UPDATE ON THE CODE ENFORCEMENT PROGRAM

12. Conduct first 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 set the second hearing for August 19, 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 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

Public Defender

13. Approve Amendment to the Salary Resolution adding (2) Defense Attorney IV, (1) Defense Attorney III, (1) Paralegal I, (1) Defense Social Worker III, and (1) Defense Investigator II to Public Defender's Org 2880, effective August 4, 2025, as reflected in Appendix "C"

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

Salary Resolution No. 25-024

Public Works and Planning

14. Consider and approve petition for partial cancellation of Agricultural Land Conservation Contract (ALCC) No. 3853 filed by Melissa White Holtermann on behalf of GSW Farms, LLC. (Applicant), to remove a two-acre portion of a 20-acre parcel from ALCC No. 3853 to allow two-acres to be created as a separate parcel for residential use; and if your Board is able to make all five required findings listed under Government Code, Section 51282(b), take following actions: a) adopt and authorize Chairman to execute Resolution authorizing partial cancellation of ALCC No. 3853; and b) authorize Chairman to execute Certificate of Tentative Cancellation and approve recording of Certificate of Cancellation when all conditions and contingencies included in Certificate of Tentative Cancellation have been satisfied (subject parcel is located on east side of N. Biola Avenue, approximately 2,000 feet south of W. Ashlan Avenue, which is approximately four miles north of City of Kerman (APN: 016-110-07) (3488 N. Biola Avenue) (Sup. Dist. 1))

CONSIDERED PETITION FOR PARTIAL CANCELLATION OF AGRICULTURAL LAND CONSERVATION CONTRACT (ALCC) NO. 3853 FILED BY MELISSA WHITE HOLTERMANN ON BEHALF OF GSW FARMS, LLC. (APPLICANT), TO REMOVE A TWO-ACRE PORTION OF A 20-ACRE PARCEL FROM ALCC NO. 3853 TO ALLOW THE TWO-ACRES TO BE CREATED AS A SEPARATE PARCEL FOR RESIDENTIAL USE. APPLICANT WAS PRESENT. CONDUCTED PUBLIC HEARING. NO PUBLIC TESTIMONY RECEIVED. CLOSED PUBLIC HEARING

A MOTION WAS MADE BY SUPERVISOR PACHECO, SECONDED BY SUPERVISOR MAGSIG, THAT THIS MATTER BE ACTED ON AS FOLLOWS: 1) APPROVE PETITION FOR PARTIAL CANCELLATION OF ALCC NO. 3853 FILED BY MELISSA WHITE HOLTERMANN ON BEHALF OF GSW FARMS, LLC (APPLICANT), TO REMOVE A TWO-ACRE PORTION OF A 20-ACRE PARCEL FROM ALCC NO. 3853 TO ALLOW THE TWO-ACRES TO BE CREATED AS A SEPARATE PARCEL FOR RESIDENTIAL USE; 2) MAKE ALL FIVE REQUIRED FINDINGS LISTED UNDER GOVERNMENT CODE SECTION 51282(b); 3) ADOPT AND AUTHORIZE THE CHAIRMAN TO EXECUTE RESOLUTION AUTHORIZING CANCELLATION OF ALCC NO. 3853; 4) AUTHORIZE THE CHAIRMAN TO EXECUTE THE CERTIFICATE OF TENTATIVE CANCELLATION AND APPROVE RECORDING THE CERTIFICATE OF CANCELLATION WHEN ALL CONDITIONS AND CONTINGENCIES INCLUDED IN THE CERTIFICATE OF TENTATIVE CANCELLATION HAVE BEEN SATISFIED; AND 5) INCLUDE THE FOLLOWING CONDITIONS OF APPROVAL: THE APPLICANT SHALL PAY THE CANCELLATION FEE IN THE AMOUNT OF \$23,125.00 AS DETERMINED BY THE COUNTY ASSESSOR AND CERTIFIED BY THE BOARD OF SUPERVISORS FOR ISSUANCE OF A CERTIFICATE OF CANCELLATION BY THE BOARD OF SUPERVISORS; THE CANCELLATION FEE SHALL BE PAID, AND A CERTIFICATE OF CANCELLATION ISSUED PRIOR TO RECORDING THE MAP TO CREATE THE TWO-ACRE AND 18-ACRE PARCELS; IF THE CANCELLATION FEE IS NOT PAID WITHIN ONE YEAR OF ISSUANCE OF THE CERTIFICATE OF TENTATIVE CANCELLATION, THE CANCELLATION FEE MUST BE RE-COMPUTED BY THE ASSESSOR'S OFFICE AND RE-CERTIFIED BY THE BOARD OF SUPERVISORS. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Resolution No. 25-254

15. Consider Appeal of Planning Commission's denial of Director Review and Approval Application No. 4660 proposing to allow maintenance and storage of trucks and trailers when such vehicles are devoted exclusively to transportation of agricultural products, supplies, and equipment on a 9.25-acre parcel in AE-20 (Exclusive Agricultural, 20-acre minimum parcel size) Zone District; if Appeal is granted and Planning Commission's denial of Director Review and Approval Application No. 4660 is overturned: a. adopt Mitigated Negative Declaration prepared for Initial Study No. 8065 and approve proposal subject to proposed Mitigation Measures and Conditions of Approval; b. make required Findings specified in Fresno County Zoning Ordinance, Section 846.5.060(B) for approval of Director Review and Approval Application No. 4660; and c. adopt Resolution approving Director Review and Approval Application No. 4660, with Conditions of Approval and Project Notes (subject parcel is located on northwest corner of S. Brawley Avenue and W. California Avenue, approximately 2,100 feet south of boundary of City of Fresno (APN: 326-030-54) (713 S. Brawley Avenue) (Sup. Dist. 1))

CONSIDERED APPEAL OF PLANNING COMMISSION'S DENIAL OF DIRECTOR REVIEW AND APPROVAL APPLICATION NO. 4660 PROPOSING TO ALLOW THE MAINTENANCE AND STORAGE OF TRUCKS AND TRAILERS WHEN SUCH VEHICLES ARE DEVOTED EXCLUSIVELY TO THE TRANSPORTATION OF AGRICULTURAL PRODUCTS, SUPPLIES, AND EQUIPMENT ON A 9.25-ACRE PARCEL IN THE AE-20 (EXCLUSIVE AGRICULTURAL, 20-ACRE MINIMUM PARCEL SIZE) ZONE DISTRICT. RECEIVED PUBLIC TESTIMONY. CLOSED PUBLIC HEARING. A MOTION WAS MADE BY SUPERVISOR PACHECO, SECONDED BY VICE CHAIRMAN BREDEFELD, THAT THIS MATTER BE ACTED ON AS FOLLOWS: 1) DETERMINE REQUIRED FINDING 3 CANNOT BE MADE; AND 2) DENY THE APPEAL AND UPHOLD THE PLANNING COMMISSION'S DENIAL OF DIRECTOR REVIEW AND APPROVAL APPLICATION NO. 4660 DUE TO THE INABILITY TO MAKE REQUIRED FINDING 3. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

16. Receive staff's presentation and conduct public hearing to receive testimony on proposed County community development, housing, and homeless program activities that will be funded by Federal grants; approve and authorize practice of offering and issuing Affordable Housing Development funds as a loan and/or a grant to both for-profit and non-profit developers, consistent with requirements of funding source(s) used. Each individual project recommended for funding will be brought before the Board of Supervisors for approval; approve 2025-29 Consolidated Plan and Annual Action Plan (Year 1, FY 2025-26) in substantial form as that attached to this item, including use of Community Development Block Grant, HOME Investment Partnerships Grant, and Emergency Solutions Grants; authorize Director of the Department of Public Works and Planning or designee to execute Standard Form 424 (Application for Federal Assistance), Form HUD-424-B (Assurances and Certifications), Certifications, and Entitlement Grant Agreements for Community Development Block Grant and HOME Investment Partnerships Grant; and authorize Director of the Department of Social Services or designee to execute Standard Form 424 (Application for Federal Assistance), Form HUD-424-B (Assurances and Certifications), Certification, and Entitlement Grant Agreement for Emergency Solutions Grant

RECEIVED PRESENTATION. CONDUCTED PUBLIC HEARING. RECEIVED PUBLIC TESTIMONY. CLOSED PUBLIC HEARING. 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

17. Approve and adopt Fresno County 2025-2030 Comprehensive Economic Development Strategy (CEDS); authorize submittal of Fresno County 2025-2030 CEDS to the United States Department of Commerce, Economic Development Administration (EDA) for approval; and authorize Director of the Department of Public Works and Planning or their designee, subject to review and approval as to legal form by County Counsel, to make minor changes to document to ensure approval by EDA

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

Board of Supervisors' Committee Reports and Comments

18. 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 PACHECO ADDRESSED AN AGREEMENT WITH THE CENTRAL VALLEY COMMUNITY FOUNDATION (CVCF) CONSIDERED BY THE BOARD AT ITS LAST MEETING; REPORTED HAVING A BETTER UNDERSTANDING OF THE AGREEMENT AFTER MEETING WITH THE CVCF AND COUNTY ADMINISTRATIVE OFFICER (CAO); AND REQUESTED THE AGREEMENT BE BROUGHT BACK TO THE BOARD FOR RECONSIDERATION. WITH MAJORITY CONSENSUS, THE BOARD AGREED TO RECONSIDER THE AGREEMENT AT A FUTURE MEETING. CHAIRMAN MENDES PROVIDED AN UPDATE ON THE CRASHED F-35 JET IN HIS FIELD AND COMMENDED THE AGENCIES OVERSEEING THE CRASH SITE

Board Appointments

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

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

COMMISSION ON THE STATUS OF WOMEN

RE-APPOINT EVE CASTELLANOS (TERM TO EXPIRE 07/01/2027)

FRESNO REGIONAL WORKFORCE DEVELOPMENT BOARD

APPOINT ROBERT TOPETE TO THE POSITION PREVIOUSLY HELD BY TONY CANALES (TERM TO EXPIRE 11/01/2026)

HISTORICAL LANDMARKS & RECORDS ADVISORY COMMISSION

RE-APPOINT WILLIAM BERTOLANI JR. (TERM TO EXPIRE 01/08/2029)

HOUSING AUTHORITY OF FRESNO COUNTY

APPOINT JACKLYN HEINRICH TO THE POSITION PREVIOUSLY HELD BY JOEY FUENTES (TERM TO EXPIRE 02/05/2026)

TRANSPORTATION AUTHORITY

RE-APPOINT KIRPAL SIHOTA (TERM TO EXPIRE 06/30/2027)

THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Public Presentations

20. 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

21. Conference with Legal Counsel - Existing Litigation - Government Code section 54956.9(d)(1) - Mehul Wadhwa v. County of Fresno et al.; Fresno County Superior Court Case Number 24CECG02355
HELD; NO REPORTABLE ACTION
22. Conference with Legal Counsel - Initiation of Litigation; Government Code, section 54956.9(d) (4) (6 Cases)
BY A 5-0 VOTE, THE BOARD AUTHORIZED LITIGATION AGAINST BALJINDER SINGH REGARDING VIOLATIONS OF COUNTY ZONING ORDINANCE AND PUBLIC NUISANCE AT 7144 WEST MCKINLEY AVENUE. BY A 5-0 VOTE, THE BOARD AUTHORIZED LITIGATION AGAINST PREMIER LOGISTICIAN'S INC.; SANGHA CARRIER, INC.; BALJINDER S. SANGHA; CHAHAL ROADLINES, INC; MALKIT SINGH; BALJINDER SINGH DHILLON; AND BOBBY SINGH DHILLON REGARDING VIOLATIONS OF THE COUNTY ZONING ORDINANCE PUBLIC NUISANCE, AND VIOLATIONS OF CALIFORNIA'S UNFAIR COMPETITION LAW AT 7360 AND 7400 WEST SHAW AVENUE
23. Conference with Legal Counsel - Significant Exposure to Litigation; Government Code, section 54956.9(d)(2) (2 Cases)
HELD; NO REPORTABLE ACTION
24. Public Employee Appointment or Employment, Government Code Section 54957 - Title: County Counsel
BY A 5-0 VOTE, THE BOARD SELECTED DOUGLAS T. SLOAN AS THE NEXT COUNTY COUNSEL
25. 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
26. Conference with Legal Counsel - Existing Litigation - Government Code section 54956.9(d)(1) - Vincent Scott Nelson v. County of Fresno et al.; Fresno County Superior Court Case Number 23CECG01677
HELD; NO REPORTABLE ACTION
27. Conference with Legal Counsel - Existing Litigation pursuant to Government Code Section 54956.9(d)(1): Louis Reba: ADJ11059721
HELD; NO REPORTABLE ACTION
28. Conference with Legal Counsel - Existing Litigation pursuant to Government Code Section 54956.9(d)(1): Austin Herion: ADJ16303380, ADJ16170615
HELD; NO REPORTABLE ACTION

- 29.** Conference with Legal Counsel - Existing Litigation pursuant to Government Code Section 54956.9(d)(1): Manuel Molina: ADJ17994283

HELD; NO REPORTABLE ACTION

- 30.** Conference with Legal Counsel - Existing Litigation - Government Code, section 54956.9(d)(1) - City of Fresno v. County of Fresno, Fresno County Superior Court Case No. 24CECG01199

HELD; NO REPORTABLE ACTION

Adjourn

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

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

CONSENT AGENDA

A MOTION WAS MADE BY SUPERVISOR MAGSIG, SECONDED BY SUPERVISOR CHAVEZ, THAT THIS CONSENT AGENDA BE APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEM 61 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

- 31.** Approve minutes for July 8, 2025, and July 18, 2025, Special Meeting

APPROVED AS RECOMMENDED

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

Supervisor Magsig and Chairman Mendes

- 32.** Adjourn in Memory of John C. Harris, a Central Valley Farmer, Champion Horse Breeder, and Philanthropist

APPROVED AS RECOMMENDED

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

- 33.** Adopt a Resolution Honoring Rachel Axt, Miss California 2025

APPROVED AS RECOMMENDED

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

Resolution No. 25-235

Supervisor Pacheco

- 34.** Adjourn in Memory of Thelma Vinson Adkins

APPROVED AS RECOMMENDED

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

Auditor-Controller/Treasurer-Tax Collector

35. Approve and authorize the Chairman to execute an Agreement with BMO Bank N.A. to provide Custody services including the safekeeping of cash, publicly traded securities, including property held in book entry form which are acceptable to BMO Bank N.A., effective October 1, 2025, through September 30, 2030, which includes a three-year base contract and two optional one-year extensions, total compensation based on transaction volume

APPROVED AS RECOMMENDED

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

Agreement No. 25-371

36. Approve and authorize the Chairman to execute an Agreement with AFTS California, Inc. dba Check Processors, Inc., to provide warrant lockbox services, effective October 1, 2025, through September 30, 2030, which includes a three-year base contract and two optional one-year extensions, total compensation based on warrant volume

APPROVED AS RECOMMENDED

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

Agreement No. 25-372

37. Approve and authorize the Chairman to execute an Agreement with Computer Technologies U.S.A., LLC DBA Blue Hill Data Services for Mainframe Hosting Services supporting the County's Property Tax System, effective August 5, 2025, through December 31, 2026, and includes two optional one-year extensions, with a total contract amount not to exceed \$3,500,000

APPROVED AS RECOMMENDED

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

Agreement No. 25-373

District Attorney

38. Authorize a waiver of the 960 hours per calendar year 2025 maximum hours limitation for the Extra-Help position(s) listed on Attachment A, pursuant to the provisions set forth in Salary Resolution, section 1100 and Personnel Rules 2040 and 4240

APPROVED AS RECOMMENDED

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

Sheriff/Coroner/Public Administrator

39. Approve and authorize the Chairman to execute a retroactive revenue Agreement with the Fig Garden Police Protection District (FGPPD) for law enforcement services within FGPPD's boundaries, effective July 1, 2025, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, not to exceed \$2,827,961

APPROVED AS RECOMMENDED

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

Agreement No. 25-374

40. Adopt and authorize Chairman to execute Resolution approving special tax amount and levying special tax in the maximum total amount of \$532,852, on developed real properties within (Mello-Roos) Countywide Community Facilities District (CFD) No. 2006-01 (District), including its Annexation Territories, for enhanced police protection services for FY 2025-26

APPROVED AS RECOMMENDED

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

Resolution No. 25-236

41. Approve and authorize the Chairman to execute a Sourcewell Contract with Motorola Solutions, Inc., for video cameras for the County's jail facilities, with related equipment, servers, software, accessories, and services, effective August 5, 2025, which includes a five (5) year warranty for the network video recorders, three (3) year warranty for the cameras, and one (1) year warranty for lenses and accessories (\$3,721,904)

APPROVED AS RECOMMENDED

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

Agreement No. 25-375

Administrative Office

42. Approve and authorize the Chairman to execute Second Amendment to Subrecipient Agreement No. 22-128 with the Calwa Recreation and Park District (Subrecipient) for the provision of American Rescue Plan Act - State Local Fiscal Recovery Funds (ARPA-SLFRF), which will reduce the scope of work for the project deliverables, revise the expenditure plan, and will reduce the maximum compensation by \$450,000, for a total not to exceed \$225,000

APPROVED AS RECOMMENDED

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

Agreement No. 25-376

Behavioral Health

43. Approve and authorize the Chairman to execute an Agreement with Central Star Behavioral Health, Inc. for a Youth Continuum of Care program including; Full-Service Partnership (FSP) for youth ages 11-18 with serious emotional disturbance who qualify for specialty mental health services, and Intensive Case Management (ICM), and Outpatient (OP) levels of care for youth ages 11-18 years who qualify for Specialty Mental Health Services, effective August 5, 2025, through June 30, 2030, which includes a base contract and two optional one-year extensions, total not to exceed \$22,039,066

APPROVED AS RECOMMENDED

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

Agreement No. 25-377

44. Approve and authorize the Chairman to execute an Agreement with JDT Consultants, Inc. for the provision of Therapeutic Behavioral Services to Fresno County Medi-Cal Persons Served as mandated pursuant to the permanent injunction issued by the United States District Court in the case of Emily Q. v. Bonta, effective August 5, 2025, through June 30, 2030, which includes a contract and two optional one-year extensions, total not to exceed \$22,744,716

APPROVED AS RECOMMENDED

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

Agreement No. 25-378

45. Approve and authorize the Chairman to execute an Agreement with Central Star Behavioral Health, Inc. for a Transitional Age Youth (TAY) Continuum of Care program including Full-Service Partnership (FSP) for TAY ages 16-25 with serious emotional disturbance (SED) or serious mental illness (SMI) who qualify for Specialty Mental Health Services, and Intensive Case Management (ICM) and Outpatient (OP) levels of care for TAY ages 16-25 years who qualify for Specialty Mental Health Services, effective October 1, 2025, through June 30, 2030, which includes a base contract and two optional one-year extensions, total not to exceed \$24,949,819

APPROVED AS RECOMMENDED

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

Agreement No. 25-379

- 46.** Approve and authorize the Chairman to execute an Agreement with Mental Health Systems, Inc. dba TURN Behavioral Health to provide Adult Full-Service Partnership Continuum of Care specialty mental health, Assisted Outpatient Treatment and CARE Act services, effective September 1, 2025, through June 30, 2030, which includes a base contract and two optional one-year extensions, total not to exceed \$29,355,123; Approve and authorize the Chairman to execute an Agreement with Central Star Behavioral Health, Inc. to provide Adult Full-Service Partnership Continuum of Care specialty mental health services, effective August 5, 2025, through June 30, 2030, which includes a base contract and two optional one-year extensions, total not to exceed \$44,560,574; and Approve and authorize the Chairman to execute an Agreement with Turning Point of Central California, Inc. to provide Adult Full-Service Partnership Continuum of Care specialty mental health services, effective September 1, 2025, through June 30, 2030, which includes a base contract and two optional one-year extensions, total not to exceed \$33,426,715

APPROVED AS RECOMMENDED

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

Agreement No. 25-380, Agreement No. 25-381, Agreement No. 25-382

- 47.** Approve and authorize the Chairman to execute a Master Agreement for Eating Disorder Services for youth with serious emotional disturbance (SED) and adults with severe mental illness (SMI), effective August 5, 2025, through June 30, 2030, which includes a base contract and two optional one-year extensions, total not to exceed \$6,500,000

APPROVED AS RECOMMENDED

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

Agreement No. 25-383

- 48.** Approve and authorize the Chairman to execute an Agreement with Pacific Clinics for a Children Continuum of Care program including Full-Service Partnership (FSP) for children ages 0-10 with serious emotional disturbance (SED) who qualify for Specialty Mental Health Services, and Intensive Case Management (ICM) and Outpatient (OP) levels of care for children ages 0-10 years who qualify for Specialty Mental Health Services, effective December 1, 2025, through June 30, 2030, which includes a base contract and two optional one-year extensions, total not to exceed \$22,657,420

APPROVED AS RECOMMENDED

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

Agreement No. 25-384

Child Support Services

49. Approve and authorize the Director of the Department of Child Support Services to execute a Plan of Cooperation between the Fresno County Department of Child Support Services and the Fresno Superior Court of California effective upon execution through July 1, 2027, which includes one automatic 2-year extension (\$0)

APPROVED AS RECOMMENDED

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

Human Resources

50. Approve amendments to Department Conflict of Interest Codes, on file with the Clerk of the Board of Supervisors, to become effective August 5, 2025

APPROVED AS RECOMMENDED

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

51. Adopt Resolution Denying Application for Leave to Present a Late Claim; Adopt Resolution Granting Application for Leave to Present a Late Claim; and Adopt Resolutions Rejecting Claims for Damages

APPROVED AS RECOMMENDED

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

Resolution No. 25-237, Resolution No. 25-238, Resolution No. 25-239, Resolution No. 25-240, Resolution No. 25-241, Resolution No. 25-242, Resolution No. 25-243, Resolution No. 25-244, Resolution No. 25-245, Resolution No. 25-246, Resolution No. 25-247, Resolution No. 25-248

52. Approve successor Memorandum of Understanding for Representation Unit 02 - Sheriff and Probation Personnel, represented by the Fresno County Public Safety Association, effective August 4, 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. 25-022

- 53.** Approve successor Memorandum of Understanding for Representation Unit 35 - Sheriff and Correctional Lieutenants, represented by the Fresno County Public Safety Association, effective August 4, 2025; and approve the related Salary Resolution Amendment as reflected on Appendix "D"

APPROVED AS RECOMMENDED

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

Salary Resolution No. 25-023

Information Technology Services

- 54.** Adopt a Resolution for the dissolution of the Information Technology Services Department Org 8905 Petty Cash Fund in the amount of \$50 (4/5 vote)

APPROVED AS RECOMMENDED

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

Resolution No. 25-249

Probation

- 55.** Approve and authorize the Chairman to execute a retroactive First Amendment assigning Master Agreement No. A-22-213 from Embassy Consulting Services, LLC to SRT Executive Services, LLC, effective October 1, 2024, with no change in agreement compensation for all contractors of \$795,000

APPROVED AS RECOMMENDED

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

Agreement No. 25-385

- 56.** Approve and authorize the Chief Probation Officer, or his designee, as the Authorized Agent authorized to enter into a Grant Subaward and execute a Grant Application/Agreement with California Governor's Office of Emergency Services (Cal OES) for the Unserved/Underserved Victim Advocacy and Outreach (UV) Program, including any amendments, modifications, and extensions and the required Authorization for the Grant Subaward Certification of Assurance of Compliance, the Federal Fund Grant Subaward Assurance, and all other required assurances and certifications for the period of January 1, 2026, through December 31, 2026; approve and authorize the Chief Probation Officer, or his designee, as the Authorized Agent authorized to enter into a Grant Subaward and execute a Grant Application/Agreement with Cal OES for the Probation Specialized Units (PU) Program, including any amendments, modifications, and extensions, and the required Authorization for the Grant Subaward Certification of Assurance of Compliance, the Federal Fund Grant Subaward Assurance, and all other required assurances and certifications for the period of October 1, 2025, through September 30, 2026; and approve and authorize the Chief Probation Officer, or his designee, as the Authorized Agent authorized to enter into a Grant Subaward and execute a Grant Application/Agreement with Cal OES for the Victim Witness Assistance (VW) Program, including any amendments, modifications, and extensions, and the required Authorization for the Grant Subaward Certification of Assurance of Compliance, the Federal Fund Grant Subaward Assurance, and all other required assurances and certifications for the period of October 1, 2025, through September 30, 2026

APPROVED AS RECOMMENDED

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

- 57.** 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 Ink Doctors, a Medical Corporation, is the only vendor who provides mobile tattoo removal service in Fresno County, and that the best interests of the County would be served by entering into an agreement with Ink Doctors, as Ink Doctors has demonstrated they can meet the scope of services outlined in the County's request; and approve and authorize the Chairman to execute an Agreement with Ink Doctors, a Medical Corporation, for mobile tattoo removal service for adults supervised by the Probation Department, effective August 5, 2025, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, not to exceed \$500,000

APPROVED AS RECOMMENDED

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

Agreement No. 25-386

58. 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 Justice System Partners is the only authorized vendor to fully sustain the implementation and validation services for the Public Safety Assessment tool and that the best interests of the County would be served by entering into an agreement with Justice System Partners as Justice System Partners has demonstrated they can meet the scope of services outlined in the County's request; and approve and authorize the Chairman to execute an Agreement with Justice System Partners to provide full implementation services of an evidence-based court assessment tool effective August 18, 2025, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$392,500

APPROVED AS RECOMMENDED

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

Agreement No. 25-387

Public Health

59. Approve and authorize the Chairman to execute a retroactive intergovernmental Transfer Certification with the California Department of Health Care Services for voluntary contribution of County non-federal funds to cover the non-federal share of Medicaid eligible expenditures through the Medi-Cal County Inmate Program for State Fiscal Year 2024-25, effective July 1, 2024, through June 30, 2025, estimated total \$329,080

APPROVED AS RECOMMENDED

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

Agreement No. 25-388

60. Conduct second hearing to amend the Master Schedule of Fees, Charges, and Recovered Cost Ordinance by amending Section 900 - Environmental Health, Subsections 901 through 904, 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. 25-017

- 60.1 Retroactively approve the Department of Public Health's partnership with the Fresno County Breastfeeding Coalition for the 17th Annual Breastfeeding Awareness Walk and Celebration event held on August 2, 2025 (\$2,500)

APPROVED AS RECOMMENDED

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

Public Works and Planning

- 61.** Conduct second reading of a proposed Ordinance granting up to a twenty-five (25) year non-exclusive franchise to RT Diversified, Inc., upon annual payment of a franchise fee to County, to construct, maintain and use pipes and appurtenances for transmitting water and wastewater to service Clovis Unified School District's ("CUSD") Terry Bradley Education Center ("Bradley Center"), in, along, across, upon, and under approximately 4.8 miles of following public streets and highways within unincorporated area of Fresno County: from existing City of Fresno water main at McKinley Avenue, east of Temperance Avenue, eastward on E. McKinley Avenue, and then Northward on N. Leonard Avenue, to Shields Avenue, westward on Shields Avenue to Shields and Locan terminus where City is in process of installing water and sewer mains, and along streets surrounding Bradley Center of Leonard, Weldon, Highland, and Princeton Avenues; and waive reading of Ordinance in its entirety and adopt Ordinance

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 SUPERVISOR CHAVEZ, SECONDED BY VICE CHAIRMAN BREDEFELD, 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

Ordinance No. 25-018

- 62.** Make a determination, in accordance with Administrative Policy No. 34 that unusual or extraordinary circumstances exist in procurement of goods or supplies, to allow sole source procurement of specific components for project; and reject all bids for Contract 24-S-15 Main Jail Accessibility Upgrades and direct Department of Public Works and Planning to readvertise project

APPROVED AS RECOMMENDED

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

- 63.** Retroactively approve and authorize Department of Public Works and Planning's previous submittal of a grant application to California Fire Safe Council for 25 CALFIRE County Coordinator Grant Program funds, in amount of \$117,600, to develop countywide collaboration and coordination between various wildfire mitigation groups; retroactively approve and ratify execution of a Revenue Agreement with California Fire Safe Council for 25 CALFIRE County Coordinator Grant Program funds by Director of Department of Public Works and Planning to develop countywide collaboration and coordination between various wildfire mitigation groups, in amount of \$117,600, effective May 23, 2025, through July 31, 2026; and approve and authorize Chairman to execute Governing Body Resolution

APPROVED AS RECOMMENDED

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

Resolution No. 25-250

Social Services

- 64.** 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 the State Center Community College District as it is a governmental agency encompassing the three accredited Community Colleges located in Fresno County; and approve and authorize the Chairman to execute a Memorandum of Understanding with State Center Community College District, to provide Educational Counseling for California Work Opportunity and Responsibility to Kids Welfare-to-Work participants, effective August 5, 2025, through June 30, 2030, which includes an 11-month base contract and four optional one-year extensions (\$0)

APPROVED AS RECOMMENDED

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

Agreement No. 25-389

- 65.** Approve and authorize the Chairman to execute Amendment No. 2 to Agreement with Boys and Girls Clubs of Fresno County for Community Development Block Grant funded social services activities, extending the term by 12 months from September 1, 2025, to August 31, 2026, and increasing the maximum compensation by \$42,842 to a total of \$214,210; and Approve and authorize the Chairman to execute Amendment No. 2 to Agreement with Marjaree Mason Center, Inc. for Community Development Block Grant funded social services activities, extending the term by 12 months from September 1, 2025, to August 31, 2026, and increasing the maximum compensation by \$42,842 to a total of \$214,210; and Approve and authorize the Chairman to execute Amendment No. 2 to Agreement with Westside Youth, Inc. for Community Development Block Grant funded social services activities, extending the term by 12 months from September 1, 2025, to August 31, 2026, and increasing the maximum compensation by \$42,842 to a total of \$214,210

APPROVED AS RECOMMENDED

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

Agreement No. 25-390, Agreement No. 25-391, Agreement No. 25-392