



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

Tuesday, June 16, 2026

9:30 AM

Hall of Records

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

Invocation and Pledge of Allegiance

ED FORSYTHE, SENIOR PASTOR AT BETHEL CHURCH SANGER, GAVE THE INVOCATION AND LED THE BOARD OF SUPERVISORS IN THE PLEDGE OF ALLEGIANCE

1. Approve Agenda

A MOTION WAS MADE BY VICE CHAIRMAN CHAVEZ, SECONDED BY SUPERVISOR MENDES, THAT THIS AGENDA BE APPROVED WITH THE EXCEPTION OF ITEM 9 WHICH WAS DELETED. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

2. Approve Consent Agenda - Item Numbers 35-81

A MOTION WAS MADE BY SUPERVISOR MENDES, SECONDED BY VICE CHAIRMAN CHAVEZ, THAT THIS CONSENT AGENDA BE APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEMS 38, 45, 73, AND 75, WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Board of Supervisors

3. Presentation of Retirement Plaque to Stanley M. Dolan II - Library Department - 23 Years of Service

PRESENTED RETIREMENT PLAQUE TO STANLEY M. DOLAN II

4. Presentation of Retirement Plaque to Rebecca Seja - Department of Social Services - 24 Years of Service
RETIREMENT PLAQUE MAILED TO REBECCA SEJA, WHO WAS UNABLE TO ATTEND IN PERSON
5. Presentation of Retirement Plaque to Jeffrey L. Hooper - Sheriff Department - 26 Years of Service
PRESENTED RETIREMENT PLAQUE TO JEFFREY L. HOOPER

Chairman Bredefeld

6. Adopt Resolution approving the month of June as "Traditional Nuclear Family Month" in the County of Fresno
A MOTION WAS MADE BY CHAIRMAN BREDEFELD, SECONDED BY SUPERVISOR MAGSIG, TO APPROVE A REVISED RESOLUTION BY DELETING THE FIFTH PARAGRAPH, WHICH STATED, "WHEREAS, CHILDREN ARE NOW UNDER ATTACK FROM ANTI-FAMILY GROUPS THAT MAKE EVERY EFFORT TO INDOCTRINATE CHILDREN INTO THE LGBTQ LIFESTYLE, PROMOTE GENITAL MUTILATION, ABORTION PRACTICES AND TRANSGENDER IDEOLOGY WITHOUT PARENTAL KNOWLEDGE OR CONSENT;" AND REPLACING IT WITH THE FOLLOWING PARAGRAPH: "WHEREAS, SINGLE MOTHERS AND FATHERS, GRANDPARENTS, FOSTER PARENTS, AND THOSE PARENTS THAT HAVE JOINT CUSTODY OF THEIR CHILDREN ARE CRITICALLY IMPORTANT TO RAISING HEALTHY CHILDREN AND ARE RECOGNIZED FOR THEIR SACRIFICE, HARD WORK AND DEVOTION TO THEIR FAMILIES AND CHILDREN." THE MOTION CARRIED BY THE FOLLOWING VOTE:
Ayes: 3 - Bredefeld, Magsig, and Mendes
Noes: 2 - Chavez, and Pacheco

Resolution No. 26-249

Behavioral Health

7. Approve and authorize the Chairman to execute the Fresno County Behavioral Health Services Act Integrated Plan 2026-2029, which will be submitted to the California Department of Health Care Services and the California Behavioral Health Services Oversight and Accountability Commission; and approve and authorize the Department of Behavioral Health Director, or designee, to revise the Integrated Plan 2026-2029 when required by the California Department of Health Care Services, without substantive changes to budget or programming, and provide a summary of all changes subsequently to the Board
A MOTION WAS MADE BY VICE CHAIRMAN CHAVEZ, SECONDED BY SUPERVISOR MENDES, THAT THIS MATTER BE APPROVED AS RECOMMENDED. THE MOTION CARRIED BY THE FOLLOWING VOTE:
Ayes: 5 - Bredefeld, Chavez, Magsig, Mendes, and Pacheco

Human Resources

- 8. Conduct a public hearing on the status of the County’s vacancies, recruitment and retention efforts, and obstacles in the hiring process pursuant to California Government Code §3502.3 (GC §3502.3) - formerly known as Assembly Bill 2561 (AB 2561); and accept staff’s report on the County’s vacancies, recruitment and retention efforts, and obstacles in the hiring process, in accordance with the same

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

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

Public Health

- 9. Conduct first hearing to amend Fresno County Ordinance Code, Title 8 Health and Safety, to add Chapter 8.51 “Microenterprise Home Kitchen Operations”; waive reading of the Ordinance in its entirety and set the second hearing for June 30, 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)

DELETED

- 10. Receive presentation from Department of Public Health on Future of Public Health funding updates

A MOTION WAS MADE BY SUPERVISOR MENDES, SECONDED BY VICE CHAIRMAN CHAVEZ, TO RECEIVE PRESENTATION FROM DEPARTMENT OF PUBLIC HEALTH ON FUTURE OF PUBLIC HEALTH FUNDING UPDATES. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Public Works and Planning

11. Consider and adopt Negative Declaration based on Initial Study No. 8544, including Conditions of Approval for Amendment Application No. 3866; and find that proposed rezone of subject parcels totaling approximately 1.26 acres from C-6 Zone District to M-1 (Light Manufacturing) Zone District is consistent with General Plan and County-adopted Roosevelt Community Plan; and delete Condition of Approval Nos. 1 through 3, which were included in error within Planning Commission and department staff recommendations; and adopt an Ordinance pertaining to Amendment Application No. 3866 thereby rezoning the 1.26 acre site from C-6 Zone District to M-1 (Light Manufacturing) 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 required summary in accordance with Government Code, Section 25124 (b)(1) (subject parcels are located at southeast corner of E. Malaga Avenue and S. Maple Avenue, southerly adjacent to city limits of City of Fresno (APNs: 330-212-01,02) (4432, 4424,4412 S. Maple Avenue) (Sup. Dist. 3))

PRIOR TO BOARD DISCUSSION, SUPERVISOR PACHECO RECUSED HIMSELF UNDER THE LEVINE ACT. CONSIDERED THE NEGATIVE DECLARATION BASED ON INITIAL STUDY NO. 8544, INCLUDING THE CONDITIONS OF APPROVAL FOR AMENDMENT APPLICATION NO. 3866

A MOTION WAS MADE BY VICE CHAIRMAN CHAVEZ, SECONDED BY SUPERVISOR MENDES, THAT THIS MATTER BE ACTED ON AS FOLLOWS: 1) ADOPT THE NEGATIVE DECLARATION BASED ON INITIAL STUDY NO. 8544, INCLUDING THE CONDITIONS OF APPROVAL FOR AMENDMENT APPLICATION NO. 3866; 2) FIND THAT THE PROPOSED REZONE OF THE SUBJECT PARCELS TOTALING APPROXIMATELY 1.26 ACRES FROM THE C-6 ZONE DISTRICT TO THE M-1 (LIGHT MANUFACTURING) ZONE DISTRICT IS CONSISTENT WITH THE GENERAL PLAN AND COUNTY-ADOPTED ROOSEVELT COMMUNITY PLAN; 3) DELETE CONDITION OF APPROVAL NOS. 1 THROUGH 3, WHICH WERE INCLUDED IN ERROR WITHIN THE PLANNING COMMISSION AND DEPARTMENT STAFF RECOMMENDATIONS; 4) ADOPT AN ORDINANCE PERTAINING TO AMENDMENT APPLICATION NO. 3866 THEREBY REZONING THE 1.26 ACRE SITE FROM THE C-6 ZONE DISTRICT TO THE M-1 (LIGHT MANUFACTURING) ZONE DISTRICT; AND 5) 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). THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Recuse: 1 - Pacheco

Ordinance No. R-511-3866

12. Consider appeal of Planning Commission's denial of Variance Application No. 4174 and Director's Review and Approval No. 4780 proposing to allow creation of a two-acre parcel and an eight-acre parcel from an existing 10-acre parcel in AE-20 (Exclusive Agricultural, 20-acre minimum parcel size) Zone District, and to allow two existing residences to remain on resulting eight-acre parcel; and if your Board chooses to grant appeal and overturn Planning Commission's denial of Variance Application No. 4174 and Director's Review and Approval No. 4780, it would be appropriate to: a. make the four required findings specified in Section 860.5.060.D for approval of a variance, stating the basis for making those findings; and b. make the four required findings specified in Section 846.5 for approval of a Director's Review and Approval application; and c. approve Variance Application No. 4174 and Director's Review and Approval No. 4780 with Conditions of Approval and additional Condition of Approval as recommended by staff (subject parcel is located on east side of Orange Avenue, 0.25-miles south from intersection with east Adams Avenue, approximately 2.77-miles South from City limits of the City of Fresno. (APN: 335-080-16) (Address: 7254 S. Orange Avenue) (Sup. Dist. 1))

CONSIDERED APPEAL OF THE PLANNING COMMISSION'S DENIAL OF VARIANCE APPLICATION NO. 4174 AND DIRECTOR'S REVIEW AND APPROVAL NO. 4780 PROPOSING TO ALLOW THE CREATION OF A TWO-ACRE PARCEL AND AN EIGHT-ACRE PARCEL FROM AN EXISTING 10-ACRE PARCEL IN THE AE-20 (EXCLUSIVE AGRICULTURAL, 20-ACRE MINIMUM PARCEL SIZE) ZONE DISTRICT, AND TO ALLOW TWO EXISTING RESIDENCES TO REMAIN ON THE RESULTING EIGHT-ACRE PARCEL. APPELLANT WAS PRESENT. RECEIVED PUBLIC TESTIMONY. CLOSED PUBLIC HEARING

A MOTION WAS MADE BY SUPERVISOR PACHECO, SECONDED BY VICE CHAIRMAN CHAVEZ, THAT THIS MATTER BE ACTED ON AS FOLLOWS: 1) GRANT THE APPEAL AND OVERTURN THE PLANNING COMMISSION'S DENIAL OF VARIANCE APPLICATION NO. 4174 AND DIRECTOR'S REVIEW AND APPROVAL NO. 4780; 2) MAKE THE REQUIRED FINDINGS SPECIFIED IN SECTION 860.5.060.D OF THE FRESNO COUNTY ZONING ORDINANCE FOR APPROVAL OF A VARIANCE; 3) MAKE THE REQUIRED FINDINGS SPECIFIED IN SECTION 846.5 FOR APPROVAL OF A DIRECTOR'S REVIEW AND APPROVAL APPLICATION; 4) APPROVE VARIANCE APPLICATION NO. 4174 AND DIRECTOR'S REVIEW AND APPROVAL NO. 4780 WITH CONDITIONS OF APPROVAL IN ATTACHMENT D, THE ADDITIONAL CONDITION OF APPROVAL RECOMMENDED BY STAFF THAT DEVELOPMENT SHALL BE IN SUBSTANTIAL COMPLIANCE WITH THE SITE PLAN AS APPROVED BY THE BOARD, AND THAT VARIANCE APPLICATION NO. 4174 AND DIRECTOR'S REVIEW AND APPROVAL NO. 4780 WILL EXPIRE TWO YEARS FROM THE DATE OF BOARD APPROVAL UNLESS A MAPPING APPLICATION TO CREATE THE PARCELS IS FILED, AND WHERE CIRCUMSTANCES BEYOND THE CONTROL OF THE APPLICANT CAUSE DELAYS, THE APPLICANT MAY APPLY FOR A ONE-YEAR TIME EXTENSION TO BE CONSIDERED BY THE PLANNING COMMISSION. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

13. Receive Presentation from Department of Public Works and Planning regarding County Service Areas, Waterworks Districts, and Special District Operations and Infrastructure

RECEIVE PRESENTATION FROM DEPARTMENT OF PUBLIC WORKS AND PLANNING REGARDING COUNTY SERVICE AREAS, WATERWORKS DISTRICTS, AND SPECIAL DISTRICT OPERATIONS AND INFRASTRUCTURE

Board of Supervisors' Committee Reports and Comments

14. 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)

HELD; NO REPORTS OR COMMENTS WERE MADE BY THE BOARD

Board Appointments

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

RECEIVED VACANCY REPORT. NO APPOINTMENTS WERE MADE BY THE BOARD

Public Presentations

16. 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 2 minutes per person and no more than 10 minutes total per topic

HELD; RECEIVED

County Counsel

17. 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 OUT: ON MAY 12, 2026, UNDER ITEM 17, THE BOARD IN CLOSED SESSION UNANIMOUSLY APPROVED SETTLEMENT IN C.F. V. COUNTY OF FRESNO ET AL., FRESNO COUNTY SUPERIOR COURT CASE NUMBER 23CECG02616; ON JUNE 8, 2026, THE SETTLEMENT AGREEMENT PROVIDING FOR PAYMENT BY THE COUNTY OF \$425,000 TO THE PLAINTIFF WAS FULLY EXECUTED; AND A COPY OF THE SETTLEMENT AGREEMENT WILL BE MADE AVAILABLE THROUGH THE OFFICE OF COUNTY COUNSEL

Closed Session

18. 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

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

HELD; NO REPORTABLE ACTION

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

HELD; NO REPORTABLE ACTION

21. Conference with Legal Counsel - Existing Litigation pursuant to Government Code Section 54956.9(d)(1): Isaac Torres: ADJ18667875
HELD; NO REPORTABLE ACTION
22. Conference with Legal Counsel - Existing Litigation pursuant to Government Code Section 54956.9(d)(1): Richard Ko: ADJ10067775
HELD; NO REPORTABLE ACTION
23. Conference with Legal Counsel - Existing Litigation pursuant to Government Code Section 54956.9(d)(1): Mark Harris: ADJ11063268, ADJ11063269, ADJ11063179
HELD; NO REPORTABLE ACTION
24. Conference with Legal Counsel - Existing Litigation - Government Code, section 54956.9(d)(1) - County of Fresno and the People of the State of California v. Baljinder Singh Dhillon, an individual, et. al; Fresno County Superior Court Case No. 25CECG04208
HELD; NO REPORTABLE ACTION
25. Conference with Legal Counsel - Existing Litigation - Government Code, section 54956.9(d)(1) - Lucas, et al. v. County of Fresno, et al., Eastern District of California, Case No. 1:18-cv-01488
HELD; NO REPORTABLE ACTION
26. Conference with Legal Counsel - Existing Litigation - Government Code, section 54956.9(d)(1) - Perez v. Rosetti, et al., Fresno County Superior Court, Case No. 22CECG01150
HELD; NO REPORTABLE ACTION
27. Conference with Legal Counsel - Existing Litigation - Government Code, section 54956.9(d)(1) - Cargill v. County of Fresno, et al., Eastern District of California, Case No. 1:25-cv-00415
HELD; NO REPORTABLE ACTION
28. Conference with Legal Counsel - Existing Litigation - Government Code, section 54956.9(d)(1) - Keona Smith v. County of Fresno, et al., Fresno County Superior Court, Case No. 22CECG00120
HELD; NO REPORTABLE ACTION
29. Conference with Legal Counsel - Existing Litigation - Government Code, section 54956.9(d)(1) - Yang, et al. v. County of Fresno, Fresno County Superior Court, Case No. 25CECG05256
HELD; NO REPORTABLE ACTION
30. Conference with Legal Counsel - Existing Litigation - Government Code, section 54956.9(d)(1) - Casarez, et al. v. Hill, et al., Fresno County Superior Court, Case No. 19CECG03758
HELD; NO REPORTABLE ACTION

- 31.** Conference with Legal Counsel - Existing Litigation - Government Code, section 54956.9(d)(1) - Estate of Deel, et al. v. County of Fresno, Eastern District of California, Case No. 1:24-cv-00885-KES-EPG
HELD; NO REPORTABLE ACTION
- 32.** Conference with Legal Counsel - Existing Litigation - Government Code, section 54956.9(d)(1) - Ardaiz, et al. v. County of Fresno, et al., Fresno County Superior Court, Case No. 24CECG03245
HELD; NO REPORTABLE ACTION
- 33.** Conference with Legal Counsel - Existing Litigation - Government Code, section 54956.9(d)(1) - Myers v. County of Fresno, Eastern District of California, Case No. 1:22-cv-00173
HELD; NO REPORTABLE ACTION
- 34.** Conference with Legal Counsel - Existing Litigation - Government Code, section 54956.9(d)(1) - Ouk, et al. v. Pacific Gas & Electric, et al., Fresno County Superior Court, Case No. 15CECG01274
HELD; NO REPORTABLE ACTION

Adjourn

A MOTION WAS MADE BY VICE CHAIRMAN CHAVEZ, SECONDED BY SUPERVISOR MENDES, THAT THIS MEETING BE ADJOURNED FOLLOWING CLOSED SESSION. 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 WITH THE EXCEPTION OF ITEMS 38, 45, 73, AND 75, WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Board of Supervisors

- 35.** Approve minutes for June 2, 2026

APPROVED AS RECOMMENDED

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

- 36.** Approve and authorize the Clerk of the Board to execute Budget Transfer No. 66 transferring FY 2025-26 appropriations in the amount of \$20,380 from Account 7295 (Professional & Specialized Services) to Account 8300 (Equipment) within the Board of Supervisors Org 0110, for the purchase of two copiers

APPROVED AS RECOMMENDED

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

- 37.** Appoint Daniel Van Der Kooi to the Stinson Water District Board, for a short term expiring December 4, 2026, to fill a vacancy

APPROVED AS RECOMMENDED

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

Auditor-Controller/Treasurer-Tax Collector

- 38.** Adopt a Resolution approving September 10 and 11, 2026 sale of tax-defaulted properties that are subject to the Tax Collector’s power to sell and authorizing the Tax Collector to reduce the minimum bids on certain previously offered properties in specified circumstances

A MOTION WAS MADE BY SUPERVISOR PACHECO, SECONDED BY SUPERVISOR 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. 26-245

Sitting as the Fresno County Board of Supervisors and as the Board of Directors of Waterworks Districts Nos. 37, 38, 40, and 41:

39. Sitting as the Fresno County Board of Supervisors: Approve Resolution establishing the appropriations limit for the County of Fresno for Fiscal Year 2026-27 at \$939,559,715 which includes the appropriations limits for County Service Area Nos. 1, 2, 5, 7, 14, 18, 19, 23, 30, 33, 43, and 44

Sitting as the Board of Directors of Waterworks Districts Nos. 37, 38, 40, and 41: Approve Resolution establishing the appropriations limits for Fresno County Waterworks Districts Nos. 37, 38, 40, 41-water, and 41-sewer for Fiscal Year 2026-27, at \$25,367, \$94,726, \$163,383, \$708,500, and \$182,359, respectively

APPROVED AS RECOMMENDED

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

Resolution No. 26-233, Resolution No. 26-234

Sheriff/Coroner/Public Administrator

40. Approve and authorize the Chairman to execute a Revenue Agreement with the City of Mendota to provide law enforcement communication dispatching services, effective July 1, 2026, not to exceed five consecutive years, which includes a three-year base term and two optional one-year extensions, total not to exceed \$1,389,742

APPROVED AS RECOMMENDED

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

Agreement No. 26-241

41. Adopt Budget Resolution increasing FY 2025-26 appropriations and estimated revenues for Sheriff-Coroner-Public Administrator's Org 31113204 in the amount of \$257,173 (4/5 vote); adopt Budget Resolution increasing FY 2025-26 appropriations and estimated revenues for Sheriff-Coroner-Public Administrator's Org 3111 in the amount of \$135,693 (4/5 vote); adopt Budget Resolution increasing FY 2025-26 appropriations for Special Revenue Fund Sheriff-Coroner-Public Administrator Sheriff-California Standard and Training for Corrections Fund 0095, Subclass 17652, Org 1452 in the amount of \$35,600 (4/5 vote); adopt Budget Resolution increasing FY 2025-26 appropriations for Special Revenue Fund Sheriff-Coroner-Public Administrator HIDTA State Asset Forfeiture Fund 0095, Subclass 17663, Org 1464 in the amount of \$60,000 (4/5 vote); adopt Budget Resolution increasing FY 2025-26 appropriations for Special Revenue Fund Sheriff-Coroner-Public Administrator Indigent Burial Trust Fund 0095, Subclass 17664, Org 1465 in the amount of \$19,093 (4/5 vote); and adopt Budget Resolution increasing FY 2025-26 appropriations for Sheriff-Coroner-Public Administrator Local Revenue Fund 2011 Realignment Enhancing Law Enforcement Services Account COPS Sheriff Detention Fund 0271, Subclass 13023, Org 31190200 in the amount of \$21,000 (4/5 vote)

APPROVED AS RECOMMENDED

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

Resolution No. 26-235, Resolution No. 26-236, Resolution No. 26-237, Resolution No. 26-238, Resolution No. 26-239, Resolution No. 26-240

42. Approve and authorize the Chairman to execute a Resolution to establish the FY 2026-27 appropriations limit for the County's Mello-Roos Community Facilities District No. 2006-01 for Enhanced Police Protection Services, effective July 1, 2026

APPROVED AS RECOMMENDED

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

Resolution No. 26-241

Administrative Office

43. Approve and Authorize the Chairman to execute a Memorandum of Understanding with the City of Fresno for Encampment Resolution Funding Program Round 5, effective upon execution, through June 30, 2029, with no monetary consideration

APPROVED AS RECOMMENDED

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

Agreement No. 26-242

44. Approve and authorize the Chairman or his designee to complete the designation of Supervisor Magsig as the County's voting delegate for the 2026 National Association of Counties' Annual Business Meeting

APPROVED AS RECOMMENDED

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

45. Approve and authorize the Chairman to execute retroactive Amendment No. 2 to Agreement No. 22-249 with Fitzgerald, Alvarez & Ciummo, A Professional Law Corporation, for alternate indigent defense services, effective July 1, 2022, with no change to the term of July 1, 2022 through June 30, 2027, and increasing the maximum compensation by \$380,425 to a total of \$30,069,876; adopt Budget Resolution increasing FY 2025-26 appropriations for Alternate Indigent Defense Org 2875 in the amount of \$458,555 and estimated revenues in the amount of \$52,041 (4/5 vote); adopt Budget Resolution decreasing FY 2025-26 appropriations for Approp for Contingencies Org 8210 in the amount of \$483,257 (4/5 vote); and adopt Resolution authorizing the County to use interest accrued and any additional interest that may accrue on advanced Public Defense Pilot Program grant funds to pay for eligible Public Defense Pilot Program costs, subject to compliance with applicable grant requirements

PRIOR TO BOARD DISCUSSION, SUPERVISORS MAGSIG AND PACHECO RECUSED THEMSELVES UNDER THE LEVINE ACT. AS RECOMMENDED ACTIONS TWO AND THREE OF THE ITEM REQUIRED A FOUR-FIFTHS VOTE TO PASS, THE TWO RECUSED SUPERVISORS DREW LOTS, WHICH RESULTED IN SUPERVISOR PACHECO PARTICIPATING PURSUANT TO THE RULE OF NECESSITY. A MOTION WAS MADE BY VICE CHAIRMAN CHAVEZ, SECONDED BY SUPERVISOR MENDES, THAT THIS MATTER BE APPROVED AS RECOMMENDED. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Recuse: 1 - Magsig

Agreement No. 26-276, Resolution No. 26-246, Resolution No. 26-247, Resolution No. 26-248

46. Receive the Fresno County Zoo Authority 2024-25 Annual Report

APPROVED AS RECOMMENDED

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

47. Approve and authorize the Chairman to execute a retroactive Second Amendment to Subrecipient Agreement No. 23-012 with Boys and Girls Club of Fresno County (Subrecipient) for provision of American Rescue Plan Act - State and Local Fiscal Recovery Funds (ARPA-SLFRF), which will revise the expenditure plan with no change to the scope of the program and no increase to the maximum compensation (\$600,000)

APPROVED AS RECOMMENDED

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

Agreement No. 26-243

48. Conduct second hearing to amend the Master Schedule of Fees, Charges and Recovered Costs Ordinance by amending Section 4400 - County Administrative Office, Subsection 4401; 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. 26-005

Behavioral Health

49. 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 interest of the County would be served by entering into the Master Agreement given the non-competitive nature of Master Agreements; and approve and authorize the Chairman to execute a Master Agreement with licensed and credentialed Institutions for Mental Diseases facilities for placement beds and services for adults with severe and persistent mental conditions, effective July 1, 2026, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$160,169,695

APPROVED AS RECOMMENDED

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

Agreement No. 26-244

50. 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 due to Villages at Paragon, LP being the only entity with direct control over the Villages at Paragon site and authority to manage operations and deliver on-site property management services; and Under AP 34 for competitive bids or requests for proposals, 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 due to Villages at Broadway, LP being the only entity with direct control over the Villages at Broadway site and authority to manage operations and deliver on-site property management services; and Approve and authorize the Chairman to execute a Memorandum of Understanding with Villages at Paragon, LP for property management and required housing supportive services at the No Place Like Home funded “Villages at Paragon” permanent supportive housing site, effective July 1, 2026 through June 30, 2031, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$52,000; and Approve and authorize the Chairman to execute a Memorandum of Understanding with Villages at Broadway, LP for property management and required housing supportive services at the No Place Like Home funded “Villages at Broadway” permanent supportive housing site, effective July 1, 2026 through June 30, 2031, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$48,000

APPROVED AS RECOMMENDED

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

Agreement No. 26-245, Agreement No. 26-246

51. 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 Arthur at Blackstone, LP is the entity with direct control over The Arthur at Blackstone permanent supportive housing site and County has previously committed to providing on-site supportive services for a period of 20 years; and Under AP 34 for competitive bids or requests for proposals, 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 Avalon Commons Phase I, LP is the entity with direct control over The Avalon Commons permanent supportive housing site and County has previously committed to providing on-site supportive services for a period of 20 years; and Approve and authorize the Chairman to execute a Memorandum of Understanding with The Arthur at Blackstone, LP for property management services at No Place Like Home funded “The Arthur at Blackstone” permanent supportive housing site, effective July 1, 2026 through June 30, 2031, which includes a three-year base contract and two optional one-year extensions (\$0); and Approve and authorize the Chairman to execute a Memorandum of Understanding with Avalon Commons Phase I, LP for property management services at No Place Like Home funded “The Avalon Commons Phase I” permanent supportive housing site, effective July 1, 2026 through June 30, 2031, which includes a three-year base contract and two optional one-year extensions (\$0)

APPROVED AS RECOMMENDED

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

Agreement No. 26-247, Agreement No. 26-248

52. 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 due to the noncompetitive nature of Master Agreements; and Approve and authorize the Chairman to execute Amendment No. 2 to Master Agreement No. 25-321 for Individual and Group Providers for the Fresno County Behavioral Health Plan, to add Khalsa Foundation dba Khalsa Community Center, Reflection Family Therapy Inc. dba Reflection Wellness Center, The Way Forward Professional Clinical Counselor Corporation dba The Way Forward Therapy, Nasim Nancy Lynch, and Quality Group Homes, Inc. to the Agreement effective upon execution with no change to the maximum term of July 1, 2025, through June 30, 2030, or maximum compensation of \$45,000,000

APPROVED AS RECOMMENDED

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

Agreement No. 26-249

53. 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 Superior Court of California, County of Fresno as it is a government entity encompassing all the courts in Fresno County; and approve and authorize the Chairman to execute an Agreement with Superior Court of California, County of Fresno for the provision of coordination services for certain specialty treatment courts, effective July 1, 2026, through June 30, 2029, which includes one optional one-year extension, total not to exceed \$451,335

APPROVED AS RECOMMENDED

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

Agreement No. 26-250

54. Approve and authorize the Chairman to execute Amendment No. 3 to Agreement No. 25-616 with Turning Point of Central California, Inc. effective July 1, 2026 with no change to the term of July 1, 2023 through June 30, 2027 and increasing the maximum compensation by \$140,000 to a total of \$29,195,243; and Approve and authorize the Chairman to execute Amendment No. 1 to Agreement No. 25-380 with Mental Health Systems, Inc. effective July 1, 2026 with no change to the term of August 5, 2025 through June 30, 2030 and increasing the maximum compensation by \$2,776,124 to a total of \$32,131,247; and Approve and authorize the Chairman to execute Amendment No. 1 to Agreement No. 25-413 with Mental Health Systems, Inc. effective July 1, 2026 with no change to the term of August 19, 2025 through June 30, 2030 and increasing the maximum compensation by \$27,326,291 to a total of \$50,306,859; and Approve and authorize the Chairman to execute Amendment No. 1 to Agreement No. 25-381 with Central Star Behavioral Health, Inc. effective July 1, 2026 with no change to the term of August 5, 2025 through June 30, 2030 and decreasing the maximum compensation by \$10,389,720 to a total of \$34,170,854; and Approve and authorize the Chairman to execute Amendment No. 2 to Agreement No. 25-412 with The Fresno Center effective July 1, 2026 with no change to the term of August 19, 2025 through June 30, 2030 and decreasing the maximum compensation by \$7,718,522 to a total of \$21,190,758; and Approve and authorize the Chairman to execute Amendment No. 1 to Agreement No. 25-414 with Turning Point of Central California, Inc., effective July 1, 2026 with no change to the term of August 19, 2025 through June 30, 2030 and decreasing the maximum compensation by \$11,825,628 to a total of \$58,527,904; and Approve and authorize the Chairman to execute Amendment No. 1 to Agreement No. 25-382 with Turning Point of Central California, Inc. effective July 1, 2026 with no change to the term of August 5, 2025 through June 30, 2030 and increasing the maximum compensation by \$20,547,008 to a total of \$53,973,723

APPROVED AS RECOMMENDED

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

Agreement No. 26-251, Agreement No. 26-252, Agreement No. 26-253, Agreement No. 26-254, Agreement No. 26-255, Agreement No. 26-256, Agreement No. 26-257

- 55.** Approve and authorize the Chairman to execute Amendment No. 1 to Agreement No. 22-226 to account for the University's name change from Alliant International University, Inc. to Alliant University, Inc., effective upon execution, and exercise the second optional one-year extension from July 1, 2026 to June 30, 2027 (\$0); and Approve and authorize the Chairman to execute Amendment No. 1 to Agreement No. 22-227 to account for the University's name change from Alliant International University, Inc. to Alliant University, Inc., effective upon execution, and exercise the second optional one-year extension from July 1, 2026 to June 30, 2027 (\$0)

APPROVED AS RECOMMENDED

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

Agreement No. 26-258, Agreement No. 26-259

- 56.** Approve and authorize the Chairman to execute Amendment No. 1 to Agreement No. 25-232 with Pacific Clinics to incorporate Behavioral Health Services Act and Medi-Cal billing requirements, effective July 1, 2026, with no change to the term of July 1, 2025, through June 30, 2030, and increasing the maximum by \$1,409,760 to a total of \$6,552,580

APPROVED AS RECOMMENDED

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

Agreement No. 26-260

- 57.** Approve and authorize the Chairman to execute Amendment No. 2 to Agreement No. A-25-092 with Fresno County Superintendent of Schools for a multi-tiered system of supports model, revising the Modification clause of the Agreement, Scope of Work, and Exhibit C, effective July 1, 2026, with no change to the term of July 1, 2025, through June 30, 2030, or maximum compensation of \$188,215,225

APPROVED AS RECOMMENDED

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

Agreement No. 26-261

General Services

58. Approve and authorize the Chairman to execute Consent to Collateral Assignment of Solar Project Documents and Equipment Subordinations for Agreement Nos. A-23-675, A-23-676, A-23-679, A-23-680 and A-23-681, acknowledging and allowing Greenskies Clean Energy LLC to secure financing for the solar photovoltaic systems under each respective Agreement through KeyBank National Association; and Approve and authorize the Director of General Services, or their designee, to approve and execute any further documents, instruments, estoppel, acknowledgement certificates, memoranda of agreements, and sale-leaseback documents, all subject to the approval of County Counsel as to legal form and Auditor-Controller/Treasurer-Tax Collector as to accounting form, as they relate to the operation of the solar photovoltaic systems under Agreement Nos. A-23-675, A-23-676, A-23-679, A-23-680 and A-23-681

APPROVED AS RECOMMENDED

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

Agreement No. 26-280, Agreement No. 26-281, Agreement No. 26-282, Agreement No. 26-283, Agreement No. 26-284

Human Resources

59. Approve the Amendment to the Salary Resolution, as reflected on Appendix "C"

APPROVED AS RECOMMENDED

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

Salary Resolution No. 26-020

60. Approve and authorize Chairman to execute Agreement to Defend Public Officer or Employee for: Elexus Reyes, Sheriff Deputy II, Sheriff Department; Teresa De Jesus Torres v Elexus Reyes, et al.

APPROVED AS RECOMMENDED

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

Agreement No. 26-262

61. Approve the continuance of bi-weekly Congregate Setting Payments for Correctional Officers and Juvenile Correctional Officers in Unit 2 - Sheriff's and Probation Personnel, represented by Fresno County Public Safety Association, Supervising Juvenile Correctional Officers in Unit 36 - Supervisory Employees, represented by Service Employees International Union (SEIU Local 521), and Correctional Sergeants in Unit 37 - Correctional Sergeants, represented by Fresno Sheriff's Correctional Sergeants Association, effective June 22, 2026

APPROVED AS RECOMMENDED

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

62. Approve the Addendum to the Memorandum of Understanding (MOU) for Representation Unit 30 - Deputy District Attorneys, represented by the Fresno County Prosecutors Association, effective June 22, 2026; 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. 26-021

Information Technology Services

63. 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 InContact, Inc. dba NICE Systems, Inc. (NICE) is the only vendor that meets the County's technical and operational requirements for outbound dialer software, and that the best interests of the County would be served by entering into an agreement with NICE; and Approve and authorize the Chairman to execute an Agreement with NICE for outbound dialer software for mass client notification and personalized appointment reminders, 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 \$413,081

APPROVED AS RECOMMENDED

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

Agreement No. 26-263

64. Approve and authorize the Chairman to execute a Memorandum of Understanding with the City of Reedley to provide space on the County's Reedley Radio Tower to improve emergency dispatch accuracy and accessibility for the City of Reedley Police Department, effective upon execution, not to exceed ten consecutive years, which includes a five-year base contract and one optional five-year extension (\$0)

APPROVED AS RECOMMENDED

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

Agreement No. 26-264

65. Approve and authorize Clerk of the Board to execute Budget Transfer No. 71 transferring FY 2025-26 appropriations from Account 7311 (End User Software) to Account 8300 (Equipment) within the Information Technology Services Org 8905, in the amount of \$30,533 to purchase a video server for County Clerk-Elections

APPROVED AS RECOMMENDED

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

Probation

66. Approve and authorize the Chairman to execute First Amendment to Agreement No. A-24-312 with California Forensic Medical Group Incorporated to provide CalAIM Justice-Involved pre-release services to youth detained at the County Probation Department Juvenile Justice Campus, effective upon execution with no change to term, and increasing the maximum compensation by \$121,388 to \$22,280,136

APPROVED AS RECOMMENDED

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

Agreement No. 26-265

67. Approve and authorize the Chairman to execute an Agreement with the Superior Court of California, County of Fresno, to maintain an existing Office Assistant position from the Probation Department to provide Probation functions in the After Criminal, Traffic, Infraction One-Stop Network Center, effective July 1, 2026, not to exceed five consecutive years, which includes a three-year base contract with two automatic one-year extensions, unless notice of renewal is provide 30 days prior to the close of the term

APPROVED AS RECOMMENDED

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

Agreement No. 26-266

68. Retroactively approve and authorize the Probation Department's previous submittal of a grant application to the California Department of Health Care Services for Providing Access and Transforming Health Justice-Involved Capacity Building Program Round 4 Grant related to the implementation of the Statewide California Advancing and Innovating Medi-Cal Initiative; and Receive award and retroactively authorize the Chief Probation Officer or designee to electronically sign and submit the Acknowledgement of Grant Terms and Conditions form and execute any documents necessary with the Department of Health Care Services to accept and collect the grant in the amount of \$300,000

APPROVED AS RECOMMENDED

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

69. Approve and authorize the Chairman to execute Third Amendment to Agreement No. A-21-222 with B.I. Incorporated, doing business in California as BI Correctional Services, Inc., to extend the term of the existing Agreement for operation of an adult Day Reporting Center by one year, which includes a six-month base extension and one optional six-month extension, from July 1, 2026 to June 30, 2027 with no change to the maximum compensation of \$4,121,036

APPROVED AS RECOMMENDED

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

Agreement No. 26-267

70. Approve and authorize Chairman to execute First Amendment to Agreement No. 26-016 with Turning Point of Central California, Inc., for adult reentry employment readiness services for adults on probation, extending the term by one year from July 1, 2026, to June 30, 2027, and increasing the maximum by \$69,238 to a total of \$98,087

APPROVED AS RECOMMENDED

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

Agreement No. 26-268

71. Approve and authorize Chairman to execute First Amendment to Agreement No. 24-383 with Turning Point of Central California, Inc., to continue providing transitional housing beds, sustenance and associated services for the Adult Reentry Planning Program participants, with no change to the term of August 1, 2024, to June 30, 2027, or compensation maximum of \$14,743,738

APPROVED AS RECOMMENDED

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

Agreement No. 26-269

Public Health

72. Approve and authorize the Chairman to execute a Participation Agreement with the California Department of Health Care Services for participation in the Medi-Cal County Inmate Program, effective July 1, 2026, which will remain in effect until terminated by either party pursuant to and in accordance with the requirements and conditions set forth in this Participation Agreement, for an estimated amount of \$950,000; and approve and authorize the Chairman to execute an Administrative Services Agreement with the California Department of Health Care Services to allow reimbursement for administration of the Medi-Cal County Inmate Program for State Fiscal Year 2026-29, effective July 1, 2026, through June 30, 2029, total not to exceed \$38,534

APPROVED AS RECOMMENDED

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

Agreement No. 26-270, Agreement No. 26-271

73. Approve and authorize the Chairman to execute a retroactive revenue Agreement with the City of Avenal, for dispatch services for the City of Avenal Fire Department through the Fresno County Emergency Medical Services Communications Center, effective June 1, 2026, through December 31, 2027, total not to exceed \$57,133; and Approve and authorize the Chairman to execute a retroactive Agreement with K.W.P.H. Enterprises, d.b.a. American Ambulance, for City of Avenal Fire Department dispatch services through the Fresno County Emergency Medical Services Communications Center, effective June 1, 2026, through December 31, 2027, total not to exceed \$51,690

PRIOR TO BOARD DISCUSSION, SUPERVISORS MAGSIG AND PACHECO RECUSED THEMSELVES UNDER THE LEVINE ACT. A MOTION WAS MADE BY SUPERVISOR MENDES, SECONDED BY VICE CHAIRMAN CHAVEZ, THAT THIS MATTER BE APPROVED AS RECOMMENDED. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Ayes: 3 - Bredefeld, Chavez, and Mendes

Recuse: 2 - Magsig, and Pacheco

Agreement No. 26-277, Agreement No. 26-278

Public Works and Planning

74. Approve and authorize the Chairman to execute Resolution adopting the Public Works and Planning Title VI Implementation Plan, in order for the County of Fresno to remain eligible for funding opportunities; and approve and authorize the Chairman to execute the Planning Title VI Implementation Plan

APPROVED AS RECOMMENDED

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

Resolution No. 26-242

75. Under Administrative Policy No. 34 for competitive bids or requests for proposals (AP 34), determine that an exception to competitive bidding requirement under AP 34 is satisfied and a Sole Source - Suspension of Competition is warranted, and that best interest of County would be served by entering into an agreement with A-C Electric Company, as A-C Electric Company has specialized knowledge and experience with electrical controls and programmable logic controllers that help run water and sewer facilities of Fresno County Special Districts, Juvenile Justice Campus (JJC), American Avenue Disposal Site (AADS), and Southeast Regional Disposal Site (SERDS); and approve and authorize Chairman to execute a retroactive sole source Agreement with A-C Electric Company to provide site servicing and to repair electrical controls and software for programmable logic controllers for Special Districts, JJC, AADS, and SERDS, effective May 26, 2026, for a term not to exceed one year, total not to exceed \$214,000

PRIOR TO BOARD DISCUSSION, SUPERVISOR MAGSIG RECUSED HIMSELF UNDER THE LEVINE ACT. A MOTION WAS MADE BY SUPERVISOR MENDES, SECONDED BY VICE CHAIRMAN CHAVEZ, THAT THIS MATTER BE APPROVED AS RECOMMENDED. THE MOTION CARRIED BY THE FOLLOWING VOTE:

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

Recuse: 1 - Magsig

Agreement No. 26-279

76. Approve petition for waiver of absences for Glenda Hill to allow her to retain her position on Fresno County Planning Commission

APPROVED AS RECOMMENDED

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

Social Services

77. 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 Central Valley Children's Services Network as it is the only local State-designated Child Care Resource and Referral agency in Fresno County authorized to provide Child Care Navigator services and Trauma-Informed Care training and coaching, has demonstrated it can meet the scope of services outlined in the County's request, and is uniquely qualified as a local Alternative Payment Program provider for the administration of child care voucher payments under the Bridge Program; and Approve and authorize the Chairman to execute an Agreement with Central Valley Children's Services Network to provide child care navigator services, trauma-informed care training and coaching, and child care voucher distribution services, effective July 1, 2026, not to exceed five consecutive years, which includes a three-year base contract and two optional one-year extensions, total not to exceed \$5,211,590

APPROVED AS RECOMMENDED

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

Agreement No. 26-272

78. Approve and authorize the Chairman to execute a revenue Agreement with the California Department of Veterans Affairs (Agreement No. 26XS0010) for Behavioral Health Services Act funding for Veteran Mental Health Outreach through the Fresno County Department of Social Services - Veterans Services Office, effective July 1, 2026 through June 30, 2028, total not to exceed \$90,000

APPROVED AS RECOMMENDED

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

Agreement No. 26-273

79. Approve and authorize the Chairman to execute Amendment No. 2 to Agreement with Focus Forward, extending the term for one additional year from July 1, 2026 to June 30, 2027, and increasing rates with no change to the compensation maximum of \$1,889,970

APPROVED AS RECOMMENDED

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

Agreement No. 26-274

- 80. Approve and authorize the Chairman to execute Amendment No. 1 to Agreement No. 22-189 with Exceptional Parents Unlimited for CalWORKs Home Visitation Program Services updating contract budgets, effective upon execution with no change in term of July 1, 2022, through June 30, 2027 and increasing the maximum compensation by \$22,000 to a total of \$5,692,345

APPROVED AS RECOMMENDED

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

Agreement No. 26-275

- 81. Adopt Budget Resolution increasing the FY 2025-26 appropriations and estimated revenues in the amount of \$2,448,497 for the Local Health and Welfare Trust Fund 0135, Subclass 13047, 1991 Realign-CalWORKs MOE Org 5247 (4/5 vote); and Adopt Budget Resolution decreasing the FY 2025-26 appropriations and estimated revenues in the amount of \$2,448,497 for the Social Services Fund 0065, Subclass 17225, Welfare Advance Fund Org 1120 (4/5 vote)

APPROVED AS RECOMMENDED

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

Resolution No. 26-243, Resolution No. 26-244