



Board of Supervisors Agenda

Room 301, Hall of Records
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Chairman

Henry Perea
3rd District

Vice Chairman

Andreas Borgeas
2nd District

Judith G. Case
4th District

John Navarrette
County Admin. Officer

Phil Larson
1st District

Kevin B. Briggs
County Counsel

Deborah A. Poochigian
5th District

Bernice E. Seidel
Clerk

TUESDAY

MAY 14, 2013

9:00 AM

The Fresno County Board of Supervisors welcomes you to this meeting and encourages your participation. This agenda contains a brief general description of each item to be considered. The number of the item being heard is indicated on the Clerk's desk. Please see note below regarding consent agenda items. The Chairperson will call for public testimony as each item is heard. If you wish to speak to an individual item please step to the podium during this time period and state your name for the record. If you wish to speak on a matter which does not appear on the agenda, you may do so during the Public Presentation period at the end of the regular p.m. session.

All supporting documentation is available for public review in the office of the Clerk to the Board of Supervisors located in the Hall of Records building, 2281 Tulare Street, Room 301, Fresno, 93721 during regular business hours, 8:00 a.m. – 5:00 p.m., Monday through Friday. Agenda items are also available online at http://www2.co.fresno.ca.us/0110a/Questys_Agenda/PublishedMeetings.htm

Invocation and Pledge of Allegiance

1. Approve Agenda

2. **Morning Consent Agenda - Item Numbers 15 – 29**

- These matters are routine in nature and are usually approved by a single vote. Prior to action by the Board, the public will be given the opportunity to remove any item from the Consent Calendar
- Items removed from the Consent Calendar may be heard immediately following approval of Consent Calendar or set aside until the department can be notified and its representative is in the board room

Supervisor Borgeas

3. Proclaim May 12-18, 2013, as National Women's Health Week in Fresno County
4. Recognize the Fresno Coin Gallery for its commitment and generous donation to local schools and proclaim May, 2013, as Fresno Coin Gallery Month

Supervisor Larson

5. Adopt proclamation proclaiming May 2013 as Older Americans Month in Fresno County

Supervisor Poochigian

6. Consider and initiate a one-year Start-Up Business/Business Expansion Pilot Program for the purpose of encouraging and creating economic development opportunities in Fresno County

County Clerk/Registrar of Voters

7. Approve Resolution No. 70 filed by Washington Unified School District requesting implementation of staggered terms for School Board members and to move from odd-year to even-year general election cycle

County Counsel

8. Adopt resolution to fill the County Counsel Administrative Secretary position with Extra-Help retiree Diana Panoo, part time, effective May 14, 2013, finding, pursuant to Government Code section 7522.56(f)(1), that a 180 day separation period for retired employees returning to employment as Extra-Help is not applicable based on your Board's certification that the nature of employment and appointment is necessary to fill a critically-needed position before the 180 day separation period

Administrative Office

9. Conduct first hearing of proposed ordinance to amend Sections 11.24.010 through 11.24.100 of Chapter 11.24 of Fresno County Ordinance Code to reflect changes for speed limits as listed on Ordinance Summary Attachment; waive reading of Ordinance in its entirety; and set second hearing for June 4, 2013 at 2:00 p.m. (Districts 1, 4 and 5)
10. Pursuant to Government Code section 3505.5, hold a public hearing regarding consideration of advisory Factfinding Panel Chair Jerilou Cossack's April 19, 2013 Factfinding Report as it pertains to MOU Negotiations with SEIU - Local 521 Representation Units 2, 3, 4, 12, 22, and 36
11. **Board of Supervisors' Committee Reports** - Receive and provide direction (this item reserved for committee reports by members of the Board of Supervisors)
12. **Board Appointments** - (List attached in packet and available at Clerk to Board's Office)
13. **Public Presentations** (This portion of the meeting 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 5 minutes per person and no more than 15 minutes per topic)

14. **Public Presentations Related to Closed Session Only and then Retire to Closed Session**

- a. Conference with Labor Negotiator (GC 54957.6): Agency Negotiator: Beth Bandy; Employee Organization: All Bargaining Units and Management and Unrepresented Employees - Hours, Wages and Terms and Conditions of Employment

Sitting as the IHSS Public Authority Governing Board

- b. Conference with Labor Negotiator (GC 54957.6): Agency Negotiator: Beth Bandy; Employee Organization: SEIU-UHW - Hours, Wages and Terms and Conditions of Employment

ADJOURN

NEXT MEETINGS:

May 21, 2013 - 9:00 AM

June 4, 2013 - 9:00 AM

Requests for disability-related modification or accommodation needed in order to participate in the meeting must be made to the Clerk to the Board of Supervisors (559) 600-3529 no later than Monday at 9:00 a.m.

MORNING CONSENT AGENDA – Item Numbers 15 – 29

(Any Board Member may pull any consent item for discussion or separate vote)

Chairman Perea

15. Proclaim May 18th, 2013 as "Olivia (De Liddo) Gallegos Day" in Fresno County in recognition of her great leadership in Fresno County we applaud her commitment and devoted service to local charitable foundations and the Sons of Italy in Fresno

Supervisor Borgeas

16. Recognize Kastner Intermediate School for being named a 2013 California Distinguished School

County Clerk/Registrar of Voters

17. Adopt budget Resolution increasing FY 2012-13 appropriations and estimated revenues for County Clerk-Elections Org. 28500100 in the amount of \$799,834 for the Municipal Special Election-City of Fresno to be held June 4, 2013 (4/5 vote); approve and authorize the Chairman to execute a retroactive sole source Agreement with Elections Systems and Software, LLC for use of VoteRemote signature capture and recognition for Vote-By-Mail ballot processing, effective October 1, 2012 through December 31, 2014 (\$142,619)

District Attorney

18. Adopt resolution approving and authorizing the District Attorney to submit and the Chairman to execute Grant Agreement for continued funding of the Victim Restitution Program with the California Victim Compensation and Government Claims Board, for the period July 1, 2013 through June 30, 2016 (\$182,853)
19. Adopt Resolution accepting and expressing gratitude for the donation of \$1,000,000 from Table Mountain Rancheria for the Fresno County District Attorney's ID Theft Prosecution Unit for FY 2012-13 and adopt Resolution retroactively accepting and expressing gratitude for the donation of \$2,000,000 from Table Mountain Rancheria for the Fresno County District Attorney's ID Theft Prosecution Unit for FY 2010-11 and FY 2011-12

Sheriff

20. Authorize the Sheriff's previous submittal of a grant application to the State of California Department of Parks and Recreation for Off-Highway Vehicle Grant funds (\$108,990); Approve and authorize Chairman to execute resolution approving the Sheriff to submit an application to the State of California Department of Parks and Recreation for Off-Highway Vehicle Grant funds
21. Approve and authorize the Fresno County Administrative Office to submit the Bulletproof Vest Partnership (BVP) application to the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance (BJA) which, if awarded would provide reimbursement up to 50% of the purchase price of bulletproof vests for the Sheriff's Office, the Probation Department and the District Attorney's Office, effective from July 1, 2013 through August 31, 2015 (\$159,090.93)

Administrative Office

22. Adopt Resolution accepting donation of a vehicle from Santa Cruz County for the animal control services program; and execute all necessary documents to transfer title of vehicle
23. Approve Amendment to Salary Resolution eliminating eight vacant and adding seven new positions to Behavioral Health Eliminating Org 5635 and laterally transferring the two positions into Org 5630
24. Adopt Budget Resolution increasing FY 2012-13 appropriations from General Reserves for Zone AI of County Service Area No. 35, Org 9165 in amount of \$3,000 (4/5 vote); and adopt Budget Resolution increasing FY 2012-13 appropriations from General Reserves for Zone BN of County Service Area No. 35, Org 9253 in amount of \$3,000 (4/5 vote) (District 5)
25. Adopt plans and specifications for Contract No. 13-03-C, County Rubberized Asphalt Concrete Overlays, Various Locations in Fresno County, and authorize Director of Department of Public Works and Planning to advertise for bids and set bid opening date (Districts 1 and 4)

Agreements - Approve and Authorize Chairman to Execute

26. Amendment I to County Master Agreement A-12-262 with Licensed Residential Care Facilities for Specialized Residential Services effective upon execution through June 30, 2015 (\$2,550,000)
27. Memorandum of Understanding with Central Valley Regional Center (CVRC) for reimbursement of costs incurred for the provision of liaison and consultation services for a Mental Health Rehabilitation Center that will serve clients that have a developmental disability and serious mental illness, effective July 1, 2013 through June 30, 2014 (\$33,551)
28. Amendment II to Agreement No. A-10-260 with ValueOptions to manage and provide specialty mental health services to Medi-Cal eligible beneficiaries ages 0-18 who have been placed in out-of-county group homes, foster homes or kinship placement effective July 1, 2013 through June 30, 2014 (\$80,000)
29. Road Impact Fee Agreement with Table Mountain Rancheria Band of Indians and authorize Chairman to sign Release of Encumbrance document (District 5)