



Room 301, Hall of Records  
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# Board of Supervisors Agenda

Chairman  
**Bob Waterston**  
5th District

Vice Chairman  
**Henry Perea**  
3rd District

**Phil Larson**  
1st District  
**Bart Bohn**  
County Admin. Officer

**Susan B. Anderson**  
2nd District  
**Dennis A. Marshall**  
County Counsel

**Judy Case**  
4th District  
**Bernice E. Seidel**  
Clerk

## ACTION SUMMARY MINUTES

**TUESDAY**

**JUNE 5, 2007**

**9:00 AM**

### **Pledge of Allegiance**

#### **CHAIRMAN WATERSTON LED THE BOARD IN THE PLEDGE OF ALLEGIANCE**

#### **1. Morning Consent Agenda - Item Numbers 27 – 52**

- 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

#### **APPROVED AS RECOMMENDED, WITH THE EXCEPTION OF ITEM NOS. 43 AND 44 WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE**

<b>Motion by:</b>	<b>Perea</b>	<b>Second by:</b>	<b>Larson</b>
<b>Ayes:</b>	<b>Perea, Larson, Anderson, Case, Waterston</b>	<b>Noes:</b>	<b>None</b>
<b>Abstentions:</b>	<b>None</b>	<b>Absentees:</b>	<b>0</b>

### **Chairman Waterston**

2. Presentation of Retirement Plaque to Annie Lee - Personnel Management - 28 years of service

#### **PRESENTED**

3. Adopt resolution recognizing the Fresno State Women's Water Polo Club as the 2007 National Women's Collegiate Club Water Polo Champions

#### **APPROVED AS RECOMMENDED**

#### **RESO 07-280**

<b>Motion by:</b>	<b>Larson</b>	<b>Second by:</b>	<b>Anderson</b>
<b>Ayes:</b>	<b>Larson, Anderson, Case, Perea, Waterston</b>	<b>Noes:</b>	<b>None</b>
<b>Abstentions:</b>	<b>None</b>	<b>Absentees:</b>	<b>0</b>

ACTION SUMMARY MINUTES - June 5, 2007

**Supervisor Case**

4. Recognize the City of Huron in their efforts to proclaim the special holiday of Cinco de Mayo as anti-alcohol day in the City of Huron

**APPROVED AS RECOMMENDED****RESO 07-281**

Motion by:	Case	Second by:	Perea
Ayes:	Case, Perea, Anderson, Larson, Waterston	Noes:	None
Abstentions:	None	Absentees:	0

**Supervisor Perea**

5. Recognize Catherine Rehart for her exemplary dedication, commitment and support of historic preservation and her service as a member of the Historic Landmarks and Records Advisory Commission

**APPROVED AS RECOMMENDED****RESO 07-282**

Motion by:	Perea	Second by:	Larson
Ayes:	Perea, Larson, Anderson, Case, Waterston	Noes:	None
Abstentions:	None	Absentees:	0

**Supervisor Anderson**

6. Receive status report and provide direction to staff regarding intergovernmental transfer

**RECEIVED STATUS REPORT; SUPERVISOR ANDERSON ANNOUNCED THAT BAKER, MANOCK AND JENSEN WILL BE THE FIRM TO REPRESENT THE BOARD ON THE INTERGOVERNMENTAL TRANSFER MATTERS. BY CONSENSUS, THE BOARD DIRECTED THAT BAKER, MANOCK AND JENSEN BE AUTHORIZED TO COMMUNICATE WITH AND OBTAIN LEGAL OPINIONS FROM FOLEY LARDNER WITH REGARD TO THE INTERGOVERNMENTAL TRANSFER**

**Auditor-Controller/Treasurer-Tax Collector**

7. Accept settlement proposal from Main Path, Inc., for foster care overpayments in the amount of \$3,000 as payment in full for monies owed Fresno County and writing off the balance of \$18,012

**ACCEPTED SETTLEMENT PROPOSAL FROM MAIN PATH, INC., IN THE AMOUNT OF \$3,000 AND WROTE OFF THE REMAINING BALANCE OF \$18,012 AS AN UNCOLLECTIBLE ACCOUNTS RECEIVABLE**

Motion by:	Anderson	Second by:	Larson
Ayes:	Anderson, Larson, Waterston	Noes:	Case, Perea
Abstentions:	None	Absentees:	0

**District Attorney**

8. Conduct first reading of new County ordinances regulating the retention of materials by junk dealers; waive reading of ordinance in its entirety and set second reading for June 12, 2007

**APPROVED AS RECOMMENDED**

<b>Motion by:</b>	<b>Larson</b>	<b>Second by:</b>	<b>Case</b>
<b>Ayes:</b>	<b>Larson, Case, Anderson, Perea, Waterston</b>	<b>Noes:</b>	<b>None</b>
<b>Abstentions:</b>	<b>None</b>	<b>Absentees:</b>	<b>0</b>

**Administrative Office**

9. Accept the 2006 Research and Education Highlights and brief presentation from UC Cooperative Extension

**ACCEPTED**

10. Receive information and public input regarding the Fresno Assertive Community Treatment Program (FACT) and the void left by its loss and give direction to staff as an alternative means of meeting the needs of those served by the FACT program

**RECEIVED**

11. Receive verbal report on the Fresno County Strategic Initiatives/Projects

**BY CONSENSUS, THE BOARD CONTINUED AGENDA ITEM NO. 11 TO JUNE 12, 2007**

12. Accept the Board of Retirement's recommended rates of contribution in accordance with the actuary's recommendation included in the actuarial valuation as of June 30, 2006

**APPROVED AS RECOMMENDED**

<b>Motion by:</b>	<b>Case</b>	<b>Second by:</b>	<b>Anderson</b>
<b>Ayes:</b>	<b>Case, Anderson, Larson, Perea, Waterston</b>	<b>Noes:</b>	<b>None</b>
<b>Abstentions:</b>	<b>None</b>	<b>Absentees:</b>	<b>0</b>

13. **Board of Supervisors' Committee Reports** - Receive and provide direction (This item reserved for committee reports by members of the Board of Supervisors)

**HELD AND RECEIVED**

14. **Board Appointments** - (List attached in packet and available at Clerk to Board's Office)

HISTORICAL LANDMARKS AND RECORDS ADVISORY COMMITTEE  
**APPOINTED JOHN BALTIERRA TO REPLACE ANNA HERRERA (TERM TO EXPIRE 1/3/11)**

WATERWORKS DISTRICT NO. 18  
**APPOINTED BRIAN STOTTS TO REPLACE MARLYS CHAMBERLAIN (INDEFINITE TERM)**

**APPROVED NOMINATIONS FOR APPOINTMENTS**

<b>Motion by:</b>	<b>Case</b>	<b>Second by:</b>	<b>Larson</b>
<b>Ayes:</b>	<b>Case, Larson, Anderson, Perea, Waterston</b>	<b>Noes:</b>	<b>None</b>
<b>Abstentions:</b>	<b>None</b>	<b>Absentees:</b>	<b>0</b>

15. **Closed Session -**

a. Conference with legal counsel - Initiation of Litigation; Government Code section 54956.9(c); No. of Cases: 3

**HELD; NO REPORTABLE ACTION**

b. Pending Litigation – Government Code section 54956.9(a) Timothy Broughton, et al. v County of Fresno, et al.

**THE BOARD OF SUPERVISORS APPROVED, WITH SUPERVISOR PEREA ABSENT, A TRAFFIC CAUSED INJURY SETTLEMENT CLAIM IN THE AMOUNT OF \$50,000 IN THE MATTER OF TIMOTHY BROUGHTON, ET AL. V. COUNTY OF FRESNO, ET AL.**

c. Conference with legal counsel - Existing Litigation; Government Code section 54956.9(a); Nevocal Enterprises, Inc. dba KH Construction v. County of Fresno; Fresno County Superior Court No. 06 CE CG 00919 AMS

**HELD; NO REPORTABLE ACTION**

d. Conference with Labor Negotiator, Government Code section 54957.6: Agency Negotiator: Ralph Jimenez; Employee Organization: All Bargaining Units and Management and Unrepresented Employees - Hours, Wages and Terms and Conditions of Employment

**HELD; NO REPORTABLE ACTION**

**NOON RECESS**

2:00 PM

16. **Afternoon Consent Agenda - Item Numbers 53 – 62**

- 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

**APPROVED AS RECOMMENDED**

<b>Motion by:</b>	<b>Perea</b>	<b>Second by:</b>	<b>Larson</b>
<b>Ayes:</b>	<b>Perea, Larson, Anderson, Case, Waterston</b>	<b>Noes:</b>	<b>None</b>
<b>Abstentions:</b>	<b>None</b>	<b>Absentees:</b>	<b>0</b>

**Administrative Office**

17. Receive verbal presentation on the Early Care and Education Economic Impact Report

**RECEIVED**

18. Consider and take action on request for determination of public convenience or necessity on application for Alcoholic Beverage License Type 20 filed by Augustine Gaona Jr., Augustine Gaona Sr., and Bertha L. Gaona

**DENIED REQUEST**

<b>Motion by:</b>	<b>Larson</b>	<b>Second by:</b>	<b>Anderson</b>
<b>Ayes:</b>	<b>Larson, Anderson, Case, Perea, Waterston</b>	<b>Noes:</b>	<b>None</b>
<b>Abstentions:</b>	<b>None</b>	<b>Absentees:</b>	<b>0</b>

19. Adopt resolution authorizing partial cancellation of Agricultural Land Conservation Contract No. 6594, based on five findings required by Land Conservation Act of 1965; and authorize Chairman to sign Certificate of Tentative Cancellation and approve recordation of Certificate of Cancellation at such time as all conditions included in Certificate of Tentative Cancellation have been satisfied

**APPROVED AS RECOMMENDED****RESO 07-291**

<b>Motion by:</b>	<b>Larson</b>	<b>Second by:</b>	<b>Case</b>
<b>Ayes:</b>	<b>Larson, Case, Anderson, Perea</b>	<b>Noes:</b>	<b>None</b>
<b>Abstentions:</b>	<b>None</b>	<b>Absentees:</b>	<b>Waterston</b>

20. Conduct first hearing and approve proposed amendment to Title 10 of Fresno County Ordinance Code modifying Fresno-Clovis Metropolitan Area No-Shoot Area Boundary; waive reading of Ordinance in its entirety; and set second hearing for June 26, 2007

**CONDUCTED HEARING; APPROVED AS RECOMMENDED**

Motion by:	Anderson	Second by:	Larson
Ayes:	Anderson, Larson, Case, Perea, Waterston	Noes:	None
Abstentions:	None	Absentees:	0

21. Conduct public protest hearing to consider levying assessment for maintenance of North Angkor Wat Avenue benefiting four parcels with Parcel Maps 7991 and 7992 and formation of Zone "CP" of County Service Area No. 35

**CONDUCTED PROTEST HEARING; NO PUBLIC TESTIMONY; CLOSED PUBLIC HEARING; TABULATED BALLOTS; CONFIRMED THAT THERE WAS NO MAJORITY PROTEST; APPROVED RECOMMENDED ACTION ITEM NOS. 1A, 2 AND 3 OF AGENDA ITEM**

**RESO 07-292**

Motion by:	Anderson	Second by:	Larson
Ayes:	Anderson, Larson, Case, Perea, Waterston	Noes:	None
Abstentions:	None	Absentees:	0

22. Conduct public protest hearing to consider levying assessment for maintenance of Lockwood Lane and Lancewood Lane benefiting eight designated parcels and two remainder parcels with Parcel Maps 7922 and 7930 and formation of Zone "CQ" of County Service Area No. 35

**CONDUCTED PROTEST HEARING; NO PUBLIC TESTIMONY; CLOSED PUBLIC HEARING; TABULATED BALLOTS; CONFIRMED THAT THERE WAS NO MAJORITY PROTEST; APPROVED RECOMMENDED ACTION ITEM NOS. 1A, 2 AND 3 OF AGENDA ITEM**

**RESO 07-293**

Motion by:	Anderson	Second by:	Larson
Ayes:	Anderson, Larson, Case, Perea, Waterston	Noes:	None
Abstentions:	None	Absentees:	0

23. Conduct public protest hearing to consider formation of County Service Area No. 51 located north of City of Clovis

**OPENED PROTEST HEARING AND RECEIVED PUBLIC TESTIMONY; THEREAFTER, CONTINUED AGENDA ITEM NO. 23 PROTEST HEARING TO JUNE 12, 2007**

Motion by:	Anderson	Second by:	Larson
Ayes:	Anderson, Larson, Case, Perea, Waterston	Noes:	None
Abstentions:	None	Absentees:	0

24. Consider and approve Resolution adopting findings and certifying the Environmental Impact Report prepared for the Fresno County Regional Enterprise Zone Designation

**APPROVED AS RECOMMENDED**

**RESO 07-294**

<b>Motion by:</b>	<b>Anderson</b>	<b>Second by:</b>	<b>Case</b>
<b>Ayes:</b>	<b>Anderson, Case, Larson, Perea, Waterston</b>	<b>Noes:</b>	<b>None</b>
<b>Abstentions:</b>	<b>None</b>	<b>Absentees:</b>	<b>0</b>

25. Consider and provide direction to Department of Public Works and Planning staff regarding disbanding AB 939 Citizens' Advisory Committee, if Board determines Citizens' Advisory Committee is no longer needed, adopt resolution disbanding Committee effective date of adoption of resolution

**APPROVED AS RECOMMENDED**

**RESO 07-295**

<b>Motion by:</b>	<b>Case</b>	<b>Second by:</b>	<b>Anderson</b>
<b>Ayes:</b>	<b>Case, Anderson, Larson, Perea, Waterston</b>	<b>Noes:</b>	<b>None</b>
<b>Abstentions:</b>	<b>None</b>	<b>Absentees:</b>	<b>0</b>

26. **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)

**HELD**

**ADJOURNED**

<b>Motion by:</b>	<b>Case</b>	<b>Second by:</b>	<b>Larson</b>
<b>Ayes:</b>	<b>Case, Larson, Anderson, Perea, Waterston</b>	<b>Noes:</b>	<b>None</b>
<b>Abstentions:</b>	<b>None</b>	<b>Absentees:</b>	<b>0</b>

**NEXT MEETINGS:**

June 12, 2007 – 9:00 A.M.

June 26, 2007 – 9:00 A.M.

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) 488-3529 no later than Monday at 9:00 a.m.

**MORNING CONSENT AGENDA – Item Numbers 27 – 52**

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

**APPROVED AS RECOMMENDED, WITH THE EXCEPTION OF ITEM NOS. 43 AND 44 WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE**

<b>Motion by:</b>	<b>Perea</b>	<b>Second by:</b>	<b>Larson</b>
<b>Ayes:</b>	<b>Perea, Larson, Anderson, Case, Waterston</b>	<b>Noes:</b>	<b>None</b>
<b>Abstentions:</b>	<b>None</b>	<b>Absentees:</b>	<b>0</b>

**Auditor-Controller/Treasurer-Tax Collector**

27. Approve Resolution increasing the adopted FY 2006-07 appropriations and estimated revenues for the Health and Welfare Trust Fund Org. 5243 in the amount of \$4,980,504 (4/5 vote)

**RESO 07-268**

28. Adopt resolution authorizing the allocation of appropriations from FY 2004-05 Auditor-Controller/Treasurer-Tax Collector, Professional and Specialized Services, Org. 04100400 to FY 2006-07 Equipment Program 90466 for the purchase of video surveillance system equipment in the amount of \$20,000 (4/5 vote)

**RESO 07-269**

29. Conduct the second hearing to consider amending the Fresno County Master Schedule of Fees, Charges and Recovered Costs Ordinances by amending Section 300 and Section 3000 relating to Auditor-Controller/Treasurer-Tax Collector Fees, and waive reading of the ordinance in its entirety

**ORD 07-022****County Clerk/Registrar of Voters**

30. Approve and authorize Chairman to execute retroactive amendment to the Agreement with Loss Protection and Investigations, Inc., for offsite destruction of confidential information media

**AGT 07-183****District Attorney**

31. Adopt a resolution approving and authorizing the District Attorney to submit, and the Chairman of the Board to execute, Grant Application for continued funding of the Victim Restitution Program with the California Victim Compensation and Government Claims Board (\$119,131.64)

**RESO 07-270, AGT 07-184**

**Sheriff**

32. Make a finding that it is in the best interest of the County to waive the competitive bidding process consistent with Administrative Policy No. 34 under the "unusual or extraordinary circumstances" provision for the purchase of the OffenderWatch System; Adopt resolution increasing FY 2006-07 appropriations and estimated revenues for Sheriff's Org. 31115000 in the amount of \$17,000 (4/5 vote)

**RESO 07-271**

33. Adopt resolution increasing FY 2006-07 appropriations and estimated revenues for Sheriff's Org.3111 in the amount of \$563,724 for the purchase of equipment for the Sheriff's Department Homeland Security grant (4/5 vote)

**RESO 07-272**

34. Approve and authorize Chairman to execute Governor's Office of Emergency Services grant application and agreement in the amount of \$1,797,311 for the California Multi-Jurisdictional Methamphetamine Enforcement Teams program and Approve and authorize Chairman to execute a renewal agreement with the City of Fresno (\$225,389) for funding three Fresno City Police Officers positions

**AGT 07-185, AGT 07-186**

35. Approve and authorize Chairman to execute a retroactive revenue agreement and amendment with the U.S. Army Corps of Engineers for Sheriff's Law Enforcement Services at Pine Flat Lake

**AGT 07-187, AGT 07-200**

36. Approve and authorize the Sheriff to submit grant application to the State Department of Parks and Recreation in the amount of \$50,000 for the Off Highway Vehicle grant for the period of 2007-08 and approve Resolution authorizing the Sheriff to submit application

**RESO 07-273**

37. Adopt resolution increasing FY 2006-07 appropriations and estimated revenues for Sheriff's Org. 3111 in the amount of \$12,000 for the purpose of training staff in audit procedures in preparation of ISO/IEC 17025 Accreditation for the Sheriff's Department Forensic Laboratory (4/5 vote)

**RESO 07-274**

38. Approve application for the receipt of the FY 2007-08 Edward Byrne Memorial Justice Assistant Grant from the U.S. Department of Justice in the amount of \$89,145; and authorize Chairman to execute a Memorandum of Understanding with the City of Fresno for the administration of the Edward Byrne Memorial Justice Assistance Grant from the U.S. Department of Justice

**AGT 07-188**

**Administrative Office**

39. Conduct second hearing on ordinance to amend Fresno County Ordinance Code Section 4.16.090 concerning the allocation of sales and use tax revenues between the County and the City of Fresno, and waive reading of the Ordinance in its entirety

**ORD 07-023**

40. Adopt a Resolution increasing the FY 2006-07 Library Org. 75110700 appropriations in the amount \$7,000 for replacement copy machine (4/5 vote)

**RESO 07-275**

41. Approve Amendment to In-Home Supportive Services Advisory Committee Bylaws
42. Approve Amendment to the Fresno County Mental Health Board Bylaws
43. Approve countywide year-end budget transfer and resolutions, representing a reallocation of existing budgeted appropriations and adjustments to appropriations and revenues based on projected expenditures and revenues through June 30, 2007 (\$11,153,948) (4/5 vote)

**APPROVED AS RECOMMENDED****RESO 07-284 THROUGH RESO 07-290**

<b>Motion by:</b>	<b>Perea</b>	<b>Second by:</b>	<b>Larson</b>
<b>Ayes:</b>	<b>Perea, Larson, Anderson, Case, Waterston</b>	<b>Noes:</b>	<b>None</b>
<b>Abstentions:</b>	<b>None</b>	<b>Absentees:</b>	<b>0</b>

44. Approve the policy recommendation for Fresno County mental health services provision regarding priority target populations that local mental health programs are mandated to serve, to conform their services with the California Welfare and Institution Code Sections 5600.1 and 5600.2

**DIRECTED STAFF TO FORWARD THE POLICY RECOMMENDATION TO THE MENTAL HEALTH BOARD FOR THEIR CONSIDERATION OF THE POLICY. ONCE THE MENTAL HEALTH BOARD HAS CONSIDERED THE POLICY, STAFF TO RETURN TO THE BOARD FOR FURTHER DISCUSSION AND ACTION**

<b>Motion by:</b>	<b>Anderson</b>	<b>Second by:</b>	<b>Larson</b>
<b>Ayes:</b>	<b>Anderson, Larson, Case, Perea, Waterston</b>	<b>Noes:</b>	<b>None</b>
<b>Abstentions:</b>	<b>None</b>	<b>Absentees:</b>	<b>0</b>

**Agreements - Approve and Authorize Chairman to Execute**

45. Retroactive amendment adding a Confidentiality provision to Agreement with Gallagher Benefit Services, Inc., to provide health benefit consultation services (\$0)

**AGT 07-189**

46. Retroactive Integrated Pest Control Branch Agreement with the California Department of Food and Agriculture for Japanese Dodder Survey Program (\$60,798); and adopt a resolution increasing FY 2006-07 appropriations and estimated revenue of the Department of Agriculture Org. 4010 in the amount of \$30,235 (4/5th vote)  
**RESO 07-276, AGT 07-190**
47. Agreement with the Fresno County Superintendent of Schools for continued funding of a Deputy Probation Officer at a Community School site (\$104,602)  
**AGT 07-191**
48. Agreement with the Fresno County Superintendent of Schools for continued funding of one Probation Services Manager, two Deputy Probation Officers, and one Office Assistant at the Forward Bound Academy site (\$364,269)  
**AGT 07-192**
49. Retroactive Agreement with the Child and Family Policy Institute of California for Linkages Federal Project activities (\$0)  
**AGT 07-193**
50. Agreement with Fresno County Economic Opportunities Commission for Adolescent Family Life Program Services for pregnant and parenting teens (\$400,002)  
**AGT 07-194**
51. Retroactive Amendments to Agreements with California Department of Education to accept increased Child Care Alternative Payment Provider program revenues (\$1,560,046) for a total of \$15,437,407; Amendment to the Agreement with Supportive Services, Inc., to increase funding (\$1,686,098) to a maximum reimbursable amount of \$15,263,590 for Child Care Alternative Payment Provider services  
**AGT 07-195 THROUGH AGT 07-197**
52. Amendments to Agreements with the Fresno County Economic Opportunities Commission (\$88,704) and the Marjaree Mason Center (\$78,662) for the provision of emergency shelter grant services  
**AGT 07-198, AGT 07-199**

**AFTERNOON CONSENT AGENDA – Item Numbers 53 – 62**

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

**APPROVED AS RECOMMENDED**

<b>Motion by:</b>	<b>Perea</b>	<b>Second by:</b>	<b>Larson</b>
<b>Ayes:</b>	<b>Perea, Larson, Anderson, Case, Waterston</b>	<b>Noes:</b>	<b>None</b>
<b>Abstentions:</b>	<b>None</b>	<b>Absentees:</b>	<b>0</b>

**Sitting as Board of Directors for Waterworks District No. 41**

53. Approve and authorize Clerk to execute Budget Transfer No. 107 (\$35,505) in FY 2006-07 for Waterworks District No. 41, Shaver Lake Water District, Org 9361; and adopt budget resolution increasing FY 2006-07 appropriations from General Reserves for Waterworks District No. 41, Shaver Lake Water District, Org 9361 in amount of \$2,000 (4/5 vote)

**RESO 07-277****Sitting as Board of Directors for Waterworks District No. 42**

54. Approve and authorize Clerk to execute Budget Transfer No. 108 (\$8,550) in FY 2006-07 for Waterworks District No. 42, Alluvial-Fancher, Org 9362; and adopt budget resolution increasing FY 2006-07 appropriations from General Reserves for Waterworks District No. 42, Alluvial-Fancher, Org 9362 in amount of \$6,496 (4/5 vote)

**RESO 07-278****Administrative Office**

55. Authorize a one week delay in submittal of a report on the Department of Public Works and Planning's effort to investigate available parking options in the downtown area for the Department's staff and clients in conjunction with the new office building proposals received for the downtown area
56. Adopt budget resolution increasing FY 2006-07 appropriations from General Reserves for County Service Area No. 47, Quail Lake Estates, Org 9310, in amount of \$45,000 (4/5 vote)

**RESO 07-283**

57. Accept Easement Deed and approve Right-of-Way Contract for Academy Avenue from Manning Avenue to State Highway 180 for total monetary consideration of \$532,190
58. Accept Easement Deed and approve Right-of-Way Contracts for Academy avenue from Manning Avenue to State Highway 180 for total monetary consideration of \$8,510
59. Adopt resolution authorizing stop sign at intersection of Greenwood Avenue and Sussex Avenue stopping westbound traffic on Sussex Avenue

**RESO 07-279**

60. Conduct second hearing to amend Chapter 4.44 of Fresno County Ordinance Code - Master Schedule of Fees, Charges, and Recovered Costs for County Services by adopting proposed changes to Section 2200 - Public Works and waive reading of Ordinance in its entirety

**ORD 07-024**

61. Endorse Fresno County Participation in Transit Services as preliminarily identified in Fresno County Rural Transit Agency Draft FY 2007-08 Budget
62. Endorse County participation in funding 2007-08 Operations Program and Budgets for Fresno Urban, Rural, and Clovis Urban Consolidated Transportation Service Agencies