

Approve an Agreement with the California State University (CSU) Fresno Foundation Through its Social Welfare Evaluation Research and Training Center (SWERT) to Assist with the Development of the Mental Health Services Act (MHSA) Innovation Program in an Amount Not to Exceed \$36,988, and Authorize the Board of Supervisors Chair to Sign the Agreement

**CA14. Human Services/Behavioral Health & Recovery Services RES-2013-566**

Authorize the Human Services Department to Recruit and Fill Effective Immediately the Mental Health Assistant I Position Limited Term in the Behavioral Health Budget; the Limited Term is to Expire no later than August 8, 2014

**CA15. Planning (ID # 3107)**

Williamson Act (LCA) 2011-2012 Biennial Reports Review Progress Update

**CA16. Probation RES-2013-567**

Authorize the Chief Probation Officer to Offer a Community Work Projects Program to Probationers and Designate the Chief Probation Officer as the Correctional Administrator of said Program Pursuant to Penal Code Sections 1203.1 and 4023.2

**CA17. Public Works RES-2013-568**

Approve a Professional Services Agreement with Golden Valley Engineering to Provide Construction Design Support and Inspection for the Bridgeport Fire Station in the Amount of Not-To-Exceed \$25,000; and Authorize the Chair of the Board to Sign the Agreement

CA18. Item separated from the Consent Agenda and considered separately.

**CA19. Public Works RES-2013-569**

Approve an Agreement with Hawk Systems for the Furnishing and Installation of an Influent Flow Meter for the Yosemite West Maintenance District in the Amount of \$38,500, and Authorize the Director of Public Works to Sign the Agreement; Approve Budget Action Transferring Funding from the Yosemite West Utility Capital Fund to the Yosemite West Maintenance District Fund to Provide Funding for the Agreement (\$38,500) 4/5ths Vote Required

## **Items Considered Separately**

**Public Works RES-2013-570**

**Approve a Professional Services Agreement with Advanced Reliability Technologies LLC for Consulting Services for the Yosemite West Wastewater Treatment Plant in the Not-To-Exceed Amount of \$25,000 and Authorize the Public Works Director to Sign the Agreement**

Peter Rei/Public Works Director introduced Gerald Fejarang from Advanced Reliability Technologies, LLC. Mr. Fejarang gave an overview of the services provided by his company; discussed the conditions at the Yosemite West Wastewater Treatment Plant; and

discussed design recommendations.

Supervisor Carrier and Mr. Fejarang discussed water quality treatment in other areas; and unintended consequences of water that is too clean.

**RESULT: ADOPTED [4 TO 0]**

**MOVER:** Kevin Cann, District IV Supervisor

**SECONDER:** John Carrier, District V Supervisor

**AYES:** Lee Stetson, Janet Bibby, Kevin Cann, John Carrier

**EXCUSED:** Merlin Jones

## E. Board Recognitions

### 1. Board of Supervisors RES-2013-555

#### **Resolution and Tile Plaque Recognizing James "Jim" Wilson, Upon His Retirement as Fire Chief (Chair Stetson)**

Public comment opened.

Tom Hull/Captain, Engine Company 29 in Lushmeadows recounted his personal history with County Fire; discussed the changes he has witnessed in County Fire because of Chief Wilson; and discussed the construction of the 9/11 Memorial.

Carol Williams/Station 29 member noted that she is a first responder and a member of the Fire rehab team; noted that there was no rehab team prior to Chief Wilson; and discussed his commitment to the fire fighters and the community.

Kathy Armstrong/citizen recounted her personal and professional background; noted that she is a volunteer at the Ponderosa Basin Volunteer Fire Department; and discussed Chief Wilson's service to the community.

Rebecca Kohl/Fire Services Assistant discussed the positive changes in their office under Chief Wilson; and thanked him for his guidance and friendship.

Debbie Cooke/Station 26 member discussed the creation of educational and fire prevention programs under Chief Wilson.

Rick Benson/County Administrative Officer discussed his working relationship with Chief Wilson, and discussed the CSA, the Telegraph Fire, the fire station construction, and Chief Wilson's concern for his volunteers.

Public comment closed.

Supervisor Bibby expressed her thanks to Chief Wilson, and discussed: how much time he spent on community outreach; his efforts on behalf of the Bridgeport Fire Station; his people management skills; and the 9/11 Memorial.

Supervisor Carrier discussed the transformation of the fire department under Chief Wilson.

Supervisor Cann discussed the professionalism that Chief Wilson brought to the County; extended his thanks for Chief Wilson's service to the County and to the volunteers; and discussed the Chief's ability to secure grants.

Supervisor Stetson discussed his acquaintance with Chief Wilson for the last thirty years; and extended thanks for all of his efforts.

Chair Stetson presented the Resolution and tile plaque to Chief Wilson, and then introduced Mika Petrucchi who made a presentation on behalf of Assemblymember Frank Bigelow and Senator Tom Berryhill.

Chief Wilson noted the team effort in everything the Fire Department has done; commended Debbie Cooke on the community prevention educational programs; thanked Rebecca Kohl, Kathy Garrett, Don Florence and Jim Middleton; commended Sheriff Binnewies, Dr. Mosher, Public Works, the District Attorney, Probation, and others.