



# Kings County Board of Supervisors

Kings County Government Center  
1400 W. Lacey Boulevard ❖ Hanford, California 93230  
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*In compliance with the Americans with Disabilities Act, if you require a modification or accommodation to participate in this meeting, including agenda or other materials in an alternative format, please contact the Board of Supervisors Office at (559) 852-2362 (California Relay 711) by 3:00 p.m. on the Friday prior to this meeting. The Clerk of the Board will provide assistive listening devices upon request.*

## *Action Summary* January 23, 2018

**Place:** Board of Supervisors Chambers  
Kings Government Center, Hanford, CA

<b>Chairman:</b>	Richard Valle	(District 2)	<b>Staff:</b>	Rebecca Campbell, County Administrative Officer
<b>Vice Chairman:</b>	Joe Neves	(District 1)		Colleen Carlson, County Counsel
<b>Board Members:</b>	Doug Verboon	(District 3)		Catherine Venturella, Clerk of the Board
	Craig Pedersen	(District 4)		
	Richard Fagundes	(District 5)		

*Please turn off cell phones and pagers, as a courtesy to those in attendance.*

**I B 1**

### CALL TO ORDER

ROLL CALL – Clerk of the Board

INVOCATION – Robert Needham – New Hope Orthodox Presbyterian Church

PLEDGE OF ALLEGIANCE

ALL MEMBERS ONLY

**II B 2**

### UNSCHEDULED APPEARANCES

*Any person may directly address the Board at this time on any item on the agenda, or on any other items of interest to the public, that is within the subject matter jurisdiction of the Board. Five (5) minutes are allowed for each item.*

Kristine Lee, Assessor/Clerk-Recorder introduced new employee Warren Sublett, Chief Appraiser to the Board.

**III B 3**

### CONSENT CALENDAR

*All items listed under the consent calendar are considered to be routine and will be enacted by one motion. For any discussion of an item on the consent calendar, it will be removed at the request of any Board Member and made a part of the regular agenda.*

**A. Approval of the Minutes: January 9, 2018**

**B. County Counsel:**

Consider making appointments to the Lemoore Cemetery District and two appointments to the Hanford Cemetery District.

**ACTION: HANFORD CEMETERY PORTION OF THE ITEM WAS PULLED**

**C. Health Department:**

Consider authorizing the Chairman to retroactively sign the Lease Amendment with Great Valley Holdings for the building at 330 North Harris Street currently occupied by the Women, Infant and Children's Program. [Lease 254.2]

**D. Information Technology Department:**

Consider approving the bid award of kitchen equipment and supplies for Phase III of the jail to BigTray Restaurant Equipment and Supplies and authorizing the Purchasing Manager to sign the purchase order.

**CONSENT CALENDAR CONTINUED**

**E. Public Works Department:**

Consider approving the Kings County Sheriff's Posse's request for complete closure of Burris Park on June 16, 2018 for a special event.

**ACTION: ITEM WAS PULLED**

**F. Sheriff's Office:**

Consider authorizing out of state travel of Rural Crimes Task Force Investigators Rod Shulman, Carlos Santos and Benjamin Moore to attend the Western States Livestock Investigators Associations Annual Training Conference in Reno, Nevada on March 7-9, 2018.

**G. Administration:**

Consider denying the claim for damages filed by Richard Ruiz on behalf of his client, Adrian Deleon and directing County Counsel to advise the claimant of the action.

**ACTION: CONSENT CALENDAR APPROVED AS AMENDED (JN/DV/CP/RF/RV-Aye)**

**IV**

**REGULAR AGENDA ITEMS**

**B 4 A. Waste Management Company – Bob Henry**

Quarterly report of facility activities.

**INFORMATION ONLY - NOA**

**B 5 B. Public Works Department – Kevin McAlister**

Consider authorizing the Chairman to sign the Grant Deed transferring excess land at the Kettleman City Road Yard to the Kettleman City Community Services District. **(4/5 vote required)**

**ACTION: APPROVED AS PRESENTED (DV/CP/JN/RF/RV-Aye)**

**B 6 C. Sheriff's Office – David Robinson**

Consider authorizing the Chairman to sign software license and maintenance Agreements with Telesoft, Inc. for Civil Process software. **[Agmt 18-006 A & B]**

**ACTION: APPROVED AS PRESENTED (CP/DV/JN/RF/RV-Aye)**

**B 7 D. Behavioral Health Department – Lisa Lewis/Katie Arnst**

Consider approving the Mental Health Services Act Three-Year Program and Expenditure Plan for 2017-2020.

**ACTION: APPROVED AS PRESENTED (JN/CP/JN/RF/RV-Aye)**

**B 8 E. Assessor/Clerk-Recorder/Elections Office – Kristine Lee**

Consider adopting a Resolution authorizing the Elections Office to apply for Help America Vote Act funds, authorizing the Chairman to sign an Agreement applying for the funds and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required) [Reso 18-001, Agmt 18-007]**

**ACTION: APPROVED AS PRESENTED (DV/RF/JN/CP/RV-Aye)**

**V**

**STUDY SESSION**

**B 9 F. Community Development Agency – Greg Gatzka**

Information regarding the Kettleman City Smart Growth State Route 41 Corridor Improvement Plan.

**INFORMATION ONLY – NOA**

**B 10**

**G. Board Member Announcements or Reports**

*On their own initiative Board Members may make a brief announcement or a brief report on their own activities. They may ask questions for clarification, make a referral to staff or take action to have staff place a matter of business on a future agenda (Gov. Code Section 54954.2a).*

**Supervisor Pedersen stated that he attended Hanford High School Ag Farm grand opening on January 19, 2018 and the Kings County Water Commission & Kings County Agriculture Advisory Committee co-meeting on January 22, 2018.**

**Supervisor Verboon stated that he attended the San Joaquin Valley Water Infrastructure Authority meeting on January 18, 2018 and stated that he would be attending their special meeting on January 26, 2018.**

**Supervisor Fagundes stated that he attended the Kings Community Action Organization Board meeting on January 17, 2018, attended the Lemoore Chamber awards dinner on January 19, 2018 and attended the Kings/Tulare Area Agency on Aging Council meeting in Visalia on January 22, 2018.**

**Supervisor Neves stated that he attended the Lemoore Chamber luncheon on January 10, 2018, announced basketball at West Hills College, attended the CalVans meeting on January 11, 2018, attended the Yokut gas ribbon cutting at Santa Rosa Rancheria on January 12, 2018, attended the Valley Innovative Energy Watch Success awards luncheon in Visalia and the California Dairy Campaign annual dinner in Hanford on January 18, 2018, attended the Lemoore Chamber awards dinner on January 19, 2018, attended the Behavioral Health Advisory Committee meeting, the Kings County Water Commission and Kings County Agricultural Advisory Committee co-meeting on January 22, 2018.**

**Supervisor Valle stated that he attended the Martin Luther King, Jr. annual event in Hanford on January 15, 2018, attended an awards event with Assemblymember Rudy Salas in Corcoran on January 19, 2018 and discussed the Jose Ramirez fight for water event on March 17, 2018.**

**County Counsel, Colleen Carlson asked the Board for direction on the ground water export ordinance and priorities for the County on the water issues. She asked to have a meeting with Supervisors Pedersen & Verboon and Community Development Agency staff to discuss the topics. The Board advised her to move forward with the meeting as requested after stating their concerns.**

- ◆ **Board Correspondence: None**
- ◆ **Upcoming Events: Rebecca Campbell stated that the Board received an invitation to the Rotary Crab feed on February 3, 2018. She stated that the Board received an invitation to the Corcoran Chamber of Commerce awards dinner on February 7, 2018, and an invitation from Champions to the 10 year anniversary of Hannah's House on February 22, 2018. She stated that the Lions Clubs will be going to Ensenada for 3 days in March 2018 and are collecting eye glasses, especially youth sizes, and boxes for donations are in the Administration office and the UC Cooperative Extension office. She stated that the Board received an invitation from Behavioral Health and other Organizations to the "Kids in the Cabinet & Beyond" event at Koinonia Church on March 8, 2018 and John Lehn, Job Training Office Director is retiring on April 30, 2018 after 41 years of service to Kings County.**

- ◆ Information on Future Agenda Items: **Rebecca Campbell stated that the following items would be on a future agenda: Sheriff’s Department Agreement with Schools for FY 2017/2018 for School Resource Officers, Administration Office Employee of the 3<sup>rd</sup> and 4<sup>th</sup> Quarter of 2017, Agricultural Commissioner Pesticide Use Data Entry Memorandum of Understanding between the California Agricultural Commissioner Sealers Association and Kings County for FY 2017/2018, California Public Finance Authority will have five Tefra hearings on multiple locations on the January 30, 2018 agenda and the Sheriff’s Department contract related to Flat Top Mountain/Simulcast project with Preferred Power Solutions, a change order decrease in the Motorola contract and a study session on Immigration. She stated that Administration will have an item on the Jail Phase III project contract modification for additional services and the 2018 State and Federal Legislative Platform will be before the Board in time for the National Association of Counties conference in March 2018.**

**VI B 11 H. CLOSED SESSION**

- ◆ **Conference with Labor Negotiator/Meet and Confer: [Govt. Code Section 54957.6]  
 Negotiator: Rebecca Campbell**
  - **Firefighters’ Association**
  - **Unrepresented Management****REPORT OUT: Rebecca Campbell, County Administrative Officer stated that the Board took no reportable action in closed session today.**

**I B 12 I. ADJOURNMENT**

The next regularly scheduled meeting is scheduled for January 30, 2018, at 9:00 a.m.

**VIII 1:30 PM J. HOUSING AUTHORITY- REGULAR MEETING**

**IX 2:00 PM K. IN-HOME SUPPORTIVE SERVICES- REGULAR MEETING**

***FUTURE MEETINGS AND EVENTS***

January 30	9:00 AM	Regular Meeting
February 6	9:00 AM	Regular Meeting
February 13	9:00 AM	Regular Meeting
February 13	11:00 AM	California Public Finance Authority Regular Meeting
February 20	--	Regular Meeting Cancelled due to observance of President’s Day on February 19, 2018
February 27	9:00 AM	Regular Meeting
February 27	11:00 AM	California Public Finance Authority Regular Meeting
February 27	1:30 PM	Kings County Housing Authority Board of Directors Regular Meeting
February 27	2:00 PM	Kings In-Home Supportive Services Board Regular Meeting
March 6	9:00 AM	Regular Meeting
March 13	9:00 AM	Regular Meeting
March 13	11:00 AM	California Public Finance Authority Regular Meeting
March 20	9:00 AM	Regular Meeting
March 27	9:00 AM	Regular Meeting
March 27	11:00 AM	California Public Finance Authority Regular Meeting
March 27	1:30 PM	Kings County Housing Authority Board of Directors Regular Meeting
March 27	2:00 PM	Kings In-Home Supportive Services Board Regular Meeting

*Agenda backup information and any public records provided to the Board after the posting of the agenda will be available for the public to review at the Board of Supervisors office, 1400 W. Lacey Blvd, Hanford, for the meeting date listed on this agenda.*