



Kings County Board of Supervisors

Kings County Government Center
1400 W. Lacey Boulevard ❖ Hanford, California 93230
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Action Summary

March 27, 2018

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

Chairman:	Richard Valle	(District 2)	Staff:	Rebecca Campbell, County Administrative Officer
Vice Chairman:	Joe Neves	(District 1)		Colleen Carlson, County Counsel
Board Members:	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 – ~~Andrew Cromwell~~ Chad Fagundes– Koinonia Church

PLEDGE OF ALLEGIANCE

ALL MEMBERS PRESENT

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.

Brian Thoburn, Southern California Edison Public Relations gave an update to the Board on a phone scam targeting elderly SCE customers and warned that if anyone receives a call stating that they have to pay immediately to hang up and contact the company themselves and to contact law enforcement to report the call.

Angelina Raulino, Kings County 4-H member stated that her Emerald Star Project is “Caring Counts” and she is collecting travel sized toiletries for the residents in the Barbara Saville women’s shelter and stated she has collection boxes at the UC Cooperative Extension office, the Board of Supervisors office and will hold a collection day on June 23, 2018 at the Lemoore Trinity Hall.

Supervisor Verboon presented 4-H member, Angelina Raulino with a County lapel pin and cow hat for her presentation to the Board.

III B 3

WOMEN'S HISTORY RECOGNITION – Rebecca Campbell/Board of Supervisors

Consider adopting a Resolution declaring March 2018 as Women's History Month in Kings County and recognizing some of the women acting in various leadership roles in Kings County governmental agencies. [Reso 18-022]

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

IV B 4

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: March 20, 2018

B. County Counsel/Community Development Agency/Health Department:

Consider approving the proposed Local Agency Management Program as presented and directing staff to submit the Program to the Regional Water Quality Control Board and to file a Notice of Exemption pursuant to California Environmental Quality Act.

C. Library Department:

Consider approving the Library's Fine Forgiveness Week during National Library Week on April 8-14, 2018 and authorizing the Library to waive fees on overdue library materials and lost library cards.

D. Sheriff's Office:

1. Consider authorizing out of state travel for Senior Deputy Eric Johnson, Senior Deputy Miguel Cortez and Deputy Dakotah Fausnett to attend the 2018 National Interdiction Conference in Denver, Colorado on April 29- May 4, 2018.

2. Consider authorizing out of state travel for Sheriff David Robinson and Fiscal Analyst III Cassandra Bakker to attend the Domestic Cannabis Eradication/Suppression Program Management Meeting in Nashville, Tennessee on April 2-6, 2018.

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

V

REGULAR AGENDA ITEMS

B 5

A. County Counsel – Colleen Carlson/Carrie Woolley

Consider authorizing the Chairman to sign Amendment No. 2 to the Agreement with NaphCare, Inc. for medical, behavioral health, and dental services for the County's detention facilities. [Agmt 14-104.2]

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

B 6

B. Health Department – Ed Hill/Scott Waite

Consider allocating 3.0 Full-Time Equivalency Family Resource Coordinators in the Public Health Department Budget unit 4111000 in the current fiscal year to establish a Voluntary Home Visitation program in partnership with the Human Services Agency.

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

B 7

C. Human Resources Department– Leslie McCormick Wilson/Victoria Whipple

Consider authorizing the Chairman to sign a letter of support to department heads for employee participation in the United Way Campaign.

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

B 8

D. Human Services Agency– Sanja Bugay

Consider authorizing the advanced step hire for applicant Essam Abed for the position of Program Manager at Salary Range 229, Step 5 and the advanced step hire for Dario Gomez for the position of Chief Fiscal Officer at Salary Range 230.5, Step 4.

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

B 9

E. Library Department – Natalie Rencher

Consider authorizing the purchase of a heating, ventilation and air conditioning unit to replace the existing unit in the Lemoore Branch Library and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**

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

VI B 10

F. STUDY SESSION

Administration – Rebecca Campbell

Kings County Association of Governments – Terri King

Information regarding the Regional Transportation Plan and Sustainable Communities Strategy.

INFORMATION ONLY - NOA

B 11

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 is enjoying his kids being home for spring break from school.

Supervisor Verboon stated that the meeting with Dan Leavitt from Amtrak on March 21, 2018 and attended the San Joaquin Joint Powers Authority meeting and was a speaker at Frontier Middle School on March 23, 2018.

Supervisor Fagundes stated that he attended the Kings Community Action Organization meeting on March 21, 2018.

Supervisor Neves stated that he attended a USDA Rural Development listening session on Science, Technology, Engineering and Mathematics (STEM) and the role of broadband meeting in Coalinga on March 20, 2018. He stated that he attended the Kings Waste & Recycling Authority special meeting on March 21, 2018, stated that Sierra Pacific High School Girls basketball team won the CIF State Division V championship at Golden 1 Center, Lemoore Middle College High School won the academic decathlon at State and will advance to Nationals in Texas. He stated that he attended the Behavioral Health Advisory Committee meeting on March 26, 2018, attended the Kings Historical Society meeting on March 26, 2018 and thanked Supervisor Verboon for being a guest speaker at the meeting, discussed the recent storm impacts on California.

Supervisor Valle thanked County staff for their work on the resolution designating March 17, 2018 in Kings County as Jose Ramirez day and stated that the staff at the City of Avenal did a wonderful job putting on the parade in honor of Jose Ramirez on March 25, 2018.

- ◆ **Board Correspondence: Rebecca Campbell stated that the Board received an email from the Public Utilities Commission requesting information regarding the California High Speed Rail proposed overpasses in Kings County. Colleen Carlson, County Counsel stated she is working with County staff to draft a response to the information requested.**

- ◆ Upcoming Events: **Rebecca Campbell** stated that the **Kings County Library** will host a **Benefit for Women Veteran's** employment resources event on **April 4, 2018** from **10:00 a.m. to 12:00 p.m.**, the ribbon cutting for the **Student Pavilion building** at **College of Sequoias Hanford Center** on **April 5, 2018** from **4:30 p.m. to 5:30 p.m.**, the **Victim Rights** event will be held on **April 9, 2018** at the **Civic Auditorium** at **6:00 p.m.**, **Hanford Joint Union High School** is looking for volunteers for their **Ethic Workshops** on **April 9-10, 2018**, **Victim Rights Open house** will be held in the **Administration Building** on **April 12, 2018** from **10:00 a.m. to 12:00 p.m.** with the latest quilt being unveiled, the **Child Abuse Prevention Coordinating Council office** decorating contest on **April 17, 2018** the **Employee Recognition barbecue** will be held on **May 1, 2018**, the **Reef Sunset School District** will hold their annual recognition event on **May 11, 2018** and **Kings/Tulare Area Agency on Aging** will hold their **Seniors in the Park** event at **Mooney's Grove** on **May 18, 2018** from **9:00 a.m. to 2:00 p.m.**
- ◆ Information on Future Agenda Items: **Rebecca Campbell** stated that the following items would be on a future agenda: **Public Works Department Jail parking lot and Armona Pathways projects, Kings Economic Development Corporation Agreement, Behavioral Health agreement with Kings View, District Attorney's Office grant resolution updates, Fire Department bulldozer purchase, Naphcare Agreement amendment, District Attorney's Office Victim Rights Resolution recognizing April as Victim Rights month, Human Services Agency/Child Abuse Prevention Coordinating Council Child Abuse Prevention Coordinating Council Resolution recognizing April as Child Abuse Awareness month, Letter of support for SB 1787 regarding Valley Fever from Assemblymember Salas, changes to internal services funds budget appropriation and transfer form, study session regarding solar projects around the County, Public Works Department Highway Safety Improvement project and SB 1 phase 1 road projects.**

VII B 12

H. CLOSED SESSION

- ◆ **Personnel Matters:** [Govt. Code Section 54957]

Public Employment:

Position: **Economic Development Director**

REPORT OUT: **Rebecca Campbell, County Administrative Officer,** stated that the Board took no reportable action in closed session today.

VIII B 13

I. ADJOURNMENT

The next regularly scheduled meeting is scheduled for **April 3, 2018, at 9:00 a.m.**

- IX 11:00 AM J. CALIFORNIA PUBLIC FINANCE AUTHORITY REGULAR MEETING**
- X 1:30 PM K. KINGS COUNTY HOUSING AUTHORITY BOARD OF DIRECTORS REGULAR MEETING**
- XI 2:00 PM L. IN-HOME SUPPORTIVE SERVICES- REGULAR MEETING CANCELLED**

FUTURE MEETINGS AND EVENTS

April 3	9:00 AM	Regular Meeting
April 10	9:00 AM	Regular Meeting
April 10	11:00 AM	California Public Finance Authority Regular Meeting
April 17	9:00 AM	Regular Meeting
April 24	9:00 AM	Regular Meeting
April 24	11:00 AM	California Public Finance Authority Regular Meeting
May 1	--	Regular Meeting Cancelled due to Annual Employee Recognition Barbecue
May 8	9:00 AM	Regular Meeting
May 8	11:00 AM	California Public Finance Authority Regular Meeting
May 15	9:00 AM	Regular Meeting
May 22	9:00 AM	Regular Meeting
May 22	11:00 AM	California Public Finance Authority Regular Meeting
May 22	1:30 PM	Kings County Housing Authority Board of Directors Regular Meeting
May 22	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.