



Kings County Board of Supervisors

Kings County Government Center
1400 W. Lacey Boulevard ❖ Hanford, California 93230
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Agenda April 17, 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 9:00 AM** CALL TO ORDER
ROLL CALL – Clerk of the Board
INVOCATION – Andrew Cromwell – Koinonia Church
PLEDGE OF ALLEGIANCE
- II 9:00 AM** 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.
- III 9:05 AM** 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: April 10, 2018**
 - B. County Counsel:**
Consider authorizing the Chairman to sign the Multiple Client Disclosure and Consent forms for the In-Home Supportive Services Public Authority to allow County Counsel to represent In-Home Supportive Services.
 - C. Fire Department:**
Consider authorizing out of state travel for Fire Captain Tom Allen to attend the International Association of Arson Investigators, Inc. training conference in Frisco, Texas on May 20-25, 2018.
 - D. Health Department:**
Consider authorizing the Chairman to sign the Agreement and associated certifications with the California Department of Public Health, Office of AIDS for the AIDS Drug Assistance Program.

CONSENT CALENDAR CONTINUED

E. Public Works Department:

1. Consider approving the purchase of an Air/Heating Unit to cool the Probation Nurses Unit and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**
2. Consider adopting a Resolution containing the projects planned to be constructed with Fiscal Year 2018-2019 Senate Bill 1 Funding.

F. Sheriff's Office:

Consider approving the purchase of one vehicle for the Gang Task Force and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**

IV

REGULAR AGENDA ITEMS

9:10 AM

A. Agriculture Department – Jimmy Hook

Consider authorizing the Clerk of the Board to sign the budget appropriation and transfer form to accept an increase in apportionment from California Department of Food and Agriculture to be used to purchase two replacement All Terrain Vehicles and for enhancements to the pesticide program. **(4/5 vote required)**

9:15 AM

B. County Counsel – Colleen Carlson/Juliana Gmur

Consider introducing and waiving the first reading of the proposed changes to Chapter 2, Article 4, within the Code of Ordinances relating to the Kings In-Home Supportive Service Public Authority.

9:20 AM

C. Department of Finance – Rebecca Valenzuela/Anthony Loza

1. Consider approving the request from the City of Corcoran to purchase certain real properties identified as APN's 034-102-026-000 and 034-102-028-000 and authorizing the Chairman to sign the corresponding Agreements and related documents.
2. Consider approving the resubmitted request from the City of Corcoran to purchase certain real properties identified as APN's 032-251-021-000 and 034-112-004-000 and authorizing the Chairman to sign the corresponding Agreements and related documents.
3. Consider approving the request from the Self Help Enterprises to purchase certain real properties identified as APN's 011-100-065-000, 011-100-066-000, and 040-234-006-000 and authorizing the Chairman to sign the corresponding Agreements and related documents.

9:25 AM

D. Public Works – Kevin McAlister/Dominic Tyburski

1. Consider approving the plans and specifications and authorizing the Public Works Director to advertise the Kings County Highway Safety Improvement Program project.
2. Consider authorizing the intermittent installation of No Parking signs on both sides of Jackson Avenue from 18th Avenue to 4,025 feet west of 18th Avenue and on both sides of 18th Avenue from Jackson Avenue to 2,250 feet north of Jackson Avenue to maintain emergency response vehicle ingress and egress routes during public events at Kelly Slater Wave Company.

9:30 AM

E. Administration – Rebecca Campbell/Francesca Lizaola

Consider approving the 2018/2019 Health Insurance renewal rate with a 0% increase. Included in the 2018/2019 renewal is a continuation of the Wellness Program, with a \$50 incentive to be paid to eligible employees and their dependents (over age 18) who participate in the blood draw.

V

STUDY SESSION

9:35 AM

F. Administration – Rebecca Campbell

Public Works – Kevin McAlister

Engie – Ashu Jain

Overview of the proposed Government Center solar projects.

9:45 AM 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).

- ◆ Board Correspondence
- ◆ Upcoming Events
- ◆ Information on Future Agenda Items

VI 9:50 AM H. CLOSED SESSION

- ◆ **Deciding to initiate litigation.** *1 case* [Govt. Code Section 54956.9(d)(4)]
- ◆ **Litigation initiated formally.** The title is: *Kings County, et al., v. California High Speed Rail, et al.*, Sacramento Superior Court No. 34-2014-80001861
- ◆ **Conference with Labor Negotiator/Meet and Confer:** [Govt. Code Section 54957.6]
Negotiator: Rebecca Campbell
 - **Detention Deputies' Association**
 - **Firefighters' Association**
 - **Probation Officers' Association**
 - **Unrepresented Management**

RECESS UNTIL 2:00 PM

VII 2:00 PM I. CLOSED SESSION

- ◆ **Personnel Matters:** [Govt. Code Section 54957]
Public Employment:
Position: Economic and Workforce Development Director

VIII J. ADJOURNMENT

The next regularly scheduled meeting is scheduled for April 24, 2018, at 9:00 a.m.

FUTURE MEETINGS AND EVENTS

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 2	6:00 PM	City/County Coordinating Meeting – City of Corcoran hosting
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.