



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

April 10, 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 – Bobby Guerra – Hanford Pentecostal Church

PLEDGE OF ALLEGIANCE

MEMBERS PRESENT: JOE NEVES, RICHARD VALLE, CRAIG PEDERSEN,

RICHARD FAGUNDES

MEMBERS ABSENT: DOUG VERBOON

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.

Ed Hill, Kings County Health Director invited everyone to attend the Safe Kids event at West Hills College on April 20, 2018 where first graders receive practical knowledge on preventing childhood injuries.

ADJOURN AS THE BOARD OF SUPERVISORS

III B 3

CONVENE AS THE BOARD OF EQUALIZATION

Consider accepting a Stipulation on Application for Changed Assessment No. 17-012 filed by Frederick A. Douthat.

ACTION: ACCEPT STIPULATION AS PRESENTED (JN/CP/RF/RV-Aye, DV-Absent)

ADJOURN AS THE BOARD OF EQUALIZATION

RECONVENE AS THE BOARD OF SUPERVISORS

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 3, 2018

B. County Counsel's Office:

Consider adopting a Resolution authorizing Hanford Joint Union High School District to sell bonds directly and directing the Director of Finance to maintain taxes on the tax roll. [**Reso 18-028**]

C. Human Services Agency:

Consider authorizing the Chairman to sign the first Amendment to Agreement Number 17-038 for childcare services for child welfare involved families in Kings County. [**Agmt 17-038.1**]

D. Sheriff's Office:

Consider authorizing the Detentions Deputy Association to purchase Anthony Narcisse's service handgun as a retirement gift and approving the purchase of a replacement Glock model 22, .40 caliber handgun and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. (**4/5 vote required**)

E. Veterans Services Office:

Consider authorizing out of state travel for Veterans Services Officer, Scott Holwell; Deputy Veterans Services Officer, Codi Hicke and Veterans Service Representative, Jevon Pierce to attend the National Association of County Veterans Service Officers Annual Training Conference in Reno, Nevada from June 3-8, 2018.

F. Administration:

Consider authorizing out of state travel for Dave Eliason and Esmeralda Chavez, Health Insurance Advisory Committee members, and Sande Huddleston, Risk Manager, to visit two on-site health clinics in Tulsa, Oklahoma and Terra Haute, Indiana on April ~~4-6~~ **2016-17, 23-24**, 2018.

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

V

REGULAR AGENDA ITEMS

B 5

A. Waste Management Company – Bob Henry

Quarterly report of facility activities.

INFORMATION ONLY - NOA

B 6

B. Health Department – Ed Hill/Jeff Taber

1. Consider adopting a Resolution authorizing the Director of Public Health to sign a Local Enforcement Agency Grant application to CalRecycle and, subsequently, execute all necessary agreements to secure these grant funds for Kings County. [**Reso 18-029**]

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

2. Consider authorizing the Chairman to sign the Agreement with Goodfellow Occupational Therapy for physical therapy services at Shelly Baird School in Hanford.

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

VI

STUDY SESSION

B 7

C. Behavioral Health Department – Lisa Lewis/UnChong Parry/Jenny Chalifoux

Overview of the County's Managed Care requirements, Quality Assurance and department organization.

INFORMATION ONLY - NOA

B 8

D. 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 the retirement party for John Gibson, Fire Chief from the City of Lemoore Fire Department on April 8, 2018.

Supervisor Fagundes stated he attended the Victim Rights Ceremony at Hanford Civic Auditorium on April 9, 2018.

Supervisor Neves stated that he attended the First 5 Children & Families Commission on April 3, 2018, still announcing Lemoore High School softball, attended the Laton Lions Rodeo blood drive on April 6, 2018, attended the Lemoore High School Foundation brunch for the South Valley Arts event at West Hills College and the KFUN Radio concert in the park on April 7, 2018, attended the Kings County Behavioral Health Advisory Committee meeting and the Victim Rights Ceremony at Hanford Civic Auditorium on April 9, 2018 and stated that he would be attending the Victim Rights open house event on April 12, 2018 for the quilt unveiling.

- ◆ **Board Correspondence: Rebecca Campbell stated that the Board received a letter from the City of Hanford requesting their Cannabis Business tax proposal be placed on a general election ballot and not a special election.**
- ◆ **Upcoming Events: Rebecca Campbell stated that the Victim Rights Open House will be held in the Administration Multipurpose room on April 12, 2018 from 10:00 a.m. to 12:00 p.m., Kings County Fire Department badge pinning on April 13, 2018, Kings County Human Services Agency partnering with Child Abuse Prevention Coordinating Council will have their office decorating contest on April 18, 2018 with the winner being announced at the Board of Supervisors meeting on April 24, 2018, Chemical Waste Management will host their 3rd annual community meeting on April 26, 2018 at 6:00 p.m. at the Kettleman City elementary school cafeteria, Kings County Employee Recognition barbecue will be held on May 1, 2018 from 11:30 a.m. to 1:00 p.m., Champions Open House & Art Show will be held on May 16, 2018, Board of Trustees from Reef-Sunset Unified School District will hold their 38th annual Milton O. Wilen awards ceremony on May 22, 2018 at 7:00 p.m. in the Avenal High School Auditorium and the Board received an invitation to the Kern County Veteran's Services Department will hold a Memorial Day ceremony on May 26, 2018 at 9:00 a.m. at the Bakersfield National Cemetery.**
- ◆ **Information on Future Agenda Items: Rebecca Campbell stated that the following items would be on a future agenda: Modify the Kings County Economic Development Corporation agreement with the County, study session regarding solar projects in the County, Public Works Department amendment to contract with Mark Thomas and Company for safety analysis report, Department of Finance agreements to purchase three tax defaulted properties, Public Works request permission to advertise Highway Safety Improvement Program including safety projects at several locations, Public Works advertise SB1 maintenance contract for road projects in the County, Fire Department out of state travel to attend Arson Investigative conference in Texas, Public Works Resolution regarding County maintained mileage, Administration Medi-Cal County inmate program agreement and Resolution recognizing the Employee Appreciation Recognition week events.**

VII B 9

E. CLOSED SESSION

◆ **Deciding to initiate litigation.** *1 case* [Govt. Code Section 54956.9(d)(4)]

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

Public Employment:

Position: Economic and Workforce Development Director

◆ **Worker's Compensation Claim:** (*1 case*) [Govt. Code Section 54956.95]

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

VIII B 10

F. ADJOURNMENT

The next regularly scheduled meeting is scheduled for April 17, 2018, at 9:00 a.m.

FUTURE MEETINGS AND EVENTS

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|----------|----------|---|
| 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.