



Kings County Board of Supervisors

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

May 15, 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 – 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. **None***

III

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: May 8, 2018

B. Community Development Agency:

Consider approving revision to Land Conservation Contract No. 1208 for Agricultural Land Division No. 17-03 and authorizing the Chairman to sign the declaration of intent and acknowledgment of penalty for unlawful conveyance.

C. County Counsel:

Authorize the Chairman to sign Amendment No. 6 to the Yuba Accord Agreement with the Department of Water Resources under the Dry Year Water Purchase Program. **(Agmt 08-023.6)**

D. Health Department:

Consider authorizing the Chairman to sign the California Integrated Vital Records System Local Health Department Participation Agreement with the California Department of Public Health. **(Agmt 18-035)**

CONSENT CALENDAR CONTINUED

E. Public Works Department:

Consider authorizing the Director of Public Works to sign a limited Power of Attorney granting American Modular Concepts, Inc. the authority to sign the Dealer Report of Sale or Lease for submission to the Department of Housing and Community Development for the Human Services two story modular building.

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

IV

REGULAR AGENDA ITEMS

B 3

A. Human Services Agency – Sanja Bugay/Julia Patino/Trish Shubert/Shannon Tolbert/Fil Leanos

1. Information regarding the Walk Against Child Abuse and the Annual Kids Day event which took place on April 28, 2018.

INFORMATION ONLY - NOA

2. Consider authorizing the Chairman to sign an amendment to Agreement No. 17-087 with Champions to extend the Agreement through December 31, 2021. (**Agmt 17-087.2**)

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

B 4

B. Behavioral Health Department – Lisa Lewis/UnChong Parry

Consider allocating 2.0 full time equivalent Licensed Mental Health Clinician positions and 1.0 full time equivalent Office Assistant III to implement the County's Quality Assurance Services and to provide new services to the Human Services Agency.

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

B 5

C. Administration – Rebecca Campbell/Kyria Martinez

1. Consider authorizing the advertisement of the Inmate Auto Detailing Service to all County Employees.

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

2. Consider making one appointment to the Citizens Advisory Committee for the San Joaquin Valley Air Pollution Control District.

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

B 6

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 Verboon stated that he presented Mother's Day baskets to the residents at Hannah's House on May 11, 2018 and hosted the Lincoln-Reagan Republican Central Committee Party at his home on May 12, 2018.

Supervisor Fagundes stated that he attended the Kings/Tulare Area Agency on Aging meeting in Cutler on May 14, 2018.

Supervisor Neves stated that he participated in the active shooter event at West Hills College on May 8, 2018 and stated that Lemoore High School Senior baseball and softball games have wrapped up. He stated that he attended the Kings County Commission on Aging Senior Health Fair at the Hanford Civic Auditorium on May 9, 2018, attended the CalVans meeting on May 10, 2018 and worked at the Stratford Portuguese Celebration on May 13, 2018.

Supervisor Valle stated that he attended the Corcoran Kiwanis Mother's Day event on May 13, 2018 and was on hand to help film a promotional video for the Avenal Wellness Center on May 14, 2018.

- ◆ Board Correspondence: **Rebecca Campbell** stated that the Board received a flyer that the **Kings Commission on Aging** council has \$20 coupon books available to seniors who are income qualified to use towards fresh produce at the Hanford Farmer's market.
- ◆ Upcoming Events: **Rebecca Campbell** stated the **Peace Officer's Memorial Service** hosted by the **Kings County District Attorney's** office will be held in the **Kings County** courtyard on **May 16, 2018**, the **City of Avenal** will host their **2018 Appreciation Awards banquet** on **May 19, 2018**, **Kings County Human Services Agency** will hold an open house for their new two story building and lobby redesign in building #8 on **May 23, 2018**, **Champions Recovery** will host an open house and art show on **May 16, 2018**, **Kings County Commission on Aging** will host a **Senior Prom Friendship day** at the **Hanford Civic Auditorium** on **June 8, 2018**, **Kings Partnership for Prevention** will hold their annual meeting with key note speaker, **Sheriff Dave Robinson** at the **Lemoore Civic Auditorium** on **June 21, 2018** and the **Kings County Commission on Aging Council** will host a **breakfast burrito fundraiser** on **June 22, 2018**.
- ◆ Information on Future Agenda Items: **Rebecca Campbell** stated the following items would be on a future agenda: **Administration** study session on the **SB 81 Juvenile Center project**, **Fire Department** study session on **Fire Services** with the **City of Corcoran**, **Sale of Underground Utilities Right of Way Credits (Rule 20A)**, **Employee Health Center Agreement**, **Agriculture Department** agreement with the **California Department of Food and Agriculture** for **Reimbursement of Petroleum Enforcement activities**, **Certificate of occupancy** for both the **Human Services two story building** and the **Jail Phase III projects**, **Animal Service Agreement** with the **City of Hanford**, continued public hearing on proposed **County Solar projects**, **County proposed budget** and a **Redevelopment Agency Oversight Board** appointment of a **Board member** and **public member**.

V B 7

E. PUBLIC HEARING

Community Development Agency- Greg Gatzka/Chuck Kinney

Hold a Public Hearing and consider adopting a Resolution authorizing updates to the Kings County First-Time Homebuyer Program Guidelines. **(Reso 18-040)**

Supervisor Valle opened the public hearing, no testimony was received and the public hearing was closed.

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

B 8

F. PUBLIC HEARING

Administration – Rebecca Campbell

California Public Finance Authority – Caitlin Lanctot

Conduct a public hearing under the requirements of the Tax Equity and Fiscal Responsibility Act (TEFRA) and the Internal Revenue Code of 1986 and consider adopting a Resolution approving the tax-exempt financing and issuance of obligations by the California Public Finance Authority for financing the construction, acquisition and installation of furniture, fixtures and equipment of education facilities for Credo High School. **(Reso 18-041)**

Supervisor Valle opened the public hearing, no testimony was received and the public hearing was closed.

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

VI B 9

G. CLOSED SESSION

- ♦ **Conference with Real Property Negotiator** [Govt. Code Section 54956.8]
 Property: 1000 Chittenden Ave., Corcoran, CA 93212 (APNs 030-213-008)
 Negotiating Parties: Rebecca Campbell for County
 Under Negotiation: Terms and conditions of potential purchase.
- ♦ **Conference with Real Property Negotiator** [Govt. Code Section 54956.8]
 Property: 501 E. Kings St., Avenal, CA (APNs 040-165-007, 040-165-011, 040-165-012)
 Negotiating Parties: Rebecca Campbell for County
 Under Negotiation: Terms and conditions of potential purchase.
- ♦ **Litigation initiated formally.** The title is: *Berberieia v. County of Kings*
REPORT OUT: Rebecca Campbell, County Administrative Officer stated that the Board took no reportable action in closed session today.

VII

H. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, May 22, 2018, at 9:00 a.m.

FUTURE MEETINGS AND EVENTS

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
May 29	--	REGULAR MEETING CANCELLED IN OBSERVANCE OF MEMORIAL DAY – May 28, 2018
June 5	9:00 AM	Regular Meeting
June 5	11:00 AM	California Public Finance Authority Regular Meeting
June 12	9:00 AM	Regular Meeting
June 19	9:00 AM	Regular Meeting
June 19	11:00 AM	California Public Finance Authority Regular Meeting
June 26	9:00 AM	Regular Meeting
June 26	1:30 PM	Kings County Housing Authority Board of Directors Regular Meeting
June 26	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.