



Kings County Board of Supervisors

Kings County Government Center
1400 W. Lacey Boulevard ❖ Hanford, California 93230
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Agenda June 19, 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 – Sylvia Gaston – 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: June 12, 2018**
- B. Department of Finance:**
Consider authorizing the Finance Director to make necessary budget transfers after final numbers are available, prior to the closing of the County Ledgers. **(4/5 vote required)**
- C. Health Department:**
Consider authorizing the Director of Public Health Services to sign the Memorandum of Understanding with the Kings Community Action Organization to provide Women, Infant and Children Supplemental Nutrition services at the Kettleman City Family Resource Center.
- D. Probation Department:**
Consider authorizing the Chairman to sign the amendments to Agreements with Champions Recovery Alternative Programs, Inc. for the provision of residential and outpatient substance use disorder treatment services.
- IV 9:10 AM** **REGULAR AGENDA ITEMS**
- A. Department of Finance**
1. Consider approving the introduction of an Ordinance establishing booking fees for Fiscal Year 2018-2019 and waiving the first reading of the Ordinance.
 2. Consider adopting a Resolution establishing appropriation limits for Fiscal Year 2018-2019.

9:15 AM B. Health Department – Ed Hill

Consider authorizing the Chairman to sign an Agreement with Travis Satterlund for Tobacco Control Program evaluation during Fiscal Years 2018 through 2021.

**9:20 AM C. Human Resources – Leslie McCormick Wilson/Carolyn Leist
Child Support – Barbi Brokhoff/Kim Eggert**

Consider approving the new job specification for the Compliance and Standards Officer, setting the salary at Range 197.5 (\$4,288 - \$5,233) allocating 1.0 Full-Time Equivalency Compliance and Standards Officer in the Child Support Services Department's Budget 326000 to conduct compliance and performance review activities.

**9:25 AM D. Human Resources – Leslie McCormick Wilson/Henie Ring
Fire – Clay Smith/Brandon Jones**

Consider approving the revised job specification for the Heavy Fire Equipment Operator and set the salary at Range 201.0 (\$4,441- \$5,418) and allocating 2.0 Full-Time Equivalency Heavy Fire Equipment Operator in the Fire Department's Budget 241000.

9:30 AM E. Job Training Office – Lance Lippincott

Consider authorizing the Chairman to sign an Agreement for Reimbursement for Training/Seminars with Merced County.

V STUDY SESSION

9:40 AM F. Agriculture Department – Jimmy Hook

Release of the 2017 Agricultural Crop Report for Kings County.

VI STUDY SESSION

9:45 AM G. Behavioral Health Department – Lisa Lewis/Ahmad Bahrami/Julie LeFils

Kings Partnership for Prevention annual update outlining the goals, objectives and accomplishments of the coalition.

VII 9:50 AM H. 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

VIII 10:00 AM I. CLOSED SESSION

- ◆ **Litigation initiated formally.** The title is: *Administrative Proceedings before the California Public Utilities Commission re Grade Separation Applications A1802018 and A1802017 by California High Speed Rail Authority, and County of Kings' Protests thereto* [Govt. Code Section 54956.9(d)(1)]
- ◆ **Litigation initiated formally.** The title is: *California High-Speed Rail Authority, et al. vs. John Tos, et al., Sacramento County Superior Court Case No. 34-2016-00204740* [Govt. Code Section 54956.9(d)(1)]
- ◆ **Litigation initiated formally.** The title is: *Kings County, et. al. vs. California High-Speed Rail Authority, Sacramento County Superior Court Case #34-2014-80001861* [Govt. Code Section 54956.9(d)(1)]
- ◆ **Deciding to initiate litigation.** 2 cases [Govt. Code Section 54956.9(d)(4), (e)(1)]
- ◆ **Conference with Labor Negotiator/Meet and Confer:** [Govt. Code Section 54957.6]
Negotiator: Rebecca Campbell
 - **Unrepresented Management**

IX **J. ADJOURNMENT**

The next regularly scheduled meeting is scheduled for Tuesday, June 26, 2018, at 9:00 a.m.

X 11:00 AM K. CALIFORNIA PUBLIC FINANCE AUTHORITY- REGULAR MEETING CANCELLED

<i>FUTURE MEETINGS AND EVENTS</i>		
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
<i>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.</i>		