



# Kings County Board of Supervisors

Kings County Government Center  
1400 W. Lacey Boulevard ❖ Hanford, California 93230  
☎ (559) 852-2362 FAX (559) 585-8047

*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*

**June 12, 2018**

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

<b>Chairman:</b>	Richard Valle (District 2)	<b>Staff:</b>	Rebecca Campbell, County Administrative Officer
<b>Vice Chairman:</b>	Joe Neves (District 1)		Colleen Carlson, County Counsel
<b>Board Members:</b>	Doug Verboon (District 3)		Melanie Curtis, Deputy 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 B1**

**CALL TO ORDER**

**ROLL CALL – Clerk of the Board**

**INVOCATION – Andrew Cromwell – Koinonia Church**

**PLEDGE OF ALLEGIANCE**

**ALL MEMBERS PRESENT**

**II B2**

**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.*

**Sheriff David Robinson thanked Chuck Jelloian and Chief Reuben Shortnacy for their work in Sacramento with a funding request that could bring funding to the County with the new State budget. He introduced Crystal Hernandez to discuss a project they worked on together.**

**Crystal Hernandez from Champions Recovery asked Dan Luttrell and Robert Thayer to join her in introducing their video project, highlighting probation and recovery programs happening in Kings County, to the Board and the public.**

**State Senate candidate Melissa Hurtado introduced herself to the Board.**

**Caroline Daley of Lemoore spoke about Alzheimer's and Brain Awareness Month and the importance of the availability of adult day care to provide help and respite for families and caregivers of adults with Alzheimer's and similar conditions.**

**III B3**

**EMPLOYEE RECOGNITION – Rebecca Campbell/Kevin McAlister**

**Presentation of plaques to Adam Johnson, Senior Building Maintenance Worker, for being selected as Outstanding Employee of the 1<sup>st</sup> Quarter, 2018.**

**INFORMATION ONLY - NOA**

***ADJOURN AS THE BOARD OF SUPERVISORS***

**IV B4**

**CONVENE AS THE BOARD OF EQUALIZATION**

Consider accepting a stipulation on Application for Changed Assessment No. 17-013 filed by In-N-Out Burger.

**ACTION: APPROVED STIPULATION AS PRESENTED (JN, RF, DV, CP, RV -Aye)**

***ADJOURN AS THE BOARD OF EQUALIZATION***

***RECONVENE AS THE BOARD OF SUPERVISORS***

**V B5**

**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 5, 2018**

**B. Health Department:**

Consider authorizing the Chairman to sign an amended Agreement with the Zetetic Associations for Tobacco Control Program Evaluation during Fiscal Year 2017-2018. [Agmt 17-056.1]

**C. Human Services Agency:**

1. Consider authorizing the Chairman to sign renewal Agreements with the University of California, Davis for Fiscal Year 2018-2019 on-site staff training. [Agmt 18-050, 18-051]
2. Consider authorizing the Chairman to sign an amendment to Agreement No. 17-081 for individualized instructional support and preparation to participate in the General Equivalency Diploma examination for participants in the California Work Opportunity and Responsibility to Kids program. [Agmt 17-081.1]
3. Consider authorizing the Chairman to sign an Agreement with West Hills Community College for instructional support and training programs for participants in the California Work and Responsibility to Kids program for Fiscal Year 2018-2019. [Agmt 18-054]

**D. Public Works Department:**

1. Consider authorizing the Public Works Director to sign the amended Consultant Services Agreement with Mark Thomas & Company, Inc. to prepare the Community Development Block Grant County Americans with Disabilities Act Transition Plan.
2. Consider authorizing the Chairman to sign the Notice of Completion for Accelerated Modular Concepts for the Human Services Agency modular building project.

**E. Probation:**

Consider approving the Probation Department's Electronic Monitoring System Program and the rules and regulations governing the program to conform to the required annual renewal.

**F. Administration:**

Consider authorizing the Chairman to sign the City-County Agreement for animal control services with the City of Hanford for the term of July 1, 2018 through June 30, 2019. [Agmt 18-052]

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

**VI**

**REGULAR AGENDA ITEMS**

**B6**

**A. Human Services Agency – Sanja Bugay/Wendy Osikafo**

Consider adopting a Resolution proclaiming Friday, June 15, 2018 as “World Elder Abuse Awareness Day” and encouraging all of our communities to recognize and celebrate older adults and their ongoing contributions to the success and vitality of our country. [Reso 18-047]

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

**B7**

**B. Fire Department – Clay Smith**

Consider authorizing the Chairman to sign the Automatic and Mutual Aid Agreement with the Fresno County Protection District for the areas designated on Exhibits A-1 and A-2 of the Agreement map. [Agmt 18-053]

**ACTION: APPROVED AS PRESENTED (CP, JN, DV, RV, RV -AYE)**

- B8 C. Human Resources – Leslie McCormick Wilson/Kelley Mattos**  
Consider approving the revised job specification and retitle of the classification from Healthcare Business Applications Specialist to Business Applications Specialist with no change in salary and allocating 1.0 Full-Time Equivalency (FTE) Business Applications Specialist in the Behavioral Health Department’s Budget 422500.  
**ACTION: APPROVED AS PRESENTED (DV, JN, CP, RF, RV -AYE)**
- B9 D. Public Works Department – Kevin McAlister/Dominic Tyburski**  
Consider rejecting all bids for the Kings County Highway Safety Improvement Program Projects – Various Locations and authorizing the Public Works Department to re-advertise the project.  
**ACTION: APPROVED AS PRESENTED (CP, DV, JN, RF, RV - Aye)**
- B10 E. Department of Finance – Rebecca Valenzuela/Liz Cruz/Anthony Loza**  
Consider authorizing the Chairman and the Director of Finance to sign the Agreement with Superior for the upgrade of the financial management software known as ONESolution, adopting a Resolution authorizing the Chairman and the Director of Finance to sign the Lease Purchase Agreement and all supporting documents with Government Capital Corporation for financing the upgrade of the financial management software and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**  
**[Agmts 18-043, 18-044 & Reso 18-044]**  
**ACTION: APPROVED AS PRESENTED (CP, JN, DV, RV - Aye, RF - No)**
- B11 F. Administration – Rebecca Campbell**  
1. Consider making one appointment to the Agricultural Advisory Committee.  
**ACTION: APPROVED AS PRESENTED (DV, CP, JN, RF, RV- Aye)**  
2. Consider making two appointments to the Countywide Oversight Board for Redevelopment.  
**ACTION: APPROVED AS PRESENTED (DV, CP, JN, RF, RF - Aye)**

**VII STUDY SESSION**

- B12 G. Fire Department – Clay Smith**  
Review of options for fire services with the City of Corcoran.  
**Board directed staff to pursue the possibility of a two year contract at \$522,102 per year.**  
**INFORMATION ONLY - NOA**

**VIII STUDY SESSION**

- B13 H. Human Services Agency – Sanja Bugay**  
Review with Kings Tulare Area Agency on Aging structural changes and impacts for funding and services in Kings County.  
**INFORMATION ONLY - NOA**

- IX B14 I. 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).*

**Supervisors Pedersen, Verboon and Fagundes each stated they had nothing to report.**

**Supervisors Neves reported that he attended the First 5 meeting on June 5, 2018, the Kings Fair on June 8 and 9, 2018 and Lemoore’s Rockin’ the Arbor on June 8, 2018.**

**Supervisor Valle stated that he had nothing to report.**

- ◆ Board Correspondence: **None**
- ◆ Upcoming Events: **Rebecca Campbell stated that the San Joaquin Valley Air Pollution Control District invited the Board to their Public Scoping Meeting for the AB 617 Process for Evaluation Best Available Retrofit Control Technology on June 14, 2018, The Kings County Coalition for Wellness Awareness will hold BINGO games in honor of Elder Abuse Awareness Day on June 15, 2018, the Sheriff's Posse Crab Feed will be June 16, 2018, the Annual Meeting of Kings Partnership for Prevention with Key Note Speaker Sheriff Dave Robinson will be held on June 21, 2018, and the Kings County Commission on Aging Breakfast Burritos Fundraiser will be on June 22, 2018.**
- ◆ Information on Future Agenda Items: **Rebecca Campbell stated that the following items would be on an upcoming agenda: the release of the 2017 Crop Report, the Probation Department's amended contracts with Champions, the proposed budget for 2018-2019, and budget transfers for motor pool funds. She asked the Board if there was interest in cancelling the July 3, 2018 Board meeting. Board members asked to have department heads polled and will make a decision regarding cancellation at the June 19, 2018 Board meeting.**

X B15

**J. 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)]  
**REPORT OUT: Rebecca Campbell stated that the Board took no reportable action in closed session today.**

XI

**K. ADJOURNMENT**

The next regularly scheduled meeting is scheduled for Tuesday, June 19, 2018, at 9:00 a.m.

***FUTURE MEETINGS AND EVENTS***

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.*