



Kings County Board of Supervisors

Kings County Government Center
1400 W. Lacey Boulevard ❖ Hanford, California 93230
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Action Summary July 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 B1

CALL TO ORDER

ROLL CALL – Clerk of the Board

INVOCATION – Tim Howard – Koinonia Church

PLEDGE OF ALLEGIANCE

**MEMBERS PRESENT: JOE NEVES, RICHARD VALLE, DOUG VERBOON,
CRAIG PEDERSEN**

MEMBERS ABSENT: RICHARD FAGUNDES

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.

Jim Henderson, Public Works Building Maintenance Superintendent, introduced Jaime Solis who just promoted to Public Works Facilities Manager.

III B3

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 26, 2018

B. Agriculture Department:

1. Consider authorizing the Chairman to sign an Agreement with the California Department of Food and Agriculture for the County's Nursery Inspection Program. [Agmt 18-063]
2. Consider authorizing the Chairman to sign an Agreement with the California Department of Food and Agriculture for the County's Organic Inspection Program. [Agmt 18-064]

C. Health Department:

Consider making two re-appointments to the Kings County Ambulance Commission.

CONSENT CALENDAR CONTINUED

D. Administration:

Consider authorizing the Chairman to sign the first amendment to the Assembly Bill 900 construction project Agreement with the Board of State and Community Corrections.

[Agmt 08-025.1]

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

IV

REGULAR AGENDA ITEMS

B4 A. Health Department – Ed Hill/Scott Waite

1. Information regarding actions taken by the First 5 Kings County Children and Families Commission at its June 5, 2018 meeting.

INFORMATION ONLY - NOA

2. Consider authorizing the closure of the Health Department on July 19, 2018 from 8:00 a.m. to 12:00 p.m. for an all-staff meeting.

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

B5 B. Assessor/Clerk-Recorder/Elections – Kristi Lee

Consider accepting the report and Statement of Votes Cast at the Consolidated Primary Elections held on June 5, 2018 in the County of Kings.

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

B6 C. District Attorney’s Office – Keith Fagundes/Robert Waggle

Consider authorizing the District Attorney to accept the Child Advocacy Center Program Grant funding and utilizing asset forfeiture funding for the grant match and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**

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

V B7 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).

None

- ◆ Board Correspondence: **Rebecca Campbell stated that the Board received a letter from the State Water Resources Control Board regarding 2000 acre foot water transfer from the Foresthill Public Utility District to the Kern County Water Agency and the Dudley Ridge Water District and a notice from the State Board of Equalization for the 2018 Taxpayers Bill of Rights Hearing on August 21, 2018 at 11:00 a.m. in Sacramento.**
- ◆ Upcoming Events: **Rebecca Campbell stated that the Kings County Wellness Bridge will hold an informational seminar on July 10, 2018 from 10:00 a.m. to 12:00 p.m. at the Hanford Police Department and United Health Centers will be opening a new facility in Lemoore on August 8, 2018 at 10:00 a.m. and the First 5 & Families Commission meeting will be held on August 14, 2018 at 3:00 p.m. in the Board Chambers.**

- ◆ Information on Future Agenda Items: **Rebecca Campbell stated the Board of Equalization will meet to equalize the tax roll on Monday, July 16, 2018 and the following items will be on a future agenda: Glassy Winged Sharpshooter Control Agreement from the Ag Department, the Job Training office request for a Compliance and Standards Officer position and the Master Workforce Information and Opportunities Act Master Sub-grant, the Veterans Services Office will have their Subvention Certificate of Compliance, notice of completion for the Jail phase 3 project and the Flat Top Mountain electrical improvements from Public Works, the Sheriff's Office will have a request for Lieutenant Shari Henderson to keep her handgun upon retirement, an out of state travel request for the fingerprint identification program and Administration will bring the contract for the Employee Health Center with Wellness for Life.**

VI B8

E. CLOSED SESSION

- ◆ **Litigation initiated formally.** The title is: *Administrative Proceedings before the California Public Utilities Commission re Grade Separation Applications A1802018, A1802017 and A1805020 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)]
- ◆ **Personnel Matters:** [Govt. Code Section 54957]
Public Employment:
Title: Director of Finance
- ◆ **Personnel Matters:** [Govt. Code Section 54957]
Public Employee Performance Evaluation:
Title: Colleen Carlson/County Counsel
- ◆ **Worker's Compensation Claim:** (1 case) [Govt. Code Section 54956.95]
REPORT OUT: Rebecca Campbell reported that the Board took no reportable action in closed session today.

VII B9

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 acquisition and construction of Hope on Hyde Park Apartments. [**Reso 18-050**]

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

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

B10

G. 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 acquisition and construction of the Main Street Plaza Apartments. **[Reso 18-051]**
Supervisor Valle opened the public hearing, no testimony was received and the public hearing was closed.

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

VIII

H. ADJOURNMENT

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

IX 11:00 AM I. CALIFORNIA PUBLIC FINANCE AUTHORITY- REGULAR MEETING

FUTURE MEETINGS AND EVENTS

| | | |
|---------|----------|---|
| July 17 | 9:00 AM | Regular Meeting |
| July 17 | 11:00 AM | California Public Finance Authority Regular Meeting |
| July 24 | 9:00 AM | Regular Meeting |
| July 24 | 1:30 PM | Kings County Housing Authority Board of Directors Regular Meeting |
| July 24 | 2:00 PM | Kings In-Home Supportive Services Board Regular Meeting |
| July 31 | 9:00 AM | Regular Meeting |
| July 31 | 11:00 AM | California Public Finance Authority 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.