



# Kings County Board of Supervisors

Kings County Government Center  
1400 W. Lacey Boulevard ❖ Hanford, California 93230  
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## *Agenda* July 31, 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)      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 9:00 AM**      **CALL TO ORDER**  
ROLL CALL – Clerk of the Board  
INVOCATION – Bobby Guerra – Pentecostal Church of God  
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.*
- ADJOURN AS THE BOARD OF SUPERVISORS***
- III 9:05 AM**      **CONVENE AS THE BOARD OF EQUALIZATION**  
Consider accepting a Stipulation on Application for Changed Assessment No. 17-003 filed by Realty Income Properties 23, LLC.
- ADJOURN AS THE BOARD OF EQUALIZATION***
- RECONVENE AS THE BOARD OF SUPERVISORS***
- IV 9:10 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: July 24, 2018**
- B. Agriculture Department:**  
Consider authorizing the Chairman to sign an Agreement with the California Department of Food and Agriculture for the County's fruit and vegetable inspection program.
- C. Department of Child Support Services:**
1. Consider adopting a Resolution declaring August 2018 as Child Support Awareness Month in Kings County.
  2. Consider authorizing the Chairman to sign a service Agreement with Action Serv for legal process services.

**CONSENT CALENDAR CONTINTUED AGENDA**

**D. Human Resources Department:**

Consider approving the revised job specification for the Human Services Agency Program Specialist position with no change in salary.

**E. Probation Department:**

Consider authorizing the Chairman to sign an Agreement with Noble Software Group, LLC to maintain access to evidence based risk assessment tools and training services for Fiscal Year 2018-2019.

**F. Administration**

Consider denying the claim for damages filed by Rappor Lyon and direct County Counsel to advise the claimant of the action.

**V**

**REGULAR AGENDA ITEMS**

**9:15 AM A. County Counsel – Colleen Carlson**

Consider authorizing the Chairman to sign the Statement of Work with Ernst & Youth LLP for the 12 month audit period regarding the Kings County Water Supply Contract, ending June 20, 2019.

**9:20 AM B. Public Works Department – Kevin McAlister/Dominic Tyburski**

Consider authorizing the Chairman to sign the letter of support for the two Kettleman City Active Transportation Program Cycle 4 Grant Applications and authorizing the Public Works Director to apply for the two grants and sign all related documents.

**9:25 AM C. Administration – Rebecca Campbell/Sande Huddleston**

Consider authorizing the Chairman to sign the Agreement with Wellness for Life Medical CA, LLC for a three year term to provide on-site medical facility management and services for Kings County health plan employee participants, their dependents and participating retirees effective August 11, 2018 through July 31, 2021.

**VI**

**STUDY SESSION**

**9:30AM D. Human Services Agency – Sanjay Bugay/Wendy Osikafo**

Overview of the proposed vetting process for the appointment of members to the In-Home Supportive Services Public Authority Advisory Committee.

**VII 9:35 AM E. 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 9:40 AM F. 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*

**IX G. ADJOURNMENT**

The next regularly scheduled meeting is scheduled for Tuesday, August 7, 2018, at 9:00 a.m.

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

***FUTURE MEETINGS AND EVENTS***

August 7	9:00 AM	Regular Meeting
August 14	9:00 AM	Regular Meeting
August 14	11:00 AM	California Public Finance Authority Regular Meeting
August 20	9:00 AM	Budget Hearings
August 21	9:00 AM	Regular Meeting
August 28	9:00 AM	Regular Meeting
August 28	11:00 AM	California Public Finance Authority Regular Meeting
August 28	1:30 PM	Kings County Housing Authority Board of Directors Regular Meeting
August 28	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.*