



Kings County Board of Supervisors

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

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Action Summary July 24, 2018

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

Chairman:	Richard Valle	(District 2)	Staff:	Kyria Martinez, Administrative Office Analyst
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 – Robert Needham – Kings County Sheriff's Office Chaplain

PLEDGE OF ALLEGIANCE

**MEMBERS PRESENT: JOE NEVES, RICHARD VALLE, DOUG VERBOON,
RICHARD FAGUNDES**

MEMBERS ABSENT: CRAIG PEDERSEN

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.

Paula Massey, Kings County resident and advocate for Valley Fever Awareness month in August and asked the Board if they are aware of any educational events being planned to bring information on this illness.

Tasha Hall, SEIU member and In-Home Supportive Services worker stated that a community rally will be held on July 27, 2018 at Mooney Grove Park in Visalia at 10:00 a.m.

Dave Robinson, Sheriff stated that Deputy Jerry Hunter was diagnosed with two brain tumors and information to help with costs associated with his recovery and for his wife to stay in Southern California with him.

III B 3

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 16 & 17, 2018

B. Agriculture Department:

Consider authorizing the Chairman to sign the Memorandum of Understanding with the California Agricultural Commissioners and Sealers Association for the Fiscal Year 2018/2019 Pesticide Use Report Data Entry Program. [Agmt 18-071]

C. District Attorney:

Consider authorizing out of state travel for Martha Diaz and Beverly Rodriguez, Victim Witness Advocates, to attend the National Organization of Victim Assistance Training Conference in Jacksonville, Florida on August 19-24, 2018.

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

IV

REGULAR AGENDA ITEMS

B 4

A. District Attorney – Keith Fagundes

Consider authorizing the advanced step hire for applicant Mark Skinner for Deputy District Attorney II position at Salary Range 235.5, Step 5.

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

B 5

B. Public Works – Kevin McAlister/Dominic Tyburski

1. Consider authorizing the Chairman to sign the Notice of Completion for the 18th Avenue and Jersey Avenue Asphalt Concrete Overlay project to provide notice to interested parties that the work has been completed.

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

2. Consider approving the plans and specifications and authorizing the Public Works Department to advertise the Senate Bill-1 Funded Kings County Roadway Improvement project.

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

V

B 6

C. 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 Fagundes stated that he attended the Kings Commission on Aging Council meeting on July 11, 2018 and attended the Kings Community Action Organization meeting on July 12, 2018.

Supervisor Neves stated that he attended the Lemoore Chamber of Commerce Mixer at Kelly Slater's Surf Ranch on July 17, 2018 and attended a CalViva meeting and a South Fork Ground Water workshop on July 19, 2018.

Supervisor Valle stated that he attended the press conference held by the Sheriff's Office and Assembly member Rudy Salas announcing the \$8.7 million dollar grant award for safety facilities in the City of Corcoran and for Kings County Sheriff.

- ◆ Board Correspondence: **None**
- ◆ Upcoming Events: **Kyria Martinez, County Administrative Office Analyst stated that the Kings County Employee blood drive will be held on August 9, 2018 in the Administration building multipurpose room from 9:00 a.m. to 2:00 p.m.**
- ◆ Information on Future Agenda Items: **Kyria Martinez, County Administrative Office Analyst stated that the following items would be on a future agenda: Administration will bring the County vehicle policy update and an agreement with Wellness for Life for the Employee Health Center, Agriculture Department agreement with the Department of Food and Agriculture for inspection of fruit and vegetables, Fire Department contracts with the City of Avenal and the City of Corcoran and a response to the Grand Jury report on the Election Division of the Assessor/Clerk Recorders Office.**

VI B 6

D. 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
REPORT OUT: Kyria Martinez, County Administrative Office Analyst stated that the Board took no reportable action in closed session today.

VII

E. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, July 31, 2018, at 9:00 a.m.

VIII 1:30 PM

F. HOUSING AUTHORITY BOARD OF COMMISSIONERS- REGULAR MEETING

IX 2:00 PM

G. IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY- REGULAR MEETING CANCELLED

FUTURE MEETINGS AND EVENTS

July 31	9:00 AM	Regular Meeting
July 31	11:00 AM	California Public Finance Authority Regular Meeting
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.