



Kings County Board of Supervisors

Kings County Government Center
1400 W. Lacey Boulevard ❖ Hanford, California 93230
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Agenda August 14, 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)		Julilana Gmur, Assistant 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 – Joanne Hawkins – Kings County Grand Jury
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: August 14, 2018**
 - B. County Counsel:**
Consider appointing Jeff Gilcrease, Doug Rayner and Michael Maya as directors to the Excelsior/Kings River Resource Conservation District.
 - C. District Attorney's Office:**
Consider accepting the annual report of the Real Estate Fraud Prosecution Trust Fund Program.
 - D. Health Department:**
 1. Consider authorizing the Director of Public Health to sign the Acceptance of Allocation Agreement and prospective proposition payment invoices for the Tobacco Control Program for FY 2018/2019 and authorize the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**
 2. Consider authorizing the Chairman to sign the Women, Infants and Children Supplemental Nutrition Standard Agreement for FY's 2016/2019.
 - E. Human Resources Department:**
Consider approving out of state travel for Henie Ring, Principal Personnel Analyst to attend the National Association of Government Defined Contribution Administrators conference in Philadelphia, Pennsylvania on September 22-26, 2018.

F. Information Technology Department:

Consider authorizing the Purchasing Manager to sign the Purchase Order with Dell Marketing, L.P. for the Storage Area Network Agreement effective August 31, 2018 through January 31, 2022.

G. Probation Department:

Consider authorizing the Chairman to sign the Contract with The Counseling and Psychotherapy Center, Inc. to provide treatment services for sex offenders within Kings County.

H. Public Works Department:

1. Consider authorizing the Chairman to sign the Self Generation Incentive Program Reservation request form and the Net Energy Metering Aggregation form for the Engie Solar Project on County facility grounds.
2. Consider authorizing the Chairman to sign the Agreements for Purchase of Real Property and Assignments of Easement Rights and all other associated documents to effectuate the purchase and assignments of the subject properties for a bridge at 16th Avenue Tulare Lake crossing just North of Nevada Avenue.
3. Consider authorizing the Purchasing Manager to sign the Purchase Order with VSS Emultech for asphaltic emulsion for County road chip sealing throughout the County.

IV

REGULAR AGENDA ITEMS

9:10 AM A. Fire Department – Clay Smith

1. Consider authorizing the Chairman to sign the two year Agreement for fire services with the City of Avenal effective July 1, 2018 and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**
2. Consider authorizing the Chairman to sign the two year Agreement for fire services with the City of Corcoran effective July 1, 2018 and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**

9:15 AM B. Public Works Department – Kevin McAlister/Dominic Tyburski

Consider authorizing the Chairman to sign the construction contract with Granit Construction, Inc. and authorizing the Public Works Director to approve additional costs up to 10% of the contract amount on the Kings County Highway Safety Improvement Program projects throughout Kings County.

9:20 AM C. Assessor/Clerk-Recorder/Elections – Kristi Lee

Consider authorizing the Chairman to sign the Agreements with Election System & Software, LLC and the Agreement with Government Capital Corporation for financing the upgrade of the equipment, software, initial license, maintenance and support and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**

9:25 AM D. Administration – Rebecca Campbell

Consider authorizing the Chairman to sign the Termination of Joint Occupancy Agreement to allow for the sale of the Corcoran Court facility.

V 9:30 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

VI 9:35 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)]

VII G. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, August 21, 2018, at 9:00 a.m.

VIII 11:00 AM H. CALIFORNIA PUBLIC FINANCE AUTHORITY- REGULAR MEETING

FUTURE MEETINGS AND EVENTS

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.