



# Kings County Board of Supervisors

Kings County Government Center  
1400 W. Lacey Boulevard ❖ Hanford, California 93230  
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*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*

### August 7, 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)		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 – Bobby Guerra – Pentecostal Church of God

PLEDGE OF ALLEGIANCE

MEMBERS PRESENT: JOE NEVES, RICHARD VALLE, CRAIG PEDERSEN,  
RICHARD FAGUNDES

MEMBERS ABSENT: DOUG VERBOON

**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. None*

**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 31, 2018**

**B. Health Department:**

Consider adopting a Resolution declaring August 2018 as Valley Fever Awareness Month in Kings County. [Reso 18-053]

**C. Sheriff's Office:**

1. Consider authorizing the purchase of maintenance Agreements with Idemia Morpho Trust USA for two Live Scan machines at the County Jail and the County Juvenile Center and authorizing the Purchasing Manager to sign the Agreements and authorization for payments.
2. Consider authorizing the purchase of maintenance Agreements with Idemia Morpho Trust USA for five Live Scan machines and the Sheriff's Administration office and Avenal, Corcoran, Hanford and Lemoore Police Departments and authorizing the Purchasing Manager to sign the Agreements and authorization for payments.

**CONSENT CALENDAR CONTINUED**

**D. Public Works Department:**

Consider authorizing the bid to purchase traffic paint from Ennis Flint for striping roads and authorizing the Purchasing Manager to sign the purchase order.

**E. Administration:**

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

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

**IV**

**REGULAR AGENDA ITEMS**

**B 4**

**A. Behavioral Health – Lisa Lewis/UnChong Parry**

Consider authorizing out of state travel for Lisa Lewis Behavioral Health Director, and Stephanie Bealer, Program Manager to attend the Institute for Dialogue Therapy training in Burlington, Vermont on September 27-30, 2018; November 29-December 2, 2018; February 7-10, 2019 and April 11-14, 2019.

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

**B 5**

**B. District Attorney's Office – Keith Fagundes/Robert Waggle**

Consider authorizing out of state travel for Investigative Assistant Sydney Bernal and Deputy District Attorney Melissa D'Morias to attend the 30<sup>th</sup> Annual Crimes Against Children Conference in Dallas, Texas from August 12-17, 2018.

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

**B 6**

**C. Health Department – Ed Hill**

Consider authorizing the Director of Public Health to sign the Agreement and any subsequent documents with the California Department of Public Health for the Kids Plates Grant.

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

**V**

**B 7**

**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).*

**Supervisor Pedersen stated that he enjoyed a family vacation in Hawaii.**

◆ Board Correspondence: **None**

◆ Upcoming Events: **Rebecca Campbell stated that the Kings County Employee Blood Drive will be held on August 9, 2018, the Kings County Information Technology Department will hold a fundraiser luncheon on August 22, 2018 with proceeds going to the Hanford Soup Kitchen, the City of Hanford will host the City/County Coordinating meeting on August 29, 2018 at the Adventist Health Community Room, Commission on Aging Senior Day Picnic in the Park will be held on September 21, 2018 and a Kettleman City Public Safety event will be held on October 11, 2018.**

- ◆ Information on Future Agenda Items: **Rebecca Campbell stated that the following items would be on a future agenda: Joint occupancy termination agreement with the Judicial Council of California for the Corcoran Court facility, fire services contracts with the City of Avenal and the City of Corcoran, appointments to the Excelsior/Kings River Resource Conservation District, Assessor/Clerk-Recorder/Election's Office Agreement with Election System & Software for new election equipment service and lease, Information Technology maintenance contract for Storage Area Network, Probation Department contract with the Counseling and Psychotherapy Center, Administration SB 1022 Phase III jail project facility sublease agreement, Public Works agreement for purchase of real property and assignment of easement rights for work related to bridge at the 16<sup>th</sup> Avenue Tulare Lake Canal crossing just north of Nevada Avenue, Kings County final budget hearings on August 20, 2018, Notice of Completion for Bush Construction for the Jail Phase III project, Human Services Agency In-Home Supportive Services Public Authority appointments and a response to the grand jury report on the Elections Department.**

VI B 8

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*

**REPORT OUT: Juliana Gmur, Assistant County Counsel stated that the Board took no reportable action in closed session today.**

VII B 9

F. PUBLIC HEARING

**Community Development Agency – Greg Gatzka/Chuck Kinney**

Conduct a public hearing and consider accepting the Tulare Lake Subbasin Hydrologic Model Final Report and directing the Community Development Agency to prepare and submit a grant completion report to closeout the 2016 Sustainable Groundwater Planning Grant.

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

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

**VIII**

**G. ADJOURNMENT**

The next regularly scheduled meeting is scheduled for Tuesday, August 14, 2018, at 9:00 a.m.

***FUTURE MEETINGS AND EVENTS***

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.*