



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 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) | | Juliana 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 B 1

CALL TO ORDER

ROLL CALL – Clerk of the Board

INVOCATION – Joanne Hawkins – Kings County Grand Jury

PLEDGE OF ALLEGIANCE

ALL MEMBERS PRESENT

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.

Brandon Jones, Kings County Assistant Fire Chief stated that six units and twenty personnel are out of County fighting fires.

Riley Jones, Kings County resident urged the Board to vote in favor of the new equipment in the elections office.

Jim Maciel, Kings County resident stated his concerns that there are no funds in the proposed budget for recreation in disadvantaged communities in the County and stated that he is hopeful that the fire agreements with the City of Avenal and Corcoran have them completely covering their costs for service.

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: 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. **[Agmt 17-089.1]**

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. **[Agmt 18-077]**

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. **[Agmt 18-045.1, 18-045.2]**

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. **[Agmt 18-078]**

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.

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

IV

B 4

REGULAR AGENDA ITEMS

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) [Agmt 18-079]**

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

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) [Agmt 18-080]**

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

B 5

B. Public Works Department – Kevin McAlister/Dominic Tyburski

Consider authorizing the Chairman to sign the construction contract with Granite 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. [Agmt 18-081]

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

B 6

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) [Agmt 18-083, 18-084, 18-085]

ACTION: (RF/RV-Aye, JN/DV/CP-No) ITEM FAILED TO RECEIVE REQUIRED VOTES

B 7

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. [Agmt 18-082]

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

V B 8

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).

Supervisor Pedersen stated that he attended the Military Communities meeting on August 8-9, 2018 in Sacramento and attended the Armona Elementary School registration day event on August 13, 2018 hosted by Assemblymember Rudy Salas.

Supervisor Verboon stated that he enjoyed his vacation at Yellowstone National park and with family in Idaho.

Supervisor Neves stated that he attended the United Health Center grand opening in Lemoore on August 8, 2018, attended the CalVans meeting and cooked for the Kings County Blood Drive on August 9, 2018 where 102 units were collected and he thanked everyone who donated and volunteered to help during the event. He also stated that the water wells in Stratford failed on Sunday and thanked everyone who was working to get the wells back in service and those entities donating and handing out water for the residents of Stratford and stated that he hoped everything would be completed by the end of the week.

Supervisor Valle stated that Jose Ramirez would have his next fight at the Save Mart center on September 14, 2018 and stated that a former Marine is also on the fight card for the event and put a call out for Marines to attend the event.

- ◆ Board Correspondence: **None**
- ◆ Upcoming Events: **Rebecca Campbell stated that the City of Corcoran will hold their groundbreaking event for the new Police Station on August 17, 2018, 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: Kings County final budget hearings on August 20, 2018, public hearings for the Mitigation Fee Act for FY 2018/2019 and the Health & Behavioral Health Realignment Trust funds for FY 2018/2019 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, response to the grand jury report on the Elections Department, Probation Department Memorandum of Understanding with the Kings County Superintendent of Schools relating to a student transition planning policy.**

VI B 9

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

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

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|-----------|----------|---|
| 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.