



Kings County Board of Supervisors

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

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.

Agenda August 28 & 29, 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.

Regular Meeting

Tuesday, August 28, 2018

- I 9:00 AM** CALL TO ORDER
ROLL CALL – Clerk of the Board
INVOCATION – Tim Howard – Koinonia Church
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 20 & 21, 2018**
- B. Probation Department:**
Consider authorizing the Chairman to sign the Agreement with the Kings County Office of Education for the installation of two security cameras in each classroom at the Juvenile Center for a total of six security cameras to assist in providing additional safety and security.
- C. Administration:**
1. Consider adopting a Resolution authorizing the execution and delivery of the facility sublease with the California Department of Corrections and Rehabilitation for the SB 1022 Phase III jail expansion project and authorizing the Chairman to sign the sublease.
 2. Consider authorizing the County Administrative Officer to sign amendments to the Misdemeanor and Juvenile Delinquency, Dependency and LPS Conservator Agreements for Fiscal Year 2018/2019.

IV

REGULAR AGENDA ITEMS

- 9:10 AM A. Health Department – Ed Hill/Scott Waite**
1. Information regarding actions taken by the First 5 Kings County Children and Families Commission at its August 14, 2018 meeting.
 2. Consider authorizing the closure of all Health Department Offices on Thursday, October 25, 2018 for staff participation in a drive-through flu point of distribution clinic and authorizing the waiving the \$8.00 administrative fee for flu shots at the three point of distribution clinics in Hanford, Stratford and Kettleman City.
- 9:15 AM B. Human Resources Department – Leslie McCormick Wilson/ Kelly Mattos**
Consider approving the revised job specification and retitle the classification from Deputy Health Director, Environmental Health Services to Environmental Health Division Manager.
- 9:20 AM C. Job Training Office – Lance Lippincott**
Consider authorizing the closure of the Job Training Office on September 27, 2018 from 3:00 p.m. to 5:00 p.m. for an active shooter training.
- 9:25 AM D. Public Works Department – Kevin McAlister/Dominic Tyburski**
1. Consider authorizing the Public Works Director to apply for three Highway Safety Improvement Program Cycle 9 grants and sign all related documents.
 2. Consider authorizing the Chairman to sign the Notice of Completion for the 13th Avenue and Lacey Boulevard signalization and bridge widening project to provide notice to interested parties that the work has been completed.
- 9:30 AM E. Behavioral Health Department – Lisa Lewis**
Consider authorizing the Chairman to sign an Agreement with Mental Health Systems, Inc. for Assertive Community Treatment Full Service Partnership services effective September 1, 2018 through June 20, 2021.
- 9:40 AM F. Administration – Rebecca Campbell**
Consider authorizing the Chairman to sign the response to the Kings County Grand Jury Report entitled “Kings County Elections” and authorizing the Clerk of the Board to submit the response to the Presiding Judge of the Superior Court on or before September 16, 2018.
- V 9:45 AM G. 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 H. CLOSED SESSION**
- ◆ **Litigation initiated formally.** The title is: *Administrative Proceedings before the California Public Utilities Commission between the California High Speed Rail Authority and County of Kings re Grade Separation Applications A1802018, A1802017, A1805020 and A1806017.* [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
 - ◆ **Personnel Matters:** [Govt. Code Section 54957]
Public Employment:
Title: County Counsel

VII I. ADJOURNMENT
The regular meeting of September 4, 2018 is cancelled in observance of Labor Day on September 3, 2018.
 The next regularly scheduled meeting is scheduled for Tuesday, September 11, 2018, at 9:00 a.m.

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

IX 1:30 PM K. HOUSING AUTHORITY BOARD OF COMMISSIONERS- REGULAR MEETING

X 2:00 PM L. IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY-REGULAR MEETING

Special Meeting

Wednesday, August 29, 2018

6:00 PM CITY/COUNTY COORDINATING MEETING
 City of Hanford -Host, Adventist Health Community Room (at the Hospital)
 123 Mall Drive, Hanford, CA 93230.
See Separate Agenda from Host

FUTURE MEETINGS AND EVENTS

September 4	--	Regular Meeting Cancelled in observance of Labor Day, September 3, 2018
September 11	9:00 AM	Regular Meeting
September 11	11:00 AM	California Public Finance Authority Regular Meeting
September 18	9:00 AM	Regular Meeting
September 25	9:00 AM	Regular Meeting
September 25	11:00 AM	California Public Finance Authority Regular Meeting
September 25	1:30 PM	Kings County Housing Authority Board of Directors Regular Meeting
September 25	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.