



# 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 28 & 29, 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)		Juliana Gmur, Assistant 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.*

### Regular Meeting

#### Tuesday, August 28, 2018

- I B 1** CALL TO ORDER  
ROLL CALL – Clerk of the Board  
INVOCATION – Tim Howard – Koinonia Church  
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.*  
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: 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. **[Agmt 18-086]**

**CONSENT CALENDAR CONTINUED**

**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.  
**[Reso 18-055, Agmt 18-088]**
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.

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

**IV**

**REGULAR AGENDA ITEMS**

**B 4**

**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.  
**INFORMATION ONLY - NOA**
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 of the \$8.00 administrative fee for flu shots at the three point of distribution clinics in Hanford, Stratford, and Kettleman City.  
**ACTION: APPROVED AS PRESENTED (DV/RF/JN/RF/RV-Aye)**

**B 5**

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

**B 6**

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

**B 7**

**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.  
**ACTION: APPROVED AS PRESENTED (DV/RF/JN/CP/RV-Aye)**
2. Consider authorizing the Chairman to sign the Notice of Completion for the 13<sup>th</sup> Avenue and Lacey Boulevard signalization and bridge widening project to provide notice to interested parties that the work has been completed.  
**ACTION: APPROVED AS PRESENTED (DV/CP/JN/RF/RV-Aye)**

**B 8**

**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. **[Agmt 18-087]**  
**ACTION: APPROVED AS PRESENTED (DV/JN/CP/RF/RV-Aye)**

**B 9**

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

V B 10

### 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).*

**Supervisor Verboon stated that he attended the Hanford Joint Union High School Future Farmer of America fundraiser event on August 24, 2018.**

**Supervisor Fagundes stated that he attended the Hanford Joint Union High School Future Farmer of America fundraiser event on August 24, 2018.**

**Supervisor Neves stated that he attended the Countywide Oversight Board meeting, cooked for the Information Technology Department hot dog fundraiser, attended the Kings County Area Public Transit Agency and the Kings County Association of Governments meetings on August 22, 2018. He stated that he attended the Brown Bag luncheon August 23, 2018, attended the Tachi Palace Community breakfast on August 24, 2018, attended the Santa Rosa Rancheria Pow-Wow on August 24-25, 2018, attended the Lemoore Lions Brewfest on August 25, 2018 and attended the Behavioral Health Advisory Committee on August 27, 2018.**

**Supervisor Valle stated that he would like County Counsel to look at our procedures on lowering the American Flag in the future. He is concerned that waiting for the Presidential proclamation could appear disrespectful and would like to discuss this with staff.**

- ◆ Board Correspondence: None
- ◆ Upcoming Events: **Rebecca Campbell stated that 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, Pioneer Days for the Kings County Homecoming will be hosted by the Carnegie Museum starting on September 2, 2018 and a Public Safety event will be held in Kettleman City on October 11, 2018, in Hanford on October 27, 2018 and in Stratford on a date to be determined.**
- ◆ Information on Future Agenda Items: **Rebecca Campbell stated the Board meeting on September 4, 2018 was canceled. She stated that the following items would be on a future agenda: Department of Finance 2018/2019 Property Tax Rates resolution, Public Works award of Countywide custodial supplies contract, Probation contract between the Probation and Behavioral Health for Samuel's House, contract between Probation Day Reporting Center and Champions for the use of the Day Reporting center, Administration SB 1022 Phase III, Jail Project Facility Sublease agreement with the California Department of Corrections and Rehabilitation, Notice of Completion for Bush Construction for the Jail Phase III project and the Final Fiscal Year 2018-2019 budget resolution.**

VI B 11

### 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*  
**REPORT OUT: Rebecca Campbell, County Administrative Officer stated that the Board took no reportable action in closed session today.**

- 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**

<i>FUTURE MEETINGS AND EVENTS</i>		
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.*