



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 September 25, 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 9:00 AM** **CALL TO ORDER**
ROLL CALL – Clerk of the Board
INVOCATION – Candace Cortez – 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: September 17 & 18, 2018
B. Health Department:
Consider authorizing the Director of Public Health to sign the acceptance of allotment from the California Department of Public Health Tuberculosis Control Branch and the required certifications thereunder to support Tuberculosis prevention and control activities.
C. Human Services Agency:
Consider authorizing the Director of Human Services Agency to sign the Memorandum of Understanding with the Kings County Office of Education for leveraging of the Title IV-E Foster Care Administrative funds.
- IV** **REGULAR AGENDA ITEMS**
- 9:10 AM** **A. Human Resources – Leslie McCormick Wilson/Kelley Mattos**
Consider approving the revised job specification for Fiscal Analyst I/II with no change in salary.
- 9:15 AM** **B. Information Technology Department – John Devlin/Anthony Walecki**
Consider approving the transfer of funds from an office expense account to a capital asset account in Budget Unit 195000 for the purchase of Palo Alto Networks next generation firewall appliances; and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**

- 9:20 AM C. Public Works Department – Kevin McAlister/Dominic Tyburski**
1. Consider approving the plan and specifications of the Community Development Block Grant – Kings County Americans with Disabilities Act Transition Plan project and authorizing the Public Works Department to advertise this project for construction.
 2. Consider authorizing the Chairman to sign the attestation for demonstration of site exclusivity for the Engie solar project.

V STUDY SESSION

- 9:25 AM D. Administration – Rebecca Campbell
 Kings Waste and Recycling Authority – Nicole Riley**
 Overview of the cost of services provided by Kings Waste and Recycling Authority as well as an assessment of the Materials Recovery Facility operations.

VI 9:40 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

VII 9:45 AM F. 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

VIII G. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, October 2, 2018, at 9:00 a.m.

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

X 1:30 PM I. HOUSING AUTHORITY BOARD OF COMMISSIONERS- REGULAR MEETING

XI 2:00 PM J. IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY-MEETING CANCELLED

FUTURE MEETINGS AND EVENTS

October 2	9:00 AM	Regular Meeting
October 9	9:00 AM	Regular Meeting
October 9	11:00 AM	California Public Finance Authority Regular Meeting
October 16	9:00 AM	Regular Meeting
October 23	9:00 AM	Regular Meeting
October 23	11:00 AM	California Public Finance Authority Regular Meeting
October 23	1:30 PM	Kings County Housing Authority Board of Directors Regular Meeting
October 23	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.