



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.

Agenda October 2, 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) Melanie Curtis, Deputy 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 – Joanne Hawkins – Grand Jury
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** **EMPLOYEE RECOGNITION – Rebecca Campbell/Sonja Bugay**
Presentation to Catherine Doll, Office Assistant III, Human Services Agency, for being selected as Outstanding Employee of the 3rd Quarter, 2018.
- IV 9:10 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 25, 2018**
- B. Agriculture Department:**
Consider authorizing the Chairman to sign an Agreement with the California Department of Food and Agriculture for County’s Asian Citrus Pysllid bulk citrus program.
- C. Human Services Agency:**
Consider authorizing the Chairman to sign the Disaster CalFresh Program Memorandum of Understanding between Valley Regional counties to provide mutual aid assistance to participating partner county human services agencies in times of disaster or other emergencies.
- D. Information Technology Department:**
Consider approving out of state travel for Antonio Garcia, Anthony Walecki, Chris Verhaege and Dave Shubert to attend the 11th annual cybersecurity summit in Las Vegas Nevada on October 16-18, 2018.

CONSENT CALENDAR

E. Probation Department:

Consider authorizing the Chairman to sign an Agreement with Kings View Counseling Services to continue treatment services to probation youth.

F. Public Works Department:

Consider accepting the dedication for In-Lieu Parcel Map No. 17-05 (Randy Rodrigues, trustee of the Nelson and Luda Rodrigues Living Trust and Rodney J. Rodrigues, trustee of the Bypass Trust) into the County maintained mileage and authorizing the Clerk of the Board to sign the acceptance on the map.

G. Administration:

Consider approving out of state travel for Supervisors Doug Verboon and Craig Pedersen to attend the White House Conference with California Local Leaders in Washington, D.C. on October 22-24, 2018.

V

REGULAR AGENDA ITEMS

- 9:15 AM A. University of California Cooperative Extension – Kevin Day/Tiffany Watkins**
Consider adopting a Resolution proclaiming October 7-13, 2018 as 4-H Week in Kings County.
- 9:20 AM B. Community Development Agency – Greg Gatzka**
Report on the Planning Commission’s Actions at their October 1, 2018 meeting.
- 9:25 AM C. Public Works Department – Kevin McAlister/Dominic Tyburski**
Consider awarding the construction contract to VSS International, Inc. as the apparent low bidder for the Senate Bill – 1 funding Kings County Roadway Improvement Project, authorizing the Chairman to sign the construction Agreement and authorizing the Public Works Director to approve additional costs up to 10% of the contract amount.
- 9:30 AM D. Administration – Rebecca Campbell**
Public Works – Kevin McAlister
Consider authorizing the Chairman to sign the Professional Services Agreement with Teter, LLP Architectural and Engineering Services for the new Sheriff’s Operations Building, total cost not to exceed \$432,000 and authorizing the Public Works Director to approve additional services as long as it does not exceed 10% of the total project cost.
- 9:35 AM E. Administration – Rebecca Campbell**
Consider making one appointment to the Law Library Advisory Board of Trustees.

VI

STUDY SESSION

- 9:40 AM F. Administration – Rebecca Campbell**
Presentation regarding Communities of Excellence 2026 in the local communities.

VII 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

VIII 9:50 AM 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
- ◆ **Conference with Labor Negotiator/Meet and Confer:** [Govt. Code Section 54957.6]
Negotiator: Rebecca Campbell
 - **General Association - CLOCEA**
 - **Supervisors Association- CLOCEA**
 - **Detention Deputies' Association**
 - **Deputy Sheriffs' Association**
 - **Firefighters' Association**
 - **Prosecutors' Association**
 - **Blue Collar - SEIU Local 521**
 - **Unrepresented Management**

IX I. ADJOURNMENT

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

FUTURE MEETINGS AND EVENTS

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
October 30	9:00 AM	Regular Meeting
October 30	11:00 AM	Judging for County Office Halloween Decoration Contest (Tentative-subject to Board Schedule)
October 31	3:00 PM	County Employee Halloween Costume judging contest

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.