



Kings County Board of Supervisors

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

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Action Summary 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 B 1

CALL TO ORDER

ROLL CALL – Clerk of the Board

INVOCATION – Candace Cortez – 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.

April Hall, Kings County resident presented her concerns with the over population of feral cats in the County and stated that Animal Services and the SPCA is not accepting cats. She asked the Board to fix the issue and help with funding within the Sheriff's Office budget for this issue.

Rebecca Campbell, County Administrative Officer stated that she would have someone from the Sheriff's Office contact Ms. Hall to discuss her concerns.

Rhonda Mann, Kings County employee presented her concerns for the proposed changes to the job specifications for Fiscal Analyst I/II on the agenda today.

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: 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.

CONSENT CALENDAR CONTINUED

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.

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

IV

REGULAR AGENDA ITEMS

B 4

A. Human Resources – Leslie McCormick Wilson/Kelley Mattos

Consider approving the revised job specification for Fiscal Analyst I/II with no change in salary.

ACTION: ITEM WAS PULLED BY THE DEPARTMENT AFTER DISCUSSION WITH THE BOARD.

B 5

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)**

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

B 6

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.

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

2. Consider authorizing the Chairman to sign the attestation for demonstration of site exclusivity for the Engie solar project. **[Agmt 18-094]**

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

V

STUDY SESSION

B 7

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.

INFORMATION ONLY - NOA

VI 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 San Joaquin Valley Air Pollution Control District Board retreat at Bass Lake and discussed the topics from meetings he attended.

Supervisor Verboon stated that he attended the South Fork GSA meeting on September 19, 2018 and stated that on September 20, 2018 he took Julianne Phillips, Water and Natural Resources Division Manager on a tour of Kings County water infrastructure to help in the process of creating the ground water export ordinance. He stated that he attended the Kings Art Center Gala on September 22, 2018.

Supervisor Fagundes stated that he attended the Kings Community Action Organization Strategic Planning and Board meetings on September 19, 2018, stated that he attended the Kings Commission on Aging Council meeting on September 20, 2018 and helped cook for the Seniors in the Park event on September 21, 2018.

Supervisor Neves stated that he attended the West Hills College Volleyball game and attended the Dan and Shay concert at Tachi Palace on September 19, 2018, attended a CalViva meeting in Fresno on September 20, 2018, cooked for the Kings Commission on Aging Seniors in the Park event on September 21, 2018 and thanked everyone who helped with the event. He stated that he attended the Kings Lions Club concert featuring ZZ Top tribute band on September 22, 2018, attended the Behavioral Health Advisory Committee meeting and the Kings County Battle of the Badges blood drive planning meeting on September 24, 2018 and stated that the Kings County event will be held on November 2, 2018 in the Administration Building Multipurpose room from 9:00 a.m. to 3:00 p.m.

- ◆ Board Correspondence: None
- ◆ Upcoming Events: **Rebecca Campbell** stated that Assemblymember Rudy Salas is hosting a tree planting ceremony in honor of Gold Star Mothers, Families and their fallen heroes on September 28, 2018 at 5:30 p.m. at Kings Lions Complex Waggin' Tails Dog Park in Lemoore. She stated that CASA of Kings County will hold their annual light of Hope Benefit event at Hanford Civic Auditorium on September 29, 2018, Kettleman City public safety event will be held on October 11, 2018, the Lisa Project interactive exhibit will be held on October 19, 2018 in the Administration building multipurpose room and the Tachi Palace will be celebrating 100 year of service to the Kings County agriculture community on October 19, 2018 at 5:30 p.m.
- ◆ Information on Future Agenda Items: **Rebecca Campbell** stated that the following items would be on a future agenda: Agriculture Department Agreement with the California Department of Food and Agriculture for the County's Asian Citrus Psyllid Bulk Citrus program, Kings View agreement revision to provide treatment services to probation youth, Health Department agreement with Delaney Matrix for Tobacco Control Program media implementation, Information Technology out of state travel for 4 staff members to attend a cyber security summit, UC Cooperative Extension 4H week proclamation, Administration study session on communities of excellence, Employee of the Quarter presentation, Agreement with Teter Architects and Engineers for the New Sheriff's Operations building, Administration agreement for Federal and State lobbying services, Administration/County Counsel/Human Resources office closure for active shooter training, County employee service awards throughout the month of October, Human Services Agency contracts with Intelegy, CalFresh Employment training, Commission on Aging, Kings Community Action Organization and Kings County Office of Education and a study session on Kings Waste & Recycling Authority operations. Supervisor Valle asked staff to work on getting the latest information on the Kettleman City water project available for residents of Kettleman City at the public safety event on October 11, 2018.

VII B 9

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

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| 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.