



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.

Action Summary 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 B1** CALL TO ORDER
ROLL CALL – Clerk of the Board
INVOCATION – Joanne Hawkins – Grand Jury
PLEDGE OF ALLEGIANCE
ALL MEMBERS PRESENT
- II B2** 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 B3** 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.
INFORMATION ONLY - NOA
- IV B4** 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. [**Agmt 18-095**]
- 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. [**Agmt 18-096**]

CONSENT CALENDAR CONTINUED

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.

E. Probation Department:

Consider authorizing the Chairman to sign an Agreement with Kings View Counseling Services to continue treatment services to probation youth. [Agmt 18-097]

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.

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

V

REGULAR AGENDA ITEMS

B5

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. [Reso 18-060]

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

B6

B. Community Development Agency – Greg Gatzka

Report on the Planning Commission's Actions at their October 1, 2018 meeting.

INFORMATION ONLY - NOA

B7

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. [Agmt 18-098]

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

B8

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. [Agmt 18-099]

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

B9

E. Administration – Rebecca Campbell

Consider making one appointment to the Law Library Advisory Board of Trustees.

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

VI

STUDY SESSION

B10

F. Administration – Rebecca Campbell

Presentation regarding Communities of Excellence 2026 in the local communities.

INFORMATION ONLY – NOA

VII B11

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 on September 28, 2018 he attended the San Joaquin Amtrak Board meeting.

Supervisors Fagundes stated that he attended the Kings Waste and Recycling Authority Board of Directors meeting on September 26, 2018.

Supervisor Neves stated that he attended the Kings Waste and Recycling Authority Board of Directors and the Kings County Area Public Transit Agency Board of Directors, Kings County Association of Government meetings on September 26, 2018. He stated that he attended the Community Breakfast at the Tachi Palace benefiting Golden State Family Services and the Rockin' the Arbor concert on September 28, 2018. He stated that he attended the Legends of Lemoore Cemetery Walk on September 29, 2018 and spoke to the graduates of the Job Training Office's Road to Success Program and attended the Killer Dueling Pianos concert on September 30, 2018. He stated that he attended the opening of the Independent Living Program computer lab and the Lemoore High School performance of "The Wizard of Oz" on October 1, 2018.

- ◆ **Board Correspondence: Rebecca Campbell stated that the Board received notice of a Fish and Game Commission hearing at the Radisson in Fresno on October 17, 2018 at 8:00 a.m.**
- ◆ **Upcoming Events: Rebecca Campbell stated that the Kettleman City Public Safety Event, including free flu shots, will be held on October 11, 2018. She stated on October 19, 2018 that the Lisa Project Interactive Exhibit will be held in the Administration Multi-Purpose Room from 11:00 a.m. – 3:00 p.m. and a Celebration of 100 Years of Service to the Kings County Agriculture Community will be held at Tachi Palace. She stated that the Links for Life Pink Passion Picnic Fashion Show, including Sheriff Dave Robinson and District Attorney Keith Fagundes, will be held on October 24, 2018. She stated that the Halloween Office Decorating Judging will take place on October 30, 2018 and the Employee Halloween Costume Contest would take place in the Board Chambers at 3:00 p.m. on October 31, 2018. She stated that the Kings County Commission on Aging is hosting the Armona Elementary Annual Trick or Treat Parade on October 31, 2018.**
- ◆ **Information on Future Agenda Items: Rebecca Campbell stated that the following items would be on a future agenda: Closure of Administration building for Active Shooter Training, Agriculture Department Agreement with the California Department of Food and Agriculture for the County's Exotic Pest Detection Trapping Program, retroactive out of state travel from the Fire Department, out of state travel for the Sheriff's Office, the Waste Management quarterly report, a commercial lawn equipment purchase from Public Works, contracts for the SB 81 project, a Master Fee Schedule study session, employee recognition service awards will be presented throughout the month of October and State and Federal lobbying contracts.**

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**

REPORT OUT: Roger Bradley, Assistant CAO reported that the Board took no reportable action in closed session today.

REPORT OUT: Rebecca Campbell, CAO reported on October 4, 2018 that the Board voted (JN/RV/DV/CP/RF) on October 2, 2018 to hire James Erb as the Kings County Director of Finance with a salary of \$147,648 and a start date of January 1, 2019.

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.