



Kings County Board of Supervisors

Kings County Government Center
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Action Summary October 9, 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 – Chad Fagundes – 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.

Ed Hill, Health Department Director, introduced Nicole Fischer, Nursing Division Manager.

Rebecca Campbell, County Administrative Officer recognized Becky Valenzuela, Department of Finance Director, who will be retiring on October 31, 2018 and thanked her for her great work at the County.

III B 3

SERVICE AWARDS – Chairman

Presentation of 2018 Service Awards to celebrate the dedicated service our Administration, Agricultural Commissioner-Sealer, County Counsel's Office, Department of Finance, Human Resources and Sheriff's Office employees have provided to Kings County.

INFORMATION ONLY – NOA

IV B 4

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: October 2, 2018

B. Agriculture Department:

Consider authorizing the Chairman to sign a Cooperative Agreement with the California Department of Food and Agriculture for the County's Exotic Pest Detection program.

[Agmt 18-100]

CONSENT CALENDAR CONTINUED

C. Fire Department:

Consider retroactively authorizing out of state travel request for Battalion Chief, Chris Gerking to attend Management Strategies for Success training at the national Fire Academy in Emmitsburg, Maryland from September 9-15, 2018 and for Fire Apparatus Engineer, Dolly Justin-Silveira to respond to the Cougar Fire in Entiat, Washington from August 5, 2018 to September 5, 2018.

D. Public Works Department:

1. Consider authorizing the Purchasing Manager to sign the Purchase Order of a commercial lawn mower from Turfstar to replace aging equipment for the Parks Division.
2. Consider accepting the dedication for In-Lieu Parcel Map 18-01 (Patricia Ruth Koch and Deborah Ann Cook, as trustees of the Robert L. Koch Family Trust. Patricia R. Koch as trustee of the Patricia R. Koch Revocable Living Trust) into the County Maintained Mileage; and authorizing the Clerk of the Board to sign the acceptance on the map.

E. Sheriff's Office:

1. Consider authorizing the out of state travel of three Senior Deputies, Matthew Washburn, Eric Johnson and Taylor Lopes to attend the California Association of Tactical Officers 2018 Training Conference in Reno, Nevada from November 4-9, 2018.
2. Consider authorizing Sheriff David Robinson to sign a Memorandum of Understanding between the Superior Court of California and the County of Kings for Court Security Services.

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

V

REGULAR AGENDA ITEMS

B 5

A. Waste Management – Bob Henry

Quarterly report of the Kettleman Hills Waste facility activities.

INFORMATION ONLY - NOA

B 6

B. Health Department – Ed Hill

Consider authorizing the Chairman to sign the Agreement with Kings Partnership for Prevention for community health assessment services. [Agmt 18-101]

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

B 7

C. Administration – Rebecca Campbell

1. Consider authorizing the closure of the Administration/Board of Supervisors building on Monday, November 5, 2018 from 8:00 a.m. to 12:00 p.m. to the public for active shooter training.

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

2. Consider appointment of a primary and alternate Director to the California State Association of Counties Board for 2018-2019.

ACTION: APPROVED APPOINTMENT OF CRAIG PEDERSEN AS PRIMARY MEMBER AND DOUG VERBOON AS AN ALTERNATE MEMBER AS PRESENTED (JN/RF/DV/CP/RV-Aye)

3. Approve the amended schedule for 2018 Board of Supervisors' meetings at the regularly scheduled time of 9:00 a.m. every Tuesday except for specified days around holidays and during the weeks of the National Association of Counties Legislative Conference and the California State Association of Counties Annual Meeting.

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

VI B 8

D. 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 California State Association of Counties conference on October 3-4, 2018 in Monterey and attended the Kings County Fire Department badge pinning on October 5, 2018.

Supervisor Verboon stated that he attended the Pacific Gas & Electric facility tour in Lemoore on October 4, 2018, attended a tour of Santa Clara Valley Water District facility on October 5, 2018, attended the South Fork Kings Technical Advisory Group on October 8, 2018 and will attend another meeting with them on October 11, 2018.

Supervisor Fagundes stated that he attended the Kings County Fire Department badge pinning on October 5, 2018.

Supervisor Neves stated that he attended the Lemoore Police Department's "Coffee with a Cop" event at West Hills College, attended the Pacific Gas & Electric facility tour in Lemoore on October 4, 2018, attended the volleyball game at Lemoore High School and the Lemoore High School stadium ribbon cutting on October 5, 2018, attended the Holiday Boutique at Fraternal Hall and Hanford Renaissance Faire on October 6, 2018, attended Mary Immaculate Queen Fall Festival on October 7, 2018 and stated that the Kings County Are Public Transit Agency's new website was launched on October 8, 2018.

Supervisor Valle thanked County Administrative Officer, Rebecca Campbell and County Public Works Director, Kevin McAlister for their assistance in putting information together on the status of the water project for the residents of Kettleman City to be presented at the Public Safety event on October 11, 2018. He stated that he attended the Corcoran Cotton Festival on October 6, 2018.

- ◆ Board Correspondence: None
- ◆ Upcoming Events: **Rebecca Campbell stated that the Kettleman City Public Safety event will be held on October 11, 2018 from 5-7 p.m., the Kings County District Attorney's Office will host the Rock the Purple luncheon on October 11, 2018 from 11 a.m. to 4 p.m. at the Hanford Civic Auditorium, the Lisa Project Interactive exhibit will be held in the Administration multi-purpose room on October 19, 2018 from 11 a.m. to 3 p.m., Kings County Halloween Office judging will be held on October 30, 2018 right after the Board meeting and the County Employee costume contest will be held on October 31, 2018 at 3:00 p.m. in the Board Chambers, Kings Commission on Aging is hosting their Armona Elementary annual trick or treat parade on October 31, 2018 from 8 a.m. to 10 a.m., Kings County Battle of the Badges blood drive will be held on November 2, 2018 from 9 a.m. to 3 p.m.**
- ◆ Information on Future Agenda Items: **Rebecca Campbell stated that the following items would be on a future agenda: Administration Master fee study session, Human Resources County employee service awards throughout October, Sheriff's Office service handgun purchase and purchase of a body scanner, Administration SB 81 round two juvenile center remodel project, Administration Federal and State lobbying services contracts and notice of completion for SB 1022 Phase III of the jail project.**

VII B 9

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

VIII

F. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, October 16, 2018, at 9:00 a.m.

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

FUTURE MEETINGS AND EVENTS

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	TBD	Judging for County Office Halloween Decoration Contest (After meeting)
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.