



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 October 16, 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 – Joanne Hawkins – Kings County 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** **SERVICE AWARDS – Chairman**
Presentation of 2018 Service Awards to celebrate the dedicated service our Human Services Agency employees have provided to Kings County.
ADJOURN AS THE BOARD OF SUPERVISORS
- IV 9:10 AM** **CONVENE AS THE BOARD OF EQUALIZATION**
1. Consider accepting a withdrawal on Application for Changed Assessment No. 17-015 filed by ARHC AHFDCA01 LLC.
2. Consider accepting stipulation on Applications for Changed Assessment No. 17-025 filed by Walmart Stores East, LP.
ADJOURN AS THE BOARD OF EQUALIZATION
RECONVENE AS THE BOARD OF SUPERVISORS

V 9:15 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: October 9, 2018

B. Sheriff's Office:

Consider authorizing the Sheriff's Office to allow the Deputy Sheriff's Association to purchase Mark Lusk's service handgun as a retirement gift, approving the purchase of a Glock model 23, .40 caliber handgun as a replacement and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**

VI 9:20 AM REGULAR AGENDA ITEMS

A. Agriculture Department – Jimmy Hook

Consider adopting a Resolution proclaiming October 19, 2018 as Kings County Farm Bureau Day.

9:25 AM B. Public Works Department – Kevin McAlister/Mel Laningham

Consider authorizing the Purchasing Manager to sign the purchase order for 16 patrol vehicles from National Joint Powers Alliance for the Sheriff's Office.

VII 9:30 AM C. 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 9:35 AM D. 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

IX E. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, October 23, 2018, at 9:00 a.m.

FUTURE MEETINGS AND EVENTS

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	T.B.D.	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.