

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 <u>SERVICE AWARDS – Chairman</u>

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 REGULAR AGENDA ITEMS

9:20 AM 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. <u>CLOSED SESS</u>ION

- ♦ 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	
4 1 1 1	1		

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.



COUNTY OF KINGS BOARD OF SUPERVISORS

GOVERNMENT CENTER HANFORD, CALIFORNIA 93230 (559) 852-2362 Catherine Venturella, Clerk of the Board of Supervisors

AGENDA ITEM October 16, 2018

SUBMITTED BY:	Human	Resources –	Leslie	McCormick	Wilson

SUBJECT: COUNTY SERVICE AWARDS PRESENTATION

SUMMARY:

Overview:

The Kings County Service Awards Program has been in place since 1977 to recognize the full-time employment service of County employees. Service awards are presented to employees after five (5) years of continuous full-time service, and in increments of five (5) years thereafter.

Recommendation:

Acknowledge employees that have completed various milestones of County Service.

Fiscal Impact:

The Adopted Fiscal Year 2018-2019 Budget includes \$26,000 in the Human Resources budget for the provision of various cash and memento awards for eligible employees.

BACKGROUND:

Public service is a calling and a privilege that involves a dedication of purpose on the part of the people that strive daily to add value to their community. There has been a Kings County Service Awards Program since 1977. It was established in order to recognize publicly the length of quality service that employees have provided to the citizens of Kings County. At the end of each fiscal year, the Human Resources Department identifies those employees who became eligible to receive service awards during the previous fiscal year. Each eligible receives a certificate indicating the number of years of service that have been completed. Each awardee is also permitted to select an award to which they are entitled based on years of service completed. Awards are provided in the form of either cash or a memento based on the years of qualifying service. At this meeting, employees from Human Services will be recognized.

BOARD ACTION:	APPROVED AS RECOMME	NDED:	OTHER:
	I hereby certify that the above or	der was passed and	adopted
	onCATHERINE VENTURELLA,	_,	



COUNTY OF KINGS BOARD OF EQUALIZATION

GOVERNMENT CENTER HANFORD, CALIFORNIA 93230 (559) 852-2362 Catherine Venturella, Clerk of the Board of Supervisors

AGENDA ITEM

October 16, 2018

SUBJECT: Application for Changed Assessment RECOMMENDED ACTION: 17-015 filed by ARHC AHFDCA01 LLC DISCUSSION: The County Assessor recommended acceptance of the withdrawal as presented by the applicant. BOARD ACTION BOARD ACTION I hereby certify that the above order was passed and adopted on, 2018. CATHERINE VENTURELLA, Clerk to the Board of Equalization county Counsel Applicant	SUDMITTED BY:	BUARD OF EQUALIZATION
ACTION: 17-015 filed by ARHC AHFDCA01 LLC DISCUSSION: The County Assessor recommended acceptance of the withdrawal as presented by the applicant. BOARD ACTION I hereby certify that the above order was passed and adopted on	SUBJECT:	Application for Changed Assessment
The County Assessor recommended acceptance of the withdrawal as presented by the applicant. BOARD ACTION I hereby certify that the above order was passed and adopted on		
BOARD ACTION I hereby certify that the above order was passed and adopted on	DISCUSSION:	
I hereby certify that the above order was passed and adopted on, 2018. CATHERINE VENTURELLA, Clerk to the Board of Equalization cc: Assessor County Counsel	The County Assessor	recommended acceptance of the withdrawal as presented by the applicant.
I hereby certify that the above order was passed and adopted on, 2018. CATHERINE VENTURELLA, Clerk to the Board of Equalization cc: Assessor County Counsel		
I hereby certify that the above order was passed and adopted on, 2018. CATHERINE VENTURELLA, Clerk to the Board of Equalization cc: Assessor County Counsel		
I hereby certify that the above order was passed and adopted on, 2018. CATHERINE VENTURELLA, Clerk to the Board of Equalization cc: Assessor County Counsel		
I hereby certify that the above order was passed and adopted on, 2018. CATHERINE VENTURELLA, Clerk to the Board of Equalization cc: Assessor County Counsel		
I hereby certify that the above order was passed and adopted on, 2018. CATHERINE VENTURELLA, Clerk to the Board of Equalization cc: Assessor County Counsel		
I hereby certify that the above order was passed and adopted on, 2018. CATHERINE VENTURELLA, Clerk to the Board of Equalization cc: Assessor County Counsel		
I hereby certify that the above order was passed and adopted on, 2018. CATHERINE VENTURELLA, Clerk to the Board of Equalization cc: Assessor County Counsel		
I hereby certify that the above order was passed and adopted on, 2018. CATHERINE VENTURELLA, Clerk to the Board of Equalization cc: Assessor County Counsel		
I hereby certify that the above order was passed and adopted on, 2018. CATHERINE VENTURELLA, Clerk to the Board of Equalization cc: Assessor County Counsel		
I hereby certify that the above order was passed and adopted on, 2018. CATHERINE VENTURELLA, Clerk to the Board of Equalization cc: Assessor County Counsel		
I hereby certify that the above order was passed and adopted on		
and adopted on, 2018. CATHERINE VENTURELLA, Clerk to the Board of Equalization cc: Assessor County Counsel		
and adopted on, 2018. CATHERINE VENTURELLA, Clerk to the Board of Equalization cc: Assessor County Counsel		
and adopted on, 2018. CATHERINE VENTURELLA, Clerk to the Board of Equalization cc: Assessor County Counsel		
CATHERINE VENTURELLA, Clerk to the Board of Equalization cc: Assessor County Counsel		I hereby certify that the above order was passed
cc: Assessor County Counsel		and adopted on, 2018.
		CATHERINE VENTURELLA, Clerk to the Board of Equalization



COUNTY OF KINGS BOARD OF EQUALIZATION

GOVERNMENT CENTER HANFORD, CALIFORNIA 93230 (559) 852-2362 Catherine Venturella, Clerk of the Board of Supervisors

AGENDA ITEM

October 16, 2018

SUBMITTED BY: SUBJECT:		OF EQUALIZATION on for Changed Assessmen	nt filed by Walmart Sto	res East, LP
RECOMMENDED ACTION:	Accept St	tipulation on Application f	or Changed Assessmen	t No. 17-025
DISCUSSION:				
		llowing facts upon which ted to reflect a reduction		
Application	No.	Parcel No.	Assessed Value	Corrected Value
Appl 17-0		011-020-029-000	\$17,290,495	\$15,780,000
		BOARD ACT	ION	
		I hereby certify that the and adopted on	he above order was passed, 2018.	
cc: Assessor County Counsel Applicant		CATHERINE VENT	URELLA, Clerk to the Board	l of Equalization

Ву___



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 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 B1 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 <u>SERVICE AWARDS – Chairman</u>

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. <u>CLOSED SESSION</u>

- ◆ 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.



COUNTY OF KINGS BOARD OF SUPERVISORS

GOVERNMENT CENTER HANFORD, CALIFORNIA 93230 (559) 852-2362 Catherine Venturella, Clerk of the Board of Supervisors

AGENDA ITEM October 16, 2018

SUBMITTED BY:	Sheriff's Office – David Robinson
SUBJECT:	SERVICE HANDGUN PURCHASE

SUMMARY:

Overview:

The Kings County Sheriff's Office is seeking authorization to allow the Deputy Sheriff's Association to purchase Sergeant Mark Lusk's service handgun as a retirement gift and authorize the Kings County Sheriff's Office to purchase another handgun as a replacement.

Recommendation:

- 1. Authorize the Sheriff's Office to allow the Deputy Sheriff's Association to purchase Mark Lusk's service handgun as a retirement gift;
- 2. Approve the purchase of a Glock model 23, .40 caliber handgun as a replacement; and
- 3. Authorize the Clerk of the Board to sign the Budget Appropriation and Transfer Form. (4/5 vote required)

Fiscal Impact:

The Deputy Sheriff's Association will pay the replacement value of the handgun, estimated to be \$440. The Kings County Sheriff's Office will purchase a replacement weapon at a cost not to exceed \$440. The replacement weapon will be paid for out of Budget Unit 220000.

BACKGROUND:

The Deputy Sheriff's Association is requesting to purchase a Glock, model 23, .40 caliber handgun from the Kings County Sheriff's Office. In turn, the Deputy Sheriff's Association will present the handgun to Mark Lusk as a gift upon his retirement from the Kings County Sheriff's Office. The Kings County Sheriff's Office is requesting to purchase a new handgun as a replacement.

BOARD ACTION:	APPROVED AS	RECOMMENDED:	OTHER:
	I hereby certify th	at the above order was passed	d and adopted
	on	, 2018.	
	CATHERINE VE	NTURELLA, Clerk to the Bo	oard



COUNTY OF KINGS BOARD OF SUPERVISORS GOVERNMENT CENTER HANFORD, CALIFORNIA 93230 (559) 852-2362 Catherine Venturella, Clerk of the Board of Supervisors

AGENDA ITEM October 16, 2018

SUBMITTED BY:	Agriculture Department – Jimmy Hook KINGS COUNTY FARM BUREAU DAY
SUBJECT:	RINGS COUNT I FARM BUREAU DAT
SUMMARY:	
prepared a Res to make for the	2018 is the 100 th Anniversary of the Kings County Farm Bureau (KCFB). Staff has solution to recognize the significant role and influence that KCFB has made and continues a agriculture industry in Kings County.
Recommenda Adopt a Resol	uon: lution proclaiming October 19, 2018 as Kings County Farm Bureau Day.
Fiscal Impact None.	:
signifies another com October 19, 2018, the 100 years of advocacy Farm Bureau seeks to has the right to farm a	the Kings County Farm Bureau hosts its Annual Meeting of the members. The meeting pleted year of service to its members and recognizes achievements from that year. On Kings County Farm Bureau will host its 100th consecutive Annual Meeting culminating y and service to the agriculture industry of Kings County. At its core, the Kings County protect, preserve, and enhance agriculture in Kings County by ensuring that every farmer and protect their heritage. Staff requests your Board reflect upon the positive impacts of m Bureau, and adopt a Resolution celebrating the historic and future success it has on the
BOARD ACTION:	APPROVED AS RECOMMENDED: OTHER:
	I hereby certify that the above order was passed and adopted

CATHERINE VENTURELLA, Clerk to the Board

By ______, Deputy.

BEFORE THE BOARD OF SUPERVISORS OF THE COUNTY OF KINGS, STATE OF CALIFORNIA

RESOLUTION NO
4 created the Cooperative Extension System Food and Agriculture (NIFA) within the U.S. 1 land-grant universities, and more than 3,000 arm Bureaus to form; and
ederation and the Kings County Farm Bureau
reau is an independent, non-governmental, of farmers, ranchers and dairy operators in the ining classes, industry workshops, political
ngs County Farm Bureau is celebrating 100 nmunity.
OLVED as follows:
isors does hereby proclaim October 19, 2018,
visors urges the people of this community to in that provides education, promotion, and
visors urges the people of this community to Farm Bureau and its 100 years of service to
motion by Supervisor, seconded neld on the day of October, 2018, by the
Richard Valle, Chairman
and this day of, 2018.
Melanie Curtis

Deputy Clerk of said Board of Supervisors



COUNTY OF KINGS BOARD OF SUPERVISORS

GOVERNMENT CENTER HANFORD, CALIFORNIA 93230 (559) 852-2362 Catherine Venturella, Clerk of the Board of Supervisors

AGENDA ITEM October 16, 2018

SUBMITTED BY:	Public Works – Kevin McAlister/Mel Laningham
---------------	--

SUBJECT: PURCHASE OF REPLACEMENT PATROL VEHICLES

SUMMARY:

Overview:

The County Fleet Division is requesting to replace 16 patrol vehicles for the Kings County Sheriff's Office.

Recommendation:

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

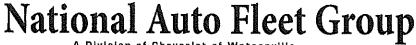
Fiscal Impact

The 16 patrol vehicles cost of \$580,000 is included in the adopted Fiscal Year 2018-19 Budget, in Budget Unit 925600, Account 82440070 (Patrol Units).

BACKGROUND:

The Sheriff's Office requires that 16 patrol vehicles be replaced due to age and mileage. The County usually purchases eight a year for replacement, but there are additional vehicle replacements requested: four that were involved in accidents, two for new Deputy Sheriffs, and two from the jail due to age and mileage. The County has an existing competitively bid contract in place with the National Joint Powers Alliance (NJPA) cooperative for the purchase of patrol vehicles. The Fleet Superintendent, in agreement with the Purchasing Manager, recommends utilizing the NJPA agreement to take advantage of favorable pricing and other terms that are ideal to the County.

BOARD ACTION:		ED:OTHER:
	I hereby certify that the above order	was passed and adopted
	on, 2	2018.
	CATHERINE VENTURELLA, Cle	rk to the Board
	D	Dameter



490 Auto Center Drive, Watsonville, CA 95076 (855) 289-6572 • (855) BUY-NJPA • (831) 480-8497 Fax Fleet@NationalAutoFleetGroup.com

October 1, 2018

Mel Laningham County of Kings 11827 11th Ave Hanford, Ca 93230 Delivery Via Email

Dear Mr. Laningham,

In response to your inquiry, we are pleased to submit the following for your consideration:

National Auto Fleet Group will sell, service and deliver at Hanford, new/unused 2019 Dodge Charger Pursuit Patrol sedan responding to your requirement with the attached specifications for \$27,163.00 plus State Sales Tax, and \$8.75 tire tax (non-taxable). These vehicles are available under the Sourcewell (Formerly Known as NJPA) master vehicle contract# 120716-NAF. This price includes black and white paint.

Selling Price 27,163.00 Sales tax 7.25% 1.969.31 Tire tax 8.75 Delivery 279.00 Total 29,420.06

14 UNITS X 29,420.06 = 411,880.93 Terms are net 30 days. Delivery 60-90 days ARO

National Auto Fleet Group welcomes the opportunity to assist you in your vehicle requirements.

Kevin Buzzard National Law Enforcement Sales Manager National Auto Fleet Group Wondries Fleet Group 626-457-5590 O 714-264-1867 C 626-380-1174 F Buzzard5150@gmail.com

















Vehicle Configuration Options

ENGINE	
Code	Description
EZH	ENGINE: 5.7L V8 HEMI MDS VVT, -inc: 220MM Rear Axle, Performance Exhaust, GVW Rating 5450 lbs
TRANSM	ISSION
Code	Description
DGJ	TRANSMISSION: 5-SPEED AUTOMATIC (W5A580), (STD)
TIRES	
Code	Description
TWW	TIRES: P225/60R18 BSW PERFORMANCE, (STD)
PRIMARY	PAINT
Code	Description
PX8	PITCH BLACK CLEARCOAT
PAINT SC	HEME
Code	Description
	STANDARD PAINT
SEAT TY	PE
Code	Description
C8X9	BLACK, HEAVY DUTY CLOTH BUCKET & REAR BENCH SEATS
ADDITIO	NAL EQUIPMENT
Code	Description
DR3	220MM REAR AXLE
GUK	POWER HEATED MIRRORS W/MAN F/AWAY, -inc: Exterior Mirrors w/Heating Element
LNX	LED SPOT LAMPS
LNF	BLACK LEFT SPOT LAMP
LNA	MATCHING RIGHT SPOT LAMP
CW6	DEACTIVATE REAR DOORS/WINDOWS
GXF	ENTIRE FLEET ALIKE KEY (FREQ 1)
XDV	DRIVE SIDE BALLISTIC DOOR PANEL
CPOS PK	G
Code	Description
29A	QUICK ORDER PACKAGE 29A, -inc: Engine: 5.7L V8 HEMI MDS VVT, Transmission: 5-Speed Automatic (W5A580)

Standard Equipment

MECHANICAL.

Engine: 3.6L V6 24V VVT Transmission: 5-Speed Automatic (W5A580) 50 State Emissions Transmission w/AUTOSTICK Sequential Shift Control Rear-Wheel Drive 2.62 Axle Ratio Engine Oil Cooler 220 Amp Alternator 800CCA Maintenance-Free Battery w/Run Down Protection Police/Fire Gas-Pressurized Front Shock Absorbers and Air Rear Shock Absorbers Rear Auto-Leveling Suspension Front Anti-Roll Bar and Rear HD Anti-Roll Bar **HD** Suspension Electric Power-Assist Steering 18.5 Gal. Fuel Tank **Dual Stainless Steel Exhaust** Short And Long Arm Front Suspension w/Coil Springs Multi-Link Rear Suspension w/Coil Springs 4-Wheel Disc Brakes w/4-Wheel ABS, Front And Rear Vented Discs, Brake Assist and Hill Hold Control

EXTERIOR

Wheels: 18" x 7.5" Steel		
Tires: P225/60R18 BSW Performance		
Wheels w/Black Accents w/Chrome Hub Covers		
Steel Spare Wheel		
Full-Size Spare Tire Mounted Inside Under Cargo		
Clearcoat Paint		
Body-Colored Front Bumper		
Body-Colored Rear Bumper		
Black Side Windows Trim		
Body-Colored Door Handles		
Power Side Mirrors w/Manual Folding		
Body Color Exterior Mirrors		
Fixed Rear Window w/Defroster		
Light Tinted Glass		
Speed Sensitive Variable Intermittent Wipers w/Heated Jets		
Galvanized Steel/Aluminum Panels		
Black Grille		

Vinyl Door Trim Insert

Interior Trim -inc: Chrome Interior Accents

Urethane Gear Shift Knob

Heavy Duty Cloth Bucket & Rear Bench Seats

Day-Night Rearview Mirror

Driver And Passenger Visor Vanity Mirrors w/Driver And Passenger Illumination, Driver And Passenger Auxiliary Mirror

Partial Floor Console, Mini Overhead Console w/Storage and 1 12V DC Power Outlet

Regular Dome Lighting

Full Vinyl/Rubber Floor Covering

Vinyl/Rubber Floor Trim

Underhood And Cargo Space Lights

FOB Controls -inc: Trunk/Hatch/Tailgate

Instrument Panel Bin, Driver / Passenger And Rear Door Bins

Power 1st Row Windows w/Driver And Passenger 1-Touch Up/Down

Delayed Accessory Power

Power Door Locks w/Autolock Feature

Systems Monitor

Redundant Digital Speedometer

Trip Computer

Outside Temp Gauge

Digital/Analog Display

Manual Anti-Whiplash Adjustable Front Head Restraints and Fixed Rear Head Restraints

Sentry Key Engine Immobilizer

Air Filtration

1 12V DC Power Outlet

SAFETY

Electronic Stability Control (ESC) And Roll Stability Control (RSC)

ABS And Driveline Traction Control

Side Impact Beams

Dual Stage Driver And Passenger Seat-Mounted Side Airbags

Tire Specific Low Tire Pressure Warning

Dual Stage Driver And Passenger Front Airbags

Curtain 1st And 2nd Row Airbags

Airbag Occupancy Sensor

Rear Child Safety Locks

Outboard Front Lap And Shoulder Safety Belts -inc: Rear Center 3 Point, Height Adjusters and

Pretensioners

ParkView Back-Up Camera