



Kings County Board of Supervisors

Kings County Government Center
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Agenda December 4, 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 – Sylvia Gaston – Koinonia Church
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** **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: November 20 & 21, 2018**
- B. County Counsel:**
Consider making three appointments in lieu of election to the Stratford Irrigation District.
- C. Human Services Agency:**
1. Consider authorizing the Chairman to sign the Agreement with Kings Community Action Organization for child care services related to the CalWORKs and Bridge Programs for Fiscal Year 2018-2019 and Fiscal Year 2019-2020.
 2. Consider authorizing the closure of the Human Services Agency on Thursday, December 20, 2018 from 9:00 a.m. to 2:30 p.m. for an all-staff meeting.
- D. Public Works Department:**
1. Consider awarding the purchase of seven ¾ ton trucks for various County departments to Keller Ford and authorizing the Purchasing Manager to sign the purchase orders.
 2. Consider authorizing the purchase of a stencil truck for stenciling and striping roads throughout the County and authorizing the Purchasing Manager to sign the purchase order.
- E. Sheriff's Office:**
Consider authorizing the purchase of a Mobile Command Post Vehicle from LDV Custom Specialty Vehicles for use as a mobile command unit for the Sheriff's Office, authorizing the Purchasing Manager to sign the purchase order and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**

CONSENT CALENDAR CONTINUED

D. Administration:

1. Consider approving the substitution of the County's Master Crime Bond for individual public official bonds and approving the amounts as required for faithful performance bonds of each elected official.
2. Consider authorizing the Chairman to sign a letter of support recommending Waste Management to Kern County as it seeks to receive a franchise agreement for solid waste collection services in Kern County.

IV

REGULAR AGENDA ITEMS

9:10 AM A. Community Development Agency – Greg Gatzka

Report regarding actions taken by the Kings County Planning Commission at its meeting on December 3, 2018.

9:15 AM B. Fire Department – Clay Smith/Rick Levy

1. Consider waiving the second reading and adopting the proposed amendment to Section 1A-3 of Chapter 1A of the Kings County Code of Ordinances relating to the imposition of administrative fines or penalties for violations of the Code.
2. Consider waiving the second reading and adopting the proposed amendment to Article 1, Chapter 10 of Kings County Code of Ordinances to add Section 10-7 and Section 10-8 regarding unlawful fires and the assessment and recovery of costs related thereto.

9:20 AM C. Administration – Rebecca Campbell/Domingo Cruz

1. Consider waiving the second reading and adopting Ordinance #520.20, the Master Fee Ordinance, including the Master Fee Schedule with an effective date of February 2, 2019.
2. Consider nominating a member of the Board of Supervisors to serve on the California Partnership for the San Joaquin Valley Board.
3. Consider authorizing the Chairman to sign a one-year Agreement through December 31, 2019 to retain Michael Y. Corbett and Associates for State Legislative Advocacy and Liaison Services.
4. Consider approving out of state travel for Supervisor, Doug Verboon and County Administrative Officer, Rebecca Campbell to attend the National Association of Counties Legislative Conference in Washington, D.C. on March 2-6, 2019.

V 9:25AM D. STUDY SESSION

Public Works Department – Kevin McAlister

Overview and update on departmental projects and presentation on the Pacific Gas & Electric Streetlight Upgrades.

9:35 AM E. STUDY SESSION

Human Services Agency – Sanja Bugay

Update on the In-Home Supportive Services Program County share of cost and fiscal impacts to the County.

9:50 AM F. STUDY SESSION

Administration – Rebecca Campbell/Roger Bradley

Discussion on the financial implications to the County for the California Public Employee Retirement System (CalPERS) changes to their actuarial valuations of the County's portfolio of plan assets.

VI 10:05 AM 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).

- ◆ Board Correspondence
- ◆ Upcoming Events
- ◆ Information on Future Agenda Items

VII 10:10 AM 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)]
- ◆ **Litigation initiated formally.** The title is: *CCC a/k/a Democratic Congressional Campaign Committee et al. v. Lee.* [Govt. Code Section 54956.9 (d)(1)]
- ◆ **Deciding to initiate litigation.** 3 cases [Govt. Code Section 54956.9(d)(4), (e)(1)]
- ◆ **Personnel Matters:** [Govt. Code Section 54957]
Public Employment:
Title: County Counsel
- ◆ **Conference with Real Property Negotiator** [Govt. Code Section 54956.8]
 Property: APNs 010-310-049, 010-310-035, 010-310-052
 Negotiating Parties: Rebecca Campbell for County
 Under Negotiation: Terms and conditions of potential purchase.

VIII I. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, December 11, 2018, at 9:00 a.m.

IX 11:00 AM J. CALIFORNIA PUBLIC FINANCE AUTHORITY- REGULAR MEETING

FUTURE MEETINGS AND EVENTS

December 11	9:00 AM	Regular Meeting
December 18	9:00 AM	Regular Meeting
December 18	11:00 AM	California Public Finance Authority Regular Meeting
December 24- January 1	--	County offices closed in observance of Christmas & New Year's/Holiday closure
December 25	--	Regular meeting cancelled due to Holiday closure
December 25	1:30 PM	Kings County Housing Authority Board of Directors Regular Meeting Cancelled
December 25	2:00 PM	Kings In-Home Supportive Services Board Regular Meeting Cancelled
January 1	--	Regular meeting cancelled due to Holiday closure

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.