



Kings County Board of Supervisors

Kings County Government Center
1400 W. Lacey Boulevard ❖ Hanford, California 93230
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Action Summary 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 B 1

CALL TO ORDER

ROLL CALL – Clerk of the Board

INVOCATION – Sylvia Gaston – Koinonia Church

PLEDGE OF ALLEGIANCE

ALL MEMBERS PRESENT

II B 2 & B 4

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.

David Robinson, Sheriff stated that raffle tickets for the Sheriff's Posse fundraiser are available in his office.

Nate Ferrier, Kings County Deputy Sheriff's Association President presented a gift card to Sande Huddleston from the Association and the Lopes family for her exemplary service when helping Kings County Employees.

III B 3

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. ITEM PULLED. ACTION
(JN/DV/CP/RF-Aye, RV-Abstain)

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.

CONSENT CALENDAR CONTINUED

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)**

F. 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.

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

IV

REGULAR AGENDA ITEMS

B 5

A. Community Development Agency – Greg Gatzka

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

INFORMATION ONLY – NOA

B 6

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. **[Ord 688]**

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

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. **[Ord 689]**

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

B 7

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. **[Ord 520.20]**

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

2. Consider nominating a member of the Board of Supervisors to serve on the California Partnership for the San Joaquin Valley Board.

THE BOARD BY CONSENSUS NOMINATED DOUG VERBOON FROM THE 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.

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

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.

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

- V B 8 D. STUDY SESSION**
Public Works Department – Kevin McAlister
Overview and update on departmental projects and presentation on the Pacific Gas & Electric Streetlight Upgrades.
INFORMATION ONLY – NOA
- B 9 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.
INFORMATION ONLY - NOA
- B 10 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.
INFORMATION ONLY - NOA
- VI B 11 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 Valle asked for a moment of silence for the 41st President, George H.W. Bush.
- Supervisor Pedersen stated that he attended the California State Association of Counties annual conference on November 26-30, 2018 in San Diego, and thanked Congressman David Valadao for the great job he did for Kings County during his time in office.**
- Supervisor Verboon stated that he attended the California State Association of Counties annual conference on November 26-30, 2018 in San Diego, and thanked Senator Andy Vidak and Congressman David Valadao for their service to Kings County while in office. He stated that he had Thanksgiving with his family and has been working on the water projects.**
- Supervisor Fagundes stated that he pulled floats in the Hanford and Lemoore Christmas parades and they were well attended.**
- Supervisor Neves stated that he deep fried turkeys for staff at the Lemoore Senior Center Thanksgiving dinner, started Santa visits on November 27, 2018, attended the Behavioral Health Advisory Board meeting on November 27, 2018, attended the Kings Waste & Recycling Authority, the Kings County Area Public Transit Agency and the Kings County Association of Governments meetings on November 28, 2018, attended the California Community College Chancellor event at West Hills College and the Tachi Palace Coyote Entertainment Center ribbon cutting on November 29, 2018, attended the Mid Valley Water Christmas luncheon at Harris Ranch and the St. John’s Society “My Big Fat Portuguese Wedding” event on November 30, 2018.**
- Supervisor Valle stated that he attended the California State Association of Counties conference on November 27-29, 2018 in San Diego and attended the swearing in ceremony for Assemblymember Rudy Salas and other elected officials and reception on December 3, 2018 and thanked Senator Andy Vidak and Congressman David Valadao for their service to Kings County while in office.**

- ◆ **Board Correspondence:** Rebecca Campbell stated that the Board received an agenda for the State of California Regional Water Quality Control Board meeting on December 6-7, 2018. She stated that the Board received a Notice of Public Hearing from the City of Hanford for December 11, 2018 at 7:00 p.m. regarding a parcel division to allow a self storage facility east of 12th Avenue.
- ◆ **Upcoming Events:** Rebecca Campbell stated that the Kings County Library branches will host open houses on December 5, 2018 from 4:00 p.m. to 7:00 p.m. She stated that throughout the month of December the Human Services Agency Adult Protective Services will hold a blanket drive, and Kings County Child Support Services is holding a slipper socks drive until December 19, 2018. She stated that Kings County Child Support Services will hold their invite only breakfast on December 14, 2018 and the Peace Officer Memorial will be held on May 15, 2019.
- ◆ **Information on Future Agenda Items:** Rebecca Campbell stated that the following items would be on a future agenda: Administration will have the Board meeting schedule for 2019 and appointments to the Local Child Care Planning Council, Behavioral Health agreement with California Department of Health Care Services for the County Mental Health plan performance contract and amendment to the previous mental health plan performance contract, Elections Certification of the November 6, 2018 election, Human Services Agency Commission on Aging, Human Resources update to the Salary Resolution, Administration and Kings County Office of Education annual Williams report on Kings County Schools, Administration and Kings County Association of Governments update on the Kings County Regional Active Transportation plan and Champions Agreements with Probation and Behavioral Health.

VII B 12

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.

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

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.