



Kings County Board of Supervisors

Kings County Government Center
1400 W. Lacey Boulevard ❖ Hanford, California 93230
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Amended Agenda

January 8, 2019

Place: Board of Supervisors Chambers
Kings Government Center, Hanford, CA

Board Members: Joe Neves (District 1) **Staff:** Rebecca Campbell, County Administrative Officer
Richard Valle (District 2) David Prentice, Interim County Counsel
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** **OATHS OF OFFICE**
Administer oaths of office to re-elected Kings County Supervisors: District 1 – Joe Neves, District 3-
Doug Verboon and District 4 – Craig Pedersen.

Administer oaths of office to re-elected Kings County Assessor/Clerk-Recorder, Kristine Lee and
Kings County District Attorney, Keith Fagundes.
- III 9:05 AM** **BOARD REORGANIZATION**
Clerk of the Board/Chairman of the Board
A. The office of Chairman of the Board of Supervisors is declared vacant and a call for nominations is
made.
B. The office of Vice-Chairman of the Board of Supervisors is declared vacant and a call for
nominations is made.

ADJOURN AS THE BOARD OF SUPERVISORS
- IV 9:10 AM** **CONVENE AS THE KINGS COUNTY PUBLIC FINANCING AUTHORITY**
The offices of Chairman and Vice-Chairman of the Kings County Public Financing Authority are
declared vacant and a call for nominations is made.

ADJOURN AS THE KINGS COUNTY PUBLIC FINANCING AUTHORITY
- V 9:15 AM** **CONVENE AS THE BOARD OF EQUALIZATION**
The offices of Chairman and Vice-Chairman of the Board of Equalization are declared vacant and call
for nominations is made.

ADJOURN AS THE BOARD OF EQUALIZATION

RECONVENE AS THE BOARD OF SUPERVISORS

VI 9:20 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.

VII 9:25 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: December 18, 2018**

B. **Agriculture Department:**

1. Consider authorizing the Chairman to sign a Cooperative Agreement with the California Department of Food and Agriculture for the County's Asian Citrus Psyllid Detection Program effective October 1, 2018 to September 30, 2019.
2. Consider authorizing the Chairman and the Agricultural Commissioner to sign a Memorandum of Understanding with the California Department of Food and Agriculture for the County's Seed Law Enforcement Program for Fiscal Year 2018-2019 and authorizing the Agricultural Commissioner to sign future invoices for reimbursement of costs association with the program.

C. **County Counsel:**

1. Consider making one appointment to Tulare Lake Reclamation District #761 in order to reestablish a quorum.
2. Consider approving the transfer of Kings County People's Ditch water stock to the Kings County Water District.

D. **Assessor/Clerk-Recorder/Elections:**

Consider adopting a Resolution authorizing the Chairman to sign the Agreement for Help American Vote Act Funds and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**

E. **Assessor/Clerk-Recorder**

Department of Finance:

Consider authorizing the Assessor/Clerk-Recorder and Finance Director to sign an updated Agreement with ParcelQuest for property database access and mapping for the Assessor/Clerk-Recorder and Department of Finance.

VIII 9:30 AM REGULAR AGENDA ITEMS

9:30 AM A. **Department of Finance – Jim Erb**

1. Consider adopting a Resolution delegating investment authority to the Director of Finance, effective January 1, 2019 to December 31, 2019.
2. Consider approving the 2019 Director of Finance's Statement of Investment Policy.

9:35 AM B. **Human Resources – Leslie McCormick Wilson**

Consider authorizing the Chairman to sign a one- year contract extension with MassMutual for the County's Deferred Compensation Plan effective January 30, 2019 through January 31, 2020.

9:40 AM C. **Human Services Agency – Sanja Bugay Child Abuse Prevention Coordinating Council**

Consider accepting the donation of \$1,453 from the Kings County Board of Realtors for the Lisa Project.

9:45 AM 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).

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

IX 9:50AM 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)]
- ◆ **Significant exposure to litigation.** 1 case [Govt. Code Section 54956.9(d)(2)]
- ◆ **Personnel Matters:** [Govt. Code Section 54957]
Public Employee Performance Evaluation:
Title: County Counsel

X F. ADJOURNMENT

The next regularly scheduled meeting is scheduled for January 15, 2019, at 9:00 a.m.

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

FUTURE MEETINGS AND EVENTS

January 15	9:00 AM	Regular Meeting
January 22	9:00 AM	Regular Meeting Cancelled due to observance of Martin Luther King Day on January 21, 2019
January 22	1:30 PM	Kings In-Home Supportive Services Board Regular Meeting Cancelled
January 29	9:00 AM	Regular Meeting
January 29	11:00 AM	California Public Finance Authority Regular Meeting

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.