



Kings County Board of Supervisors

Kings County Government Center
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Action Summary December 18, 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 – Richard Valle - Chairman
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.

Clay Smith, Fire Chief recognized Steve Alonzo who is retiring from Kings County Fire Department after 28 years of service. He also announced the Josh Cunningham has been promoted to Training Battalion Chief as of January 14, 2019.

Supervisor Neves presented Steve Alonzo with a certificate from the Board of Supervisors.

Carolyn Hudgins, Kings County Black History committee member, invited the Board and anyone in the audience to attend the Black History Month event on February 23, 2019 at the Hanford Civic Auditorium.

Supervisor Valle introduced Santa Rosa Rancheria Tribal Council Vice-Chairman, Manuel Alanis and Santa Rosa Rancheria Tribal Administrator, Leland Mcghee and thanked them for attending today.

III B 3

EMPLOYEE RECOGNITION – Rebecca Campbell/Kevin McAlister

Presentation to Ja'Nette Scaife, Office Assistant III, Public Works, for being selected as Outstanding Employee of the 4th Quarter, 2018.
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: December 11, 2018

B. Department of Child Support Services:

Consider authorizing out of state travel for Barbi Brokhoff, Director of Child Support Services, to attend the 2019 National Child Support Enforcement Association Policy Forum and Training Conference in Washington, D.C., from February 6-10, 2019.

C. County Counsel:

1. Consider adopting a Resolution authorizing the Armona Union Elementary School District to sell bonds directly and authorizing the Director of Finance to maintain taxes on the tax roll.

[Reso 18-072]

2. Consider making two appointments to the Stratford Public Utility District in lieu of election.

D. Community Development Agency:

Consider authorizing the Chairman to sign an Agreement with Labor Consultants of California to provide administrative subcontractor services for labor compliance related to the 2016 Community Development Block Grant Kings County Americans with Disabilities Act Improvement Project.

[Agmt 18-113]

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

V

REGULAR AGENDA ITEMS

B 5

A. Administration- Rebecca Campbell

Kings County Office of Education – Andrea Perez

Discuss the 2018-2019 Final Williams Report, the “State of the Schools” annual report, for Kings County.

INFORMATION ONLY - NOA

B 6

B. Behavioral Health Department – Lisa Lewis/Unchong Parry

Consider authorizing the Behavioral Health Department to submit a formal spending plan to utilize the existing, Mental Health Service Act Prevention and Early Intervention funding in Fiscal Year 2018-2019 to the Department of Health Care Services to avoid funds being reverted back to the State.

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

B 7

C. County Counsel – Juliana Gmur

Consider adopting a revised Conflict of Interest Code for County Departments for 2019.

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

B 8

D. Department of Finance – Anthony Loza

1. Consider approving the request to sell tax-defaulted property subject to the power of sale at public internet auction and the authorization and report of sales which lists properties, authorizing the Assistant Director of Finance to reduce the minimum bid price if no bids are received during the initial auction, and approving the re-offer of unsold parcels at the same sale or next scheduled auction within 90 days with parties of interest notification.

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

2. Consider approving the request to sell tax-defaulted property subject to the power of sale at sealed bid sale and the authorization and report of sales which lists properties, authorizing the Assistant Director of Finance to reduce the minimum bid price if no bids are received during the initial auction, and approving the re-offer of unsold parcels at the same sale or next scheduled auction within 90 days with parties of interest notification.

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

- B 9 E. Human Resources Department – Leslie McCormick Wilson/Carolyn Leist**
Consider approving a new job specification for the Behavioral Health Services Assistant I/II classifications and set the salary for Level I at Range 146.5 (\$2,581-\$3,151 monthly) and Level II at Range 156.5 (\$2,851-\$3481 monthly).
ACTION: APPROVED AS PRESENTED (DV/JN/RF/CP/RV-Aye)
- B 10 F. Human Services Agency – Sanja Bugay/Wendy Osikafo**
Consider making one appointment and two reappointments to the Kings In-Home Supportive Services (IHSS) Advisory Committee.
ACTION: APPROVED AS PRESENTED (DV/RF/JN/CP/RV-Aye)
- B 11 G. Public Works Department – Kevin McAlister/Dominic Tyburski**
1. Consider rescinding the contract awarded to Machado & Sons, Inc. on October 30, 2018, approving the revised plans and specifications of the Community Development Block Grant – Kings County Americans with Disabilities Act Transition Plan Improvements and authorizing the Public Works Department to re-advertise the project for construction and request proposals for construction staking.
ACTION: APPROVED AS PRESENTED (RF/DV/JN/CP/RV-Aye)
2. Consider authorizing the Chairman to sign the Joint Management Agreement and the Covenant of Purpose, Use of Ownership with the City of Hanford for the Houston Avenue and 9th Avenue Sewer Trunk Main Improvement Project. [Agmt 18-114]
ACTION: APPROVED AS PRESENTED (DV/CP/JN/RF/RV-Aye)
- B 12 H. Sheriff's Office – David Robinson**
Consider authorizing the advanced step hire of John Daulton as a Deputy Sheriff II at Salary Range 209.0, Step 5.
ACTION: APPROVED AS PRESENTED (RF/DV/JN/CP/RV-Aye)
- B 13 I. Administration – Rebecca Campbell/Roger Bradley**
1. Consider authorizing the Behavioral Health Agency Director to prepare an amendment to the existing Agreement with the Kings County Commission on Aging for Fiscal Year 2018-2019 in an amount not to exceed \$68,241.
ACTION: APPROVED AS PRESENTED (RF/DV/JN/CP/RV-Aye)
2. Consider reappointing members to multiple commissions and advisory boards.
ACTION: APPROVED AS PRESENTED (JN/RF/DV/CP/RV-Aye)
3. Consider authorizing the Chairman to sign an Agreement with Prentice, Long, & Epperson for general counsel services and the assignment of Mr. David A. Prentice as Interim County Counsel. [Agmt 18-115]
ACTION: APPROVED AS PRESENTED (CP/DV/JN/RF/RV-Aye)
4. Consider authorizing the Chairman to sign a letter expressing support of the application seeking acceptance of title to ten acres of property “in trust” for the Santa Rosa Indian Community of the Santa Rosa Rancheria, California.
ACTION: APPROVED AS PRESENTED (JN/RF/DV/CP/RV-Aye)
5. Consider authorizing the Chairman to sign a letter of support for the new North American Trade pact, the United-States-Mexico-Canada Agreement.
ACTION: APPROVED AS PRESENTED (RF/CP/JN/DV/RV-Aye)

VI B 14 J. 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 has been attending Christmas parties and stated that his three children are all home from college.

Supervisor Verboon stated that he has been attending Christmas parties, attended the Child Support Services breakfast on December 14, 2018 and thanked Supervisor Valle for a good year as being Chairman.

Supervisor Neves stated that he attended the Lemoore Chamber luncheon on December 12, 2018, attended the CalVans meeting on December 13, 2018, attended the Child Support Services breakfast on December 14, 2018, continues to do Santa visits, announced basketball games at Lemoore High School, presented proclamations at Pat Guyer's retirement on December 17, 2018 and Jody McCrone's retirement on December 19, 2018 both from Human Services Agency, and thanked Supervisor Valle for his time as Chairman in 2018.

Supervisor Valle thanked everyone for his year as Chairman in 2018 and said it was a pleasure serving the County in that capacity. He presented each of the Board members with a gift.

- ◆ Board Correspondence: **None**
- ◆ Upcoming Events: **Rebecca Campbell 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 the Black History Month event will be held on February 23, 2019 at the Hanford Civic Auditorium.**
- ◆ Information on Future Agenda Items: **Rebecca Campbell stated that the following items would be on a future agenda: Appointments of trustees to the Tulare Lake Reclamation District #761, Kings County Regional Active Transportation Plan, Agreement extension with Mass Mutual and with NFP for the Deferred Compensation Plan.**

VII B 15 K. 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.** 3 cases [Govt. Code Section 54956.9(d)(4), (e)(1)]
- ◆ **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 stated that the Board took no reportable action in closed session today.

VIII L. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, January 9, 2018, at 9:00 a.m. **The December 25, 2018 and January 1, 2019 meetings have been cancelled due to the holiday closure of county offices. County offices will close on Friday, December 21, 2018 at 5:00 p.m. and will reopen at 8:00 a.m. on Wednesday, January 2, 2019.**

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

FUTURE MEETINGS AND EVENTS

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
January 8	9:00 AM	Regular Meeting/Board Reorganization
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

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.