



Kings County Board of Supervisors

Kings County Government Center
1400 W. Lacey Boulevard ❖ Hanford, California 93230
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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 January 15, 2019

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

Chairman:	Joe Neves	(District 1)	Staff:	Rebecca Campbell, County Administrative Officer
Vice Chairman:	Doug Verboon	(District 3)		David Prentice, Interim County Counsel
Board Members:	Richard Valle	(District 2)		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 – Tim Howard – 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: January 8, 2019**
- B. Agriculture Department:**
Consider authorizing the Chairman to sign an Agreement with the California Department of Food and Agriculture for the County's Bee Safe Program.
- C. District Attorney's Office:**
Consider authorizing Keith Fagundes, District Attorney, Philip Esbshade, Assistant District Attorney and Veronica Mello, Fiscal Analyst as authorized persons to establish bank accounts for District Attorney Special Fund and Check Recovery Unit at Kings Federal Credit Union.
- D. Health Department:**
1. Consider authorizing the Chairman to sign the Lease Agreement with Kings View Corporation allowing Kings View Corporation to use the Health Department Clinic in Avenal up to three days a week for counseling services, effective February 1, 2019.
 2. Consider authorizing the Director of Public Health to accept \$16,000 in donations from Community partners supporting flu vaccine point of dispensing campaign funding and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**

CONSENT CALENDAR CONTINUED

E. Sheriff's Office:

Consider authorizing out of state travel for Commander Rick Bradford, Sergeant Loren Bettencourt, Senior Deputy Eric Johnson, Senior Deputy Miguel Cortez, Senior Deputy Matthew Washburn and Deputy Dakotah Fausnett to attend the 2019 Police K9 Conference and Vendor Show in Las Vegas, Nevada on March 5-8, 2019.

IV **REGULAR AGENDA ITEMS**

9:10 AM A. Human Resources Department – Leslie McCormick Wilson/Henie Ring

Consider approving a new job specification for the Assistant Director of Public Health and set the salary at range 253.0 (\$7,455-\$9,095).

9:15 AM B. Administration – Rebecca Campbell/Roger Bradley

1. Consider authorizing the Chairman to sign amendment No. 3 to Agreement No. 14-104 with Naphcare, Inc. for medical, behavioral health and dental services in the County's detention facilities.
2. Consider adopting a Resolution that reorganizes the Elections Division from the Assessor/Clerk-Recorder to the County Administrative Office and designates the County Administrative Officer as the Registrar of Voters, effective February 1, 2019.

V **STUDY SESSION**

**9:25 AM C. Administration – Rebecca Campbell
Kings County Association of Governments – Terri King/Niko Letunic**
Presentation regarding the proposed Regional Active Transportation Plan.

VI 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

VII 10:00 AM E. PUBLIC HEARING

Public Works Department – Kevin McAlister/Dominic Tyburski

Conduct a public hearing to receive comments on the proposed fee increase for Annual and Single Use Transportation permits and consider implementing the fee increase effective February 2, 2019 per Ordinance #520.20.

VIII 10:05 AM F. 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)]
- ◆ **Conference with Real Property Negotiator [Govt. Code Section 54956.8]**
 Property: 501 E. Kings St., Avenal, CA (APNs 040-165-007, 040-165-011, 040-165-012)
 Negotiating Parties: Rebecca Campbell for County
 Under Negotiation: Terms and conditions of potential purchase.
- ◆ **Conference with Labor Negotiator/Meet and Confer:** [Govt. Code Section 54957.6]
 Negotiator: Rebecca Campbell
 - **Detention Deputies' Association**
 - **Probation Officers' Association**

IX G. ADJOURNMENT

The January 22, 2019 meeting has been cancelled due to the observance of Martin Luther King, Jr. Day. The next regularly scheduled meeting is scheduled for January 29, 2019, at 9:00 a.m.

FUTURE MEETINGS AND EVENTS

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 County Housing Authority Board of Directors Regular Meeting Cancelled
January 22	2:00 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
February 5	9:00 AM	Regular Meeting
February 12	9:00 AM	Regular Meeting
February 12	11:00 AM	California Public Finance Authority Regular Meeting
February 19	9:00 AM	Regular Meeting Cancelled due to observance of President's Day on February 18, 2019
February 26	9:00 AM	Regular Meeting
February 26	11:00 AM	California Public Finance Authority Regular Meeting
February 26	1:30 PM	Kings County Housing Authority Board of Directors Regular Meeting
February 26	2:00 PM	Kings In-Home Supportive Services Board 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.