



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.

Action Summary

February 12, 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)		Melanie Curtis, Deputy 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 8:30 AM HOUSING AUTHORITY BOARD OF COMMISSIONERS- SPECIAL MEETING

II B 1 CALL TO ORDER
ROLL CALL – Clerk of the Board
INVOCATION – Arthur Fox – New Hope Orthodox Presbyterian Church
PLEDGE OF ALLEGIANCE
ALL MEMBERS PRESENT

III 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.
None

ADJOURN AS THE BOARD OF SUPERVISORS

IV B 3 CONVENE AS THE BOARD OF EQUALIZATION
Consider accepting a withdrawal on Application for Changed Assessment No. 18-012 filed by Wilson Family Revocable Trust.
ACTION: APPROVED AS PRESENTED (RF/RV/DV/CP/JN-Aye)

ADJOURN AS THE BOARD OF EQUALIZATION

RECONVENE AS THE BOARD OF SUPERVISORS

V 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: February 5, 2019

B. Sheriff's Office:

Consider authorizing out of state travel from Sheriff David Robinson to attend the Western States Sheriff's Association Annual Training in Reno, Nevada on March 3-5, 2019.

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

VI

REGULAR AGENDA ITEMS

B 5

A. Probation Department – Kelly Zuniga/Dan Luttrell

1. Consider authorizing the Chairman to sign an Agreement with Champions Recovery Alternative Programs, Inc. to provide Day Reporting Center services for adult probationers (male and female) from July 1, 2018 through June 30, 2019. [Agmt 19-010]

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

2. Consider authorizing the Chairman to sign an Agreement with Champions Recovery Alternative Programs, Inc. for the provision of residential substance use treatment and other rehabilitative services rendered from July 1, 2018 through June 30, 2019. [Agmt 19-011]

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

VII

STUDY SESSION

B 6

B. Administration – Rebecca Campbell

Update on a long-term plan for the reorganizations of the Elections Office.

Board directed staff to pursue creating a stand alone department for Elections and to place it on a future agenda.

INFORMATION ONLY - NOA

B 7

C. Administration – Rebecca Campbell/Roger Bradley/Domingo Cruz

Overview of the 2019 State and Federal Legislative Platform.

INFORMATION ONLY - NOA

VIII B 10

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).

Supervisor Neves stated that he announced baseball at West Hills College on February 6, 2019, attended the State Controllers Office Committee on Tax Collection procedures meeting on February 8, 2019 in Sacramento and attended the Southern California Gas Customer appreciation dinner on February 11, 2019 in Visalia.

- ◆ Board Correspondence: **Rebecca Campbell stated that she received an invitation to attend the 2019 World Ag Expo opening ceremonies in Tulare today.**
- ◆ Upcoming Events: **Rebecca Campbell stated that the Black History Committee event will be held on February 23, 2019, Hanford Rotary blood drive will be held on February 28, 2019, National Association of Counties (NACo) conference in Washington, D.C. will be held on March 2-6, 2019, Kings County Youth and County Government Day will be held on March 19, 2019, the Kings County Peace Officers Memorial will be held on May 15, 2019 and the Kings County Employee Appreciation barbecue will be held on May 7, 2019.**

- ◆ Information on Future Agenda Items: **Rebecca Campbell stated that the following items would be on a future agenda: Fire Department agreement for Department of the Defense Property program, Probation Department agreement with Financial Credit Network, Inc. to collect court ordered fines and fees for Kings County, Administration Notice of Completion SB 1022 Jail phase III project, Administration and Public Health Department study session on Homeless, Administration and Community Development Agency contract award for outreach services related to Census 2020, Administration SB 81 Round 2 Juvenile facility remodel project plans, specifications and advertising, Administration and Community Development Agency Strategic Plan for Kings County outreach efforts for the Census 2020.**

IX

PUBLIC HEARING

B 8

E. Community Development Agency – Greg Gatzka/Kao Nou Yang

Conduct a public hearing and consider adopting a Resolution that will accomplish the following:

- a) Find that the rescission and creation of the Land Conservation “Williamson Act” contract is categorically exempt from review under the California Environmental Quality Act (CEQA) Guidelines Section 15317.
- b) Partially rescind Williamson Act Contract Number 1956 and simultaneously enter into a new Land Conservation Williamson Act Contract Number 2095 and authorize the Chairman to sign the contract on behalf of the County.
- c) Make certain findings pertaining to California Government Code Section 51257.
- d) Direct the Community Development Agency to complete the administrative requirements, recordings and make the required notices to property owners, County departments and State agencies. **[Reso 19-011]**

Supervisor Neves opened the public hearing, no testimony was received and the public hearing was closed.

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

B 9

F. Administration – Rebecca Campbell/Roger Bradley

California Public Finance Authority – Caitlin Lanctot

Conduct a public hearing under the requirements of the Tax Equity and Fiscal Responsibility Act (TEFRA) and the Internal Revenue Code of 1986 and consider adopting a Resolution approving the tax-exempt financing and issuance of obligations by the California Public Finance Authority for Trinity Classical Academy. **[Reso 19-012]**

Supervisor Neves opened the public hearing, no testimony was received and the public hearing was closed.

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

X B 10

G. 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: *Gutierrez v. Kings County, Kings County Superior Court Case No. 17C-0111* [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**
 - **Firefighters' Association**

XI

H. ADJOURNMENT

The February 19, 2019 meeting has been cancelled due to the observance of President's Day on February 18, 2019. The next regularly scheduled meeting is scheduled for February 26, 2019, at 9:00 a.m.

XII 11:00 AM I. CALIFORNIA PUBLIC FINANCE AUTHORITY – REGULAR MEETING

FUTURE MEETINGS AND EVENTS

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	11:00 AM	California Community Housing Agency 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
March 5	9:00 AM	Regular Meeting Cancelled
March 12	9:00 AM	Regular Meeting
March 12	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.