



Kings County Board of Supervisors

Kings County Government Center
1400 W. Lacey Boulevard ❖ Hanford, California 93230
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Agenda April 2, 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 9:00 AM** **CALL TO ORDER**
ROLL CALL – Clerk of the Board
INVOCATION – Chad Fagundes – 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** **EMPLOYEE RECOGNITION – Rebecca Campbell/David Robinson**
Presentation to Renae Thayer, Accounting Technician, from the Sheriff's Office for being selected as Outstanding Employee of the 1st Quarter, 2019.
- IV 9:10 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: March 26, 2019**
- B. County Counsel:**
Consider adopting a Resolution supporting balanced energy solutions which will provide the County with the decision-making authority and resources needed to achieve the state's climate goals.
- C. Sheriff's Office:**
1. Consider authorizing the Chairman to sign an Indemnification Agreement with the City of Hanford for Animal Services assistance by the Sheriff's Office within Hanford city limits.
 2. Consider authorizing the Purchasing Manager to sign a purchase order with Real Time Networks for the purchase of a key management system for the Jail and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**
 3. Consider authorizing the Purchasing Manager to sign a purchase order with Tek84 Engineering Group, LLC for one body scanner to maintain security within the Jail.

V

REGULAR AGENDA ITEMS

- 9:15 AM A. Behavioral Health Department – Lisa Lewis/Unchong Parry**
1. Consider authorizing the Chairman to sign the Substance Use Disorder Programs Agreement with Champions Recovery Alternative Programs, Inc. for Fiscal Years 2018-2019 and 2019-2020.
2. Consider authorizing the Chairman to sign amendments to Agreements with Champions Recovery Alternative Programs for Substance Abuse Treatment Programs and Primary Prevention Programs, Perinatal Residential Treatment Services, Outpatient Drug Free Substance Use Disorder Treatment, Intensive Outpatient Treatment, Celebrating Families (Substance Use Disorder Prevention) and Collaborative Justice Treatment Court Drug Testing.
- 9:20 AM B. District Attorney’s Office – Keith Fagundes/Philip Esbenshade**
Consider adopting a Resolution designating the week of April 7-13, 2019 as Kings County Crime Victims’ Rights Week.
- 9:25 AM C. Department of Finance – James Erb**
Consider authorizing the Chairman to sign a sole source Agreement with Capital Partnerships, Inc. for ONESolution implementation support in an amount not to exceed \$295,092 for a contract term through June 30, 2020.
- 9:30 AM D. Sheriff’s Office – David Robinson**
Consider adopting a Resolution declaring April 2019 as National Donate Life Month in Kings County.
- 9:35 AM E. Administration – Rebecca Campbell**
Consider appointing one member to the Agricultural Advisory Committee.

VI

STUDY SESSION

- 9:40 AM F. Administration – Rebecca Campbell**
Information regarding Habitat for Humanity’s mission and activities within Kings County.

VII 9:50 AM

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).

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

VIII 9:55 AM H. CLOSED SESSION

- ◆ **Litigation initiated formally.** The title is: *John Cox v. Alex Padilla, et al. Case No. 34-2019 -80003090* [Govt. Code Section 54956.9(d)(1)]
- ◆ **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)]
- ◆ **Personnel Matters:** [Govt. Code Section 54957]
 - Public Employment:*
 - Title: County Counsel*
- ◆ **Personnel Matters:** [Govt. Code Section 54957]
 - Public Employment:*
 - Title: Registrar of Voters*
- ◆ **Conference with Labor Negotiator/Meet and Confer:** [Govt. Code Section 54957.6]
 - Negotiator: Rebecca Campbell
 - **Detention Deputies' Association**
 - **Probation Officers' Association**
 - **Blue Collar SEIU Local 521**
 - **Firefighters' Association**
 - **Prosecutors' Association**

IX I. ADJOURNMENT

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

X 11:00 AM J. CALIFORNIA COMMUNITY HOUSING AGENCY – REGULAR MEETING

FUTURE MEETINGS AND EVENTS

April 9	9:00 AM	Regular Meeting
April 9	11:00 AM	California Public Finance Authority Regular Meeting
April 16	9:00 AM	Regular Meeting
April 23	9:00 AM	Regular Meeting
April 23	11:00 AM	California Public Finance Authority Regular Meeting
April 23	1:30 PM	Kings County Housing Authority Board of Directors Regular Meeting
April 23	2:00 PM	Kings In-Home Supportive Services Board Regular Meeting
April 30	9:00 AM	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.