



Kings County Board of Supervisors

Kings County Government Center
1400 W. Lacey Boulevard ❖ Hanford, California 93230
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Action Summary

March 26, 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 B 1** CALL TO ORDER
ROLL CALL – Clerk of the Board
INVOCATION – Sylvia Gaston – Koinonia Church
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.
None
- III B 3** WOMEN'S HISTORY RECOGNITION – Rebecca Campbell/Kyria Martinez/
Board of Supervisors
Consider adopting a Resolution declaring March 2019 as Women's History Month in Kings County and recognizing five women making a difference in Kings County. [Reso 19-024]
ACTION: APPROVED AS PRESENTED (CP/DV/RV/RF/JN-Aye)
- 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: March 19, 2019
B. Department of Child Support Services:
1. Consider authorizing the Director of Child Support Services to sign a Plan of Cooperation with the California Department of Child Support Services.
2. Consider authorizing the Chairman to sign an amended Memorandum of Understanding between the Department of Child Support Services and the Public Works Department and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. (4/5 vote required) [Agmt 18-059.1]

CONSENT CALENDAR CONTINUED

- C. Library:**
Consider authorizing Library Fine Forgiveness Week during National Library Week on April 7-13, 2019 and Food For Fines Week on November 3-9, 2019 and authorizing the Library to waive fees on overdue fines for library materials and lost library cards.
- D. Administration:**
1. Consider denying the claim for damages filed by Borealis, LLC and authorizing County Counsel to notify the claimant of the action.
 2. Consider authorizing the Chairman to sign the first amendment to Agreement No. 14-048 with Vanir Construction Management Incorporated for the SB 1022 Jail Phase III project. [**Agmt 14-048.1**]
- ACTION: CONSENT CALENDAR APPROVED AS PRESENTED (RF/DV/RV/CP/JN-Aye)**

V

REGULAR AGENDA ITEMS

- B 5**
- A. Human Services Agency – Sanja Bugay/Antoinette Gonzales**
1. Consider authorizing the Chairman to sign an Agreement with Reading and Beyond to provide a CalFresh Employment and Training program from March 1, 2019 to September 30, 2021. [**Agmt 19-020**]
ACTION: APPROVED AS PRESENTED (DV/RF/RV/CP/JN-Aye)
 2. Consider adopting a Resolution proclaiming the month of April 2019 as a Child Abuse Prevention Month in Kings County. [**Reso 19-025**]
ACTION: APPROVED AS PRESENTED (RF/CP/RV/DV/JN-Aye)
 3. Consider authorizing the advanced step hire of Jamie Reyes as a Social Services Supervisor – Child Protective Services for the Human Services Agency at Salary Range 226.0, Step 4.
ACTION: APPROVED AS PRESENTED (DV/CP/RV/RF/JN-Aye)
- B 6**
- B. Community Development Agency - Greg Gatzka/Chuck Kinney**
Consider providing written comments to California Department of Housing and Community Development on their draft Community Development Block Grant Program guideline changes.
ACTION: APPROVED AS PRESENTED (DV/RV/CP/RF/JN-Aye)
- B 7**
- C. Administration – Rebecca Campbell**
1. Consider authorizing the Chairman to sign the letter of support for a new compact between the State of California and Santa Rosa Rancheria.
ITEM WILL BE BROUGHT BACK ON A FUTURE AGENDA WITH AN AMENDED LETTER TO THE STATE
 2. Consider setting the salary for Sheriff David Robinson to be effective March 25, 2019.
ACTION: APPROVED AS PRESENTED (RV/DV/CP/RF/JN-Aye)

VI

STUDY SESSION

- B 8**
- D. Administration – Rebecca Campbell**
Information regarding industrial hemp.
INFORMATION ONLY

VII

PUBLIC HEARING

- B 9**
- E. Administration – Rebecca Campbell**
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 Centro De Salud De La Comunidad De San Ysidoro, Inc. [**Reso 19-026**]
Supervisor Neves opened the public hearing, no testimony was received and the public hearing was closed.
ACTION: APPROVED AS PRESENTED (RF/DV/RV/CP/JN-Aye)

B 10

F. Administration – Rebecca Campbell

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 Hope on Broadway Apartments. [Reso 19-027]

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

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

B 11

G. Administration – Rebecca Campbell

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 St. Anton Tasman Apartments. [Reso 19-028]

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

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

VIII B 12

H. 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 Fagundes thanked staff and the Board for the presentations to the recipients today for Women making a difference in Kings County.

Supervisor Neves stated that he attended the City/County Coordinating meeting on March 20, 2019, attended the CalViva Finance Committee meeting and the South Fork Kings Water meeting on March 21, 2019, attended the retirement party for Dinah Turpin from the Human Services Agency on March 22, 2019, attended the Kings County Agricultural Advisory Committee/Kings County Water Commission combined meeting on March 25, 2019, continues to announce baseball and softball Lemoore High School and stated that Lemoore Middle College High School won the U.S. Academic Decathlon Division 4 National Championship as the Small School representatives.

- ◆ Board Correspondence: None
- ◆ Upcoming Events: **Rebecca Campbell stated that the Kings County Commission on Aging Pancake Breakfast fundraiser at Applebee's on March 31, 2019, Veterans of Foreign Wars Corn Hole Tournament on April 20, 2019 at Hanford Civic Park, Annual Hanford Chamber of Commerce Recognition Dinner on April 24, 2019 at the Hanford Civic Auditorium, the Employee Appreciation BBQ on May 7, 2019 and the Peace Officers Memorial on May 15, 2019 at the Kings County Government Center, Senior Health Fair at Hanford Civic Auditorium sponsored by the Commission on Aging on May 22, 2019 from 9:00 a.m. to 1:00 p.m. and the Child Abuse Prevention walk on April 9, 2019 at 6:00 p.m.**
- ◆ Information on Future Agenda Items: **Rebecca Campbell stated that following items would be on a future agenda: Behavioral Health Substance Use Disorders (SUD) program contracts with Champions, Administration SB 81 Round Two Juvenile Center remodel project plans, specifications and advertising, Administration study session on Habitat for Humanity, Administration Reorganization for the Elections Department, Department of Finance ACTTC Capital Partnership Agreement, District Attorney Crime Victims Rights Week, Administration/Community Development strategic plan for Kings County outreach efforts for the Census 2020 and award of contract.**

IX B 13

I. 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)]
REPORT OUT: David Prentice, Interim County Counsel stated that no reportable action was anticipated today.

X B 14J.

ADJOURNMENT

The next regularly scheduled meeting is scheduled for April 2, 2019, at 9:00 a.m.

XI 11:00 AM K. CALIFORNIA PUBLIC FINANCE AUTHORITY – REGULAR MEETING

XII 1:15 PM L. HOUSING AUTHORITY BOARD OF COMMISSIONERS- SPECIAL MEETING

XIII 2:00 PM M. IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY-MEETING CANCELLED

FUTURE MEETINGS AND EVENTS

April 2	9:00 AM	Regular Meeting
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.