



Kings County Board of Supervisors

Kings County Government Center
1400 W. Lacey Boulevard ❖ Hanford, California 93230
☎ (559) 852-2362 FAX (559) 585-8047

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Agenda April 9, 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 – Jo Ann Hawkins – Kings County Grand Jury
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: April 2, 2019**
- B. County Counsel:**
Consider adopting the amended bylaws for the Dudley Ridge Water District.
- C. Human Services Agency:**
1. Consider authorizing out of state travel for Social Services Practitioner- CPS, Diana Valdivia, Social Service Worker III-CPS, Renee Griffie and Resource Family Home Foster Parent, Sheila Long, to attend the 2019 Quality Parent Initiative National Conference in Philadelphia, Pennsylvania on April 28-May 1, 2019.
 2. Consider authorizing the Purchasing Manager to sign a purchase orders for sit-to-stand desk/workstations and office furniture to replace existing desks and furniture for the Human Services Agency at an amount not to exceed \$300,000.
- B. Public Works:**
Consider authorizing the Public Works Director to sign the Special Use Agreement with the Girl Scouts of Central California South for overnight access to Hickey Park on May 4-5, 2019 for their campout and authorizing the Public Works Director to approve any non-substantive changes, including date changes, to the Special Use Agreement with the concurrence of County Counsel.

IV

REGULAR AGENDA ITEMS

- 9:10AM A. Administration – Rebecca Campbell
Waste Management – Bob Henry**
Quarterly Report of facility activities at the Kettleman Hills Hazardous Waste Facility.
- 9:15 AM B. Department of Public Health – Edward Hill/Jeff Taber**
1. Consider adopting a Resolution authorizing the Director of Public Health to sign a Local Enforcement Agency Grant application to CalRecycle and subsequently to execute all necessary agreements to secure these grant funds for Kings County.
 2. Consider approving the final proposed membership structure for the Kings County Homeless Collaborative body.
 3. Consider authorizing the Chairman to sign the Clinical Affiliation Agreement with California State University, Dominguez Hills to allow nursing student internships.
- 9:20 AM C. Human Resources – Leslie McCormick Wilson/Carolyn Leist**
1. Consider approving the revised job specification for Roads Superintendent with no change in salary.
 2. Consider authorizing the Human Resources Director and designated staff to sign the successor Agreement with the Probation Officers Association that ends with June 30, 2020.
- 9:25 AM D. Human Services Agency – Sanja Bugay**
Consider authorizing the Chairman to sign the second amendment to the Agreement with the Kings County Commission on Aging for senior services for Fiscal Year 2017-2018.
- 9:30 AM E. Public Works Department – Kevin McAlister/Dominic Tyburski**
1. Consider authorizing the Public Works Director to sign the consultant services Agreement with Chas Rhoads Architecture to perform Architectural Design Services for the Kings View Building Remodel Project.
 2. Consider approving the sole source contract with Emcor Services to connect the Human Services Agency Building 12 to the County's Building Management System, authorizing the Purchasing Manager to sign the proposal and purchase order and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**
- V 9:40 AM F. 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

VI 9:45 AM 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: *Vicente Reynoso, et al. v. County of Kings, Kings County Superior Court Case #16C-0187* [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
 - **Blue Collar SEIU Local 521**
 - **Detention Deputies' Association**
 - **Firefighters' Association**
 - **General Unit C.L.O.C.E.A.**
 - **Prosecutors' Association**
 - **Supervisors' Unit C.L.O.C.E.A.**

VII H. ADJOURNMENT

The next regularly scheduled meeting is scheduled for April 16, 2019, at 9:00 a.m.

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

FUTURE MEETINGS AND EVENTS

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
May 7	--	Regular Meeting Cancelled due to Annual Employee Recognition Barbecue

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.