



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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Action Summary

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 B1** CALL TO ORDER
ROLL CALL – Clerk of the Board
INVOCATION - David Robinson – Kings County Sheriff
PLEDGE OF ALLEGIANCE
ALL MEMBERS PRESENT
- II B2** 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.
Brian Todd, new Executive Director of the Building Industry Association of Tulare and Kings Counties, introduced himself to the Board.
- III B3** 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.
INFORMATION ONLY - NOA
- IV B4** 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. [Reso 19-029]

CONSENT CALENDAR, CONTINUED

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. [Agmt 19-021]
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.

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

V

REGULAR AGENDA ITEMS

B5

A. Behavioral Health Department – Lisa Lewis/Unchong Parry

1. 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. [Agmt 15-018.1, 15-019.1, 19-023, 19-024, 19-025]

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

2. 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. [Agmt 19-022]

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

B6

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. [Reso 19-030]

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

B7

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. [Agmt 19-026]

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

B8

D. Sheriff's Office – David Robinson

Consider adopting a Resolution declaring April 2019 as National Donate Life Month in Kings County. [Reso 19-030]

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

B9

E. Administration – Rebecca Campbell

Consider appointing one member to the Agricultural Advisory Committee.

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

VI

STUDY SESSION

B10

F. Administration – Rebecca Campbell

Information regarding Habitat for Humanity's mission and activities within Kings County.

INFORMATION ONLY - NOA

VII B11

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).

Supervisor Verboon stated that he attended a Food and Safety Management Class in Monterey on April 1, 2019.

Supervisor Valle stated that he met with Steve Israel from City Farm regarding industrial hemp.

Supervisor Fagundes stated that he went to the opening of the Lisa Project on April 1, 2019 with Supervisor Neves.

Supervisor Neves stated that he attended the Kings Waste and Recycling Authority, Kings County Association of Governments, Local Agency Formation Commission, and Kings Area Public Transit Agency meetings and served as a 4-H Fair foods judge on March 28, 2019. He stated that he attended the Community Breakfast at the Tachi Palace benefiting United Cerebral Palsy on March 29, 2019, the Kings County Commission on Aging Flapjack Frenzy Fundraiser on March 31, 2019 and the Lisa Project Grand Opening on April 1, 2019. He also stated that he continues to attend South Fork Groundwater Sustainability Agency meetings.

- ◆ **Board Correspondence: None**
- ◆ **Upcoming Events: Rebecca Campbell stated that National Victim Rights Week will be observed on April 7-13, 2019 and that there will be a ceremony at First Baptist Church on April 9, 2019 from 6:00 to 8:00 p.m. and an Open House/Quilt unveiling at the Administration Building Multipurpose Room from 10:00 a.m. to noon on April 11, 2019, Veterans of Foreign Wars will be hosting a Corn Hole Tournament at Hanford Civic Park on April 20, 2019, the Hanford Chamber of Commerce will host their annual recognition dinner at the Hanford Civic on April 24, 2019, the Walk Against Child Abuse will be held on April 27, 2019 beginning at 8:30 a.m., the Employee Appreciation Barbecue will be held on May 7, 2019, the Peace Officer Memorial will be held on May 15, 2019, Commission on Aging will sponsor a Senior Health Fair at the Hanford Civic Auditorium on May 22, 2019 and the Veterans of Foreign Wars will be hosting a golf tournament at the Lemoore Golf Course on June 2, 2019.**
- ◆ **Information on Future Agenda Items: Rebecca Campbell stated the following items will be on a future agenda: Homelessness Collaborative Committee Appointments, Public Works Connecting Human Services Agency Building 12 to Countywide Building Management System, Public Works Special Event Girl Scouts of Central CA, exclusive access and use of Hickey Park, Voting System Purchasing Agreement ,Human Resources Road Superintendent Job Specification update, Human Services Agency amendment to agreement with Commission on Aging for FY 2017-2018, Human Services out of state travel, Human Services sit to stand workstation purchase request, Kings County Commission on Aging Study Session and request for 2018-2019 and 2019-2020 contracts, Administration- reorganization of the Elections Office, Administration/Community Development - Strategic Plan for Kings County Outreach efforts for the census 2020 and Administration - SB 81 round two juvenile center remodel project – plans, specifications, and advertising.**

VIII B12

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**

REPORT OUT: David Prentice, Interim County Counsel, stated that no reportable action was anticipated in closed session today.

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.