



Kings County Board of Supervisors

Kings County Government Center
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Action Summary

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 B 1

CALL TO ORDER

ROLL CALL – Clerk of the Board

INVOCATION – Jo Ann Hawkins – Kings County Grand Jury

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.

Keith Fagundes, Kings County District Attorney invited everyone to attend the National Victim Rights ceremony at the First Baptist Church Hanford from 6:00 p.m. to 8:00 p.m. tonight.

Tim Breshears, Kings County Public Works/Parks Superintendent, stated that staff has worked with the State to open the Kingston park on weekends as a wilderness area.

III B 3

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.

CONSENT CALENDAR CONTINUED

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.

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

IV

REGULAR AGENDA ITEMS

B 4

A. Administration – Rebecca Campbell

Waste Management – Bob Henry

Quarterly Report of facility activities at the Kettleman Hills Hazardous Waste Facility.

INFORMATION ONLY – NOA

B 5

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. **[RESO 19-032]**

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

2. Consider approving the final proposed membership structure for the Kings County Homeless Collaborative body.

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

3. Consider authorizing the Chairman to sign the Clinical Affiliation Agreement with California State University, Dominguez Hills to allow nursing student internships. **[Agmt 19-026]**

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

B 6

C. Human Resources – Leslie McCormick Wilson/Carolyn Leist

1. Consider approving the revised job specification for Roads Superintendent with no change in salary.

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

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.

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

B 7

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. **[Agmt 18-011.2]**

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

B 8

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.

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

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)**

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

V B 9

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).

Supervisor Pedersen stated that he attended the California State Association of Counties Executive meeting on April 3-4, 2019 in Sacramento.

Supervisor Verboon stated that he attended a meeting with the Grand Jury and stated that he received a nice thank you letter from them.

Supervisor Valle stated that he attended a meeting with Steve Israel regarding his proposed Hemp project and met with Justin Mendes from Tulare Lake Water Storage District regarding the proposed County ground water ordinance.

Supervisor Fagundes stated that he has been meeting with staff to discuss questions he has on the proposed Hemp project.

Supervisor Neves stated that he attended First 5 Children & Families Commission on April 2, 2019, attended the Arnel Pineda concert on April 4, 2019 at Tachi Palace, attended the Kings County Homeless Collaborative committee meeting and announced softball at Lemoore High School on April 5, 2019, attended the Lemoore High School Foundation brunch and the Lemoore High School Future Farmer's of America dinner in Stratford on April 6, 2019.

- ◆ **Board Correspondence: Rebecca Campbell stated that the Board received a letter from the City of Lemoore regarding the Santa Rosa Rancheria request to the State to place offsite property into trust.**
- ◆ **Upcoming Events: Rebecca Campbell stated that the National Victim Rights week is April 7-13, 2019 with a ceremony to be held tonight at the First Baptist Church of Hanford from 6:00 to 8:00 p.m. and an open house on April 11, 2019 in the Kings County Government Center Multipurpose room from 10:00 a.m. to 12:00 p.m., Veteran's of Foreign Wars is hosting a Corn Hole Tournament at Hanford Civic Center Park on April 20, 2019 at 11:00 a.m., Kettleman Hills facility 4th annual informational meeting at Kettleman City Elementary school cafeteria on April 23, 2019 at 6:00 p.m., Hanford Chamber of Commerce annual recognition dinner at the Hanford Civic Auditorium on April 24, 2019, Child Abuse Prevention Coordinating Council will host the Walk against Child Abuse on April 27, 2019 from Hanford Civic Center Park to Hanford Mall at 8:30 a.m., Kings County Employee Appreciation barbecue will be held on May 7, 2019, Probation Department is hosting the Peace Officer's Memorial ceremony on May 15, 2019, Kings Commission on Aging Senior Health Fair on May 22, 2019 at Hanford Civic Auditorium from 9:00 a.m. to 1:00 p.m. and the Veterans of Foreign Wars will host a Golf Tournament at Lemoore Golf Course on June 1, 2019 at 8:00 a.m.**

- ◆ Information on Future Agenda Items: **Rebecca Campbell stated that the following items would be on a future agenda: Department of Finance Agreement to purchase tax defaulted properties under chapter 8 sales, Child Support Services plan of cooperation with Adventist Medical center, Administration/Probation SB 81 Round Two Juvenile facility project agreements, Public Health Department request to add positions for the Teachers as Parents program, Administration Board of Supervisors salary ordinance, Probation Department Peace Officers' Memorial Day resolution, Administration voting system purchasing agreement, Administration request to apply for Justice Assistance Grant program, Administration/Community Development outreach services award for census efforts in Kings County, Commission on Aging study session, Administration agreement with California Department of Healthcare Service for Medi-Cal Inmate Program.**

VI 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: *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.**

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

REPORT OUT: Rebecca Campbell, County Administrative Officer stated that the Board authorized a settlement on February 5, 2019 for a closed session item (JN/RV/DV/CP/RF-Aye): 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)]. **The claim was settled for \$65,000 on April 1, 2019.**

VII B 11

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.