



Kings County Board of Supervisors

Kings County Government Center
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Action Summary

April 23, 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 – Chuck Sanchez – Hanford Pentecostal Church of God

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.

Barbi Brokhoff, Kings County Child Support Services Director, recognized Kimberly Harmon, Kings County Child Support Services Assistant Director, for her 28 years of service and stated that the department will hold her retirement party on April 26, 2019.

Rebecca Campbell, County Administrative Officer, stated that the Kings County Child Support Services was recognized by the California State Department of Child Support Services and presented the award to Barbi Brokhoff.

Clare East, American Civil Liberties Union President of Hanford Chapter, introduced herself to the Board.

Kathleen Jorgensen, Kings County Citizens for Fair Elections member, stated that they would like to help Kings County make sure that everyone has access to fair, free access to the ballots.

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 16, 2019

CONSENT CALNEDAR CONTINUED

- B. Department of Child Support Services:**
Consider authorizing the Purchasing Manager to sign the Purchase Orders for Sit-to-Stand Desk/Workstations to replace existing desks and furniture and authorizing the Clerk of the Board to sign the budget appropriation and transfer from. **(4/5 vote required)**
- C. Human Services Agency:**
Consider authorizing the Purchasing Manager to sign the purchase orders for 305 Dell computers and 610 display cables the replacement of equipment within the Human Services Agency.
- D. Probation Department:**
Consider adopting a Resolution designating May 15, 2019 as Peace Officer's Memorial Day and the week of May 12-18, 2019 as Police Week in Kings County with a Memorial Ceremony to be held on May 15, 2019. **[Reso 19-034]**
- E. Public Works Department:**
1. Consider authorizing the Public Works Director to submit an application for the New Alternative Fuel Vehicle Purchase Grant to provide additional funding in purchasing vehicles and authorizing the Public Works Director to sing all grant related documents.
 2. Consider adopting a Resolution listing projects planned to be constructed using Senate Bill 1 funding for Fiscal Year 2019-2020. **[Reso 19-032]**
- ACTION: CONSENT CALENDAR APPROVED AS PRESENTED (RF/DV/RV/CP/JN-Aye)**

IV

REGULAR AGENDA ITEMS

B 4

A. Department of Child Support Services – Barbi Brokhoff

Consider authorizing the Chairman to sign the Plan of Cooperation with Hanford Community Hospital doing business as Adventist Health Hanford to establish paternity of children board to unmarried parents. **[Agmt 19-031]**

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

B 5

B. Human Services Agency – Sanja Bugay/Lupe Villa

1. Consider authorizing the Clerk of the Board to sign the budget appropriation and transfer form for the retroactive purchase of three air conditioning and heating units for the Human Services Agency's Corcoran office. **(4/5 vote required)**

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

2. Consider awarding the purchase of a 2019 Dodge Charger sedan, authorizing the Purchasing Manager to sign the purchase order and authorizing the Clerk of the Board to sign the budget appropriation and transfer from. **(4/5 vote required)**

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

B 6

C. Job Training Office – Lance Lippincott

Consider allocating 1.0 Full-Time Equivalency Employment and Training Technician I/II in the Job Training Office's Budget 594100.

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

B 7

D. Administration – Rebecca Campbell/Kyria Martinez

Community Development Agency – Greg Gatzka

Consider authorizing the Chairman to sign an Agreement with Proteus Incorporated for Kings County 2020 Census outreach related activities. **[Agmt 19-032]**

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

B 8

E. Administration – Rebecca Campbell/Kyria Martinez

1. Consider appointing one member to the Law Library Board of Trustees.
ACTION: APPROVED AS PRESENTED (DV/RF/RV/CP/JN-Aye)
2. Consider adopting a Resolution authorizing the County Administrative Officer to submit an Edward Bryne Memorial Justice Assistance Grant Program application and to sign an Agreement with the Board of Community Corrections if awarded. [**Reso 19-033**]
ACTION: APPROVED AS PRESENTED (DV/RV/CP/RF/JN-Aye)
3. Consider introducing and waiving the first reading of Ordinance No. 690 modifying and setting the salary and compensation of the Board of Supervisors to be at a percentage of Superior Court Judges salaries, or give staff direction on possible alternative approaches. [**Ord 690**]
ACTION: APPROVED AS PRESENTED (CP/DV/RV –Aye, JN/RF-No)

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 San Joaquin Valley Unified Air Pollution Control District Board meeting on April 18, 2019.

Supervisor Verboon stated that he attended the Kings County Area Public Transit Agency special meeting on April 17, 2019, attended the Hop Forged Open House on April 17, 2019 and the grand opening on April 20, 2019, attended a meeting with the California High Speed Rail Authority on April 18, 2019, attended a meeting with Amtrak San Joaquin members on April 18, 2019 and stated that he will be meeting with Governor Newsom on April 24, 2019 during the California State Association of Counties conference, and will also meet with High Speed Rail Authority members on April 26, 2019 to tour Kings County.

Supervisor Valle stated that he will be attending the California Association of Counties conference and Latino Caucus events on April 23-24, 2019 in Sacramento and stated that on April 28, 2019 at 7:30 a.m. American Warriors of California will leave from the Civic Auditorium on a 22 State cross country motorcycle ride to bring awareness to Suicide Prevention for Veteran's, Law Enforcement and First Responders, and will return on May 11, 2019.

Supervisor Fagundes stated that he attended the Kings Community Action Organization Real Estate Board meeting and Strategic Planning meeting on April 11, 2019 and met with Brain Thoburn from Southern California Edison to discuss projects in the County.

Supervisor Neves stated that he attended the grand opening of Ignacio Molina's new Farmer's Insurance office in Lemoore and attended the Kings County Area Public Transit Agency special meeting on April 17, 2019. He stated that he cooked pancakes at the Santa Rosa Rancheria Easter event and thanked Supervisor Fagundes and Keith Fagundes for their help, attended the South Fork Kings Groundwater meeting on April 18, 2019, attended the Central California Blood Center Appreciation night at the Grizzlies baseball game and threw the first pitch for his 100 blood donations on April 20, 2019, and that the Central California Blood Center is in need of donations and asked everyone to attend one of the upcoming blood drives to donate, and stated that he attended the Behavioral Health Advisory Committee meeting on April 22, 2019.

- ◆ **Board Correspondence: Rebecca Campbell stated that the Board received a letter from the California State Department of Health Care Services regarding the Kings County Behavioral Health Department and a letter from Dr. Lisa Lewis, Behavioral Health Department Director.**

- ◆ Upcoming Events: **Rebecca Campbell** stated that **Kettleman Hills Facility 4th annual informational meeting** will be held 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** will be held on **April 24, 2019**, **Child Abuse Prevention Coordinating Council** will host the **Walk against Child Abuse on April 27, 2019 at 8:30 a.m.** from **Hanford Civic Center Park to Hanford Mall**, **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** will be held on **May 22, 2019 at Hanford Civic Auditorium from 9:00 a.m. to 1:00 p.m.**, **Veterans of Foreign Wars** will host a **Golf Tournament at Lemoore Golf Course on June 1, 2019 at 8:00 a.m.**, **Kings County Sheriff’s Posse annual dinner dance** will be held on **June 15, 2019 at Burris Park** and the **Kings Lion’s Club Brewfest** will be held on **June 15, 2019 in Lemoore.**
- ◆ Information on Future Agenda Items: **Rebecca Campbell** stated the following items would be on a future agenda: **Health Department request to add additional positions for the Teachers as Parents program**, **Administration out of state travel**, **Administration Resolution for the assignment of the Registrar of Voters**, **Administration Employee Recognition barbecue**, **Job Training Office out of state travel**, **Administration Voting System Purchasing Agreement**, **Administration SB 81 round two juvenile center remodel project**, **Commission on Aging study session and contract**, **Administration SB 81 round two juvenile center remodel project**, **Administration agreement with California Department of Healthcare services 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)]
 - ◆ **Deciding to initiate litigation.** 2 cases [Govt. Code Section 54956.9(d)(4), (e)(1)]
- REPORT OUT: David Prentice, Interim County Counsel stated that he did not anticipate any reportable action being taken in closed session.**

VIII B 11

H. ADJOURNMENT

The next regularly scheduled meeting is scheduled for April 30, 2019, at 9:00 a.m.

IX 11:00 AM

I. CALIFORNIA PUBLIC FINANCE AUTHORITY – REGULAR MEETING

X 1:30 PM

J. KINGS COUNTY HOUSING AUTHORITY– REGULAR MEETING

XI 2:00 PM

K. KINGS IN HOME SUPPORTIVE SERVICES – REGULAR MEETING CANCELLED

FUTURE MEETINGS AND EVENTS

April 30	9:00 AM	Regular Meeting
May 7	--	Regular Meeting Cancelled due to Annual Employee Recognition Barbecue
May 14	9:00 AM	Regular Meeting
May 14	11:00 AM	California Public Finance Authority Regular Meeting
May 21	9:00 AM	Regular Meeting
May 21	11:00 AM	California Public Finance Authority Regular Meeting
May 28	--	Regular Meeting Cancelled in Observance of Memorial Day – May 27, 2019

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.