



Kings County Board of Supervisors

Kings County Government Center
1400 W. Lacey Boulevard ❖ Hanford, California 93230
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In compliance with the Americans with Disabilities Act, if you require a modification or accommodation to participate in this meeting, including agenda or other materials in an alternative format, please contact the Board of Supervisors Office at (559) 852-2362 (California Relay 711) by 3:00 p.m. on the Friday prior to this meeting. The Clerk of the Board will provide assistive listening devices upon request.

Agenda May 14, 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 9:00 AM** **CALL TO ORDER**
ROLL CALL – Clerk of the Board
INVOCATION – Arthur Fox – New Hope Orthodox Presbyterian Church
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** **CHILD ABUSE PREVENTION COORDINATING COUNCIL AWARDS- Sanja Bugay/ Julia Patino/Trish Shubert**
Announcement of the Child Abuse Prevention Awareness Month 2019 office decorating contest winners.
- IV 9:10 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 30, 2019**
- B. Agriculture Department:**
1. Consider authorizing the Chairman to sign an Agreement with the California Department of Food and Agriculture for the County's Petroleum Enforcement Program.
 2. Consider authorizing the Chairman to sign an Agreement with the California Department of Food and Agriculture for the County's Weighmaster Enforcement Program.
 3. Consider authorizing the Agricultural Commissioner to sign an Agreement with the California Crop Improvement Association for the County's assistance with the seed certification program.
- C. Behavioral Health Department:**
Consider authorizing the Behavioral Health Department to transfer funds from Kings County's Mental Health Services Act Prevention & Early Intervention funds to Tulare County as part of the Board's approved 2017-2020 Mental Health Services Act Program & Expenditure Plan.

CONSENT CALENDAR CONTINUED

D. Probation Department:

Consider authorizing the County Administrative Officer to sign an Agreement with the City of Hanford to allow Hanford to apply for funding under the Edward Byrne Memorial Justice Assistance Grant (JAG) Program as the lead agency, authorizing the Chief Probation Officer to accept any funding received under the JAG Program on behalf of the County, authorizing the Probation Department to purchase nine hand-held radios and authorizing the Clerk of the Board to sign the budget appropriation and transfer from for Fiscal Year 2019-2020 once the County receives the JAG Program funds. **(4/5 vote required)**

E. Sheriff's Office:

Consider authorizing the Sheriff to sign a Memorandum of Understanding and Court Security Plan with the Superior Court of California for Court Security Services.

V

REGULAR AGENDA ITEMS

9:10 AM A. Behavioral Health Department – Lisa Lewis/Lupe Wong

Consider adopting a Resolution for the Kings County Sober Graduation Program and authorizing the Behavioral Health Department to provide funds to Sober Graduation Programs in the Cities of Avenal, Corcoran, Hanford and Lemoore.

9:15 AM B. Department of Public Health – Edward Hill

Consider authorizing the Chairman to sign the training site Agreement with American Ambulance to provide Heart Saver and Basic Life Support training to County staff.

9:20 AM C. Administration – Rebecca Campbell

Consider adopting and waiving the second 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.

VI

STUDY SESSION

9:25 AM D. Administration – Rebecca Campbell/Roger Bradley

Information regarding Kings County Commission on Aging's mission, programs, and activities within the County.

VII

PUBLIC HEARING

10:00 AM 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 Lakeview Terrace Housing, L.P. for the Lakeview Terrace Apartments project.

10:00 AM 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 Reliant – Napa, L.P. for the River Park Manor Apartments project.

VIII 10:05 AM 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).

- ◆ Board Correspondence
- ◆ Upcoming Events
- ◆ Information on Future Agenda Items

IX 10:10 AM H. 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)]
- ◆ **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.**
 - **Unrepresented Management**

X I. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, May 21, 2019, at 9:00 a.m.

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

XII 1:30 PM K. HOUSING AUTHORITY BOARD OF COMMISSIONERS- SPECIAL MEETING

FUTURE MEETINGS AND EVENTS

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
June 4	9:00 AM	Regular Meeting
June 4	11:00 AM	California Public Finance Authority Regular Meeting
June 11	9:00 AM	Regular Meeting
June 18	9:00 AM	Regular Meeting
June 18	11:00 AM	California Public Finance Authority Regular Meeting
June 25	9:00 AM	Regular Meeting
June 25	1:30 PM	Kings County Housing Authority Board of Directors Regular Meeting
June 25	2:00 PM	Kings In-Home Supportive Services Board 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.