



Kings County Board of Supervisors

Kings County Government Center
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Action Summary

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 B1

CALL TO ORDER

ROLL CALL – Clerk of the Board

INVOCATION – Arthur Fox – New Hope Orthodox Presbyterian Church

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.

Kelly Zuniga stated that this week is Peace Officer's Memorial Week and that the Probation Office will host a Memorial event on May 15, 2019 in the courtyard of the County Government Center at 10:00 a.m.

Sanja Bugay introduced Monica Connor, who has been serving in the Human Services Agency for 20 years and was recently promoted to Deputy Director of Child Welfare and Adult Services.

David Wood, Chair of the Advisory Council of the Kings Tulare Area Agency on Aging, expressed his support of the Kings County Commission on Agency and its director, Bobbie Wartson.

Jim Maciel of Armona spoke regarding proposed Ordinance No. 690 and expressed his overall support of the ordinance, but expressed concern regarding the amount of the additional salary (\$777 per month) allotted to the Chairman of the Board. He also asked the Board to consider putting more money into recreation and not simply doing minimal maintenance in County parks.

Susie Chavez from Laton spoke in support of the Kings County Commission on Aging and the work they do for seniors in Kings County.

III B3 **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.

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: 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. [**Agmt 19-033**]
2. Consider authorizing the Chairman to sign an Agreement with the California Department of Food and Agriculture for the County's Weighmaster Enforcement Program. [**Agmt 19-034**]
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.

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.

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

V **REGULAR AGENDA ITEMS**

B5 **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. [**Reso 19-042**]

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

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.

ITEM PULLED BY DEPARTMENT

B6 **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. [**ORD 690**]

ACTION: APPROVED AS PRESENTED (DV, CP, RV – Aye, RF, JN - No)

VI

STUDY SESSION

B7

D. Administration – Rebecca Campbell/Roger Bradley

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

INFORMATION ONLY - NOA

VII

PUBLIC HEARING

B8

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. **[Reso 19-040]**
Supervisor Neves opened the public hearing, no testimony was received and the public hearing was closed.

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

B9

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. **[Reso 19-041]**
Supervisor Neves opened the public hearing, no testimony was received and the public hearing was closed.

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

VIII B10

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 Pedersen stated that he represented the San Joaquin Valley Air Pollution Control District the week April 29-May 3, 2019 advocating for the district with the Environmental Protection Agency. He stated that he participated in the Tachi Golf Tournament supporting the Court Appointed Special Advocates (CASA) of Kings County on May 6, 2019.

Supervisor Verboon stated that he barbecued linguica at the Tachi Golf tournament for CASA on May 6, 2019, and spoke at the San Joaquin Valley Policy Conference on May 10, 2019.

Supervisor Valle stated that he attended the Avenal Old Timer’s Kick Off Fish Fry on May 3, 2019, the Employee Appreciation Barbecue on May 7, 2019 and the San Joaquin Valley Policy Conference on May 9-10, 2019.

Supervisor Fagundes stated that he had a busy week helping at several events around the County.

Supervisor Neves stated that Dr. Joseph Castro spoke at the San Joaquin Valley Education Initiative Dinner on April 30, 2019 at the College of Sequoias Hanford Pavilion. He stated that he attended the National Day of Prayer at the Civic Auditorium on May 4, 2019 and the Special Olympics at Lemoore High School and the Avenal Fish Fry on May 3, 2019. He stated that he judged at the South Central Area 4-H Presentation Day on May 4, 2019 helped barbecue and donated blood at the blood drive at the County Government Center on May 6, 2019. He commended everyone who helped with the Employee Appreciation Barbecue on May 7, 2019 and stated he and Supervisor Fagundes helped at the Mary Immaculate Queen School May 8, 2019 drive through dinner, announced at the California Interscholastic Federation Central Area Track and Field Meet on May 8, 2019. He stated that he cooked for the Office of Education Pancake Breakfast on May 10, 2019 and attended the San Joaquin Valley Policy Conference on May 9-10, 2019. He stated the West Hills College Lemoore is hosting Remembering the Fallen California Photo Memorial from May 13 to May 17, 2019.

- ◆ **Board Correspondence: None**
- ◆ **Upcoming Events: Rebecca Campbell stated that the Peace Officer Memorial would take place at 10:00 a.m. on May 15, 2019 at the Kings County Government Center, the Kings County Commission on Aging Senior Health Fair will be held from 9:00 a.m. to 1:00 p.m. at the Hanford Civic Auditorium, Rockin' the Arbor sponsored by Lemoore Chamber of Commerce will be held in Downtown Lemoore 6:00 p.m.-10:30 p.m., the Veterans of Foreign Wars will be hosting a Golf Tournament at Lemoore Golf Course on June 1, 2019, the Kings County Sheriff's Posse Annual Dinner Dance will be held at 6:00 p.m. at Burris Park on June 15, 2019, with all-you-can-eat crab and tri-tip and a live band for \$100 a ticket, the Kings Lions Club Brewfest will be held on June 15, 2019 at Kings Lions Complex and the Kings County Employee Blood Drive will be held in the County Administration Multi-Purpose Room on July 25, 2019.**
- ◆ **Information on Future Agenda Items: Rebecca Campbell stated that the following items will be on a future agenda: Fire – Acceptance of California Fire Foundation Wildfire Prevention Grant, Health – First 5 out of state travel, Central California Emergency Medical Services Agency Amendment and Memorandum of Agreement between the Department of Public Health and the County of Butte, Public Works – National Public Works Week and Solar project supplemental documents, Sheriff – Out of state travel and American Ambulance Agreement for special weapons and tactical team paramedic standby services, Probation Agreements with Avenal, Corcoran, Hanford, and Lemoore Police Departments and the Job Training office for Community Connections Partnership programs, Administration - Voting System Purchasing Agreement. - Agreement with California Department of Healthcare Services for Medi-cal Inmate Program (MCIP), SB 81 round two juvenile center remodel project – plans, specifications, and advertising and the 2019/2020 Proposed Budget.**

IX B11

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**
- REPORT OUT: David Prentice, County Counsel stated that he did not anticipate any reportable action being taken in closed session.**

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.