



Kings County Board of Supervisors

Kings County Government Center
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Agenda June 4, 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 9:00 AM** **CALL TO ORDER**
ROLL CALL – Clerk of the Board
INVOCATION – Pablo Róvere – First United Methodist Church of Hanford
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** **FLAG PRESENTATION – David Robinson/Jess Ahumada, Jr.**
Presentation of flag to Kings County Sheriff's Office from American Warriors of California from their Veterans, Law Enforcement and First Responders 22 State Suicide Awareness ride.
- 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: May 21, 2019**
- B. Agriculture Department:**
1. Consider authorizing the Chairman to sign an Agreement with the California Department of Food and Agriculture for the detection trapping of European Grapevine Moth in Kings County.
 2. Consider authorizing the Chairman to sign an Agreement with the California Department of Food and Agriculture for the County's Asian Citrus Psyllid Bulk Citrus Program.
- C. Behavioral Health Department:**
Consider authorizing out of state travel for Stephanie Bealer, Program Manager to attend the National Association of Drug Court Professionals Conference on July 14-17, 2019 in National Harbor, Maryland.

CONSENT CALENDAR CONTINUED

D. County Counsel:

Consider adopting a Resolution to amend the County's Comprehensive Health Insurance Portability and Accountability Act policies and appointing a Privacy Officer for the Human Services Agency.

E. Fire Department:

Consider approving the purchase of one plotter printer, authorizing the Purchasing Manager to sign the purchase order and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**

F. Department of Public Health:

1. Consider authorizing the Chairman to sign an Agreement with the California Department of Public Health, Office of AIDS to increase the annual funding to the County to continue providing care and support services to people in Kings County with HIV/AIDS.
2. Consider authorizing the Chairman to sign an amended Agreement with the California Department of Public Health, Office of AIDS, for reimbursement of costs associated with administration of Housing Opportunities for Persons with Acquired Immune Deficiency Syndrome for Fiscal Year 2018-2019 to accept increased funding and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**

G. Human Services Agency:

1. Consider authorizing the Chairman to sign an amended Agreement with Champions Recovery Alternative Program to reallocate line item funds within the Agreement budget, effective January 1, 2019 to December 31, 2020.
2. Consider authorizing the Chairman to sign an amendment to the Agreement with California State University, Fresno Foundation to provide education, consultation and training services to assist the Human Services Agency, extending the term to June 30, 2021.

H. Administration:

1. Consider denying the claim for damages filed by Kevin Little on behalf of his client, Kristine Lee and authorizing County Counsel to advise the claimant of the action.
2. Consider retroactively authorizing out of state travel for Supervisor Richard Valle to meet with businesses attending the International Council of Shopping Centers 2019 Conference in Las Vegas, Nevada from May 19-20, 2019.

V

REGULAR AGENDA ITEMS

9:15 AM A. Human Services Agency – Sanja Bugay/Wendy Osikafo

Consider authorizing the Chairman to sign the Data Transfer and Use Agreement with the University of Southern California to facilitate the use of administrative records from the Homeless Management Information System.

9:20 AM B. Information Technology Department – John Devlin

1. Consider authorizing the Chairman to sign an Agreement with Accurate Controls, Inc. for Kings County Jail surveillance and access control system.
2. Consider retroactively approving the Purchase Order with Dell Marketing L.P. for the purchase of server equipment and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**

9:25 AM C. Job Training Office:

1. Consider allocating a 1.0 Full Time Equivalent Senior Employment and Training Technician in the Job Training Offices' Budget 594100 to provide services to reduce recidivism of Post Release Community Supervision clients.
2. Consider authorizing the Chairman to sign an Agreement for special services with the Foundation for California Community Colleges to provide human resource and payroll services through its Career Catalyst Program and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**
3. Consider authorizing the Chairman to sign the Agreement for Special Services with the California Employment Development Department to provide reimbursement to the Job Training Office for the utilization of telephones and associated equipment.

9:35 AM D. Probation Department – Kelly Zuniga

1. Consider authorizing the Chief Probation Officer and the Sheriff to sign a Memorandum of Understanding for the Post Release Community Supervision program.
2. Consider authorizing the Chief Probation Officer and the District Attorney to sign a Memorandum of Understanding for the Post Release Community Supervision program.

**9:40 AM E. Administration – Rebecca Campbell/Roger Bradley
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 Fiscal Year 2018-2019 allocating an additional \$19,687 to the agency and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**

9:45 AM F. Administration – Rebecca Campbell

1. Consider authorizing the Chairman to sign an Agreement with Dominion Voting System, Inc. for the purchase of a California Voting System Standard certified election system.
2. Consider making twelve appointments to the Kings County Homelessness Collaborative.

VI 10:00AM 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

VII 10:10 AM H. CLOSED SESSION

- ◆ **Litigation initiated formally.** The title is: *Reynoso et al. v. County of Kings et al.; Kings County Superior Court Case No. 16C0187.* [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)]
- ◆ **Significant exposure litigation.** 1 case [Govt. Code Section 54956.9(d)(2), (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**

VIII I. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, June 11, 2019, at 9:00 a.m.

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

FUTURE MEETINGS AND EVENTS

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 18	2:00 PM	Kings In-Home Supportive Services Board Special 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 Cancelled

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.