



Kings County Board of Supervisors

Kings County Government Center
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Action Summary

May 21, 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 – JoAnn 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.

Natalie Rencher, Kings County Librarian stated that the HVAC unit at the Hanford Branch has failed and is in need of replacement, due to the type of unit and the age of the building it has been a challenge and the library has had to reduce the hours they are open to the public and will continue to advise the Board on the process.

Jim Henderson, Building Maintenance Superintendent, stated that Public Works staff is working to find a new unit for the Hanford Branch Library and working with Library staff to minimize the impacts on them and the public, and will have a temporary chiller unit installed next week.

Tony Machado, Kings County resident stated his concerns for properties affected by the California High Speed Rail project and a back log at the Kings County Assessor's Office processing the changes creating financial impacts on property owners.

Rolando Moore, Kings County resident stated that he has a proposal to help raise funds through a competition between the cities and the county and would like to meet with staff to discuss the proposal.

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: May 14, 2019

B. Department of Public Health:

1. Consider authorizing the Chairman to sign an amended Agreement with the County of Fresno for Local Emergency Medical Services Authority administration. [**Agmt 19-035**]
2. Consider authorizing out-of-state travel for Family Resource Coordinators Stefanie Sevin and Patricia Ramos to attend the Foundational and Model Implementation Training for the Parents as Teachers program in Albuquerque, New Mexico on June 10-14, 2019.

ITEM PULLED BY DEPARTMENT

3. 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. [**Agmt 19-036**]
4. Consider authorizing the ~~Director of Public Health~~ **Chairman** to submit an application for Women, Infants and Children (WIC) grant funds to the California Department of Public Health and authorizing the Director of Public Health to sign all related documents pertaining to the application for WIC grant funds. [**Agmt 19-042**]

ITEM PULLED TO REGULAR FOR CLARIFICATION

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

5. Consider authorizing the Director of Public Health to sign the Memorandum of Agreement with the County of Butte Department of Public Health for reimbursement of expenses related to mutual aid provided to Butte County to support the Camp Fire recovery efforts.

C. Sheriff's Office:

1. Consider authorizing the Chairman to sign an Agreement with American Ambulance for paramedic standby services for the Special Weapons and Tactical Team. [**Agmt 19-037**]
2. Consider authorizing out-of-state travel for Records Manager Abrina Squire and Records Clerk III Martin Castillo to attend the California Law Enforcement Association of Records Supervisors Training and Technology Conference in Reno, Nevada on October 20-25, 2019.
3. Consider authorizing out-of-state travel for Records Manager Abrina Squire, Records Clerk III Ashley Orozco and Detentions Technician Marci Snyder to attend the Spillman 2019 Annual Users' Conference in Salt Lake City, Utah on September 30-October 3, 2019.
4. Consider adopting a Resolution authorizing the Sheriff's office to participate in the Boating Safety and Enforcement Financial Aid Program. [**Reso 19-045**]

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

IV

REGULAR AGENDA ITEMS

B 4

A. Behavioral Health Department – Lisa Lewis/UnChong Parry

1. Consider authorizing the Chairman to sign an Agreement with Arich R. Whisenhunt, M.D. to act as Kings County Behavioral Health Services Act Innovation Multiple Organization Shared Telepsychiatry Project Psychiatrist and Department Medical Director for the Fiscal Years 2018 through 2021, which begins on June 6, 2019. [**Agmt 19-038**]

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

2. Consider authorizing the Chairman to sign an amended Agreement with WestCare California, Inc. for adolescent outpatient substance use disorder treatment services. [**Agmt 15-036.1**]
3. Consider authorizing the Chairman to sign a new Agreement with WestCare California, Inc. to provide adolescent outpatient substance use disorder treatment services and an onsite substance use disorder treatment program for schools in Kings County. [**Agmt 19-039**]

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

B 5

B. County Counsel – David Prentice

Consider adopting a Resolution ratifying the Emergency Services Director’s Proclamation of Emergency due to high flows on the Kings River prohibiting recreational activities on and closing parks abutting the Kings River. **[EP 19-01, Reso 19-043, Ord 691]**

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

B 6

C. Fire Department – Clay Smith

Consider authorizing the Fire Chief to accept and sign the grant documents and any other documents as necessary for the California Fire Foundation Wildfire Prevention Grant and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**

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

B 7

D. Department of Public Health – Edward Hill/Michelle Bieber

1. Consider authorizing the Chairman to sign an Agreement with Tulare County Women, Infants and Children’s program to provide oversight and support of the Regional Breastfeeding Liaison position. **[Agmt 19-040]**

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

2. Consider approving the purchase of four Toyota Camrys for the Parents as Teachers evidence based Home Visitation Program, authorizing the Purchasing Manager to sign the purchase order and authorizing the Clerk of the Board to sign the budget appropriation and transfer form.

ITEM PULLED BY DEPARTMENT

B 8

E. Probation Department – Kelly Zuniga

1. Consider authorizing the Chief Probation Officer to sign a Memorandum of Understanding with the City of Avenal for the Post Release Community Supervision program.

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

2. Consider authorizing the Chief Probation Officer to sign a Memorandum of Understanding with the City of Corcoran for the Post Release Community Supervision program.

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

3. Consider authorizing the Chief Probation Officer to sign a Memorandum of Understanding with the City of Hanford for the Post Release Community Supervision program.

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

4. Consider authorizing the Chief Probation Officer to sign a Memorandum of Understanding with the City of Lemoore for the Post Release Community Supervision program.

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

5. Consider authorizing the Chief Probation Officer and the Workforce Development Director to sign a Memorandum of Understanding to establish the Project Re-Entry Preparation program to address the employability of Post Release Community Supervision clients.

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

B 9

F. Public Works Department – Kevin McAlister

1. Consider adopting a Resolution proclaiming May 19-25 as National Public Works Week in Kings County. **[Reso 19-041]**

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

2. Consider authorizing the Public Works Director to sign the following documents as part of the Solar Power Purchase and Energy Storage Services Agreement: County of Kings Self Generation Incentive Program Proof of Project Milestone, Fleet Yard Southern California Edison Interconnection Agreement and Government Facilities Financing and Ownership Agreement.

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

B 10

G. Administration – Rebecca Campbell

County Counsel – David Prentice/Julianne Phillips

Consider authorizing the Chairman to sign the letter of opposition to the Semitropic Water Storage District application that would revoke the fully appropriated stream designation on the Kings River.

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

B 11

H. Administration – Rebecca Campbell

Consider an amended meeting schedule for 2019 Board of Supervisors meetings, including the cancellation of the July 9, 2019 meeting.

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

V

STUDY SESSION

B 12

I. Human Services Agency – Sanja Bugay/Antoinette Gonzales

Information regarding the expansion of the CalFresh to Supplemental Security Income Recipients.

INFORMATION ONLY - NOA

VI B 13

J. 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 Western Inter-State Consortium in Spokane, Washington on May 15-20, 2019.

Supervisor Verboon stated that he attended the San Joaquin Valley Water Authority meeting and the High Speed Rail Authority Strategy meeting on May 15, 2019 and the South Fork Kings Technical Advisory group meeting on May 16, 2019 and attended a book signing in Clovis for Mark Arax who wrote The Dreamt Land: Chasing Water and Dust Across California on May 17, 2019.

Supervisor Valle stated that he attended the Peace Officer Memorial ceremony on May 15, 2019 and attended the International Council of Shopping Centers Conference in Las Vegas with the CrisCom Company on May 19-20, 2019.

Supervisor Fagundes stated that he met with the Public Works Director and property owners regarding small parcels being created by the California High Speed Rail project and attended the Peace Officer's Memorial ceremony on May 15, 2019.

Supervisor Neves stated that he attended the Peace Officer's Memorial ceremony and the Lemoore Chamber of Commerce monthly luncheon on May 15, 2019, attended the CalViva Finance and Commission meeting on May 16, 2019, was a judge for the Taco Throw down in Hanford on May 18, 2019, he discussed the recent rain activity and impacts on the county and he stated that that it's graduation time in the county so asked everyone to be careful.

- ◆ **Board Correspondence: Rebecca Campbell stated that the Board received a notice of petition for temporary change involving the transfer of up to 8,000 acre-feet of water under various permits of the U.S. Bureau of Reclamation from the State Water Resources Control Board.**
- ◆ **Upcoming Events: Rebecca Campbell stated that the Commission on Aging is sponsoring a Senior Health Fair on May 22, 2019 from 9:00 a.m. to 1:00 p.m. at the Hanford Civic Auditorium, Rockin' the Arbor hosted by the Lemoore Chamber of Commerce will be held on May 31, 2019 from 6:00 p.m. to 10:30 p.m., Veteran's of Foreign Wars is hosting a Golf Tournament at Lemoore Golf Course on June 1, 2019 beginning at 8:00 a.m., Kings County Sheriff's Posse annual dinner dance will be held on June 15, 2019 at Burriss Park at 6:00 p.m. and tickets are \$100 and you must be 21 years or older to attend, Kings Lions Club Brewfest will be held at the Kings Lions Complex on June 15, 2019 at 5:00 p.m., Kings County Employee Blood Drive will be held on July 25, 2019 in the Administration Building Multipurpose room.**

- ◆ Information on Future Agenda Items: **Rebecca Campbell stated that the following items would be on a future agenda: Administration Voting System Purchasing Agreement for Elections, Job Training Office Summer Youth Employment Contract and additional position Senior Employment & Training Technician, Agriculture Department Agreement with the California Department of Agriculture for detection of European grapevine moth, Administration Employee Recognition for committee members and volunteers for the Employee barbecue, Administration SB 81 Round Juvenile Center remodel project plans, specifications and advertising, Administration 2019/2020 Proposed Budget, Administration Agreement with California Department of Healthcare Service for Medi-Cal Inmate Program, Human Services Agency Contract Amendment for Commission on Aging Adult Day Care 2018/2019.**

IX B 14

K. 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)]
- ◆ **Deciding to initiate litigation.** 1 case [Govt. Code Section 54956.9(d)(4)]
- ◆ **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, Interim County Counsel stated that he did not anticipate any report out from closed session today.

VII

L. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, June 4, 2019, at 9:00 a.m.

The regular meeting of May 28, 2019 has been cancelled due to the observance of Memorial Day on May 27, 2019.

VIII 11:00 AM M. CALIFORNIA PUBLIC FINANCE AUTHORITY – REGULAR MEETING CANCELLED

FUTURE MEETINGS AND EVENTS

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.