

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 RECOGNITION – Rebecca Campbell

Presentation of a certificate of recognition to Mikayla Contreras for winning the Miss Teen California United States 2019 title.

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: June 11, 2019

B. Child Support Services:

Consider authorizing the Chairman to sign the Intra-County Plan of Cooperation with the Kings County Information Technology Department to maintain and monitor the computer systems used by the Child Support Services Department.

C. County Counsel:

1. Consider approving the Kettleman City Community Services District Resolution No. 2018-01 and the Home Garden Community Services District Resolution No. 2018-04-26, to change district election dates to even numbered years to allow for consolidation with statewide elections for both entities.
2. Consider appointing Jim Wilson as a Director of the Tulare Lake Reclamation District #761 in order to establish a quorum.

D. Department of Finance:

Consider authorizing the Finance Director to make necessary budget transfers after final numbers are available, prior to the closing of County Ledgers. **(4/5 vote required)**

E. Department of Public Works:

1. Consider awarding the bid to purchase traffic paint to Ennis-Flint, Inc. for striping roads throughout the County and authorizing the Purchasing Manager to sign the purchase order.
2. Consider awarding the bid from Talley Oil for asphaltic emulsion for chip sealing road projects throughout the County and authorizing the Purchasing Manager to sign the purchase order.

F. Sheriff's Office:

Consider authorizing the Chairman to sign an amendment to an Agreement with Inmate Calling Solutions, LLC and authorizing Assistant Sheriff Dave Putnam to sign an Agreement with Spillman Technologies, Inc. to allow for the deposit of funds into inmate accounts.

V REGULAR AGENDA ITEMS

9:15 AM A. Human Services Agency – Sanja Bugay/Shannon Tolbert/Monica Connor

1. Consider authorizing the Chairman to sign an Agreement with Blue Cross of California Partnership Plan, Inc. to commence care coordination and data sharing for shared clients in the Whole Person Care Pilot Program effective June 12, 2019 to December 31, 2019.
2. Consider adopting a Resolution proclaiming the month of June 2019 as Elder Abuse Awareness month in Kings County.

9:20 AM B. Department of Finance – Jim Erb/Rob Knudson

1. Consider introducing an Ordinance establishing booking fees for Fiscal Year 2019-2020 and waive the first reading of the Ordinance.
2. Consider adopting a Resolution establishing the appropriation limits for Fiscal Year 2019-2020.

- 9:25 AM C. Administration – Rebecca Campbell**
1. Consider appointing one member to the Kings County Homelessness Collaborative.
 2. Consider authorizing the Chairman to sign a letter of opposition to affordable housing trailer bill language in the State budget.

- VI 9:30AM D. 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 9:35 AM E. 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)]
 - ◆ **Worker’s Compensation Claim:** (1 case) [Gov’t. Code Section 54956.95]
 - ◆ **Personnel Matters:** [Govt. Code Section 54957]
Public Employment:
Title: County Counsel
 - ◆ **Personnel Matters:** [Govt. Code Section 54957]
Public Employment:
Title: Registrar of Voters
 - ◆ **Personnel Matters:** [Govt. Code Section 54957]
Public Employment:
Title: Child Support Services Director
 - ◆ **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 F. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, June 25, 2019, at 9:00 a.m. There will be a Special meeting held on Monday, June 24, 2019 at 8:00 a.m.

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

X 2:00 PM H. KINGS IN HOME SUPPORTIVE SERVICES BOARD – SPECIAL MEETING

FUTURE MEETINGS AND EVENTS

June 24	8:00 AM	Special Meeting – County Counsel interviews
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
July 2	9:00 AM	Regular Meeting
July 4	---	County offices closed in observance of July 4, 2019 Holiday
July 9	---	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.