



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.

Action Summary

June 11, 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 –Joanne Hawkins – Kings County Grand Jury
PLEDGE OF ALLEGIANCE
MEMBERS PRESENT: JOE NEVES, RICHARD VALLE, DOUG VERBOON,
RICHARD FAGUNDES
MEMBERS ABSENT: CRAIG PEDERSEN
- 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.
None
- III B 3** **EMPLOYEE RECOGNITION – Rebecca Campbell/Sarah Poots**
Recognize employees, vendors and businesses who made contributions to the Employee Recognition Barbecue and presentation of certificates to the Employee Recognition Committee members.
INFORMATION ONLY - NOA
- IV B 4** **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 4, 2019
B. District Attorney’s Office:
Consider authorizing out of state travel for Senior District Attorney Investigator Nicole Lucero and District Attorney Investigator Jason Bietz to attend the 2019 American Professional Society on the Abuse of Children Colloquium in Salt Lake City, Utah on June 17-22, 2019.

CONSENT CALENDAR CONTINUED

- C. Department of Public Health:**
Consider approving the purchase of four Toyota Camrys, 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)**
- D. Information Technology Department:**
Consider declaring 20 vehicles as surplus and authorizing the Purchasing Manager to consign them for sale through the Public Surplus Online Auction Company.
- E. Job Training Office:**
Consider authorizing the Chairman to sign an Agreement for Special Services with ProPath, Inc. to serve as the Workforce Innovation and Opportunity Act One-Stop Operator in Kings County. [Agmt #19-051]
ACTION: APPROVED CONSENT CALENDAR AS PRESENTED (RF/DV/RV/JN-Aye., CP-Absent)

V

REGULAR AGENDA ITEMS

- B 5 A. Behavioral Health Department – Lisa Lewis/Unchong Parry**
Consider approving the Mental Health Services Act Capital Facilities and Technological Needs Program Plan revision for submission to the Department of Health Care Services.
ACTION: APPROVED AS PRESENTED (DV/RV/R/JN-Aye., CP-Absent)
- B 6 B. County Counsel – David Prentice**
Consider renewing the proclamation of emergency due to high flows on the Kings River and the prohibition of recreation activity on the Kings River and the closure of parks that abut the Kings River. [Reso #19-043.1]
ACTION: APPROVED AS PRESENTED (DV/RF/RV/JN-Aye., CP-Absent)
- B 7 C. Fire Department – Clay Smith/Brandon Jones**
Consider authorizing the Fire Chief to retroactively accept and sign the grant documents and any other documents as necessary for the United States Department of Agriculture Rural Development Community Facilities Grant for the date of June 6, 2019 and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**
ACTION: APPROVED AS PRESENTED (DV/RV/R/JN-Aye., CP-Absent)
- B 8 D. Job Training Office – Lance Lippincott**
Consider authorizing the Chairman to sign the Application for Subsequent Local Area Designation and Local Board Recertification Program year 2019-2021 to administer workforce services and resources under the Workforce Innovation and Opportunity Act. [Agmt #19-052]
ACTION: APPROVED AS PRESENTED (RF/DV/RV/JN-Aye., CP-Absent)
- B 9 E. Library – Natalie Rencher**
Consider authorizing the Chairman to sign the Agreement with EMCOR Services for the purchase and installation of a new chiller system, authorizing the Purchasing Manager to sign a purchase order to rent a temporary chiller and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)** [Agmt #19-053]
ACTION: APPROVED AS PRESENTED (DV/RF/RV/JN-Aye., CP-Absent)

B 10

F. Administration – Rebecca Campbell

1. Consider adopting a Resolution that authorizing the Chairman to sign an Agreement for participation in the Help America Vote Act funding program and authorizing the Clerk of the Board to sign the budget appropriation and transfer from. **(4/5 vote required) [Reso #19-046, Agmt #19-054]**

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

2. Consider adopting a Resolution to retroactively authorize the Chairman to sign an Agreement with the California Secretary of State for State reimbursement of funds for a new voting system. **[Reso #19-047]**

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

VI

STUDY SESSION

B 11

G. Administration – Rebecca Campbell/Roger Bradley

CalVans – Ron Hughes

Information regarding the CalVans Agency and the retirement of CalVans Director, Ron Hughes.

INFORMATION ONLY - NOA

VII B 12

H. 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 Verboon sated that he attended a meeting regarding Hemp on June 5, 2019 and will attend one set for June 13, 2019, stated that he toured the Tulare Lake area and discussed water releases for crops.

Supervisor Fagundes stated that he has been attending graduations, the Portuguese Celebrations and helped for the Mary Immaculate Queen School dinner on June 8, 2019 and thanked Supervisor Neves for being the auctioneer for the event.

Supervisor Neves stated that he attended the First 5 Children & Families Commission meeting and a meeting regarding Hemp on June 5, 2019, attended the Lemoore High School graduation ceremony and Sober graduation events on June 6-7, 2019, attended the Senior Luau hosted by Kings Commission on Aging event at Civic Auditorium on June 7, 2019, attended and auctioneered at the Mary Immaculate Queen dinner on June 8, 2019.

- ◆ **Board Correspondence: Rebecca Campbell stated that staff received a letter from Barbi Brokhoff, Kings County Child Support Services Director announced she will be retiring on August 9, 2019.**
- ◆ **Upcoming Events: Rebecca Campbell stated that the Kings County Sheriff's Posse annual dinner dance on June 15, 2019 at Burriss Park and tickets are \$100 for all you can eat crab and tri tip, Kings Lions Club Brewfest at Kings Lions complex on June 15, 2019 and tickets are \$40, the Kings County Employee Blood Drive is scheduled for June 25, 2019 in the Administrative Multipurpose room.**
- ◆ **Information on Future Agenda Items: Rebecca Campbell stated that the following items would be on an upcoming agenda: Public Works Department Asphaltic Emulsion and traffic paint purchase, Human Services Agency agreement with Blue Cross for data sharing and care coordination with whole person care pilot program, Administration Defense of the Accused contract renewal for FY 2019/2020 and FY 2019/2020 County Proposed budget.**

VIII B 13

I. 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)]
- ◆ **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**

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

IX B 14

J. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, June 18, 2019, at 9:00 a.m. There will be a special meeting on Monday, June 17, 2019.

FUTURE MEETINGS AND EVENTS

June 17	8:00 AM	Special Meeting/Interviews for Registrar of Voters
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
July 9	9:00 AM	Regular Meeting cancelled
July 16	9:00 AM	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.