



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.

Agenda **June 24 & 25, 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.

Special Meeting

Monday, June 24, 2019

- I 8:00 AM** **CALL TO ORDER**
ROLL CALL – Clerk of the Board
- II 8:00 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 8:00 AM** **A. CLOSED SESSION**
INTERVIEWS – COUNTY COUNSEL
[Govt. Code Section 54957]
- IV** **B. ADJOURNMENT**
The next regularly scheduled meeting is scheduled for June 25, 2019, at 9:00 a.m.

Regular Meeting

Tuesday, June 25, 2019

- I 9:00 AM** **CALL TO ORDER**
ROLL CALL – Clerk of the Board
INVOCATION – Chad Fagundes – Koinonia Church
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 9:00 AM CLOSED SESSION
Significant exposure to litigation. *I case* [Govt. Code Section 54956.9(d)(2), (e)(1)]

IV 9:30 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 17 & 18, 2019

B. Human Services Agency

Consider authorizing the Chairman to sign the first amendment to the Agreement with InTelegy Corporation for service assessments and dashboard development.

C. Department of Public Health:

1. Consider authorizing the Chairman to sign Agreements with Milton Teske, MD to continue providing services as Health Officer/Tuberculosis Controller/Registrar of Births and Deaths; Thomas Buford, Pharmacist, to continue providing pharmacist services; Hanumandla Reddy, Cardiologist, to continue providing electrocardiogram services and Beverly Radiology Medical Group doing business as Hanford Advanced Imaging Center to continue providing X-ray services.
2. Consider authorizing the Chairman to sign the Women, Infant, and Children Supplemental Nutrition standard Agreement amendment for Fiscal Years 2016-2019.

D. Sheriff's Office:

Accept a report of prison inmate welfare fund for Fiscal Year 2017-2018.

E. Administration:

Consider authorizing the Chairman to sign four-year Agreement with Burnham Benefits for employee benefits – Broker of Record Services.

V REGULAR AGENDA ITEMS

9:35 AM A. Department of Public Health – Edward Hill/Scott Waite
Monthly report regarding actions take by the First 5 Kings County Children and Families Commission at its June 4, 2019 meeting.

9:40 AM B. County Counsel – David Prentice/Juliana Gmur/Diane Freeman

1. Consider appointing Jim Wilson as a Director of the Tulare Lake Reclamation District #761 in order to establish a quorum.
2. Consider adopting an interim Urgency Ordinance regarding the cultivation of hemp in the County of Kings.

9:45 AM C. Department of Finance – Jim Erb/Rob Knudson
Consider adopting an Ordinance establishing booking fees for Fiscal Year 2019-2020 and waiving the second reading of the Ordinance.

9:50 AM D. Human Resources – Leslie McCormick Wilson/Carolyn Leist/Victoria Whipple/Melissa Avalos

1. Consider approving a revised job specification for Senior Employment and Training Technician and set the salary at Range 186.0 (\$3,825-\$4668).
2. Consider authorizing the revised job specification for Central Services Supervisor and approving an adjustment upward for the Central Services Supervisor, from Range 162.5 (\$3,028-\$3,695) to Range 163.0 (\$3,042-\$3,713) effective June 24, 2019.
3. Consider approving a new job specification for Staff Support Specialist I/II and setting the salary at Range 174.0 (\$3,394-\$4,143) for Staff Support Specialist I approving a new job specification for Staff Support Specialist II and set the salary at Range 184.0 (\$3,749-\$4,576) for Staff Support Specialist II.

9:55 AM E. Human Services – Sanja Bugay
Consider authorizing the advanced step hire of Jesus Diaz as an Eligibility Worker II for Human Services Agency at Salary Range 165.0, Step 5.

10:00 AM F. Information Technology – John Devlin

Consider deleting two Full-Time Equivalency position allocations of Records and Micrographics Technician I/II and one Full-Time Equivalency position of Records and Information Management Supervisor effective July 12, 2019.

10:05 AM G. Sheriff's Office – David Robinson/Cassandra Heffington

Consider denying the request for a waiver presented by Edward and Andrea Sousa for boarding fees for sheep seized by Animal Services.

10:10 AM H. Administration – Rebecca Campbell/Roger Bradley

1. Consider authorizing the County Administrative Officer to sign Agreements with Tonya Lee, Marianne Gilbert, William Fjellbo, Karen Butler, Brent Woodward, Melinda Benninghoff, Hugo Gomez-Vidal, Jim A. Trevino, Robert Stover, Lawrence Meyer, Ismael Rodriguez, Shani Jenkins, James Oliver, Michael Woodbury, Greg Blevins, Carlos Navarrete, Jared Ramirez, Afreen Kaelble, Cheryl Harbottle, Robert Bartlett, Ralph Kaelble, Eric Hamilton, Jeffrey Boggs and Brett Barcellos to provide indigent defense services.
2. Consider reappointing members to multiple commissions and advisory boards.
3. Consider adopting the Fiscal Year 2019/2020 Proposed Budget as presented, directing the Department of Finance to make the Proposed Budget available to the public, scheduling final budget hearings to commence on Monday, August 19, 2019 in the Board Chambers at 9:00 a.m. and instructing the Clerk of the Board to give proper notice of the final budget hearings.

VI 10:15 AM I. 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 10:20 AM J. 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. 3 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
- ◆ **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**
 - **Prosecutors’ Association**
 - **Unrepresented Management**

VIII K. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, July 2, 2019, at 9:00 a.m.

IX 1:30 PM L. KINGS COUNTY HOUSING AUTHORITY– REGULAR MEETING

X 2:00 PM M. KINGS IN HOME SUPPORTIVE SERVICES BOARD – REGULAR MEETING CANCELLED

FUTURE MEETINGS AND EVENTS

July 2	9:00 AM	Regular Meeting
July 4	---	County offices closed in observance of July 4, 2019 Holiday
July 9	---	Regular Meeting – Cancelled
July 16	9:00 AM	Regular Meeting
July 23	9:00 AM	Regular Meeting
July 23	11:00 AM	California Public Finance Authority Regular Meeting
July 23	1:30 PM	Kings County Housing Authority Board of Directors Regular Meeting
July 23	2:00 PM	Kings In-Home Supportive Services Board Regular Meeting
July 30	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.