



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 17 & 18, 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 17, 2019

- I B 1** CALL TO ORDER
ROLL CALL – Clerk of the Board
MEMBERS PRESENT: JOE NEVES, DOUG VERBOON, CRAIG PEDERSEN, RICHARD FAGUNDES
MEMBERS ABSENT: RICHARD VALLE
- 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** **A.** CLOSED SESSION
INTERVIEWS – REGISTRAR OF VOTERS
[Govt. Code Section 54957]
- IV B 4** **B.** ADJOURNMENT
The next regularly scheduled meeting is scheduled for June 18, 2019, at 9:00 a.m.

Regular Meeting

Tuesday, June 18, 2019

I B 5

CALL TO ORDER

ROLL CALL – Clerk of the Board

INVOCATION – JoAnn Hawkins – Kings County Grand Jury

PLEDGE OF ALLEGIANCE

ALL MEMBERS PRESENT

II B 6

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.

Lee Williams, Kings County resident stated his concerns about hemp being planted next to his property and discussed restrictions and guidelines he would like to see imposed on this type of crop.

David Prentice, Kings County Interim County Counsel stated that staff is working on an ordinance and zoning regulations that should be brought to the Board shortly.

Brooke Lopes, Kings County resident stated her concerns about hemp being grown near her home and family and asked the Board to look into regulations to help protect homeowners in the County and stated that she has been in contact with Supervisor Verboon by email and would like the Board to look at setting guidelines and restrictions on this type of crop near existing homes.

Clay Groefsema Kings County resident stated his concerns regarding hemp being grown near his home and read a letter into the record from Ron and Nola Surface stating their concerns for hemp being grown near their home and asked the Board to look into imposing regulations on this type of crop.

Amy Groefsema, Kings County resident stated her concerns about hemp being grown near her home and asked the Board to impose restrictions and guidelines on this type of crop near homes.

Matt Darby, Kings County Deputy District Attorney stated that he hears the concerns from property owners on the hemp grows and stated that his office is open to meeting with them and stated that his office would be contesting their budget with the Board.

III B 7

RECOGNITION – Rebecca Campbell

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

INFORMATION ONLY - NOA

IV B 8

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. [Agmt 19-054]

CONSENT CALENDAR CONTINUED

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. ITEM PULLED BY THE BOARD AND WILL BE BROUGHT BACK ON A FUTURE AGENDA.***

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. **[Agmt 17-118.1]**
ACTION: APPROVED CONSENT CALENDAR AS AMENDED (DV/RV/CP/RF/JN-Aye)

V

REGULAR AGENDA ITEMS

B 9

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. **[Agmt 19-055]**
ACTION: APPROVED AS PRESENTED (RF/CP/RV/DV/JN-Aye)
2. Consider adopting a Resolution proclaiming the month of June 2019 as Elder Abuse Awareness month in Kings County. **[Reso 19-048]**
ACTION: APPROVED AS PRESENTED (DV/RF/RV/CP/JN-Aye)

B 10

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. **[Introduce Ord 692]**
ACTION: APPROVED AS PRESENTED (RV/DV/CP/RF/JN-Aye)
2. Consider adopting a Resolution establishing the appropriation limits for Fiscal Year 2019-2020. **[Reso 19-049]**
ACTION: APPROVED AS PRESENTED (DV/RF/RV/CP/JN-Aye)

B 11

C. Administration – Rebecca Campbell

1. Consider appointing one member to the Kings County Homelessness Collaborative.
ACTION: APPROVED AS AMENDED (RF/DV/CP/RV/JN-Aye)
2. Consider authorizing the Chairman to sign a letter of opposition to affordable housing trailer bill language in the State budget.
ACTION: APPROVED AS PRESENTED (CP/DV/RV/RF/JN-Aye)

VI B 12

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).

Supervisor Pedersen stated that he attended the National Association of Counties Leadership program in Washington, D.C. on June 9-13, 2019, attended the Sheriff's Posse Crab Feed fundraiser on June 15, 2019 and met with Community Development Agency staff regarding an issue with a non permitted use in Armona.

Supervisor Verboon stated that he attended the San Joaquin Joint Powers Authority Board meeting in Sacramento on June 14, 2019 and attended the Sheriff's Posse Crab Feed event on June 15, 2019.

Supervisor Valle stated that he attended a public hearing for a proposed new park in Corcoran on June 12, 2019 and was in the jury duty selection process all day on June 17, 2019. Supervisor Fagundes stated that he cooked for the Pork Fee on June 14, 2019 and thanked Supervisor Neves and his wife, Kathy for their help at the event and stated that he has been meeting with constituents and county staff to discuss High Speed Rail project issues.

Supervisor Neves stated that he attended the CalViva Health Public Policy meeting on June 12, 2019, attended a meeting to discuss hemp and a CalVans meeting on June 13, 2019, attended the Pork Feed and the Rocking the Arbor events on June 14, 2019, attended the Kings Lions Brewfest on June 15, 2019, attended the KJUG free concert in the park on June 16, 2019. He thanked all the safety personnel who assisted with the drowning in Stratford over the weekend.

- ◆ Board Correspondence: **None**
- ◆ Upcoming Events: **Rebecca Campbell** stated that the Kings County Employee blood drive will be held on **July 25, 2019**.
- ◆ Information on Future Agenda Items: **Rebecca Campbell** stated that the following items would be on a future agenda: **Administration Defense of the Accused contract renewal for FY 2019/2020, recommended budget for FY 2019/2020, appointments to multiple boards, SB 81 round two juvenile center remodel project, plans, specifications and advertising, Information Technology Department deletion of three positions, Administration SB 81 ground lease and proposed FY 2019/2020, Agreement with California Department of Healthcare Service for MediCal Inmate Program, Human Services Agency contract amendment for Commission on Aging Adult Day Care FY 2018/2019, Administration/Community Development Agency Strategic Plan for Census**

VII B 13

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**

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

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.