



# Kings County Board of Supervisors

Kings County Government Center  
1400 W. Lacey Boulevard ❖ Hanford, California 93230  
☎ (559) 852-2362 FAX (559) 585-8047

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## Agenda July 2, 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 9:00 AM**      **CALL TO ORDER**  
ROLL CALL – Clerk of the Board  
INVOCATION – Roger Watson – 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 9:05 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 24 & 25, 2019**
  - B. Behavioral Health Department:**  
Consider authorizing the Director of Behavioral Health to sign the renewed Agreement with the Superior Court of California, County of Kings, for the Collaborative Justice Treatment Court from July 1, 2019 through June 30, 2020.
  - C. Probation Department:**  
Consider approving the Probation Department’s Electronic Monitoring System (EMS) Program and the rules and regulations governing the program.
  - D. Human Services Agency:**  
Consider authorizing the Chairman to sign the first amendment to Agreement Number 18-054 for the provision of individualized instructional support and preparation to participate in General Equivalency Diploma examination for participants in the California Work Opportunity and Responsibility to Kids program for an extended period for Fiscal Years 2019-2020 and 2020-2021.

- IV**      **REGULAR AGENDA ITEMS**
- 9:10 AM**    **A. Community Development Agency – Greg Gatzka**  
Consider accepting the Kings County 2020 Census Outreach Strategic Plan and directing staff to submit the plan to the state.
- 9:15 AM**    **B. County Counsel – David Prentice/Juliana Gmur**  
Consider suspending the proclamation of a local emergency due to high flows on the Kings River.
- 9:20 AM**    **C. Human Resources Department– Leslie McCormick Wilson/Henie Ring**  
Consider approving the revised job specification for Director of Child Support Services.
- 9:25 AM**    **D. Public Works Department – Kevin McAlister**  
Report regarding the congestion mitigation and air quality program preliminary design of Kettleman City Roundabout at Bernard Drive and State Route 41.
- 9:30 AM**    **E. Administration – Rebecca Campbell/Domingo Cruz**
1. Consider adopting a Resolution appointing the Chief Information Officer as the Purchasing Agent until a permanent Purchasing Agent is hired.
  2. Consider authorizing the Chairman to sign the first amendment to Agreement Number 15-058 with Vanir Construction Management, Inc. for cost estimation services for the County’s Juvenile Center Project.
- V**      **9:35 AM**    **F. 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
- VI**      **9:40 AM**    **G. 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)]
  - ◆ **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**

**VII**

**H. ADJOURNMENT**

**The July 9, 2019 meeting has been cancelled.** The next regularly scheduled meeting is scheduled for Tuesday, July 16, 2019, at 9:00 a.m.

**VIII 11:00 AM I. CALIFORNIA PUBLIC FINANCE AUTHORITY– REGULAR MEETING**

***FUTURE MEETINGS AND EVENTS***

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.*