



# 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 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 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 – 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 B 4**

**CALL TO ORDER**

**ROLL CALL – Clerk of the Board**

**INVOCATION – Chad Fagundes – Koinonia Church**

**PLEDGE OF ALLEGIANCE**

**ALL MEMBERS PRESENT**

**II B 5**

**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.*

**Natalie Rencher, Kings County Librarian, stated that the Corcoran Branch Library will be closed on June 27, 2019 to allow the new City Police Department to be connected to power and stated that the Children’s Reading Program with Reptile Ron will be held in the Corcoran on July 15, 2019.**

**Jay Laduc, Kings County resident, stated his concerns for hemp being grown near his property and the safety issues the crop will bring near his home and asked the Board to consider an ordinance to put regulations on growers in the County.**

**Dusty Ference, Kings County Farm Bureau Executive Director, stated that he would like the Board to table the urgency hemp ordinance and allow the Agricultural Advisory Committee and the Kings County Farm Bureau to review and help to draft the ordinance.**

**Crystal Cunningham, Kings County resident, stated her concerns for hemp being grown 250 feet from her property and concerns for her family’s safety and stated that the property is land locked and anyone wanting to access the property would have to cross her property so she asked the Board to consider putting regulations on the growers in the County with an ordinance.**

**Brian Medeiros, Kings County resident, stated his concerns for the Board enacting an ordinance regulating hemp being grown in the County and asked the Board to look at the issue on a case by case review.**

**Travis Copeland, Kings County resident, stated his concerns for the Board enacting an ordinance regulating hemp being grown in the County and asked the Board to not adopt an ordinance.**

**Brett Stroud, Tulare Lake Reclamation District No. 761, stated that he was here to ask the Board to appoint a director to the district to allow them to meet quorum to take care of business.**

**Mark Grewal, Tulare Lake Reclamation District No. 761, stated that the existing members have been looking for a member to meet quorum and asked the Board to appoint a member today.**

**Riley Jones, Los Angeles County Sanitation District, stated that the District requests the Board to postpone the appointment today so that they may have an opportunity to submit an applicant for appointment to the position.**

**Dr. Lisa Lewis, Kings County Behavioral Health Director, introduced Dr. Arieh Whisenhunt, the County Tele-Psychiatrist to the Board.**

**III B 6**      **CLOSED SESSION**  
**Significant exposure to litigation. *I case*** [Govt. Code Section 54956.9(d)(2), (e)(1)]

**IV B 7**      **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. [Agmt 18-104.1]

**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. [Agmts 19-055, 19-056, 19-057, 19-058]

2. Consider authorizing the Chairman to sign the Women, Infant, and Children Supplemental Nutrition standard Agreement amendment for Fiscal Years 2016-2019. [Agmt 17-089.2]

**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. [Agmt 19-059]

**ACTION: CONSENT CALENDAR APPROVED AS PRESENTED (RF/CP/RV/DV/JN-Aye)**

**V**      **REGULAR AGENDA ITEMS**

**B 8**      **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.  
**INFORMATION ONLY - NOA**

**B 9**      **B. County Counsel – David Prentice/Juliana Gmur/Diane Freeman**  
1. Consider appointing ~~Jim Wilson~~ *Mike Sullivan* as a Director of the Tulare Lake Reclamation District #761 in order to establish a quorum.  
**ACTION: APPROVED AS AMENDED (DV/CP/RV/RF/JN-Aye)**  
2. Consider adopting an interim Urgency Ordinance regarding the cultivation of hemp in the County of Kings.  
**ACTION: APPROVED AS PRESENTED (DV/CP/RV/RF/JN-Aye)**

**B 10**      **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. [Ord 693]  
**ACTION: APPROVED AS PRESENTED (DV/RF/RV/CP/JN-Aye)**

- B 11**      **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).  
**ACTION: APPROVED AS PRESENTED (RF/CP/RV/DV/JN-Aye)**
  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~~ **June 17, 2019**.  
**ACTION: APPROVED AS AMENDED (DV/RV/CP/RF/JN-Aye)**
  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.  
**ACTION: APPROVED AS PRESENTED (DV/RF/RV/CP/JN-Aye)**
- B 12**      **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.  
**ACTION: APPROVED AS PRESENTED (DV/RF/RV/CP/JN-Aye)**
- B 13**      **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.  
**ACTION: APPROVED AS PRESENTED (CP/DV/RV/RF/JN-Aye)**
- B 14**      **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.  
**ACTION: APPROVED AS PRESENTED (CP/DV/RV/JN-Aye, RF-No)**
- B 15**      **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.  
**ACTION: APPROVED AS PRESENTED (RF/DV/RV/CP/JN-Aye)**
  2. Consider reappointing members to multiple commissions and advisory boards.  
**ACTION: APPROVED AS AMENDED (DV/RF/RV/CP/JN-Aye)**
  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.  
**ACTION: APPROVED AS PRESENTED (DV/CP/RF/JN-Aye, RV-No)**

**VI B 16**

**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).*

**Supervisor Pedersen stated that he attended the San Joaquin Valley Air Pollution Control District Board meeting on June 20, 2019.**

**Supervisor Neves stated that he attended the Hanford Kiwanis Club meeting on June 19, 2019, attended the Ag Roundtable meeting and the South Fork Kings GSA meeting on June 20, 2019, attended the Kings United Way meeting on June 21, 2019, attended the Laton Lion's Club beans and linguica fundraiser and the All-Star football game on June 22, 2019,.**

- ◆ 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 Agreement with California Department of Healthcare Services for MediCal Inmate program, Human Services Agency contract amendment for Commission on Aging adult day care 2018/2019, Probation Electronic Monitoring program, Public Works Department Congestion Mitigation and Air Quality program and seal of various Kings County roadways and sand donation for the Santa Rosa Rancheria, Administration and Community Development Agency Strategic Plan for the 2020 Census and SB 81 Round Two Juvenile center and ground lease, Administration study session on capital projects, rainy day funds and policy updates.**

**VII B 17**

**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**

**REPORT OUT: David Prentice, Interim County Counsel stated that he did not anticipate any reportable action to be reported on today.**

**VIII B 18**      **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.*