



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 July 15 & 16, 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)		Catherine Venturella, Clerk of the Board
Board Members:	Richard Valle	(District 2)		
	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, July 15, 2019

- I 9:00 AM** CALL TO ORDER
ROLL CALL – Clerk of the Board
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.
- ADJOURN AS THE BOARD OF SUPERVISORS**
- III 9:05 AM** CONVENE AS THE BOARD OF EQUALIZATION
Meet to equalize assessments of property on the roll for 2019/2020.
- ADJOURN AS THE BOARD OF EQUALIZATION**
RECONVENE AS THE BOARD OF SUPERVISORS
- IV** ADJOURNMENT
The next regularly scheduled meeting is scheduled for Tuesday, July 16, 2019, at 9:00 a.m.

Regular Meeting

Tuesday, July 16, 2019

- I 9:00 AM CALL TO ORDER**
ROLL CALL – Clerk of the Board
INVOCATION – Kevin McAlister – Public Works Director
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: July 2, 2019**
- B. Fire Department:**
Consider authorizing out of state travel for Battalion Chief Chris Gerking to attend Command and Control Decision Making at Multi-Alarm Incidents training at the National Fire Academy in Emmitsburg, Maryland from August 11-16, 2019.
- C. Human Services Agency:**
1. Consider authorizing the Chairman to sign the renewal Agreements with the University of California, Davis for Fiscal Year 2019-2020 on-site training.
 2. Consider authorizing the Chairman to sign an Agreement with the Kings County Commission on Aging to provide information and assistance with the application and/or renewal process for CalFresh and Medi-Cal programs through the online C-IV C4Yourself Portal and completion of eligibility paperwork from May 1, 2019 through June 30, 2020.
- D. Probation Department/Behavioral Health Department:**
Consider authorizing the Chairman to sign an Agreement with Champions Recovery Alternative Programs, Inc. to provide residential substance abuse treatment and other rehabilitative services from July 1, 2019 to June 30, 2020.
- E. Sheriff's Office:**
Consider authorizing the Sheriff's Office to allow the Detentions Deputy Association to purchase Dennis Porcari's service handgun as a gift, approving the purchase of a Glock model 22, .40 caliber handgun as a replacement and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**
- IV 9:10 AM REGULAR AGENDA ITEMS**
- A. Waste Management Company – Bob Henry**
Quarterly report of facility activities.
- 9:15 AM B. Probation Department – Kelly Zuniga**
Consider adopting a Resolution designating July 21-27, 2019 as Probation Services Week in observance of the nationally recognized Annual Pretrial, Probation and Parole Supervision Week.

- 9:20 AM C. Administration – Rebecca Campbell/Roger Bradley**
1. Consider approving the appointment of Leona “Lee” Burdick to the position of County Counsel effective July 15, 2019, setting the compensation and waiving the residence qualifications for eligibility as County Counsel for Kings County pursuant to Government Code 27641.1.
 2. Consider directing staff to prepare a Memorandum of Understanding with the City of Hanford to provide for the annexation of eight county islands surrounded by the City.
 3. Consider authorizing the Chairman to sign an Agreement with the Kings County Commission on Aging to provide a General Fund contribution for Senior programs within the County at an amount not to exceed \$80,000 for Fiscal Year 2019-2020.

V STUDY SESSION

- 9:25 AM D. Agriculture Department – Jimmy Hook**
Release of the 2018 Agricultural Crop Report for Kings County.

VI 9:30 AM E. 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 PUBLIC HEARING

- 10:00 AM F. Administration – Rebecca Campbell**
Conduct a public hearing under the requirements of the Tax Equity and Fiscal Responsibility Act (TEFRA) and the Internal Revenue Code of 1986, as amended, and consider adopting a Resolution approving the issuance of bonds by the California Municipal Finance Authority for Waste Management, of Central Valley – Kettleman Hills Facility improvement project.

VIII 10:05 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: Child Support Services Director
- ◆ **Personnel Matters:** [Govt. Code Section 54957]
Public Employment:
Title: Registrar of Voters

CLOSED SESSION CONTINUED

- ◆ **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**
 - **General Unit C.L.O.C.E.A.**
 - **Supervisors' Unit C.L.O.C.E.A.**
 - **Firefighters' Association**

FUTURE MEETINGS AND EVENTS

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
August 5	8:00 AM	Special Meeting – Closed Session Child Support Services Director Interviews
August 6	9:00 AM	Regular Meeting
August 13	9:00 AM	Regular Meeting
August 13	11:00 AM	California Public Finance Authority Regular Meeting
August 19	9:00 AM	Budget Hearings
August 20	9:00 AM	Regular Meeting
August 27	9:00 AM	Regular Meeting
August 27	11:00 AM	California Public Finance Authority Regular Meeting
August 27	1:30 PM	Kings County Housing Authority Board of Directors Regular Meeting
August 27	2:00 PM	Kings In-Home Supportive Services Board 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.