



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

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 B 1

CALL TO ORDER

ROLL CALL – Clerk of the Board

INVOCATION – Roger Watson – Koinonia Church

PLEDGE OF ALLEGIANCE

ALL MEMBERS PRESENT

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.

Michael Miya, Sierra Pacific High School Coach for the boys Tennis team stated that the team just won their third consecutive CIF Valley Championship and thanked the Board for inviting the team members here today to be recognized.

III B 3

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

CONSENT CALENDAR CONTINUED

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. [Agmt 18-051.1]

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

IV

REGULAR AGENDA ITEMS

B 4

A. Community Development Agency – Greg Gatzka

Consider accepting the Kings County 2020 Census Outreach Strategic Plan and ~~directing~~ **authorizing staff to make changes and** submit the plan to the state.

ACTION: APPROVED AS AMENDED (DV/RF/RV/CP/JN-Aye)

B 5

B. County Counsel – David Prentice/Juliana Gmur

Consider suspending the proclamation of a local emergency due to high flows on the Kings River. [RESO 19-046]

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

B 6

C. Human Resources Department– Leslie McCormick Wilson/Henie Ring

Consider approving the revised job specification for Director of Child Support Services.

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

B 7

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.

INFORMATION ONLY - NOA

B 8

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. [Reso 19-047]

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

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. [Agmt 15-058.1]

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

V B 9

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).

Supervisor Pedersen stated that he attended a meeting with Fresno State University President and his staff on July 1, 2019.

Supervisor Verboon stated that he attended California State Association of Counties Regional Conference meetings on June 26-27, 2019 in Fresno and attended a tour of Kings County including the Surf Ranch facility with CSAC Second Vice-President James Gore.

Supervisor Valle apologized for it appearing at the last meeting that he was mad and standing during the meeting, it was because of a medical issue and wanted everyone to know.

Supervisor Fagundes stated that he attended the June Dairy month dinner on June 28, 2019 and stated that on June 29-30, 2019 St. John's Society held their Portuguese Celebration events.

Supervisor Neves stated that he attended the Kings Waste & Recycling Authority meeting, the Kings County Disaster Recovery Training and Disaster Cost Recovery Course, the Kings Area Public Transit Agency and Kings County Association of Governments meetings on June 26, 2019, attended the Talk about gas delivery event in Fresno and the Lemoore Mural dedication on June 27, 2019, attended the Tachi Palace Community breakfast and presented at the Housing Homeless Heroes luncheon in Visalia and hosted the Kings County June Dairy Month Princess contest on June 28, 2019 and attended the Avenal 4th of July event on June 29, 2019.

- ◆ Board Correspondence: **Rebecca Campbell** stated that the Board received the 2019/2020 Kings County Grand Jury report and stated that the new Grand Jury will be selected today in Kings County Superior Court.
- ◆ Upcoming Events: **Rebecca Campbell** stated that the Kings County Employee Blood Drive will be held on July 25, 2019, the Lemoore Lions Brewfest will be held on August 24, 2019 and the Tachi Palace Pow Wow will be held on August 24-25, 2019.
- ◆ Information on Future Agenda Items: **Rebecca Campbell** stated that the following items would be on a future agenda: Assessor's Office Assessment Roll Review, Fire Department out of state travel, Public Works prop 68 Parks grant, Probation Department electronic monitoring program, Administration SB 81 Ground lease, Agreement with California Department of Healthcare Service Medical Inmate program, study session on Capital projects and rainy day funds and nepotism policy update.

VI B 10

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

REPORT OUT: Juliana Gmur, Assistant County Counsel stated that she did not anticipate any reporting out from closed session today.

VII B 11

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.