



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 23, 2019

Place: Board of Supervisors Chambers
Kings Government Center, Hanford, CA

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|-----------------------|------------------|--------------|---------------|---|
| Chairman: | Joe Neves | (District 1) | Staff: | Rebecca Campbell, County Administrative Officer |
| Vice Chairman: | Doug Verboon | (District 3) | | Lee Burdick, 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 – Wilbert Keel – Kings County Sheriff's Chaplain

PLEDGE OF ALLEGIANCE

MEMBERS PRESENT: JOE NEVES, DOUG VERBOON, CRAIG PEDERSEN,
RICHARD FAGUNDES

MEMBERS PRESENT: 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.

Edward Hill, Public Health Director introduced Nancy Gerking as the Assistant Director of Public Health.

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: July 15 & 16, 2019

B. Child Support Services Department:

1. Consider authorizing the Chairman to sign a Memorandum of Understanding between the Child Support Services Department and the Public Works Department to ensure that all delegated or contracted out Title IV-D functions are performed. [Agmt 19-063]
2. Consider adopting a Resolution declaring August as Child Support Awareness Month in Kings County. [Reso 19-054]

CONSENT CALENDAR CONTINUED

C. District Attorney's Office:

Consider authorizing out of state travel for District Attorney Investigators Perla Trejo and Jason Bietz to attend the 2019 Crimes Against Children Conference in Dallas, Texas on August 12-15, 2019 and retroactively approving out of state travel from District Attorney Investigator Jason Bietz to attend the National Children's Alliance Conference in Washington, D.C. on June 2-5, 2019.

D. Human Resources Department:

Consider authorizing out of state travel for Personnel Technician, Joyce Bailey, and Personnel Analyst, Melissa Avalos to attend the NEOGOV conference in Las Vegas, Nevada on October 7-10, 2019.

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

IV

REGULAR AGENDA ITEMS

B 4 A. Fire Department – Clay Smith/Ivy Webb

1. Consider authorizing the Chairman to retroactively sign the Tulare-Kings Regional Hazardous Materials Team Memorandum of Understanding. [Agmt 19-064]

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

2. Consider approving the acceptance of a 2019 HME Type III fire apparatus and related equipment totaling \$417,129, as purchased by RE Mustang Two, authorizing the Chairman to sign the Agreement with HME, Incorporated and authorizing the Fire Chief to complete the California Department of Motor Vehicles transfer to the Kings County Fire Department. [Agmt 19-067]

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

B 5 B. Human Resources Department – Leslie McCormick Wilson/Victoria Whipple

Consider approving the revised job specification and retitle the classification from Behavioral Health Program Manager to Program Manager, Behavioral or Public Health with no change in salary and approving the revised job specification and retitle the classification from Program Manager, Human Services with no change in salary.

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

B 6 C. Job Training Office – Lance Lippincott

Consider authorizing the Chairman to sign the Kings County Workforce Development System Plan Biennial Amendment for 2017-2020 and the San Joaquin Valley Associated Counties Regional Planning Unit Biennial Modification to the 2017-2021 Regional Plan. [Agmt 19-065, 19-066]

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

B 7 D. Administration – Rebecca Campbell/Roger Bradley/Kyria Martinez

1. Consider approving the closure of the University of California Cooperative Extension Office with public access by appointment only effective August 1, 2019.

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

2. Consider adopting a Resolution that establishes the Elections Office as a standalone County Department and appointing Lupe Villa as the Registrar of Voters effective July 15, 2019. [Reso 19-055]

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

3. Consider appointing one member to the Law Library Board of Trustees.

ACTION: APPROVED APPOINTMENT OF LEE BURDICK AS PRESENTED (DV/CP/RF/JN-Aye, RV-Absent)

V B 8

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).

Supervisor Pedersen stated that he attended the Tachi Palace community breakfast on July 19, 2019 and has been taking calls from property owners in the City of Hanford dealing with their issues with the current homeless population.

Supervisor Verboon stated that he attended a meeting to discuss the proposed High Speed Rail Hanford station on July 17, 2019.

Supervisor Fagundes stated that he attended a meeting to discuss the proposed High Speed Rail Hanford station on July 17, 2019 and attended the Kings/Tulare Area Agency on Aging meeting on July 22, 2019.

Supervisor Neves stated that he attended the Storybook Garden & Museum event on July 16, 2019, attended the CalViva meeting on July 18, 2019, attended the Behavioral Health Advisory Board meeting on July 22, 2019 and attended memorial services for Irene Mello and Brenda Herrera.

- ◆ **Board Correspondence:** Rebecca Campbell stated that the Board received a petition to revise the Interim Urgency Ordinance regarding the cultivation of hemp. She stated that the Board received a certificate of achievement for excellence in financial reporting from Government Finance Officers Association for the Department of Finance. She stated that the Board received a California Water Boards notice and agenda for August 1, 2019 at 4:00 p.m. and August 2, 2019 at 9:00 a.m.
- ◆ **Upcoming Events:** Rebecca Campbell stated that the Kings County Blood Drive will be held in the Multipurpose room on July 25, 2019, the Kings County Night with the Fresno Grizzlies will be on August 10, 2019, the Kings County Black History Committee will host their All White Party at the Kings Art Center at 7:00 p.m., the Lemoore Lions Brewfest will be held at Lemoore Lions Park on August 24, 2019 from 5:00 p.m. to 9:00 p.m., the Tachi Pow Wow events will be held on August 24-25, 2019, the Kings Commission on Aging will hold a Johnny Cash tribute concert at Hanford Soccer Complex on September 13, 2019 at 7:00 p.m., the San Joaquin Valley Regional Association of California Counties annual conference hosted by Stanislaus County will be held on October 24-25, 2019.
- ◆ **Information on Future Agenda Items:** Rebecca Campbell stated that the following items would be on a future agenda: Health Department Ambulance Committee appointments, Health Department Corcoran clinic lease with Kings View, Administration agreement with California Department of Healthcare service for the Medi-Cal Inmate program, Administration study session on capital projects, Administration budget hearings, Probation electronic monitoring programs, Administration SB 81 ground lease, Administration reserve policy, Administration/Parks award landscaping proposal for the day reporting center and Administration renewal of County agreement with University of California Cooperative extension.

VI B 9

F. 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)]
- ◆ **Deciding to initiate litigation.** 1 case [Govt. Code Section 54956.9(d)(4)]
- ◆ **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**
 - **General Unit C.L.O.C.E.A.**
 - **Supervisors' Unit C.L.O.C.E.A.**
 - **Firefighters' Association**

REPORT OUT: Lee Burdick, County Counsel stated that she did anticipate reporting out but will do so at the beginning of the next meeting.

VII G. ADJOURNMENT

A special meeting is scheduled for Monday, July 29, 2019 at 9:00 a.m. for a Board of Equalization hearing. The next regularly scheduled meeting is scheduled for Tuesday, July 30, 2019, at 9:00 a.m.

VIII 11:00 AM H. CALIFORNIA PUBLIC FINANCE AUTHORITY REGULAR MEETING CANCELLED

IX 1:30 PM I. KINGS COUNTY HOUSING AUTHORITY- REGULAR MEETING

X 2:00 PM J. KINGS IN HOME SUPPORTIVE SERVICES BOARD – REGULAR MEETING CANCELLED

FUTURE MEETINGS AND EVENTS

| | | |
|-----------|----------|---|
| July 29 | 9:00 AM | Special Meeting – Board of Equalization Hearing |
| 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.