



Kings County Board of Supervisors

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

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 **August 5 & 6, 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)		Roger Bradley, Assistant County Administrative Officer
Board Members:	Richard Valle	(District 2)		Lee Burdick, County Counsel
	Craig Pedersen	(District 4)		Catherine Venturella, Clerk of the Board
	Richard Fagundes	(District 5)		

Please turn off cell phones and pagers, as a courtesy to those in attendance.

Special Meeting

Monday, August 5, 2019

- I 8:30 AM** **CALL TO ORDER**
ROLL CALL – Clerk of the Board
PLEDGE OF ALLEGIANCE
- II 8:30 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 8:30 AM** **A. CLOSED SESSION**
INTERVIEWS – CHILD SUPPORT SERVICES DIRECTOR
[Govt. Code Section 54957]
- IV** **B. ADJOURNMENT**
The next regularly scheduled meeting is scheduled for August 6, 2019, at 9:00 a.m.

Regular Meeting

Tuesday, August 6, 2019

- I 9:00 AM** **CALL TO ORDER**
ROLL CALL – Clerk of the Board
INVOCATION – Arthur Fox – New Hope Orthodox Presbyterian 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: July 29 & 30, 2019

B. Agriculture Department:

1. Consider authorizing the Chairman to sign an Agreement with the California Department of Food & Agriculture for the enforcement of laws and regulations pertaining to industrial hemp cultivation in Kings County.
2. Consider authorizing the Chairman to sign a Memorandum of Understanding with California Agricultural Commissioners and Sealers Association for Fiscal Year 2019/2020 for the pesticide use report data entry program.

C. Human Services Agency:

Consider authorizing the Chairman to sign the first amendment to the Agreement with the Kings United Way for Mobile Application maintenance and text/chat infrastructure for the 211 Program for Fiscal Year 2019/2020.

IV 9:10 AM REGULAR AGENDA ITEMS

9:10 AM A. Behavioral Health – Lisa Lewis/Katie Arnst

Consider adopting a Resolution authorizing Lisa Lewis and/or designee to accept the County noncompetitive allocation of \$500,000 under the No Place Like Home Program administered by the California Department of Housing and Community Development, effective from August 6, 2019 until the funds expenditure deadline of August 15, 2023.

9:15 AM B. Fire Department – Clay Smith

Consider approving the acceptance of a 2019 HME Type III fire apparatus and related equipment totaling \$466,214, as purchased by First Solar, Incorporated, authorizing the Chairman to sign the Agreement made by and between HME, Incorporated and the Kings County Fire Department; and authorizing the Fire Chief to complete the California Department of Motor Vehicles transfer to the Kings County Fire Department.

9:20 AM C. Human Resources Department – Leslie McCormick Wilson

1. Consider authorizing the Human Resources Director and designated staff to sign the successor Agreement with the Detention Deputy Association that ends December 31, 2019.
2. Consider authorizing the Human Resources Director and designated staff to sign the successor Agreement with the Firefighters' Association that ends December 31, 2019.
3. Consider approving the revised job specification and retitle the classification series from Print and Mail Operator I/II to Central Services I/II Operator with no change in salary.

9:25 AM D. Job Training Department – Lance Lippincott

Consider authorizing the Chairman to sign the Independent Contractor Agreement with San Joaquin County for Prison to Employment operations reimbursement.

9:30 AM F. Public Works Department - Kevin McAlister/Mel Laningham

Consider authorizing the Fleet Superintendent to purchase vehicles using Sourcewell (formerly known as the National Joint Powers Alliance) purchasing consortium for Sheriff, Probation and Agricultural Commissioner in order to receive them in the current fiscal year due to increasing lead time in processing for delivery and authorizing the Purchasing Manager to issue the purchase orders. (4/5 vote required)

**9:35 AM G. Administration – Rebecca Campbell/Roger Bradley
County Counsel – Lee Burdick/Julianne Phillips**

Consider authorizing the Chairman to sign a letter of opposition to Senate Bill 1.

- 9:40 AM H. Administration – Rebecca Campbell/Roger Bradley**
1. Consider making one appointment to the Kings/Tulare Area Agency of Aging Council.
 2. Consider authorizing the Chairman to sign an amendment to the Joint Exercise of Powers Agreement relating to the California Community Housing Agency.

- V 9:45 AM 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).
- ◆ Board Correspondence
 - ◆ Upcoming Events
 - ◆ Information on Future Agenda Items

- VI 9:50 AM 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.** 2 cases [Govt. Code Section 54956.9(d)(4), (e)(1)]
 - ◆ **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]
 Negotiators: Rebecca Campbell, Roger Bradley, Leslie McCormick Wilson, Henie Ring, Che Johnson
 - **Blue Collar SEIU Local 521**
 - **Prosecutors’ Association**
 - **Unrepresented Management**
 - **General Unit C.L.O.C.E.A.**
 - **Supervisors’ Unit C.L.O.C.E.A.**

- VII K. ADJOURNMENT**
 The next regularly scheduled meeting is scheduled for Tuesday, August 13, 2019, at 9:00 a.m.

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

<i>FUTURE MEETINGS AND EVENTS</i>		
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
September 3	9:00 AM	Regular Meeting Cancelled in observance of Labor Day, September 2, 2019
<i>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.</i>		