



Board of Supervisors Regular Meeting Agenda

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.

Date: Tuesday, August 13, 2019
Time: 9:00 a.m.
Place: Board of Supervisors Chambers
Kings Government Center
Hanford, California 93230

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.

- I 9:00 AM** CALL TO ORDER
ROLL CALL – Clerk of the Board
INVOCATION – Chad Fagundes – Koinonia 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** BUDGET BOOK PHOTO CONTEST RESULTS – Rebecca Campbell/Kyria Martinez
Presentation of photo contest winners.
- IV 9:10 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 30, 2019 and August 5 & 6, 2019**
- B. Agriculture Department:**
Consider authorizing the Chairman to sign an Agreement with the California Department of Food and Agriculture for the County’s Nursery Inspection Program.
- C. Fire Department:**
Consider authorizing out of state travel for Battalion Chief Chris Gerking to attend the National Fire Academy P1000 Effective Communications for Fire and EMS Success course at the National Fire Academy in Emmitsburg, Maryland from September 21-28, 2019.
- D. County Counsel:**
1. Consider appointing Carlo Wilcox to the Cross Creek Flood Control District Board of Trustees.
 2. Consider appointing Kimberly Brown, Larry Ritchie and John Vidovich to four-year terms as Directors of the Dudley Ridge Water District Board of Directors.

CONSENT CALENDAR CONTINUED

E. Department of Public Health:

Consider authorizing the Director of Public Health to sign the Acceptance of Allotment and the required certifications to support Tuberculosis prevention and control activities for Fiscal Year 2019-2020.

F. Public Works Department:

Consider awarding the bid from Granite Construction for 3/8" chip seal as per the County Purchasing Division's Request for Quotations for County roads projects and authorizing the Purchasing Manager to sign the purchase order.

G. Administration:

Consider authorizing the Chairman to sign the Medi-Cal County Inmate Program Agreement 19-96165 with the California Department of Health Care Services for the term of July 1, 2019 through June 30, 2020.

V

REGULAR AGENDA ITEMS

9:15 AM

A. Community Development Agency – Greg Gatzka

Monthly report of the Planning Commission's actions from their August 5, 2019 meeting.

9:20 AM

B. County Counsel – Lee Burdick/Juliana Gmur/Diane Walker Freeman

1. Information regarding the dismissal of *John Cox vs. Alex Padilla, Sacramento County Case No. 34-2019-80003090*.
2. Consider authorizing the Chairman to sign Agreements with the High Speed Rail Authority in settlement of lawsuits and to coordinate efforts for construction of the High Speed Rail Project and maintenance of the affected County roadways.

9:35 AM

C. Information Technology Department – John Devlin

Consider authorizing the Chairman to sign the Information Technology Services Agreement with Kings Waste and Recycling Authority.

9:40 AM

D. Job Training Department – Lance Lippincott

Consider authorizing the Chairman to sign the Workforce Innovation and Opportunity Act for Fiscal Year 2019-2021 Master Subgrant Agreement and authorizing the Director of Economic and Workforce Development to enter into agreements necessary to carry out this Subgrant.

9:45 AM

**E. Public Works Department - Kevin McAlister
Burriss Park Foundation**

Consider approving the plans and specifications for the Burriss Park Amphitheater and Greenhouse addition.

9:50 AM

**F. Administration – Rebecca Campbell/Domingo Cruz
Probation Department – Kelly Zuniga**

Consider authorizing the County Administrative Officer to sign the Ground Lease and Right of Entry for Construction and Operation Agreements with California Department of Corrections and Rehabilitation to move the Senate Bill 81 Round Two Juvenile Facility Project forward in the State's approval process.

10:00 AM

G. Administration – Rebecca Campbell

Consider appointing one member to the Library Advisory Board.

VI

STUDY SESSION

10:05 AM

H. Administration – Rebecca Campbell/Roger Bradley

Information regarding Fiscal Year 2019-2020 Capital Improvement Program.

VII 10:25 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

VIII 10:30 AM J. CLOSED SESSION

- ◆ **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 of Liebert Cassidy Whitmore
 - **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.**

IX K. ADJOURNMENT

A Special meeting to conduct County budget hearings will be held on Monday, August 19, 2019 at 9:00 a.m. The next regularly scheduled meeting will be held on Tuesday, August 20, 2017, at 9:00 a.m.

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

<i>FUTURE MEETINGS AND EVENTS</i>		
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
September 10	9:00 AM	Regular Meeting
September 10	11:00 AM	California Public Finance Authority Regular Meeting
September 17	9:00 AM	Regular Meeting
September 24	9:00 AM	Regular Meeting
September 24	11:00 AM	California Public Finance Authority Regular Meeting
September 24	1:30 PM	Kings County Housing Authority Board of Directors Regular Meeting
September 24	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.