



Board of Supervisors Special & Regular Meeting Action Summary

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.

Date: August 5, 2019 & August 6, 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.

Special Meeting - Monday, August 5, 2019

I B 1

CALL TO ORDER

ROLL CALL – Clerk of the Board
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.

None

III B 3

A. CLOSED SESSION

INTERVIEWS – CHILD SUPPORT SERVICES DIRECTOR

[Govt. Code Section 54957]

IV B 4

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 B 5

CALL TO ORDER

ROLL CALL – Clerk of the Board
INVOCATION – Arthur Fox – New Hope Orthodox Presbyterian Church
PLEDGE OF ALLEGIANCE
ALL MEMBERS PRESENT

II B 6 **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.

Kim Eggert, Assistant Child Support Services Director stated that Child Support Services Director Barbi Brokhoff will be retiring on Friday, August 9, 2019 and thanked her for her 24+ years of service to Kings County.

Barbi Brokhoff, Child Support Services Director thanked the Board for the opportunity to work with them and stated that she looks forward to her new adventures.

III B 7 **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. The minutes were pulled and will be brought back on a future agenda.

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. [Agmt 19-069]
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. [Agmt 19-070]

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. [Agmt 19-071]

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

IV **REGULAR AGENDA ITEMS**

B 8 **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. [Reso 19-056]

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

B 9 **B. Fire Department – Clay Smith/Rick Levy**

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. [Agmt 19-073]

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

- B 10 C. Human Resources Department – Leslie McCormick Wilson/Henie Ring/Victoria Whipple**
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.
ACTION: APPROVED AS PRESENTED (DV/CP/RV/RF/JN-Aye)
 2. Consider authorizing the Human Resources Director and designated staff to sign the successor Agreement with the Firefighters’ Association that ends ~~December 31, 2019~~ **January 31, 2020**.
ACTION: APPROVED AS PRESENTED (DV/RF/RV/CP/JN-Aye)
 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.
ACTION: APPROVED AS PRESENTED (RF/DV/RV/CP/JN-Aye)
- B 11 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. [**Agmt 19-072**]
ACTION: APPROVED AS PRESENTED (DV/RV/RF/CP/JN-Aye)
- B 12 E 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)**
ACTION: APPROVED AS PRESENTED (DV/RV/RF/CP/JN-Aye)
- B 13 F. 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.
ACTION: APPROVED THE LETTER AS AMENDED (DV/RV/RF/CP/JN-Aye)
- B 14 G. Administration – Rebecca Campbell/Roger Bradley**
1. Consider making one appointment to the Kings/Tulare Area Agency of Aging Council.
ACTION: APPROVED AS PRESENTED (DV/RF/RV/CP/JN-Aye)
 2. Consider authorizing the Chairman to sign an amendment to the Joint Exercise of Powers Agreement relating to the California Community Housing Agency. [**Agmt 19-006.1**]
ACTION: APPROVED AS PRESENTED (RF/DV/RV/CP/JN-Aye)
- V B 15 H. 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 California State Association of Counties meeting on August 1, 2019.
Supervisor Verboon stated that he has been busy with walnut harvest preparation.
Supervisor Valle stated that he attended Kettleman City water treatment plant project meetings.
Supervisor Fagundes stated that he attended the Kings Waste & Recycling Authority meeting and the Kings County Employee Recognition barbecue meeting on July 31, 2019, he stated that the Board conducted interviews for Child Support Services Director and he attended the Kings Community Action Organization meeting on August 5, 2019.

Supervisor Neves stated that he attended the Kings Waste & Recycling Authority meeting and the Kings County Employee Recognition barbecue meeting on July 31, 2019, he attended the Kings Area Public Transit Agency held a public information meeting on July 31, 2019, Lemoore High School band camp held a concert on August 1, 2019, West Hills College President's Scholars breakfast and participated in a conference call meeting for the State Controllers Office Committee on Tax Collecting Procedures on August 2, 2019.

- ◆ Board Correspondence: None
- ◆ Upcoming Events: Rebecca Campbell stated that the retirement party for Barbi Brohoff, Child Support Services Director will be held on August 9, 2019, Kings County night at the Fresno Grizzlies will be held on August 10, 2019, Kings County Black History committee will host an All White Party on August 17, 2019 at 7:00 p.m., Lemoore Lions Brewfest will be held on August 24, 2019 at Lemoore Lions Park, Tachi Pow Wow events will be held on August 24-25, 2019, Kings County Commission on Aging will host a Johnny Cash tribute concert at September 13, 2019, the San Joaquin Valley Regional Association of California Counties 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: Administration study session on Capital Projects, Library Advisory Board appointment, Administration Animal Services agreement with the City of Lemoore, Administration winner of the budget book photo contest, Public Works chip seal purchase, Public Works Burris Park Amphitheater and Greenhouse addition, County Counsel John Cox vs. Alex Padilla case, County Counsel appointment of trustee to Cross Creek Flood Control District, Fire out of state travel for Chris Gerking to attend the National Fire Academy, Job Training Office Workforce innovation and opportunity act master subgrant, Administration UC Davis Air Quality testing, Administration agreement with the California Department of Healthcare Service for Medi-Cal Inmate program, Administration Employee of the Quarter presentation.

VI B 16

I. 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.

REPORT OUT: Lee Burdick, County Counsel stated that she did not anticipate any reportable action being taken in closed session today.

VII B 17

J. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, August 13, 2019, at 9:00 a.m.

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

FUTURE MEETINGS AND EVENTS

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

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.