



Board of Supervisors 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: Tuesday, July 30, 2019
Time: 9:00 a.m.
Place: Board of Supervisors Chambers
Kings Government Center
Hanford, California 93230

Chairman:	Joe Neves	(District 1)	Staff:	Roger Bradley, Assistant 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)		Melanie Curtis, Deputy Clerk of the Board
	Richard Fagundes	(District 5)		

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

I B 4

CALL TO ORDER

ROLL CALL – Clerk of the Board

INVOCATION – Andrew Cromwell – Koinonia Church

PLEDGE OF ALLEGIANCE

ALL MEMBERS PRESENT

II B 5

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.

Lupe Villa, Kings County Registrar of Voters stated that he looks forward to working with the Board and thanked them for the opportunity.

Lee Burdick, County Counsel stated that the Board took no reportable action in closed session on July 23, 2019.

III B 6

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 23, 2019

B. Department of Public Health:

Consider authorizing the Chairman to sign a retroactive Lease Agreement with Kings View Corporation effective July 1, 2019. [Lease 271]

C. Community Development Agency:

Consider authorizing the Chairman to sign an Agreement of indemnification and reimbursement of extraordinary costs. [Agmt 19-068]

D. Administration:

Consider ratifying the Common Interest Agreement signed by the Chairman regarding negotiation of water supply contracts. [Agmt 15-007.1]

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

IV

REGULAR AGENDA ITEMS

B 7 A. Department of Public Health – Edward Hill

Consider making eight re-appointments to the Kings County Ambulance Commission to the two-year terms.

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

V B 8 B. 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 Verboon stated that he attended a San Joaquin Joint Powers Authority Board meeting on July 26, 2019.

Supervisor Valle stated that he attended a meeting hosted by Assembly member Rudy Salas on July 24, 2019.

Supervisor Fagundes stated that he cooked for the Kings County Employee blood drive on July 25, 2019 and stated that it was a good event.

Supervisor Neves stated that he attended the Kings County Association of Governments meeting on July 24, 2019, stated that the Amtrak station will hold an open house and that KJUG will hold a concert in Civic Park on August 13, 2019, stated that that he cooked for the Kings County Employee blood drive on July 25, 2019, attended an event for Makayla Contreras who just returned home from participating in a pageant and attended the Mid State Fair.

- ◆ **Board Correspondence: Roger Bradley stated that the Board received a letter from the State of California, Treasurer stating that Valley Children’s Hospital has received a grant in excess of \$9 Million for improvements at Hanford Adventist Health Center. He stated that the Board received a meeting notice and agenda from the California Water Boards for August 1-2, 2019.**
- ◆ **Upcoming Events: Roger Bradley stated that Kings County Night with Fresno Grizzlies is set for August 10, 2019, the Kings County Black History Committee will host their All White Party on August 17, 2019 at Kings Art Center, Lemoore Lions Brewfest will be held on August 24, 2019 at Lemoore Lions Park, Tachi Palace Pow Wow will be held on August 24-25, 2019, Kings Commission on Aging will be having a Johnny Cash tribute concert on September 13, 2019 at Hanford Soccer Complex, San Joaquin Valley Regional Association of California Counties will hold their 2019 conference hosted by Stanislaus County in Modesto on October 24-25, 2019.**
- ◆ **Information on Future Agenda Items: Roger Bradley stated that the following items would be on a future agenda: Administration UC Davis Air Quality testing on a site in Kettleman City and a letter of opposition to SB 1, Public Works Department vehicle purchase, Fire Department acceptance of HME Type III Fire Apparatus, Human Resources revise and retitle Print and Mail Operator I/II, Human Services Agency Kings United Way 211 agreement, Job Training Office Independent contract agreement with San Joaquin County, Administration agreement with California Department of Healthcare services for Medical Inmate program, Administration study session on capital projects, Administration budget hearings, Probation electronic monitoring program, Administration SB 81 ground lease and reserve policy.**

VI B 9

C. 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]
 - 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 not anticipate any reportable action being taken in closed session.

VII

D. ADJOURNMENT

A special meeting is scheduled for **Monday, August 5, 2019 at 9:00–8:30 a.m. for Closed Session Child Support Services Director Interviews.** The next regularly scheduled meeting is scheduled for Tuesday, August 6, 2019, at 9:00 a.m.

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

IX 11:00 AM F. CALIFORNIA COMMUNITY HOUSING AGENCY– REGULAR MEETING

FUTURE MEETINGS AND EVENTS

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.