



# Board of Supervisors Regular Meeting Action Summary

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

<b>Chairman:</b>	Joe Neves	(District 1)	<b>Staff:</b>	Rebecca Campbell, County Administrative Officer
<b>Vice Chairman:</b>	Doug Verboon	(District 3)		Roger Bradley, Assistant County Administrative Officer
<b>Board Members:</b>	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 B 1**

**CALL TO ORDER**

**ROLL CALL – Clerk of the Board**

**INVOCATION – Chad Fagundes – Koinonia Church**

**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.*

**Pat Nolen, Kings County resident thanked the Board for the grant opportunity for a Veteran's Park in Corcoran.**

**Ray Dias, Kings County resident thanked the Board for the grant opportunity for a Veteran's Park in Corcoran and stated that the monument will represent Veteran's and First Responders.**

**III B 3**

**BUDGET BOOK PHOTO CONTEST RESULTS – Rebecca Campbell/Kyria Martinez**

Presentation of photo contest winners.

**INFORMATION ONLY – NOA**

**IV B 4**

**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. [Agmt 19-073]

**CONSENT CALENDAR CONTINUED**

- 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.
- 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. [Agmt 19-075]  
**ACTION: APPROVED CONSENT CALENDAR AS PRESENTED (RF/DV/RV/CP/JN-Aye)**

V

**REGULAR AGENDA ITEMS**

- B 5 A. Community Development Agency – Greg Gatzka**  
Monthly report of the Planning Commission’s actions from their August 5, 2019 meeting.  
**INFORMATION ONLY – NOA**
- B 6 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*.  
**INFORMATION ONLY – NOA**  
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. [Agmts. 19-076, 19-077, 19-078]  
**ACTION: APPROVED AS PRESENTED (DV/CP/RV/RF/JN-Aye)**
- B 7 C. Information Technology Department – John Devlin**  
Consider authorizing the Chairman to sign the Information Technology Services Agreement with Kings Waste and Recycling Authority. [Agmt 19-079]  
**ACTION: APPROVED AS PRESENTED (CP/DV/RV/RF/JN-Aye)**
- B 8 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. [Agmt 19-074]  
**ACTION: APPROVED AS PRESENTED (RF/DV/RV/CP/JN-Aye)**
- B 9 E. Public Works Department - Kevin McAlister**  
**Burris Park Foundation – Steve Bogan**  
Consider approving the plans and specifications for the Burris Park Amphitheater and Greenhouse addition.  
**ACTION: APPROVED AS PRESENTED (RF/DV/RV/CP/JN-Aye)**

**B 10 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.

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

**B 11 G. Administration – Rebecca Campbell**

Consider appointing one member to the Library Advisory Board.

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

**VI STUDY SESSION**

**B 12 H. Administration – Rebecca Campbell/Roger Bradley**

Information regarding Fiscal Year 2019-2020 Capital Improvement Program.

**INFORMATION ONLY – NOA**

**VII B 13 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).*

**Supervisor Verboon stated that he toured Siemens Mobility train factory in Sacramento on August 7, 2019 to see the first set of trains they will be building for Amtrak.**

**Supervisor Valle thanked staff for meeting with Corcoran City leaders on August 8, 2019 to discuss the High Speed Rail settlement and discuss the Veteran's Park project, he stated that he attended a meeting with Assemblymember Rudy Salas as he presented an American Flag that had been flown over the Capital building in memory of Art Nolen to his widow Pat Nolen; participated with Assemblymember Salas in hosting a back to school backpack and shoe giveaway on August 9, 2019 to children in Avenal and helped with Assemblymember Rudy Salas in sponsoring the school backpack and shoe giveaway on August 10, 2019 to children in Home Garden.**

**Supervisor Neves stated that he attended the Kings County 4-H Leader dinner on August 6, 2019, attended meetings on the Kings County Area Public Transportation meetings on the new transit site selection, attended the South Fork Kings Ground Water Management meeting on August 8, 2019, presented a resolution to Child Support Services Director Barbi Brokhoff at her retirement party on August 9, 2019, attended Kings County Night at the Fresno Grizzlies game on August 10, 2019, attended the Kings County Battle of the Badges planning meeting on August 12, 2019 and stated that area schools are starting to go back into session.**

- ◆ **Board Correspondence: Rebecca Campbell stated that the Board received a letter from the State of California Natural Resources Agency regarding appointing an authorized designee to review less than 3 acre timberland conversion exemptions.**
- ◆ **Upcoming Events: Rebecca Campbell stated that the open house for Amtrak California will be held on August 13, 2019 at 4:30 p.m., Kings County Black History committee will host an All White Party on August 17, 2019 at 7:00 p.m., Tachi Pow Wow events will be held on August 24-25, 2019 Lemoore Lions Brewfest will be held on August 24, 2019 at Lemoore Lions Park, City/County Coordinating meeting hosted by Avenal on August 28, 2019 at Avenal Theatre, Kings County Commission on Aging will host a Johnny Cash tribute concert at September 13, 2019, World Surf League will host their Freshwater Pro at Surf Ranch in Lemoore on September 20-21, 2019, Lemoore Naval Air Station will host an Air Show on September 21-22, 2019, Links for Life Pink Passion Picnic will be held at the Civic Auditorium on October 23, 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 Budget Hearings, Administration Animal Services agreement with the City of Lemoore, Administration employee of the quarter, Agricultural Commissioner cooperative agreement with California Department of Food & Agriculture for the Light Brown Apple Moth Control program, District Attorney's Real Estate Fraud Trust Fund, Public Works Senate Bill 1 funded Kings County Roadway Improvement project, Public Works Agreement to transfer 20A credits to the City of Pismo Beach, Probation electronic monitoring program and Administration UC Davis air quality testing.**

**VIII B 14**

**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.**
- REPORT OUT: Lee Burdick, County Counsel stated that she did not anticipate the Board taking any reportable action in closed session today.**

**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.*