



Kings County Board of Supervisors

Kings County Government Center
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Action Summary

January 9, 2018

Place: Board of Supervisors Chambers
Kings Government Center, Hanford, CA

Board Members: Joe Neves (District 1) **Staff:** Rebecca Campbell, County Administrative Officer
Richard Valle (District 2) Colleen Carlson, County Counsel
Doug Verboon (District 3) Catherine Venturella, Clerk of the Board
Craig Pedersen (District 4)
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 – Orris Whitley – Mount Olive Baptist Church

PLEDGE OF ALLEGIANCE

ALL MEMBERS PRESENT

II

BOARD REORGANIZATION

Clerk of the Board/Chairman of the Board

A. The office of Chairman of the Board of Supervisors is declared vacant and a call for nominations is made.

B. The office of Vice-Chairman of the Board of Supervisors is declared vacant and a call for nominations is made.

ACTION: APPOINTED SUPERVISOR VALLE AS CHAIRMAN AND SUPERVISOR NEVES FOR VICE CHAIRMAN FOR 2018 AND CLOSE THE NOMINATIONS FOR CHAIRMAN AND VICE CHAIRMAN FOR 2018 (RF/DV/JN/RV/CP-Aye)

ADJOURN AS THE BOARD OF SUPERVISORS

III

CONVENE AS THE KINGS COUNTY PUBLIC FINANCING AUTHORITY

The offices of Chairman and Vice-Chairman of the Kings County Public Financing Authority are declared vacant and a call for nominations is made.

ACTION: APPOINTED SUPERVISOR VALLE AS CHAIRMAN AND SUPERVISOR NEVES FOR VICE CHAIRMAN FOR 2018 (DV/RF/JN/CP/RV-Aye)

ADJOURN AS THE KINGS COUNTY PUBLIC FINANCING AUTHORITY

IV

CONVENE AS THE BOARD OF EQUALIZATION

The offices of Chairman and Vice-Chairman of the Board of Equalization are declared vacant and call for nominations is made.

ACTION: APPOINTED SUPERVISOR VALLE AS CHAIRMAN AND SUPERVISOR NEVES FOR VICE CHAIRMAN FOR 2018 (DV/CP/JN/RF/RV-Aye)

ADJOURN AS THE BOARD OF EQUALIZATION

RECONVENE AS THE BOARD OF SUPERVISORS

V 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.

John Devlin, Information Technology Department Director stated that the mainframe backup is completed and thanked his staff who worked on the project.

Kristen Doud, Pacific Gas & Electric Public Affairs representative introduced herself to the Board and handed out her business card.

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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: December 19, 2017

B. Agriculture Department:

Consider authorizing the Chairman and the Agricultural Commissioner to sign an Agreement with the California Department of Food and Agriculture for the County's Seed Law Enforcement Program for Fiscal Year 2017/2018 and authorizing the Agricultural Commissioner to sign future invoices for reimbursement of program costs. **[Agmt 17-001]**

C. Community Development Agency:

1. Consider authorizing the Chairman to sign an Agreement with Pitman Family Farms for Indemnification and Reimbursement for Extraordinary Costs associated with the processing of Conditional Use Permit No. 17-10. **[Agmt 17-002]**
2. Consider authorizing the Chairman to sign an Agreement with Pitman Family Farms for Indemnification and Reimbursement for Extraordinary Costs associated with the processing of Conditional Use Permit No. 17-11. **[Agmt 17-003]**
3. Consider authorizing the Chairman to sign an Agreement with Pitman Family Farms for Indemnification and Reimbursement for Extraordinary Costs associated with the processing of Conditional Use Permit No. 17-12. **[Agmt 17-004]**
4. Consider authorizing the Chairman to sign an Agreement with Pitman Family Farms for Indemnification and Reimbursement for Extraordinary Costs associated with the processing of Conditional Use Permit No. 17-13. **[Agmt 17-005]**
5. Consider authorizing the Community Development Agency Director to sign a Subordination Agreement for a Home Investment Partnerships Program Loan.

D. Health Department:

Consider authorizing the Director of Public Health to sign the acceptance of real-time allotment funding for Fiscal Year 2017/2018 to support tuberculosis prevention and control activities and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**

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

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REGULAR AGENDA ITEMS

A. Health Department – Ed Hill/Scott Waite

Report on actions taken by the First 5 Children & Families Commission at the December 5, 2017 meeting.

INFORMATION ONLY - NOA

B 5

B. District Attorney's Office – Keith Fagundes/Robert Waggle

1. Consider approving the Kings County District Attorney's Office to pursue the Child Advocacy Center Program Grant opportunity and authorizing the District Attorney to sign the grant application forms and authorizing the Chairman to sign the Certification of Assurance of Compliance form. [Agmt 17-006]
ACTION: APPROVED AS PRESENTED (JN/DV/RF/CP/RV-Aye)
2. Consider authorizing the District Attorney to accept the National Crime Victims' Rights Week Community Awareness project funding in the amount of \$4,991 and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**
ACTION: APPROVED AS PRESENTED (CP/DV/JN/RF/RV-Aye)

B 6

C. Administration – Rebecca Campbell

1. Consider authorizing the Chairman to sign a letter of support for the Kings River Conservation District in their efforts to request grant funding from the Statewide Flood Emergency Response Grant Program to develop a Flood Safety Plan.
ACTION: APPROVED AS PRESENTED (DV/JN/RF/CP/RV-Aye)
2. Consider authorizing the County Administrative Officer to sign a misdemeanor Agreement with Ralph Kaeble in place of his current conflict Agreement for legal representation for the indigent accused effective February 1, 2018 through June 30, 2018.
ACTION: APPROVED AS PRESENTED (JN/DV/RF/CP/RV-Aye)

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D. 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 thanked everyone for working with him as Chairman for 2017.

Supervisor Verboon stated that he had a meeting scheduled with Dianne Feinstein on December 27, 2017 to get her support on the Temperance Flat Dam project which was canceled and is working to set up a new meeting date.

Supervisor Neves stated that the 2017 Christmas season wrapped up and stated that the West Hills College Central Valley opener starts tomorrow.

Supervisor Valle thanked the Board for electing him as Chairman for 2018 and thanked Supervisor Pedersen for a good job as Chairman for 2017 and welcomed Colleen Carlson back to work.

- ◆ **Board Correspondence: Rebecca Campbell stated that the Board received a letter of resignation from John Lehn, Job Training Office Director effective April 30, 2018 after 41 years of working with Kings County.**
- ◆ **Upcoming Events: Rebecca Campbell stated that the County Counsel's office is hosting a morning and evening Ground Water Export Ordinance workshop today in the Multipurpose room and Colleen Carlson stated that the Ordinance will be brought to the Board in February after all the comments are received and information is included in the Ordinance. Rebecca Campbell stated that the Hanford Joint Union High School District Agricultural Farm grand opening will be held on January 19, 2018 at 2:00 p.m. at the site located at Centennial Drive & Greenfield Avenue in Hanford. She stated that the Board received an invitation to the "Kids in the Cabinet & Beyond" event at Koinonia Church on March 8, 2018 from 9:00 a.m. to 2:00 p.m. and Youth & County Government Day will be held on February 27, 2018.**

- ◆ Information on Future Agenda Items: **Rebecca Campbell stated that the following items would be on a future agenda: County Counsel office Ground Water Export Ordinance, Sheriff’s Department agreements for school resource officers, simulcast project, flat top mountain repeater site and a study session on SB 54 effects on the County, Public Works Department grant deed for County owned property in Kettleman City for the water treatment project, employee of the 3rd & 4th quarter in 2017, Assessor’s Office HAVA agreement, Administration Office change order on the Jail phase 3 project and the 2018 Legislative Platform.**

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E. CLOSED SESSION

- ◆ **Personnel Matters:** [Govt. Code Section 54957]
Public Employment:
Position: Job Training Office Director
- ◆ **Conference with Labor Negotiator/Meet and Confer:** [Govt. Code Section 54957.6]
Negotiator: Rebecca Campbell
 - **Firefighters’ Association**
 - **Unrepresented Management**

REPORT OUT: Rebecca Campbell, County Administrative Officer stated that the Board took no reportable action in closed session today.

IX

F. ADJOURNMENT

The January 16, 2018 meeting has been cancelled due to the observance of Martin Luther King Day. The next regularly scheduled meeting is scheduled for January 23, 2018, at 9:00 a.m.

X 11:00 AM G. CALIFORNIA PUBLIC FINANCE AUTHORITY- REGULAR MEETING

FUTURE MEETINGS AND EVENTS

January 16	--	Regular Meeting Cancelled due to observance of Martin Luther King Day on January 15, 2018
January 23	9:00 AM	Regular Meeting
January 23	11:00 AM	California Public Finance Authority Regular Meeting
January 23	1:30 PM	Kings County Housing Authority Board of Directors Regular Meeting
January 23	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.