



Kings County Board of Supervisors

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.

Action Summary February 13, 2018

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

| | | | | |
|-----------------------|------------------|--------------|---------------|---|
| Chairman: | Richard Valle | (District 2) | Staff: | Rebecca Campbell, County Administrative Officer |
| Vice Chairman: | Joe Neves | (District 1) | | Colleen Carlson, County Counsel |
| Board Members: | 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 – Joanne Hawkins – Kings County Grand Jury

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.

Aprile Frankenstein, SEIU member and In-Home Supportive Services worker asked the Board to approve wage increases so that members can support their families.

Tasha Hall, SEIU member and In-Home Supportive Services worker asked the Board to increase wages for workers to help them support their families.

Summer Cantu Loya, SEIU member and In-Home Supportive Services worker asked the Board to increase wages for workers.

Ofelia Cantu, SEIU member and In-Home Supportive Services worker submitted letters from workers asking for fair wages to help them support their families.

III B 3

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: February 6, 2018

B. Agriculture Department:

Consider authorizing the Chairman to sign Agreement Number 17-0428-003-SF with the California Department of Food and Agriculture for the County's Asian Citrus Psyllid detection program. [Agmt 18-013]

C. Behavioral Health Department:

Consider adopting a Resolution authorizing the Director of Behavioral Health to sign the annual performance Agreement for the County Mental Health Plan with the California Department of Health Care Services and any addendums effective July 1, 2017 through June 30, 2018. [Reso 18-002]

D. County Counsel:

1. Consider authorizing County Counsel to sign for the water transfer of 40 acres of water stock in the People's Ditch Company to the Kings County Water District for the years 2018 and 2019.
2. Consider making one reappointment to the Kings Mosquito Abatement District Board of Trustees.

E. Sheriff's Office:

1. Consider authorizing the Chairman to sign a Resolution to participate in the Boating Safety and Enforcement Financial Aid Program and authorizing the Sheriff to sign the program Agreement. [Reso 18-003]
2. Consider authorizing the Sheriff's Office to purchase two Mossberg 930 semi-automatic shotguns for the Special Weapons and Tactical team and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. (4/5 vote required)

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

IV

REGULAR AGENDA ITEMS

B 4

A. County Counsel – Colleen Carlson/Julianne Phillips

Consider authorizing the Chairman to sign the 2018 Dry Year Transfer Program Agreement with the State Water Contractors Association and any resulting buy/sell Agreements and storage and conveyance Agreements that evolve from participation in the Program and have been reviewed by County Counsel. [Agmt 18-014]

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

B 5

B. Human Resources – Leslie McCormick Wilson/Henie Ring

Consider approving the revised job specification and retitle the classification from Job Training Office Director to the Economic Development Director.

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

B 6

C. Administration – Rebecca Campbell

1. Consider making two appointments to the Workforce Development Board.

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

2. Consider making one appointment to the Planning Commission.

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

V

STUDY SESSION

B 7

D. Administration – Rebecca Campbell/Kyria Martinez/Domingo Cruz

Discussion regarding the 2018 State and Federal Legislative Platform.

INFORMATION ONLY - NOA

B 8

E. 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 University Fresno speech on February 8, 2018 and attended the San Joaquin Valley Water Authority meeting on February 9, 2018.

Supervisor Verboon stated that he attended the California State University Fresno speech on February 8, 2018, attended the San Joaquin Valley Water Authority meeting on February 9, 2018 and attended a meeting hosted by the Public Works department with the California High Speed Rail Authority on February 2, 2018.

Supervisor Fagundes stated that he attended several 2018/2019 Portuguese Celebration planning meetings and stated that he attended a meeting with Public Works to discuss safe routes to school proposed projects.

Supervisor Neves stated that he attended the First 5 Children & Families Commission meeting on February 6, 2018, attended the Lemoore High School Senior Girls soccer game on February 6, 2018, attended a luncheon with CalViva members on February 8, 2018, attended the Lemoore High School Choir fundraiser dinner on February 9, 2018, attended the West Hills College games on February 10, 2018, attended the Knights of Columbus pancake breakfast on February 11, 2018, attended the Southern California Gas Company customer appreciation dinner on February 12, 2018 and will attend the Tulare County Farm Show this week.

Supervisor Valle introduced April Bryant appointee for the Planning Commission from District 2.

- ◆ Board Correspondence: None
- ◆ Upcoming Events: **Rebecca Campbell stated that Champions will hold a 10 year anniversary of Hannah's House on February 22, 2018 from 11:00 a.m. to 1:00 p.m., Tachi Palace Community breakfast to benefit Kings Commission on Aging on February 23, 2018, Adventist Health After Hours Mixer will be held on February 22, 2018 from 5:30 p.m. to 7:30 p.m. at the Savemart/Kmart Shopping center in Lemoore, the Kings County 4-H Color Me Green 5K run will be held on March 17, 2018 at Hickey Park, the Behavioral Health Administration and other organizations will hold the "Kids in the Cabinet and Beyond" event on March 8, 2018 from 9:00 a.m. to 2:00 p.m. at Koinonia Church and the Black History celebration will be held on February 24, 2018 from 6:00 p.m. to 8:00 p.m. at the Hanford Civic Auditorium.**
- ◆ Information on Future Agenda Items: **Rebecca Campbell stated that the following items would be on a future agenda: Administration 2018 State and Federal Legislative Platform, Trust Act public forum on requirements for cooperation with Immigration and Customs Enforcement (ICE), the Les Collins Memorial Youth in County Government Day on February 27, 2018, Public Works budget transfers for Jail Parking lot and Armona Pathway, request for permission to advertise Highway Safety Improvement program, agreements with Sheriff's Posse and Society for Creative Anachronism, Administration Jail Phase III project contract modification for additional services, modifying the Economic Development Corporation agreement and Public Works 18th Avenue and Jersey Avenue project award.**

VI B 9

F. 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
 - Deputy Sheriffs' Association
 - Unrepresented Management

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

VII B 10

G. ADJOURNMENT

The February 20, 2018 meeting has been cancelled due to the observance of President's Day on February 19, 2018. The next regularly scheduled meeting is scheduled for February 27, 2018, at 9:00 a.m.

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

IX 1:30 PM I. KINGS COUNTY HOUSING AUTHORITY BOARD OF DIRECTORS SPECIAL MEETING

FUTURE MEETINGS AND EVENTS

| | | |
|-------------|----------|--|
| February 20 | -- | Regular Meeting Cancelled due to observance of President's Day on February 19, 2018 |
| February 27 | 9:00 AM | Regular Meeting |
| February 27 | 11:00 AM | California Public Finance Authority Regular Meeting |
| February 27 | 1:30 PM | Kings County Housing Authority Board of Directors Regular Meeting |
| February 27 | 2:00 PM | Kings In-Home Supportive Services Board Regular Meeting |
| March 6 | 9:00 AM | Regular Meeting cancelled due to the NACo Legislative Conference in Washington, D.C. on March 3-7, 2018. |
| March 13 | 9:00 AM | Regular Meeting |
| March 13 | 11:00 AM | California Public Finance Authority Regular Meeting |
| March 20 | 9:00 AM | Regular Meeting |
| March 27 | 9:00 AM | Regular Meeting |
| March 27 | 11:00 AM | California Public Finance Authority Regular Meeting |
| March 27 | 1:30 PM | Kings County Housing Authority Board of Directors Regular Meeting |
| March 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.