



Kings County Board of Supervisors

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.

Action Summary

February 27, 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 **YOUTH AND COUNTY GOVERNMENT DAY**

Student/Department Head Orientation

II B 2 **CALL TO ORDER**

ROLL CALL – Clerk of the Board

INVOCATION – Robert Needham – New Hope Orthodox Presbyterian Church

PLEDGE OF ALLEGIANCE

ALL MEMBERS PRESENT

III B 3 **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.

Keith Fagundes, District Attorney stated that there have been five vehicle fatalities in the months of January and February in Kings County due to drivers being under the influence of drugs and or alcohol. He stated that his staff is currently out speaking at the local high schools about teen dating violence and bringing awareness to the topic. He stated that in 2017 two children were abducted from Kings County and taken to Mexico and his staff was successful in working with Mexican authorities to get the children back safely.

Denise Drummond, Kings County resident stated she applied for a position on the Hanford Cemetery District Board and stated her concerns for receiving misinformation on the vacancy.

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: February 13, 2018

B. District Attorney's Office:

Consider adopting Resolutions authorizing the District Attorney to apply for Fiscal Year 2018-2019 grant funds for the following: Automobile Insurance Fraud Program, Workers Compensation Insurance Fraud Program, Violence Against Women Vertical Prosecution Program and Victim Witness Assistance Program; and authorizing the District Attorney to accept the grant funds if they are awarded. **(Reso Nos. 18-010, 18-011, 18-012, 18-013)**

C. Health Department:

1. Consider authorizing the Chairman to sign the Immunization Grant Agreement with the California Department of Public Health, Immunization Branch for Fiscal Years 2017-2022 and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(Agmt 18-015) (4/5 vote required)**
2. Consider authorizing the Director of Public Health Services to sign the Memorandum of Understanding with Community Food Bank for the use of office space by Community Food Bank.

D. Probation Department:

Consider authorizing the Chairman to sign an Agreement with Kings View Counseling Services to continue substance abuse and mental health treatment services to probation youth. **(Agmt 18-016)**

E. Public Works Department:

Consider authorizing the Public Works Director to sign the special use Agreement with the Kings County Sheriff's Posse for complete closure of Burriss Park on June 16, 2018 and authorizing the Public Works Director to approve non-substantive changes, including date changes, to the special use Agreement with the concurrence of County Counsel.

F. Sheriff's Office:

1. Consider adopting a Resolution to participate in the Department of Alcoholic Beverage Control Grant Assistance Program and authorizing the Sheriff to sign the grant application.
2. Consider authorizing out of state travel for Sheriff David Robinson to attend the Western States Sheriff's Association Annual Training in Reno, Nevada from March 6-8, 2018.
3. Consider authorizing out of state travel of three Gang Task Force Investigators to attend the 2018 California Gang Task Force Training in Las Vegas, Nevada from May 6-11, 2018.

G. Administration:

Consider denying the claim for damages filed by Angelica Bestafka and directing County Counsel to advise the claimant of the action.

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

V

B 5

REGULAR AGENDA ITEMS

A. Human Resources Department– Leslie McCormick Wilson

Consider adopting the Salary Resolution which reflects the Memorandum of Understanding terms for represented bargaining units as well as additions/deletions to Unrepresented Management Benefits and previously authorizing classification, salary, and benefit provisions. **(Reso 18-009)**

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

- B 6** **B. Human Services Agency – Sanja Bugay/Lupe Villa/Atonya Moore**
1. Consider authorizing the purchase of 39 workstations, 20 tables 35 chairs and 10 office desks/file drawers for the new modular building and authorizing the Purchasing Manager to sign the purchase order.
ACTION: APPROVED AS PRESENTED (JN/DV/RF/CP/RV-Aye)
 2. Consider approving the increase in expenses and revenues for budget units 510000 and 520000 to reflect the increase in In-Home Supportive Services Maintenance of Effort and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**
ACTION: APPROVED AS PRESENTED (CP/JN/DV/RF/RV-Aye)
 3. Consider approving the increase in expense and revenues in budget unit 510500 for the In-Home Supportive Services Public Authority and authorizing the Clerk of the Board to sign the Budget Appropriation and Transfer Form. **(4/5 vote required)**
ACTION: APPROVED AS PRESENTED (DV/JN/RF/CP/RV-Aye)
- B 7** **C. Public Works Department – Kevin McAlister/Tim Breshears**
- Consider authorizing the Public Works Director to sign the special use Agreement with the Society for Creative Anachronisms for overnight access of Hickey Park on April 27-29, 2018 and authorizing the Public Works Director to approve non-substantive changes, including date changes, to the special use Agreement with the concurrence of County Counsel.
ACTION: APPROVED AS PRESENTED (JN/RF/DV/CP/RV-Aye)
- B 8** **D. Sheriff’s Office- David Robinson/Kris Zuniga**
- Consider establishing a capital asset account for the purchase of a generator/transfer switch for the flattop shelter and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**
ACTION: APPROVED AS PRESENTED (RF/JN/DV/CP/RV-Aye)
- B 9** **E. Administration – Rebecca Campbell/Domingo Cruz/Kyria Martinez**
- Consider adopting the State and Federal Legislative Platform for calendar year 2018.
ACTION: APPROVED AS PRESENTED (DV/CP/JN/RF/RV-Aye)
- B 13** **F. 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 Valle announced that he would be broadcasting this portion on Facebook live.

Supervisor Pedersen introduced Christopher Avalos, Lemoore High School student. He stated that he attended the Hanford West baseball fundraiser on February 23, 2018, attended the Black History month fundraiser on February 25, 2018 and gave updates on programs with the San Joaquin Valley Air Pollution Control District.

Supervisor Verboon introduced Morgan Freeman, Hanford West student. He stated that he attended the World Ag Expo show in Tulare on February 14, 2018, attended a meeting with Island School District and Public Works staff, attended a meeting with Deputy Sheriff’s Association members and a meeting with the Grand Jury on February 15, 2018, attended a meeting with Diamond Walnuts on February 16, 2018, attended the Hanford West baseball fundraiser on February 23, 2018, attended the Black History month fundraiser on February 25, 2018 and attended an event in Fresno for Olympic Boxer Jose Ramirez on February 23, 2018.

Supervisor Fagundes introduced Linda Torres, Lemoore Middle College student. He stated that he attended Hal Hunter's retirement party on February 14, 2018, attended the Kings Community Action Organization and Real Estate Commission meetings on February 15, 2018, cooked for the Mary Immaculate Queen school fundraiser on February 22, 2018 and attended the Tachi Palace Community breakfast on February 23, 2018.

Supervisor Neves introduced Sami Chedester, Lemoore High School student. He stated that he attended the Kings Federal Credit Union on February 13, 2018, attended the World Ag Expo in Tulare on February 14, 2018, completed basketball at West Hills College, attended the CalViva meeting on February 15, 2018, attended the West Hills College Paramedic Advisory Committee meeting on February 20, 2018, announced baseball games at Lemoore High School, attended the Lemoore Chamber luncheon, the Kings County Employee Recognition barbecue planning meeting and the Tachi Palace Addiction Medicine Safe Practice meeting on February 21, 2018, attended the Tachi Palace community breakfast on February 23, 2018, was a judge at the 4-H Food Olympics and the Kings Federal Credit Union employee recognition dinner on February 24, 2018 and attended the Behavioral Health Advisory Committee meeting on February 26, 2018.

Supervisor Valle introduced his son Kobe Valle, Corcoran High School student. He thanked staff for organizing and the schools for facilitating bringing the students for the Youth & County Government Day. He stated that this is an important tradition to continue and stated that is important to allow the students to job shadow County employees to get them exposed to what the County does. He stated that today is Kobe's 10th year attending this event and presented him with a cow hat to commemorate the event.

Rebecca Campbell, County Administrative Officer introduced Christina Avila, Sierra Pacific student and thanked everyone involved with the Youth & County Government Day event and stated that Les Collins had a passion for this event and the Board is dedicated to continuing his vision and she thanked Hanford Rotary for providing the luncheon today.

- ◆ **Board Correspondence: None**
- ◆ **Upcoming Events: Rebecca Campbell stated that the Human Services Department office decorating contest on April 17, 2018 and the Employee Recognition barbecue will be held on May 1, 2018. She stated that the Honor a Hero, Hire a Vet job fair will be on March 15, 2018 and 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.**
- ◆ **Information on Future Agenda Items: Rebecca Campbell stated that Public Works budget transfers for Jail Parking lot and Armona Pathway, request for permission to advertise Highway Safety Improvement program, Administration Jail Phase III project contract modification for additional services, SB 1 funding, modifying the Economic Development Corporation agreement, Redevelopment Agency Oversight Board, Child Support flat funding letter of support and Public Works 18th Avenue and Jersey Avenue project award**

VI B 10

G. PUBLIC HEARING

Administration – Rebecca Campbell

California Public Finance Authority – Caitlin Lanctot

Conduct a public hearing under the requirements of the Tax Equity and Fiscal Responsibility Act (TEFRA) and the Internal Revenue Code of 1986 and consider adopting a Resolution approving the tax-exempt financing and issuance of obligations by the California Public Finance Authority for financing or refinancing the acquisition and construction of multifamily rental housing for Rocklin Gateway Apartments. **(Reso 18-015)**

Supervisor Valle opened the public hearing, no testimony was received and the public hearing was closed.

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

B 11

H. PUBLIC HEARING

Administration – Rebecca Campbell

California Public Finance Authority – Caitlin Lanctot

Conduct a public hearing under the requirements of the Tax Equity and Fiscal Responsibility Act (TEFRA) and the Internal Revenue Code of 1986 and consider adopting a Resolution approving the tax-exempt financing and issuance of obligations by the California Public Finance Authority for financing or refinancing the acquisition and construction of multifamily rental housing for Washington View Apartments. **(Reso 18-016)**

Supervisor Valle opened the public hearing, no testimony was received and the public hearing was closed.

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

B 12

I. PUBLIC HEARING

Administration – Rebecca Campbell/Kyria Martinez

Hold a public forum to provide information and receive and consider public comment regarding the Kings County Sheriff's Office's provision of information about and access to individuals to the Immigration and Customs Enforcement Agency (ICE).

Supervisor Valle opened the public forum, no testimony was received and the public forum was closed.

ACTION: CLOSE THE PUBLIC HEARING AND RECEIVE THE STATUTORY REPORT. (JN/CP/DV/RF/RV-Aye)

VII B 14

J. CLOSED SESSION

◆ **Personnel Matters:** [Govt. Code Section 54957]

Public Employment:

Position: **Economic Development Director**

◆ **Conference with Labor Negotiator/Meet and Confer:** [Govt. Code Section 54957.6]

Negotiator: Rebecca Campbell

- **Deputy Sheriffs' Association**
- **Unrepresented Management**

◆ **Litigation initiated formally.** The title is: *John Tos v. State of California, No. 34-2016-00204740*

◆ **Litigation initiated formally.** The title is: *Perez v. Hastings, et al., No. 16C0109*

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

- VIII K. ADJOURNMENT**
The March 6, 2018 meeting has been cancelled due to due to the NACo Legislative Conference in Washington, D.C. on March 3-7, 2018. The next regularly scheduled meeting is scheduled for March 13, 2018, at 9:00 a.m.
- IX 11:00 AM L. CALIFORNIA PUBLIC FINANCE AUTHORITY REGULAR MEETING CANCELLED**
- X 11:30 AM M. YOUTH AND COUNTY GOVERNMENT DAY PRESENTATION** (Social event per Government Code §54952.2 (c)(5))
- XI 1:30 PM N. KINGS COUNTY HOUSING AUTHORITY BOARD OF DIRECTORS REGULAR MEETING**
- XII 2:00 PM O. IN-HOME SUPPORTIVE SERVICES- REGULAR MEETING**

FUTURE MEETINGS AND EVENTS

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
April 3	9:00 AM	Regular Meeting
April 10	9:00 AM	Regular Meeting
April 10	11:00 AM	California Public Finance Authority Regular Meeting
April 17	9:00 AM	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.



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Special Meeting Action Summary Thursday, March 1, 2018

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
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.
David Robinson, Kings County Sheriff thanked the Board for holding this special meeting today.

III B 3 **A. CLOSED SESSION**
♦ **Conference with Labor Negotiator/Meet and Confer:** [Govt. Code Section 54957.6]
Negotiator: Rebecca Campbell
• **Deputy Sheriffs' Association**
REPORT OUT: Rebecca Campbell, County Administrative Officer stated that the Board took no reportable action in closed session today.

IV **B. ADJOURNMENT**
The next regularly scheduled meeting is scheduled for March 13, 2018, at 9:00 a.m.

FUTURE MEETINGS AND EVENTS

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