



Kings County Board of Supervisors

Kings County Government Center
1400 W. Lacey Boulevard ❖ Hanford, California 93230
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Action Summary

April 3, 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 B1

CALL TO ORDER

ROLL CALL – Clerk of the Board

INVOCATION – Robert Needham – New Hope Orthodox Presbyterian Church

PLEDGE OF ALLEGIANCE

ALL MEMBERS PRESENT

II B1

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.

Amanda Curtis, Kings County 4-H member, stated that her Emerald Star project is “Cases for Kids” and that she is making and collecting pillowcases to be donated to local children in foster care. She stated that she has collected 200 pillowcases so far and would like to have 300 more before the end of the year and she is looking for donations of cases, fabric, or funds to complete her project by December 2018. She stated that donations can be brought to the Board of Supervisors Office or the Cooperative Extension Office.

Supervisor Verboon presented 4-H member, Amanda Cutis with a County lapel pin and cow hat for her presentation to the Board.

III B1

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: March 27, 2018

B. Agriculture Department:

Consider authorizing the Chairman to sign an Agreement with the California Department of Food and Agriculture for the detection of European Grapevine Moth in Kings County. [Agmt 18-020]

C. Behavioral Health Department:

Consider authorizing out of state travel for Stephanie Bealer, Program Manager, and Nanthanael Lacle, Unit Supervisor, on May 30-June 2, 2018 to attend the Substance Abuse and Mental Health Services Administration Treatment Drug Court Grantee Meeting and the National Association of Drug Court Professionals Conference in Houston, Texas.

CONSENT CALENDAR CONTINUED

D. District Attorney's Office:

Consider adopting Resolutions which rescind and replace Resolution Nos. 18-010 and 18-011 to authorize participation in the Automobile Insurance Fraud and Workers Compensation Insurance Fraud grant programs and authorizing the District Attorney's Office to accept the grant funds if awarded. [Reso 18-023, 18-024]

E. Information Technology Department:

Consider authorizing out of state travel for Antonio Garcia, Security and Compliance Administrator, on April 8-11, 2018 to attend the Center for Internet Security Multi-State Information Sharing 14th Annual Conference in New Orleans, Louisiana.

F. Public Works Department:

1. Consider authorizing the Clerk of the Board to sign the budget appropriation and transfer form to cover additional costs to complete the unincorporated community of Armona asphalt concrete pedestrian pathway project. **(4/5 vote required)**
2. Consider authorizing the Clerk of the Board to sign the budget appropriation and transfer form to cover additional costs to complete the Kings County Jail Parking lot expansion project. **(4/5 vote required)**

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

IV

REGULAR AGENDA ITEMS

B2

A. Community Development Agency – Greg Gatzka

Report on the Planning Commission's Actions at their April 2, 2018 meeting.

INFORMATION ONLY - NOA

B3

B. District Attorney's Office – Keith Fagundes/Philip Esbenshade

Consider adopting a Resolution designating the week of April 8-14, 2018 as Kings County Crime Victims' Rights Week. [Reso 18-025]

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

B4

C. Fire Department– Clay Smith/Matthew Boyett

Consider adopting a Resolution authorizing the purchase of a bulldozer for fire prevention and suppression efforts and authorizing the Chairman and Fire Chief to sign the lease purchase Agreement and all supporting documents with Government Capital Corporation for financing the bulldozer. [Agmt 18-021, 18-026]

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

B5

D. Behavioral Health Department – Lisa Lewis/Ahmad Bahrami

Consider authorizing the Chairman to sign an Agreement with Kings View Corporation for Warm Line services effective April 1, 2018 through June 30, 2019. [Agmt 18-022]

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

B6

E. Human Services Agency – ~~Sonja~~ Sanja Bugay

Child Abuse Prevention Coordinating Council – Julia Patino

Consider adopting a Resolution proclaiming the month of April 2018 as Child Abuse Prevention Month. [Reso 18-027]

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

B7

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 Pedersen stated that he met with the Deputy Sheriff's Association to receive an update on their projects.

Supervisor Verboon stated that he met with Senator Diane Feinstein on March 28, 2018 regarding Temperance Flat Reservoir project and thanked Supervisor Valle for attending the Local Agency Formation Commission and Kings County Association of Governments meetings as his alternate so he could attend the meeting. He stated that he attended a meeting with Diana Gomez from the High Speed Rail Authority to discuss the design speed of the proposed overpasses in Kings County on March 30, 2018 and thanked Kevin McAlister, Public Works Director for facilitating the meeting. He also asked to have an item brought back to the Board on a future agenda to adopt a Resolution to condemn State law that restricts law enforcement and endangers public safety and asked staff to work with Sheriff Robinson to obtain the correct language for the County and to bring the item back. He introduced Nathan Olson, Lemoore City Manager who was in attendance at the meeting today.

Supervisor Neves stated that he cooked pancakes for the Santa Rosa Rancheria Easter Breakfast, attended the Kings Waste & Recycling Authority (KWRA) meeting, the Local Agency Formation Commission (LAFCo) meeting, the Kings County Public Area Transit Agency (KCAPTA) meeting and the Kings County Association of Governments (KCAG) meeting on March 28, 2018. He stated that he attended the Tachi Palace Community breakfast on March 30, 2018 and cooked for the Stratford Elementary event on March 31, 2018.

Supervisor Valle stated that he attended the Local Agency Formation Commission (LAFCo) meeting and the Kings County Association of Governments (KCAG) meetings on March 28, 2018, attended the Planning Commission (PC) meeting on April 2, 2018. He stated that he helped to sponsor the Easter events held in Home Garden, Corcoran and Avenal.

- ◆ Board Correspondence: None

- ◆ Upcoming Events: Rebecca Campbell stated that the Kings County Library will hold a “Benefits for Women Veteran’s and Employment Resources” event on April 4, 2018 from 10:00 a.m. to 12:00 p.m., the College of Sequoias Hanford Center will hold a ribbon cutting ceremony on the Student Pavilion & Student Café on April 5, 2018 from 4:30-5:30 p.m., the Victim Rights Ceremony will be held on April 9, 2018 at 6:00 p.m. at the Hanford Civic Auditorium, Kings County 4-H Fair on April 5, 2018 at the Kings Fair Grounds, Hanford Joint Union High School will hold Senior Ethics workshops at Hanford West on April 10, 2018, at Sierra Pacific on April 10, 2018 and at Hanford High on April 12, 2018 from 8:00 a.m. to 1:00 p.m. and they are seeking table leaders for their workshops, Victim Rights Open House will be held in the Administration Multipurpose room on April 12, 2018 from 10:00 a.m. to 12:00 p.m., Kings County Human Services Agency partnering with Child Abuse Prevention Coordinating Council will have their office decorating contest on April 18, 2018 with the winner being announced at the Board of Supervisors meeting on April 24, 2018, Chemical Waste Management will host their 3rd annual community meeting on April 26, 2018 at 6:00 p.m. at the Kettleman City elementary school cafeteria, Kings County Employee Recognition barbecue will be held on May 1, 2018 from 11:30 a.m. to 1:00 p.m., Champions Open House & Art Show will be held on May 16, 2018, Board of Trustees from Reef-Sunset Unified School District will hold their 38th annual Milton O. Wilen awards ceremony on May 22, 2018 at 7:00 p.m. in the Avenal High School Auditorium and the Board received an invitation to the Kern County Veteran’s Services Department will hold a Memorial Day ceremony on May 26, 2018 at 9:00 a.m. at the Bakersfield National Cemetery. Supervisor Verboon stated that he would be attending a meeting on April 11, 2018 at Faraday Futures in Glendale and will not be at the Board meeting. Supervisor Neves stated that the Office of Education Excellence in Education awards ceremony will be held on April 11, 2018, Kings County Fire Department badge pinning on April 13, 2018, Safe Kids Day at West Hills College on April 20, 2018 at 9:00 a.m. for elementary students.
- ◆ Information on Future Agenda Items: Rebecca Campbell stated that the following items would be brought back on a future agenda: Modify the Kings County Economic Development Corporation agreement with the County, budget transfer for internal service funds, study session regarding solar projects in the County, Behavioral Health Department study session on Managed Care program and Behavioral Health Department Organization update, Public Works Department amendment to contract with Mark Thomas and Company for safety analysis report, Waste Management quarterly report, Veteran’s Services Department out of state travel, Department of Finance agreements to purchase three tax defaulted properties, Public Works request permission to advertise Highway Safety Improvement Program including safety projects at several locations, Public Works advertise SB1 maintenance contract for road projects in the County, Redevelopment Oversight Board reorganization and a Resolution to condemn State law that restricts law enforcement and endangers public safety.

V B8

G. CLOSED SESSION

- ◆ **Deciding to initiate litigation.** *I case* [Govt. Code Section 54956.9(d)(4)]
- ◆ **Personnel Matters:** [Govt. Code Section 54957]

Public Employment:

Position: Economic and Workforce Development Director

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

VI

H. ADJOURNMENT

The next regularly scheduled meeting is scheduled for April 10, 2018, at 9:00 a.m.

FUTURE MEETINGS AND EVENTS

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
April 24	9:00 AM	Regular Meeting
April 24	11:00 AM	California Public Finance Authority Regular Meeting
May 1	--	Regular Meeting Cancelled due to Annual Employee Recognition Barbecue
May 8	9:00 AM	Regular Meeting
May 8	11:00 AM	California Public Finance Authority Regular Meeting
May 15	9:00 AM	Regular Meeting
May 22	9:00 AM	Regular Meeting
May 22	11:00 AM	California Public Finance Authority Regular Meeting
May 22	1:30 PM	Kings County Housing Authority Board of Directors Regular Meeting
May 22	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.