



Kings County Board of Supervisors

Kings County Government Center
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Action Summary

April 17, 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 – Andrew Cromwell – 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.

Kevin McAlister, Kings County Public Works Director stated that staff from several departments have been working to submit an appeal of proposed California High Speed Rail project road crossings in Kings County and have submitted information to the California Public Utilities Commission.

Supervisor Verboon stated that he reached out to the Chairman of the California High Speed Rail Authority to look into the information submitted by the County to the California Public Utilities Commission.

Bill Raven, Kings County resident stated his concerns with why the Board has not adopted a ground water management ordinance and stated that the County should hire an outside attorney to advise on how to handle the ordinance to protect everyone involved.

Todd Barlow, Kit Carson School Superintendent expressed his gratitude to Kevin McAlister, Public Works Director for keeping the school district up to date on the California High Speed Rail project and to state that the Kit Carson School District Board voted to fund half of the costs to facilitate having a school resource officer on campus for school safety in hopes that the Sheriff's Department and the Board of Supervisors can allocate the rest of the funding during the budget process.

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: April 10, 2018

B. County Counsel:

Consider authorizing the Chairman to sign the Multiple Client Disclosure and Consent forms for the In-Home Supportive Services Public Authority to allow County Counsel to represent In-Home Supportive Services.

C. Fire Department:

Consider authorizing out of state travel for Fire Captain Tom Allen to attend the International Association of Arson Investigators, Inc. training conference in Frisco, Texas on May 20-25, 2018.

CONSENT CALENDAR CONTINUED

D. Health Department:

Consider authorizing the Chairman to sign the Agreement and associated certifications with the California Department of Public Health, Office of AIDS for the AIDS Drug Assistance Program. [Agmt 18-023]

E. Public Works Department:

1. Consider approving the purchase of an Air/Heating Unit to cool the Probation Nurses Unit and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**
2. Consider adopting a Resolution containing the projects planned to be constructed with Fiscal Year 2018-2019 Senate Bill 1 Funding.

F. Sheriff's Office:

Consider approving the purchase of one vehicle for the Gang Task Force 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 (RF/JN/DV/CP/RV-Aye)

IV

REGULAR AGENDA ITEMS

B 4

A. Agriculture Department – Jimmy Hook

Consider authorizing the Clerk of the Board to sign the budget appropriation and transfer form to accept an increase in apportionment from California Department of Food and Agriculture to be used to purchase two replacement All Terrain Vehicles and for enhancements to the pesticide program. **(4/5 vote required)**

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

B 5

B. County Counsel – Colleen Carlson/Juliana Gmur

Consider introducing and waiving the first reading of the proposed changes to Chapter 2, Article 4, within the Code of Ordinances relating to the Kings In-Home Supportive Service Public Authority. [Ord 687]

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

B 6

C. Department of Finance – Rebecca Valenzuela/Anthony Loza

1. Consider approving the request from the City of Corcoran to purchase certain real properties identified as APN's 034-102-026-000 and 034-102-028-000 and authorizing the Chairman to sign the corresponding Agreements and related documents. [**Agmt 18-024 & 18-025**]
ACTION: APPROVED AS PRESENTED (DV/CP/JN/RF/RV-Aye)
2. Consider approving the resubmitted request from the City of Corcoran to purchase certain real properties identified as APN's 032-251-021-000 and 034-112-004-000 and authorizing the Chairman to sign the corresponding Agreements and related documents. [**Agmt 18-026 & 18-027**]
ACTION: APPROVED AS PRESENTED (CP/DV/JN/RF/RV-Aye)
3. Consider approving the request from the Self Help Enterprises to purchase certain real properties identified as APN's 011-100-065-000, 011-100-066-000, and 040-234-006-000 and authorizing the Chairman to sign the corresponding Agreements and related documents. [**Agmt 18-028, 18-029, 18-030**]
ACTION: APPROVED AS PRESENTED (JN/RF/DV/CP/RV-Aye)

B 7

D. Public Works – Kevin McAlister/Dominic Tyburski

1. Consider approving the plans and specifications and authorizing the Public Works Director to advertise the Kings County Highway Safety Improvement Program project.
ACTION: APPROVED AS AMENDED IN THE COUNTY PORTION CALCULATION TO 1.47% DV/RF/JN/CP/RV-Aye)
2. Consider authorizing the intermittent installation of No Parking signs on both sides of Jackson Avenue from 18th Avenue to 4,025 feet west of 18th Avenue and on both sides of 18th Avenue from Jackson Avenue to 2,250 feet north of Jackson Avenue to maintain emergency response vehicle ingress and egress routes during public events at Kelly Slater Wave Company.
ACTION: APPROVED AS PRESENTED (RF/DV/JN/CP/RV-Aye)

B 8

E. Administration – Rebecca Campbell/Francesca Lizaola

Consider approving the 2018/2019 Health Insurance renewal rate with a 0% increase. Included in the 2018/2019 renewal is a continuation of the Wellness Program, with a \$50 incentive to be paid to eligible employees and their dependents (over age 18) who participate in the blood draw.
ACTION: APPROVED AS PRESENTED (RF/DV/JN/CP/RV-Aye)

V

STUDY SESSION

B 9

**F. Administration – Rebecca Campbell
Public Works – Kevin McAlister
Engie – Ashu Jain**

Overview of the proposed Government Center solar projects.

INFORMATION ONLY – NOA, STAFF DIRECTED TO BRING THE ITEM BACK WITH OPTIONS AND ADDITIONAL PROPOSED COUNTY PROPERTIES.

B 10

G. 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 attended a meeting at Faraday Futures in Glendale, California on April 7, 2018 and attended the San Joaquin Valley Water Infrastructure study meeting on April 13, 2018.

Supervisor Fagundes stated that he attended the Kings County Office of Education – Excellence in Education annual awards event on April 11, 2018, attended the Kings County Fire Department badge pinning ceremony on April 13, 2018 and attended the Kings County Victim Witness event on April 10, 2018 and their open house on April 12, 2018.

Supervisor Neves stated that he continues to announce softball and baseball at Lemoore High School, attended Public Works Department, Fleet Division Manager George Cowett's retirement party, the Lemoore Chamber of Commerce monthly luncheon and the Kings County Office of Education – Excellence in Education annual awards event and the Victim Rights open house event on April 12, 2018. He stated that he also attended the CalVans meeting on April 12, 2018 but due to lack of a quorum the meeting had to be cancelled, attended the Kings County Historical Society fundraiser Pasta & Sausage event on April 13, 2018 and attended the Lemoore High School Future Farmers of America fundraiser on April 14, 2018.

Supervisor Valle stated that he was thankful for information provided to the Board by County Counsel on meeting protocol.

- ◆ Board Correspondence: None
- ◆ Upcoming Events: Rebecca Campbell stated that the Kings County Human Services Agency partnering with Child Abuse Prevention Coordinating Council will have their office decorating contest judging on April 18, 2018 with the winner being announced at the Board of Supervisors meeting on April 24, 2018, the Safe Kids Day event at West Hills College on April 20, 2018, the Long Term Care Ombudsman Organization Volunteer recognition for Fresno, Madera, Kern, Kings and Tulare Counties luncheon on April 25, 2018, the 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., Open House/Tour of the Kings County Jail Expansion Phase III and Day Reporting Center on May 8, 2018 from 12:00 p.m. to 3:00 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 save the date City/County Coordinating meeting hosted by the City of Corcoran on May 2, 2018.
- ◆ Information on Future Agenda Items: Rebecca Campbell stated that the following items would be on a future agenda: Public Works contract amendment for Safety Analysis report and 2017 County Maintained mileage submittal resolution, Administration Employee Appreciation Recognition week resolution, health walk and barbecue agenda item and Medical County inmate program agreement and review of California Values Act resolution, study session on the County e-Finance financial management system and letter of support for Assembly member Salas AB 1787.

VI B 11

H. CLOSED SESSION

- ◆ **Deciding to initiate litigation.** *I case* [Govt. Code Section 54956.9(d)(4)]
 - ◆ **Litigation initiated formally.** The title is: *Kings County, et al., v. California High Speed Rail, et al.*, Sacramento Superior Court No. 34-2014-80001861
 - ◆ **Conference with Labor Negotiator/Meet and Confer:** [Govt. Code Section 54957.6]
Negotiator: Rebecca Campbell
 - Detention Deputies' Association
 - Firefighters' Association
 - Probation Officers' Association
 - Unrepresented Management
- REPORT OUT:** Rebecca Campbell, County Administrative Officer stated that the Board took no reportable action in closed session.

RECESS UNTIL 2:00 PM

VII 2:00 PM I. CLOSED SESSION

◆ **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.

VIII J. ADJOURNMENT

The next regularly scheduled meeting is scheduled for April 24, 2018, at 9:00 a.m.

FUTURE MEETINGS AND EVENTS

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 2	6:00 PM	City/County Coordinating Meeting – City of Corcoran hosting
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.