



Kings County Board of Supervisors

Kings County Government Center
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Action Summary

April 24, 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 – Tim Howard – Koinonia Church

PLEDGE OF ALLEGIANCE

MEMBERS PRESENT: JOE NEVES, RICHARD VALLE, DOUG VERBOON, CRAIG PEDERSEN

MEMBERS ABSENT: RICHARD FAGUNDES

II B2

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.

Alan Scott, Kings County resident and California Citizen's for High Speed Rail Accountability stated that he attended the High Speed Rail Authority meeting on April 17, 2018 and stated that this is the 8th year fighting the project and the group is trying to decide what the future holds with them.

III B3

CHILD ABUSE PREVENTION COORDINATING COUNCIL AWARDS- Sanja Bugay/ Julia Patino/Trish Shubert

Announcement of the Child Abuse Prevention Awareness month 2018 office decorating contest winners.

The following winners were announced: 4th Place, Kings County District Attorney's Office; 3rd Place, King County Department of Finance; 2nd Place, Kings County Probation Department; and 1st Place, Human Services Agency/Adult Protective Services Division. Honorable Mention was given to Hannah's House and Kings Area Public Transit Agency. The Committee thanked the 25 applicants for their creativity and participation this year.

IV B4

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 17, 2018

B. Public Works Department:

Consider adopting a Resolution certifying the County's maintained mileage for calendar year 2017. [Reso 18-031]

C. Administration:

1. Consider authorizing the Chairman to sign a letter of support for AB 1787 (Salas and Fong) regarding Valley Fever reporting deadlines.
2. Consider adopting a Resolution proclaiming April 29-May 5, 2018 as Public Service Recognition Week and declaring the Kings County Annual Employee Recognition Barbecue as a Tobacco-Free event and thanking American Ambulance, Best Buy Market and Kings Federal Credit Union for their contributions during the event. [Reso 18-032]

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

V

REGULAR AGENDA ITEMS

B5

A. Health Department – Ed Hill/Scott Waite

Information regarding the actions taken by the First 5 Kings County Children and Families Commission at its April 3, 2018 meeting.

INFORMATION ONLY - NOA

B6

B. Behavioral Health Department – Lisa Lewis/UnChong Parry/Ahmad Bahrami

1. Consider authorizing the Chairman to sign a Lease Agreement for office space located at 530 Kings County Drive, Hanford with Hanford P & J Associates, LLC effective June 1, 2018 through June 30, 2023 due to anticipated growth in services. [Lease 269]

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

2. Consider approving the capital facilities and technology needs expenditure extension plan in order to complete the County One-Stop Service Center in the City of Avenal.

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

3. Consider adopting a Resolution proclaiming the month of May 2018 as Mental Health Awareness Month in Kings County. [Reso 18-033]

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

B7

C. County Counsel – Colleen Carlson/Juliana Gmur/Julianne Phillips

1. Consider waiving the second reading and adopting Ordinance 687, which amends Chapter 2, Article 4 of the Code of Ordinances relating the Kings In-Home Supportive Service Public Authority. [ORD 687]

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

2. Consider authorizing the Chairman to sign a letter of opposition to Assembly Bill 2975 (Friedman), relating to wild and scenic rivers.

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

B8

D. Health Department – Ed Hill

Consider authorizing the advanced step hire of applicant Christine King for the position of Family Practice Nurse Practitioner/Physician's Assistant- Certified at Salary Range 256.0, Step 5 with the maximum vacation accrual rate benefit of .076924 hours per hours worked.

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

- B9** E. **Human Resources Department – Leslie McCormick Wilson/Henie Ring**
Consider approving the revised job specification and retitle the classification from Deputy Health Director, Nursing and Community Services to Nursing Division Manager.
ACTION: APPROVED AS PRESENTED (CP/DV/JN/RV- Aye, RF - Absent)

- B10** F. **Job Training Office – John Lehn**
Consider authorizing the Chairman to sign an Agreement with the Kings Economic Development Corporation to develop and implement countywide economic development activities. [Agmt 18-031]
ACTION: APPROVED AS PRESENTED (DV/CP/JN – Aye, RV/RF-Absent)

VI

STUDY SESSION

- B11** G. **Department of Finance – Rebecca Valenzuela**
Administration – Rebecca Campbell
Information Technology – John Devlin
Overview of the County eFinance financial management software upgrade.
INFORMATION ONLY - NOA

- B12** H. **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 San Joaquin Valley Air Pollution Control District meeting on April 19, 2018, the Armona Elementary School Parent Teacher Organization Carnival on April 21, 2018 and the firefighter’s benefit for Mike Virden on April 21, 2018.

Supervisor Verboon stated that he attended a Citizens Business Bank Market Outlook Meeting on April 17, 2018, the Child Abuse Prevention Coordinating Council office decorating judging event on April 26, 2018 and the benefit for Mike Virden benefit on April 21, 2018.

Supervisor Neves thanked everyone who assisted with the employee appreciation breakfast at the Office of Education. He stated that he has been announcing Lemoore High School baseball and softball games, attended Special Olympics on April 20, 2018 and the Mike Virden benefit on April 21, 2018. He congratulated Lemoore Middle College on the Division 4 Academic Decathlon National Championship.

- ◆ **Board Correspondence: None**
- ◆ **Upcoming Events: Rebecca Campbell stated that the following events would be taking place in and around the County: Long Term Care Ombudsman’s Organization Volunteer Recognition Luncheon at Pardini’s Banquet Honoring Fresno, Madera, Kern, Kings and Tulare Counties on April 25, 2018. On April 26, 2018 Waste Management will host their 3rd Annual Kettleman Hills Facility Informational Meeting at the Kettleman City Elementary School, the Sierra Pacific Girls Basketball Champions Victory Parade will be in downtown Hanford starting at 7th and Harris Streets and the Hanford Chamber of Commerce will hold their Distinguished Citizens and Business Awards on April 26, 2018. The Tachi Palace Community Breakfast benefiting Relay for Life will be held on April 27, 2018 and the Relay will be held at Bush Park on April 28, 2018. May 1, 2018 will be the County’s Employee Appreciation and Recognition BBQ, the City County Coordinating Meeting, hosted by the City of Corcoran will be held on May 2, 2018, an Open House and Tour of the Kings County Jail Expansion Phase III and Day Reporting Center is on May 8, 2018 from noon to 3:00 p.m. , and Champions will hold an Open House & Art Show on May 15, 2016 from 6:00 p.m. to 8:00 p.m., and the Kings County Commission on Aging is hosting Senior Prom Friendship Day at the Hanford Civic Auditorium on June 8, 2018.**

- ◆ Information on Future Agenda Items: **Rebecca Campbell stated that the following items would be on a future agenda: Vehicle Policy Update, Budget Transfer for Internal Services Funds - Fleet Fund, Medi-Cal County Inmate Program Agreement for FY 18/19, Contract with Engie for a Power Purchase Agreement/Solar Project, Salary Resolution Update, Redevelopment Agency Oversight Board and the proposed budget.**

VII B13

I. CLOSED SESSION

- ◆ **Litigation initiated formally.** The title is: *Grant v. Kings County DA 17C0342*
- ◆ **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**
- ◆ **Personnel Matters:** [Govt. Code Section 54957]
Public Employment:
Position: Economic and Workforce Development Director
REPORT OUT: Rebecca Campbell stated that the Board took no reportable action in closed session today regarding litigation or labor negotiations. In personnel matters, the Board has offered the position to the Economic and Workforce Development Director to Lance Lippincott. He has accepted the position and will begin work on June 4, 2018 with an annual salary of \$130,164 (\$10,847 per month).

VIII

J. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, May 8, 2018, at 9:00 a.m. **The regular meeting of May 1, 2018 has been cancelled due to the annual Employee Recognition barbecue.**

IX 11:00 AM K. CALIFORNIA PUBLIC FINANCE AUTHORITY- REGULAR MEETING

X 1:30 PM L. KINGS COUNTY HOUSING AUTHORITY BOARD OF DIRECTORS REGULAR MEETING

XI 2:00 PM M. IN-HOME SUPPORTIVE SERVICES- REGULAR MEETING

FUTURE MEETINGS AND EVENTS

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.