



Kings County Board of Supervisors

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

May 8, 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 – Bobby Guerra – Pentecostal Church of God

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.

Matthew Boyett, Kings County Recognition committee member thanked everyone for their hard work and participation in making the Employee Recognition barbecue a success.

Chuck Spencer, Associate Pastor Riverdale Assembly of God presented a plaque to the Kings County Sheriff's Department for their service to the people of Kings County.

Rebecca Campbell, County Administrative Officer recognized John Lehn, retired Economic and Workforce Development Director for his 41 years of service to Kings County.

Julianne Phillips, Water and Natural Resources Division Manager gave the Board an update on the Temperance Flat project and the outcome of the hearings held on the project.

Tasha Hall, SEIU member and In-Home Supportive Services worker stated that the members are here to ask the Board to increase their wages.

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 24, 2018

B. Agriculture Department:

Consider authorizing the Agricultural Commissioner to sign the Agreement with the California Crop Improvement Association for the County's assistance with the seed certification program.

C. Behavioral Health Department:

1. Consider adopting Sober Graduation Program Resolutions and authorizing the department to provide program funds in Avenal, Corcoran and Lemoore. [**Reso 18-035, 18-036, 18-037**]
2. Consider approving the amended bylaws of the Kings County Behavioral Health Advisory Board.

D. County Counsel:

Consider appointing Mark Grewal, Douglas Jackson and Victor Cruz as directors of the Tulare Lake Reclamation District #761 to reestablish a quorum.

E. Fire Department:

Consider approving the purchase of one portable refueling system, authorizing the Purchasing Manager to sign the purchase order and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**

F. Human Services Agency:

Consider authorizing the Human Services Agency Director and Chief Probation Officer to sign the Memorandum of Understanding with the California Department of Social Services to receive training and assistance for the recruitment and retention of Resource Families.

G. Information Technology Department:

Consider authorizing the Chairman to sign the three-year license renewal Agreement with McAfee for the Endpoint Protection software suite and authorizing the Purchasing Manager to sign the purchase order. [**Agmt 18-031**]

H. Job Training Office:

Consider authorizing the Economic Development Manager, Jay Salyer to travel to Dallas, Texas from May 14-16, 2018 for business recruitment purposes.

I. Sheriff's Office:

Consider authorizing out of state travel for Sheriff David Robinson to attend the National Sheriffs' Association Annual Training in New Orleans, Louisiana on June 15-20, 2018.

J. Administration:

1. Consider authorizing the Chairman to sign the City-County Agreement for animal control services with the City of Lemoore for the term of July 1, 2018 through June 30, 2019. [**Agmt 18-032**]
2. Consider reappointing Colleen Carlson to the position of County Counsel, effective May 17, 2018 for another four year term.
3. Consider authorizing the Chairman to sign the Medi-Cal County Inmate Program Agreement with the California Department of Health Care Services for the term of July 1, 2018 through June 30, 2019. [**Agmt 18-034**]

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

IV

B 4

REGULAR AGENDA ITEMS

A. Assessor/Clerk-Recorder – Kristine Lee/Cheryl Ballin

Consider approving the request form the City of Hanford for consolidation of its General Municipal Election scheduled for November 6, 2018 with the November 6, 2018 statewide election and authorizing the County Clerk to render all services specified by Elections Code 10418 relating to the City of Hanford's General Municipal Election as requested.

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

- B 5** **B. District Attorney’s Office – Keith Fagundes/Robert Waggle**
Consider adopting a Resolution designating May 15, 2018 as Peace Officers’ Memorial Day and the week of May 13-19, 2018 as Police Week in Kings County with a Memorial Ceremony to be held on May 16, 2018. **[RESO 18-038]**
ACTION: APPROVED AS PRESENTED (DV/RF/JN/CP/RV-Aye)
- B 6** **C. Human Resources Department – Leslie McCormick Wilson/Carolyn Leist**
Consider approving the revised job specification and retitle for the classification for Fleet Services Manager to ~~Feet~~ Fleet Services Superintendent.
ACTION: APPROVED AS AMENDED (JN/DV/CP/RF/RV-Aye)
- B 7** **D. Information Technology Department – John Devlin**
Consider authorizing the Chairman to sign the three-year Microsoft Volume Licensing Agreement and authorizing the Purchasing Manager to sign the Purchase Order. **[Agmt 18-033]**
ACTION: APPROVED AS PRESENTED (JN/DV/CP/RF/RV-Aye)
- B 8** **E. Public Works – Kevin McAlister/Dominic Tyburski**
Consider adopting a Resolution authorizing the installation of a multi-way (all-way) stop at the intersection of 13th Avenue and Flint Avenue as the result of a Multi-Way Warrant Study.
[Reso 18-039]
ACTION: APPROVED AS PRESENTED (DV/JN/CP/RF/RV-Aye)
- B 9** **F. Administration – Rebecca Campbell**
Consider making one re-appointment to the Citizens Advisory Committee for the San Joaquin Valley Air Pollution Control District.
ACTION: APPROVED AS PRESENTED (DV/CP/JN/RF/RV-Aye)
- B 10** **G. Administration – Rebecca Campbell**
Human Resources – Leslie McCormick Wilson/Henie Ring
1. Consider adopting a Salary Resolution which reflects Memorandum of Understanding terms for represented bargaining units, previously authorized classification, salary and benefit changes and salary recommendations for Unrepresented Management and approving salary recommendations for Department Heads and Elected Officials. **[Reso 18-034]**
ACTION: APPROVED AS PRESENTED (JN/CP/JN/RV-Aye, RF-No)
2. Consider implementing a hiring freeze effective immediately with exceptions to be authorized by the County Administrative Office.
ACTION: ITEM TABLED FOR 90 DAYS (JN/DV/CP/RF/RV-Aye)
- V** **B 11** **H. PUBLIC HEARING**
Administration – Rebecca Campbell
Public Works – Kevin McAlister
Hold a Public Hearing to receive comments regarding a proposed power purchase agreement for solar projects at the Government Center and the Road Yard.
Supervisor Valle opened the public hearing, no testimony was received and the public hearing was continued.

B 12

I. 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 Surf Ranch, Founders Cup event on May 5-6, 2018 in Lemoore, and attended the Temperance Flat Dam project coordinating meeting.

Supervisor Verboon stated that he attended the Surf Ranch, Founders Cup event on May 6, 2018, attended the City/County Coordinating meeting on May 2, 2018 hosted by the City of Corcoran and attended the Kings County Storybook Garden car show on May 5, 2018.

Supervisor Neves stated that he attended the Commission on Aging Ombudsman appreciation luncheon in Fresno and presented certificates to the volunteers and then attended the Local Agency Formation Commission, Kings County Area Public Transit Agency and Kings County Association of Governments meetings on April 25, 2018. He stated that he attended the Kings County Farm Bureau coffee quarterly meeting, announced Lemoore High School softball and attended the Hanford Chamber of Commerce annual dinner on April 26, 2018, attended the Community Breakfast at the Tachi Palace and presented at the International Lions Convention on April 27, 2018. He stated that he presented a certificate to Jack Schwartz at his 103rd birthday party on April 28, 2018, cooked at the Kings County employee recognition barbecue and thanked everyone who helped, and attended the South Fork Kings Groundwater Assessment workshop on May 1, 2018, attended the Office of Education presentation and the City/County Coordinating meeting hosted by the City of Corcoran on May 2, 2018. He stated that he attended the National Day of Prayer luncheon on May 3, 2018 and attended the Lemoore Police Department “Coffee with a Cop” event on May 4, 2018, attended the Surf Ranch, Founder’s Cup event on May 5, 2018 and the Knights of Columbus breakfast and Cabrillo Club brunch on May 6, 2018.

Supervisor Valle stated that he attended a 25 year reunion of his Marine Corps troop in Las Vegas on May 5-6, 2018.

- ◆ Board Correspondence: None
- ◆ Upcoming Events: **Rebecca Campbell stated that the Open House tour of the SB 1022 Kings County Jail Expansion Phase III and Day Reporting center will be held today from 12:00 p.m. to 3:00 p.m., the Mental Health Awareness Community Walk will be held on May 10, 2018 from 1:00 to 2:00 p.m. at the Oak Wellness Center Court Yard, Friends of the Library will hold their annual Spring book sale at the Hanford Branch Library on May 12, 2018 from 10:00 a.m. to 2:00 p.m., Human Services Agency will hold an open house and tour of the new two story building and lobby redesign of building #8 on May 23, 2018 from 11:00 a.m. to 2:00 p.m., Champions will hold an open house and art show on May 16, 2018 from 6:00 p.m. to 8:00 p.m. and Kings County Commission on Aging will host a Senior Prom Friendship day at the Hanford Civic Auditorium on June 8, 2018 from 9:00 a.m. to 12:00 p.m. and a breakfast burrito fundraiser on June 22, 2018.**
- ◆ Information on Future Agenda Items: **Rebecca Campbell stated that the following items would be on a future agenda: Administration budget transfer for internal services funds and fleet fund, SB 81 study session and continued public hearing on the Government Center solar projects and stated that the proposed budget will be before the Board on June 26, 2018.**

VI B 13

J. CLOSED SESSION

♦ **Conference with Real Property Negotiator** [Govt. Code Section 54956.8]

Property: 501 E. Kings St., Avenal, CA (APNs 040-165-007, 040-165-011, 040-165-012)

Negotiating Parties: Rebecca Campbell for County

Under Negotiation: Terms and conditions of potential purchase.

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

VII

K. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, May 15, 2018, at 9:00 a.m.

VIII 11:00 AM L. CALIFORNIA PUBLIC FINANCE AUTHORITY- REGULAR MEETING

FUTURE MEETINGS AND EVENTS

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
May 29	--	REGULAR MEETING CANCELLED IN OBSERVANCE OF MEMORIAL DAY – May 28, 2018
June 5	9:00 AM	Regular Meeting
June 5	11:00 AM	California Public Finance Authority 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.