



Kings County Board of Supervisors

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

June 5, 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.

Crystal Hernandez, Champions Director stated that the clients of Samuels House volunteered to clean up the grounds at Pleasant Valley Cemetery and stated that the Board of the Directors sent many thanks to Kings County for the help.

Lance Lippincott, Economic and Workforce Development Director introduced himself and thanked the Board for the opportunity to work for Kings County.

ADJOURN AS THE BOARD OF SUPERVISORS

III B 3

CONVENE AS THE BOARD OF EQUALIZATION

Consider accepting a withdrawal on Application for Changed Assessment No. 17-030 filed by CFT NV Developments LLC.

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

ADJOURN AS THE BOARD OF EQUALIZATION

RECONVENE AS THE BOARD OF SUPERVISORS

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: May 22, 2018

B. Agriculture Department:

Consider authorizing the Chairman to sign an Agreement with the California Department of Food and Agriculture for the County's Weighmaster Enforcement Program. [Agmt #18-047]

C. Behavioral Health Department:

Consider authorizing the Behavioral Health Department to transfer funds from the County's Mental Health Services Act Prevention and Early Intervention funds to Tulare County for suicide prevention programs.

D. District Attorney's Office:

Consider authorizing out of state travel for Investigator Perla Trejo to attend the National Children's Leadership Conference in Washington, D.C., on June 10-14, 2018 and for Investigator Chris Jackson to attend the Internet Crimes Against Children National Conference in Atlanta, Georgia on June 12-14, 2018.

E. Information Technology Department:

Consider declaring three vehicles as surplus and authorizing the Purchasing Manager to consign them for sale on the Public Service Online Auction Company's website.

F. Administration:

Consider authorizing the County Administrative Officer to sign a felony agreement with Ismael Rodriguez for legal representation for the indigent accused effective June 1, 2018 through June 30, 2018, in lieu of his current misdemeanor agreement and a misdemeanor agreement with Eric Hamilton for legal representation for the indigent accused effective June 1, 2018 through June 30, 2018.

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

V

REGULAR AGENDA ITEMS

B 5

A. Public Works Department – Kevin McAlister/Dominic Tyburski

1. Consider authorizing the Public Works Director to sign the amended consultant services Agreement with Mark Thomas & Company, Inc. to prepare the countywide Systemic Safety Analysis Report.

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

2. Consider authorizing the Chairman to sign an Agreement to purchase a modular building in Corcoran in the amount of \$1 for continued use by the Human Services Agency. [Agmt #18-048]

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

B 6

B. Administration – Rebecca Campbell/Domingo Cruz/Sande Huddleston

1. Consider making one appointment to the Agricultural Advisory Committee.

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

2. Consider awarding the Senate Bill 81 Juvenile Center Remodel and Expansion project construction testing and special inspections services contract to Krazan & Associates, Inc. and authorizing the Chairman to sign the Agreement. [Agmt #18-049]

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

3. Consider authorizing the Chairman to sign an amended two –year Agreement with Innovative Claim Solutions for Workers' Compensation Services effective July 1, 2018 through June 30, 2020. [Agmt #15-057.1]

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

VI **STUDY SESSION**

B 7 C. **Administration – Rebecca Campbell/Sande Huddleston**

Information regarding the employee health center.

STAFF WAS DIRECTED TO BRING AN ACTION ITEM BACK ON A FUTURE AGENDA

VII B 8 D. **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 wished everyone good luck in the primary elections tonight and stated that he attended meetings in Washington, D.C. with staff from the San Joaquin Valley Air Pollution Control District on May 21-24, 2018.

Supervisor Verboon wished everyone good luck in the primary elections tonight and stated that he attended several Temperance Flat Dam project meetings over the past two weeks. He stated that he was appointed to the Rabo Bank customer committee and attended a meeting.

Supervisor Fagundes stated that he attended the Kings Waste & Recycling Authority meeting and the Kings Community Action Organization meetings on May 30, 2018 and cooked for the Mary Immaculate Queen School fundraiser on June 2, 2018.

Supervisor Neves stated that he attended the Human Services Agency open house, the Local Agency Formation Commission meeting, the Kings County Association of Governments and the Kings County Area Public Transit Agency meeting on May 23, 2018. He stated that he attended the Tachi Palace Community breakfast on May 25, 2018 and the Spring Festival on May 27, 2018, attended the Avenue of Flags at Grangeville Cemetery for Memorial Day on May 28, 2018, attended the Kings Waste & Recycling Authority meeting and Lemoore Union High School District/Jamison High School graduation on May 30, 2018, attended Lemoore High School graduation on May 31, 2018 and cooked for their sober graduation party. He stated that he attended his grand daughters graduation on June 1, 2018, attended the Mary Immaculate Queen fundraiser on June 2, 2018, attended the Pops Concert at the Hanford Civic Auditorium on June 3, 2018, was the speaker for the Kings County Government Center Phase IV solar project groundbreaking event and stated that he attended the Lemoore Kiwanis All Star Football Dinner on June 4, 2018.

Supervisor Valle stated that he attended the Corcoran Memorial Day event on May 28, 2018, attended meetings in Sacramento with the Kings County Sheriff and CrisCom company on the proposed jail grant project with State officials on May 29, 2018 and attended the Home Care Workers Union meeting on May 30, 2018.

- ◆ Board Correspondence: None
- ◆ Upcoming Events: **Rebecca Campbell stated that the Kings County Commission on Aging will host a Senior Prom Friendship day at the Hanford Civic Auditorium on June 8, 2018 and San Joaquin Valley Air Pollution Control District will hold a public scoping meeting for AB 617 Process for evaluation of the best available retrofit control technology in Fresno on June 14, 2018. She stated that the Kings Partnership for Prevention annual meeting with keynote speaker Sheriff Dave Robinson on June 21, 2018, Kings Commission on Aging 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: Fire Services study session for Corcoran, Employee of the 1st quarter 2018, Countywide Oversight Board selection of one Board member and one appointed member of the public, Agreement between Fresno County Fire Protection District and Kings County for Automatic and Mutual Aid Fire Protection services, renew agreement with the University of California, Davis for Human Services staff training, financing and upgrade of E-Finance to OneSolution agreement, agreement with West Hills College for CalWorks Training of Welfare to Work participants, County proposed budget, Admin budget transfer for Internal Services fleet fund, Kings Tulare Area Agency of Aging study session, Certificate of Occupancy for the new two story Human Services Agency building and the Jail Project Phase III.**

VIII B 9

E. PUBLIC HEARING

Public Works – Kevin McAlister/Dominic Tyburski

Hold a Public Hearing receive comments regarding a proposed removal of two crosswalks on 18th Avenue approximately 732 and 1,237 feet north of Jersey Avenue and consider authorizing the Public Works Department staff to remove the crosswalks.

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 10

F. 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 the acquisition and construction of Junction Crossing Apartments. **[Reso #18-046]**

SUPERVISOR VALLE OPENED THE PUBLIC HEARING, NO TESTIMONY WAS RECEIVED AND THE PUBLIC HEARING WAS CLOSED.

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

IX B 11

G. CLOSED SESSION

- ◆ **Litigation initiated formally.** The title is: *Administrative Proceedings before the California Public Utilities Commission re Grade Separation Applications A1802018 and A1802017 by California High Speed Rail Authority, and County of Kings' Protests thereto* [Govt. Code Section 54956.9(d)(1)]

- ◆ **Litigation initiated formally.** The title is: *California High-Speed Rail Authority, et al. vs. John Tos, et al., Sacramento County Superior Court Case No. 34-2016-00204740* [Govt. Code Section 54956.9(d)(1)]

- ◆ **Litigation initiated formally.** The title is: *Kings County, et. al. vs. California High-Speed Rail Authority, Sacramento County Superior Court Case #34-2014-80001861* [Govt. Code Section 54956.9(d)(1)]

- ◆ **Deciding to initiate litigation.** *2 cases* [Govt. Code Section 54956.9(d)(4), (e)(1)]

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

X

H. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, June 12, 2018, at 9:00 a.m.

XI 11:00 AM I. CALIFORNIA PUBLIC FINANCE AUTHORITY- REGULAR MEETING

FUTURE MEETINGS AND EVENTS

June 12	9:00 AM	Regular Meeting
June 19	9:00 AM	Regular Meeting
June 19	11:00 AM	California Public Finance Authority Regular Meeting
June 26	9:00 AM	Regular Meeting
June 26	1:30 PM	Kings County Housing Authority Board of Directors Regular Meeting
June 26	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.