



Kings County Board of Supervisors

Kings County Government Center
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Action Summary

June 19, 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 – Sylvia Gaston – 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.

Ed Hill, Health Department Director stated that he would be attending a town hall meeting on June 25, 2018 in Avenal to discuss the closure of the Avenal pharmacy.

Aaron Parreira, Kings County Firefighter Association President stated that the union is in agreement for the Heavy Equipment Operator specifications on the agenda today.

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: June 12, 2018

B. Department of Finance:

Consider authorizing the Finance Director to make necessary budget transfers after final numbers are available, prior to the closing of the County Ledgers. **(4/5 vote required)**

C. Health Department:

Consider authorizing the Director of Public Health Services to sign the Memorandum of Understanding with the Kings Community Action Organization to provide Women, Infant and Children Supplemental Nutrition services at the Kettleman City Family Resource Center.

D. Probation Department:

Consider authorizing the Chairman to sign the amendments to Agreements with Champions Recovery Alternative Programs, Inc. for the provision of residential and outpatient substance use disorder treatment services. [Agmts. 17-075.1, 17-076.1, 17-077.1]. **ITEM PULLED.**

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

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

IV

REGULAR AGENDA ITEMS

B 4

A. Department of Finance

1. Consider approving the introduction of an Ordinance establishing booking fees for Fiscal Year 2018-2019 and waiving the first reading of the Ordinance. [Ord 688]

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

2. Consider adopting a Resolution establishing appropriation limits for Fiscal Year 2018-2019. [Reso 18-049]

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

B 5

B. Health Department – Ed Hill

Consider authorizing the Chairman to sign an Agreement with Travis Satterlund for Tobacco Control Program evaluation during Fiscal Years 2018 through 2021. [Agmt 18-057]

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

B 6

**C. Human Resources – Leslie McCormick Wilson/Carolyn Leist
Child Support – Barbi Brokhoff/Kim Eggert**

Consider approving the new job specification for the Compliance and Standards Officer, setting the salary at Range 197.5 (\$4,288 - \$5,233) allocating 1.0 Full-Time Equivalency Compliance and Standards Officer in the Child Support Services Department's Budget 326000 to conduct compliance and performance review activities.

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

B 7

**D. Human Resources – Leslie McCormick Wilson/Henie Ring
Fire – Clay Smith/Brandon Jones**

Consider approving the revised job specification for the Heavy Fire Equipment Operator and set the salary at Range 201.0 (\$4,441- \$5,418) and allocating 2.0 Full-Time Equivalency Heavy Fire Equipment Operator in the Fire Department's Budget 241000.

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

B 8

E. Job Training Office – Lance Lippincott

Consider authorizing the Chairman to sign an Agreement for Reimbursement for Training/Seminars with Merced County. [Agmt 18-057]

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

- V **STUDY SESSION**
 B 9 **F. Agriculture Department – Jimmy Hook**
 Release of the 2017 Agricultural Crop Report for Kings County.
 INFORMATION ONLY - NOA

- VI **STUDY SESSION**
 B 10 **G. Behavioral Health Department – Lisa Lewis/Ahmad Bahrami/Julie LeFils**
 Kings Partnership for Prevention annual update outlining the goals, objectives and
 accomplishments of the coalition.
 INFORMATION ONLY - NOA

- VII **B 11** **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 California Portuguese American Coalition meetings in Sacramento on June 13, 2018, attended an event hosted by Assemblymember Rudy Salas on June 14, 2018 to celebrate Portuguese Heritage month and spent Father’s Day at the Lake with his family.

Supervisor Verboon stated that he attended the Sheriff’s Posse Crab Feed on June 16, 2018.

Supervisor Neves stated that he attended the CalViva Health Public Policy meeting on June 13, 2018, attended the CalVans meeting and the Lemoore High School construction project meeting on June 14, 2018 and attended the Rockin’ the Arbor event in Lemoore on June 15, 2018.

Supervisor Valle stated that he attended the Corcoran City Council meeting on June 12, 2018 and thanked the current Grand Jury members in attendance this morning for their service over the past year.

- ◆ **Board Correspondence: Rebecca Campbell stated that the Grand Jury submitted a report that staff will need to respond to by September 11, 2018 on the Elections Department.**
- ◆ **Upcoming Events: Rebecca Campbell stated that the Kings Partnership for Prevention will hold their annual meeting with Key Note Speaker Dave Robinson at Lemoore Civic Auditorium on June 21, 2018 and the Kings County Commission on Aging breakfast burrito fundraiser will be held on June 22, 2018 but orders have to be submitted today. Supervisor Verboon stated that the Agriculture Roundtable will be held at Mountain Mikes Pizza on June 21, 2018 at 12:00 p.m. and Supervisor Neves stated that the June Dairy Month dinner is going to be held on June 29, 2018, South Fork Kings will count ballots on June 21, 2018 for the groundwater management, the Kings Fair Pork feed will be held on June 22, 2018, and the All Star Football game will be on June 23, 2018.**

- ◆ Information on Future Agenda Items: **Rebecca Campbell stated that the following items would be on a future agenda: County FY 2018/2019 Proposed budget, budget transfer for internal services funds – fleet funds, certificate of occupancy for the Jail Phase III project, request for a funds transfer for the Kettleman City Community Services surface water treatment plan project, certification for the June 5th primary election, agreement for Aspiranet for Transitional Housing program plus services for emancipated youth through FY 2018/2019 and FY 2019/2020, agreements with Child Support Services for motor pool, janitorial, services and supplies, and process serving services, Information Technology agreement with Dell Financial Services, Sheriff’s Department out of state travel request. She stated that staff did discuss canceling the July 3, 2018 meeting with Department Heads and there was no negative feedback on the issue and asked the Board to advise staff as to the direction they want to go with regards to the meeting. The Board discussed the topic and the consensus was to cancel the meeting of July 3, 2018 and staff will bring an item back for approval.**

VIII B 12

I. 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)]
- ◆ **Conference with Labor Negotiator/Meet and Confer:** [Govt. Code Section 54957.6]
Negotiator: Rebecca Campbell

- **Unrepresented Management**

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

IX

J. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, June 26, 2018, at 9:00 a.m.

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

FUTURE MEETINGS AND EVENTS

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.