



Kings County Board of Supervisors

Kings County Government Center
1400 W. Lacey Boulevard ❖ Hanford, California 93230
☎ (559) 852-2362 FAX (559) 585-8047

In compliance with the Americans with Disabilities Act, if you require a modification or accommodation to participate in this meeting, including agenda or other materials in an alternative format, please contact the Board of Supervisors Office at (559) 852-2362 (California Relay 711) by 3:00 p.m. on the Friday prior to this meeting. The Clerk of the Board will provide assistive listening devices upon request.

Action Summary

June 26, 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

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

CRAIG PEDERSEN

MEMBERS ABSENT: RICHARD FAGUNDES

II B 2

CLOSED SESSION

◆ Conference with Labor Negotiator/Meet and Confer: [Govt. Code Section 54957.6]

Negotiator: Rebecca Campbell

- Unrepresented Management

III B 3

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.

Barbi Brokhoff, Child Support Services Director gave an update to the Board on the proposed Statewide funding efforts for her department and stated that she is still in the fight for funding.

David Robinson, Sheriff asked the Board to move up Regular Item E to accommodate Tulare County Sheriff Deputy and Visalia Police Department Officer.

Caroline Daley, Kings County resident and advocate for Alzheimer's Association, asked the Board to fund the Kings Commission on Aging program.

Jason Glick, City of Lemoore Parks & Recreation Director stated that staff with the City of Lemoore would like to be partners with the Kings Commission on Aging and would like the Board to fully fund the program.

Gilbert Miguel, Kings County Firefighter at Kettleman City Fire Station #9 asked the Board to consider supporting having Kings County Sheriff's at the Kettleman City substation and having a presence in Kettleman City would help the residents to feel safer.

Brandon Jones, Kings County Assistant Fire Chief stated that Kings County has 12 personnel fighting the Pawnee fire in Lake County.

David Calhoun, Kings County Sheriff Deputy asked the Board to approve the staffing of deputies in Kettleman City and Corcoran substation whose presence in the community will help to curb crime.

Ronney Wong, Kings County Grand Jury member asked the Board to increase the daily stipend from \$15 per day to \$20 per day. He stated this would be an increase in the budget of \$19,000 per year for the 19 members. Supervisor Valle asked if staff and the Grand Jury have discussed this topic and was advised by staff that there were discussions and the information will be shared with the Board.

Bobbie Wartson, Kings Commission on Aging Director asked to be allowed to speak during Regular item C on the agenda today.

Kelly Zuniga, Chief Probation Officer asked the Board to look at placing the 18 positions back in the department budget today.

IV B 7

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 19, 2018

B. Department of Child Support Services:

1. Consider authorizing the Chairman to sign the Memorandum of Understanding between the Department of Child Support Services and the Public Works Department to ensure that all delegated or contracted Title IV-D functions are performed. [Agmt 18-059]
2. Consider authorizing the Chairman to sign the process service amendment with Action Serv for Legal Process Services for the Department of Child Support Services.

ACTION: ITEM PULLED BY DEPARTMENT AND WILL BE BROUGHT BACK AT A LATER DATE

3. Consider authorizing the Chairman to sign the Intra-County Plan of Cooperation with the Information Technology Department for the coordination and delineation of responsibilities relating to the Title IV-D Program for the Department of Child Support Services. [Agmt 18-058]

C. Public Works Department:

Consider authorizing the Clerk of the Board to sign the budget appropriation and transfer form to purchase a heating, ventilation and air conditioning unit for the Juvenile Center. (4/5 vote required)

D. Human Services Agency:

1. Consider authorizing the Chairman to sign the Agreement with Aspiranet for Transitional Housing Program-Plus services for the emancipated youth for Fiscal Years 2018/2019 and 2019/2020. [Agmt 18-060]
2. Consider authorizing the Chairman to sign the Agreement with California State University Fresno Foundation to provide education, consultation and training services for the Human Services Agency for Fiscal Year 2018/2019. [Agmt 18-061]

E. Sheriff's Office:

Consider authorizing out of state travel for Deputy David Calhoun to attend the Innovative Schools Summit in Las Vegas, Nevada from July 10-13, 2018.

CONSENT CALENDAR CONTINUED

F. Administration:

1. Consider approving the amended 2018 Board of Supervisors meeting schedule to reflect the cancellation of the July 3, 2018 meeting.
2. Consider reappointing three members of the Equal Employment Opportunity Commission, one member to the Planning Commission and six members to the Workforce Development Board.

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

V

REGULAR AGENDA ITEMS

B 8

A. Department of Finance – Becky Valenzuela/Rob Knudson

Consider adopting an Ordinance establishing booking fees for Fiscal Year 2018/2019 and waiving the second reading of the Ordinance. [Ord 688]

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

B 5

B. Human Resources – Leslie McCormick Wilson

Consider revising section V of the Salary Resolution to eliminate the ability of management employees to sell back management leave and vacation and reducing the amount of management leave available to confidential management group III employees from 40 hours to 8 hours per Fiscal Year effective July 2, 2018.

ACTION: ITEM WAS TABLED UNTIL THE AUGUST 2018 BUDGET HEARINGS (CP/DV/JN/RV-Aye. RF-Absent)

B 9

C. Human Services Agency – Sanja Bugay

Consider authorizing the Human Services Agency Director to prepare an Agreement with Kings County Commission on Aging to fund ~~the Adult Day Care program with~~ \$45,528 of discretionary County General Funds and an Agreement with Kings County Commission on Aging for CalFresh and Medi-Cal Application and Renewal Assistance with \$45,200 of Human Services Agency's state and federal program funds.

ACTION: APPROVED AS AMENDED AND DIRECT STAFF TO REPORT THE MATCH PROGRESS IN 90 DAYS (CP/JN/DV/RV-Aye. RF-Absent)

B 11

D. Information Technology – John Devlin/Dan Willhite

1. Consider approving the Lease Purchase of replacement personal computing equipment, authorizing the Chairman to sign the five-year Lease Purchase Schedule and the Secretary/Clerk Certificate with Dell Financial Services, and authorizing the Purchasing Manager to sign the Secretary/Clerk Certificate and be signatory for subsequent annual Lease Schedule approvals. (Agmt 18-062)

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

2. Consider approving the addition of Section XIV, "Federal Grant Procurement Standards," to the County Purchasing Policy.

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

B 4

E. Sheriff's Office – David Robinson

Consider authorizing the Chairman to sign a Memorandum of Understanding with the City of Visalia and Tulare County for the Central Valley Regional Bomb Squad. [Agmt 18-063]

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

B 10, B 12, B 14 F. Administration - Rebecca Campbell

1. Consider adopting the Fiscal Year 2018/2019 Proposed Budget as presented, directing the Department of Finance to make the Proposed Budget available to the public, scheduling final budget hearings to commence on Monday, August 20, 2018 in the Board Chambers at 9:00 a.m. and instructing the Clerk of the Board to give proper notice of the final budget hearings.

ACTION: APPROVED AS AMENDED WITH ADDING 6.0 FTE NEW POSITIONS (1.0 FTE EMERGENCY DISPATCHER, 3.0 FTE DEPUTY SHERIFF I/II AND 2.0 FTE DETENTION DEPUTIES I/II/STC) IN THE SHERIFF'S DEPARTMENT BUDGET WITH NO FUNDING AND ADDING 2.0 FTE DEPUTY PROBATION OFFICER I/II POSITIONS BACK IN THE PROBATION DEPARTMENT BUDGET WITH NO FUNDING (DV/JN/CP/RV-Aye, RF-Absent)

2. Consider approving the total reserve request of \$117,553 from the Kettleman City Community Services Surface Water Treatment Plant project and authorizing the transfer from Fund 7019 for the payment.

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

3. Consider authorizing the County Administrative Officer to sign Agreements with Robert Bartlett, Melina Benninghoff, Greg Blevins, Ken Bovetti, William Fjellbo, Marianne Gilbert, Ronald Gilleo, Stephen Girardot, Hugo Gomez-Vidal, Eric Hamilton, Shani Jenkins, Afreen Kaelble, Ralph Kaelble, Tonya Lee, Laurence Meyer, Carlos Navarette, James Oliver, Jared Ramirez, Ismael Rodriguez, Robert Stover, Jim Trevino, Cathy Westlund, Michael Woodbury and Peter Zerbib to provide indigent defense services.

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

VI

STUDY SESSION

B 13

G. Behavioral Health Department – Lisa Lewis/Ahmad Bahrami

Outline of the County's proposed Innovation Plan under the Mental Health Services Act for the creation of a county run shared tele-psychiatry program.

INFORMATION ONLY – NOA

VII B 6

H. PUBLIC HEARING

Community Development Agency – Greg Gatzka/Kao Nou Yang

Conduct a public hearing to consider adopting a Resolution to accomplish the following:

1. Find that the rescission and creation of the Land Conservation "Williamson Act" contract is categorically exempt from review under the California Environmental Quality Act (CEQA Guidelines Section 15317).
2. Rescind Williamson Act Contract No. 673 and simultaneously enter into a new Land Conservation "Williamson Act" Contract No. 2093 and authorize the Chairman to sign the contract on behalf of the County.
3. Make certain findings pertaining to California Government Code Section 51257.
4. Direct the Community Development Agency to complete the administrative requirements, recordings and make the required notices to property owners, County departments and state agencies.

[Reso 18-048]

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

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

VIII

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).

Due to the length of the meeting the Board members chose to not make announcements or reports today.

- ◆ Board Correspondence: **None**
- ◆ Upcoming Events: **None**
- ◆ Information on Future Agenda Items: **None**

IX J. 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**
- ◆ **Conference with Real Property Negotiator** [Govt. Code Section 54956.8]
 Property: 1000 Chittenden Ave., Corcoran, CA 93212 (APNs 030-213-008) & 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: Colleen Carlson, County Counsel reported that in the matter of Berbereia, et. al. vs. County, et. al., U.S. District Court, Eastern District, Case #1:16-cv-00363-LJO-SKO, the parties entered a Settlement Agreement resolving the action and all real and potential claims and controversies among the parties with no admission of liability. The Settlement is effective June 20, 2018. County shall pay the plaintiff parties \$375,000. Each of the parties shall bear their own attorneys fees and costs. The Board took no other reportable action in closed session.

X K. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, July 10, 2018, at 9:00 a.m. **The regular meeting of July 3, 2018 has been cancelled.**

XI 1:30 PM L. HOUSING AUTHORITY BOARD OF COMMISSIONERS- REGULAR MEETING

XII 2:00 PM M. IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY- REGULAR MEETING CANCELLED

FUTURE MEETINGS AND EVENTS

July 3	9:00 AM	Regular Meeting - Cancelled
July 4	--	County Offices Closed in Observance of Independence Day
July 10	9:00 AM	Regular Meeting
July 10	11:00 AM	California Public Finance Authority Regular Meeting
July 17	9:00 AM	Regular Meeting
July 17	11:00 AM	California Public Finance Authority Regular Meeting
July 24	9:00 AM	Regular Meeting
July 24	1:30 PM	Kings County Housing Authority Board of Directors Regular Meeting
July 24	2:00 PM	Kings In-Home Supportive Services Board Regular Meeting
July 31	9:00 AM	Regular Meeting
July 31	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.