



Kings County Board of Supervisors

Kings County Government Center
1400 W. Lacey Boulevard ❖ Hanford, California 93230
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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 July 16 & 17, 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.

Special Meeting

Monday, July 16, 2018

I B 1

CALL TO ORDER

ROLL CALL – Clerk of the Board

PLEDGE OF ALLEGIANCE

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

MEMBERS ABSENT: CRAIG PEDERSEN

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.

None

ADJOURN AS THE BOARD OF SUPERVISORS

III B 3

CONVENE AS THE BOARD OF EQUALIZATION

A. Meet to equalize assessments of property on the roll for 2018/2019.

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

B. Consider accepting a withdrawal on Application for Changed Assessment No. 17-018 filed by SNR The Remington Owner, LLC.

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

ADJOURN AS THE BOARD OF EQUALIZATION

RECONVENE AS THE BOARD OF SUPERVISORS

IV

ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, July 17, 2018, at 9:00 a.m.

Regular Meeting

Tuesday, July 17, 2018

I B 4

CALL TO ORDER

ROLL CALL – Clerk of the Board

INVOCATION – Joanne Hawkins – Kings County Grand Jury

PLEDGE OF ALLEGIANCE

ALL MEMBERS PRESENT

II B 5

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.

Kelly Zuniga, Chief Probation Officer stated that July 15-21, 2018 is Probation Services Week as recognized by the State of California and stated that she invited her staff here today to thank them personally for the job they do everyday.

Brandon Jones, Kings County Assistant Fire Chief stated that Kings County has 13 fire personnel on the Ferguson Fire and thanked the Board for allowing Kings County to have a bulldozer to help with the efforts.

Mikayla Contreras, Kings County student stated that she is participating in the Miss West Coast Pageant and explained her platform and stated that she is collecting donations for points and to go towards the animal shelter.

Supervisor Neves presented Mikayla with a Kings County lapel pin.

III B 6

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: July 10, 2018

B. Agriculture Department:

Consider authorizing the Chairman to sign an Agreement with the California Department of Food and Agriculture for the County's Glassy-Winged Sharpshooter Program. [Agmt 18-065]

C. Health Department:

1. Consider authorizing the Chairman to sign the data use and disclosure Agreement with the California Department of Public Health and authorizing the Health Officer to sign the Cross-Jurisdictional Data Sharing Policy. [Agmt 18-066]

2. Consider authorizing the Chairman to sign the Fiscal Year 2018-2019 Maternal Child and Adolescent Health Agreement Funding Application. [Agmt 18-067]

D. Public Works Department:

1. Consider authorizing the Chairman to sign a Notice of Completion for Preferred Power Incorporated for the Sheriff's Office Flat Top Mountain electrical improvements project.

2. Consider authorizing the Director of Public Works to sign the Factory Protection Plan End User Agreement for the continued maintenance of the cogeneration micro turbines.

CONSENT CALENDAR CONTINUED

E. Sheriff's Office:

1. Consider authorizing out of state travel for Fingerprint Technician Connie Flores to attend the 32nd Annual Automated Fingerprint Identification System Internet Conference in Reston, Virginia on August 25-30, 2018.
2. Consider authorizing the Sheriff's Office to allow the Detentions Deputy Association to purchase Shari Henderson's service handgun as a retirement gift, approving the purchase of a Glock model 22, .40 caliber handgun as a replacement and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**

F. Veterans Service Office:

Consider authorizing the Chairman to sign the Certificate of Compliance for the County Subvention Program and the Certificate of Compliance for the Medi-Cal Cost Avoidance Program with the California Department of Veteran's Affairs. **[Agmt 18-069, 18-070]**

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

IV

REGULAR AGENDA ITEMS

B 7 A. Waste Management Company – Bob Henry

Quarterly report of facility activities.

INFORMATION ONLY - NOA

B 8 B. Assessor/Clerk-Recorder/Registrar of Voters – Kristi Lee

Consider authorizing the closure of the Assessor, Clerk-Recorder and Elections Offices on July 25, 2018 from 3:00 p.m. and 5:00 p.m. for an active shooter training.

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

B 9 C. Job Training Office – Lance Lippincott

1. Consider authorizing the Chairman to sign the Workforce Innovation and Opportunity Act Fiscal Year 2018-2020 Master Subgrant Agreement and authorizing the Director of Economic and Workforce Development to enter into the Agreements as necessary to carry out this subgrant. **[Agmt 18-068]**

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

2. Consider allocating 1.0 Full-Time Equivalency Compliance and Standards Officer in the Job Training Office's Budget 594100 and deleting 2.0 Full Time Equivalency vacant Employment Technician I/II positions as an offset.

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

V B 10 D. Board Member Announcements or Reports

SON 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 National Association of Counties conference in Nashville, Tennessee on July 12-16, 2018.

Supervisor Verboon stated that he attended the Joint Powers Authority/Temperance Flat meeting in Fresno on July 13, 2018.

Supervisor Neves stated that he attended the Agriculture Advisory Committee meeting on July 12, 2018, attended the Kings County Association of Governments Personnel meeting and the Kings County Fair Lamb feed on July 13, 2018, attended the re-dedication of the Lemoore Sports complex and the Cabrillo Club scholarship luncheon on July 14, 2018.

Supervisor Valle stated that the Board held their annual equalize assessment of property meeting on July 16, 2018.

- ◆ Board Correspondence: **Rebecca Campbell** stated that the Board received a letter from the **San Joaquin Valley Air Pollution Control District** which is co-hosting with the **California Air Resources Board** to present, discuss and receive feed back on the **2018 PM 2.5 attainment plan** on **July 31, 2018 at 5:30 p.m.**
- ◆ Upcoming Events: **Rebecca Campbell** stated that **United Health Center** will host a **Grand Opening** for the new **Lemoore Health Center** at **250 East Hanford Armona Road** in **Lemoore** at **10:00 a.m.** and the **Kings County Employee Blood Drive** where donors will receive a **Baskin Robbins** voucher and will be held on **August 9, 2018** in the **Administration Multipurpose Room** from **9:00 a.m. to 2:00 p.m.**
- ◆ Information on Future Agenda Items: **Rebecca Campbell** stated that the following items would be on a future agenda: **Certificate of Occupancy for the Jail Project Phase III, Agriculture Department Memorandum of Understanding with the California Agriculture Commissioners and Sealers Association and the Kings County Agricultural Commissioner for Pesticide Use Report Data Entry Program, Public Works 18th and Jersey asphalt concrete overlay project notice of completion, and Active Transportation Program Cycle 4 grant application, Administration Employee Health Center agreement with Wellness for Life and the Grand Jury response to the report on the Elections Department.**

VI B 11 E. CLOSED SESSION

- ◆ **Personnel Matter: Public Employment: Director of Finance:** [Govt. Code Section 54957]
 - ◆ **Personnel Matter: Public Employment: Assistant County Administrative Officer:** [Govt. Code Section 54957]
- REPORT OUT: Rebecca Campbell, County Administrative Officer** stated that the Board took no reportable action in closed session.

VII 11:00 AM F. CALIFORNIA PUBLIC FINANCE AUTHORITY- REGULAR MEETING CANCELLED

FUTURE MEETINGS AND EVENTS

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
August 7	9:00 AM	Regular Meeting
August 14	9:00 AM	Regular Meeting
August 14	11:00 AM	California Public Finance Authority Regular Meeting
August 20	9:00 AM	Budget Hearings
August 21	9:00 AM	Regular Meeting
August 28	9:00 AM	Regular Meeting
August 28	11:00 AM	California Public Finance Authority Regular Meeting
August 28	1:30 PM	Kings County Housing Authority Board of Directors Regular Meeting
August 28	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.