



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 31, 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)		Melanie Curtis, Deputy 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

MEMBERS PRESENT: JOE NEVES, RICHARD VALLE, RICHARD FAGUNDES

MEMBERS ABSENT: DOUG VERBOON, 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.

Clay Smith, Kings County Fire Chief gave an update on the fires in the State of California and stated that Kings County has 30 personnel at the Ferguson, Carr & Mendocino fires currently.

Amanda Curtis, Kings County 4-H member reported to the Board that she completed her Emerald Star project of 500 handmade pillow cases donated to the Kings County Human Services Agency for foster children in Kings County.

Jim Maciel, Kings County resident stated that he is in favor of the grant on the agenda today but wanted to find out how to get information on these grants for the Armona Community Services District and how to apply.

Supervisor Valle stated that Supervisor Pedersen was instrumental in helping to get the funding for the Armona walk path and Kevin McAlister, Public Works Director stated that the grant was posted on the Caltrans website and stated that this project will be part of the safe routes to school program.

Barbi Brokhoff, Child Support Services Director stated that the State has given an additional \$6,827 toward her budget which isn't much but it does help.

ADJOURN AS THE BOARD OF SUPERVISORS

III B 3

CONVENE AS THE BOARD OF EQUALIZATION

Consider accepting a Stipulation on Application for Changed Assessment No. 17-003 filed by Realty Income Properties 23, LLC.

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

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: July 24, 2018

B. Agriculture Department:

Consider authorizing the Chairman to sign an Agreement with the California Department of Food and Agriculture for the County's fruit and vegetable inspection program. [**Agmt 18-071**]

C. Department of Child Support Services:

1. Consider adopting a Resolution declaring August 2018 as Child Support Awareness Month in Kings County. [**Reso 18-052**]
2. Consider authorizing the Chairman to sign a service Agreement with Action Serv for legal process services. [**Agmt 18-074**]

D. Human Resources Department:

Consider approving the revised job specification for the Human Services Agency Program Specialist position with no change in salary.

E. Probation Department:

Consider authorizing the Chairman to sign an Agreement with Noble Software Group, LLC to maintain access to evidence based risk assessment tools and training services for Fiscal Year 2018-2019. [**Agmt 18-075**]

F. Administration

Consider denying the claim for damages filed by Rappor Lyon and direct County Counsel to advise the claimant of the action.

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

V

REGULAR AGENDA ITEMS

B 5

A. County Counsel – Colleen Carlson

Consider authorizing the Chairman to sign the Statement of Work with Ernst & ~~Youth~~ Young LLP for the 12 month audit period regarding the Kings County Water Supply Contract, ending June 20, 2019. [**Agmt 17-051.1**]

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

B 6

B. Public Works Department – Kevin McAlister/Dominic Tyburski

Consider authorizing the Chairman to sign the letter of support for the two Kettleman City Active Transportation Program Cycle 4 Grant Applications and authorizing the Public Works Director & *the Chief Engineer* to apply for the two grants and sign all related documents.

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

B 7

C. Administration – Rebecca Campbell/Sande Huddleston

Consider authorizing the Chairman to sign the Agreement with Wellness for Life Medical CA, LLC for a three year term to provide on-site medical facility management and services for Kings County health plan employee participants, their dependents and participating retirees effective August 11, 2018 through July 31, 2021. [**Agmt 18-073**]

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

VI

B 8

STUDY SESSION

D. Human Services Agency – Sanjay Bugay/Wendy Osikafo

Overview of the proposed vetting process for the appointment of members to the In-Home Supportive Services Public Authority Advisory Committee.

INFORMATION ONLY - DIRECTED STAFF TO BRING THE APPLICATIONS BACK IN TWO WEEKS

VII B 9

G. 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 Neves stated that he attended the Kings Waste & Recycling Authority meeting, a Countywide Oversight Board meeting, a Kings County Public Transit Agency and Kings County Association of Governments meeting on July 25, 2018 and attended the Tachi Palace community breakfast on July 27, 2018.

- ◆ Board Correspondence: **None**
- ◆ Upcoming Events: **Rebecca Campbell stated that the Kings County Employee Blood Drive will be held on August 9, 2018, the Kings County Information Technology Department will hold a fundraiser luncheon on August 22, 2018 with proceeds going to the Hanford Soup Kitchen, Commission on Aging Senior Day Picnic in the Park will be held on September 21, 2018 and a Kettleman City Public Safety event on October 11, 2018.**
- ◆ Information on Future Agenda Items: **Rebecca Campbell stated that the following items would be on a future agenda: Fingerprint machine maintenance agreements for Kings County Sheriff, Probation and the cities, Joint occupancy termination agreement with the Judicial Council of California for the Corcoran Court facility, Notice of Completion for Bush Construction for the jail phase III project, fire contracts with the City of Avenal and the City of Corcoran, budget hearings on August 20, 2018 and a responses to the grand jury report on the elections department.**

VIII B 10

F. CLOSED SESSION

- ◆ **Litigation initiated formally.** The title is: *Administrative Proceedings before the California Public Utilities Commission re Grade Separation Applications A1802018, A1802017 and A1805020 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)]
- ◆ **Personnel Matters:** [Govt. Code Section 54957]
Public Employment:
Title: Director of Finance

REPORT OUT: Juliana Gmur, Assistant County Counsel stated that the Board took no reportable action in closed session today.

REPORT OUT: Rebecca Campbell, County Administrative Officer stated that on July 17, 2018 in closed session the Board authorized hiring Roger Bradley as Assistant Administrative Officer effective August 27, 2018 with an annual salary of \$144,000.

IX G. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, August 7, 2018, at 9:00 a.m.

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

FUTURE MEETINGS AND EVENTS

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.