



# 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* September 11, 2018

**Place:** Board of Supervisors Chambers  
Kings Government Center, Hanford, CA

|                       |                  |              |               |   |
|-----------------------|------------------|--------------|---------------|---|
| <b>Chairman:</b>      | Richard Valle    | (District 2) | <b>Staff:</b> | Rebecca Campbell, County Administrative Officer |
| <b>Vice Chairman:</b> | Joe Neves        | (District 1) |               | Juliana Gmur, Assistant County Counsel          |
| <b>Board Members:</b> | 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** – Dr. Tony Winterowd - First Presbyterian Church, Hanford

**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.*

**Kathy Ciuffini, Deputy District Attorney introduced Michelle Kubik new attorney in the District Attorney's office.**

**Gloria Mesa, SEIU member and Kings In-Home Supportive Services provider asked the Board to make the IHSS program a priority in Kings County.**

**Salvador Rocill, SEIU member and Kings In-Home Supportive Services provider asked the Board to make the IHSS program a priority in Kings County.**

**Julie Jimenez, SEIU member and Kings In-Home Supportive Services provider asked the Board to make the IHSS program a priority in Kings County.**

**Lynn Russo, SEIU member and Kings In-Home Supportive Services provider asked the Board to make the IHSS program a priority in Kings County.**

**Erica Lopez, SEIU member and Kings In-Home Supportive Services provider asked the Board to make the IHSS program a priority in Kings County.**

**Lisa Flores, SEIU member and Kings In-Home Supportive Services provider asked the Board to make the IHSS program a priority in Kings County.**

**Sandra Vega, SEIU member and Kings In-Home Supportive Services provider asked the Board to make the IHSS program a priority in Kings County.**

**Robert Garcia, SEIU member and Kings In-Home Supportive Services provider asked the Board to make the IHSS program a priority in Kings County.**

**Juana Maria Pena, SEIU member and Kings In-Home Supportive Services provider asked the Board to make the IHSS program a priority in Kings County.**

**Roberto Corona, SEIU member and Kings In-Home Supportive Services provider asked the Board to make the IHSS program a priority in Kings County.**

**Gloria Velaz , SEIU member and Kings In-Home Supportive Services provider asked the Board to make the IHSS program a priority in Kings County.**

**Esperanza Vallesteros, SEIU member and Kings In-Home Supportive Services provider asked the Board to make the IHSS program a priority in Kings County.**

**Maria (no last name given), SEIU member and Kings In-Home Supportive Services provider asked the Board to make the IHSS program a priority in Kings County.**

**Maria Lopez, SEIU member and Kings In-Home Supportive Services provider asked the Board to make the IHSS program a priority in Kings County.**

***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. 17-002 filed by Reddy, Hanumandla Family Rev. Trust.

**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: August 28, 2018**

**B. Behavioral Health Department:**

1. Consider adopting a Resolution proclaiming the month of September 2018 as Recovery Month in Kings County to promote the prevention and treatment of mental illness and/or substance abuse disorders. **[Reso18-056]**
2. Consider adopting a Resolution proclaiming the week of September 10-16, 2018 as Suicide Prevention Week in Kings County to increase public awareness. **[Reso 18-057]**

**THE BOARD ALLOWED STAFF TO DISCUSS THESE ITEMS ON THE CONSENT CALENDAR.**

**C. Department of Finance:**

Consider adopting a Resolution establishing property tax rates for Fiscal Year 2018-2019. **[Reso 18-058]**

**D. Human Services Agency:**

Consider authorizing the Chairman to sign an amendment to Agreement No. 14-001.1 with Kings View for the Supportive and Therapeutic Options Program for an extended period from July 1, 2018 to September 30, 2018. **[Agmt 14-001.4]**

**CONSENT CALENDAR CONTINUED**

**E. Job Training Office:**

1. Consider authorizing the Chairman to sign an Agreement for Special Services with ProPath, Inc. to serve as the Workforce Innovation and Opportunity Act One-Stop Operator in Kings County. [Agmt 18-089]
2. Consider authorizing the Chairman to sign an Agreement with the Department of Rehabilitation for infrastructure contributions to the One-Stop Delivery System in Kings County. [Agmt 18-090]

**F. Probation Department:**

Consider authorizing the Chairman to sign the Probation Department's application for discharge from accountability for the collection of delinquent court-ordered criminal fines, fees, penalties, assessments and electronic monitoring fees due to the age of debt or due to the death of the account holder.

**G. Public Works Department:**

1. Consider accepting the bid from Ernest Packaging for Countywide custodial supplies and authorizing the Purchasing Manager to sign the purchase order.
2. Consider authorizing the Building Maintenance Superintendent to sign Agreements with Proteus, Inc. for acceptance of temporary workers to aid in the Building Maintenance Division.
3. Consider authorizing the Chairman and the Clerk of the Board to sign the Deferred Improvement Agreement for In Lieu Parcel Map No. 18-06. [Agmt 18-091]

**H. Sheriff's Office:**

Consider authorizing the Sheriff's Office to allow the Detentions Deputy Association to purchase Darrel Oliveira'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)

**I. Administration:**

Consider authorizing the County Administrative Officer to sign a Misdemeanor Agreement with Jeffrey Boggs for legal representation of the indigent accused effective September 1, 2018 through June 30, 2019.

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

**V**

**REGULAR AGENDA ITEMS**

**B 5**

**A. Public Works Department – Kevin McAlister/Dominic Tyburski**

Consider authorizing the Chairman to sign the Notice of Completion for the Kansas Avenue and BNSF Railway At-Grade Crossing Intersection Enhancements project to provide notice to interested parties that the work has been completed.

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

**B 6**

**B. Administration – Rebecca Campbell**

Consider making two appointments to the Behavioral Health Advisory Board.

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

**VI B 7**

**C. 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 was the Master of Ceremonies for the Lemoore Chamber Salute to Agriculture on September 7, 2018 and attended the Surf Ranch Pro events in Lemoore on September 7-9, 2018.**

**Supervisor Verboon stated that he attended the Surf Ranch Pro events in Lemoore on September 7-9, 2018.**

**Supervisor Fagundes stated that he attended the Lemoore Chamber Salute to Agriculture on September 7, 2018.**

Supervisor Neves stated that he attended the Kings Waste & Recycling Authority meeting on August 28, 2018, attended the West Hills College Sports volleyball game, attended the City/County Coordinating meeting hosted by the City of Hanford on August 29, 2018, cooked for the Akers School fundraiser on August 30, 2018, attended the Tachi Palace blood drive on August 31, 2018, attended the Rock & Mineral Show at the Hanford Civic Auditorium on September 1-2, 2018, attended the CalViva Health Public Policy meeting in Madera on September 5, 2018, attended the Madera County Fair to watch the grandkids show their animals, attended the Lemoore Chamber Salute to Agriculture on September 7, 2018 and attended the Lemoore High School bond meeting on September 10, 2018.

Supervisor Valle stated that he went to the Central Coast for vacation last week and stated that Jose Ramirez Title Fight will be held in Fresno on September 15, 2018.

- ◆ Board Correspondence: Rebecca Campbell stated that the staff at Surf Ranch asked her to extend their thank you to all the County staff that helped with the Surf Ranch Pro events on September 7-9, 2018. She stated that the California Water Public Workshop on October 4-5, 2018 at Redding City Hall concerning Joint Triennial Review of the Water Quality Control Plans for the Sacramento River, San Joaquin River Basins and Tulare Lake Basin.
- ◆ Upcoming Events: Rebecca Campbell stated that Jose Ramirez Title Fight will be held on September 15, 2018, the Kings County Job Fair will be held on September 13, 2018 at the Civic Auditorium, the Commission on Aging Let's Recycle for Seniors program with proceeds helping local seniors and the Picnic in the Park at Burris Park will be held on September 21, 2018, Recovery Festival is set for September 29, 2018, CASA of Kings County will hold their annual Light of Hope Benefit event at Hanford Civic Auditorium on September 29, 2018, Kings County Homecoming Pioneer days are set for September 17-22, 2018, Kettleman City public safety event will be held on October 11, 2018, the Lisa Project interactive exhibit will be held on October 19, 2018 in the Administration building multipurpose room, Kings County Farm Bureau 100 year event will be held at Tachi Palace on October 19, 2018, Links for Life Pink Passion Picnic male fashion show will be held on October 24, 2018, Kings County Health Department flu clinics will be held on October 11, 2018 at Kettleman City Park and in Hanford on October 25, 2018 at Alma's Flea Market and on October 4, 2018 at Stratford Family Resource Center.
- ◆ Information on Future Agenda Items: Rebecca Campbell stated that the following items would be on a future agenda: FY 2018/2019 County Final Budget Resolution, Probation Department contract with Champions and Behavioral Health for Samuel's House and Day Reporting Center, contracts with Administration, Behavioral Health, Sheriff's Department will bring a contract with the California Department of State Hospitals for jail based competency program for the jail's new mental health unit, Human Resources Service awards for Kings County Employees throughout the month of October, Notice of Completion for Bush Construction for the Jail Phase III project and a study session on the Kings Waste & Recycling Authority operations.

## VII B 8

### D. CLOSED SESSION

- ◆ **Litigation initiated formally.** The title is: *Administrative Proceedings before the California Public Utilities Commission between the California High Speed Rail Authority and County of Kings re Grade Separation Applications A1802018, A1802017, A1805020 and A1806017.* [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*
- ◆ **Personnel Matters:** [Govt. Code Section 54957]  
*Public Employment:*  
*Title: County Counsel*

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

**VIII B 9**

**E. 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 or refinancing the acquisition and construction of education facilities for Laverne Elementary Preparatory Academy Foundation. **[Reso 18-059]**

**Supervisor Valle opened the public hearing, no testimony was received and the public hearing was closed.**

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

**B 10**

**F. PUBLIC HEARING**

**Public Works Department – Kevin McAlister/Dominic Tyburski**

Conduct a public hearing to receive comments regarding the proposed removal of one crosswalk on 21<sup>st</sup> Avenue north of Grangeville Boulevard and consider directing Public Works staff to leave the existing crosswalk in place.

**Supervisor Valle opened the public hearing, testimony was received from: Charlotte Hinds, Island School Superintendent and Brandon Jones, Kings County resident and the public hearing was closed.**

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

**IX B 11**

**G. ADJOURNMENT**

The next regularly scheduled meeting is scheduled for Tuesday, September 18, 2018, at 9:00 a.m.

**X 11:00 AM**

**H. CALIFORNIA PUBLIC FINANCE AUTHORITY- REGULAR MEETING**

***FUTURE MEETINGS AND EVENTS***

|              |          |   |
|--------------|----------|---|
| September 18 | 9:00 AM  | Regular Meeting   |
| September 25 | 9:00 AM  | Regular Meeting   |
| September 25 | 11:00 AM | California Public Finance Authority Regular Meeting               |
| September 25 | 1:30 PM  | Kings County Housing Authority Board of Directors Regular Meeting |
| September 25 | 2:00 PM  | Kings In-Home Supportive Services Board Regular Meeting           |
| October 2    | 9:00 AM  | Regular Meeting   |
| October 9    | 9:00 AM  | Regular Meeting   |
| October 9    | 11:00 AM | California Public Finance Authority Regular Meeting               |
| October 16   | 9:00 AM  | 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.*