



Kings County Board of Supervisors

Kings County Government Center
1400 W. Lacey Boulevard ❖ Hanford, California 93230
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Action Summary September 17 & 18, 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) Juliana Gmur, Assistant 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, September 17, 2018

I B 1

CALL TO ORDER

ROLL CALL – Clerk of the Board

**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***

III B 3

A. CLOSED SESSION

INTERVIEWS – DIRECTOR OF FINANCE

[Govt. Code Section 54957]

IV

B. ADJOURNMENT

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

Regular Meeting

Tuesday, September 18, 2018

I B 1

CALL TO ORDER

ROLL CALL – Clerk of the Board

INVOCATION – Joanne Hawkins – Kings County Grand Jury

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.

Greg Gatzka, Community Development Agency Director stated that he attended the California High Speed Rail Leadership Summit in San Jose and gave the Board an update on what was presented at the meetings.

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: September 11, 2018

B. Health Department:

1. Consider authorizing the Chairman to sign an Agreement with California State University, Fresno for clinical and technical internships. [Agmt 18-092]
2. Consider authorizing the closure of the Health Department offices on Thursday, October 18, 2018 and waiving the \$8.00 administrative fee for a flu shot point of distribution clinic in Lemoore.

ITEM WAS PULLED FROM CONSENT AND MOVED TO REGULAR

(DV/JN/CP/RF/RV-Aye)

ITEM WAS AMENDED TO REMOVE THE RECOMMENDATION OF CLOSING THE HEALTH DEPARTMENT (DV/CP/JN/RF/RV-Aye)

C. Sheriff's Office:

Consider authorizing the Chairman to sign an Agreement with Hanford Joint Union High School District for providing educational programs to Kings County Jail inmates effective retroactively from July 1, 2018 through June 30, 2020. [Agmt 18-093]

D. Administration:

1. Consider denying the claim for damages filed by Antonio Diaz Catarino and directing County Counsel to advise the claimant of the action.
2. Consider authorizing the County Administrative Officer to sign an Agreement with Brent Woodward for legal representation of indigent legal services, juvenile dependency and Lanterman Petris Short Act "LPS" Conservatorship effective September 24, 2018 through June 30, 2019.
3. Consider authorizing the Clerk of the Board to sign the budget appropriation and transfer form in order to complete the Assembly Bill 900 Phase II required audit. **(4/5 vote required)**

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

IV

REGULAR AGENDA ITEMS

- B 4 A. Behavioral Health Department – Lisa Lewis/Katie Arnst**
Consider adopting a Resolution which authorizes the Behavioral Health Director to sign a letter of interest and to serve as the primary contact for Kings County’s participation in the Homeless Mentally Ill Outreach and Treatment Program. **[Reso 18-061]**
ACTION: APPROVED AS PRESENTED (JN/RF/DV/CP/RV-Aye)
- B 5 B. Job Training Office – Lance Lippincott**
Consider accepting the 2018 Comprehensive Economic Development Strategy Annual Report and directing staff to forward the report to the Economic Development Administration.
ACTION: APPROVED AS PRESENTED (DV/JN/CP/RF/RV-Aye)
- B 6 C. Public Works Department – Kevin McAlister/Rhonda Mann**
Consider accepting the bid from VSS Emultech for asphaltic emulsion of County road projects and authorizing the Purchasing Manager to sign the purchase order.
ACTION: APPROVED AS PRESENTED (JN/RF/DV/CP/RV-Aye)
- B 7 D. Administration – Rebecca Campbell/Roger Bradley**
Consider adopting a Resolution approving the Final Fiscal Year 2018-2019 Kings County Budget. **[Reso 18-062]**
ACTION: APPROVED AS PRESENTED (RF/JN/DV/CP/RV-Aye)

V

- B 8 E. 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 Verboon stated that he attended the San Joaquin Valley Water Infrastructure Authority JPA for Temperance Flat project and attended the Jose Ramirez Title Fight in Fresno on September 14, 2018. He stated that he attended a car show in Selma on September 15, 2018 and attended the Blues & Roots Festival in Hanford on September 16, 2018.
- Supervisor Fagundes stated that he cooked for the Mary Immaculate Queen school fundraiser on September 12, 2018 and thanked Supervisor Neves, Robert Waggle from the District Attorney’s Office and Martin John for their help feeding 1,200 people.**
- Supervisor Neves stated that that he attended the KJUG free concert in Hanford on September 11, 2018, helped cook at the MIQ fundraiser and attended the West Hills College Volleyball game on September 12, 2018 and attended the Re-establish Stratford meeting on September 13, 2018.**
- ◆ Board Correspondence: None
 - ◆ Upcoming Events: Rebecca Campbell stated that the Picnic in the Park at Burriss 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, Kings Art Center event on September 22, 2018, Kings County Homecoming Pioneer day parade on September 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, South Fork Kings Technical meeting will be held in the Kings County Government Center Board Chambers on September 19, 2018 at 9:00 a.m.

- ◆ Information on Future Agenda Items: **Rebecca Campbell stated that the following items would be on a future agenda: Employee of the Quarter presentation, Agreement with Teter Architects and Engineers for the New Sheriff's Operations building, Change orders for the SB 1022 Jail Phase III expansion project, Agriculture Department Agreement with the California Department of Food and Agriculture for the County's Asian Citrus Psyllid Bulk Citrus program, Kings View agreement revision to provide treatment services to probation youth, Administration study session on communities of excellence, Administration agreement with Paragon and Associates for Federal lobbying services and Michael Y Corbett for State lobbying services, Administration/County Counsel/Human Resources office closure for active shooter training, County employee service awards throughout the month of October, Human Services Agency contracts with Intelegy, CalFresh Employment training, Commission on Aging, Kings Community Action Organization and Kings County Office of Education and a study session on Kings Waste & Recycling Authority operations.**

VI B 9

F. 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
- ◆ **Conference with Real Property Negotiator** [Govt. Code Section 54956.8]
Property: 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: Juliana Gmur, Assistant County Counsel stated that the Board took no reportable action in closed session.

VII B 10

G. PUBLIC HEARING

Community Development Agency – Greg Gatzka/Kao Nou Yang

Conduct a public hearing adopting Resolution that will accomplish the following:

- a) 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.
- b) Partially rescind Williamson Act Contract Number 326 and simultaneously enter into a new Land Conservation Williamson Act Contract Number 2094 and authorize the Chairman to sign the contract on behalf of the County.
- c) Make certain findings pertaining to California Government Code Section 51257.
- d) 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 18-060]**

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)

VIII

H. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, September 25, 2018, at 9:00 a.m.

FUTURE MEETINGS AND EVENTS

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
October 23	9:00 AM	Regular Meeting
October 23	11:00 AM	California Public Finance Authority Regular Meeting
October 23	1:30 PM	Kings County Housing Authority Board of Directors Regular Meeting
October 23	2:00 PM	Kings In-Home Supportive Services Board Regular Meeting
October 30	9:00 AM	Regular Meeting
October 30	11:00 AM	Judging for County Office Halloween Decoration Contest (Tentative-subject to Board Schedule)
October 31	3:00 PM	County Employee Halloween Costume judging contest

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.