



Kings County Board of Supervisors

Kings County Government Center
1400 W. Lacey Boulevard ❖ Hanford, California 93230
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Agenda October 9, 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.

- I 9:00 AM** **CALL TO ORDER**
ROLL CALL – Clerk of the Board
INVOCATION – Chad Fagundes – Koinonia Church
PLEDGE OF ALLEGIANCE
- II 9:00 AM** **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.
- III 9:05 AM** **SERVICE AWARDS – Chairman**
Presentation of 2018 Service Awards to celebrate the dedicated service our Administration, Agricultural Commissioner-Sealer, County Counsel's Office, Department of Finance, Human Resources and Sheriff's Office employees have provided to Kings County.
- IV 9:10 AM** **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: October 2, 2018**
- B. Agriculture Department:**
Consider authorizing the Chairman to sign a Cooperative Agreement with the California Department of Food and Agriculture for the County's Exotic Pest Detection program.
- C. Fire Department:**
Consider retroactively authorizing out of state travel request for Battalion Chief, Chris Gerking to attend Management Strategies for Success training at the national Fire Academy in Emmitsburg, Maryland from September 9-15, 2018 and for Fire Apparatus Engineer, Dolly Justin-Silveira to respond to the Cougar Fire in Entiat, Washington from August 5, 2018 to September 5, 2018.

CONSENT CALENDAR CONTINUED

D. Public Works Department:

1. Consider authorizing the Purchasing Manager to sign the Purchase Order of a commercial lawn mower from Turfstar to replace aging equipment for the Parks Division.
2. Consider accepting the dedication for In-Lieu Parcel Map 18-01 (Patricia Ruth Koch and Deborah Ann Cook, as trustees of the Robert L. Koch Family Trust. Patricia R. Koch as trustee of the Patricia R. Koch Revocable Living Trust) into the County Maintained Mileage; and authorizing the Clerk of the Board to sign the acceptance on the map.

E. Sheriff's Office:

1. Consider authorizing the out of state travel of three Senior Deputies, Matthew Washburn, Eric Johnson and Taylor Lopes to attend the California Association of Tactical Officers 2018 Training Conference in Reno, Nevada from November 4-9, 2018.
2. Consider authorizing Sheriff David Robinson to sign a Memorandum of Understanding between the Superior Court of California and the County of Kings for Court Security Services.

V

REGULAR AGENDA ITEMS

9:15 AM A. Waste Management – Bob Henry

Quarterly report of the Kettleman Hills Waste facility activities.

9:20AM B. Health Department – Ed Hill

Consider authorizing the Chairman to sign the Agreement with Kings Partnership for Prevention for community health assessment services.

9:25 AM C. Administration – Rebecca Campbell

1. Consider authorizing the closure of the Administration/Board of Supervisors building on Monday, November 5, 2018 from 8:00 a.m. to 12:00 p.m. to the public for active shooter training.
2. Consider appointment of a primary and alternate Director to the California State Association of Counties Board for 2018-2019.
3. Approve the amended schedule for 2018 Board of Supervisors' meetings at the regularly scheduled time of 9:00 a.m. every Tuesday except for specified days around holidays and during the weeks of the National Association of Counties Legislative Conference and the California State Association of Counties Annual Meeting.

VI 9:35 AM D. 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).

- ◆ Board Correspondence
- ◆ Upcoming Events
- ◆ Information on Future Agenda Items

VII 9:40 AM E. 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: County Counsel

VIII F. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, October 16, 2018, at 9:00 a.m.

IX 11:00 AM G. CALIFORNIA PUBLIC FINANCE AUTHORITY- MEETING CANCELLED

FUTURE MEETINGS AND EVENTS

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.