



# Kings County Board of Supervisors

Kings County Government Center  
1400 W. Lacey Boulevard ❖ Hanford, California 93230  
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## *Action Summary* October 16, 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 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.*

**Kevin McAlister, Public Works Director gave an update to the Board on the Kettleman City Public Safety event and thanked Rhonda Mann for the hard work she put in to make the event successful and thanked all the vendors, public safety personnel and Board of Supervisors who cooked for the event.**

**Supervisor Valle thanked Rhonda Mann and the Board of Supervisors as well as everyone who worked hard to make the event a success.**

**III B 3**

### SERVICE AWARDS

Presentation of 2018 Service Awards to celebrate the dedicated service our Human Services Agency employees have provided to Kings County.

**INFORMATION ONLY - NOA**

***ADJOURN AS THE BOARD OF SUPERVISORS***

**IV B 4**

### CONVENE AS THE BOARD OF EQUALIZATION

1. Consider accepting a withdrawal on Application for Changed Assessment No. 17-015 filed by ARHC AHFDCA01 LLC.
2. Consider accepting stipulation on Applications for Changed Assessment No. 17-025 filed by Walmart Stores East, LP.

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

***ADJOURN AS THE BOARD OF EQUALIZATION***

***RECONVENE AS THE BOARD OF SUPERVISORS***

**V B 5**

**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 9, 2018**

**B. Sheriff's Office:**

Consider authorizing the Sheriff's Office to allow the Deputy Sheriff's Association to purchase Mark Lusk's service handgun as a retirement gift, approving the purchase of a Glock model 23, .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)**

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

**VI**

**REGULAR AGENDA ITEMS**

**B 6**

**A. Agriculture Department – Jimmy Hook**

Consider adopting a Resolution proclaiming October 19, 2018 as Kings County Farm Bureau Day. **[Reso 18-061]**

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

**B 7**

**B. Public Works Department – Kevin McAlister/Mel Laningham**

Consider authorizing the Purchasing Manager to sign the purchase order for 16 patrol vehicles from National Joint Powers Alliance for the Sheriff's Office.

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

**VII B 8**

**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 attended the Western Interstate Region National Association of Counties meeting in Phoenix, Arizona October 10-12, 2018.**

**Supervisor Verboon stated that he attended the South Fork Kings Technical Advisory Group meeting and the Agricultural Advisory Committee meeting on October 11, 2018, attended the Joint Powers Authority Temperance Flat meeting on October 12, 2018 in Fresno, attended an emergency Kings Economic Development Corporation meeting on October 15, 2018, will attend the Kings County Farm Bureau 100 year anniversary on October 19, 2018, has been harvesting walnuts in the last two weeks and will be attending meetings at the White House in Washington D.C. on October 22-24, 2018.**

**Supervisor Fagundes stated that he attended the Kings/Tulare Area Agency on Aging meeting in Corcoran on October 15, 2018.**

**Supervisor Neves stated that he attended the First 5 Children & Families Commission meeting on October 9, 2018, on October 11, 2018 he attended the CalVans meeting, the Rock the Purple luncheon, the South Fork Kings Technical Advisory Group and cooked for the Kettleman City Public Safety event and thanked everyone who helped with the event. He stated that the Lemoore High School Homecoming event was on October 12, 2018 and cooked for the Lemoore Kids Day event at the Lemoore Sports Complex and the Hanford Relay for Life event at Civic Park on October 13, 2018.**

**Supervisor Valle stated that he attended the Kettleman City Public Safety event on October 11, 2018, attended the John Muir Junior High School lift off experiment event in conjunction with NASA on October 12, 2018, starting working on Operation Gobble for 2018 and introduced**

**Jessica Cortez, student from College of Sequoias and Corcoran resident who is here to interview for class today.**

- ◆ **Board Correspondence:** Rebecca Campbell stated that the Board received a letter from Tulare Lake Basin Water Storage District regarding their concerns with the 2018 Regional Transportation Plan and stated that it was discussed at the Agricultural Advisory Committee meeting on October 11, 2018 and there will be additional updates coming to the Board on the topic.
- ◆ **Upcoming Events:** Rebecca Campbell stated that the Kings County flu clinic will be held at Lemoore Senior Center on October 18, 2018, the Lisa Project Interactive Exhibit will be held in the Administration building multipurpose room on October 19, 2018, Kings County Farm Bureau will be holding their 100 year anniversary at Tachi Palace on October 19, 2018 Links for Life Pink Passion Picnic fashion show will be held on October 24, 2018, Kings County Grand Jury Open House event on October 24, 2018, Kings County flu clinic in Hanford at Alma's Flea Market on October 25, 2018, Kings County Office Halloween decorating judging on October 30, 2018 after the Board meeting, Kings County Employee Halloween Costume contest on October 31, 2018, Kings County Commission on Aging annual Trick or Treat parade on October 31, 2018 in Armona, UC Cooperative Extension 4-H Program annual barbecue fundraiser on November 1, 2018 at the Agriculture building and Kings County Battle of the Badges blood drive on November 2, 2018 in the Administration building multipurpose room .
- ◆ **Information on Future Agenda Items:** Rebecca Campbell stated that the following items would be on a future agenda: Human Resources County Employee Service Awards, Sheriff's Department purchase of a body scanner, SB 81 Round two juvenile center remodel project plans and specifications and advertising, Fire Department amendment related to the Kings County unlawful fire ordinance, Public Works agreement to transfer Rule 20A credits to the City of Solvang, State and Federal lobbyist contracts, Master Fee Study Session, Human Services Agency agreements with Champions, Intelgy, CalFresh Employment and Training, Commission on Aging, Kings Community Action Organization, and Kings View, and the SB 1022 Phase III jail project close out documents.

## VIII B 9

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

**IX**

**E. ADJOURNMENT**

The next regularly scheduled meeting is scheduled for Tuesday, October 23, 2018, at 9:00 a.m.

***FUTURE MEETINGS AND EVENTS***

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	T.B.D.	Judging for County Office Halloween Decoration Contest (After Meeting)
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.*