



Kings County Board of Supervisors

Kings County Government Center
1400 W. Lacey Boulevard ❖ Hanford, California 93230
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Agenda October 30, 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 – Sylvia Gaston – 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**
Presentation of 2018 Service Awards to celebrate the dedicated service our employees from Assessor/Clerk-Recorder's Office, Behavioral Health, Child Support Services, District Attorney's Office, Fire Department and Public Health Department 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 23, 2018**
- B. Behavioral Health Department:**
Consider authorizing the Chairman to sign an Agreement with JDT Consultants, Inc. for Therapeutic Behavioral Health Services effective November 1, 2018 through June 30, 2019.
- C. Human Services Agency:**
Consider authorizing the Chairman to sign an Agreement with InTelegy Corporation for assessments and service redesign of Adult Services In-Home Supportive Services and Adult Protective Services and reporting and dashboard development for Benefits and Employment for Fiscal Year 2018-2019.
- D. Public Works:**
Consider authorizing the Public Works Director to sign a Request of Authorization for Additional Services on the Design Review Agreement for California High Speed Rail Project.

CONSENT CALENDAR CONTINUED

E. Sheriff's Office:

Consider authorizing the Chairman to sign the Quote and Purchase Addendum with Spillman Technologies for law enforcement software.

F. Administration:

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

V

REGULAR AGENDA ITEMS

9:15 AM A. Fire Department – Clay Smith

Consider authorizing the purchase of two 2018 Dodge Ram 2500 4x4 pickups from Hunter Dodge and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**

9:20 AM B. Public Works Department – Kevin McAlister/Dominic Tyburski

Consider awarding the construction contract to Machado & Sons Construction, Inc. as the apparent low bidder for the Community Development Block Grant – Kings County Americans with Disabilities Act Transition Plan construction project, authorizing the Chairman to sign the Construction Agreement and authorizing the Public Works Director to approve additional costs up to 10% of the contract amount.

9:25 AM C. Administration – Rebecca Campbell

Consider authorizing the County Administrative Officer to sign a one-year Agreement through December 31, 2019 to retain Paragon Government Relations, Inc. to perform federal legislative advocacy services for Kings County.

VI **9:30 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 **9:35 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)]
- ◆ **Litigation initiated formally.** The title is: *Gina Gleason vs. Debra Bowen, et. al., Sacramento County Superior Court Case No. 34-2014-80001786* [Govt. Code Section 54956.9(d)(1)]
- ◆ **Litigation initiated formally.** The title is: *Mary J. Venegas vs. Holly Andrade Blair, et. al., Kings County Superior Court Case No. 18C-0289, filed 9-26-2018* [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

CLOSED SESSION CONTINUED

- ◆ **Conference with Labor Negotiator/Meet and Confer:** [Govt. Code Section 54957.6]
Negotiator: Rebecca Campbell

- **General Association - CLOCEA**
- **Supervisors Association- CLOCEA**
- **Detention Deputies' Association**
- **Probation Officers' Association**
- **Firefighters' Association**
- **Prosecutors' Association**
- **Blue Collar - SEIU Local 521**
- **Unrepresented Management**

VIII F. ADJOURNMENT
 The next regularly scheduled meeting is scheduled for Tuesday, November 6, 2018, at 9:00 a.m.

IX G. COUNTY OFFICE HALLOWEEN DECORATING JUDGING

X 1:30 PM H. HOUSING AUTHORITY BOARD OF COMMISSIONERS- SPECIAL MEETING

FUTURE MEETINGS AND EVENTS

October 31	3:00 PM	County Employee Halloween Costume judging contest
November 6	9:00 AM	Regular Meeting
November 6	11:00 AM	California Public Finance Authority Regular Meeting
November 12	--	Offices closed in observance of Veterans Day
November 13	--	Regular meeting cancelled in observance of Veterans Day – November 12, 2018
November 20	9:00 AM	Regular Meeting
November 20	11:00 AM	California Public Finance Authority 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.