



Kings County Board of Supervisors

Kings County Government Center
1400 W. Lacey Boulevard ❖ Hanford, California 93230
☎ (559) 852-2362 FAX (559) 585-8047

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Action Summary 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 B 1

CALL TO ORDER

ROLL CALL – Clerk of the Board
INVOCATION – Sylvia Gaston – Koinonia Church
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.

Kris Zuniga, Kings County Sheriff Commander thanked Supervisor Valle for working with Assembly member Rudy Salas to plant a tree dedicated in his fathers honor at Corcoran High School, it was very meaningful to his family.

James Erb, incoming Kings County Director of Finance as of January 1, 2019, stated that he is planning on being in Kings County once a week until taking office and thanked the Board for the opportunity to work in Kings County.

Bobbie Wartson, Kings Commission on Aging Director, stated that she has wanted the Board to know that she has been working with staff in multiple departments for several months to place an item on the agenda to discuss funding the Commission on Aging program and possible match requests. She feels that all the pieces should be in place so that the item can come to the Board in November.

Noor Memon, Kings County resident, presented a proposal to the Board on turning the Bastille property into a drug rehabilitation facility and stated that he would work on obtaining investors for the project.

III B 3

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.

INFORMATION ONLY - NOA

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: October 23, 2018. ITEM PULLED. APPROVED AS PRESENTED (JN/RF/RV-Aye, DV/CP-Abstain)**
- 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. [Agmt 18-103]
- 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. [Agmt 18-104]
- 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.
- E. Sheriff's Office:**
Consider authorizing the Chairman to sign the Quote and Purchase Addendum with Spillman Technologies for law enforcement software. [Agmt 12-119.2]
- F. Administration:**
Consider denying the claim for damages filed by Michael Valdez and direct County Counsel to advise the claimant of the action.
ACTION: CONSENT CALENDAR APPROVED AS AMENDED (DV/JN/CP/RF/RV-Aye)

V

REGULAR AGENDA ITEMS

B 5

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)**

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

B 6

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. [Agmt 18-105]

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

B 7

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.

**ACTION: APPROVED WITH THE ADDITIONAL \$10,008 FUNDING ADDED BACK TO THE CONTRACT FOR A TOTAL AMOUNT OF \$96,516. (DV/RV/CP-Aye, JN/RF-No)
FIRST ACTION FAILED FOR LACK OF 4/5 VOTE.**

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

VI B 8

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).

Supervisor Pedersen stated that he was a special guest at the White House on October 22-23, 2018 where he was able to speak directly with the President on water issues affecting farming as well as the residents of Kings County and attended special meetings set up by Paragon with the Department of Justice and the United States Department of Agriculture regarding funding options available for projects in Kings County.

Supervisor Verboon stated that he was also a special guest at the White House and spoke with the President directly regarding water issues affecting farming and the residents of Kings County, and attended special meetings set up by Paragon with the Department of Justice and the United States Department of Agriculture regarding funding options available for projects in Kings County.

Supervisor Valle thanked the Board members for traveling to Washington D.C. to speak to the President on the water issues affecting Kings County.

Supervisor Fagundes thanked the Board members who attended the meetings in Washington, D.C. and spoke on behalf of Kings County.

Supervisor Neves stated that he attended the Links for Life luncheon, the Kings County Area Public Transit Agency meeting and the Kings County Association of Governments meeting on October 24, 2018. He stated that he attended a South Fork Kings technical meeting, attended the Tachi Palace Community breakfast, attended a Lemoore Canal annual barbecue in Stratford and announced volleyball at West Hills College Lemoore on October 26, 2018. He stated that he attended the West Hills College Homecoming and the Hall of Fame event in Coalinga and attended the 1978 Lemoore High School class reunion on October 27, 2018, attended the Knights of Columbus pancake breakfast and the Lemoore High School Choir Spooky concert on October 28, 2018, and attended the Chief's kickoff event for the Battle of the Badges blood drive in Visalia on October 29, 2018.

- ◆ **Board Correspondence: Rebecca Campbell stated that the Board received a letter from Alice Peterson with the California State University, Chico seeking a letter of support for funding to improve broadband capabilities at fairgrounds statewide for incident command centers. She stated that the Board received a letter from the California Fish & Game Commission on petitions to list northern California summer steelhead as endangered species listed under the California Endangered Species Act published on October 28, 2018.**
- ◆ **Upcoming Events: Rebecca Campbell stated that the Kings County Halloween Office decorating judging will begin after the Board meeting today; she stated that the Kings County Employee Halloween Costume Contest will be held on October 31, 2018 at 3:00 p.m. in the Board Chambers, the Kings Commission on Aging is hosting the Armona Elementary Annual Trick or Treat parade on October 31, 2018 at 8:00 a.m., on November 1, 2018 the UC Cooperative Extension 4H Program is having a tri-tip fundraiser at the Agriculture building from 4:00 p.m. to 6:00 p.m., Battle of the Badges blood drive will be held on November 2, 2018 in the Administration building Multipurpose room from 9:00 a.m. to 2:00 p.m., Tachi Palace Hotel and Casino will host their 35th anniversary dinner on November 3, 2018, San Joaquin Valley Air District will have a public hearing for adoption of Proposed 2018 PM 2.5 plan for the 1997, 2006 and 2012 standards on November 15, 2018 at 9:00 a.m. at the Fresno Office, she stated that County residents are invited to the Thanksgiving Day Community dinner at the Lemoore Senior center on Thanksgiving Day from 11:00 a.m. to 2:00 p.m.**

- ◆ Information on Future Agenda Items: **Rebecca Campbell stated that the following items would be on a future agenda: Master Fee study session, Public Safety Realignment and Post Release Community Supervision 2018 plan, Agreement for State lobbying services, Kings County Association of Governments study session on the proposed Regional Active Transportation Plan, Agreement with Delaney Matrix for Tobacco Control program media implementation, Human Resources presentation of certificates for Leadership Academy participants, new job specification and position allocation change in the Community Development Agency, an Agreement with Intelegy Corp for Service Assessments and Dashboard development, Fire Department amendment related to the Kings County Unlawful Fire Ordinance, Champions Agreement with Probation and Behavioral Health, Administration study session on California Public Employee Retirement System, a study session on the In-Home Supportive Services program, and Human Services Agency contracts with Cal Fresh Employment and Training, Commission on Aging and Kings Community Action Organization.**

VII B 9

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
- ◆ **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**

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

- 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.