



Kings County Board of Supervisors

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

In compliance with the Americans with Disabilities Act, if you require a modification or accommodation to participate in this meeting, including agenda or other materials in an alternative format, please contact the Board of Supervisors Office at (559) 852-2362 (California Relay 711) by 3:00 p.m. on the Friday prior to this meeting. The Clerk of the Board will provide assistive listening devices upon request.

Action Summary November 20 & 21, 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.

Regular Meeting

Tuesday, November 20, 2018

I B 1

CALL TO ORDER

ROLL CALL – Clerk of the Board

INVOCATION – Joanne Hawkins – Kings County Grand Jury

PLEDGE OF ALLEGIANCE

MEMBERS PRESENT: JOE NEVES, DOUG VERBOON, CRAIG PEDERSEN,
RICHARD FAGUNDES

MEMBERS ABSENT: RICHARD VALLE

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

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: November 6, 2018

B. Agriculture Department:

1. Consider authorizing out of state travel for Jimmy Hook, Agricultural Commissioner- Sealer to attend the annual California Agricultural Commission and Sealers Association annual lobbying trip to Washington, D.C. on March 3-8, 2019.
2. Consider authorizing the Chairman to sign a Cooperative Agreement in the amount of \$16,305 with the California Department of Food and Agriculture for the County's Pink Bollworm Cotton Plowdown and Host Free Monitoring Program. [Agmt 18-107]

CONSENT CALENDAR CONTINUED

C. County Counsel:

Consider appointing Ralph Alcala as Director of Division 2 of the Lakeside Irrigation Water District.

D. Human Services Agency:

Consider authorizing the Chairman to sign the Agreement with Excellence Medical Group, Inc. to provide tattoo removal services to eligible program recipients of the Whole Person Care Pilot Program or Employment and Training Services effective October 1, 2018 to December 31, 2020. [Agmt 18-108]

E. Probation Department:

Consider authorizing the Chairman to sign an Agreement with Lexipol for a policy manual, legal updates and daily training bulletins and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. (4/5 vote required) [Agmt 18-109]

F. Public Works Department:

1. Consider accepting the Right of Way Dedication (Edison Palacio) into the County maintained mileage and authorizing the Chairman to sign the deed.
2. Consider authorizing the Chairman to sign the Subdivision Improvement Agreement for Tract 756 Armona North Phase 4-2 and authorizing the Clerk of the Board to sign the acceptance on the final map. [Agmt 18-110]

G. Administration:

1. Consider authorizing the County Administrative Officer to sign the amended Agreements for indigent legal services with Tonya Lee and Brett Barcellos through June 30, 2019.
2. Consider authorizing the Chairman to sign the letter of support in support of the California State University, Chico Geographical Center's proposed broadband project at fairgrounds within the State of California.

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

IV

REGULAR AGENDA ITEMS

B 4 A. Sheriff's Office – David Robinson

Consider accepting the donation of \$5,000 from the Kings County Sheriff's Posse.

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

B 5 B. County Counsel – Colleen Carlson/Juliana Gmur

Consider authorizing the Chairman and County Counsel to sign the Joint Management Agreement, the Covenant of Purpose Use and Ownership Agreement and the Title Opinion with the City of Hanford for a new sewer trunk main located on Houston and 9th Avenue in Hanford. [Agmt 18-111 & 18-111A]

ACTION: ITEM WAS TABLED (CP/DV/RF/JN-Aye, RV-Absent)

B 6 C. Health Department – Edward Hill/Scott Waite

Consider authorizing the Director of Public Health to sign all the Prospective Proposition Payment Invoices related to the Proposition 56 local oral health prevention program.

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

B 7 D. Information Technology- John Devlin

Consider authorizing the Chairman to sign the five-year Lease Purchase Schedule and Secretary/Clerk Certificate with Dell Financial and authorizing the Purchasing Manager to sign the Secretary/Clerk Certificate and to be signatory for subsequent annual Lease Schedule approvals. [Agmt 18-112]

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

B 8 E. Fire Department – Clay Smith/Rick Levy

1. Consider introducing and waiving the first reading of the proposed amendment to Section 1A-3 of Chapter 1A of the Code of Ordinances relating to the imposition of administrative fines or penalties for violations of the Code.

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

2. Consider introducing and waiving the first reading of the proposed amendment to Article 1, Chapter 10 of the Code of Ordinances, County of Kings to add Section 10-7 and Section 10-8 regarding unlawful fires and the assessment and recovery of costs related thereto.

ACTION: APPROVED AS AMENDED (RF/DV/CP/JN-Aye, RV-Absent)

B 9 F. Job Training Office – Lance Lippincott

Consider allocating 2.0 Full-Time Equivalency Employment and Training Technicians I/II and 1.0 Full-Time Equivalency Accounting Technician in the Job Training Office's Budget 5941000 to provide Workforce Innovation and Opportunity Act Title I Youth Services.

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

V B 11 G. PUBLIC HEARING

Administration – Rebecca Campbell/Domingo Cruz

Conduct a public hearing to receive comments on the proposed Master Fee Ordinance update and consider introducing and waiving the first reading of Ordinance No. 520.20, Master Fee Ordinance.

Supervisor Neves opened the public hearing, no testimony was received and the public hearing as closed.

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

VI B 10 H. 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 San Joaquin Valley Unified Air Pollution Control District meeting on November 15, 2018.

Supervisor Verboon stated that he attended the South Fork Kings Technical Advisory Committee meeting on November 8, 2018, attended the Joint Powers Authority Temperance Flat meeting on November 9, 2018, attended a retirement party for two Tulare County Board of Supervisors members in Visalia, took a tour of Faraday Futures in Hanford on November 12, 2018, attended the State of the County Brown Bag luncheon on November 14, 2018, and then was in Arizona for a car show over the weekend.

Supervisor Fagundes stated that he attended the Kings Community Action Organization meeting and the Kings Commission on Aging Council meeting on November 8, 2018, and then he went to the Central Coast for a few days.

Supervisor Neves stated that he attended the Statewide Medical Health Table Top Exercise and the Lemoore High School Patriotic Concert on November 7, 2018, attended the West Hills College Essential Elements series in Coalinga on November 8, 2018, attended the Kings County Public Works Department/Parks Division end of year barbecue and the West Hills College volleyball game on November 9, 2018, attended the Lemoore High School fundraiser on November 12, 2018, attended the Lemoore Chamber of Commerce Business Management meeting on November 13, 2018, attended the Kings Federal Credit Union audit meeting and the Kings County Employee State of the County brown bag meeting on November 14, 2018, attended the Kings Partnership for Prevention monthly meeting on November 15, 2018, attended the Tachi Palace Community breakfast and the Hanford Elks Enchilada dinner on November 16, 2018, was the Master of Ceremonies for the Soroptimist Christmas Tree fundraiser at the Kings Fair Grounds on November 17, 2018.

- ◆ Board Correspondence: **Rebecca Campbell stated that the Board received a notice from California Department of Fish and Game Commission Notice of Receipt of Petition for several species of bees to be classified as endangered as per the California Endangered Species Act and a list is on file with the Clerk of the Board.**
- ◆ Upcoming Events: **Rebecca Campbell stated that County residents are invited to the Thanksgiving Day Community Dinner at the Lemoore Senior Center on Thanksgiving Day at 11:00 a.m. to 2:00 p.m., California State Association of Counties annual meeting will be in San Diego on November 26-30, 2018, Kings County Branch Libraries Open House in Hanford will be on December 5, 2018 from 5:00 to 7:00 p.m. and other branches from 4:00 p.m. to 6:00 p.m., the Department of Child Support Services will hold their slipper sock drive from now until December 19, 2018 and their annual Christmas breakfast on December 14, 2018 at 7:00 a.m.**
- ◆ Information on Future Agenda Items: **Rebecca Campbell stated that the following items would be on a future agenda: Administration Master Fee Adoption, Study Session on California Employee Pension System, Study Session on In-Home Supportive Services, two appointments to the Regional California Partnership for the San Joaquin Valley Board, Master Crime Bond and set Faithful Performance Amounts and Out of State Travel to attend the National Association of Counties Legislative Conference in Washington D.C. on March 2-6, 2019, Fire Department Ordinance Adoption, Human Services Agency & Commission on Aging funding request, Human Services Agency contracts with Cal Fresh Employment and Training and Kings Community Action Organization and Champions Agreements with Probation and Behavioral Health.**

VII B 12

I. 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.** 3 cases [Govt. Code Section 54956.9(d)(4), (e)(1)]
- ◆ **Personnel Matters:** [Govt. Code Section 54957]
Public Employment:
Title: County Counsel
- ◆ **Conference with Real Property Negotiator** [Govt. Code Section 54956.8]
Property: APNs 010-310-049, 010-310-035, 010-310-052
Negotiating Parties: Rebecca Campbell for County
Under Negotiation: Terms and conditions of potential purchase.
- ◆ **Conference with Labor Negotiator/Meet and Confer:** [Govt. Code Section 54957.6]
Negotiator: Rebecca Campbell
 - **Detention Deputies' Association**
 - **Probation Officers' Association**

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

XI J. ADJOURNMENT
 The next regularly scheduled meeting is scheduled for Tuesday, December 4, 2018, at 9:00 a.m. **The regular meeting of November 27, 2018 has been cancelled due to Board member participation in the California State Association of Counties Conference.**

XII 11:00 AM K. CALIFORNIA PUBLIC FINANCE AUTHORITY- REGULAR MEETING CANCELLED

Special Meeting
Wednesday November 21, 2018

I B 13 CALL TO ORDER
ROLL CALL – Clerk of the Board
MEMBERS PRESENT: JOE NEVES, DOUG VERBOON, CRAIG PEDERSEN, RICHARD FAGUNDES
MEMBERS ABSENT: RICHARD VALLE

II B 14 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 15 A. CLOSED SESSION
 ♦ **Personnel Matters:** [Govt. Code Section 54957]
Public Employment:
Title: County Counsel
REPORT OUT: Rebecca Campbell stated that the Board took no reportable action in closed session.

IV B. ADJOURNMENT
 The next regularly scheduled meeting is scheduled for Tuesday, December 4, 2018, at 9:00 a.m. **The regular meeting of November 27, 2018 has been cancelled due to Board member participation in the California State Association of Counties Conference.**

FUTURE MEETINGS AND EVENTS

November 27	--	Regular Meeting Cancelled/ Board members participating in CSAC Annual Meeting
December 4	9:00 AM	Regular Meeting
December 4	11:00 AM	California Public Finance Authority Regular Meeting
December 11	9:00 AM	Regular Meeting
December 18	9:00 AM	Regular Meeting
December 18	11:00 AM	California Public Finance Authority Regular Meeting
December 24- January 1	--	County offices closed in observance of Christmas & New Year's/Holiday closure
December 25	--	Regular meeting cancelled due to Holiday closure
December 25	1:30 PM	Kings County Housing Authority Board of Directors Regular Meeting Cancelled
December 25	2:00 PM	Kings In-Home Supportive Services Board Regular Meeting Cancelled
January 1	--	Regular meeting cancelled due to Holiday closure

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.