



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 December 11, 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 – Chad Fagundes – 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.

Bill Raven, Kings County resident stated his concerns on the time it is taking the Board to adopt an ordinance to stop water from leaving Kings County and asked to be kept up on the process.

Richard Valle, Supervisor thanked all the sponsors, volunteers, staff and Board members who were involved with Operation Gobble this year and played a video highlighting the 2018 events.

ADJOURN AS THE BOARD OF SUPERVISORS

III B 3

CONVENE AS THE BOARD OF EQUALIZATION

Consider accepting a ~~withdrawal~~ stipulation on Application for Changed Assessment No. 17-017 filed by Blackheart Capital LLC.

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

ADJOURN AS THE BOARD OF EQUALIZATION

RECONVENE AS THE BOARD OF SUPERVISORS

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: December 4, 2018

B. Behavioral Health Department:

Consider adopting Resolutions authorizing the Director of Behavioral Health to sign the Agreement with the California Department of Health Care Services for the County Mental Health Plan Performance Contract and any addendums, effective July 1, 2017 through June 30, 2022 and an amendment to the previous County Mental Health Plan Performance Contract indicating that the previous performance contract ended on June 30, 2017. **[Reso 18-070 & 18-071]**

C. Community Development Agency:

Consider finding that the notice of non-renewal of Land Conservation contract Number 177 and partial non-renewal of Land Conservation Contract Number 1478 are categorically exempt from environmental review and authorizing the Chairman to sign the contracts.

D. Public Works Department:

Consider authorizing the purchase of a vehicle for animal transport from Wondries Fleet group for use by Animal Services and authorizing the Purchasing Manager to sign the purchase order and the Clerk of the Board to sign the budget appropriation and transfer form. **[4/5 vote required]**

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

V

REGULAR AGENDA ITEMS

B 5

A. Assessor/Clerk-Recorder/Elections – Kristi Lee

Consider accepting the report and the Statement of Votes Cast at the General Election held on November 6, 2018 in the County of Kings.

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

B 6

B. Fire Department – Clay Smith/Amanda Verhaege

Consider authorizing the Fire Department to accept the Fiscal Year 2018 State Homeland Security Grant and authorizing the Fire Chief to sign all the grant documents and authorizing staff to submit Resolution 18-066 to CalOES designating authorized signatures for grant documentation as the County Administrative Officer, County Fire Chief or Purchasing Manager for this grant application.

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

B 7

C. Human Resources Department - Leslie McCormick Wilson/Henie Ring

Consider adopting the Salary Resolution which reflects recommended and previously authorized classification, salary, and benefit changes and approving salary recommendations effective December 31, 2018, for positions affected by the California \$12.00 minimum wage. **[Reso 18-069]**

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

B 8

D. Administration – Rebecca Campbell

1. Consider approving the Board of Supervisors' meeting schedule for 2019.

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

2. Consider appointing one member to the Local Child Care Planning Council.

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

VI B 9 E. 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 hosted a party for the air support team for the Kings County Sheriff's on December 8, 2018.

Supervisor Verboon stated that he attended the South Fork Kings Technical Advisory Group meeting on December 6, 2018 and has been meeting bi-monthly with the group working on ground water issues and stated that he attended the Kings Economic Development Corporation meeting on December 10, 2018.

Supervisor Fagundes stated that he attended the District Attorney's Christmas party on December 8, 2018, was in Santa Barbara for doctor appointments December 4-6, 2018, and attended Carol Redman's retirement party at Human Services Agency on December 6, 2018.

Supervisor Neves stated that he attended the CalViva Public Policy meeting on December 5, 2018 and stated that Santa duties are in full swing and presented a retirement resolution to Carol Redman from the Human Services Agency.

- ◆ Board Correspondence: **None**
- ◆ Upcoming Events: **Rebecca Campbell stated that that throughout the month of December the Human Services Agency Adult Protective Services will hold a blanket drive, and Kings County Child Support Services is holding a slipper socks drive until December 19, 2018. She stated that Kings County Child Support Services will hold their invite only breakfast on December 14, 2018, Kings County S.W.A.T. team Children's Toy Drive will be held on December 15, 2018.**
- ◆ Information on Future Agenda Items: **Rebecca Campbell stated that the following items would be on a future agenda: Human Services Agency Agreement with Kings Commission on Aging Council, Administration Office will bring the Kings County Office of Education annual Williams report on Kings County Schools and Kings County Association of Governments update on the Kings County Regional Active Transportation Plan, Community Development Block Grant agreement with Labor Consultants of California to provide administrative subcontractor services for labor compliance related to the 2016 Community Development Block Grant and Kings County Americans with Disabilities Act Improvement project, Public Works Department Community Development Block Grant and Kings County Americans with Disabilities Act Transition Plan Construction Project, Child Support out of state travel request, Agreement extension for Deferred Compensation Plan with Mass Mutual and NFP and Champions Agreements with Probation and Behavioral Health.**

VII B 10 F. 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
- ◆ **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, County Administrative Officer stated that the Board took no reportable action in closed session today.**

VIII B 11 G. PUBLIC HEARING

Community Development Agency – Greg Gatzka/Chuck Kinney

Conduct a public hearing to receive comments on eligible activities the County should apply for under the State Community Development Block Grant Program in response to the 2018 State Community Development Block Grant Notice of Funding Availability and consider providing direction to staff regarding which activities or projects should be pursued.

Supervisor Valle opened the public hearing, testimony was received from: Clay Smith, Gary Ernst and Jerry Irons and the public hearing was closed.

ACTION: WAIVE FILING FOR FUNDING THIS YEAR (DV/JN/CP/RF/RV-Aye)

IX H. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, December 18, 2018, at 9:00 a.m.

X 11:00 AM I. CALIFORNIA PUBLIC FINANCE AUTHORITY- ~~REGULAR MEETING CANCELLED~~

FUTURE MEETINGS AND EVENTS

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.