



# Kings County Board of Supervisors

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

### January 8, 2019

**Place:** Board of Supervisors Chambers  
Kings Government Center, Hanford, CA

**Board Members:** Joe Neves (District 1)      **Staff:** Rebecca Campbell, County Administrative Officer  
Richard Valle (District 2)      David Prentice, Interim County Counsel  
Doug Verboon (District 3)      Melanie Curtis, Deputy 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 B1**

#### CALL TO ORDER

ROLL CALL – Clerk of the Board

INVOCATION – Joanne Hawkins – Kings County Grand Jury

PLEDGE OF ALLEGIANCE

**II B1**

#### OATHS OF OFFICE

Administer oaths of office to re-elected Kings County Supervisors: District 1 – Joe Neves, District 3- Doug Verboon and District 4 – Craig Pedersen.

Administer oaths of office to re-elected Kings County Assessor/Clerk-Recorder, Kristine Lee and Kings County District Attorney, Keith Fagundes.

**INFORMATION ONLY, NOA**

**III B2**

#### BOARD REORGANIZATION

**Clerk of the Board/Chairman of the Board**

A. The office of Chairman of the Board of Supervisors is declared vacant and a call for nominations is made.

**ACTION: APPOINTED SUPERVISOR NEVES AS CHAIRMAN FOR 2019  
(RV/CP/JN/DV/RF- Aye)**

B. The office of Vice-Chairman of the Board of Supervisors is declared vacant and a call for nominations is made.

**ACTION: APPOINTED SUPERVISOR VERBOON AS VICE CHAIRMAN FOR 2019  
(RF/CP/RV/DV/JN-Aye)**

**ADJOURN AS THE BOARD OF SUPERVISORS**

**IV B2**

#### CONVENE AS THE KINGS COUNTY PUBLIC FINANCING AUTHORITY

The offices of Chairman and Vice-Chairman of the Kings County Public Financing Authority are declared vacant and a call for nominations is made.

**ACTION: APPOINTED SUPERVISOR NEVES AS CHAIRMAN AND SUPERVISOR  
VERBOON AS VICE CHAIRMAN FOR 2019 (RV/CP/DV/RF/JN - AYE)**

**ADJOURN AS THE KINGS COUNTY PUBLIC FINANCING AUTHORITY**

**V 9:15 AM**

**CONVENE AS THE BOARD OF EQUALIZATION**

The offices of Chairman and Vice-Chairman of the Board of Equalization are declared vacant and call for nominations is made.

**ACTION: APPOINTED SUPERVISOR NEVES AS CHAIRMAN AND SUPERVISOR VERBOON AS VICE CHAIRMAN FOR 2019 (CP/RV/DV/RF/JN - AYE)**

**ADJOURN AS THE BOARD OF EQUALIZATION**

**RECONVENE AS THE BOARD OF SUPERVISORS**

**VI B3**

**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**

**VII B4**

**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 18, 2018**

**B. Agriculture Department:**

1. Consider authorizing the Chairman to sign a Cooperative Agreement with the California Department of Food and Agriculture for the County's Asian Citrus Psyllid Detection Program effective October 1, 2018 to September 30, 2019. [**Agmt 19-001**]
2. Consider authorizing the Chairman and the Agricultural Commissioner to sign a Memorandum of Understanding with the California Department of Food and Agriculture for the County's Seed Law Enforcement Program for Fiscal Year 2018-2019 and authorizing the Agricultural Commissioner to sign future invoices for reimbursement of costs association with the program. [**Agmt 19-002**]

**C. County Counsel:**

1. Consider making one appointment to Tulare Lake Reclamation District #761 in order to reestablish a quorum.
2. Consider approving the transfer of Kings County People's Ditch water stock to the Kings County Water District.

**D. Assessor/Clerk-Recorder/Elections:**

Consider adopting a Resolution authorizing the Chairman to sign the Agreement for Help American Vote Act Funds and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. [**Reso 19-001, Agmt 19-003**] (4/5 vote required)

**E. Assessor/Clerk-Recorder**

**Department of Finance:**

Consider authorizing the Assessor/Clerk-Recorder and Finance Director to sign an updated Agreement with ParcelQuest for property database access and mapping for the Assessor/Clerk-Recorder and Department of Finance.

**ITEM PULLED**

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

**VIII**

**REGULAR AGENDA ITEMS**

**B5**

**A. Department of Finance – Jim Erb**

1. Consider adopting a Resolution delegating investment authority to the Director of Finance, effective January 1, 2019 to December 31, 2019. [**Reso 19-002**]

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

2. Consider approving the 2019 Director of Finance's Statement of Investment Policy.

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

- B6**      **B. Human Resources – Leslie McCormick Wilson**  
Consider authorizing the Chairman to sign a one- year contract extension with MassMutual for the County’s Deferred Compensation Plan effective January 30, 2019 through January 31, 2020. [**Agmt 14-007.1**]  
**ACTION: APPROVED AS PRESENTED (DV/RF/RV/CP/JN - Aye)**

- B7**      **C. Human Services Agency – Sanja Bugay**  
**Child Abuse Prevention Coordinating Council**  
Consider accepting the donation of \$1,453 from the Kings County Board of Realtors for the Lisa Project.  
**ACTION: APPROVED AS PRESENTED (DV/RF/RV/CP/JN - Aye)**

- B8**      **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 reflected on his four years in office and thanked everyone for their service.**

**Supervisor Verboon stated that he has been attending meetings to get the Temperance Flat Joint Powers Authority moving forward and it should officially be formed in the near future.**

**Supervisor Fagundes thanked the Department Heads and staff for their hard work and for helping to him to address the concerns of his constituents.**

**Supervisor Valle congratulated all of our local elected officials on their re-elections and stated that he felt that great progress had been made on infrastructure projects in his district and looked forward to continuing the work needed in Kettleman City.**

**Supervisor Neves welcomed new Finance Director Jim Erb and Interim County Counsel David Prentice and stated that during the holiday closure he announced basketball games at West Hills and Lemoore High School and completed his 33<sup>rd</sup> year of appearances as Santa Claus.**

- ◆ **Board Correspondence: Rebecca Campbell stated that the Finance Investment Activity Report for Last Quarter is available in the Board Correspondence binder.**
- ◆ **Upcoming Events: Rebecca Campbell stated that the Black History Month Celebration would take place at the Hanford Civic Auditorium on January 23, 2019, starting at 6:00 p.m., the Hanford Rotary Crab feed would also be held at the Hanford Civic on February 2, 2019 and the Youth and County Government Day will be held in February, 2019, exact date to be announced.**
- ◆ **Information on Future Agenda Items: Rebecca Campbell stated that the following items would be on a future agenda: Amendment to Agreement with NaphCare, Inc. for Medical, Behavioral Health, and Dental Services in the County’s Detention Facilities, Cooperative Agreement with the California Department of Food and Agriculture for the County’s Bee Safe Program, Avenal Clinic Lease with Kings View Corporation, acceptance of Sponsorship Awards for 2018 Flu Vaccine Point of Dispensing Campaign, Kings County Regional Active Transportation Plan, out of state travel request from the Sheriff’s Office, Agreement Extension with NFP for the Deferred Compensation and Probation and Behavioral Health Agreements with Champions.**

**IX B8**

**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)]
- ◆ **Deciding to initiate litigation.** 2 cases [Govt. Code Section 54956.9(d)(4), (e)(1)]
- ◆ **Significant exposure to litigation.** 1 case [Govt. Code Section 54956.9(d)(2)]
- ◆ **Personnel Matters:** [Govt. Code Section 54957]  
*Public Employee Performance Evaluation:*  
*Title: County Counsel*  
**REPORT OUT: Rebecca Campbell stated that the Board took no reportable action regarding litigation formally initiated, deciding to initiate litigation or personnel matters and that information was given to the Board and direction was given to staff regarding the significant exposure to litigation matter.**

**X**

**F. ADJOURNMENT**

The next regularly scheduled meeting is scheduled for January 15, 2019, at 9:00 a.m.

**XI 11:00 AM**

**G. CALIFORNIA PUBLIC FINANCE AUTHORITY- REGULAR MEETING CANCELLED**

***FUTURE MEETINGS AND EVENTS***

|            |          |   |
|------------|----------|---|
| January 15 | 9:00 AM  | Regular Meeting   |
| January 22 | 9:00 AM  | Regular Meeting Cancelled due to observance of Martin Luther King Day on January 21, 2019 |
| January 22 | 1:30 PM  | Kings In-Home Supportive Services Board Regular Meeting Cancelled                         |
| January 29 | 9:00 AM  | Regular Meeting   |
| January 29 | 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.*