



Kings County Board of Supervisors

Kings County Government Center
1400 W. Lacey Boulevard ❖ Hanford, California 93230
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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 January 15, 2019

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

Chairman:	Joe Neves	(District 1)	Staff:	Rebecca Campbell, County Administrative Officer
Vice Chairman:	Doug Verboon	(District 3)		David Prentice, Interim County Counsel
Board Members:	Richard Valle	(District 2)		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 – Tim Howard – 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.

Brian Thoburn, Southern California Edison stated that crews are out doing safety and upgrade projects throughout the county.

Ed Hill, Public Health Director stated that Kings County has deployed public health nurses to Butte County to help with the shelters.

Sanja Bugay, Human Services Agency Director, stated that due to the Federal Government shutdown, CalFresh program recipients will be receiving their February apportionments between January 16-20, 2019 and as of now the March apportionments will be distributed normally in March. She stated that Kings County staff is trying to get the information out so that recipients know that their February payments will be early and they have to budget to make it through to March.

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: January 8, 2019

CONSENT CALENDAR CONTINUED

B. Agriculture Department:

Consider authorizing the Chairman to sign an Agreement with the California Department of Food and Agriculture for the County's Bee Safe Program. [**Agmt 19-004**]

C. District Attorney's Office:

Consider authorizing Keith Fagundes, District Attorney, Philip Esbenshade, Assistant District Attorney and Veronica Mello, Fiscal Analyst as authorized persons to establish bank accounts for District Attorney Special Fund and Check Recovery Unit at Kings Federal Credit Union.

D. Health Department:

1. Consider authorizing the Chairman to sign the Lease Agreement with Kings View Corporation allowing Kings View Corporation to use the Health Department Clinic in Avenal up to three days a week for counseling services, effective February 1, 2019. [**Lease 270**]
2. Consider authorizing the Director of Public Health to accept \$16,000 in donations from Community partners supporting flu vaccine point of dispensing campaign funding and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. (**4/5 vote required**)

E. Sheriff's Office:

Consider authorizing out of state travel for Commander Rick Bradford, Sergeant Loren Bettencourt, Senior Deputy Eric Johnson, Senior Deputy Miguel Cortez, Senior Deputy Matthew Washburn and Deputy Dakotah Fausnett to attend the 2019 Police K9 Conference and Vendor Show in Las Vegas, Nevada on March 5-8, 2019.

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

IV

REGULAR AGENDA ITEMS

B 4

A. Administration – Rebecca Campbell

Waste Management – Bob Henry

Quarterly report of activities at the Kettleman Hills Waste facility.

INFORMATION ONLY - NOA

B 5

B. Human Resources Department – Leslie McCormick Wilson/Henie Ring

Consider approving a new job specification for the Assistant Director of Public Health and set the salary at range 253.0 (\$7,455-\$9,095).

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

B 6

C. Administration – Rebecca Campbell/Roger Bradley

1. Consider authorizing the Chairman to sign amendment No. 3 to Agreement No. 14-104 with Naphcare, Inc. for medical, behavioral health and dental services in the County's detention facilities. [**Agmt 14-104.3**]

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

2. Consider adopting a Resolution that reorganizes the Elections Division from the Assessor/Clerk-Recorder to the County Administrative Office and designates the County Administrative Officer as the Registrar of Voters, effective February 1, 2019. [**Reso 19-003**]

ACTION: APPROVED AS AMENDED TO BE EFFECTIVE FOR 90 DAYS (DV/RV/CP/RF/JN-Aye)

V

STUDY SESSION

B 7

D. Administration – Rebecca Campbell

Kings County Association of Governments – Terri King/Niko Letunic

Presentation regarding the proposed Regional Active Transportation Plan.

INFORMATION ONLY - NOA

VI B 8 & B 10 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 Verboon stated that he has been attending Temperance Flat planning meetings.

Supervisor Fagundes stated that he attended fundraisers at the Tachi Palace and attended doctor appointments and funerals.

Supervisor Neves stated that he attended the Lemoore Chamber luncheon on January 9, 2019, announced basketball at West Hills College, attended the Homefront Poker tournament at Tachi Palace on January 10, 2019, and attended Oscar Lucio's retirement party on January 12, 2019.

- ◆ **Board Correspondence: Rebecca Campbell stated that the Department of Fish & Game Commission sent letters on the proposed regulatory action relating to archery equipment and crossbow regulations and a notice of proposed regulatory action relating to mammal hunting regulations. She stated that Kings Mosquito Abatement District sent a notice of intent to apply public health pesticides for vector control purposes to surface waters and waters of the US within Kings and Tulare Counties.**
- ◆ **Upcoming Events: Rebecca Campbell stated Black History celebration at the Hanford Civic Auditorium at 6:00 p.m., Kings County Commission on Aging breakfast fundraiser at Tachi Palace on January 25, 2019 at 8:30 p.m., Kings County Fire Department badge pinning ceremony on February 1, 2019 at 3:00 p.m., Youth and County Government Day is in the planning stages with no date specific yet, Peace Officer Memorial will be held on May 15, 2019. Hanford Rotary Crab feed on February 2, 2019.**
- ◆ **Information on Future Agenda Items: Rebecca Campbell stated that the following items would be on a future agenda: Administration appointment to the Citizens Advisory Committee for Avenal and Corcoran Prisons, District Attorney Office Child Advocacy Center Program Grant, Sheriff's Department out of state travel request, to the Western States Livestock Investigators Association annual training conference in Reno, Nevada, Champions Agreements with Probation and Behavioral Health, study session on the Legislative Platform and an update on the Elections reorganization.**

VII B 9 F. PUBLIC HEARING

Public Works Department – Kevin McAlister/Dominic Tyburski

Conduct a public hearing to receive comments on the proposed fee increase for Annual and Single Use Transportation permits and consider implementing the fee increase effective February 2, 2019 per Ordinance #520.20.

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

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

VIII B 11

G. 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)]
- ◆ **Conference with Real Property Negotiator [Govt. Code Section 54956.8]**
 Property: 501 E. Kings St., Avenal, CA (APNs 040-165-007, 040-165-011, 040-165-012)
 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**

IX

H. ADJOURNMENT

The January 22, 2019 meeting has been cancelled due to the observance of Martin Luther King, Jr. Day. The next regularly scheduled meeting is scheduled for January 29, 2019, at 9:00 a.m.

FUTURE MEETINGS AND EVENTS

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 County Housing Authority Board of Directors Regular Meeting Cancelled
January 22	2:00 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
February 5	9:00 AM	Regular Meeting
February 12	9:00 AM	Regular Meeting
February 12	11:00 AM	California Public Finance Authority Regular Meeting
February 19	9:00 AM	Regular Meeting Cancelled due to observance of President's Day on February 18, 2019
February 26	9:00 AM	Regular Meeting
February 26	11:00 AM	California Public Finance Authority Regular Meeting
February 26	1:30 PM	Kings County Housing Authority Board of Directors Regular Meeting
February 26	2:00 PM	Kings In-Home Supportive Services Board 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.