



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.

Agenda February 5, 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 9:00 AM** **CALL TO ORDER**
ROLL CALL – Clerk of the Board
INVOCATION – Arthur Fox – New Hope Orthodox Presbyterian Church
PLEDGE OF ALLEGIANCE
- II 9:00 AM** **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.
- ADJOURN AS THE BOARD OF SUPERVISORS***
- III 9:05 AM** **CONVENE AS THE BOARD OF EQUALIZATION**
1. Consider accepting a stipulation on Application for Changed Assessment No. 17-014 filed by Robert John Lovi and Jeanne Frances Lovi Trust.
2. Consider accepting withdrawals on Applications for Changed Assessment No. 17-019 through 17-023 filed by Olam West Coast, Inc.
- ADJOURN AS THE BOARD OF EQUALIZATION***
RECONVENE AS THE BOARD OF SUPERVISORS
- IV 9:10 AM** **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 29, 2019**
B. Behavioral Health Department:
Consider authorizing the Chairman to sign an Agreement with Kings County Community Action Organization for mental health services for domestic violence survivors effective July 1, 2018 through June 30, 2020.

CONSENT CALENDAR CONTINUED

C. County Counsel:

Consider adopting a Resolution authorizing the Lemoore Union High School District to sell general obligation bonds directly.

D. Job Training Office:

Consider authorizing the Chairman to sign an Agreement for reimbursement for training/seminars/public engagement/planning with Merced County and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**

V

REGULAR AGENDA ITEMS

9:15 AM

A. Behavioral Health Department – Lisa Lewis/Katie Arnst

Consider authorizing the Chairman to sign a Memorandum of Understanding with Health Management Associates, Inc. to participate in the State Targeted Response to the Opioid Crisis Grant retroactive from October 1, 2018 through December 31, 2019 and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**

9:20 AM

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

1. Consider approving the Federal Tax Information Policy per the new requirements set forth in the Internal Revenue Service's Publication 1075.
2. Consider approving the revised job specification for Social Services Program Manager with no change in the salary.

9:25 AM

C. Human Services Agency – Sanja Bugay/Wendy Osikafo

Consider allocating a 1.0 full time equivalent Social Services Program Manager position to the Human Services Agency within Budget Unit 510000.

9:30 AM

D. Public Works Department – Kevin McAlister/Dominic Tyburski

Consider approving the plans and specifications for the Congestion Mitigation and Air Quality Program – Seal of Various Kings County Roadways project and authorizing the Public Works Department to advertise this project for construction.

VI 9:35 AM

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).

- ◆ Board Correspondence
- ◆ Upcoming Events
- ◆ Information on Future Agenda Items

VII 9:40 AM 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)]
- ◆ **Litigation initiated formally.** The title is: *Gutierrez v. Kings County, Kings County Superior Court Case No. 17C-0111* [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.** 2 cases [Govt. Code Section 54956.9(d)(2)]
- ◆ **Conference with Labor Negotiator/Meet and Confer:** [Govt. Code Section 54957.6]
 Negotiator: Rebecca Campbell
 - **Detention Deputies' Association**
 - **Probation Officers' Association**
 - **Firefighters' Association**

VIII G. ADJOURNMENT

The next regularly scheduled meeting is scheduled for February 12, 2019, at 9:00 a.m.

IX 11:00 AM H. CALIFORNIA COMMUNITY HOUSING AGENCY – SPECIAL MEETING

FUTURE MEETINGS AND EVENTS

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.