



Kings County Board of Supervisors

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

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 B1

CALL TO ORDER

ROLL CALL – Clerk of the Board

INVOCATION – Arthur Fox – New Hope Orthodox Presbyterian Church

PLEDGE OF ALLEGIANCE

ALL MEMBERS PRESENT

II B2

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.

Paula Massey, Kings County Black History Committee stated that the Black History event will be held on February 23, 2019 at the Hanford Civic Auditorium from 6:00 p.m. to 8:30 p.m. and stated that she has tickets available if anyone is interested. She also stated that Women With Visions Unlimited will hold a Black History free event on February 22, 2019 at the Hanford Civic Auditorium from 6:00 p.m. to 9:00 p.m.

Arthur Fox, Pastor for New Hope Orthodox Presbyterian Church shared information about New Hope Orthodox Presbyterian Church services and offered his services as a minister to the community.

ADJOURN AS THE BOARD OF SUPERVISORS

III B3

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.

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

ADJOURN AS THE BOARD OF EQUALIZATION

RECONVENE AS THE BOARD OF SUPERVISORS

IV 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: 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. [Agmt 19-007]

C. County Counsel:

Consider adopting a Resolution authorizing the Lemoore Union High School District to sell general obligation bonds directly. [Reso 19-010]

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)** [Agmt 19-008]

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

V

REGULAR AGENDA ITEMS

B5

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. [Agmt 19-009] **(4/5 vote required)**

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

B6

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.

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

2. Consider approving the revised job specification for Social Services Program Manager with no change in the salary.

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

B7

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.

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

B8

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.

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

VI B9

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 attended an Executive Committee meeting of the California State Association of Counties in San Diego on January 30-31, 2019.

Supervisor Verboon stated that he attended Temperance Flat JPA meeting on January 30, 2019 and met with the Boswell Corporation regarding a possible ground water mining ordinance on February 1, 2019.

Supervisor Valle stated that he attended a Home Garden Community Association meeting on January 29, 2019 and will be attending the Corcoran Chamber of Commerce Banquet honoring the Man, Woman, Organization and Junior Citizen of the Year on February 6, 2019.

Supervisor Fagundes stated that he attended the Fire Department badge pinning ceremony on February 1, 2019 and the Hanford Rotary Crab Feed on February 2, 2019.

Supervisor Neves stated that he attended Kings Waste and Recycling Authority and South Fork Kings Technical Advisory Group meetings on January 30, 2019, attended the Fire Department badge pinning ceremony on February 1, 2019 and served as judge for the Kings County Academic Decathlon on February 2, 2019.

- ◆ **Board Correspondence** **Rebecca Campbell stated that she received a notice of decision letter from the Department of the Interior Bureau of Indian Affairs that they have accepted two parcels into trust for the Santa Rosa Rancheria.**
- ◆ **Upcoming Events** **Rebecca Campbell stated that the Black History Month celebration will be held on February 23, 2019 from 6:00 p.m. to 8:30 p.m. at the Civic Auditorium and that Youth and County Government Day will be held on March 19, 2019.**
- ◆ **Information on Future Agenda Items** **Rebecca Campbell stated that the following items would be on a future agenda: Administration study session regarding Elections, CalPFA TEFRA hearing, 2019 Legislative platform study session, Probation contracts with Champions, Administration notice of completion on the SB 1022 Jail Phase III project, and construction activities on the Juvenile center, Administration and Community Development award of contract for outreach services related to census 2020 and plans, specifications and advertising for the SB 81 Round Two Juvenile Remodel Project.**

VII

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**

REPORT OUT: The Board took no reportable action in closed session today.

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.