



Kings County Board of Supervisors

Kings County Government Center
1400 W. Lacey Boulevard ❖ Hanford, California 93230
☎ (559) 852-2362 FAX (559) 585-8047

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Agenda February 26, 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 – Chad Fagundes – Koinonia 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.
- III 9:05 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: February 12, 2019**
- B. Behavioral Health Department:**
Consider authorizing out of state travel for Katie Arnst, Deputy Director, and Erin Reinbolt, Program Manager, to attend the 52nd Annual American Association of Suicidology Conference in Denver, Colorado on April 22-28, 2019.
- C. County Counsel:**
1. Consider adopting a Resolution authorizing the Lemoore Union Elementary School District to sell bonds directly.
 2. Consider adopting a Resolution authorizing the Hanford Elementary School District to sell bonds directly.

CONSENT CALENDAR CONTINUED

D. Health Department:

1. Consider authorizing the Director of Public Health to sign the Acceptance of Allotment for the Tuberculosis Control Program and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**
2. Consider authorizing the Chairman to sign the Children's Medical Services Plan and budget for Fiscal Year 2018/2019; authorizing the Chairman and the Public Health Director to sign the Memorandum of Understanding with Head Start, Child Health and Disability Prevention Program, and Kings Community Action Organization; and authorizing the Public Health Director to sign the Memorandum of Understanding with Dr. Zorn to serve as the Medical Therapy Unit Conference Team Physician.

E. Probation Department:

Consider authorizing the Chairman to sign the Participation Agreement with Financial Credit Network, Inc. to collect court ordered fines and fees.

F. Public Works Department:

1. Consider authorizing the Chairman to sign a three-year extension to the existing Lease Agreement with the United States Department of Agriculture Farm Service Agency for office space in the Agriculture building.
2. Consider authorizing Roads Division to buy two tractors and two trailers at a cost not to exceed \$84,000 of the Fiscal Year 2018/2019 budget.
3. Consider awarding the purchase of a truck to Keller Ford, authorizing the Purchasing Manager to sign the purchase order and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**
3. Consider authorizing the Public Works Director to sign the special use Agreement with the Kings County Sheriff's Posse for complete closure of Burris Park on June 15, 2019 for the Annual Crab Feed and to approve non-substantive changes, including date changes, to the Agreement with the concurrence of County Counsel.
4. Consider authorizing the Public Works Director to sign the special use Agreement with the Society for Creative Anachronisms for overnight access of HickeyPark on April 26-28, 2019 and to approve non-substantive changes, including date changes, to the Agreement with the concurrence of County Counsel.
5. Consider authorizing the Chairman to sign the Notice of Completion for the Kings County Highway Safety Improvement Program Projects to provide notice to interested parties that the work has been completed.
6. Consider authorizing the Chairman to sign the Notice of Completion for the Senate Bill-1 Funded Kings County Roadway Improvement Project to provide notice to interested parties that the work has been completed.

G. Sheriff's Office:

1. Consider authorizing out of state travel for Commander, Kris Zuniga, and Radio Communications Programmer, Jimmy Phelan, to the International Wireless Communications Expo in Las Vegas, Nevada on March 5-8, 2019.
2. Consider authorizing out of state travel for Sheriff David Robinson to the National Sheriffs' Association Annual Conference in Louisville, Kentucky on June 16-19, 2019.

H. Administration:

Consider denying claim damages filed by Rebecca Lopez and Richard Mendez and directing County Counsel to advise the claimants of the action.

IV

REGULAR AGENDA ITEMS

- 9:10 AM A. Agriculture Department – Jimmy Hook**
Consider authorizing the Clerk of the Board to sign the budget appropriation and transfer form for departmental program improvements, building improvements, and to purchase a vehicle for the Pesticide Use Enforcement Program. **(4/5 Vote required)**
- 9:15 AM B. Fire Department- Clay Smith**
Consider adopting a Resolution authorizing the Fire Chief to execute an Agreement with Cal Fire for the acquisition of firefighter property and finding this program to be exempt from the California Environmental Quality Act (CEQA) as it does not meet the definition of a “project” as defined in Section 15378 of the Title 14 of the California Code of Regulations.
- 9:20 AM C. Health Department – Ed Hill**
1. Consider authorizing the Director of Public Health to sign the California Enhanced HIV/AIDS Case Reporting System Data Use and Disclosure Agreement.
 2. Consider authorizing the Chairman to sign an Agreement with emocha Mobile Health, Inc. for Video Directly Observed Therapy Software Services.
- 9:25 AM D. Public Works Department – Kevin McAlister/Dominic Tyburski**
1. Consider awarding the construction contract to Don Berry Construction, Inc. as the apparent low bidder for the Community Development Block Grant – Kings County Americans with Disabilities Act Transition Plan construction project, authorizing the Chairman to sign the construction agreement and authorizing the Public Works Director to approve additional costs up to 10% of the contract amount.
 2. Consider authorizing the Public Works Director to vote in opposition to the assessment for maintenance costs associated with the Home Garden Community Services District.
- 9:35 AM E. Administration – Rebecca Campbell/Roger Bradley/Sande Huddleston/Domingo Cruz/Kyria Martinez**
1. Consider authorizing the Chairman to sign the first amendment to the SB 1022 construction project Agreement with the Board of State and Community Corrections.
 2. Consider authorizing the Chairman to sign the Notice of Completion for the SB 1022 Phase III Jail Expansion project.
 3. Consider adopting the State and Federal Legislative platform for calendar year 2019.
 4. Consider authorizing the County Administrative Officer to sign an Agreement with Cheryl Harbottle for the defense of the indigent accused.
 5. Consider authorizing the Chairman to sign an Agreement with Care ATC, for a two-year term to provide On-Site Medical Facility Management and services for Kings County Health Plan employee participants, their dependents and participating retirees effective April 1, 2019 through March 31, 2021.

V

STUDY SESSION

- 9:50 AM F. Administration – Rebecca Campbell**
Hold a study session to receive a report on the County’s activities regarding the homeless community, as well as reports from two key partners, the Tulare Homelessness Task Force and the Kings/Tulare Homeless Alliance, and provide consensus direction to staff if there are any additional/different projects or programs that the Board would like staff to explore further.

VI 10:05 AM G. 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 10:00 AM H. 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**
 - **Firefighters' Association**
 - **Prosecutors' Association**
 - **Blue Collar - SEIU Local 521**

VIII I. ADJOURNMENT

The March 5, 2019 meeting has been cancelled due to Board participation in the National Association of Counties Conference. The next regularly scheduled meeting is scheduled for March 12, 2019, at 9:00 a.m.

IX 11:00 AM J. CALIFORNIA PUBLIC FINANCE AUTHORITY – REGULAR MEETING

X 11:00 AM K. CALIFORNIA COMMUNITY HOUSING AGENCY – REGULAR MEETING

XI 1:15 PM L. HOUSING AUTHORITY BOARD OF COMMISSIONERS- SPECIAL MEETING

XII 2:00 PM M. IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY-MEETING

FUTURE MEETINGS AND EVENTS

March 5	9:00 AM	Regular Meeting Cancelled
March 12	9:00 AM	Regular Meeting
March 12	11:00 AM	California Public Finance Authority Regular Meeting
March 19	9:00 AM	Regular Meeting
March 26	9:00 AM	Regular Meeting
March 26	11:00 AM	California Public Finance Authority Regular Meeting
March 26	1:30 PM	Kings County Housing Authority Board of Directors Regular Meeting
March 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.