



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 March 12, 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 – Joanne Hawkins – Kings County Grand Jury
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 26, 2019**
 - B. District Attorney's Office:**
Consider adopting Resolutions authorizing the District Attorney's Office to submit Fiscal Year 2019-2020 grant applications for the Automobile Insurance Fraud Program, the Workers Compensation Insurance Fraud Program, the Violence Against Women Vertical Prosecution Program and the Victim Witness Assistance Program.
 - C. Information Technology:**
Consider adopting a revised County Purchasing Policy.
 - D. Fire Department:**
Consider authorizing out of state travel for Battalion Chief Chris Gerking to attend R0154 "Safety Program Operations" at the National Fire Academy in Emmitsburg, Maryland on April 13-20, 2019.
 - E. Human Services Agency:**
Consider authorizing the Chairman to sign the amended Agreement with Aspiranet for Adoption Promotion and Support Services for the time period, October 1, 2018 to September 30, 2020.

CONSENT CALENDAR CONTINUED

F. Sheriff's Office:

1. Consider adopting a Resolution to participate in the Boating Safety and Enforcement Financial Aid Program.
2. Consider authorizing out of state travel for Assistant Sheriff David Putnam to the American Jail Association 38th Annual Conference and Jail Expo in Louisville, Kentucky on May 19-23, 2019.

IV

REGULAR AGENDA ITEMS

9:10 AM A. Department of Public Health – Edward Hill/Scott Waite

1. Report on actions taken by the First 5 Kings County Children and Families Commission at its February 5, 2019 meeting.
2. Consider directing staff to create the Kings County Homelessness Collaborative, approving Collaborative Membership, and authorizing the Department of Public Health to act as the Coordinating Agency.

9:15 AM B. Behavioral Health Department- Lisa Lewis/Katie Arnst

Consider adopting a Resolution authorizing the Behavioral Health Director to submit an application and sign all related documents for the Proposition 47 Grant Program.

9:20 AM C. Human Services Agency – Sanja Bugay/Wendy Osikafo/Shannon Tolbert

1. Consider adopting a Resolution proclaiming the month of March 2019 as Social Worker Appreciation Month.
2. Consider authorizing the Chairman to sign an Agreement with Hanford Community Hospital to provide care coordination regarding eligible program recipients of the Whole Person Care Pilot Program effective August 1, 2018 through December 31, 2020.
3. Consider authorizing the Chairman to sign the second Amendment to Agreement No. 16-118 with Kings County Commission on Aging for Fiscal Year 2016-2017.
4. Consider options related to the overpayment of a service component within the Kings County Commission on Aging Agreement for Fiscal Year 2017-2018.

9:25 AM D. Administration – Rebecca Campbell/Roger Bradley

Consider options related to Fiscal Year 2018-2019 General Fund Agreement with Kings County Commission on Aging.

V 9:30 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

VI

PUBLIC HEARING

10:00 AM F. Community Development Agency – Greg Gatzka/Chuck Kinney

Conduct a public hearing and consider authorizing the Chairman to sign an Agreement with Self-Help Enterprises to implement, administer and write as requested HOME Investment Partnerships Program (HOME), Community Development Block Grant Program, Building Equity and Growth in Neighborhood and CalHome Program grants for a three year period.

10:00 AM G. Administration – Rebecca Campbell/Kyria Martinez

Hold a public forum to receive public comment regarding the Sheriff's Office's provision of information about and access to detained individuals to the Immigration and Customs Enforcement Agency.

**10:00 AM H. Administration – Rebecca Campbell
 California Public Finance Authority – Caitlin Lanctot**

Conduct a public hearing under the requirements of the Tax Equity and Fiscal Responsibility Act (TEFRA) and the Internal Revenue Code of 1986 and consider adopting a Resolution approving the tax-exempt financing and issuance of obligations by the California Public Finance Authority for Kendal at Sonoma, a Zen Inspired Community.

VII 10:10 AM I. 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 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**
 - **General Association - CLOCEA**
 - **Supervisors Association- CLOCEA**

VIII J. ADJOURNMENT

The next regularly scheduled meeting is scheduled for March 19, 2019, at 9:00 a.m.

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

FUTURE MEETINGS AND EVENTS

March 19	9:00 AM	Regular Meeting
March 20	6:00 PM	City/County Coordinating Meeting – City of Lemoore hosting at Tachi Palace
March 26	9:00 AM	Regular Meeting
March 26	11:00 AM	California Public Finance Authority Regular Meeting
March 26	1:15 PM	Kings County Housing Authority Board of Directors Regular Meeting
March 26	2:00 PM	Kings In-Home Supportive Services Board Regular Meeting
April 2	9:00 AM	Regular Meeting
April 9	9:00 AM	Regular Meeting
April 9	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.