



Kings County Board of Supervisors

Kings County Government Center
1400 W. Lacey Boulevard ❖ Hanford, California 93230
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Action Summary 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 B 1

CALL TO ORDER

ROLL CALL – Clerk of the Board

INVOCATION – Chad Fagundes – Koinonia Church

PLEDGE OF ALLEGIANCE

MEMBERS PRESENT: JOE NEVES, RICHARD VALLE, DOUG VERBOON,
RICHARD FAGUNDES

MEMBERS ABSENT: CRAIG PEDERSEN

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.

Paula Massey, Black History Committee thanked the Board for their support of the celebration event on February 23, 2019.

Clay Smith, Kings County Fire Chief stated that Keith Hernandez lost his battle with cancer on February 24, 2019 and thanked the Kings County Sheriff's Department, Lemoore Volunteer Fire Department, Hanford Fire Department and Paulo Alto Fire Department for their assistance with his family, standing guard and transporting him home. He stated that all updates on the services for March 6, 2019 in Visalia and related events will be posted on the Kings County Fire Departments Instagram and Facebook.

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: 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.

CONSENT CALENDAR CONTINUED

C. County Counsel:

1. Consider adopting a Resolution authorizing the Lemoore Union Elementary School District to sell bonds directly. **[Reso 19-013]**
2. Consider adopting a Resolution authorizing the Hanford Elementary School District to sell bonds directly. **[Reso 19-014]**

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. **[Agmt 19-012]**

E. Probation Department:

Consider authorizing the Chairman to sign the Participation Agreement with Financial Credit Network, Inc. to collect court ordered fines and fees. **[Agmt 19-014]**

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. **[Lease Agmt 216.6]**
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 Burriss 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 Hickey Park 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.

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

IV

REGULAR AGENDA ITEMS

B 4

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)**

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

B 5

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. **[Reso 19-015]**

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

B 6

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.

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

2. Consider authorizing the Chairman to sign an Agreement with emocha Mobile Health, Inc. for Video Directly Observed Therapy Software Services. **[Agmt 19-014]**

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

B 7

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. **[Agmt 19-015]**

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

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.

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

B 8

**E. Administration – Rebecca Campbell/Roger Bradley/Sande Huddleston/Domingo Cruz/
Kyria Martinez**

1. Consider authorizing the Chairman to sign the ~~first~~ *second* amendment to the SB 1022 construction project Agreement with the Board of State and Community Corrections. **[Agmt 16-089.2]**

ACTION: APPROVED AS AMENDED (DV/RV/RF/JN-Aye, CP-Absent)

2. Consider authorizing the Chairman to sign the Notice of Completion for the SB 1022 Phase III Jail Expansion project.

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

3. Consider adopting the State and Federal Legislative platform for calendar year 2019.

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

4. Consider authorizing the County Administrative Officer to sign an Agreement with Cheryl Harbottle for the defense of the indigent accused.

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

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. **[Agmt 19-016]**

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

V

STUDY SESSION

B 9

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.

INFORMATION ONLY - NOA

VI B 10

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).

Supervisor Valle stated that he attended a few meetings and handled a few calls last week.

Supervisor Fagundes stated that he cooked for a few fundraisers over the past week.

Supervisor Neves stated that he attended the Lemoore Chamber luncheon and the last game of West Hills College’s basketball season on February 13, 2019. He stated that he attended the CalVans meeting and the CalViva meeting on February 14, 2019, attended the Lemoore High School baseball game on February 15, 2019, was a judge for the Lions club speech competition on February 20, 2019, attended the South Fork Kings Groundwater Service Area meeting on February 21, 2019, attended the Community Breakfast at Tachi Palace on February 22, 2019, was a judge for the Kings County 4-H Food Olympics on February 23, 2019 and attended the Behavioral Health Advisory Committee meeting on February 25, 2019.

- ◆ **Board Correspondence: None**
- ◆ **Upcoming Events: Rebecca Campbell stated that the Hanford Rotary blood drive will be held on February 28, 2019 from 10:00 a.m. to 2:00 p.m. at the Hanford Fraternal Hall. She stated that the March 6, 2019 meeting has been canceled due to the National Association of Counties (NACo) conference in Washington, D.C. on March 2-8, 2019. She stated that the Les Collins Memorial Youth and County Government Day will be held on March 19, 2019, the Hanford Chamber annual recognition event will be held on April 24, 2019, the Kings County Employee Recognition barbecue will be held on May 7, 2019, the Peace Officer Memorial will be held on May 15, 2019.**
- ◆ **Information on Future Agenda Items: Rebecca Campbell stated that the following items would be on a future agenda: Administration and Community Development award contract to outreach contractor for outreach related to census 2020, SB 81 Round 2 Juvenile Remodel project plans, specifications and advertising, Administration Defense of the Accused contract, Study Session on Industrial Hemp, Truth Act public hearing, Information Technology Purchasing Policy update, Request for Proposal for Elections Equipment, Job specifications and allocation for Registrar of Voters, Women’s History month resolution and recognition, Administration and Community Development Strategic Plan for Kings County Outreach efforts for the Census 2020.**

VII B 11

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.