



# Kings County Board of Supervisors

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

*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 19 & 20, 2019

**Place:** Board of Supervisors Chambers  
Kings Government Center, Hanford, CA

<b>Chairman:</b>	Joe Neves	(District 1)	<b>Staff:</b>	Rebecca Campbell, County Administrative Officer
<b>Vice Chairman:</b>	Doug Verboon	(District 3)		David Prentice, Interim County Counsel
<b>Board Members:</b>	Richard Valle	(District 2)		Melanie Curtis, Deputy 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.*

### Regular Meeting

#### Tuesday, March 19, 2019

**I 8:30 AM YOUTH AND COUNTY GOVERNMENT DAY  
Student/Department Head Orientation**

**II 9:00 AM CALL TO ORDER  
ROLL CALL – Clerk of the Board  
INVOCATION – Arthur Fox – New Hope Orthodox Presbyterian Church  
PLEDGE OF ALLEGIANCE**

**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: March 12, 2019**

**B. Public Works Department:**

Consider adopting the Local Transportation Funds Claim Resolution stating there are no unmet transit needs in Kings County.

**C. Administration:**

Consider authorizing the County Administrative Officer to sign an Agreement with Karen Butler for legal representation of the indigent accused effective April 1, 2019 through June 30, 2019.

**IV** **REGULAR AGENDA ITEMS**

**9:10 AM A. Human Resources Department – Leslie McCormick Wilson/Henie Ring**  
Consider approving a new job specification for the Registrar of Voters and set the salary band designation at (\$9,000 - \$12,500) and allocating 1.0 Full-Time Equivalency Registrar of Voters in Budget 155000.

**9:20 AM B. Administration – Rebecca Campbell**  
1. Consider authorizing the County Administrative Officer/Registrar of Voters to sole source purchase a California Voting System Standard certified election system from Dominion Voting System Inc. and authorizing the Clerk of the Board to sign the budget appropriation and transfer form (**4/5 vote required**) or authorizing the Purchasing Manager to publish a Request for Proposal for a California Voting System Standard certified election system.  
2. Consider authorizing the Chairman to sign an Agreement with the California Secretary of State for State reimbursement funds for a new voting system.

**V 9:25 AM C. 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 9:30 AM D. 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**
    - **General Association - CLOCEA**
    - **Supervisors Association- CLOCEA**

**VII E. ADJOURNMENT**  
The next regularly scheduled meeting is scheduled for March 26, 2019, at 9:00 a.m.

**VIII 11:00 AM F. CALIFORNIA COMMUNITY HOUSING AGENCY – REGULAR MEETING**

***Special Meeting***

**Wednesday, March 20, 2019**

**6:00 PM**

**CITY/COUNTY COORDINATING MEETING**

City of Lemoore & Santa Rosa Rancheria Tribal Council- Hosts  
 Tachi Palace Hotel and Casino, Sequoia and Sycamore Meeting Rooms  
 17225 Jersey Avenue, Lemoore, CA 93245

**See Separate Agenda from Host**

***FUTURE MEETINGS AND EVENTS***

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
April 16	9:00 AM	Regular Meeting
April 23	9:00 AM	Regular Meeting
April 23	11:00 AM	California Public Finance Authority Regular Meeting
April 23	1:30 PM	Kings County Housing Authority Board of Directors Regular Meeting
April 23	2:00 PM	Kings In-Home Supportive Services Board Regular Meeting
April 30	9:00 AM	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.*