



# 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.*

## *Action Summary*

### March 12, 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)		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 – Joanne Hawkins – Kings County Grand Jury

PLEDGE OF ALLEGIANCE

ALL MEMBERS PRESENT

**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.*

Scott Holwell, Veteran Services Office/Public Guardian stated that the annual Veteran's Job Fair will be held on March 14, 2019 at the Hanford Civic Auditorium from 9:00 a.m. to 1:00 p.m.

Colby Wells, Southern California Gas Public Affairs Manager gave an update on the fight against AB 3232 requiring all new residential and commercial buildings in California to be zero-emission buildings by 2030, which is aimed at taking away the right to make choices about the energy we use in our homes and businesses, driving up energy bills and making housing more expensive and stalling innovation.

Diane Sharp, Kings County resident and former Hanford City Councilmember commended the Board for moving forward with the Homeless Collaborative and stated that it is a good deal for Kings County.

Francisco Ramirez, Hanford City Councilmember thanked the Board for helping to support Commission on Aging.

**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 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. [Resos 19-015, 19-016, 19-017, 19-018]

**C. Information Technology:**

Consider adopting a revised County Purchasing Policy.

**CONSENT CALENDAR CONTINUED**

**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. [Agmt 17-150.1]

**F. Sheriff's Office:**

1. Consider adopting a Resolution to participate in the Boating Safety and Enforcement Financial Aid Program. [Reso 19-019]
2. Consider authorizing out of state travel for Assistant Sheriff David Putnam to the American Jail Association 38<sup>th</sup> Annual Conference and Jail Expo in Louisville, Kentucky on May 19-23, 2019.

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

**IV**

**REGULAR AGENDA ITEMS**

**B 4**

**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.

**INFORMATION ONLY - NOA**

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.

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

**B 5**

**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. [Reso 19-020]

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

**B 6**

**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. [**Reso 19-021**]

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

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. [**Agmt 19-017**]

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

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. [**Agmt 16-118.2**]

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

4. Consider options related to the overpayment of a service component within the Kings County Commission on Aging Agreement for Fiscal Year 2017-2018.

**ACTION: APPROVED OPTION #2 WHICH GIVES DIRECTION TO BRING BACK THE FY 2017-2018 AGREEMENT WITH AN INCREASE OF \$35,277 AND FUND IT WITH GENERAL FUND CONTINGENCIES TO COVER THE OVERPAYMENT COST RELATED TO THE ADULT DAY CARE SERVICES WITH NO REPAYMENT REQUIRED (RF/JN/RV-Aye, DV/CP-No)**

**B 7**

**D. Administration – Rebecca Campbell/Roger Bradley**

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

**ITEM WAS TABLED AND WILL BE BROUGHT BACK ON A FUTURE AGENDA**

**V B 11**

**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 Verboon stated that he attended the California High Speed Rail Authority open house at Kit Carson School on February 28, 2019 and attended the National Association of Counties annual conference in Washington, D.C. on March 1-7, 2019.**

**Supervisor Valle stated that he attended the reception to commemorate the opening of Caminos: Latino History of the Central Valley at Arte Americas in Fresno, where former Lieutenant Governor Cruz Bustamante lead the toast to open the exhibition on March 1, 2019, participated in the Corcoran High School Senior exit interviews and toured the new Corcoran Police Department building on March 8, 2019 and attended the Latino Roundtable meeting in Corcoran on March 9, 2019.**

**Supervisor Neves stated that he attended the Lemoore Chamber mixer at Humana on February 26, 2019, attended the Kings Waste & Recycling Authority meeting, the South Fork Kings Technical Advisory Group meeting, the Kings County Area Public Transportation meeting and the Kings County Association of Governments meeting on February 27, 2019, cooked for the Lemoore Liberty Band breakfast on March 2, 2019, attended the Hanford Fraternal Hall 61<sup>st</sup> annual meeting on March 3, 2019, attended the CalViva Health Public Policy meeting and the Cal-ID meeting on March 6, 2019.**

**County Administrative Officer, Rebecca Campbell reported on the meetings she attended at the National Association of Counties annual conference in Washington, D.C. on March 1-7, 2019.**

- ◆ Board Correspondence: **Rebecca Campbell stated that the Board received a letter from Waymire Farms regarding articles on cannabis and crime. She stated that the Board received a letter from the Department of the Interior regarding non gaming properties owned by Santa Rosa Indian Community of the Santa Rosa Rancheria, California.**
- ◆ Upcoming Events: **Rebecca Campbell stated that the Youth and County Government Day will be held on March 19, 2019, the Hanford Chamber of Commerce annual recognition dinner will be held on April 24, 2019, the Kings County Employee Appreciation barbecue will be held on May 7, 2019 and the Peace Officer's 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 Defense of the Accused contract, Human Resources new job speculation for the Registrar of Voters, Administration extension of Vanir's Construction Management Contract for SB 1022, Public Works local transportation funds claim resolution, Administration Women's History Month resolution and recognitions, Administration Census award contract, Behavioral Health Substance Use Disorders (SUD) programs, Administration SB 81 round Two juvenile center remodel project plans, specifications and advertising, Administration reorganization plan for Elections, Administration Elections voting system upgrade, Administration/Community Development strategic plan for Kings County outreach efforts for the Census 2020.**

## VI

### PUBLIC HEARING

B 8

#### **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. [Agmt 19-018]

**Supervisor Neves opened the public hearing, no testimony was received and the public hearing was closed.**

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

B 9

#### **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.

**Supervisor Neves opened the public hearing, no testimony was received and the public hearing was closed.**

**NO OFFICIAL ACTION WAS TAKEN**

B 10

#### **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. [Reso 19-022]

**Supervisor Neves opened the public hearing, no testimony was received and the public hearing was closed.**

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

**VII B 12**

**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.*