



# 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 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 B1 YOUTH AND COUNTY GOVERNMENT DAY**  
Student/Department Head Orientation

**II B2 CALL TO ORDER**  
ROLL CALL – Clerk of the Board  
INVOCATION – Arthur Fox – New Hope Orthodox Presbyterian Church  
PLEDGE OF ALLEGIANCE  
ALL MEMBERS PRESENT

**III B2 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. [Reso 19-023]

**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.

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

**IV B3**      **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.*

**Nichole Fisher, Department of Public Health Nursing Division Manager, announced World Tuberculosis Day will be on March 24, 2019.**

**Amanda Curtis, Kings County 4-H Ambassador, invited the Board and public to the Kings County 4-H Fair at the Kings Fairgrounds on March 30, 2019 and Sectional Presentation Day at Hanford West High School on May 4, 2019.**

**V**      **REGULAR AGENDA ITEMS**

**B4**      **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.

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

**B5**      **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.

**ACTION: On a motion by Supervisor Verboon, seconded by Supervisor Fagundes, the Board selected option one (sole source purchase a system from Dominion Voting). (DV, RF, CP, JN – Aye, RV-No)**

2. Consider authorizing the Chairman to sign an Agreement with the California Secretary of State for State reimbursement funds for a new voting system. (**Agmt 19-019**)

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

**VI B6**      **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).*

**Supervisor Pedersen stated that he attended the Kings/Tulare Area Agency on Aging meeting on March 18, 2019.**

**Supervisor Verboon stated that he continues to attend bi-weekly meetings with the South Fork Groundwater Sustainability Agency, with an upcoming meeting on March 21, 2019. He stated that he met with Senator Anna Caballero on March 15, 2019 about the Temperance Flat Dam project. He stated that he sat in on a Valley conference call with eight counties on March 18, 2019 and the consensus was that the most important issues to the counties as a group are water issues and the reimbursement of Williamson Act funds.**

**Supervisor Valle introduced the student working with him, Gabriella Salgado, and spoke about his recent experience in assisting with Senior exit interviews at Corcoran High School.**

**Supervisor Fagundes thanked Sarah Poots for organizing Youth and Government Day and introduced his student and granddaughter, Emily Fagundes.**

### Board Announcements Continued

Supervisor Neves stated that he has been announcing at Lemoore High School baseball games. He stated that the Veteran's Job Fair was held at the Hanford Civic Auditorium on March 14, 2019 and invited Veterans Services Officer, Scott Holwell to report. Mr. Holwell stated that the event had about 100 attendees, including about 60 veterans and that one contractor working on the Lemoore Naval Air Station made six job offers on site. Supervisor Neves stated that he attended a Portuguese pork processing in Coalinga and the Stratford Boil on March 16, 2019. He stated that he attended the American Legion Post No. 100 St. Patrick's Day corned beef and cabbage dinner on March 17, 2019 and the Lemoore High Oversight Committee meeting on March 18, 2019.

- ◆ Board Correspondence: None
- ◆ Upcoming Events: **Rebecca Campbell** stated the following events are upcoming: **Annual Hanford Chamber of Commerce Recognition Dinner on April 24, 2019 at the Hanford Civic Auditorium, the Employee Appreciation BBQ on May 7, 2019 and the Peace Officers Memorial on May 15, 2019 at the Kings County Government Center, Kings County Commission on Aging Pancake Breakfast fundraiser at Applebee's on March 31, 2019, Veterans of Foreign Wars Corn Hole Tournament on April 20, 2019 at Hanford Civic Park and the Veterans of Foreign Wars Golf Tournament on June 1, 2019.**
- ◆ Information on Future Agenda Items: **Rebecca Campbell** stated that the following items would be on a future agenda: **Administration Women's History Month resolution and recognitions, Administration Census award contract, Human Services Agency CAPCC Child Abuse Prevention Resolution, Library Fine Forgiveness and Food for Fines, Administration extension of Vanir's Construction Management Contract for SB 1022, Administration Census award contract, Behavioral Health Substance Use Disorders (SUD) program contracts with Champions, Administration SB 81 Round Two Juvenile Center remodel project plans, specifications and advertising, Administration Resolution for Elections, Administration purchasing contract for a new voting system, Administration/Community Development strategic plan for Kings County outreach efforts for the Census 2020.**

### **VII 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**

**REPORT OUT:** Interim County Counsel, David Prentice, stated that no reportable action was

**anticipated today.**

**VIII E. ADJOURNMENT**

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

**IX 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.*