



Kings County Board of Supervisors

Kings County Government Center
1400 W. Lacey Boulevard ❖ Hanford, California 93230
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Agenda April 16, 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 – Chuck Sanchez – Hanford Pentecostal Church of God
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: April 9, 2019**
 - B. Agriculture Department:**
Consider authorizing the Chairman to sign the Agreement with the California Department of Food and Agriculture for the County's Fruit and Vegetable Inspection program.
 - C. Behavioral Health Department:**
Consider authorizing the Director of Behavioral Health to sign the Agreement with the Superior Court of California, County of Kings, for the Collaborative Justice Treatment Court from June 1, 2018 through June 30, 2019.
 - D. Fire Department:**
Consider adopting a Resolution designating the County Administrative Officer, Fire Chief and Purchasing Manager as authorizing signatories to execute all grant documentation for the Hazard Mitigation Grant #DR-4382.
 - E. Human Services Agency:**
Consider authorizing the Chairman to sign the Second Amended Joint Powers Agreement and Memorandum of Understanding with the California Statewide Automated Welfare System effective June 28, 2019.

CONSENT CALENDAR CONTINUED

F. Job Training Office:

Consider authorizing the Chairman to sign an amendment to an Agreement with ProPath, Inc. due to an updated nondiscrimination clause with the Workforce Innovation and Opportunity Act.

G. Administration/Probation Department:

Consider authorizing the County Administrative Officer to sign the following Senate Bill 81 Round Two Juvenile Facility Agreements when finalized by the State and reviewed by County Counsel: Ground Lease, Easement Agreement for Grants of Access, Utilities and Repairs, Right of Entry for Construction and Operation and Facility Sublease.

IV

REGULAR AGENDA ITEMS

9:10AM

A. Health Department – Edward Hill/Scott Waite

Report on the actions taken by the First 5 Kings County Children and Families Commission at its April 2, 2019 meeting.

9:15 AM

B. Child Support Services - Barbi Brokhoff

Consider authorizing the Chairman to sign the Plan of Cooperation with Hanford Community Hospital, doing business as Adventist Health Hanford for securing financial support for minor children.

9:20 AM

C. Department of Finance – James Erb/Tammy Phelps

Consider authorizing the Chairman to the sign Agreements and related documents to so sell real properties identified as APN's 011-100-02-000, 021-430-064-000, 040-253-008-000 to Self Help Enterprises for the purpose of rehabilitating or selling the properties as residential dwellings to low income households.

9:25 AM

D. Fire Department – Clay Smith/Amanda Verhaege

Consider authorizing the purchase of one all-terrain vehicle and one trailer, 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)**

9:30 AM

E. Administration – Rebecca Campbell/Sande Huddleston

Consider approving Fiscal Year 2019-2020 Health Insurance renewal rate with a zero percent increase and including the continuation of the Wellness Program with an incentive of \$50 to be paid to eligible plan members who participate in the blood draw.

V

9:35 AM

F. 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 9:45 AM G. 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*
- ◆ **Personnel Matters:** [Govt. Code Section 54957]
 - Public Employment:*
 - Title: Registrar of Voters*
- ◆ **Conference with Labor Negotiator/Meet and Confer:** [Govt. Code Section 54957.6]
 - Negotiator: Rebecca Campbell
 - **Blue Collar SEIU Local 521**
 - **Detention Deputies' Association**
 - **Firefighters' Association**
 - **General Unit C.L.O.C.E.A.**
 - **Prosecutors' Association**
 - **Supervisors' Unit C.L.O.C.E.A.**

VII H. ADJOURNMENT

The next regularly scheduled meeting is scheduled for April 23, 2019, at 9:00 a.m.

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

<i>FUTURE MEETINGS AND EVENTS</i>		
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
May 7	--	Regular Meeting Cancelled due to Annual Employee Recognition Barbecue
<i>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.</i>		