



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.

Agenda April 23, 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 16, 2019**
 - B. Department of Child Support Services:**
Consider authorizing the Purchasing Manager to sign the Purchase Orders for Sit-to-Stand Desk/Workstations to replace existing desks and furniture and authorizing the Clerk of the Board to sign the budget appropriation and transfer from. **(4/5 vote required)**
 - C. Human Services Agency:**
Consider authorizing the Purchasing Manager to sign the purchase orders for 305 Dell computers and 610 display cables the replacement of equipment within the Human Services Agency.
 - D. Probation Department:**
Consider adopting a Resolution designating May 15, 2019 as Peace Officer’s Memorial Day and the week of May 12-18, 2019 as Police Week in Kings County with a Memorial Ceremony to be held on May 15, 2019.
 - E. Public Works Department:**
 1. Consider authorizing the Public Works Director to submit an application for the New Alternative Fuel Vehicle Purchase Grant to provide additional funding in purchasing vehicles and authorizing the Public Works Director to sign all grant related documents.
 2. Consider adopting a Resolution listing projects planned to be constructed using Senate Bill 1 funding for Fiscal Year 2019-2020.

IV

REGULAR AGENDA ITEMS

- 9:10 AM A. Department of 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 to establish paternity of children board to unmarried parents.
- 9:15 AM B. Human Services Agency – Sanja Bugay/Lupe Villa**
1. Consider authorizing the Clerk of the Board to sign the budget appropriation and transfer form for the retroactive purchase of three air conditioning and heating units for the Human Services Agency’s Corcoran office. **(4/5 vote required)**
2. Consider awarding the purchase of a 2019 Dodge Charger sedan, authorizing the Purchasing Manager to sign the purchase order and authorizing the Clerk of the Board to sign the budget appropriation and transfer from. **(4/5 vote required)**
- 9:25 AM C. Job Training Office – Lance Lippincott**
Consider allocating 1.0 Full-Time Equivalency Employment and Training Technician I/II in the Job Training Office’s Budget 594100.
- 9:30 AM D. Administration – Rebecca Campbell/Kyria Martinez
Community Development Agency – Greg Gatzka**
Consider authorizing the Chairman to sign an Agreement with Proteus Incorporated for Kings County 2020 Census outreach related activities.
- 9:35 AM E. Administration – Rebecca Campbell/Kyria Martinez**
1. Consider appointing one member to the Law Library Board of Trustees.
2. Consider adopting a Resolution authorizing the County Administrative Officer to submit an Edward Bryne Memorial Justice Assistance Grant Program application and to sign an Agreement with the Board of Community Corrections if awarded.
3. Consider introducing and waiving the first reading of Ordinance No. 690 modifying and setting the salary and compensation of the Board of Supervisors to be at a percentage of Superior Court Judges salaries, or give staff direction on possible alternative approaches.

V

- 9:50 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

10:00 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)]

VIII **H. ADJOURNMENT**
The next regularly scheduled meeting is scheduled for April 30, 2019, at 9:00 a.m.

IX 11:00 AM I. CALIFORNIA PUBLIC FINANCE AUTHORITY – REGULAR MEETING

X 1:30 PM J. KINGS COUNTY HOUSING AUTHORITY– REGULAR MEETING

XI 2:00 AM K. KINGS IN HOME SUPPORTIVE SERVICES – REGULAR MEETING CANCELLED

FUTURE MEETINGS AND EVENTS

April 30	9:00 AM	Regular Meeting
May 7	--	Regular Meeting Cancelled due to Annual Employee Recognition Barbecue
May 14	9:00 AM	Regular Meeting
May 14	11:00 AM	California Public Finance Authority Regular Meeting
May 21	9:00 AM	Regular Meeting
May 21	11:00 AM	California Public Finance Authority Regular Meeting
May 28	--	Regular Meeting Cancelled in Observance of Memorial Day – May 27, 2019

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.