



# 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.*

## *Action Summary*

**April 16, 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) |               | Juliana Gmur, Assistant 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 – Chuck Sanchez – Hanford Pentecostal Church of God**

**PLEDGE OF ALLEGIANCE**

**MEMBERS PRESENT: JOE NEVES, DOUG VERBOON, CRAIG PEDERSEN,**

**RICHARD FAGUNDES**

**MEMBERS ABSENT: RICHARD VALLE**

**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.*

**Ophelia Cantu, Kings County resident, In-Home Supportive Services Provider and SEIU member asked the Board to consider fair and livable wages for workers through the budget process.**

**Michael Hobbs, Kings County resident and In-Home Supportive Services Provider asked the Board to consider the valuable service the IHSS workers are providing to their clients.**

**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: 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. [**Agmt 19-027**]

**CONSENT CALENDAR CONTINUED**

- 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. [**Reso 19-032**]
- 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. [**Agmt 07-037.5 JPA & MOU**]
- 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. [**Agmt 18-089.1**]
- 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. [**Agmt 19-029 A-D**]  
**ACTION: APPROVED CONSENT CALENDAR AS PRESENTED (RF/DV/CP/JN-Aye, RV-Absent)**

**IV**

**REGULAR AGENDA ITEMS**

**B 4**

- 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.  
**INFORMATION ONLY - NOA**

- 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.  
**ITEM WAS PULLED BY DEPARTMENT AND WILL BE BROUGHT BACK ON A FUTURE AGENDA.**

**B 5**

- C. Department of Finance – James Erb/Tammy Phelps**  
Consider authorizing the Chairman to 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. [**Agmt 19-029, 19-030, 19-031**]  
**ACTION: APPROVED AS AMENDED (DV/RF/CP/JN-Aye, RV-Absent)**

**B 6**

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

**B 7**

**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.

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

**V B 8**

**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).*

**Supervisor Verboon stated that he attended the South Fork Kings Technical Advisory Group on April 10, 2019.**

**Supervisor Fagundes stated that he attended Hank Dutra’s 90<sup>th</sup> birthday party on April 13, 2019.**

**Supervisor Neves stated that he attended the Kings County District Attorney’s Office Victim Witness Program event on April 9, 2019, attended the Lemoore Chamber of Commerce luncheon, the South Fork Kings Technical Advisory Committee meeting, and announced baseball at Lemoore High School on April 10, 2019, attended the Kings County District Attorney’s Office Victim Rights event, and the CalVans meeting on April 11, 2019, cooked for the Knights of Columbus event on April 12, 2019 and thanked Richard and Keith Fagundes for their help at the event, cooked for the Stratford Easter Egg hunt, and attended the Stratford all class reunion event on April 13, 2019, attended the Knights of Columbus Palm Sunday breakfast on April 14, 2019, and attended the Helping One Women event at Hanford Fraternal Hall on April 15, 2019.**

◆ Board Correspondence: None

◆ Upcoming Events: **Rebecca Campbell stated that the Veteran’s of Foreign Wars is hosting a Corn Hole Tournament at Hanford Civic Center Park on April 20, 2019 at 11:00 a.m., Kettleman Hills facility 4<sup>th</sup> annual informational meeting at Kettleman City Elementary school cafeteria on April 23, 2019 at 6:00 p.m., Hanford Chamber of Commerce annual recognition dinner at the Hanford Civic Auditorium on April 24, 2019, Child Abuse Prevention Coordinating Council will host the Walk against Child Abuse on April 27, 2019 from Hanford Civic Center Park to Hanford Mall at 8:30 a.m., Kings County Employee Appreciation barbecue will be held on May 7, 2019, Probation Department is hosting the Peace Officer’s Memorial ceremony on May 15, 2019, Kings Commission on Aging Senior Health Fair on May 22, 2019 at Hanford Civic Auditorium from 9:00 a.m. to 1:00 p.m., Veterans of Foreign Wars will host a Golf Tournament at Lemoore Golf Course on June 1, 2019 at 8:00 a.m., and Kings County Employee blood drive on July 25, 2019.**

- ◆ Information on Future Agenda Items: **Rebecca Campbell stated the following items would be on a future agenda: Health Department request to add additional positions for the Teachers as Parents program, Administration Board of Supervisors salary ordinance, Probation Department Peace Officers' Memorial Day resolution, Administration Voting System Purchasing Agreement of Dominion Voting Systems, Administration request to apply for Justice Assistance Grant program, Administration/Community Development Agency award outreach services for Census efforts in Kings County to Proteus, Administration out of state travel, Administration appointment to the Law Library Advisory Board, Public Works FY 2019/2020 Senate Bill 1 project and purchase of new alternative fuel vehicle grant application, Human Services Agency vehicle purchase, Child Support Services Plan of Cooperation with Adventist Health Hanford, Administration resolution for continuation of Elections, Administration Employee Recognition barbecue resolution, Administration SB 81 round two juvenile center remodel project, Commission on Aging study session and contract and Administration agreement with California Department of Healthcare services for MediCal Inmate Program.**

VI B 9

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)]
- Items pulled*
- ◆ **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.*

**REPORT OUT:** Rebecca Campbell, County Administrative Officer stated that she did not anticipate any reportable action in closed session today.

**VII B 10**

**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**

***FUTURE MEETINGS AND EVENTS***

|          |          |   |
|----------|----------|---|
| 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 |

*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.*