



Kings County Board of Supervisors

Kings County Government Center
1400 W. Lacey Boulevard ❖ Hanford, California 93230
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Action Summary

April 30, 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 B 1

CALL TO ORDER

ROLL CALL – Clerk of the Board

INVOCATION – Andrew Cromwell – Koinonia Church

PLEDGE OF ALLEGIANCE

MEMBERS PRESENT: JOE NEVES, RICHARD VALLE, DOUG VERBOON,
RICHARD FAGUNDES

MEMBERS ABSENT: CRAIG PEDERSEN

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.

None

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 23, 2019

B. Agriculture Department:

1. Consider authorizing the Chairman to sign an Agreement with the California Department of Food and Agriculture for the County's Organic Inspection Program. [Agmt 19-029]
2. Consider authorizing the Chairman to sign an Agreement with the California Department of Food and Agriculture for the County's Certified Farmers Market Inspection Program. [Agmt 19-030]

C. Department of Public Health:

Consider adopting a Resolution proclaiming May 5-11, 2019 as Maternal Mental Health Awareness Week in Kings County. [Reso 19-035]

CONSENT CALENDAR CONTINUED

D. District Attorney's Office:

Consider approving the Kings County District Attorney's Office request to purchase new handguns, authorizing the District Attorney's Office to resell current handgun inventory either through a licensed firearm dealer or to the employee assigned to the weapon and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**

E. Human Resources Department:

Consider approving out of state travel for Roger Bradley, Assistant County Administrative Officer to attend the National Association of Government Defined Contribution Administrations Conference in New Orleans, Louisiana on September 8-11, 2019.

F. Information Technology Department:

Consider approving out of state travel for John Devlin, Chief Information Officer, to attend the California County Information Systems Directors Association in Redmond, Washington on May 20, 2019.

G. Public Works Department:

1. Consider accepting the dedication for In-Lieu Parcel Map 18-13 (Lolita P. Mamuad and Julio B. Mamuad) into the County maintained mileage and authorizing the Clerk of the Board to sign the acceptance on the map.
2. Consider adopting a Resolution certifying the County's maintained mileage of roads for calendar year 2018. **[Reso 19-036]**

H. Job Training Office:

Consider authorizing out of state travel for James Salyer, Job Training Office Economic Development Manager, to travel to Las Vegas, Nevada on May 20-21, 2019 to meet with commercial real estate brokerage firms and retail businesses.

I. Administration:

Consider adopting a Resolution proclaiming May 5-11, 2019 as Public Service Recognition Week and declaring Kings County Annual Employee Recognition Barbecue as a Tobacco-Free event and consider authorizing the Chairman to sign a letter of thanks to Best Buy Market, Kings Federal Credit Union and other event contributors. **[Reso 19-037]**

ACTION: CONSENT CALENDAR APPROVED AS AMENDED (DV/RF/RV/JN-Aye, CP-Absent)

IV

REGULAR AGENDA ITEMS

B 4

A. Department of Public Health – Edward Hill/Scott Waite

1. Consider adopting a Resolution establishing the Kings County Homelessness Collaborative and directing the Clerk of the Board to advertise the Collaborative vacancies in accordance with the Maddy Act (Government Code Section 54972 et seq.). **[Reso 19-038]**

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

2. Consider allocating 2.0 full time equivalent Family Resource Coordinator positions to the Department of Public Health within Budget Unit 411100.

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

B 5

B. Human Services Agency – Sanja Bugay

1. Consider authorizing the Chairman to sign an amendment to the Agreement with the Kings County Commission on Aging for Fiscal Year 2018-2019. **[Agmt 19-032]**

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

2. Consider authorizing the advanced step hire of Fernando Valladarez as a Social Service Practitioner- Child Protective Services for the Human Services Agency at Salary Range 216.0, Step 5.

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

- B 6 C. Public Works Department – Kevin McAlister/Dominic Tyburski**
Consider awarding a construction contract to Pavement Coatings Company as the apparent low bidder for the Seal of Various County Roadways construction project, authorizing the Chairman to sign the Agreement and authorizing the Public Works Director to approve additional costs up to 10% of the contract amount. [Agmt 19-031]
ACTION: APPROVED AS PRESENTED (DV/RV/RF/JN-Aye, CP-Absent)
- B 7 D. Public Guardian/Veterans Services Office – Scott Holwell**
Authorize the Chairman to sign the Letters of Support for AB 55 (Garcia) to increase Subvention Funding for County Veterans Service Officers in the State of California.
ACTION: APPROVED AS PRESENTED (RF/RV/DV/RF/JN-Aye, CP-Absent)
- B 8 E. Behavioral Health Department – Lisa Lewis/Unchong Parry**
Consider approving the revision of Mental Health Services Act (MHSA) Multiple Organization Shared Telepsychiatry (MOST) Program Innovation Plan to continue implementing the program; allocating 2.0 Full-Time Equivalency Psychiatric Technician I/II's in Budget Unit 422200, partially offset by the deletion of a Recovery Support Coordinator I/II; allocating 2.0 Full-Time Equivalency Peer Support Specialists in Budget Unit 422200 and allocating 1.0 Full-Time Equivalency Behavioral Health Unit Supervisor in Budget Unit 422200.
ACTION: APPROVED AS PRESENTED (DV/RF/RV/JN-Aye, CP-Absent)
- B 9 F. Human Resources Department – Leslie McCormick Wilson/Carolyn Leist**
Consider approving a new job specification for Psychiatric Technician I and set the salary at Range 166.5 (\$3,151-~~\$3,864~~**\$3,845**), a new job specification for Psychiatric Technician II and set the salary at Range 176.5 (\$3,481-~~\$4,267~~**\$4,247**), and approving a new job specification for Peer Support Specialist and set the salary at Range 133.0 (\$2,257-~~\$2,754~~).
ACTION: APPROVED AS AMENDED (DV/RF/RV/JN-Aye, CP-Absent)
- B 10 G. Administration – Rebecca Campbell**
Consider adopting a Resolution that continues to designate the County Administrative Officer as the Registrar of Voters, not to exceed 90 days. [Reso 19-003.1]
ACTION: APPROVED AS PRESENTED (DV/RF/RV/JN-Aye, CP-Absent)

V

PUBLIC HEARING

B 11 & B 13

- 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 the California University of Science and Medicine. [Reso 19-039]
Supervisor Neves opened the public hearing, no testimony was received and the public hearing was closed.
ACTION: APPROVED AS PRESENTED (DV/RV/RF/JN-Aye, CP-Absent)

VI B 12

- I. 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 State Association of Counties Legislative Conference on April 24-25, 2019 and met with Governor Newsom on April 24, 2019, met with the High Speed Rail Authority members to tour areas of the County and presented the oaths at the Fire Badge Pinning on April 24, 2019.

Supervisor Valle stated that he attended the Latino Caucus meetings and the California State Association of Counties Legislative Conference on April 23-24, 2019, attended the American Warriors of California twenty two State cross country motorcycle ride to bring awareness to Suicide Prevention for Veterans, Law Enforcement and First Responders event on April 28, 2019 and has working with the County Administrative Officer on the Kettleman City Water Treatment project.

Supervisor Fagundes stated that he attended the Hanford Chamber of Commerce annual recognition dinner on April 25, 2019 and attended Kim Harmon's retirement party from Child Support Services on April 26, 2019.

Supervisor Neves stated that he attended the Kings Waste & Recycling Authority, the Local Agency Formation Commission and Kings County Association of Governments meetings on April 24, 2019, was a judge for the Child Abuse Prevention Coordinating Council Office decorating contest attended the Lemoore Chamber of Commerce monthly mixer at Circle T Ranch on April 25, 2019, attended the Tachi Palace Community Breakfast and Kim Harmon's retirement party at Child Support Services, announced softball and baseball at Lemoore High School and attended the Night in the Country concert at Hanford Civic Auditorium on April 26, 2019. He stated that Hanford Farmer's Market season kicks off on May 2, 2019, Relay for Life event was held on April 27, 2019 and congratulated the Lemoore Middle College High School for winning their National Academic Decathlon award.

County Administrative Officer, Rebecca Campbell stated that Governor issued an Executive Order to prioritize water challenges in the State asking for a strategic plan and resiliency plan for water.

- ◆ **Board Correspondence: Rebecca Campbell stated that the annual report by the San Joaquin Valley Air Pollution Control District on toxic emissions.**
- ◆ **Upcoming Events: Rebecca Campbell stated that Kings County will hold a Blood Drive will be held on May 6, 2019 from 9:00 a.m. to 1:00 p.m. in the parking lot off Lacey Blvd, the Kings County Employee Appreciation barbecue will be held on May 7, 2019 from 11:30 a.m. to 1:30 p.m., Kings County Association of Governments will host the 2019 San Joaquin Valley Policy Conference on May 8-9, 2019 at Tachi Palace, Probation Department is hosting the Peace Officer's Memorial ceremony on May 15, 2019, Kings Commission on Aging Senior Health Fair will be held 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., Kings County Sheriff's Posse annual dinner dance will be held on June 15, 2019 at Burris Park and the Kings Lion's Club Brewfest will be held on June 15, 2019 in Lemoore and the Kings County Employee Blood Drive on July 25, 2019. Supervisor Neves stated that the National Day of Prayer breakfast will be held on May 2, 2019 at the Hanford Civic Auditorium and Lance Lippincott, Job Training Office Director, stated that T-Mobile is looking to open a call center in Kingsburg with up to 1,000 jobs available and stated that staff is working with them on filling those positions.**
- ◆ **Information on Future Agenda Items: Rebecca Campbell stated that there will be no Board meeting on May 7, 2019, Administration Voting System Purchasing Agreement, Administration SB 81 round two juvenile center remodel project, Commission on Aging study session and contract, Administration SB 81 round two juvenile center remodel project, Administration agreement with California Department of Healthcare services for Medi-Cal Inmate Program, Child Abuse Prevention Coordinating Council Office decorating contest winners recognition and the FY 2019/2020 County Proposed Budget.**

VII B 14

J. 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), (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*
- REPORT OUT: David Prentice, County Counsel stated that he did not anticipate any reportable action being taken in closed session.**

VIII B 15

K. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, May 14, 2019, at 9:00 a.m. **The regular meeting of May 7, 2019 has been cancelled due to the annual Employee Recognition barbecue.**

FUTURE MEETINGS AND EVENTS

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
<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>		