



# 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.*

## Agenda June 11, 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 – Andrew Cromwell – Koinonia Church  
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**      **EMPLOYEE RECOGNITION – Rebecca Campbell/Sarah Poots**  
Recognize employees, vendors and businesses who made contributions to the Employee Recognition Barbecue and presentation of certificates to the Employee Recognition Committee members.
- IV 9:10 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: June 4, 2019**
  - B. District Attorney's Office:**  
Consider authorizing out of state travel for Senior District Attorney Investigator Nicole Lucero and District Attorney Investigator Jason Bietz to attend the 2019 American Professional Society on the Abuse of Children Colloquium in Salt Lake City, Utah on June 17-22, 2019.
  - C. Department of Public Health:**  
Consider approving the purchase of four Toyota Camrys, 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)**
  - D. Information Technology Department:**  
Consider declaring 20 vehicles as surplus and authorizing the Purchasing Manager to consign them for sale through the Public Surplus Online Auction Company.

**CONSENT CALENDAR CONTINUED**

**E. Job Training Office:**

Consider authorizing the Chairman to sign an Agreement for Special Services with ProPath, Inc. to serve as the Workforce Innovation and Opportunity Act One-Stop Operator in Kings County.

**V**

**REGULAR AGENDA ITEMS**

- 9:15 AM A. Behavioral Health Department – Lisa Lewis/Unchong Parry**  
Consider approving the Mental Health Services Act Capital Facilities and Technological Needs Program Plan revision for submission to the Department of Health Care Services.
- 9:20 AM B. County Counsel – David Prentice/Julianna Gmur**  
Consider renewing the proclamation of emergency due to high flows on the Kings River and the prohibition of recreation activity on the Kings River and the closure of parks that abut the Kings River.
- 9:25 AM C. Fire Department – Clay Smith/Ivy Webb**  
Consider authorizing the Fire Chief to retroactively accept and sign the grant documents and any other documents as necessary for the United States Department of Agriculture Rural Development Community Facilities Grant for the date of June 6, 2019 and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**
- 9:30 AM D. Job Training Office – Lance Lippincott**  
Consider authorizing the Chairman to sign the Application for Subsequent Local Area Designation and Local Board Recertification Program year 2019-2021 to administer workforce services and resources under the Workforce Innovation and Opportunity Act.
- 9:35 AM E. Library – Natalie Rencher**  
Consider authorizing the Chairman to sign the Agreement with EMCOR Services for the purchase and installation of a new chiller system, authorizing the Purchasing Manager to sign a purchase order to rent a temporary chiller and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**
- 9:40 AM F. Administration – Rebecca Campbell**  
1. Consider adopting a Resolution that authorizing the Chairman to sign an Agreement for participation in the Help America Vote Act funding program and authorizing the Clerk of the Board to sign the budget appropriation and transfer from. **(4/5 vote required)**  
2. Consider adopting a Resolution to retroactively authorize the Chairman to sign an Agreement with the California Secretary of State for State reimbursement of funds for a new voting system.

**VI**

**STUDY SESSION**

- 9:45 AM G. Administration – Rebecca Campbell**  
**CalVans – Ron Hughes**  
Information regarding the CalVans Agency and the retirement of CalVans Director, Ron Hughes.

**VII**

- 9:50 AM H. 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

**VIII 9:55 AM I. 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 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*
- ◆ **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.**
    - **Unrepresented Management**

**IX J. ADJOURNMENT**

The next regularly scheduled meeting is scheduled for Tuesday, June 18, 2019, at 9:00 a.m. There will be a special meeting on Monday, June 17, 2019.

***FUTURE MEETINGS AND EVENTS***

June 17	8:00 AM	Special Meeting/Interviews for Registrar of Voters
June 18	9:00 AM	Regular Meeting
June 18	11:00 AM	California Public Finance Authority Regular Meeting
June 18	2:00 PM	Kings In-Home Supportive Services Board Special Meeting
June 25	9:00 AM	Regular Meeting
June 25	1:30 PM	Kings County Housing Authority Board of Directors Regular Meeting
June 25	2:00 PM	Kings In-Home Supportive Services Board Regular Meeting
July 9	9:00 AM	Regular Meeting cancelled
July 16	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.*