



Kings County Board of Supervisors

Kings County Government Center
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Action Summary

June 4, 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 – Pablo Róvere – First United Methodist Church of Hanford

PLEDGE OF ALLEGIANCE

ALL MEMBERS PRESENT

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.

Caroline Daley, Kings County resident stated that the month of June is Alzheimer & Brain Awareness month and asked the Board and members of the community to wear purple in support of the cause.

Bobbie Wartson, Kings County Commission on Aging Director, invited the Board and members of the community to the Senior Friendship Luau Day at the Civic Auditorium on June 7, 2019 at 9:00 a.m. and stated that June is Elder Abuse Awareness month and will be recognized at the event.

III B 3

FLAG PRESENTATION – David Robinson/Jess Ahumada, Jr.

Presentation of flag to Kings County Sheriff's Office from American Warriors of California from their Veterans, Law Enforcement and First Responders 22 State Suicide Awareness ride.

INFORMATION ONLY - NOA

IV 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: May 21, 2019

B. Agriculture Department:

1. Consider authorizing the Chairman to sign an Agreement with the California Department of Food and Agriculture for the detection trapping of European Grapevine Moth in Kings County. [Agmt 19-042]
2. Consider authorizing the Chairman to sign an Agreement with the California Department of Food and Agriculture for the County's Asian Citrus Psyllid Bulk Citrus Program. [Agmt 19-043]

C. Behavioral Health Department:

Consider authorizing out of state travel for Stephanie Bealer, Program Manager to attend the National Association of Drug Court Professionals Conference on July 14-17, 2019 in National Harbor, Maryland.

D. County Counsel:

Consider adopting a Resolution to amend the County's Comprehensive Health Insurance Portability and Accountability Act policies and appointing a Privacy Officer for the Human Services Agency. [Reso 19-045]

E. Fire Department:

Consider approving the purchase of one plotter printer, 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)

F. Department of Public Health:

1. Consider authorizing the Chairman to sign an Agreement with the California Department of Public Health, Office of AIDS to increase the annual funding to the County to continue providing care and support services to people in Kings County with HIV/AIDS. [Agmt 19-044]
2. Consider authorizing the Chairman to sign an amended Agreement with the California Department of Public Health, Office of AIDS, for reimbursement of costs associated with administration of Housing Opportunities for Persons with Acquired Immune Deficiency Syndrome for Fiscal Year 2018-2019 to accept increased funding and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. [Agmt 19-045] (4/5 vote required)

G. Human Services Agency:

1. Consider authorizing the Chairman to sign an amended Agreement with Champions Recovery Alternative Program to reallocate line item funds within the Agreement budget, effective January 1, 2019 to December 31, 2020. [Agmt 17-087.3]
2. Consider authorizing the Chairman to sign an amendment to the Agreement with California State University, Fresno Foundation to provide education, consultation and training services to assist the Human Services Agency, extending the term to June 30, 2021. [Agmt 18-061.1]

H. Administration:

1. Consider denying the claim for damages filed by Kevin Little on behalf of his client, Kristine Lee and authorizing County Counsel to advise the claimant of the action.
2. Consider retroactively authorizing out of state travel for Supervisor Richard Valle to meet with businesses attending the International Council of Shopping Centers 2019 Conference in Las Vegas, Nevada from May 19-20, 2019.

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

V

REGULAR AGENDA ITEMS

- B 4** **A. Human Services Agency – Sanja Bugay/Wendy Osikafo**
Consider authorizing the Chairman to sign the Data Transfer and Use Agreement with the University of Southern California to facilitate the use of administrative records from the Homeless Management Information System. [Agmt 19-046]
ACTION: APPROVED AS PRESENTED (RF/CP/RV/DV/JN-Aye)
- B 5** **B. Information Technology Department – John Devlin**
1. Consider authorizing the Chairman to sign an Agreement with Accurate Controls, Inc. for Kings County Jail surveillance and access control system. [Agmt 19-047]
ACTION: APPROVED AS PRESENTED (DV/RF/RV/CP/JN-Aye)
2. Consider retroactively approving the Purchase Order with Dell Marketing L.P. for the purchase of server equipment and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. (4/5 vote required)
ACTION: APPROVED AS PRESENTED (DV/RF/RV/CP/JN-Aye)
- B 6** **C. Job Training Office – Lance Lippincott**
1. Consider allocating a 1.0 Full Time Equivalent Senior Employment and Training Technician in the Job Training Offices’ Budget 594100 to provide services to reduce recidivism of Post Release Community Supervision clients.
ACTION: APPROVED AS PRESENTED (RF/DV/CP/RF/JN-Aye)
2. Consider authorizing the Chairman to sign an Agreement for special services with the Foundation for California Community Colleges to provide human resource and payroll services through its Career Catalyst Program and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. [Agmt 19-048] (4/5 vote required)
ACTION: APPROVED AS PRESENTED (CP/DV/RV/RF/JN-Aye)
3. Consider authorizing the Chairman to sign the Agreement for Special Services with the California Employment Development Department to provide reimbursement to the Job Training Office for the utilization of telephones and associated equipment. [Agmt 19-049]
ACTION: APPROVED AS PRESENTED (DV/RF/RV/CP/JN-Aye)
- B 7** **D. Probation Department – Kelly Zuniga**
1. Consider authorizing the Chief Probation Officer and the Sheriff to sign a Memorandum of Understanding for the Post Release Community Supervision program.
ACTION: APPROVED AS PRESENTED (RF/DV/CP/RF/JN-Aye)
2. Consider authorizing the Chief Probation Officer and the District Attorney to sign a Memorandum of Understanding for the Post Release Community Supervision program.
ACTION: APPROVED AS PRESENTED (CP/DV/RV/RF/JN-Aye)
- B 8** **E. Administration – Rebecca Campbell/Roger Bradley**
Human Services Agency – Sanja Bugay
Consider authorizing the Chairman to sign the second amendment to the Agreement with the Kings County Commission on Aging for Fiscal Year 2018-2019 allocating an additional \$19,687 to the agency and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. [Agmt 19-032.1] (4/5 vote required)
ACTION: APPROVED AS PRESENTED (RF/CP/RV/DV/JN-Aye)
- B 9** **F. Administration – Rebecca Campbell**
1. Consider authorizing the Chairman to sign an Agreement with Dominion Voting System, Inc. for the purchase of a California Voting System Standard certified election system. [Agmt 19-050]
ACTION: APPROVED AS PRESENTED (RF/DV/CP/RF/JN-Aye)
2. Consider making twelve appointments to the Kings County Homelessness Collaborative.
ACTION: APPROVED AS PRESENTED (CP/DV/RV/RF/JN-Aye)

VI B 10

G. 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 Pedersen stated that he attended a meeting with Kern County Agricultural Commissioner and toured existing hemp farms.

Supervisor Verboon stated that he attended a Federal Legislative meeting with Congressman T.J. Cox and John Lynch and County staff on May 28, 2019, and attended a meeting with Corcoran Irrigation District regarding the Groundwater Ordinance, attended a meeting with Kern County Agricultural Commissioner and toured existing hemp farms and attended the San Joaquin Joint Powers Authority Board meeting on May 31, 2019 in Sacramento.

Supervisor Valle stated that he attended an event with Kings County Behavioral Health staff to present a check to Corcoran High School for their sober graduation events and then traveled to Avenal to present a check to Avenal High School for their sober graduation events on May 23, 2019, he stated that Corcoran High School graduation will be held tonight, he attended the Corcoran Memorial Day event on May 27, 2019 and attended a meeting with the Santa Rosa Rancheria Tribal Chief, Leo Cisco on May 28, 2019 and toured Bravo Farms in Kettleman City with Bob Lewis, owner, and Greg Gatzka, Kings County Community Development Agency Director, attended a meeting with Corcoran Irrigation District regarding the Groundwater Ordinance.

Supervisor Fagundes stated that he helped his grandson with a Jason Martella memorial barbecue at Kings Speedway on June 1, 2019 and has been working on event planning for the Hanford Portuguese Celebration on June 9, 2019 and the Mary Immaculate Queen School \$100 dinner event on June 8, 2019.

Supervisor Neves stated that he attended the Liberty Band concert event on May 21, 2019, attended the Local Agency Formation Commission, the Kings County Area Public Transit Agency meeting and the Kings County Association of Governments meetings on May 22, 2019, attended the First Aid Training at Hanford Fire Station #4 and was a judge for the grilled cheese sandwich competition in County Counsel where David Prentice was the crowned winner and attended the South Fork Kings GSA meeting in Lemoore on May 23, 2019, attended the Lemoore Middle College High School graduation on May 24, 2019, attended the Corky McFarland Veterans Avenue of Flags Memorial Day event at Grangeville Cemetery on May 27, 2019, attended the Independent Living Program graduation dinner on May 28, 2019, attended the Kings Waste & Recycling Authority meeting and the Lemoore High School Softball banquet on May 29, 2019, stated that singer, Steve Perry donated \$10,000 to Lemoore High School drum line, attended the Tachi Palace Community Breakfast where Court Appointed Special Advocates (CASA) and Re-establish Stratford were the recipients and attended the Lemoore Chamber Rockin' the Arbor event on May 31, 2019, attended the Kings Federal Credit Union day at Grizzly Stadium on June 1, 2019, attended the Stratford Portuguese Celebration and the Pops Concert under the Stars at Hanford Civic Auditorium on June 2, 2019 and he discussed the Kings River release levels being high through the month of June.

- ◆ Board Correspondence: **Rebecca Campbell stated that the Board received a Notice from the State Water Resources Board for comments on the Tulare Lake Basin Water Storage District and the Merced Irrigation District water transfers and comments are due in June.**
- ◆ Upcoming Events: **Rebecca Campbell stated that the Kings County Sheriff's Posse annual dinner dance will be on June 15, 2019 at Burris Park starting at 6:00 p.m. and tickets are \$100 each and this event is for 21 years or older, the Kings Lions Club Brewfest will be on June 15, 2019 at the Kings Lions Complex in Lemoore at 5:00 p.m. and tickets are \$40 each, the Kings County Employee Blood Drive will be held on July 25, 2019 in the Administration building multipurpose room.**
- ◆ Information on Future Agenda Items: **Rebecca Campbell stated that the following items will be on an upcoming agenda: Job Training Office Summer Youth Employment contract, Administration Help America Vote Act (HAVA) grant, Information Technology/Purchasing Fleet Surplus auction, Library HVAC replacement, Public Works Asphaltic Emulsion purchase, Public Works traffic paint purchase, Administration Defense of the Accused contract renewal for FY 2019/2020, Administration Employee Recognition for committee members and volunteers for employee barbecue, Administration SB 81 round two juvenile center remodel project plans, specifications, and advertising, Administration FY 2019/2020 Proposed budget, Administration Agreement with California Department of Healthcare Service for MediCal Inmate Program, Administration/Community Development Agency Strategic Plan for Census.**

VII B 11

H. CLOSED SESSION

- ◆ **Litigation initiated formally.** The title is: *Reynoso et al. v. County of Kings et al.*; *Kings County Superior Court Case No. 16C0187.* [Govt. Code Section 54956.9(d)(1)]
- ◆ **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**

REPORT OUT: David Prentice, Interim County Counsel stated that he did not anticipate any reportable action taken in closed session today.

VIII

I. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, June 11, 2019, at 9:00 a.m.

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

FUTURE MEETINGS AND EVENTS

June 11	9:00 AM	Regular Meeting
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 Cancelled

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.