



Kings County Board of Supervisors

Kings County Government Center
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Agenda July 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)		Lee Burdick, 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 – Wilbert Keel – Kings County Sheriff’s Chaplain
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: July 15 & 16, 2019**
- B. Child Support Services Department:**
1. Consider authorizing the Chairman to sign a Memorandum of Understanding between the Child Support Services Department and the Public Works Department to ensure that all delegated or contracted out Title IV-D functions are performed.
 2. Consider adopting a Resolution declaring August as Child Support Awareness Month in Kings County.
- C. District Attorney’s Office:**
Consider authorizing out of state travel for District Attorney Investigators Perla Trejo and Jason Bietz to attend the 2019 Crimes Against Children Conference in Dallas, Texas on August 12-15, 2019 and retroactively approving out of state travel from District Attorney Investigator Jason Bietz to attend the National Children’s Alliance Conference in Washington, D.C. on June 2-5, 2019.
- D. Human Resources Department:**
Consider authorizing out of state travel for Personnel Technician, Joyce Bailey, and Personnel Analyst, Melissa Avalos to attend the NEOGOV conference in Las Vegas, Nevada on October 7-10, 2019.

IV

REGULAR AGENDA ITEMS

9:10 AM A. Fire Department – Clay Smith/Ivy Webb

1. Consider authorizing the Chairman to retroactively sign the Tulare-Kings Regional Hazardous Materials Team Memorandum of Understanding.
2. Consider approving the acceptance of a 2019 HME Type III fire apparatus and related equipment totaling \$417,129, as purchased by RE Mustang Two, authorizing the Chairman to sign the Agreement with HME, Incorporated and authorizing the Fire Chief to complete the California Department of Motor Vehicles transfer to the Kings County Fire Department.

9:15 AM B. Human Resources Department – Leslie McCormick Wilson/Victoria Whipple

Consider approving the revised job specification and retitle the classification from Behavioral Health Program Manager to Program Manager, Behavioral or Public Health with no change in salary and approving the revised job specification and retitle the classification from Program Manager, Human Services with no change in salary.

9:20 AM C. Job Training Office – Lance Lippincott

Consider authorizing the Chairman to sign the Kings County Workforce Development System Plan Biennial Amendment for 2017-2020 and the San Joaquin Valley Associated Counties Regional Planning Unite Biennial Modification to the 2017-2021 Regional Plan.

9:25 AM D. Administration – Rebecca Campbell/Roger Bradley/Kyria Martinez

1. Consider approving the closure of the University of California Cooperative Extension Office with public access by appointment only effective August 1, 2019.
2. Consider adopting a Resolution that establishes the Elections Office as a standalone County Department and appointing Lupe Villa as the Registrar of Voters effective July 15, 2019.
3. Consider appointing one member to the Law Library Board of Trustees.

V **9:30 AM E. 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 **9:35 AM F. 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)]
- ◆ **Deciding to initiate litigation.** 1 case [Govt. Code Section 54956.9(d)(4)]
- ◆ **Personnel Matters:** [Govt. Code Section 54957]
Public Employment:
Title: Child Support Services Director

CLOSED SESSION CONTINUED

- ◆ **Conference with Labor Negotiator/Meet and Confer:** [Govt. Code Section 54957.6]
 Negotiator: Rebecca Campbell
 - **Blue Collar SEIU Local 521**
 - **Detention Deputies’ Association**
 - **Prosecutors’ Association**
 - **Unrepresented Management**
 - **General Unit C.L.O.C.E.A.**
 - **Supervisors’ Unit C.L.O.C.E.A.**
 - **Firefighters’ Association**

VII G. ADJOURNMENT

A special meeting is scheduled for Monday, July 29, 2019 at 9:00 a.m. for a Board of Equalization hearing. The next regularly scheduled meeting is scheduled for Tuesday, July 30, 2019, at 9:00 a.m.

VIII 11:00 AM H. CALIFORNIA PUBLIC FINANCE AUTHORITY REGULAR MEETING

IX 1:30 PM I. KINGS COUNTY HOUSING AUTHORITY– REGULAR MEETING

X 2:00 PM J. KINGS IN HOME SUPPORTIVE SERVICES BOARD – REGULAR MEETING CANCELLED

FUTURE MEETINGS AND EVENTS

July 29	9:00 AM	Special Meeting – Board of Equalization Hearing
July 30	9:00 AM	Regular Meeting
August 5	8:00 AM	Special Meeting – Closed Session Child Support Services Director Interviews
August 6	9:00 AM	Regular Meeting
August 13	9:00 AM	Regular Meeting
August 13	11:00 AM	California Public Finance Authority Regular Meeting
August 19	9:00 AM	Budget Hearings
August 20	9:00 AM	Regular Meeting
August 27	9:00 AM	Regular Meeting
August 27	11:00 AM	California Public Finance Authority Regular Meeting
August 27	1:30 PM	Kings County Housing Authority Board of Directors Regular Meeting
August 27	2:00 PM	Kings In-Home Supportive Services Board 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.