



Kings County Board of Supervisors

Kings County Government Center
1400 W. Lacey Boulevard ❖ Hanford, California 93230
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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 July 15 & 16, 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 (7/16/19)
Board Members:	Richard Valle	(District 2)		Carrie Woolley, Deputy County Counsel (7/15/19)
	Craig Pedersen	(District 4)		Catherine Venturella, Clerk of the Board
	Richard Fagundes	(District 5)		

Please turn off cell phones and pagers, as a courtesy to those in attendance.

Special Meeting

Monday, July 15, 2019

I B 1

CALL TO ORDER
ROLL CALL – Clerk of the Board
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.

None

ADJOURN AS THE BOARD OF SUPERVISORS

III B 3

CONVENE AS THE BOARD OF EQUALIZATION

Meet to equalize assessments of property on the roll for 2019/2020.
INFORMATION ONLY - NOA

ADJOURN AS THE BOARD OF EQUALIZATION

RECONVENE AS THE BOARD OF SUPERVISORS

IV B 4

ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, July 16, 2019, at 9:00 a.m.

Regular Meeting

Tuesday, July 16, 2019

I B 5

CALL TO ORDER

ROLL CALL – Clerk of the Board

INVOCATION – Kevin McAlister – Public Works Director

PLEDGE OF ALLEGIANCE

ALL MEMBERS PRESENT

II B 6

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.

Rebecca Campbell, County Administrative Officer introduced Lee Burdick, County Counsel to the Board.

Katie Arnst, Kings County Behavioral Health Deputy Director introduced Frank Ruiz, Champions Recovery Alternative Director to the Board.

Bobbie Wartson, Kings County Commission on Aging Director stated that they would be holding a fundraiser featuring James Garner’s tribute to Johnny Cash at the Hanford Soccer Complex on September 13, 2019 at 7:00 p.m. and stated that the Seniors in the Park event will be held at Burris Park on September 20, 2019.

Mike Olmos, Interim Hanford City Manager introduced himself to the Board.

Rebecca Campbell, County Administrative Officer asked the Board to consent item D to regular so that staff can discuss the item.

III B 7

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 2, 2019

B. Fire Department:

Consider authorizing out of state travel for Battalion Chief Chris Gerking to attend Command and Control Decision Making at Multi-Alarm Incidents training at the National Fire Academy in Emmitsburg, Maryland from August 11-16, 2019.

C. Human Services Agency:

1. Consider authorizing the Chairman to sign the renewal Agreements with the University of California, Davis for Fiscal Year 2019-2020 on-site training. [Agmt 18-050.1 & 18-051.1]
2. Consider authorizing the Chairman to sign an Agreement with the Kings County Commission on Aging to provide information and assistance with the application and/or renewal process for CalFresh and Medi-Cal programs through the online C-IV C4Yourself Portal and completion of eligibility paperwork from May 1, 2019 through June 30, 2020. [Agmt 19-061]

D. Probation Department/Behavioral Health Department:

Consider authorizing the Chairman to sign an Agreement with Champions Recovery Alternative Programs, Inc. to provide residential substance abuse treatment and other rehabilitative services from July 1, 2019 to June 30, 2020. [Agmt 19-062] **ITEM PULLED FOR DISCUSSION (ACTION: APPROVED CONTINGENT UPON THE INSURANCE REQUIREMENTS BEING MET FOR THE CONTRACT (DV/RF/RV/CP/JN-Aye)**

CONSENT CALENDAR CONTINUED

E. Sheriff's Office:

Consider authorizing the Sheriff's Office to allow the Detentions Deputy Association to purchase Dennis Porcari's service handgun as a gift, approving the purchase of a Glock model 22, .40 caliber handgun as a replacement and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**

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

IV

REGULAR AGENDA ITEMS

B 8 A. Waste Management Company – Bob Henry

Quarterly report of facility activities.

INFORMATION ONLY – NOA

B 9 B. Probation Department – Kelly Zuniga

Consider adopting a Resolution designating July 21-27, 2019 as Probation Services Week in observance of the nationally recognized Annual Pretrial, Probation and Parole Supervision Week.

[Reso 19-052]

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

B 10 C. Administration – Rebecca Campbell/Roger Bradley

1. Consider approving the appointment of Leona "Lee" Burdick to the position of County Counsel effective July 15, 2019, setting the compensation and waiving the residence qualifications for eligibility as County Counsel for Kings County pursuant to Government Code 27641.1.

ACTION: APPOINTED LEE BURDICK AND SET THE SALARY AT \$16,995 PER MONTH EFFECTIVE JULY 15, 2019 (DV/CP/RV-Aye, RF/JN-No)

2. Consider directing staff to prepare a Memorandum of Understanding with the City of Hanford to provide for the annexation of eight county islands surrounded by the City.

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

3. Consider authorizing the Chairman to sign an Agreement with the Kings County Commission on Aging to provide a General Fund contribution for Senior programs within the County at an amount not to exceed \$80,000 for Fiscal Year 2019-2020. **[Agmt 19-060]**

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

V

STUDY SESSION

B 11 D. Agriculture Department – Jimmy Hook

Release of the 2018 Agricultural Crop Report for Kings County.

INFORMATION ONLY - NOA

VI B 12 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).

Supervisor Pedersen stated that he attended National Association of Counties annual meeting in Las Vegas, Nevada on July 11-15, 2019 and asked staff to look at Senate Bill 1 in the State Legislature and draft a letter on the County's behalf.

Supervisor Verboon stated that he attended the San Joaquin Valley Water Authority meeting on July 8, 2019, attended a lunch with Vice President Pence at Harris Ranch on July 10, 2019.

Supervisor Valle thanked Jess Ahumada from American Warriors of California for working to collect donations of bottled water to take to the victims of the Ridgecrest area earthquakes, he stated that he was saddened to announce that Art Nolen from Corcoran Veteran's Outreach has passed away.

Supervisor Fagundes stated that he was at the Central Coast last week for doctor appointments and vacation.

Supervisor Neves stated that he attended the renaming and dedication of Veteran's Park in Lemoore on July 4, 2019, he spoke on the earthquakes that affected the Ridgecrest area and stated that new information from emergency services is stating that everyone should have five days of supplies in case of emergency, dealt with a water main break in Stratford on July 10, 2019, thanked Supervisor Verboon and Julie Freitas for their help on the logistics for the Vice President Pence visit to Kings County on July 10, 2019, attended the Happy Together concert at Tachi Palace on July 10, 2019, attended the Agricultural Advisory Committee meeting and the Bird Street Brewing mixer in Lemoore July 11, 2019, acknowledged the Kings River Conservation District and United States Army Corps of Engineers for an outstanding job with water releases this year, attended the Cabrillo Club scholarship event on July 14, 2019 at Fraternal Hall and attended the Kings County Homelessness Collaborative meeting on July 15, 2019.

- ◆ **Board Correspondence: Rebecca Campbell stated that the Board received a letter from the Federal Emergency Management Agency regarding the Flood Insurance Rate Map (FIRM) for the East Branch Cross Creek area of Kings County and the Board received a letter from the State of California Fish and Game Commission regarding a Notice of Proposed Emergency Action regarding take of Chinook Salmon in Anadromous Waters of the Klamath River Basin Downstream of Iron Gate and Lewiston Dams.**
- ◆ **Upcoming Events: Rebecca Campbell stated that the Kings County Employee blood drive will be held on July 25, 2019 in the Administration Multipurpose room, the Kings County Night with the Fresno Grizzlies (friendly competition with Madera County for attendance and \$1,000 going to Kings United Way if the County wins.) She stated that Lemoore Lions Brewfest will be held on August 24, 2019 from 5:00 p.m. to 9:00 p.m. at Lemoore Lions Park, the Tachi Palace Pow Wow events will be held on August 24-25, 2019, the My Job Depends on Agriculture free barbecue will be held today at Overland Stockyard on 9th Avenue and Highway 198 in Hanford from 11:00 a.m. to 1:00 p.m., the Kings County Black History Committee annual "All White Party" will be held on August 17, 2019 at the Hanford Civic Auditorium and the Tachi Palace community breakfast will be held on July 19, 2019 with proceeds going to the Kings County Victim Witness program.**
- ◆ **Information on Future Agenda Items: Rebecca Campbell stated that the following items would be on a future agenda: Human Resources out of state travel and revise and retitle Program Manager, District Attorney Office out of state travel, Fire Department Tulare/Kings Regional Hazardous Materials MOU, Administration/UC Cooperative Extension closure of the office to appointment only, Probation electronic monitoring program, Administration Senate Bill 81 ground lease, Administration Reserve policy, Administration Agreement with California Department of Healthcare Service for MediCal Inmate program, Administration study session on capital projects and Administration award of landscaping proposal for day reporting center.**

VII

B 13

PUBLIC HEARING

F. Administration – Rebecca Campbell

Conduct a public hearing under the requirements of the Tax Equity and Fiscal Responsibility Act (TEFRA) and the Internal Revenue Code of 1986, as amended, and consider adopting a Resolution approving the issuance of bonds by the California Municipal Finance Authority for Waste Management, of Central Valley – Kettleman Hills Facility improvement project.

[Reso 19-053]

Supervisor Neves opened the public hearing, testimony was received from: John Stoeker and Bob Henry and the public hearing was closed. (CP/DV/RV/RF/JN-Aye)

VIII B 14

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)]
- ◆ **Personnel Matters:** [Govt. Code Section 54957]
Public Employment:
Title: Child Support Services Director
- ◆ **Personnel Matters:** [Govt. Code Section 54957]
Public Employment:
Title: Registrar of Voters

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**

REPORT OUT: Lee Burdick, County Counsel stated that she did not anticipate any reportable action to be taken in closed session today.

FUTURE MEETINGS AND EVENTS

July 23	9:00 AM	Regular Meeting
July 23	11:00 AM	California Public Finance Authority Regular Meeting
July 23	1:30 PM	Kings County Housing Authority Board of Directors Regular Meeting
July 23	2:00 PM	Kings In-Home Supportive Services Board Regular Meeting
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.