



Kings County Board of Supervisors

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

November 10, 2015

Place: Board of Supervisors Chambers
Kings Government Center, Hanford, CA

Chairman:	Richard Fagundes (District 5)	Staff:	Larry Spikes, County Administrative Officer
Vice Chairman:	Doug Verboon (District 3)		Colleen Carlson, County Counsel
Board Members:	Joe Neves (District 1)		Catherine Venturella, Clerk of the Board
	Richard Valle (District 2)		
	Craig Pedersen (District 4)		

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 – Bruce Kane - Epic Church
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

- Consider accepting a withdrawal on Application for Changed Assessment No. 15-001 filed by M & B Industries A Ptp. II/RE Metro 4 Cinema.
- Consider accepting a withdrawal on Application for Changed Assessment No. 14-053 filed by Home Depot USA, Inc.

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

ADJOURN AS THE BOARD OF EQUALIZATION

RECONVENE AS THE BOARD OF SUPERVISORS

IV B 4

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: November 3, 2015

B. Community Development Agency:

Consider approving revision to Farmland Security Zone No. 23 for Agricultural Land Division No. 15-04 and authorizing the Chairman to sign the declaration of intent and acknowledgment of penalty for unlawful conveyance.

C. Information Technology/Purchasing:

1. Consider approving the purchase of a Peterbilt 389 tractor for the Roads Division from Golden State Peterbilt in an amount not to exceed \$134,613 and authorizing the Purchasing Manager to sign the purchase order.
2. Consider approving the purchase of a water truck for the Roads Division through Gibbs International in an amount not to exceed \$152,589 and authorizing the Purchasing Manager to sign the purchase order.

D. Public Works:

Consider adopting revisions to the Kings County Museum Advisory Committee by-laws.

E. Administration/Sheriff's Office:

Consider authorizing the Sheriff to sign an Agreement with Invensys Systems, Inc. for software license upgrades of the secure electronics system of the jail. [Agmt 15-103]

F. Administration:

Consider approving and authorizing the Chairman to sign the California State Association of Counties Excess Insurance Authority Medical Malpractice Program Extended Participation Agreement. [Agmt 15-104]

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

V

REGULAR AGENDA ITEMS

B 5

A. Child Support Services- Barbi Brokhoff

1. Consider approving out of state travel for Barbi Brokhoff, Director of Child Support Services, to attend the 2016 National Child Support Enforcement Association (NCSEA) Policy Forum and Training Conference in Washington, D.C., February 10-13, 2016.
2. Consider authorizing the Director of Child Support Services to sign the Plan of Cooperation with the Kings County Sheriff's Office for process serving to county inmates.
3. Consider approving and authorizing the Director of Child Support Services to sign the Plan of Cooperation with the Kings Superior Court for timely processing of court documents.

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

B 6

B. Administration- Larry Spikes

Consider approving the proposed Joint Exercise Agreement creating the San Joaquin Valley Water Infrastructure Authority. [Reso 15-102]

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

VI B 7

C. 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 was on vacation last week.

Supervisor Valle wished the Marines a Happy 240th Birthday and a Happy Veteran's day to all Veterans.

Supervisor Neves stated that he attended the Kiwanis club dinner on November 3, 2015, cooked for the battle of the badges blood drive on November 4, 2015, attended the sustainable groundwater meeting at the AgTac meeting on November 5, 2015, attended the Hanford High & Lemoore High school football game and the State of the County luncheon on November 6, 2015. He stated that Kings Area Rural Transit had their intelligence launch on November 6, 2015, attended Rotary crab fee on November 8, 2015, played bingo at Kings Nursing and attended the Cabrillo club elections on November 9, 2015.

Supervisor Fagundes sated that he helped to host the State of the County Brown Bag luncheon on November 6, 2015.

- ◆ Board Correspondence: None
- ◆ Upcoming Events: CAO, Larry Spikes stated that the Stratford public library will unveil their mural on November 12, 2015, Kings County 4-H Council will hold their Pork Loin take out fundraiser barbecue on November 14, 2015 from 11:00 a.m. to 2:00 p.m. at the Kings County Fairgrounds, Senator Vidak is hosting a VSP Mobile eye free vision care clinic on November 17, 2015 from 9:00 a.m. to 5:00 p.m. at Coe Park in Hanford.
- ◆ Information on Future Agenda Items: CAO, Larry Spikes stated that access agreements for the cities to utilize the Sheriff's Department plane, ground lease for SB 1022 and appointments for Special districts.

VII B 8

D. CLOSED SESSION

Conference with Labor Negotiator/Meet and Confer: [Govt. Code Section 54957.6]

Negotiator: Larry Spikes

- ◆ Supervisors – CLOCEA
- ◆ Firefighters' Association

Report out: CAO, Larry Spikes stated that the Board took no reportable action in closed session today.

VIII B 9

E. PUBLIC HEARING

Community Development Agency - Greg Gatzka/Dan Kassik

1. Hold a Public Hearing to receive testimony concerning the rescinding of Williamson Act Contract 1785 and 601 and simultaneously enter into new Williamson Act Contracts 2087 and 2088; and
2. Approve the Resolutions, which will accomplish the following:
 - a. Find that the partial rescission and creation of the Williamson Act contracts is categorically exempt from review under the *California Environmental Quality Act (CEQA Guidelines Section 15317)*.
 - b. Rescind Williamson Act Contract No. 1785 and simultaneously enter into a new Williamson Act Contract No. 2087 and rescind Williamson Act Contract No. 601 and simultaneously enter into a new Williamson Act Contract No. 2088 and authorize the Board Chairperson to sign the contract on behalf of the County.
 - c. Make certain findings pertaining to *California Government Code Section 51257*.
 - d. Direct the Community Development Agency to complete the administrative requirements, recordings and make the required notices. **[Reso 15-068]**

SUPERVISOR FAGUNDES OPENED THE PUBLIC HEARING, NO TESTIMONY WAS RECEIVED AND THE PUBLIC HEARING WAS CLOSED.

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

B 10

F. PUBLIC HEARING

County Counsel- Colleen Carlson/Julianna Gmur

Conduct a public hearing regarding the adoption of the updated conflict of interest code.

SUPERVISOR FAGUNDES OPENED THE PUBLIC HEARING, NO TESTIMONY WAS RECEIVED AND THE PUBLIC HEARING WAS CLOSED.

IV B 11

G. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, November 17, 2015, at 9:00 a.m.

FUTURE MEETINGS AND EVENTS

November 17	9:00 AM	Regular Meeting
November 17	11:00 AM	California Public Finance Authority Regular Meeting
November 18	6:00 PM	City/County Coordinating meeting – Avenal hosting at Avenal Recreation Center
November 24	9:00 AM	Regular meeting
November 24	1:30 PM	Housing Authority Regular Meeting
November 24	2:00 PM	In-Home Supportive Services Public Authority Regular Meeting
December 1-4	--	California State Association of Counties (CSAC) Annual Meeting in Monterey, CA
December 1	--	Regular Meeting Cancelled/ Board members participating in CSAC Annual 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.