



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 November 24, 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 – Chad Fagundes – Koinonia Church

PLEDGE OF ALLEGIANCE

MEMBERS PRESENT: JOE NEVES, DOUG VERBOON, CRAIG PEDERSEN,

RICHARD FAGUNDES

MEMBERS ABSENT: RICHARD VALLE

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

III 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: November 24 17, 2015. ITEM PULLED. ACTION: APPROVED AS PRESENTED (JN/CP/DV/RF-Aye, RV-Absent)

B. County Counsel:

1. Consider making a reappointment to the Directors of the Green Valley Water District.

2. Consider making an appointment to the Directors of the Cross Creek Flood Control District.

C. Department of Finance:

Consider authorizing the Chairman to sign the Amendment to the Comdata MasterCard

Corporate Card Agreement which will increase our monthly incentive rebate by 5 basis points.

[AGMT 12-077.1]

CONSENT CALENDAR CONTINUED

D. Public Works:

1. Consider authorizing the Park Superintendent to sign Agreements with Proteus, Inc. for acceptance of drought-impacted workers to aid the parks division in pruning trees.
2. Consider accepting the deed from the Stratford Public Utility District for a storm drain lift station near the intersection of Main and Empire Streets and authoring the Chairman to sign the certificate of acceptance.

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

IV

REGULAR AGENDA ITEMS

B 4

A. Behavioral Health- Mary Anne Ford Sherman/Kelly Baker

1. Consider approving the awarded Substance Abuse and Mental Health Services Administration grant for improvement of the County's Collaborative Justice Treatment Courts and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**
2. Consider allocating 1.0 FTE Behavioral Health Program Manager to budget unit 422500 titled BHA-BHA Admin and authorizing the Clerk of Board to sign the budget appropriation and transfer form. **(4/5 vote required)**

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

B 5

B. Assessor/Clerk-Recorder/Elections- Kristine Lee/Kristina McKay

Consider accepting and approving the report from the County Clerk and accept the Statements for Votes Cast in the General District Election held November 3, 2015.

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

B 6

C. Community Development Agency- Greg Gatzka/Dan Kassik

1. Consider adopting a Resolution reaffirming the Community Development Agency Director's authority to submit a sustainable groundwater planning grant application and execute a grant Agreement with the California Department of Water Resources. **[Reso 15-068]**
2. Consider authorizing the Chairman to sign the Agreement with Spradling Construction, Inc. for reimbursement of administrative costs associated with the Building Equity and Growth in Neighborhoods (BEGIN) program. **[Agmt 15-103]**

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

B 7

D. Human Resources- Greg Borboa/Leslie McCormick-Wilson

1. Consider approving Kings County Association of Governments and the Kings County Area Public Transit Agency as associate members of the County section 457 deferred compensation plan and authorizing staff to administer the steps necessary to finalize this action.
2. Consider approving a revised job specification retitled from Supervising Probation Officer to Probation Division Manager, with no change in salary.
3. Consider approving changes to Chapter 6 of the Personnel Rules to address reimbursement for Fire Officer and Chief Officer training certificate courses.

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

B 8

E. Library – Natalie Rencher

Consider approving the closure of all Kings County Library Branches on Saturday, January 2, 2016.

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

B 9

F. Administration – Larry Spikes

Consider appointing a Board member and an alternate to represent Kings County on the San Joaquin Valley Water Infrastructure Joint Powers Authority and authorizing the transfer of \$50,000 from General Fund contingencies to fund the fee for participation. **(4/5 vote required)**

ACTION: APPROVED APPOINTMENT OF DOUG VERBOON AS PRIMARY MEMBER AND CRAIG PEDERSEN AS ALTERNATE MEMBER (CP/JN/DV/RF-Aye, RV-Absent)

ACTION: APPROVED TRANSFER OF \$50,000 FOR PARTICIPATION (DV/CP/JN/RF-Aye, RV-Absent)

V 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 the City/County Coordinating meeting on November 18, 2015 hosted by Avenal and attended the San Joaquin Valley Air Pollution Control District Board meeting on November 19, 2015.

Supervisor Verboon stated that he attended a course at California State University Davis on November 16-19, 2015 and attended the San Joaquin Valley Joint Powers Authority meeting in Stockton on November 20, 2015.

Supervisor Neves stated that he attended an El Nino preparation conference in Lemoore and the Lemoore Chamber luncheon on November 18, 2015, participated in a teleconference for two CalViva meetings on November 19, 2015, attended the Tachi Palace Community breakfast and the Central California Blood Center luncheon on November 20, 2015. He stated that he attended Don Warkentin' retirement dinner on November 21, 2015, attended the Water Commission meeting on November 23, 2015 and will attend the West Hills College ladies basketball game tonight.

Supervisor Fagundes stated that he attended a Kings Community Action Organization meeting on November 18, 2015 and has been helping his wife since her shoulder surgery.

- ◆ **Board Correspondence: CAO, Larry Spikes stated that the Board received a letter from the Friends of the Library thanking the community members who helped with the book sale. He stated that the Board received a letter from the California High Speed Rail Authority regarding a crossing on Elder Avenue and stated that a response letter has been sent out and read it into the record.**
- ◆ **Upcoming Events: CAO, Larry Spikes stated that the Friends of the Library will be holding a book sale on December 4, 2015 and stated that all branches of the Library will host an open house on December 2, 2015.**
- ◆ **Information on Future Agenda Items: CAO, Larry Spikes stated that there will be no meeting on December 1, 2015 due to attendance at the CSAC annual conference. He stated that the following items would be on a future agenda: employee of the 3rd quarter 2015, City Police access to the Sheriff's airplane multiple agreements, City GIS agreement, NAFCare agreement, SB 1022 agreements, Southern California Edison franchise in 2016 and broadcasting of the board meeting update.**

- VI B 11 H. CLOSED SESSION**
- **Litigation initiated formally.** The title is: *Joe Saucedo, et al. v. County of Kings, et al.* ~~United States District~~ **Fresno County Superior** Court Case No. 15CECG00502 [Govt. Code Section 54956.9(d)(1)]
 - **Conference with Labor Negotiator/Meet and Confer:** [Govt. Code Section 54957.6]
Negotiator: Larry Spikes
 - ◆ **Firefighters' Association**
Report out: CAO, Larry Spikes stated that in the litigation initiated formally titled: Joe Saucedo, et al v. County of Kings, et. al. Fresno County Superior Court Case No. 15CECG00502, the Board authorized the agreement to dismiss Kings County from the case in exchange for the willingness to waive attorney fees which to date total \$14,924.50. He stated with this action Kings County has been dismissed from the case and has waived the attorney fees. The Board took no other reportable action in closed session today.
- VII B 12 I. ADJOURNMENT**
The December 1, 2015 meeting as been cancelled due to the California State Association of Counties meeting. The next regularly scheduled meeting is scheduled for Tuesday, December 8, 2015, at 9:00 a.m.
- VIII 11:00 AM J. CALIFORNIA PUBLIC FINANCE AUTHORITY- SPECIAL MEETING**
- IX 1:30 PM K. HOUSING AUTHORITY- REGULAR MEETING - CANCELLED**
- X 2:00 PM L. IN-HOME SUPPORTIVE SERVICES- REGULAR MEETING**

FUTURE MEETINGS AND EVENTS

November 26 & 27	--	County offices closed in observance of Thanksgiving
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
December 8	9:00 AM	Regular Meeting
December 8	11:00 AM	California Public Finance Authority Regular Meeting
December 15	9:00 AM	Regular Meeting
December 15	11:00 AM	California Public Finance Authority Regular Meeting
December 22	9:00 AM	Regular Meeting
December 22	1:30 PM	Housing Authority Regular Meeting
December 22	2:00 PM	In-Home Supportive Services Public Authority Regular Meeting
December 24 -	12:00 PM	County offices closed in observance of Christmas & New Year's/Holiday closure
January 2	--	
December 29	--	Regular Meeting Cancelled/County offices closed
January 5	9:00 AM	Regular Meeting & Reorganization

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.