



Kings County Board of Supervisors

Kings County Government Center
1400 W. Lacey Boulevard ❖ Hanford, California 93230
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Action Summary December 8, 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
MEMBERS PRESENT: JOE NEVES, RICHARD VALLE, DOUG VERBOON, CRAIG PEDERSEN
MEMBERS ABSENT: RICHARD FAGUNDES
- 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.
Paula DeMassey, National Association for the Advancement of Colored People (NAACP) invited the Board to their open house on December 21, 2015 at the Artesia building at 6:30 p.m.
- III B 3** EMPLOYEE RECOGNITION – Larry Spikes/Kevin McAlister
Presentation of plaque to Rodel Alcantara, Janitor, Public Works, Building Maintenance Division, for being selected as Outstanding Employee of the 3rd Quarter 2015.
INFORMATION ONLY – NOA

ADJOURN AS THE BOARD OF SUPERVISORS

IV B 4

CONVENE AS THE BOARD OF EQUALIZATION

- Consider accepting a withdrawal on Application for Changed Assessment No. 15-002 filed by Hanford Chrysler-Dodge-Jeep, Inc.
- Consider accepting a withdrawal on Application for Changed Assessment No. 14-052 filed by Sears Holding Corporation.
- Consider accepting a stipulation on Application for Changed Assessment No. 14-043 filed by Lowes HIW Inc.
- Consider accepting stipulations on Application for Changed Assessment Nos. 15-009 and 15-010 filed by Hanford Arroyo.

**ACTION: ACCEPTED WITHDRAWALS AND STIPULATIONS AS PRESENTED
(JN/CP/RV/DV-Aye, RF-Absent)**

ADJOURN AS THE BOARD OF EQUALIZATION

RECONVENE AS THE BOARD OF SUPERVISORS

V B 5

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, 2015

B. Agriculture Department:

Consider authorizing the Chairman to sign an Agreement with the California Department of Food and Agriculture for the County's Pest detection program. **(Agmt 15-104)**

C. Health Department:

1. Consider authorizing the Director of Public Health Services to sign documents accepting the FY 2015-2016 Maternal Child and Adolescent Health (MCAH) allocations as stated in the MCAH Agreement funding application and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**
2. Consider authorizing the Director of Public Health Services to sign and submit and Association of Public Health Laboratories application and to execute all necessary Agreements to secure these grant funds for Quantiferon Gold Tuberculosis test equipment for Kings County subject to County Counsel review.

D. Sheriff's Office:

Consider authorizing the Chairman to sign airplane access Agreements with the City of Corcoran, the City of Hanford and the City of Lemoore. **(Agmt 15-105, 15-106 & 15-107)**

E. Administration:

1. Consider authorizing the County Administrative Officer to sign a new indigent defense services conflict defender Agreement with Ralph Kaebler for legal representation for the indigent accused effective December 1, 2015 and rescind the previous Agreement approved for July 1, 2015.
2. Consider denying the claim for damages ~~filed~~ filed by Kevin E. Thelen on behalf of his client, Maria Soledad Vasquez Cervantes and directing County Counsel to advise the claimant of your action.
3. Consider denying the claim for damages ~~filed~~ filed by Litchfield Cavo on behalf of his client, Penny Newman Grain Co. and directing County Counsel to advise the claimant of your action.
4. Consider denying the claim for damages ~~filed~~ filed by Litchfield Cavo on behalf of his client, Eric Martin Knutson and directing County Counsel to advise the claimant of your action.

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

VI

REGULAR AGENDA ITEMS

- B 6** **A. Community Development Agency- Greg Gatzka**
Monthly report of the Planning Commission's action taken at their December 7, 2015 meeting.
INFORMATION ONLY- NOA
- B 7** **B. Fire Department- William Lynch/Rick Smith**
Consider rescinding Resolution 15-017 and approving a Resolution authorizing the Fire Department to access criminal history information for volunteer firefighter applicants. **(Reso 15-069)**
ACTION: APPROVED AS PRESENTED (JN/CP/RV/DV-Aye, RF-Absent)
- B 8** **C. Probation- Kelly Zuniga/Daniel Surface**
1. Consider authorizing the Chairman to sign the Agreement with Champions Recovery Alternative Programs, Inc. to provide services for a female day reporting center for FY 2015/2016, retroactive to July 1, 2015. **(Agmt 15-108)**
ACTION: APPROVED AS PRESENTED (CP/JN/RV/DV-Aye, RF-Absent)
2. Consider authorizing the Chairman to sign the Agreement with Champions Recovery Alternative Programs, Inc. to provide services for a male day reporting center for FY 2015/2016, retroactive to July 1, 2015. **(Agmt 15-109)**
ACTION: APPROVED AS PRESENTED (JN/CP/RV/DV-Aye, RF-Absent)
- B 9** **D. Administration- Larry Spikes/Sande Huddleston**
Consider authorizing the Chairman to sign the HIPPA Business Associate Agreement and the Pharmacy Benefit Management Service Agreement with Navitus for County self-insured health insurance plan. **(Agmt 15-110 & 15-111)**
ACTION: APPROVED AS PRESENTED (JN/CP/RV/DV/-Aye, RF-Absent)

VII B 10

- 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 the California State Association of Counties conference in Monterey November 29-December 4, 2015, attended the Lemoore High School game on December 4, 2015 and attended the Fight for Water 5 by Jose Ramirez on December 5, 2015.

Supervisor Neves stated that he attended the Kings Waste & Recycling Authority meeting and attended the basketball game at West Hills College on November 25, 2015, cooked for the Community Thanksgiving committee during the Lemoore Senior Center Thanksgiving dinner on November 26, 2015, stated that he is busy with Santa season, played bingo at Kings Nursing facility on November 29, 2015, attended the CalViva policy meeting on December 2, 2015 and attended the Kings Economic Development Corporation meeting with Algerian visitors at Veraway dairy on December 3, 2015.

Supervisor Verboon stated that he attended the California State Association of Counties conference in Monterey November 29-December 4, 2015.

Supervisor Valle stated that he was busy with Operation Gobble on November 23-24, 2015 in Avenal, Corcoran, Home Garden & Kettleman City where 800 turkeys were distributed to residents for Thanksgiving and he thanked the volunteers, staff and sponsors. He presented a signed poster from Jose Ramirez to Cecilio Barrera from Chemical Waste Management for their sponsorship of Operation Gobble.

- ◆ Board Correspondence: **None**
- ◆ Upcoming Events: **CAO, Larry Spikes stated that the following events are coming up: Hanford Carnegie Museum will host a Christmas open house on December 8, 2015 from 6:00 to 8:00 p.m., Hanford Friends of the Library will hold a book sale on December 9, 2015, Child Support will host the annual Christmas breakfast on December 18, 2015, retirement open house on December 18, 2015 from 2:00 to 4:00 p.m. at the Probation Department for DeAna Sweeney with 30 years of service, retirement farewell on December 23, 2015 from 2:00 to 4:00 p.m. in the Administration multipurpose room for Gary Curtis from the Fire Department with 37 years of service, retirement party on January 16, 2015 at 6:00 p.m. at LaFiesta banquet hall for Mike Rodarmel from the Fire Department, National Association for the Advancement of Colored People (NAACP) will hold an open house at their new location in the Artesia building on December 21, 2015 at 6:30 p.m.**
- ◆ Information on Future Agenda Items: **CAO, Larry Spikes stated that the following items would be on a future agenda: Naphcare staffing changes, broadcasting of board meetings study session, Department of Finance overview and 2016 Investment policy and re-delegation of investment authority, Health Department memorandum of understanding with Blue Cross of California Partnership Plan, Inc., Community Development Agency amended agreement with the City of Hanford to provide GIS services, Human Services Agency purchase of a 140,000 sq. foot building for expansion, Finance Department agreement with Curative Title Solutions for tax sale research services, Administration impact fee public hearing on December 22, 2015 and a labor agreement with the Firefighters Association.**

VIII B 11

F. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, December 15, 2015, at 9:00 a.m.

IX 11:00 AM

G. CALIFORNIA PUBLIC FINANCE AUTHORITY- REGULAR MEETING--CANCELLED

FUTURE MEETINGS AND EVENTS

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 - January 2	12:00 PM --	County offices closed in observance of Christmas & New Year's/Holiday closure
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.