



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 December 15, 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 – Bobby Guerra– Hanford Pentecostal 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

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: December 8, 2015

B. County Counsel:

Consider renewing the Resolution declaring a local emergency due to drought conditions in Kings County. [Reso 12-009.51]

C. Department of Finance:

Consider authorizing the Chairman to sign an Agreement with Curative Title Solutions, Inc. for tax sale research services. [Reso 15-112]

D. Health Department:

Consider authorizing the Chairman to sign an Agreement with Blue Cross of California Partnership Plan to work collaboratively to ensure access to Medi-Cal health services to Medi-Cal beneficiaries. [Agmt 15-113]

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

IV

REGULAR AGENDA ITEMS

- B 4 A. Behavioral Health- Mary Anne Ford Sherman/Katie Arnst**
Consider adopting a Resolution to authorize an Agreement with the California Health Facilities Financing Authority to establish a crisis residential treatment facility in Kings County, authorizing the Chairman to sign the Agreement and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required) [Reso 15-070, Agmt 15-114]**
ACTION: APPROVED AS PRESENTED (DV/CP/JN/RV/RF-Aye)
- B 5 B. Community Development Agency- Greg Gatzka/Jo Anna Walker**
Consider authorizing the Chairman to sign a revised Agreement with the City of Hanford for the Community Development Agency to provide Geographic Information System (GIS) services and assistance to the City of Hanford.
ACTION: APPROVED AS PRESENTED (CP/DV/JN/RV/RF-Aye)
- B 6 C. Department of Finance- Becky Valenzuela**
1. Consider approving the 2016 Director of Finance's Statement of Investment policy.
2. Consider adopting a Resolution delegating investment authority to the Kings County Director of Finance. **[Reso 15-071]**
ACTION: APPROVED BOTH ITEMS AS PRESENTED (JN/DV/RV/CP/RF-Aye)
- B 7 D. Human Resources- Greg Borboa/Henie Ring**
1. Consider approving the revised job specification for the Assistant Fire Chief classification with no change in salary.
ACTION: APPROVED AS PRESENTED (JN/DV/RV/CP/RF-Aye)
2. Consider authorizing staff to sign the revised Memorandum of Understanding with the Firefighters' Association.
ACTION: APPROVED AS PRESENTED (CP/RV/JN/DV/RF-Aye)
- B 8 E. Administration- Larry Spikes/Sande Huddleston**
Consider authorizing the Risk Manager to enter into a subscription Agreement with Taxware, LLC for Affordable Care Act mandatory insurance reporting software beginning December 2015 through December 2017.
ACTION: APPROVED AS PRESENTED (DV/CP/JN/RV/RF-Aye)

V

- B 9 F. 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 assisted the Sheriff's Department on December 11, 2015 with airplane operations.

Supervisor Valle stated that he attended the Kings County Latino Roundtable meeting on December 10, 2015.

Supervisor Neves stated that he spoke at the Lemoore Rotary luncheon on December 8, 2015, attended the Lemoore Chamber luncheon on December 10, 2015, participated in the mass casualty community's class and the Lemoore Senior event on December 11, 2015 at Lemoore Civic, attended the Avenal Rotary Christmas party at Harris Ranch on December 12, 2015 and has been busy with Santa duties.

Supervisor Fagundes stated that he was in Las Vegas last week at the National Finals Rodeo.

Board Member Announcements or Reports Continued

- ◆ Board Correspondence: **None**
- ◆ Upcoming Events: **CAO, Larry Spikes stated that the 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, Kids Day event will be held on April 16, 2016 at Civic Park and the County will host the City/County Coordinating meeting on February 10, 2016.**
- ◆ Information on Future Agenda Items: **CAO, Larry Spikes stated that the following items would be on a future agenda: study session on broadcasting of board meetings, Naphcare staffing changes, Administration impact fee public hearing on December 22, 2015, out of state travel for staff to attend the NACO conference, Southern California Edison franchise agreement.**

VI B 10
 B 11

G. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, December 22, 2015, at 9:00 a.m.
Report out: CAO, Larry Spikes stated that the Board took action on November 17, 2015 in closed session under potential litigation, regarding the provision for fire services with the City of Corcoran contract expired on June 30, 2015 and had reached the point of potential litigation. The Board gave direction and a signed agreement has been received by the County. The major provision from the contract is that the City of Corcoran shall pay the amount of \$350,000 for the 2015-2016 fiscal year and \$425,000 for the 2016-2017 fiscal year. The reduction from \$425,000 to \$350,000 in fiscal year 2015-2016 is the result of a compromise of impasse in reconciliation of need and operational costs. As such, the County agreed to assist Corcoran with its stated budget difficulties in that it will modify its own budget and backfill the \$75,000 shortfall in year 2015-2016 with the agreement Corcoran will timely pay the full \$425,000 in 2016-2017 and develop a plan (which includes a mechanism to address annually increasing operational expenses to avoid detriment to the fire fund and County) for future years to avoid a repeat of this situation and stabilize future budget prediction. The Board took no other reportable action in closed session.

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

FUTURE MEETINGS AND EVENTS

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.