



Kings County Board of Supervisors

Kings County Government Center
1400 W. Lacey Boulevard ❖ Hanford, California 93230
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Action Summary December 22, 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.
David Robinson, Kings County Sheriff introduced Cassandra Heffington the new Animal Services Manager to the Board.
- III B 3** EMPLOYEE RECOGNITION – William Lynch
Recognition of William Snowden for 32 years of service to the Fire Department.
INFORMATION ONLY--NOA
- IV B 4** LEADERSHIP CLASS RECOGNITION – Greg Borboa
Presentation of certificates to participants of the Leadership Academy VIII for their completion of the program.
INFORMATION ONLY—NOA

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: December 15, 2015

B. County Office of Education:

Consider reviewing the 2015-2016 Final Williams Report (State of the Schools) annual report for Kings County.

C. Public Works Department:

1. Consider accepting the dedication for In-Lieu Parcel No. Map 15-02 into the County maintained mileage and authorize the Clerk of the Board to sign the acceptance on the map.
2. Consider approving the notice of completion for the rubberized asphalt concrete overlay of Hanford Armona Road and 14th Avenue and authorize the Chairman to sign the notice.
3. Consider awarding the construction contract for the Burris Park pre-cast restroom facility to JT2 Inc. Db a Todd Companies as the apparent low bidder and authorizing the Chairman to sign the construction Agreement. [AGMT 15-115]

D. Administration:

1. Consider denying the claim for damages filed by Angel Hernandez and directing County Counsel to advise the claimant of the action.
2. Consider denying the claim for damages filed by Reynaldo Franco and directing County Counsel to advise the claimant of the action.

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

VI

REGULAR AGENDA ITEMS

B 6

A. Fire Department – Bill Lynch

Consider approving the Automatic Aid Agreement with the City of Hanford for the areas within the defined boundary of the Agreement and authorizing the Chairman to sign the Agreement. [AGMT 15-116]

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

B 7

B. Department of Finance - Rebecca Valenzuela/Anthony Loza

Consider approving the request to sell tax-defaulted property subject to the power of sale at a public internet auction and the authorization and report of sales which lists the properties and authorizing the Tax Collector to reduce the minimum bid price if no bids are received and approving the re-offer of unsold parcels at the same sale or next scheduled auction within 90 days with parties of interest notification.

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

B 8

C. Administration - Larry Spikes

1. Consider approving out of state travel for Supervisors and two staff members to attend the National Association of Counties legislative conference in Washington, D.C. from February 20-24, 2016.

ACTION: APPROVED SENDING SUPERVISOR VERBOON AND SUPERVISOR PEDERSEN, DEPUTY CAO, REBECCA CAMPBELL AND COUNTY COUNSEL, COLLEEN CARLSON (DV/JN/RV/CP/RF-Aye)

2. Consider approving appointments and re-appointments to multiple committees.

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

VII B 9

D. STUDY SESSION

Human Services Agency – Sanja Bugay/Hal Hunter

Report on plans for a new Human Services building.

INFORMATION ONLY - NOA

VIII B 10

E. STUDY SESSION

Information Technology – Mark Dawson

Report outlining Board of Supervisors meeting automation and broadcasting opportunities.

INFORMATION ONLY – NOA, APPOINTED A COMMITTEE TO CONSIST OF TWO SUPERVISORS, A MEMBER OF THE ADMINISTRATIVE STAFF AND A MEMBER OF THE INFORMATION TECHNOLOGY STAFF TO REVIEW INFORMATION AND REPORT BACK TO THE BOARD.

IX B 11

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 thanked the Board and staff for their help during his first year in office.

Supervisor Verboon stated that he attended the Farm Bureau and private Christmas parties.

Supervisor Valle stated that he attended the CrisCom and Corcoran Chamber Christmas party on December 21, 2015.

Supervisor Neves stated that he announced five basketball games at West Hills College on December 19, 2015 and Santa has been very busy attending all the parties.

Supervisor Fagundes stated that he has attended Christmas parties and thanked the Board and staff for their help during his term as Chairman for 2015.

Supervisor Pedersen asked staff to look into inviting representatives from the State Champions Hanford Bullpups in January for recognition.

- ◆ Board Correspondence: None
- ◆ Upcoming Events: CAO, Larry Spikes stated that a 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 and a retirement party on January 16, 2016 at 6:00 p.m. at LaFiesta banquet hall for Mike Rodarmel from the Fire Department.
- ◆ Information on Future Agenda Items: CAO, Larry Spikes stated that the following items would be on a future agenda: Continued public hearing on impact fees on January 5, 2016, Health Department Ambulance Commission appointments, Community Development Agency four items: CEQA guidelines, code text changes, rescission of land conservation and an update on the Planning Commission meeting on January 4, 2016, Sheriff Court Security services agreement, and Southern California Edison franchise agreement. City/County Coordinating meeting hosted by the County on February 10, 2016.

X B 11

G. PUBLIC HEARING

Administration – Larry Spikes/Rebecca Campbell

Conduct a public hearing on the Development Impact Fees and continue the hearing to January 5 2016 at 10:00 a.m.

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

ACTION: APPROVED CONTINUING THE PUBLIC HEARING TO JANUARY 5, 2016. (CP/JN/RV/DV/RF-Aye)

- XI B 13 H. CLOSED SESSION**
 ▪ **Litigation initiated formally.** The title is: *Estate of Stephen E. Crawley, et al. v. County of Kings, et al.* United States District Court Case No. 1:13-CV-O2042 LJO-SAB [Govt. Code Section 54956.9(d)(1)]
- B 15** **REPORT OUT: CAO, Larry Spikes stated that in the matter: Estate of Stephen E. Crawley, et al. v. County of Kings, et al. United States District Court Case No. 1:13-CV-O2042 LJO-SAB, the case has been settled and the Board gave settlement authority unanimously on November 17, 2015 in closed session. The Board took no other reportable action in closed session.**
- XII B 14 I. ADJOURNMENT**
The December 29, 2015 meeting has been cancelled due to the holiday closure of County offices. County offices will close on Thursday, December 24, 2015 at 12:00 p.m. and will reopen on Monday, January 4, 2016.
 The next regularly scheduled meeting is scheduled for Tuesday, January 5, 2016, at 9:00 a.m.
- XIII 1:30 PM J. HOUSING AUTHORITY- REGULAR MEETING - CANCELLED**
- XIV 2:00 PM K. IN-HOME SUPPORTIVE SERVICES- REGULAR MEETING - CANCELLED**

FUTURE MEETINGS AND EVENTS

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
January 12	9:00 AM	Regular Meeting
January 12	11:00 AM	California Public Finance Authority Regular Meeting
January 18	--	Martin Luther King Day – County Offices closed
January 19	--	Regular Meeting Cancelled-- Meeting CANCELLED due to observance of Martin Luther King Day on January 18, 2016
January 26	9:00 AM	Regular Meeting
January 26	11:00 AM	California Public Finance Authority Regular Meeting
January 26	1:30 PM	Housing Authority Regular Meeting
January 26	2:00 PM	In-Home Supportive Services Public Authority 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.