



Kings County Board of Supervisors

Kings County Government Center
1400 W. Lacey Boulevard ❖ Hanford, California 93230
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Action Summary January 26, 2016

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

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

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 – Stan Plooy- Lakeside Community 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.

Paula Massey, National Association for the Advancement of Colored People (NAACP) thanked the Board for attending the Martin Luther King, Jr. celebration event on January 18, 2016. She also handed out information to the Board for the upcoming Black History month event at Civic park on February 27, 2016.

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: January 12, 2016

B. County Counsel:

1. Consider reappointing Gene Hall, Robert Lohse and Wesley Yeary as Trustees to the Hanford Cemetery District.
2. Consider reappointing Clarence Lima as a Trustee to the Lemoore Cemetery District.

C. Public Works:

Consider authorizing the Chairman to sign the Notice of Completion for the Subdivision Improvement Agreement for County Tract 756 Phase 4-2 in Armona.

CONSENT CALENDAR CONTINUED

D. Administration:

Consider authorizing the County Administrative Officer to sign a misdemeanor Agreement with Ronald W. Gilleo for legal representation for the indigent accused effective February 1, 2016.

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

IV

REGULAR AGENDA ITEMS

B 4

A. Assessor/Clerk-Recorder/Registrar of Voters – Kristine Lee

Consider approving a Resolution authorizing the Chairman to sign an Agreement allowing the Office of Elections to apply for Help America Vote Act funds and authorizing the Clerk of the Board to sign the budget appropriation and transfer form **(4/5 vote required)**.

[Reso 16-005, Agmt 16-003]

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

B 5

B. Behavioral Health Department – Mary Ann Ford Sherman/Katie Arnst

Consider approving the allocation of 1.0 FTE position for a Recovery Support Coordinator (RSC) I/II to Budget Unit 422200 title BHA-MHSA.

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

B 6

C. Human Resources – Greg Borboa/Carolyn Leist/Henie Ring

1. Consider approving the appointment of Mike Cosenza to the Personnel Appeals Board as the alternate for the General and Supervisors unit for a term ending on October 30, 2017.

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

2. Consider approving a new job specification for the Assistant Director, Human Services

Classification and set the salary at range 254.0 (\$7529-\$9185) and deleting the vacant position allocation of 1.0 Deputy Director, Social Services in Budget 51000 and delete the specification.

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

3. Consider approving the revised job specification for Emergency Services Specialist for the Fire Department.

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

4. Consider approving a Salary Resolution that reflects the new Memorandum of Understanding Terms for the Blue Collar Unit and Firefighters' Association, a scheduled salary increase for the Detentions Deputy Association, additions/deletions to the basic salary schedule and previous authorized classification changes. **[Reso 16-004]**

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

B 7

D. Public Works- Kevin McAlister/Rhonda Mann/Dominic Tyburski

1. Consider approving a Resolution authorizing the Public Works Director to apply for and sign all grant documents necessary for roadside litter disposal grant from CalRecycle's Beverage Container Recycling City/County Payment Program and authorizing the Clerk of the Board to sign the budget appropriation and transfer form **(4/5 vote required)**. **[Reso 06-006]**

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

2. Consider authorizing the Public Works Director to sign the grant application and future grant documents to be a co-applicant with the City of Hanford for an Economic Development Administration grant for the installation of a trunk sewer line from 9th Avenue and Lacey Blvd to the waste water treatment plant at Houston and 11th Avenues in the City of Hanford.

[Agmt 16-004]

ACTION: APPROVED AS PRESENTED (CP/RF/RV/DV-Aye, JN-No)

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 San Joaquin Valley Unified Air Pollution Control District meeting on January 21, 2016, attended the Child Abuse Prevention Coordinating Council meeting on January 22, 2016 and will attend the Kids Day event on February 6, 2016 at Civic park. He stated that he attended the Lemoore Chamber annual dinner on January 22, 2016, attended the Kings/Tulare Area Agency on Aging meeting on January 25, 2016 and announced that Kings United Way and Kings Community Action Organization are hosting tax preparation help for County residents.

Supervisor Valle stated that he attended the Martin Luther King, Jr. event on January 18, 2016, worked on a job fair for Kettleman City residents on January 20-21, 2016 and attended a Water Education for Latino Leaders conference on January 20, 2016 in Sacramento.

Supervisor Fagundes stated that he attended the Martin Luther King, Jr. event on January 18, 2016, attended a Kings Community Action Organization meeting on January 20, 2016, cooked for a fundraiser for Kings Fair on January 21-22, 2016 and attended the Kings/Tulare Area Agency on Aging meeting on January 25, 2016.

Supervisor Neves stated that he attended the Avenal Rotary event, the Lemoore Chamber luncheon, CalVans meeting, announcing basketball games at West Hills College, attended an Avenal date night, attended his 40 year class reunion, attended a Kings Federal Credit Union meeting, attended a Kiwanis meeting, attended the VIEW luncheon on January 21, 2016, played bingo at Kings Nursing home on January 24, 2016, attended the Behavioral Health Advisory Committee meeting and the Kings Historical Society meeting on January 25, 2016.

Supervisor Verboon stated that he attended the George Runner luncheon, attended a meeting with Aubrey Bettencourt, took a helicopter tour of the water basins, attended the Hanford parade for Hanford High Bullpups football champions, the VIEW luncheon and the Farm Bureau wine and cheese event on January 21, 2016, attended the San Joaquin Valley Policy council meeting and the Kings Economic Development Corporation meeting on January 25, 2016.

- ◆ Board Correspondence: **None**
- ◆ Upcoming Events: **CAO, Larry Spikes stated that the Kings County Superior Court dedication will be held on February 9, 2016 and will be by invitation only.**
- ◆ Information on Future Agenda Items: **CAO, Larry Spikes stated that the following items would be on a future agenda: Southern California Edison franchise has reached a tentative agreement, SB 1022 Special Material testing agreement, Naphcare amendments for additional staffing for jail and juvenile center, Y-Green energy lending program, Human Services Agency reorganization staffing changes, Master Fee revision, District Attorney Asset Forfeiture appropriations, City/County Coordinating meeting hosted by the County is set for February 10, 2016 in the Multipurpose room. Introduction of an Ordinance on February 9, 2016 for a ¼ cent sales tax for public safety on the primary election ballot.**

VI B 13

F. CLOSED SESSION

- ♦ **Conference with Real Property Negotiator** [Govt. Code Section 54956.8]
Property: Burriss Park, 6500 Clinton Ave., Kingsburg, CA
Negotiating Parties: Larry Spikes for County, John Tos for Burriss Park Foundation.
Under Negotiation: Terms and conditions of potential sale and/or lease.
- ♦ **Personnel Matter: Public Employee Appointment:**
Human Resources Director
Public Guardian/Veteran's Service Officer: [Govt. Code Section 54957]
Report out: CAO, Larry Spikes stated that the Board accepted the resignation of Gregory Borboa, Human Resources Director effective February 26, 2016 and authorized opening a recruitment to fill the position. (JN/DV/CP/RF-Aye, RV-Absent)
CAO, Larry Spikes stated that the Board approved a County wide recruitment for the Veteran's Service Officer/Public Guardian after the effective date of the retirement of Joe Wright in July 2016. (JN/DV/RF-Aye, CP-No, RV-Absent)
CAO, Larry Spikes stated that no other reportable action was taken in closed session.

VII B 9

G. PUBLIC HEARING

Community Development Agency- Greg Gatzka/Chuck Kinney

Consider holding a public hearing and:

- Find that Addendum No. 1 to Negative Declaration No. SCH 2010041005 satisfies the requirements of CEQA for the 2016-2024 Housing Element update pursuant to Sections 15162 and 15164 of the Guidelines for the California Environmental Quality Act (CEQA Guidelines).
- Find that the 2016-2024 Housing Element is consistent with and will implement the policies of the 2035 Kings County General Plan.
- Adopt the Resolution approving General Plan Amendment 15-03. [Reso 16-007]

SUPERVISOR VERBOON OPENED THE PUBLIC HEARING, NO TESTIMONY WAS TAKEN AND THE PUBLIC HEARING WAS CLOSED.

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

B 10

H. PUBLIC HEARING

Community Development Agency- Greg Gatzka/Dan Kassik

Consider holding a public hearing and authorizing the Chairman of the Board to sign an Agreement with Self-Help Enterprises to implement, administer and write as requested HOME Investment Partnerships Program, CDBG Program, BEGIN, and CalHome Program grants for three year period. [Reso 16-005]

SUPERVISOR VERBOON OPENED THE PUBLIC HEARING, NO TESTIMONY WAS TAKEN AND THE PUBLIC HEARING WAS CLOSED.

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

B 11

I. PUBLIC HEARING

Community Development Agency- Greg Gatzka/Dan Kassik

Consider holding a public hearing and:

- Find that the approval of Development Code Text Change 668.12 is exempt from CEQA review pursuant to Section 15061(b)(3) of the Guidelines for California Environmental Quality Act (CEQA Guidelines); and
- Find that the Development Code Text Change 668.12 is consistent with and will implement the policies of the 20135 Kings County General Plan and achieve the objectives of the Development Code; and
- Adopt the Ordinance approving Development Code Text Change 668.12 to amend sections of the Kings County Development Code to ensure consistency with the new Medical Marijuana Regulation and Safety Act (“MMRSA”). **[Ord 668-2-16]**

SUPERVISOR VERBOON OPENED THE PUBLIC HEARING, TESTIMONY WAS RECEIVED FROM SHERIFF ROBINSON AND THE PUBLIC HEARING WAS CLOSED.

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

VIII

J. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, February 2, 2016, at 9:00 a.m.

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

X 1:30 PM L. HOUSING AUTHORITY- REGULAR MEETING

XI 2:00 PM M. IN-HOME SUPPORTIVE SERVICES- REGULAR MEETING

FUTURE MEETINGS AND EVENTS

February 2	9:00 AM	Regular Meeting
February 9	9:00 AM	Regular Meeting
February 9	11:00 AM	California Public Finance Authority Regular Meeting
February 16	--	Regular Meeting Cancelled-- Meeting CANCELLED due to observance of President's Day on February 15, 2016
February 23	9:00 AM	Regular Meeting
February 23	11:00 AM	California Public Finance Authority Regular Meeting
February 23	1:30 PM	Housing Authority Regular Meeting
February 23	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.