



Kings County Board of Supervisors

Kings County Government Center
1400 W. Lacey Boulevard ❖ Hanford, California 93230
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Action Summary February 9 & 10, 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 – Robert Needham- New Hope Orthodox Presbyterian 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

ADJOURN AS THE BOARD OF SUPERVISORS

III B 3

CONVENE AS THE BOARD OF EQUALIZATION

Consider accepting a withdrawal on Application for Changed Assessment No. 13-014 filed by LSREF2 OREO (DIRECT), LLC.

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

ADJOURN AS THE BOARD OF EQUALIZATION

RECONVENE AS THE BOARD OF SUPERVISORS

IV B 4

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: February 2, 2016

B. Behavioral Health Department:

1. Consider adopting a Resolution delegating the Behavioral Health Director authority to act on the County's behalf regarding the Agreement with California Health Facilities Financing Authority to establish a crisis residential treatment facility in Kings County. [**Reso 16-008**]
2. Consider authorizing out of state travel for Katie Arnst, Behavioral Health Program Manager to attend the American Association Suicidology Annual Conference in Chicago, Illinois from March 30 to April 2, 2016.

C. County Counsel:

1. Consider renewing the Resolution declaring a local emergency due to drought conditions in Kings County. [**Reso 12-009.53**]
2. Consider approving the Agreement with Java Solar, LLC for indemnification and reimbursement for extraordinary costs. [**Reso 16-006**]

D. Health Department:

1. Consider authorizing the Chairman to sign the amendment with the California Department of Public Health, Office of AIDS for reimbursement of costs associated with administration of the Housing Opportunities for Persons with AIDS Program (HOPWA) in Kings County. [**Agmt 13-127.1**]
2. Consider authorizing the Chairman to sign the Contract amendment with the California Department of Public Health, Office of Aids and authorizing the Clerk of the Board to sign the budget appropriation and transfer form (**4/5 vote required**). [**Agmt 13-094.3**]

E. Human Services Agency:

Consider authorizing the Chairman to sign the Contracts with the Kings/Tulare Area Agency on Aging and the Kings County Commission on Aging for senior services in FY 2015/2016.

F. Public Works Department:

1. Consider approving the Kings County Farm Bureau's request for complete closure of Burris Park on September 24, 2016 for the Taste of the Valley fundraiser event.
2. ~~Consider adopting a Resolution authorizing the Public Works Director to sign and execute the San Joaquin Valley Air Pollution Control District Alternative Fuel Vehicle Purchase Grant Application and related documents.~~ **ITEM PULLED BY DEPARTMENT**

G. Sheriff's Office:

1. Consider authorizing Sheriff Dave Robinson to sign a Memorandum of Understanding and Court Security Plan with the Superior Court of California for Court Security Services.
2. Consider accepting the donation of \$50,000 from Myers Well Drilling, Inc. for the Canine and Air Support Units.
3. Consider authorizing the out of state travel for Commander Rick Bradford, Sergeant Loren Bettencourt, Senior Deputy Eric Johnson, Deputy Wayne Brabant and Deputy Miguel Cortez to travel to Reno, Nevada on March 13-18, 2016 to attend the 2016 National Interdiction Conference.

H. Administration:

Consider adopting the County Public facilities five year impact fee report for the period of 2009/2010 through 2014/2015 and find that it is consistent with the requirements of Government Code Section 66001(d).

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

V

REGULAR AGENDA ITEMS

- B 5** **A. Behavioral Health Department– Mary Anne Ford Sherman
Health Department– Keith Winkler
Probation Department–Kelly Zuniga
Sheriff’s Office – David Robinson**
Consider authorizing the Chairman to sign the amendment to the existing Agreement with NaphCare, Inc. for medical and behavioral healthcare services in the County’s detention facilities to modify the staffing allocation and require NaphCare, Inc. to obtain accreditation.
[Agmt 14-104.1]
ACTION: APPROVED AS PRESENTED (RF/JN/RV/CP/DV-Aye)
- B 6** **B. Department of Finance – Rebecca Valenzuela**
Consider authorizing out of country travel for the Director of Finance, Rebecca Valenzuela, to attend the Government Finance Officers Association annual conference from May 21-26, 2016 in Toronto, Ontario Canada.
ACTION: APPROVED AS PRESENTED (JN/RF/RV/CP/DV-Aye)
- B 7** **C. Human Resources Department – Greg Borboa/Henie Ring**
Consider approving the revised job specification for the First 5 Program Officer, an adjustment upward of 5 salary ranges (approximately 5%) for the First 5 Program Officer classification from Range 213.0 (\$5004-\$6108) to range 218 (\$5259-\$6484) effective February 1, 2016 and adjusting the salary of incumbent First 5 Program Officer (S. Waite) in accordance with Personnel Rule 13071, Salary Range Adjustment effective February 1, 2016.
ACTION: APPROVED AS PRESENTED (JN/CP/RV/RF/DV-Aye)
- B 8** **D. Public Works Department – Kevin McAlister/Dominic Tyburski**
Consider adopting and waiving the second reading of Ordinance No. 660.1, which amends the County Code of Ordinances Chapter 23 Vehicles, Article Traffic Speed Limits III, Sections 23-52 through 23-57. **[Ord. 660.1]**
ACTION: APPROVED AS PRESENTED (RF/CP/JN/RV/DV-Aye)
- B 9** **E. Sheriff’s Office – David Robinson/Robert Thayer**
Consider authorizing the rehire of Jerry Costner as a Retired Annuitant and waive the 30 day waiting period pursuant to CalPERS guidelines to assist with court security.
ACTION: APPROVED AS PRESENTED (RF/RV/JN/CP/DV-Aye)
- B 10** **F. Administration – Larry Spikes/Rebecca Campbell**
1. Consider approving and adopting the State and Federal Legislative Platform and general guidelines/policies documents for calendar year 2016.
ACTION: APPROVED AS AMENDED (JN/RF/RV/CP/DV-Aye)
2. Consider selecting an Ordinance to place a measure on the June 2016 ballot to impose a ¼ cent public safety transactions and use tax, approving and waiving the first reading of the selected Ordinance and authorizing the Chairman to execute a Memorandum of Understanding with the cities granting them a portion of the potential tax revenue for use by their police and fire departments. **[Agmt 16-009]**
ACTION: APPROVED AS PRESENTED (CP/RV/JN/RF/DV-Aye)

V B 11

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 San Joaquin Valley Water Infrastructure Joint Powers Authority meeting and it was discussed among the Supervisors.

Supervisor Valle stated that he met with Mel Sanders from the Kings County National Association for the Advancement of Colored People on February 2, 2016, attended a Board of Supervisors Meeting Automation Committee meeting, attended a Corcoran Preschool tour, held an informational meeting with 60 attendees on February 6, 2016 and stated that he called and congratulated Joey Perez on his one year anniversary today on KMJ Live.

Supervisor Fagundes stated that he attended the Fire Department badge pinning and Andy Mattos' leaving County party on February 5, 2016.

Supervisor Neves stated that he attended the First 5 Children & Families Commission on February 2, 2016, administered the oath of office to the Fire Department pin recipients on February 5, 2016, attended the services for Don Warkentin and was a proctor for the Lemoore High School Academic Decathlon on February 6, 2016 and played bingo at Kings Nursing facility on February 7, 2016.

Supervisor Verboon thanked Supervisor Pedersen for attending the JPA meeting and stated that he attended the Fire Department badge pinning and Andy Mattos' party on February 6, 2016 and the Rotary Crab Feed on February 7, 2016.

- ◆ Board Correspondence: **None**
- ◆ Upcoming Events: **CAO, Larry Spikes stated that the new Superior Court facility dedication will take place today at 11:30 a.m. and is by invitation only and stated that the Black History month event will be at Civic park on February 27, 2016.**
- ◆ Information on Future Agenda Items: **CAO, Larry Spikes stated that the following items would be on a future agenda: 2nd reading for the Ordinance on ¼ cent safety sales tax on June ballot, employee of the quarter, additional space for the Human Services Agency and the County will host the City/County Coordinating meeting on February 10, 2016.**

VI B 12

H. 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.
- ◆ **Conference with Real Property Negotiator** [Govt. Code Section 54956.8] Property: APN: 010-320-115-000, 1061/1064 Fitzgerald Lane, Hanford, CA 93230
Negotiating Parties: Larry Spikes for County
~~Under Negotiation: Terms and conditions of potential sale and/or lease.~~
Under Negotiation: Terms and conditions of potential purchase.
- ◆ **Significant Exposure to Litigation.** 1 case [Govt. Code Section 54956.9(d)(2)]

VII B 13

I. ADJOURNMENT

The regular meeting on February 16, 2016 has been cancelled due to observance of President's Day.

The next regularly scheduled meeting is scheduled for Tuesday, February 23, 2016, at 9:00 a.m.

VIII 11:00 AM J. CALIFORNIA PUBLIC FINANCE AUTHORITY- REGULAR MEETING CANCELLED

Special Meeting

Wednesday, February 10, 2016

6:00 PM

CITY/COUNTY COORDINATING MEETING

County-Host, Kings County Government Center, Administration Building Multipurpose Room,
1400 W Lacey Blvd, Hanford, CA.

See Separate Agenda from Host

FUTURE MEETINGS AND EVENTS

February 10	6:00 PM	City/County Coordinating Meeting – County hosting
February 16	--	Regular 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.