



Kings County Board of Supervisors

Kings County Government Center
1400 W. Lacey Boulevard ❖ Hanford, California 93230
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Action Summary February 23, 2016

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

Chairman:	Doug Verboon	(District 3)	Staff:	Karen Azevedo, Administrative Analyst
Vice Chairman:	Craig Pedersen	(District 4)		Juliana Gmur, Deputy County Counsel
Board Members:	Joe Neves	(District 1)		Melanie Curtis, Deputy 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 B1

CALL TO ORDER

ROLL CALL – Clerk of the Board

INVOCATION – ~~Kevin Medcalf – New Hope Orthodox Presbyterian Church~~
Tim Howard – Koinonia Church

PLEDGE OF ALLEGIANCE

MEMBERS PRESENT: JOE NEVES, RICHARD VALLE, DOUG VERBOON, RICHARD FAGUNDES

MEMBERS ABSENT: CRAIG PEDERSEN

II B2

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 B3

EMPLOYEE RECOGNITION – Greg Borboa

Presentation of plaque to Carolyn Leist, Personnel Analyst III, Human Resources, for being selected as Outstanding Employee of the 4th Quarter 2015.

INFORMATION ONLY - NOA

IV B4

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 9, 2016

B. Agriculture Department:

Consider authorizing the Chairman to sign an Agreement with the California Department of Food and Agriculture for the County's Asian Citrus Psyllid Detection Program. [Agmt 16-010]

CONSENT CALENDAR, CONTINUED

- C. Behavioral Health Department:**
Consider authorizing the Chairman to sign an Agreement with Transforming Local Communities, Inc. for implementation of the Youth Researching Resiliency Innovation Project to identify factors that affect youth accessing mental health services. [Agmt 16-011]
- D. Community Development Agency:**
Consider authorizing the Community Development Agency Director, Greg Gatzka, to sign a subordination Agreement for a CalHome loan and a Community Development Block Grant loan.
- E. District Attorney's Office:**
Consider adopting Resolutions authorizing the District Attorney to submit FY 2016-2017 applications for Automobile Insurance Fraud Program, Workers Compensation Insurance Fraud, Violence Against Women Vertical Prosecution, and Victim Witness Assistance Program Grants and to accept the funds if awarded. [Reso 16-009, 16-010, 16-011, 16-012]
- F. Sheriff's Office:**
Consider authorizing the Sheriff's Office to allow the Detentions Deputy Association to purchase Gilbert Jones' and Jolene Vento's service handguns as retirement gifts, approving the purchase of two Glock model 22, .40 caliber handguns as replacements and authorizing the Clerk of the Board to sign the budget appropriation and transfer form (4/5 vote required).
- G. Public Works Department:**
Consider authorizing the continued closure of Kingston Park for this park season due to drought conditions.
ACTION: APPROVED CONSENT CALENDAR AS PRESENTED (JN/RF/RV/DV-AYE, CP- ABSENT)

V

REGULAR AGENDA ITEMS

- B5 A. Health Department– Keith Winkler/Scott Waite**
Report on actions taken by First 5 Kings County Children and Families Commission at its February 2, 2016 meeting.
INFORMATION ONLY - NOA
- B6 B. Fire Department – William Lynch/Rick Smith**
Consider approving an out of state travel request of Rick Smith, Battalion Chief, to attend the National Fire Academy in Emmitsburg, Maryland from March 5-12, 2016.
ACTION: APPROVED AS PRESENTED (JN/RF/RV/DV- AYE, CP- ABSENT)
- B7 C. Human Resources Department – Greg Borboa/Henie Ring**
Consider approving the revised job specification and retitle the classification from the Records and Microfilm Supervisor to Records and Information Management Supervisor.
ACTION: APPROVED AS PRESENTED (RF/JN/RV/DV-AYE, CP- ABSENT)
- B8 D. Job Training Office – John Lehn**
1. Consider approving out of state travel for Job Training Office Program Manager, Vince Velo, and Fiscal Analyst III, Cobi Revious, to attend the National Association of Job Training Assistance Annual Conference in Las Vegas, Nevada from April 19-22, 2016.
ACTION: APPROVED AS PRESENTED (RF/JN/RV/DV- AYE, CP- ABSENT)
2. Consider allocating 1.0 FTE Employment and Training Technician to budget unit 594100 in FY 2015-2016 to coordinate the screening, placement and case management for the additional 45 to 55 work experience placements.
ACTION: APPROVED AS PRESENTED (RF/JN/RV/DV- AYE, CP- ABSENT)

B9

E. Public Works Department – Kevin McAlister

1. Consider authorizing the Chairman to sign Lease Agreements for the parks caretaker cottages in Burris and Hickey Parks. [Leases 265, 266]
ACTION: APPROVED AS PRESENTED (JN/RF/RV/DV- AYE, CP- ABSENT)
2. Consider approving and authorizing the Public Works Director to sign Change Order No. 1 for the Burris Park pre-cast restroom facility project.
ACTION: APPROVED AS PRESENTED (RF/JN/RV/DV- AYE, CP- ABSENT)

B10

F. Public Works Department – Kevin McAlister

County Counsel – Colleen Carlson/Erik Kaeding

Consider approving the draft of 2016 Americans with Disabilities Act Transition Plan and the self-evaluation of Kings County prepared by Sally Swanson Architects.

ACTION: APPROVED AS PRESENTED (RF/JN/RV/DV- AYE, CP- ABSENT)

B11

G. Administration – Larry Spikes/Rebecca Campbell

Department of Finance – Rebecca Valenzuela/Rob Knudson

Consider authorizing the Chairman to sign the amendment to the Agreement with Hudson Henderson & Company, LLP to perform audit services for the AB 900 Phase II Jail project. [Agmt 15-037.1]

ACTION: APPROVED AS PRESENTED (JN/RF/RV/DV- AYE, CP- ABSENT)

VI B12

H. 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 Valle stated that he spoke to first graders at Bret Harte Elementary School in Corcoran on February 16, 2016 and attended the Kings County Latino Roundtable on February 18, 2016.

Supervisor Fagundes stated that he attended the City/County Coordinating meeting on February 10, 2016 and the Kings Community Action Organization Strategic Planning Committee meeting on February 16, 2016.

Supervisor Neves stated that he cooked at the annual Episcopalian Pancake Supper and attended the February Lemoore Chamber of Commerce dinner. He attended the Lemoore Kiwanis Dinner and Sophomore Night at West Hills College, the CalViva Finance Committee meeting at the new facility in Fresno on February 18, 2016. He met with new West Hills College President, Kristin Clark, judged 4-H food entries at the Kings County 4-H Food Olympics on February 20, 2016, attended the Behavioral Health Advisory Board, Kings County Water Commission and Kings County Historical Society meetings on February 22, 2016. He stated he also attended the following events: 11th Annual Gospel and Gumbo Night, Lemoore High School Choir Dinner and Concert, Cabrillo Club 75th Anniversary Luncheon and Bingo at Kings Nursing.

Supervisor Verboon stated that he attended the World Ag Expo in Tulare and the City/County Coordinating meeting on February 10, 2016. He stated that he attended the High Speed Rail court hearing in Sacramento on February 11, 2016 and the judge has 60 days to respond. He stated that he attended a meeting with the Burris Park Foundation on February 16, 2016. On February 16, 2016, he attended meetings with Diamond Foods and Tulare County Compost. He stated that on February 22, 2016 he attended a meeting regarding the Food Safety Management Act and learned how it will affect California growers.

- ◆ Board Correspondence: **None**
- ◆ Upcoming Events: **Administrative Analyst, Karen Azevedo, stated that the Black History Celebration Award Dinner Dance will be on February 27, 2016 at the Civic Auditorium and Hanford Joint Union High School District will hold their Senior Ethics Workshop on April 19-21st, 2016.**
- ◆ Information on Future Agenda Items: **Administrative Analyst, Karen Azevedo, stated that the following items would be on a future agenda: Human Services Agency will have a mid-year position, staffing and reorganization request and a Grand Jury report regarding the Community Development Agency.**

VII B14

I. CLOSED SESSION

- ◆ **Litigation initiated formally.** The title is: *DiGiantomasso v. County of Kings, et al. U.S. District Court Case No. 1:14-CV-01633 MCE-EPG* [Govt. Code Section 54956.9 (d)(1)]
- ◆ **Litigation initiated formally.** The title is: *Anna Kathryn Martinez v. Penny Newman Grain Co., Eric Martin Knutson, et al. Cross Complaint: Penny Newman Grain Co. et al. v. Martin Cisneros, et al., Kings County Superior Court No. 14C0309.* [Govt. Code Section 54956.9 (d)(1)]

REPORT OUT: Administrative Analyst, Karen Azevedo, stated that the Board approved a settlement agreement to close litigation on the *DiGiantomasso* case and took no reportable action on the *Martinez V. Penny Newman* case.

VIII B13

J. PUBLIC HEARING

Administration – Larry Spikes/Karen Azevedo

Conduct a public hearing to consider adopting an Ordinance proposing a ¼ Cent Public Safety Transactions and Use Tax and waiving the second reading and adopting a Resolution to order the election on the Ordinance consolidated with June 7, 2016 statewide election.

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

ACTION: APPROVED AS PRESENTED (JN/RF/RV/DV- AYE, CP ABSENT)

IX

K. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, March 1, 2016, at 9:00 a.m.

X 11:00 AM

L. CALIFORNIA PUBLIC FINANCE AUTHORITY- REGULAR MEETING

XI 1:30 PM

M. KINGS COUNTY HOUSING AUTHORITY – REGULAR MEETING

XII 2:00 PM

N. IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY – REGULAR MEETING CANCELLED

FUTURE MEETINGS AND EVENTS

March 1	9:00 AM	Regular Meeting
March 8	9:00 AM	Regular Meeting
March 8	11:00 AM	California Public Finance Authority Regular Meeting
March 15	9:00 AM	Regular Meeting
March 22	9:00 AM	Regular Meeting
March 22	11:00 AM	California Public Finance Authority Regular Meeting
March 22	1:30 PM	Kings County Housing Authority Regular Meeting
March 22	2:00 PM	In-Home Supportive Services Public Authority Regular Meeting
March 29	9:00 AM	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.