



Kings County Board of Supervisors

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

March 1, 2016

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

Chairman:	Doug Verboon	(District 3)	Staff:	Rebecca Campbell, Interim Assistant CAO
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 – 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: February 23, 2016

B. Human Services Agency:

Consider authorizing the Chairman to sign an Agreement with Kings United Way to provide non-emergency community information and referral assistance to Kings County families through the operation of the 211 Resource and Referral Service and mobile application through June 30, 2017. [Agmt 16-012]

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

IV

REGULAR AGENDA ITEMS

B 4

A. Public Works Department – Kevin McAlister

Consider authorizing the Public Works Director to sign a consultant services Agreement with Peters Engineering Group to prepare the Plans, Specifications and Estimate package for the Section 130 Intersection Enhancement Project at Kansas Avenue and BNSF at-grade crossing.

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

B 5

B. Administration – Larry Spikes

County Counsel – Colleen Carlson/Juliana Gmur

Board of Supervisors – Catherine Venturella

Consider approving revised policies updating the Kings County Policy and Procedures Manual for Administration, Board of Supervisors and County Counsel Offices.

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

V B 6

C. 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 National Association of Counties conference in Washington D.C. from February 20-25, 2016 and discussed topics from the meetings he attended, he stated that he attended the Black History month celebration event on February 27, 2016 at the Civic Auditorium.

Supervisor Valle stated that he toured the Tule Trash Company in Pixley on February 24, 2016, attended the Black History month celebration event on February 27, 2016 at the Civic Auditorium, attended the City of Corcoran Oversight Board meeting on February 29, 2016 and will be attending the WELL Conference in San Jose on March 3-5, 2016.

Supervisor Fagundes stated that he attended the Kings Waste & Recycling Authority meeting on February 24, 2016, attended the Knights of Columbus pancake breakfast at Mary Immaculate Heart school on February 27, 2016, attended a meeting with the Kings Community Action Organization Director on February 29, 2016 and will attend the Kings County Farm Day hosted by the Kings County Farm Bureau today at the Kings Fair grounds.

Supervisor Neves stated that he attended the Kings Waste & Recycling Authority meeting on February 24, 2016, attended the Adventist Health Birthing Center blessing on February 25, 2016, attended the Kings County Area Public Transit Agency & Kings County Association of Governments meetings on February 24, 2016, announced the West Hills College baseball game with Dinuba and attended the Community Breakfast at Tachi Palace on February 26, 2016, attended the God's Breadbasket ribbon cutting in Lemoore on February 27, 2016, attended the Kings Historical Society fundraiser on February 26, 2016, attended a Kings Community Outreach event in Stratford on February 27, 2016 and played bingo at Kings Nursing facility on February 28, 2016.

Supervisor Verboon stated that he attended the Kings County Area Public Transit Agency & Kings County Association of Governments meetings on February 24, 2016, stated that he will attend the San Joaquin Valley Voice meeting on March 2, 2016, participated in a meeting with Mario Santoyo and Manuel Cunha on February 24, 2016 and attended the Black History month celebration event on February 27, 2016 at the Civic Auditorium.

Board Member Announcements or Reports Continued

- ◆ Board Correspondence: **Interim Assistant, CAO, Rebecca Campbell stated that Kings Community Action Organization will hold their Vita program tax assistance dates and stated that the Board has flyers with contact information for anyone interested. She also stated that the Board received a notice from Adventist Health announcing that services at the new birthing center will start on March 6, 2016 and cease at the Central Valley Hospital site.**
- ◆ Upcoming Events: **Interim Assistant, CAO, Rebecca Campbell stated that the Board received an invitation to the Kings United Way 50th anniversary event on March 17, 2016 from 4:00 to 6:00 p.m. and the Child Abuse Prevention Coordinating Council will hold their annual walk against child abuse on April 6, 2016 at Civic Park.**
- ◆ Information on Future Agenda Items: **Interim Assistant, CAO, Rebecca Campbell stated that the following items would be on a future agenda: Public Works Department on call system of hiring out professional services contracts, Towers Watson Exchange, Southern California Edison Franchise Agreement, Broadcasting of Board meetings, SB 1022 Special Inspection and Material Testing Contract project bids, Administration YGreen Energy Lending program, Human Services reorganization and staffing changes, master fee revision, contract amendment with Krazaan for Phase II of the Jail project and a grand jury report response.**

VI B 7

D. PUBLIC HEARING

**Administration – Larry Spikes/Rebecca Campbell
 California Public Finance Authority – Caitlin Lanctot**

Conduct a public hearing under the requirements of the Tax Equity and Fiscal Responsibility Act (TEFRA) and the Internal Revenue Code of 1986 and consider adopting a Resolution approving the tax-exempt financing and issuance of obligations by the California Public Finance Authority for Mark Day School, a California nonprofit school. **[Reso 16-014]**

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

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

VII B 8

E. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, March 8, 2016, at 9:00 a.m.

FUTURE MEETINGS AND EVENTS		
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.