



Kings County Board of Supervisors

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

March 8, 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 – Robert Needham – New Hope Orthodox Presbyterian Church

PLEDGE OF ALLEGIANCE

JOE NEVES, RICHARD VALLE, DOUG VERBOON, CRAIG PEDERSEN, RICHARD FAGUNDES

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 & Carolyn Hudgins, Kings County residents thanked the Board members who attended the Black History month program on February 27, 2016.

Bill Munoz from Assemblymember Rudy Salas office & Rogelio Caudillo from Senator Andy Vidak's office presented resolutions of recognition to retired Fire Department personnel Mike Rodarmel & Gary Curtis.

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. 15-022 filed by Khaneh Holdings, LLC.

ACTION: ACCEPTED STIPULATION 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: March 8, 2016

B. Agriculture Department:

1. Consider authorizing the Chairman to sign an Agreement with the California Department of Agriculture for the inspection of fruit and vegetables prepared for market. [**Agmt 16-013**]
2. Consider authorizing the Chairman to sign and Agreement with the California Department of Agriculture for the County's European Grapevine Moth Program. [**Agmt 16-014**]

C. County Counsel:

1. Consider renewing the Resolution declaring a local emergency due to drought conditions in Kings County. [**Reso 12-009.54**]
2. Consider supporting the proposed basin boundary adjustments described below in the Kings, Tulare Lake, and Westside subbasins involving various districts and counties that have coordinated these adjustments with the applicant local agencies.

D. Sheriff's Office:

1. Consider authorizing the out of state travel of Deputy Sheriff Cory Dobbins to travel to Henderson, Nevada on April 24-28, 2016 to attend the Operation Jetway Interdiction Conference.
2. Consider authorizing the Sheriff's Office to purchase a Conex box for training and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**
3. Consider adopting a Resolution authorizing the Sheriff's Office to participate in the Boating and Safety Enforcement Financial Aid Program and authorizing the Sheriff to sign the Boating Safety and Enforcement Financial Aid Program Agreement.

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

V

REGULAR AGENDA ITEMS

B 5

A. Community Development Agency

Monthly report of the Planning Commission's action taken at their March 7, 2016 meeting.

INFORMATION ONLY- NOA

B 6

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

1. Consider authorizing the transfer of \$150,000 from Kings County's Mental Health Services Act Prevention and Early Intervention funds to Tulare County as part of the Board's approved Statewide Prevention and Early Intervention between Kings and Tulare County.

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

2. Consider authorizing the Chairman to sign the Lease amendment with L.J. Steiner, LLC for 460 Kings County Drive, Suite 102, which will correct a mathematical error in the Lease Agreement. [**Lease 263.1**]

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

3. Consider authorizing the Chairman to sign an Agreement with Kings Community Action Organization for the provision of mental health services for domestic violence survivors at the Barbara Seville Women's Shelter. [**Agmt 16-015**]

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

B 7

C. Human Services Agency – Sanja Bugay

County Counsel – Colleen Carlson

Consider approving job specifications and position allocations which include adding a total of 13.0 FTE for the Human Services Agency budget unit 510000 and 2.0 FTE in the County Counsel budget unit 130000 for FY 2015/2016.

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

B 8

D. Public Works Department – Kevin McAlister/Dominic Tyburski

1. Consider approving plans and specifications and authorizing the Public Works Department to advertise the Community Development Block Grant Home Avenue Improvement project to place curb, gutter, sidewalk and reconstruct Home Avenue from 10th Avenue to 4th Place and 1st Place from Home Avenue to Garden Drive.

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

2. Consider authorizing the Chairman to sign the acceptance statement for the right of way dedication for relocation of the south end of 4 ½ Avenue as part of the construction of the roundabout on SR 43 at Whitley Avenue.

NO OFFICIAL ACTION TAKEN

V B 9

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 a meeting with Tulare Lake Irrigation District to discuss their possible inclusion in the Joint Powers Authority for Water Infrastructure and stated that he will be working with staff to discuss issues with the road conditions on 15th Avenue and Elgin.

Supervisor Valle stated that he attended the Latino Water Coalition meeting March 1, 2016, attended the Water Education for Latino Leaders conference on March 4-6, 2016 in San Jose.

Supervisor Neves stated that he attended the meeting at West Hills College with speaker Joseph Castro from Fresno State on March 1, 2016, attended the CalViva meeting on March 2, 2016, attended the Cal-ID meeting on March 3, 2016, announced baseball at West Hills College, attended the American Ambulance luncheon, attended the Central Union & Island School Character conference, thanked Supervisor Fagundes for helping to cook approximately 2,800 pancakes for Lemoore Elementary on March 5, 2016, helped to set up equipment for the Lemoore Lions Mongolian beef fundraiser on March 5, 2016 and played bingo at Kings Nursing facility on March 6, 2016.

Supervisor Verboon stated that he attended the Valley Voice meeting on March 2, 2016.

- ◆ **Board Correspondence: Interim Assistant CAO, Rebecca Campbell stated that the Board received a notice of the 2016 Taxpayers Bill of Rights hearing will be held on April 26, 2016 in Culver City, CA and on May 24, 2016 in Sacramento, CA. She stated that the Board received a name change notice for the Alta Gas San Joaquin Inc. formerly known as GWF Power, LLC.**
- ◆ **Upcoming Events: Interim Assistant CAO, Rebecca Campbell stated that the In Home Supportive Services Public Authority annual pancake fundraiser breakfast will be held on April 8, 2016 from 8:00 a.m. to 10:00 a.m., the Board received invitations to the Kings United Way will hold their 50th Anniversary celebration on March 17, 2016 from 4:00 p.m. to 6:00 p.m. and the Child Abuse Prevention Coordinating Council will hold their annual walk against child abuse on April 16, 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: Health Department grant for tuberculosis, Public Works Department local transportation funds and on call system, Southern California Edison franchise agreement, broadcasting the Board meetings committee findings, contract AB 900 amendments, YGreen energy program, request for proposal for consulting on the new Human Services Agency building, Master fee revision and grand jury report response.**

VI B 10

F. CLOSED SESSION

▪ **Conference with Labor Negotiator/Meet and Confer:** [Govt. Code Section 54957.6]

Negotiator: Rebecca Campbell

▪ **Firefighters' Association**

▪ **Supervisors-CLOCEA**

B 14

REPORT OUT: Interim Assistant CAO, Rebecca Campbell stated that the Board took no reportable action in closed session.

VII B 11

G. 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 New Village East, L.P. [**Reso 16-015**]

Supervisor Verboon opened the public hearing, no testimony was received and the public hearing was closed.

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

B 12

H. 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 Guest House, L.P. [**Reso 16-016**]

Supervisor Verboon opened the public hearing, no testimony was received and the public hearing was closed.

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

VIII B 13

I. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, March 15, 2016, at 9:00 a.m.

IX 11:00 AM

J. CALIFORNIA PUBLIC FINANCE AUTHORITY- REGULAR MEETING

FUTURE MEETINGS AND EVENTS		
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.