



Kings County Board of Supervisors

Kings County Government Center
1400 W. Lacey Boulevard ❖ Hanford, California 93230
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In compliance with the Americans with Disabilities Act, if you require a modification or accommodation to participate in this meeting, including agenda or other materials in an alternative format, please contact the Board of Supervisors Office at (559) 852-2362 (California Relay 711) by 3:00 p.m. on the Friday prior to this meeting. The Clerk of the Board will provide assistive listening devices upon request.

Action Summary

March 15, 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 – Kevin Medcalf – 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

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: March 8, 2016

B. Health Department:

Consider authorizing the Chairman to sign an Agreement with Public Health Laboratories to apply for a grant to procure the necessary equipment and program supplies to expand Interferon Gamma Release Assay tuberculosis testing and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required) [Agmt 16-016]**

C. Job Training Office:

1. Consider authorizing the Chairman to sign Modification One to Agreement 15-088 with the Fresno Regional Workforce Investment Board for the training of Kings County residents in construction and craft trades. **[Agmt 15-088.1]**

2. Consider authorizing the Chairman to sign an Agreement with the State of California to provide phone services to State employees at the One-Stop Job Center. **[Agmt 16-017]**

D. Public Works Department:

Consider adopting a Resolution stating there are no unmet transit needs in Kings County. **[Reso 16-017]**

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

IV

REGULAR AGENDA ITEMS

B 4

A. Fire Department – William Lynch

Consider approving the advanced step promotion for Battalion Chief/Fire Marshal Richard Smith to the position of Assistant Fire Chief at Salary Range ~~354.0~~ **254.0**, Step 5.

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

B 5

B. Human Services Agency – Sanja Bugay

Consider approving the advanced step hire of Wendy Osikafo as Assistant Director for Human Services Agency at Range 254, Step 5.

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

B 6

C. Administration – Larry Spikes/Rebecca Campbell/Sande Huddleston

Consider approving the substitution of the County's master crime bond for individual public official bonds and the proposed amounts required for faithful performance bonds of each elected official.

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

V **B 7**

D. 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 toured the Fire Stations in Avenal and Kettleman City and Tulare Lake Compost in Kettleman City on March 9, 2016, attended the California State Association of Counties leadership conference on March 10-12, 2016 in Sacramento and worked with Community Development staff on a code enforcement issue.

Supervisor Valle thanked the Kings County Fire Department personnel who attended to his grandmother who fell over the weekend.

Supervisor Fagundes stated that he attended the Fraternal Hall annual dinner on March 9, 2016 and toured Shaver Lake area water levels.

Supervisor Neves stated that he attended the Lemoore Chamber luncheon on March 9, 2016 at the Tachi Palace, called baseball at Lemoore High School, played bingo at Kings Nursing facility, attended the Fraternal Hall annual dinner on March 9, 2016 and was auctioneer, attended a Cal Vans meeting on March 10, 2016 and attended a Kings County School Board Association dinner on March 14, 2016.

Supervisor Verboon stated that he toured the Fire Stations in Avenal and Kettleman City and Tulare Lake Compost in Kettleman City on March 9, 2016, attended the vendor demonstrations for the Board meeting broadcasting committee on March 9 & 10, 2016 and attended the Water Infrastructure Joint Powers Authority meeting on March 11, 2016. He stated that the Hardwick community water system failed on March 12, 2016 and he has been helping to work with the State to get the residents assistance. He stated that he also received a call from the High Speed Rail Authority Chairman on March 11, 2016.

ADJOURN AS THE BOARD OF SUPERVISORS

CONVENE AS THE BOARD OF EQUALIZATION

Consider accepting a withdrawal on Application for Changed Assessment No. 14-067 filed by Passco Hanford Mall, LLC.

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

ADJOURN AS THE BOARD OF EQUALIZATION

RECONVENE AS THE BOARD OF SUPERVISORS

- ◆ Board Correspondence: **None**
- ◆ Upcoming Events: **Interim Assistant CAO, Rebecca Campbell stated that the Board received invitations to: Kings United Way annual dinner on March 17, 2016, the In-Home Supportive Services pancake breakfast on April 8, 2016 from 8:00 a.m. to 10:00 a.m., Aletha Ware’s celebration of life on March 16, 2016 from 4:00 p.m. to 7:00 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: letters of support for SB 940 Vidak –High Speed Rail Authority eminent domain first right of refusal & SB 967 Vidak-Special elections, Agricultural Petroleum Agreement, Public Works Department alternative fuel grant, Workforce Investment Board recertification and the Southern California Edison franchise agreement first meeting on March 29, 2016.**

VI B 8

E. CLOSED SESSION

- **Significant exposure to litigation:** *1 case* [Govt. Code Section 54956.9(d)(2)]
- **Litigation initiated formally.** The title is: *John Tos, Aaron Fukuda and County of Kings, v. California High Speed Rail Authority*, Sacramento County Superior Court No. 34-2011-00113919. [Govt. Code Section 54956.9(d)(1)]
- **Conference with Real Property Negotiator** [Govt. Code Section 54956.8]
 Property: Burris Park, 6500 Clinton Ave., Kingsburg, CA
 Negotiating Parties: Rebecca Campbell for County, John Tos for Burris Park Foundation.
 Under Negotiation: Terms and conditions of potential sale and/or lease.

B 9

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

VII

F. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, March 22, 2016, at 9:00 a.m.

VIII B 7

G. CONVENE AS THE BOARD OF EQUALIZATION

Hold a scheduled hearing for Application for Changed Assessment No. 14-067 filed by Passco Hanford Mall, LLC.

ITEM WAS PULLED DUE TO A WITHDRAWAL BEING RECEIVED

FUTURE MEETINGS AND EVENTS		
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
April 5	9:00 AM	Regular Meeting
April 5	11:00 AM	California Public Finance Authority Regular Meeting
April 12	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.