



Kings County Board of Supervisors

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

March 22, 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 – Jeff Acton – Koinonia 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.

Kevin McAlister, Public Works Director introduced Tony Gonzales who accepted the promotion to Building Maintenance Superintendent. Tony Gonzales thanked Kevin McAlister for the opportunity and stated that he looks forward to working with the Board.

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 15, 2016

B. Agriculture Department:

1. Consider authorizing the Chairman to sign an Agreement with the California Department of Food and Agriculture for inspection activities on weighmaster locations licensed as junk dealers and recyclers. [Agmt 16-018]
2. Consider authorizing the Chairman to sign an Agreement with the California Department of Food and Agriculture for inspection activities on petroleum product locations. [Agmt 16-019]

CONSENT CALENDAR, CONTINUED

C. County Counsel:

1. Consider supporting the proposed basin boundary adjustments of the Dudley Ridge Water District conditioned upon either a Memorandum of Understanding with Dudley Ridge Water District for administration of the proposed additional territory or upon Dudley Ridge Water District annexing the proposed additional territory into the District at a future time.
2. Consider supporting the proposed basin boundary adjustments of Pleasant Valley Water District's conditioned upon a Memorandum of Understanding with the proposed Kettleman Plain Subbasin Groundwater Sustainability Agency and the County for administration of the adjacent white areas to the north of and surrounding the proposed subbasin at a future time.

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

IV

REGULAR AGENDA ITEMS

B 4 A. Job Training Office – John Lehn

Consider authorizing the Chairman to sign the Local Workforce Development Board recertification request. [Agmt 16-020]

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

B 5 B. Sheriff's Office – David Robinson/Dave Putnam

Consider authorizing the purchase of Live-Scan equipment for the Lemoore Police Department, the Kings County Probation Department and the Kings County Sheriff's Office and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**

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

B 6 C. Administration – Larry Spikes/Rebecca Campbell

1. Consider authorizing the Chairman to sign a Letter of Support for SB 967 Special Election Reimbursement (VIDAK) regarding reimbursement of costs associated with Special Elections.

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

2. Consider authorizing the Chairman to sign a Letter of Support for SB 940 High-Speed Rail (HSR) Authority: Eminent Domain: Right of First Refusal (VIDAK) regarding the right of first refusal to previous landowners and their families for land that the HSR Authority has deemed not necessary for HSR.

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

3. Consider the appointment of one member to the Citizen's Advisory Committee for Avenal Prison and the Citizen's Advisory Committee for Corcoran Prison.

ACTION: APPROVED ONE APPOINTMENT TO THE CORCORAN PRISON CITIZENS ADVISORY COMMITTEE AND DIRECTED STAFF TO ADVERTISE FOR THE AVENAL PRISON CITIZENS ADVISORY COMMITTEE POSITION AND BRING THE ITEM BACK TO THE BOARD (RV/CP/JN/RF/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 attended the San Joaquin Valley Air Pollution Control District meeting on March 17, 2016.

Supervisor Valle stated that he attended the celebration of life event for Kettleman City resident Aletha Ware on March 16, 2016, attended the Kings County Latino Roundtable monthly meeting on March 17, 2016 and met with Avenal Councilmember Woolley on March 18, 2016, attended the Avenal Easter egg hunt on March 19, 2016 and was the guest speaker for the Kings County branch of the National Association for the Advancement of Colored People on March 21, 2016.

Board Member Announcements or Reports Continued

Supervisor Fagundes stated that he attended the Kings Community Action Organization meeting on March 16, 2016, attended the Commission on Aging Council meeting and the United Way open house on March 17, 2016, attended the Knights of Columbus pancake breakfast at Fraternal Hall on March 20, 2016, attended the Mary Immaculate Heart Easter play on March 21, 2016 and will help cook at the MIQ fundraiser today.

Supervisor Neves stated that he called the baseball game at Lemoore High School, attended the celebration of life event for Kettleman City resident Aletha Ware and attended the West Hills College basketball banquet on March 16, 2016, attended the CalViva meeting, announced a Lemoore High School softball game and attended the Lemoore Veteran's Cornbeef and Cabbage dinner on March 17, 2016, attended the Lemoore Rock & Gem show on March 19-20, 2016, attended the Palm Sunday breakfast at Fraternal Hall on March 20, 2016, attended date night dinner and a movie at Avenal Theatre on March 21, 2016.

Supervisor Verboon stated that he worked with several entities to help Hardwick residents whose water system failed on March 12, 2016 to get emergency water until they get the new well drilled, attended the High Speed Rail Ponderosa area residents meeting on March 17, 2016,

- ◆ Board Correspondence: **None**
- ◆ Upcoming Events: **None**
- ◆ Information on Future Agenda Items: **Interim Assistant CAO, Rebecca Campbell stated that the following items would be on a future agenda: Public Works Alternative fuel grant, Southern California Franchise Agreement, YGreen project contract, a Grand Jury report on Code Compliance response, Human Services Agency building, Phase 3 of the jail project bid and contracts, AB 900 Phase 2 jail project completion purchases and contracts and a Probation community recidivism and crime reduction grant.**

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: *Kings County and HSR Authority, v. Surface Transportation Board and United States of America, and Dignity Health v. Surface Transportation Board and United States of America, United States Court of Appeals, 9th Circuit, STB No. Stb-FD-35861, Nos. 15-71780 and 15-72570.* [Govt. Code Section 54956.9(d)(1)]
- **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)]
- **Litigation initiated formally.** The title is: *County of Kings, Citizens for California High Speed Rail Accountability, Kings County Farm Bureau v. California High Speed Rail Authority, Sacramento County Superior Court No. 34-2014-80001861-CU-WM-GDS.* (Surface Transportation Board. Decision Docket No. FD 35861. [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.
- **Personnel Matter:** *Public Employee Appointment:*
Public Guardian/Veteran's Service Officer: [Govt. Code Section 54957]

B 10

REPORT OUT: *Interim Assistant CAO, Rebecca Campbell stated that the Board voted unanimously (JN/RV/DV/CP/DV/RF) to hire Scott Holwell as the Veteran's Services Officer/Public Guardian effective July 11, 2016 with a salary set at \$102,000 and the Board took no other reportable action in closed session.*

VII B 9

F. PUBLIC HEARING

Community Development Agency - Greg Gatzka/Dan Kassik

1. Hold a Public Hearing to receive testimony concerning the rescinding of Williamson Act Contract 1899 and simultaneously enter into new Williamson Act Contracts 2090; and
2. Approve the Resolution, which will accomplish the following:
 - a. Find that the partial rescission and creation of the Williamson Act contracts is categorically exempt from review under the *California Environmental Quality Act (CEQA Guidelines Section 15317)*.
 - b. Rescind Williamson Act Contract No. 212 and simultaneously enter into a new Williamson Act Contract No. 2090 and authorize the Board Chairperson to sign the contract on behalf of the County.
 - c. Make certain findings pertaining to *California Government Code Section 51257*.
 - d. Direct the Community Development Agency to complete the administrative requirements, recordings and make the required notices to property owners, County departments and State agencies. [Reso 16-018]

SUPERVISOR VERBOON OPENED THE PUBLIC HEARING, NO TESTIMONY WAS RECEIVED AND THE PUBLIC HEARING WAS CLOSED. ACTION: APPROVED AS PRESENTED (JN/CP/RV/RF/DV-Aye)

VIII

G. ADJOURNMENT

IX 11:00 AM

H. CALIFORNIA PUBLIC FINANCE AUTHORITY - REGULAR MEETING

X 1:30 PM

I. KINGS COUNTY HOUSING AUTHORITY – REGULAR MEETING--CANCELLED

XI 2:00 PM

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

Special Meeting

Thursday, March 24, 2016

I

CALL TO ORDER

**ROLL CALL – Clerk of the Board
ALL MEMBERS PRESENT**

II

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

CLOSED SESSION

INTERVIEWS- HUMAN RESOURCES DIRECTOR

[Gov't Code Section 54957]

IV

ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, March 29, 2016, at 9:00 a.m.

<i>FUTURE MEETINGS AND EVENTS</i>		
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
April 19	9:00 AM	Regular Meeting
April 19	11:00 AM	California Public Finance Authority Regular Meeting
<i>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.</i>		