



Kings County Board of Supervisors

Kings County Government Center
1400 W. Lacey Boulevard ❖ Hanford, California 93230
☎ (559) 852-2362 FAX (559) 585-8047

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 29, 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.

Sanja Bugay, Human Services Director introduced Wendy Osikafo as the Assistant Director of the Human Services Agency.

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 22, 2016

B. Information Technology Department:

Consider declaring ten vehicles surplus and available for sale and authorizing the Purchasing Manager to consign them to Public Surplus for sale on their website.

C. Public Works Department:

1. Consider approving the notice of completion for the jail transfer tunnel and holding cell addition.
2. Consider adopting a Resolution to submit applications for the New Alternative Fuel Vehicle Purchase Grant and authorizing the Public Works Director to sign all grant related documents. [Reso 16-019]

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

IV

REGULAR AGENDA ITEMS

B 4

A. Public Works Department – Kevin McAlister/Dominic Tyburski/Tim Breshears

1. Consider adopting a Resolution to authorize the installation of a four-way stop at the intersection of 17th Avenue and Houston Avenue. **[Reso 16-020]**

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

2. Consider approving Change Order No. 2 for the Burriss Park pre-cast restroom facility and authorizing the Chairman to sign the notice of completion.

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

B 5

B. Administration – Larry Spikes/Rebecca Campbell

Consider accepting Southern California Edison's formal application for franchise, authorizing the Interim Assistant County Administrative Officer to send a letter to Caltrans informing them of the County's intent to grant utility franchise, approving the filing of a notice of exemption under the California Environmental Quality Act related to the proposed franchise ordinance and adopting a Resolution of intent to grant franchise. **[Reso 16-021]**

ACTION: APPROVED AS PRESENTED (CP/JN/RV/RF/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 San Joaquin Valley Air Pollution Control District budget meetings on March 24, 2016 and spent the Easter weekend with his family.

Supervisor Valle stated that he spent spring break with his son.

Supervisor Fagundes stated that he cooked for the Mary Immaculate Queen school fundraiser on March 22, 2016 where over 1,200 people were served, he helped cook pancakes at Tachi Palace and attended the Kings County Association of Governments and Kings Area Public Transit Agency meetings on March 23, 2016.

Supervisor Neves stated that he cooked pancakes at Tachi Palace, attended the Local Agency Formation Commission meeting, attended the Kings County Association of Governments meeting and attended the Kings Area Public Transit Agency meeting on March 23, 2016. He stated that he attended the Tachi Palace Community breakfast on March 25, 2016, attended the Kings Lions Easter hunt on March 26, 2016, played bingo at Kings Nursing facility on March 27, 2016 and attended the Behavioral Health Advisory Committee meeting on March 28, 2016.

Supervisor Verboon stated that he attended the Hardwick Water meeting at the Hardwick Fire Department on March 23, 2016, attended the San Joaquin Valley Rail Authority meeting on March 25, 2016 and spent time with family at the central coast for Easter.

Board Member Announcements or Reports continued

- ◆ Board Correspondence: **Interim Assistant CAO, Rebecca Campbell** stated that the Board received a copy of the letter to the State Water Resources Control Board for Sutter Extension Water District for Water Transfer. The Board received a letter from Kings River Conservation District that trustees were appointed to the District in lieu of election.
- ◆ Upcoming Events: **Interim Assistant CAO, Rebecca Campbell** stated that the Kings County Library will hold an open house for the Veteran’s Resource Center at the Hanford branch location on April 6, 2016 from 4:00 p.m. to 5:30 p.m. She stated that the Avenal Community awards banquet will be held on April 16, 2016. The Board members and Administration staff will participate in a safety training on April 19, 2016 from 1:00 p.m. to 3:00 p.m. and the In-Home Supportive Services breakfast fundraiser will be held on April 8, 2016 from 8:00 a.m. to 10:00 a.m.
- ◆ Information on Future Agenda Items: **Interim Assistant CAO, Rebecca Campbell** stated that the following items would be on a future agenda: Human Services Agency building addition, Phase 3 of the jail project bid and contracts, AB 900 Phase 2 jail project completion purchases and contracts, a Grand Jury report on Code Compliance response, Master fee update, Probation community recidivism and crime reduction grant and Behavioral Health resources evaluation.

VI B 7

D. CLOSED SESSION

Personnel Matter: *Public Employee Appointment:*

Human Resources Director: [Govt. Code Section 54957]

B 8

REPORT OUT: **Interim Assistant CAO, Rebecca Campbell** stated that the Board voted unanimously to hire Leslie McCormick Wilson as the Human Resources Director effective March 28, 2016 with at salary of \$123,601 and stated that the Board took no other reportable action in closed session.

VII

E. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, April 5, 2016, at 9:00 a.m.

FUTURE MEETINGS AND EVENTS		
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
April 26	9:00 AM	Regular Meeting
April 26	1:30 PM	Housing Authority Regular Meeting
April 26	2:00 PM	In-Home Supportive Services Public Authority Regular Meeting
<p><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></p>		