



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

April 5, 2016

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

Chairman:	Doug Verboon	(District 3)	Staff:	Larry Spikes, County Administrative Officer
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.

Rogelio Caudillo, Senator Andy Vidak staff member introduced Wes Anderson as a new staff member and stated that he would also be handling County business for the Senator.

ADJOURN AS THE BOARD OF SUPERVISORS

III B 3

CONVENE AS THE BOARD OF EQUALIZATION

Consider accepting stipulations on Application for Changed Assessment Nos. 14-077 through 14-079 filed by York Pistachio Ranch LLC.

ACTION: APPROVED 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 29, 2016

B. County Counsel:

Consider renewing the Resolution declaring a local emergency due to drought conditions in Kings County. [RESO 12.009-55]

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

V

REGULAR AGENDA ITEMS

B 5

A. County Counsel – Colleen Carlson/Erik Kaeding

Community Development Agency – Greg Gatzka/Darren Verdegaal/Chuck Kinney

Public Health – Keith Winkler/Jeff Taber

Consider approving the proposed Local Agency Management Plan (LAMP) and directing staff to submit to the Regional Water Quality Control Board and file a notice of exemption pursuant to the California Environmental Quality Act.

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

B 6

B. Library – Natalie Rencher/Tanya Russell

Consider authorizing the transfer of \$4,550 from Library Materials (82228450) to Radio Frequency ID (RFID) System fixed asset (82440518) for the purchase of equipment necessary for the completion of the RFID system and authorize the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**

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

B 7

C. Human Services Agency – Sanja Bugay

Public Works Department – Kevin McAlister

Consider authorizing the Chairman to sign the professional services Agreement with Teter Architects and Engineers Connected for the proposed new HSA building and authorizing the Human Services Agency to temporarily occupy approximately 5,200 square feet of County space formerly occupied by the Municipal Court clerks and Grand Jury. [Agmt 16-021]

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

B 8

D. Administration – Larry Spikes/Rebecca Campbell

1. Consider the appointment of one member to the Kings County Planning Commission.

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

2. Consider authorizing the Chairman to sign an amendment to the Agreement with Krazan and Associates, Inc. for required materials testing for the Jail Phase II project. [Agmt 14-100.2]

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

VI B 9

E. STUDY SESSION

Health Department – Keith Winkler/Debbie Grice

Report on National Public Health Week focusing on the Nursing Division within the Department of Public Health.

INFORMATION ONLY - NOA

F. 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 gave an update on the Armona Community Services District grant application for the Community Development Block Grant water improvement funds.

Supervisor Valle stated that he would like to see a letter of opposition from the Board submitted to the Bureau of Reclamation regarding the 5% allocation to be released to the San Joaquin Valley farmers for this year. He stated that Avenal Councilmember O'Valle hosted an event at his home on April 2, 2016 and he helped at the Corcoran High School health screenings on April 3, 2016.

Supervisor Neves stated he attended the Lemoore High School softball tournament, attended the Lemoore Chamber of Commerce elected officials workshop, was the speaker at the Lemoore Kiwanis meeting, announced Lemoore High School baseball, played bingo at Kings Nursing facility and participated in exit interviews for Lemoore High School seniors.

Supervisor Verboon stated that he held a meeting to discuss the appointments to the Technical Advisory Committee for the Temperance Flat Joint Powers Authority on April 1, 2016 and drove in the Laton Lions parade on April 2, 2016.

- ◆ **Board Correspondence: Interim Assistant CAO, Rebecca Campbell stated that the Board received a copy of a letter from the Department of Water Resources for a temporary change modification of a State water project and Central Valley project authorized places of use. The Board also received a letter from the Consolidated Irrigation District revising their 2015 Agricultural water management plan and they also received a grand jury report for the Fire Department.**
- ◆ **Upcoming Events: Interim Assistant CAO, Rebecca Campbell stated that the Child Abuse Prevention Coordinating Council will hold a walk against child abuse on April 16, 2016, Victim Witness will host their open house and quilt unveiling event on April 12, 2016, In-Home Supportive Services breakfast fundraiser will be held on April 8, 2016 from 8:00 a.m. to 10:00 a.m. and the Avenal Community awards banquet will be held on April 16, 2016. The City/County Coordinating meeting will be held on April 20, 2016 and the Employee Barbecue will be held on May 3, 2016.**
- ◆ **Information on Future Agenda Items: Interim Assistant CAO, Rebecca Campbell stated that the following items would be on a future agenda: YGRENE project contract, a Grand Jury report response on Code Compliance and the Fire Department, Master Fee revision, AB 900 Phase II jail project completion purchases and contracts, a Probation community recidivism and crime reduction grant, letter of support for AB 2415 and AB 1826 and Sigma study session.**

G. CLOSED SESSION

Conference with Real Property Negotiator [Govt. Code Section 54956.8]

Property: 1061/1064 Fitzgerald Lane, Hanford, CA 93230, APN 010-320-115-000

Negotiating Parties: Larry Spikes and/or Rebecca Campbell for County

Under Negotiation: Terms and conditions of potential purchase.

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

IX

H. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, April 12, 2016, at 9:00 a.m.

X 11:00 AM I. CALIFORNIA PUBLIC FINANCE AUTHORITY- REGULAR MEETING--CANCELLED

FUTURE MEETINGS AND EVENTS

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
May 3	--	Regular Meeting Cancelled due to Annual Employee Recognition Barbecue
May 3	11:30 AM -1:00 PM	Annual Employee Recognition Barbecue

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.