



Kings County Board of Supervisors

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

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Action Summary

April 12, 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 – Andrew Cromwell – 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.

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: April 5, 2016

B. Behavioral Health Department:

Consider authorizing the Chairman to sign the Agreement with Resources Development Associates for evaluation of the Youth Researching Resiliency Innovation Project.

[Agmt 16-022]

C. District Attorney's Office:

Consider designating the week of April 10-16, 2016 as Kings County Crime Victims' Rights Week.

CONSENT CALENDAR, CONTINUED

D. Public Works Department:

1. Consider approving the proposal by the Kaweah Flyfishers group to use \$2,100 in Fish and Game Funds for the Trout in the Classroom hatching and release program and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**
2. Consider accepting the dedication for In-Lieu Parcel Map 15-13 into the county maintained mileage and authorizing the Clerk of the Board to sign the acceptance on the map.
3. Consider accepting the map for In-Lieu Parcel Map 15-03, accepting the abandonment of all roads and easements not shown on the Parcel Map and authorizing the Clerk of the Board to sign the acceptance on the map.

E. Administration:

Consider authorizing the Chairman to sign a letter in support of AB 2415 (Garcia) - California Clean Truck, Bus and Off-Road Vehicle and Equipment Technology Program.

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

IV

REGULAR AGENDA ITEMS

B 4 A. Waste Management Company – Bob Henry

Quarterly report of facility activities.

INFORMATION ONLY- NOA

B 5 B. Human Resources Department– Leslie McCormick Wilson/Henie Ring/Carolyn Leist

1. Consider approving a new job specification for the Managing Deputy District Attorney Classification and set the salary at Range 268.0 (\$8,654-\$10,559).

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

2. Consider approving a revised job specification for Facilities Manager in the Public Works Department with no change in salary.

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

B 6 C. Public Works Department – Kevin McAlister/Dominic Tybruski

Consider awarding the construction contract to Bush Engineering, Inc. as the apparent low bidder for the Community Development Block Grant Home Avenue Improvement Project, authorizing the Chairman to sign the Agreement and authorizing the Public Works Director to approve change orders up to 10% of the original contract amount. [Agmt 16-023]

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

B 7 D. Administration – Larry Spikes/Rebecca Campbell

Finance Department – Becky Valenzuela

Human Resources Department – Leslie McCormick Wilson

Consider authorizing the final payment to LCS Technologies for Oracle PeopleSoft implementation costs through March 31, 2016 and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**

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

B 8 E. Administration – Larry Spikes/Rebecca Campbell/Karen Azevedo

1. Consider authorizing the Chairman to sign a letter to the U.S. Bureau of Reclamation to consider revising water flow allocations to Kings County and the San Joaquin Valley.

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

2. Consider the appointment of one member to the Citizen’s Advisory Committee for Avenal Prison.

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

3. Consider adopting Resolutions authorizing the County’s participation in the California YGRENE Program related to the AB 811 and SB 555 Property Assessed Clean Energy (PACE) Program.

[Reso 16-023 & 16-024]

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

F. STUDY SESSION

Behavioral Health Department – Mary Anne Ford Sherman

Health Department – Keith Winkler

Study Session regarding the Critical Incident Stress Management Team.

THE ITEM WAS PULLED BY THE DEPARTMENT AND WILL BE BROUGHT BACK ON THE APRIL 19, 2016 AGENDA.

G. 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 Dairy Herd Improvement Association dinner on April 7, 2016, cooked pancakes for the In-Home Supportive Services fundraiser on April 8, 2016 and discussed ideas for the upcoming Employee Recognition barbecue.

Supervisor Valle stated that he served spaghetti at the Our Lady of Lords Catholic Church fundraiser on April 5, 2016 and congratulated Champion Boxer Jose Ramirez on his latest win and stated that he would be fighting at Tachi Palace on July 9, 2016.

Supervisor Fagundes stated that he attended the Dairy Herd Improvement Association dinner on April 7, 2016, cooked pancakes for the In-Home Supportive Services fundraiser on April 8, 2016 and cooked for the Kit Carson Spring Carnival on April 9, 2016.

Supervisor Neves stated that he attended the Kings County Library Veteran’s Resource Center open house on April 6, 2016, continues to call softball games at Lemoore High School, attended the Dairy Herd Improvement Association dinner on April 7, 2016, cooked pancakes for the In-Home Supportive Services fundraiser on April 8, 2016, attended the Lemoore Police Department “Coffee with a Cop” event on April 8, 2016 and attended the South Valley Winter Association at West Hills College on April 9, 2016.

Supervisor Verboon stated that he attended a meeting with Hardwick Water Company on April 6, 2016, attended the Dairy Herd Improvement Association dinner on April 7, 2016, cooked pancakes for the In-Home Supportive Services fundraiser on April 8, 2016 and attended the Joint Powers Authority on Temperance Flat Dam project meeting on April 8, 2016.

- ◆ **Board Correspondence: CAO, Larry Spikes stated that the Board is starting to receive notices of the upcoming local High School Sober Graduation events.**
- ◆ **Upcoming Events: CAO, Larry Spikes stated that the City/County Coordinating meeting will be hosted by the City of Hanford on April 20, 2016, the Kings County District Attorney’s office Victim Witness Assistance Program will hold their National Crime Victim’s Rights Week open house today from 10:00 a.m. to 12:00 p.m. and the quilt unveiling on April 14, 2016 at 6:00 p.m. He stated that the City of Avenal will host their annual employee recognition dinner on April 16, 2016, Hanford Joint Union High School District will host their Senior Ethics workshops April 19-21, 2016, Soroptimist International will hold their 2016 Hanford Awards banquet tonight at 6:00 p.m. at Glad Tidings Church, Lemoore Pizza Festival will be April 16, 2016, Kids Day walk honoring Child Abuse Prevention month will be held on April 16, 2016 at Civic park and free tax preparation for County residents meeting income guidelines will be held at Kings Community Action Organization, Kings United Way & Human Services agency. He stated that a retirement open house will be held for Veteran’s Services Officer/Public Guardian Joe Wright on May 5, 2016 from 12:00 to 3:00 p.m.**
- ◆ **Information on Future Agenda Items: CAO, Larry Spikes stated that the following items would be on a future agenda: Grand Jury report response on Code Compliance and the Fire Department, Southern California Edison Franchise ordinance and public hearings and broadcasting of the Board meetings committee recommendations study session.**

VII B 11

H. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, April 19, 2016, at 9:00 a.m.

VIII B 12

I. CONVENE AS THE BOARD OF EQUALIZATION

- **Hold a scheduled hearing for Application for Changed Assessment No. 15-011 filed by Charles A. and Laura J. Benedict.**

ACTION: DENY THE APPEAL BASED ON FAILURE TO APPEAR AND UPHOLD THE ASSESSOR'S OPINION OF VALUE (JN/RF/RV/CP/DV-Aye)

- **Hold a scheduled hearing for Application for Changed Assessment No. 15-023 filed by In-N-Out Burger.**

ACTION: DENY THE APPEAL BASED ON FAILURE TO APPEAR AND UPHOLD THE ASSESSOR'S OPINION OF VALUE (JN/RF/RV/CP/DV-Aye)

FUTURE MEETINGS AND EVENTS

April 19	9:00 AM	Regular Meeting
April 19	11:00 AM	California Public Finance Authority Regular Meeting
April 20	6:00 PM	City/County Coordinating 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.