



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

April 19 & 20, 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 – 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.

Scott Holwell, Deputy Public Guardian/Veteran's Services Officer stated that the "Hire a Hero, Hire a Veteran" job fair will be on April 21, 2016 at West Hill's College from 9:00 a.m. to 2:00 p.m.

Paula Massey, Kings County resident stated that she would like to find out where to get a copy of a larger Supervisorial District map.

Jim Maciel, Armona Community Services District thanked the County Departments who helped their District to apply for Community Development Block Grant funding and gave an update on the project.

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 12, 2016

B. Community Development Agency:

Consider authorizing the Chairman to sign an Agreement with Labor Consultants of California to provide administrative subcontractor services for labor compliance related to the 2013 Community Development Block Grants for the Home Garden curb, gutter and sidewalk and Armona water treatment bypass pipeline projects. [Agmt # 16-024]

C. Sheriff's Office:

1. Consider approving out of state travel for Fingerprint Technician, Connie Flores, to travel to Las Vegas, Nevada on May 1-6, 2016 to attend the Scientific Analysis: From the Lab to the Witness Stand training.
2. Consider authorizing the Sheriff to accept a donation from the Petco Foundation for Animal Services in the amount of \$58,000 to help fund the public spay/neuter program.

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

IV

REGULAR AGENDA ITEMS

B 4

A. Human Resources Department – Leslie McCormick Wilson/Henie Ring

Consider approving a new job specification for the single position management classification of Auditor-Accountant (Assessor's Office) and set the Salary Range at 216.0 (\$5155-\$6294) and allocating 1.0 FTE Auditor-Accountant position in budget unit 152000, offset by the deletion of 1.0 FTE Assistant Assessor/Clerk-Recorder/Registrar of Voters position in budget unit 152000.

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

V B 5

B. STUDY SESSION

Behavioral Health Department – Mary Anne Ford Sherman

Health Department – Keith Winkler

Study Session regarding the Critical Incident Stress Management Team.

INFORMATION ONLY - NOA

VI 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 Kings County Farm Bureau Young Farmer & Rancher group on April 13, 2016, met with David Murrillo with the Bureau of Reclamation in Sacramento on April 14, 2016 regarding the 5% allocation for Kings County farmers and attended the Lemoore Future Farmers of America fundraiser on April 16, 2016.

Supervisor Valle stated that he attended a meeting with David Murrillo with the Bureau of Reclamation in Sacramento on April 14, 2016 regarding the 5% allocation for Kings County farmers, attended the Corcoran Latino Roundtable meeting and presented certificates at the Avenal Community appreciation event on April 16, 2016, spoke at the Pastors appreciation day at the First Baptist Church of Corcoran on April 17, 2016, attended the Avenal community fish fry fundraiser on April 18, 2016 and will be meeting with a CBS 5 News crew from San Francisco today to discuss the Kettleman City Water Treatment project.

Supervisor Fagundes stated that he attended the District Attorney's office Victim Witness event on April 14, 2016 and attended the Lemoore Future Farmers of America fundraiser on April 16, 2016.

Board Member Announcements or Reports Continued:

Supervisor Neves stated that he attended the First 5 Children & Families Commission meeting and called a night baseball game at Lemoore High School on April 13, 2016, attended the Ombudsman appreciation event and announced softball at West Hills College on April 14, 2016, attended former City Councilmember John Murray's funeral on April 15, 2016, attended the Lemoore Pizza festival on April 16-17, 2016, attended the Portuguese Fraternal of America Combined Council meeting on April 17, 2016, attended the Lemoore Future Farmers of America fundraiser on April 16, 2016 and played bingo at Kings Nursing facility on April 17, 2016.

Supervisor Verboon stated that he attended the San Joaquin Valley Policy Council conference on April 14, 2016, attended the 12th Avenue Interchange ribbon cutting, attended the District Attorney's office Victim Witness event April 14, 2016, attended the Antique Farm Show car show on April 15, 2016, attended the Lemoore Future Farmers of America fundraiser on April 16, 2016, attended the Lemoore Pizza Festival on April 16-17, 2016 and won the Peoples Choice at the car show.

- ◆ Board Correspondence: None
- ◆ Upcoming Events: CAO, Larry Spikes stated that the Hanford Joint Union High School Senior Ethics events are set for April 18-21, 2016, the City of Hanford will be hosting a groundbreaking for the new Costco facility on SR 43 and Lacey Boulevard on April 20, 2016 at 10:00 a.m., the City/County Coordinating meeting will be hosted by the City of Hanford at Zaytoona on April 20, 2016, Community Development Agency will hold community meeting on Quay Valley on April 19, 2016 in the Board Chambers, in Kettleman City on April 20, 2016, Joe Wright's retirement event is on May 5, 2016 from 12:00 to 3:00 p.m. and a Sustainable Groundwater meeting will be on June 8, 2016 in Sacramento.
- ◆ Information on Future Agenda Items: CAO, Larry Spikes stated that the Health Insurance renewal April 26, 2016, Southern California Edison Franchise Agreement 2nd reading and adoption of the Ordinance, Employee Appreciation resolution, grand jury report responses, Master fee revisions and Agricultural Commissioner contracts will be on the agenda for April 26, 2016.

VII B 8

D. CLOSED SESSION

- **Conference with Labor Negotiator/Meet and Confer:** [Govt. Code Section 54957.6]
Negotiator: Larry Spikes
 - Probation Officers' Association
 - Detention Deputies' Association

Addendum

- **Conference with Labor Negotiator/Meet and Confer:** [Govt. Code Section 54957.6]
Negotiator: Larry Spikes
 - Unrepresented Management
 - Firefighters' Association
 - General/Supervisors – CLOCEA
 - Blue Collar – SEIU Local 521
 - Prosecutors' Association
 - Deputy Sheriffs' Association

Report out: CAO, Larry Spikes stated that the Board took no reportable action in closed session today.

VIII B 7

E. PUBLIC HEARING

Administration – Larry Spikes/Rebecca Campbell

Consider conducting a public hearing to receive protests, if any, concerning granting a 30-year utility franchise to Southern California Edison; and if protests are received, deliberate regarding the same; and conducting the first reading of the proposed Ordinance.

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)

IX B 9

F. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, April 26, 2016, at 9:00 a.m.

X 11:00 AM

G. CALIFORNIA PUBLIC FINANCE AUTHORITY- REGULAR MEETING

Special Meeting

Wednesday, April 20, 2016

6:00 PM

CITY/COUNTY COORDINATING MEETING

City of Hanford-Host, Zaytoona, 129 W 7th St, Hanford, CA 93230.

See Separate Agenda from Host

FUTURE MEETINGS AND EVENTS

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
May 10	9:00 AM	Regular Meeting
May 10	11:00 AM	California Public Finance Authority 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.