



Kings County Board of Supervisors

Kings County Government Center
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Action Summary

May 10, 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 – Robert Needham – 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.

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 26, 2016

B. Behavioral Health Department:

1. Consider adopting Resolutions supporting and promoting Sober Graduation Programs in Avenal, Corcoran, Hanford and Lemoore and authorizing the Behavioral Health Department to provide funds for the programs. [**Reso 16-026, 16-027, 16-028, 16-029**]
2. Consider authorizing the Chairman to sign an Agreement with Resource Development Associates for evaluation of the Substance Abuse and Mental Health Services Administration grant. [**Agmt 16-029**]

CONSENT CALENDAR, CONTINUED

C. County Counsel:

1. Consider ratifying the Proclamation of a local emergency due to drought conditions in Kings County. [**Reso 12-009.56**]
2. Consider appointing Ceil Howe, Jr. and Ceil Howe, III as Directors of the Green Valley Water District in lieu of election to take office on December 1, 2016 for four and two year terms, respectively.
3. Consider adopting a Resolution to appoint one trustee to the Corcoran Cemetery District Board of Trustees. [**Reso 16-030**]

D. Health Department:

Consider authorizing the Chairman to sign the Children's Medical Services Plan and Budget for FY 2015-2016. [**Agmt 16-030**]

E. Human Services Agency:

1. Consider authorizing the Chairman to sign the Contract amendment with the Kings/Tulare Agency on Aging for FY 2015-2016 allocation augmentation of \$32,286. [**Agmt 16-007.1**]
2. Consider authorizing the Chairman to sign the Agreement with the University of California, Davis for on-site staff training for FY 2016-2017. [**Agmt 16-031**]

F. Information Technology Department:

Consider approving out of state travel for Maria Fogg, Records and Information Management Supervisor, to Orange Park, Florida on May 24-28, 2016 for intense training with our records management vendor.

G. Public Works Department:

1. Consider adopting a Resolution certifying the County's maintained mileage to include annexations and new roads constructed and accepted for maintenance in calendar year 2015. [**Reso 16-031**]
2. Consider authorizing the use of gift and loan Agreements and related policies for the Kings County Museum and authorizing the Director of Public Works to sign all such Agreements in perpetuity.

H. Sheriff's Office:

Consider authorizing the Sheriff's Office to purchase six Special Weapons and Tactical team rifles and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**

I. ~~Administration/Finance Department/Human Resources/Information Technology:~~

County Counsel/Community Development Agency/Health Department:

Consider approving the proposed Local Agency Management Plan (LAMP) with revisions and additional requirements requested by the Regional Water Quality Control Board (RWQCB), directing staff to submit the LAMP to RWQCB and file of notice of exemption pursuant to California Environmental Quality Act.

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

IV

REGULAR AGENDA ITEMS

B 4

A. Health Department – Keith Winkler/Scott Waite

Report on actions taken by First 5 Kings County Children and Families Commission at its April 12, 2016 meeting.

INFORMATION ONLY - NOA

B 5

B. District Attorney – Keith Fagundes/Robert Waggle

Consider approving the purchase of the Cellebrite forensic tool utilizing the Workers' Compensation Fraud carry over funds and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**

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

B 6 C. Human Resources – Leslie McCormick Wilson

Consider authorizing the Chairman to sign Agreements with Mass Mutual Life Insurance Company, the Kings County Area Public Transit Agency (KCAPTA) and the Kings County Association of Governments (KCAG), which include KCAPTA and KCAG in the County’s Deferred Compensation Plan as associate entities. [Agmt 14-007.B-1, 16-032, 16-033]

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

B 7 D. Information Technology – Mark Dawson

Consider authorizing the purchase of additional Microsoft licenses using funds from salary savings from the FY 2015-2016 budget and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. (4/5 vote required)

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

B 8 E. Administration - Larry Spikes/Karen Azevedo

Finance Department – Becky Valenzuela

Human Resource Department – Leslie McCormick Wilson

Information Technology Department – Mark Dawson

Consider authorizing the Chairman to sign an Agreement with CherryRoad Technologies for managed application support services for the PeopleSoft system. [Agmt 16-034]

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

B 3, B 9 F. Administration – Larry Spikes/Rebecca Campbell/Domingo Cruz/Karen Azevedo/

Angela Valenzuela

1. Consider formally acknowledging receipt of Southern California Edison Company’s acceptance letter, which accepts the terms and conditions of the adopted Ordinance to grant a 30-Year utility franchise to Southern California Edison.

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

2. Consider approving the written response to the Grand Jury report on signage and code enforcement and authorizing the Clerk of the Board to submit the response to the Presiding Judge of the Superior Court on or before May 18, 2016.

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

3. Consider approving the written response to the Grand Jury report entitled “One-Person Fire Stations.”

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

4. Consider waiving the second reading and adopting the amended Master Fee Ordinance, effective July 11, 2016. [ORD 520.17]

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

5. Consider recognizing employees, vendors and businesses who made contributions to the Employee Recognition Barbecue and authorizing the Chairman to sign certificates for employees in appreciation of their efforts.

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

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 San Joaquin Valley Air Pollution Control District conference at Bass Lake on April 27-28, 2016 and discussed topics from the conference.

Supervisor Valle stated that he attended the Corcoran Chamber Administrative Assistants luncheon on April 29, 2016, participated in the Avenal Old Timer's parade on April 30, 2016, attended the Avenal Theatre new Marvel movie premier on May 5, 2016, attended the Home Garden community groundbreaking for phase 2 of the safe route to school project and hosted a Corcoran town hall meeting with Caltrans regarding the proposed roundabout project at SR 43 & Whitley Avenue on May 9, 2016 and stated that there will now be a temporary four way stop installed in the fall due to the outcome of the meeting.

Supervisor Fagundes stated that he was in Santa Barbara for medical tests on April 27-28, 2016, cooked at the Employee Recognition barbecue on May 3, 2016, attended Veteran's Services Officer/Public Guardian Joe Wright's retirement party on May 5, 2016, cooked for Laura Roses' 85th birthday party on May 8, 2016, attended the Home Garden Community groundbreaking for phase 2 of the safe route to school project and attended the Hanford Chamber of Commerce Homecoming dinner on May 9, 2016.

Supervisor Neves stated that he continues to announce baseball and softball at Lemoore High School, attended the Kings Waste & Recycling facility meeting, the Local Agency Formation Commission, Kings County Association of Governments and the Kings County Area Public Transit Agency meetings on April 27, 2016, on April 29, 2016 he cooked at the breakfast for the Office of Education appreciation for employees, attended the Tachi Palace Community breakfast, attended the Lemoore High School staff appreciation luncheon and attended the Lemoore High School night at the Grizzly game. He stated that he attended the Relay for Life opening at Lemoore High School, played bingo at Kings Nursing facility and attended Kiwanis night with the Rawhide on April 30, 2016, cooked for the Employee Recognition barbecue and attended the Lemoore Middle College Spring band conference, attended the Kiwanis club meeting honoring Lemoore Animal Haven on May 3, 2016, attended the National day of prayer luncheon and Veteran's Services Officer/Public Guardian Joe Wright's retirement party on May 5, 2016, prepared the hall and cooked for the 100th celebration of the Stratford Portuguese Hall and attended the Hanford Chamber of Commerce Homecoming dinner on May 9, 2016.

- ◆ **Board Correspondence: CAO, Larry Spikes stated that the Board received a letter from the California High Speed Rail Authority with a project status update and stated that the Board will discuss the letter and response options in closed session.**
- ◆ **Upcoming Events: CAO, Larry Spikes stated that the Board received an invitation to the Peace Officer's Memorial for May 11, 2016 at 10:00 a.m. in the Courtyard, received an invitation to a Federal Contracting workshop on May 13, 2016 at the Lemoore Civic Auditorium and received a flyer on a rally to Fix our Roads at the State Capital on May 19, 2016 .**
- ◆ **Information on Future Agenda Items: CAO, Larry Spikes stated that the following items would be on a future agenda: Library Services update, Public Works on call professional services contract, IT purchasing policy update, Probation electronic monitoring contract, Job Training Office Master subgrant, Indigent Defense of the Accused contracts and Fiscal end of year contract updates.**

VI B 12

H. CLOSED SESSION

- ♦ **Litigation initiated formally.** The title is: *Ty Milton V. Kings County Personnel Appeals Board, et al.*, Kings County Superior Court No. 16C0096 [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, et al.*, Sacramento County Superior Court, Case No. 34-2011-00113919 (Phase II) [Govt. Code Section 54956.9 (d)(1)]
- ♦ **Litigation initiated formally.** The title is: *VSS International, Inc. dba VSS Emultech v. Papich Construction Co., Inc. et al.*, Fresno County Superior Court No. 16CEG00818 [Govt. Code Section 54956.9 (d)(1)]
- ♦ **Significant exposure to litigation:** *1 case* [Govt. Code Section 54956.9(d)(2)]

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*
 - *Kings County Probation Officer's Association*
 - *Detention Deputies' Association*

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

VII

I. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, May 17, 2016, at 9:00 a.m.

VIII 11:00 AM

J. CALIFORNIA PUBLIC FINANCE AUTHORITY- REGULAR MEETING

FUTURE MEETINGS AND EVENTS		
May 17	9:00 AM	Regular Meeting
May 24	9:00 AM	Regular Meeting
May 24	11:00 AM	California Public Finance Authority Regular Meeting
May 24	1:30 PM	Housing Authority Regular Meeting
May 24	2:00 PM	In-Home Supportive Services Public Authority Regular Meeting
May 31	--	REGULAR MEETING CANCELLED IN OBSERVANCE OF MEMORIAL DAY – May 30, 2016
June 7	9:00 AM	Regular Meeting
June 7	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.