



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

May 17, 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 – Stan Plooy – Lakeside Community 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.

Elisabeth Gazarek, Kings County resident stated that she is a stroke survivor and wanted to give the Board information on stroke awareness month and would like to see Kings County recognize it next year in the month of May.

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: May 10, 2016

B. Probation Department:

Consider authorizing the Chairman to sign Agreements with Lemoore Lions Club, St. Vincent de Paul Center, CASA of Kings County, United Way of Kings County and Champions Recovery Alternative Programs, Inc. for community recidivism and crime reduction programs, authorizing the release of \$5,000 to each entity, and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required) [Agmt #'s 16-035 through 16-040]**

C. Administration:

1. Consider denying the claim for damages filed by Edward and Marina Trujillo and directing County Counsel to advise the claimant of the action.
2. Consider denying the claim for damages filed by Robert Banuelos and directing County Counsel to advise the claimant of the action.

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

IV

REGULAR AGENDA ITEMS

- B 4 A. Fire Department – William Lynch/Rick Smith**
Consider approving out of state travel for Assistant Chief Rick Smith and Mechanic Scott Dinkins to Snyder, Nebraska to inspect two new fire engines from Smeal Fire Apparatus on May 24-26, 2016.
ACTION: APPROVED AS PRESENTED (RF/JN/RV/CP/DV-Aye)
- B 5 B. Job Training Office – John Lehn**
Consider authorizing the Chairman to sign the Workforce Investment Act Master Subgrant K7102034 and authorizing the Job Training Office Director to enter into Agreements necessary to carry out this Subgrant for FY 2016-2017. [Agmt#16-040]
ACTION: APPROVED AS PRESENTED (CP/JN/RV/RF/DV-Aye)
- B 6 C. Public Works Department – Kevin McAlister/Dominic Tyburski
Community Development Agency – Greg Gatzka/Dan Kassik**
Consider authorizing the Public Works Director to execute the consultant Services Agreement with Provost & Pritchard Consulting Group to prepare the Plan, Specification and Engineering package for the backwash bypass pipeline for the Armona Community Services District water treatment plant.
ACTION: APPROVED AS PRESENTED (RF/CP/JN/RV/DV-Aye)
- B 7 D. Administration – Larry Spikes**
Consider one appointment to the Agricultural Advisory Committee.
ACTION: APPROVED AS PRESENTED (JN/RF/RV/CP/DV-Aye)

V

- B 8 E. 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 the drought in the Valley is man made and we need to get our voices heard in Sacramento.

Supervisor Valle stated that he spoke at career day at John Muir Middle School in Corcoran on May 11, 2016, attended a Paul Rodriguez event in Bakersfield on May 14, 2016, will meet with David Murillo from the Department of Water Resources for a tour of a farm and then a town hall meeting in Avenal tonight and a follow up stakeholders meeting in Corcoran on May 18, 2016.

Supervisor Fagundes stated that he helped with the Hanford Portuguese celebration on May 13-15, 2016, attended the Guild fundraiser on May 14, 2016, attended the Kings/Tulare Area Agency on Aging meeting in Porterville on May 16, 2016 and went on his first trip to Yosemite Park on May 11, 2016.

Supervisor Neves stated that he is finishing up announcing Lemoore High School baseball and softball, attended the Peace Officer's Memorial and the Lemoore Chamber luncheon on May 11, 2016, attended the CalVans meeting on May 12, 2016, attended the car show at Tachi Palace and the Hanford Chamber of Commerce Homecoming dinner on May 14, 2016, played bingo at Kings Nursing facility on May 15, 2016, attended Avenal date night at Avenal Theatre on May 16, 2016 and discussed the Kings River water allocations.

Supervisor Verboon stated that he attended a meeting with Hyperloop Transportation on May 10, 2016, attended the Peace Officer's Memorial and the Lemoore Chamber luncheon on May 11, 2016 and attended the Temperance Flat Joint Powers Authority meeting on May 13, 2016.

Board Member Announcements or Reports Continued

- ◆ Board Correspondence: **CAO, Larry Spikes stated that the Board received a memo from him stating that a new hire in Behavioral Health paperwork was incorrect in the pay rate and the correction has been completed. He stated that Supervisor Neves was appointed by State Controller Betty Yee to the California State Committee on County Tax Collecting Procedures.**
- ◆ Upcoming Events: **CAO, Larry Spikes stated that Tulare County is hosting the San Joaquin Valley Supervisors Association meeting on June 23-24, 2016 at Chukchansi Hotel & Casino and registration is open.**
- ◆ Information on Future Agenda Items: **CAO, Larry Spikes stated that the following items would be on a future agenda: Probation Department electronic monitoring program agreement, Fire Department automatic aid agreement for fire services with the City of Lemoore, Information Technology purchasing policy, Health Department Maternal Child & Adolescent Health agreement grant funding, Solid Waste Local Enforcement Agency grant and the agreement with the Public Health Institute for the community health survey for Kettleman City, Library services update and indigent defense contracts.**

VI B 9

F. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, May 24, 2016, at 9:00 a.m.

| FUTURE MEETINGS AND EVENTS | | |
|---|----------|--|
| 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 |
| <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> | | |