



# 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*

**May 24, 2016**

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

<b>Chairman:</b>	Doug Verboon	(District 3)	<b>Staff:</b>	Larry Spikes, County Administrative Officer
<b>Vice Chairman:</b>	Craig Pedersen	(District 4)		Colleen Carlson, County Counsel
<b>Board Members:</b>	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 – Kevin Medcalf – 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: May 17, 2016**

**B. Health Department:**

Consider adopting a Resolution authorizing the Director of Public Health to sign a Local Enforcement Agency Grant application to CalRecycle and all necessary Agreements to secure the grant funds, subject to County Counsel review. **[Reso 16-032]**

**C. Information Technology Department:**

Consider approving revisions to the County purchasing policy.

**CONSENT CALENDAR, CONTINUED**

**D. Behavioral Health Department:**

1. Consider authorizing the Chairman to sign a Lease Amendment #3 with Angel-Ting 2 LP for 450 Kings County Drive, Suite 104, which will extend the lease for an additional five years. [Lease 237.3]
2. Consider adopting a Resolution proclaiming May 2016 as Mental Health Awareness Month in Kings County. [Reso 16-033] **ITEM PULLED. ACTION: APPROVED AS PRESENTED (JN/RF/RV/CP/DV-Aye)**

**E. County Counsel:**

Consider renewing the Resolution declaring a local emergency due to drought conditions in Kings County. [Reso 12-009.57]

**F. District Attorney:**

Consider out of state travel for Investigator Perla Trejo to attend the National Children's Alliance Leadership Training Conference in Washington, D.C. on June 5-8, 2016.

**G. Administration:**

Consider denying the claim for damages filed by Juan Ramon Gonzalez and direct County Counsel to advise the claimant of your action.

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

**IV**

**REGULAR AGENDA ITEMS**

**B 4 A. Fire Department – William Lynch**

Consider authorizing the Chairman to sign Automatic Aid Agreement with the City of Lemoore for fire services. [Agmt 16-041]

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

**B 5 B. Health Department – Keith Winkler**

1. Consider authorizing the Chairman to sign the Agreement with Public Health Institute to complete a community health survey in Kettleman City. [Agmt 16-042]

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

2. Consider authorizing the Chairman to sign the FY 2016-2017 Maternal Child and Adolescent Health Agreement funding application. [Agmt 16-043]

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

**V**

**B 6 C. STUDY SESSION**

**Behavioral Health Department – Mary Anne Ford Sherman/Julie LeFils**

Annual updated on the Kings Partnership for Prevention.

**INFORMATION ONLY – NOA**

**VI**

**B 7 D. 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 hosted a meeting with David Murillo, Bureau of Reclamation in Kings County on May 17-18, 2016, presented scholarships to High School graduates who attended Armona elementary on May 18, 2016, attended the California State Association of Counties Legislative conference on May 18, 2016 and the fix our roads rally at the State Capital building.**

**Supervisor Valle stated that he hosted a meeting with David Murillo, Bureau of Reclamation in Kings County on May 17-18, 2016, attended the California State Association of Counties Legislative Conference & Latino Caucus on May 18-19, 2016, attended a Channel 30 interview regarding the recent fatal car accident on Highway 43 and Whitley Avenue in Corcoran, was a judge at the Spring festival salsa and chili contest in Corcoran on May 21, 2016 and spoke to the Fire Department personnel who battled the fire at a neighbors home on May 23, 2016.**

Supervisor Neves stated that he renewed his Department of Transportation permit on May 16, 2016, he attended a Kiwanis meeting on May 18, 2016, attended the CalViva meeting on May 19, 2016, announced the Lemoore High School last game, attended the Lemoore High School Future Farmers of America awards banquet on May 19, 2016, attended a funeral and the Lemoore Middle College and High School graduations on May 20, 2016, attended the Don Warkentin dinner on May 21, 2015, helped with traffic control with the Kings County Sheriff's Department at I-5 and Lansing Avenue on May 22, 2016, attended a Behavioral Health Advisory Committee meeting, the Kings County Water Commission and the Kings Historical Society meeting on May 23, 2016.

- ◆ Board Correspondence: None
- ◆ Upcoming Events: CAO, Larry Spikes stated that the Board received information on the San Joaquin Valley Regional Association of California Counties conference hosted by Tulare County at the Chukchansi Resort on June 23-24, 2016.
- ◆ Information on Future Agenda Items: CAO, Larry Spikes stated that there will be no meeting on May 31, 2016 and the following items would be on a future agenda: Library Services update, AB900 contract update, employee of the 2<sup>nd</sup> quarter 2016, proposed budget and indigent defense of the accused contracts.

VII B 8

**E. CLOSED SESSION**

**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)]

B 9

**REPORT OUT:** CAO, Larry Spikes stated that the Board voted (JN/RV/CP/DV-Aye, RF-Absent) to not appeal the decision in the case titled: *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)].

VIII

**F. ADJOURNMENT**

The next regularly scheduled meeting is scheduled for Tuesday, June 7, 2016, at 9:00 a.m.

IX 11:00 AM

**G. CALIFORNIA PUBLIC FINANCE AUTHORITY- REGULAR MEETING**

X 1:30 PM

**H. HOUSING AUTHORITY- REGULAR MEETING**

XI 2:00 PM

**I. IN-HOME SUPPORTIVE SERVICES- REGULAR MEETING**

<b>FUTURE MEETINGS AND EVENTS</b>		
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
June 14	9:00 AM	Regular Meeting
June 21	9:00 AM	Regular Meeting
June 21	11:00 AM	California Public Finance Authority Regular Meeting
June 28	9:00 AM	Regular Meeting
June 28	1:30 PM	Housing Authority Regular Meeting
June 28	2:00 PM	In-Home Supportive Services Public Authority Regular Meeting
July 5	--	REGULAR MEETING CANCELLED IN OBSERVANCE OF INDEPENDENCE DAY – JULY 4, 2016
<p><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></p>		