



# Kings County Board of Supervisors

Kings County Government Center  
1400 W. Lacey Boulevard ❖ Hanford, California 93230  
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## Action Summary

June 7, 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 – Sylvia Gaston – 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.*

**Bill Lynch, Kings County Fire Chief stated that the fire West of Highway 198 near the Lemoore Naval Air Station is out and thanked everyone who worked on the 600 acre fire together.**

**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 24, 2016**

**B. Community Development Agency:**

Consider authorizing the Community Development Agency Director to sign a subordination Agreement for a Building Equity and Growth in Neighborhoods (BEGIN) program loan made in 2014 on a home in Armona.

**C. Probation Department:**

Consider approving the Probation Department's Electronic Monitoring System (EMS) Program and the rules and regulations governing the program.

**D. Public Works Department:**

Consider authorizing the Chairman to sign a right of way dedication to provide room to construct improvements to the intersection of 11<sup>th</sup> and Houston Avenues in Hanford.

**CONSENT CALENDAR CONTINUED**

**E. Sheriff's Office:**

1. Consider authorizing out of state travel for Animal Services Manager, Cassandra Heffington, and the Services Outreach Coordinator, Samantha Yang, to travel to Salt Lake City, Utah on July 13-17, 2016 to attend the Best Friends National Conference.
2. Consider authorizing the purchase of four sniper rifles and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**

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

**IV**

**REGULAR AGENDA ITEMS**

**B 4 A. Community Development Agency – Greg Gatzka**

Monthly report of the Planning Commission's action taken at their June 6, 2016 meeting.  
**INFORMATION ONLY - NOA**

**B 5 B. District Attorney – Keith Fagundes**

Consider approving the purchase and setup of PROSECUTORbyKarpel hosted case management software system at a cost not to exceed \$319,450 to be paid over four annual installments in FY 2015/2016 through FY 2017/2018 and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required) [Agmt 16-044 & 16-045]**

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

**B 6 C. Human Resources Department – Leslie McCormick Wilson/Carolyn Leist**

Consider approving revised job specifications for the Building Maintenance Worker and Senior Building Maintenance Worker with no change in salary.

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

**B 7 D. Job Training Office – John Lehn**

Consider authorizing the Chairman to sign the Lease Agreement with Joseph Eisenlauer for office space located at 120 N. Irwin St. in Hanford. **[Lease 205.1]**

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

**B 8 E. Administration – Larry Spikes/Rebecca Campbell**

1. Consider two appointments to the Behavioral Health Advisory Committee.

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

2. Consider authorizing the County Administrative Officer to sign a misdemeanor Agreement with Tonya Lee for legal representation for the indigent accused effective July 1, 2016.

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

**V B 9**

**F. 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 helped set up for graduation at Lemoore High School.**

**Supervisor Valle stated that he attended a Memorial Day event in Corcoran on May 30, 2016, attended his son Kobe's graduation from 8<sup>th</sup> grade and asked staff to place an item on a future agenda regarding the Kettleman City water treatment facility update.**

**Supervisor Fagundes stated that he attended the Memorial Day event in Armona on May 30, 2016, attended a special meeting of the Commission on Aging on May 25, 2016, attended the Hanford Farmer's Market on May 26, 2016 & June 2, 2016 and attended the Mary Immaculate Queen annual \$100 dinner on June 4, 2016.**

**Supervisor Neves stated that he attended the Local Agency Formation Commission, Kings County Area Public Transit Agency and the Kings County Association of Governments meetings on May 25, 2016, attended the Tachi Palace Community breakfast on May 27, 2016, stated that his granddaughter was elected President of La Grande FFA 40 years after he served as Lemoore FFA President. He stated that he played bingo at Kings Nursing facility on June 5, 2016, helped the Fire Department with the fire West of Highway 198 near the Lemoore Naval Air Station, attended Lemoore area school graduation events, attended Jug Fest in Tulare on June 3, 2016, attended the Mary Immaculate Queen annual \$100 dinner on June 4, 2016, attended the Pops concert at Civic park on June 5, 2016.**

**Supervisor Verboon stated that he attended the Joint Powers Authority for San Joaquin Valley Amtrak in Merced on May 30, 2016, attended a meeting with the President of the Amtrak on his personal train on May 31, 2016, attended a meeting in Sacramento with the Water Commission on June 1, 2016 regarding water projects, will be attending the San Joaquin Valley Water Infrastructure Joint Powers Authority meeting in Fresno on June 6, 2016 and stated that the Kings Fair is set on June 9-12, 2016.**

- ◆ **Board Correspondence: CAO, Larry Spikes stated that the Board received a copy of the letter from the Agricultural Commissioner asking for the State to designate a disaster for local Cherry growers from the storm events from April 8-May 6, 2016 with a 30% reduction of crops.**
- ◆ **Upcoming Events: CAO, Larry Spikes stated that the Board was invited to a California Water regulation allocation seminar in Madera on June 8-9, 2016, Kings Area Public Transit Agency will hold a ribbon cutting for their new routes on June 8, 2016 from 4:00 to 5:00 p.m., Sheriff's Posse annual fundraiser dinner will be held on June 18, 2016 at Burris Park at 6:00 p.m. and the San Joaquin Valley Regional Association of Counties conference hosted by Tulare County will be held on June 23-24, 2016 at Chukchansi Park Resort.**
- ◆ **Information on Future Agenda Items: CAO, Larry Spikes stated that the following items would be on a future agenda: employee of the first quarter 2016, amendments to agreements for Child Support process server services, County proposed budget, AB 900 contracts with 3QC and DLR.**

**VI B 10 & B 12 G. CLOSED SESSION**

**Significant exposure to litigation: 1 case [Govt. Code Section 54956.9(d)(2)]**

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

**VII B 11 H. PUBLIC HEARING**

**Administration – Larry Spikes/Rebecca Campbell  
California Public Finance Authority – Caitlin Lanctot**

Conduct a public hearing under the requirements of the Tax Equity and Fiscal Responsibility Act (TEFRA) and the Internal Revenue Code of 1986 and consider adopting a Resolution approving the tax-exempt financing and issuance of obligations by the California Public Finance Authority for the acquisition and rehabilitation of Sycamore Court. **[Reso 16-034]**

**Supervisor Verboon opened the public hearing, no testimony was received and the public hearing was closed.**

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

**I. PUBLIC HEARING**

**Administration – Larry Spikes/Rebecca Campbell  
California Public Finance Authority – Caitlin Lanctot**

Conduct a public hearing under the requirements of the Tax Equity and Fiscal Responsibility Act (TEFRA) and the Internal Revenue Code of 1986 and consider adopting a Resolution approving the tax-exempt financing and issuance of obligations by the California Public Finance Authority for the acquisition and construction of Springville Senior Apartments. **[Reso 16-035]**

**Supervisor Verboon opened the public hearing, no testimony was received and the public hearing was closed.**

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

**J. PUBLIC HEARING**

**Administration – Larry Spikes/Rebecca Campbell  
California Public Finance Authority – Caitlin Lanctot**

Conduct a public hearing under the requirements of the Tax Equity and Fiscal Responsibility Act (TEFRA) and the Internal Revenue Code of 1986 and consider adopting a Resolution approving the tax-exempt financing and issuance of obligations by the California Public Finance Authority for the acquisition and rehabilitation of Providence House Oakland. **[Reso 16-036]**

**Supervisor Verboon opened the public hearing, no testimony was received and the public hearing was closed.**

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

**K. PUBLIC HEARING**

**Administration – Larry Spikes/Rebecca Campbell  
California Public Finance Authority – Caitlin Lanctot**

Conduct a public hearing under the requirements of the Tax Equity and Fiscal Responsibility Act (TEFRA) and the Internal Revenue Code of 1986 and consider adopting a Resolution approving the tax-exempt financing and issuance of obligations by the California Public Finance Authority for the acquisition and rehabilitation of Mountain View Apartments. **[Reso 16-037]**

**Supervisor Verboon opened the public hearing, no testimony was received and the public hearing was closed.**

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

**L. PUBLIC HEARING**

**Administration – Larry Spikes/Rebecca Campbell  
California Public Finance Authority – Caitlin Lanctot**

Conduct a public hearing under the requirements of the Tax Equity and Fiscal Responsibility Act (TEFRA) and the Internal Revenue Code of 1986 and consider adopting a Resolution approving the tax-exempt financing and issuance of obligations by the California Public Finance Authority for the acquisition and rehabilitation of Carolina Heights. **[Reso 16-038]**

**Supervisor Verboon opened the public hearing, no testimony was received and the public hearing was closed.**

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

**VIII M. ADJOURNMENT**

The next regularly scheduled meeting is scheduled for Tuesday, June 14, 2016, at 9:00 a.m.

**IX 11:00 AM N. CALIFORNIA PUBLIC FINANCE AUTHORITY- REGULAR MEETING**

<b><i>FUTURE MEETINGS AND EVENTS</i></b>		
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
<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>		