



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

June 14, 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.
Kings County Sheriff David Robinson discussed budget concerns for his department and requests today because he will be out of the office next week for proposed budge adoption.
- III B 3** EMPLOYEE RECOGNITION – Larry Spikes
Presentation of plaque to Angela Valenzuela, Secretary to the CAO, for being selected as Outstanding Employee of the 1st Quarter, 2016.
- IV B 4** 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: June 7, 2016**
- B. Agriculture Department:**
Consider authorizing the Chairman to sign an Agreement and Contractor Certification Clause with the California Department of Food and Agriculture for the County's pest detection program. [Agmt 16-046]
- C. Child Support Services Department:**
Consider authorizing the Chairman to sign an amendment to an Agreement with Action Serv for service of process. [Agmt 14-107.1]

CONSENT CALENDAR, CONTINUED

D. Department of Finance:

Consider authorizing the Finance Director to make necessary budget transfers after the final numbers are available, prior to the closing of the county ledgers. **(4/5 vote required)**

E. Probation Department:

Consider authorizing the Chairman to sign an Agreement with The Counseling and Psychotherapy Center, Inc. for treatment services for sex offenders. [Agmt 16-048]

F. Public Works Department

1. Consider authorizing the Chairman to sign an amendment to the Lease Agreement with the United State Department of Agriculture Farm Service Agency for office space in the Agriculture building. [Lease 216.5]
2. Consider authorizing the replacement of air conditioners for the Juvenile Center and Sheriff's Department 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)

V

REGULAR AGENDA ITEMS

B 5 A. Department of Finance – Rebecca Valenzuela/Rob Knudson

1. Consider adopting a Resolution to establish the appropriation limit for FY 2016-2017. [Reso 16-039]

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

2. Consider approving the introduction of an Ordinance to establish booking fees for FY 2016-2017.

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

B 6 B. Fire Department – William Lynch

Consider authorizing the acceptance of the FY 2016-2017 Emergency Management Performance Grant in the amount of \$156,060, authorizing the Fire Chief to sign all grant documents and adopting a Resolution designating the County Administrative officer, Fire Chief and Purchasing Manger as authorized signatures for grant documentation. [Reso 16-040]

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

B 7 C. Human Resources Department – Leslie McCormick Wilson/Carolyn Leist

Consider approving new job specification for the classification Behavioral Health Unit Supervisor and set the salary at Range 210.0 (\$4857-\$5,928).

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

B 8 D. Public Works Department – Kevin McAlister/Dominic Tyburski

1. Consider authorizing the Chairman to sign the Subdivision Improvement Agreement with Spradling Construction, Inc. and the Armona Community Services District for required improvements in Tentative Tract 756, Phase 4-2. [Agmt 16-049]

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

2. Consider authorizing the Public Works Director to apply for an Active Transportation Program (ATP) grant and to sign all grant related documents.

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

B 9 E. Administration – Larry Spikes/Rebecca Campbell

Consider authorizing the Chairman to sign the first contract amendment with 3QC, Inc. for commissioning services for the Jail Phase II project. [Agmt 12-131.1]

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

VI B 10

F. STUDY SESSION

Information Technology Department – Mark Dawson

Investigative committee's report regarding Board of Supervisors meeting automation and broadcasting opportunities.

INFORMATION ONLY – NOA

VII B 12

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 thanked staff for their work to remove homeless camps in Armona along the railroad tracks.

Supervisor Neves stated that he attended the First 5 Children & Families Commission meeting on June 7, 2016, attended the Lemoore Chamber luncheon on June 8, 2016, attended the ribbon cutting for the Kings Area Public Transit Agency new routes 30 & 31 in Lemoore on June 9, 2016, attended the West Hills College football dinner on June 10, 2016, attended the Kings Fair which was held on June 8-12, 2016, attended a CalVans meeting on June 9, 2016, attended Friendship day at Civic park and the Kings Lyons Club Brewfest on June 11, 2016.

◆ **Board Correspondence: CAO, Larry Spikes stated that the Board received a letter from California Office of Emergency Services requesting a declaration of emergency from the US Department of Agriculture for cherry crops as requested by the Kings County Agricultural Commissioner for storm events during April-May 2016. He stated that the Board also received a copy of a letter from the Kings County Sheriff to Assemblymember Rudy Salas in opposition to SB 1157 regarding eliminating video conferencing for court appearances for inmates which would cause logistical issues and add costs to the Sheriff's budget if approved.**

◆ **Upcoming Events: CAO, Larry Spikes stated that the Sheriff's Posse annual fundraiser dinner will be held on June 18, 2016 at Burriss Park at 6:00 p.m., the San Joaquin Valley Regional Association of Counties conference hosted by Tulare County will be held on June 23-24, 2016 at Chukchansi Resort.**

◆ **Information on Future Agenda Items: CAO, Larry Spikes stated that the following items would be on a future agenda: proposed County budget, information from Human Resources and the Assessor's office on AB1534 regarding assessment certification requirements, Human Resources job specifications, District Attorney license plate reader equipment, Joe McGahan from Summers Engineering will be here to give an update on the Kettleman City water treatment plant project, Probation - Edward Byrne grant, Indigent defense contracts and Measure K outcome and next steps.**

VIII B 11

H. PUBLIC HEARING

Community Development Agency – Greg Gatzka/Dan Kassik

Conduct a public hearing to give citizens an opportunity to make comments regarding eligible activities the County should consider applying for under the State Community Development Block Grant (CDBG) Program in response to the 2016 State CDBG Notice of Funding Availability and consider providing direction to staff of which projects should be pursued.

Supervisor Verboon opened the public hearing, testimony was received from: Jim Maciel, John Dempsey and Bob Lewis and the public hearing was closed.

ACTION: DIRECT STAFF TO REVIEW THE REQUESTS MADE TODAY AND RETURN TO THE BOARD FOR APPROVAL ON QUALIFIED APPLICATIONS.

- IX B 13 I. CLOSED SESSION**
- **Significant exposure to litigation: 1 case [Govt. Code Section 54956.9(d)(2)]**
 - **Conference with Labor Negotiator/Meet and Confer: [Govt. Code Section 54957.6]**
Negotiator: Larry Spikes
 - **Kings County Probation Officer’s Association**
 - **Detention Deputies’ Association**
 - **Deputy Sheriffs’ Association**
- B 15 REPORT OUT: CAO, Larry Spikes stated that the Board took no reportable action in closed session today.**
- X J. ADJOURNMENT**
 The next regularly scheduled meeting is scheduled for Tuesday, June 21, 2016, at 9:00 a.m.
- XI B 14 K. CONVENE AS THE BOARD OF EQUALIZATION**
Hold a scheduled hearing for Application for Changed Assessment No. 15-020 filed by 7-Eleven.
ACTION: DENY THE APPEAL BASED ON FAILURE TO APPEAR AND UPHOLD THE ASSESSOR’S OPINION OF VALUE (JN/RF/DV-AYE, RV/CP-ABSENT)

FUTURE MEETINGS AND EVENTS		
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>		