



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 21, 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 – Tim Howard – 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 County has sent a four unit crew to the border fire in Southern California.

Noor Memon, Kings County resident discussed his concerns on freedom of speech and crime and education and wanted a forum in which to address his issues.

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: June 14, 2016

B. County Counsel:

1. Consider approving an Agreement with Ernst & Young to audit accounting records of the California Department of Water Resources for FY 2016-2017 regarding the County's water supply contract. [**Agmt 16-050**]
2. Consider adopting a Resolution renewing the declaration of local emergency due to drought conditions in Kings County. [**Reso 12-009.58**]

CONSENT CALENDAR, CONTINUED

C. Health Department:

1. Consider authorizing the Chairman to sign an Agreement for professional services with Pharmacist Thomas Buford for FY 2016-2017. [**Agmt 16-051**]
2. Consider authorizing the Director of Public Health to sign documents accepting the FY 2016-2017 Maternal Child and Adolescent Health (MCAH) allocations as stated in the MCAH Agreement Funding application and authorize the Clerk of the Board to sign the budget appropriation and transfer form. (**4/5 vote required**)

D. Human Services Agency:

Consider authorizing the Chairman to sign the Contract Amendments with the Kings/Tulare Area Agency on Aging and the Kings County Commission on Aging for the FY 2015-2016 augmentations of \$18,241 each. [**Agmt 16-007.1, 16-008.1**]

E. Public Works Department:

Consider accepting the dedication for In-Lieu Parcel Map No. 15-10 (Hamar Farms and the John Hamar and Ingrid Hamar family Limited Partnership) into the county maintained mileage and authorizing the Clerk of the Board to sign the acceptance on the map.

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

IV

REGULAR AGENDA ITEMS

B 4

A. Health Department – Keith Winkler/Scott Waite

1. Report on actions taken by First 5 Kings County Children and Families Commission at its June 7, 2016 meeting.

INFORMATION ONLY - NOA

2. Consider authorizing the Chairman to sign an Agreement with Milton Teske as Health Officer/ Tuberculosis Controller/Registrar of Births and Deaths for FY 2016-2017. [**Agmt 16-052**]

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

B 5

B. Job Training Office – John Lehn

Consider authorizing the Chairman to sign the Workforce Innovation and Opportunity Act Memorandum of Understanding with the Workforce Development Board and local employment and training partners. [**Agmt 16-053**]

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

B 6

C. Assessor/Clerk-Recorder/Elections – Kristine Lee

Consider adopting a Resolution to required certification of Assessments Analysts or the equivalent classification (currently Appraisal Aids/Assessment Specialists) pursuant to AB 1534. [**Reso 16-041**]

ACTION: APPROVED AS PRESENTED (CP/JN/RV-Aye, JN/RF-No)

B 7

D. Human Resources – Leslie McCormick/Carolyn Leist

Consider approving the new job specification for Assessment Specialist I and set the salary at Range 142.0 (\$2,468-\$3012); approving the new job specification for Assessment Specialist II and set the salary at Range 152.0 (\$2,726-\$3,328); approving new job specification for Assessment Specialist III and set the salary at Range 162.0 (\$3,023-\$3,676); and flexibly allocating 7.0 FTE Assessment Specialist I/II/III positions in budget unit 152000, offset by the deletion of 7.0 FTE flexibly allocated Appraisal Aide I/II/III positions.

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

B 8

E. Department of Finance – Rebecca Valenzuela/Rob Knudson

Consider adopting an Ordinance establishing the booking fee rate for FY 2016-2017. [**Ord 675**]

ACTION: APPROVED AS PRESENTED AND WAIVE THE READING (RF/CP/JN/RV/DV-Aye)

B 9

F. Probation Department – Kelly Zuniga/Daniel Surface

Consider authorizing the Chairman to sign an Agreement with the City of Hanford, authorizing the Probation Department use \$13,286 of the Edward Byrne Memorial Justice Assistance Grant to purchase approximately ~~30~~ **40** hand-held radios and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. [Agmt 16-054] (4/5 vote required)

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

Addendum B 10 F.2 Information Technology – Mark Dawson/Dave Shubert

1. Consider approving the purchase of the Avaya phone system upgrade to Version 7 and virtualization of the servers.

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

2. Consider authorizing the Chairman to sign the Microsoft volume licensing program Agreement with Dell Corporation. [Agmt 16-055]

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

B 11

G. Administration – Larry Spikes/Rebecca Campbell

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

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

2. Consider adopting the 2016/2017 Proposed Budget as presented; directing the Department of Finance to make copies available to the public, scheduling Final Budget hearings to commence on Monday, August 8, 2016 in the Board Chambers at 9:00 a.m. and instructing the Clerk of the Board to give proper notice of the Final Budget Hearings.

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

V B 12

H. STUDY SESSION

Administration – Larry Spikes

Summers Engineering- Joe McGahan

Update on the progress of the financing and construction of the surface water treatment facility project in Kettleman City.

INFORMATION ONLY - NOA

VI B 13

I. 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 Kings County Sheriff's Posse crab feed on June 18, 2016 at Burriss Park and attended the San Joaquin Valley Air Pollution Control District meeting on June 16, 2016.

Supervisor Valle stated that he attended the Corcoran City Council meeting on June 13, 2016 and Pastor Neal's celebration of life at West Hills College on June 18, 2016.

Supervisor Fagundes stated that he attended the Commission on Aging meeting on June 16, 2016, attended the Kings Community Action Organization meeting on June 17, 2016, attended the Kings County Sheriff's Posse crab feed on June 18, 2016 and attended the Saint John's society fundraiser on June 19, 2016.

Supervisor Neves stated that he worked at the Kiwanis Rockin' the Arbor brew fest on June 17, 2016, thanked the Kings County Library for the summer program, attended the Kings Partnership for Prevention event on June 18, 2016, attended the San Joaquin Valley Rail policy meeting on June 16, 2016, attended the City/County All Star baseball game on June 18, 2016, has been working on setting up 4th of July booths in Stratford and Lemoore, played bingo at Kings Nursing facility on June 19, 2016 and attended the Avenal fish fry fundraiser on June 20, 2016.

Board Member Announcements or Reports continued

Supervisor Verboon stated that he participated in a conference call on Hardwick water on June 15, 2016 and stated that the San Joaquin Valley Rail Amtrak new route started on June 20, 2016.

- ◆ Board Correspondence: **None**
- ◆ Upcoming Events: **CAO, Larry Spikes stated that 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 and the Board was invited to attend the Grand Jury selection ceremony on July 8, 2016 in Department 9 of the Superior Court of Kings County at 1:30 p.m.**
- ◆ Information on Future Agenda Items: **CAO, Larry Spikes stated that the following items would be on a future agenda: District Attorney license plate reader equipment purchase, Probation Champions Day reporting center and Edward Byrne grant, Indigent defense contracts, Agricultural Department pesticide Memorandum of Understanding and the Avenal Fire Services agreement for FY 2016/2017.**

VII B 14 J. 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 Officers' Association**
 - **Detention Deputies' Association**
 - **Deputy Sheriffs' Association**
 - **Unrepresented Management**

B 15

REPORT OUT: CAO, Larry Spikes stated that the Board authorized under Conference with Labor Negotiator/Meet and Confer - Unrepresented Management to appoint Rebecca Campbell as the Assistant County Administrative Officer with a salary of \$10,000 per month or \$120,000 per year effective pay period 14 on June 20, 2016. He stated that they also approved authorizing 80 hours of vacation management at the beginning of each Fiscal Year with the authority to cash out the equivalent annually for Management Attorney's in the offices of the District Attorney, County Counsel, Child Support Services and Minors Advocates to be consistent with the Prosecutor's Association MOU agreement. He stated that no other reportable action was taken in closed session today.

VIII K. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, June 28, 2016, at 9:00 a.m.

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

| FUTURE MEETINGS AND EVENTS | | |
|-----------------------------------|----------|--|
| 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 |
| July 12 | 9:00 AM | Regular Meeting |
| July 12 | 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.