



# 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.*

## *Amended Action Summary*

**June 28, 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 – Robert Needham – 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.*

**Kevin McAlister, Public Works Director** stated that there have been several breaches on County roads due to water releases for farmers and leaking pipes under the roadway and stated that staff is working to repair the issues.

**Bill Lynch, Fire Chief,** stated that the county fire crew is still working on the Kern County wildfire.

**III B 3**

**EMPLOYEE AND CITIZEN RECOGNITION – David Robinson**

Presentation of awards of Meritorious Conduct to Sheriff's Deputy, Thomas Olson, and his wife, Brook Olson.

**INFORMATION ONLY - NOA**

**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 21, 2016**

**CONSENT CALENDAR, CONTINUED**

**B. Agriculture Department:**

Consider authorizing the Chairman to sign a Memorandum of Understanding with the California Agricultural Commissioners and Sealers Association for the pesticide use report data entry program in the amount of \$45,228 for FY 2016-2017. [Agmt 16-056]

**C. Behavioral Health Department:**

Consider authorizing the Chairman to sign an amendment to the County's Agreement with Kings View Counseling Services to include budgets for FY's 2014-2015 and 2015-2016 for mental health services and programs. [Agmt 14-101.1]

**D. Child Support Services:**

Consider authorizing the advanced step hire of Richard Kliever, Supervising Attorney for Child Support Services, at Range 263.0, Step 5.

**E. Probation Department:**

1. Consider authorizing the Chairman to sign an Agreement with Champions Recovery Alternative Programs, Inc. to provide services for a Female Day Reporting Center to serve female probationers for FY 2016-2017. [Agmt 16-057]
2. Consider authorizing the Chairman to sign an Agreement with Champions Recovery Alternative Programs, Inc. to provide services for a Male Day Reporting Center to serve male probationers for FY 2016-2017. [Agmt 16-058]
3. Consider authorizing the Chairman to sign an Agreement with Champions Recovery Alternative Programs, Inc. to provide live-in residential treatment for male substance abusers for FY 2016-2017. [Agmt 16-059]
4. Consider authorizing the Chief Probation Officer to sign the application for discharge from accountability for the collection of delinquent court-ordered criminal fines, fees, penalties, assessments and electronic monitoring fees deemed uncollectible.

**F. Public Works Department:**

Consider authorizing the Public Works Director to sign and submit a Southern California Edison grant application and to sign all grant related documents for a charging station to be located at the Motor Pool.

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

V

**REGULAR AGENDA ITEMS**

B 5

**A. Fire Department – William Lynch/Rick Smith**

1. Consider approving the acceptance of a 2016 Pierce Type 1 Fire Apparatus and related equipment totaling \$586,054 as donated by the Tachi Yokut Santa Rosa Rancheria Tribe and authorizing the Fire Chief to complete the Department of Motor Vehicles transfer to the Fire Department.

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

2. Consider authorizing out of state travel for Assistant Chief Rick Smith and Battalion Chief Chris Gerking to Snyder, Nebraska on July 12-14, 2016 to inspect two new fire engines from Smeal Fire Apparatus.

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

3. Consider approving out of state travel for Captain Brandon Jones and Engineer James Baga to Appleton, Wisconsin on July 11-14, 2016 to accept the donation of a new Pierce fire engine from the Santa Rosa Rancheria.

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

4. Consider authorizing the Chairman to sign an Agreement with the City of Avenal for fire and emergency services for FY 2016-2017. [Agmt 16-060]

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

B 6 B.

**Health Department – Keith Winkler**

Consider adopting a Resolution recognizing the 70<sup>th</sup> Anniversary of the Kings County Department of Public Health. [Reso 16-040]

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

B 7

**C. Human Resources Department – Leslie McCormick Wilson**

Consider authorizing the Chairman to sign an Agreement with Cooperative Personnel Services (CPS HR Consulting) for a countywide compensation and benefits study and authorizing the Clerk of the Board to sign the budget appropriations and transfer form. **(4/5 vote required) [Agmt 16-061]**

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

B 8

**D. Administration – Larry Spikes/Rebecca Campbell/Karen Azevedo**

1. Consider authorizing the County Administrative Officer to sign Agreements with Robert Bartlett, Melina Benninghoff, Greg Blevins, Ken Bovetti, William Fjellbo, Marianne Gilbert, Ronald Gilleo, Stephen Giradot, Hugo Gomez-Vidal, Shani Jenkins, Afreen Kaelble, Ralph Kaelble, Laurence Meyer, Adam Nelson, James Oliver, Jared Ramirez, Ismael Rodriguez, Robert Stover, Jim Trevino, Cathy Westlund, Michael Woodbury and Peter Zerbib to provide indigent defense services ranging from felonies to misdemeanors for juveniles and adults for FY 2016-2017.

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

2. Consider approving a Resolution to amend the fees charged for copies of recorded documents pursuant to Government Code Sections 27364 and 27366. **[Reso 16-041]**

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

3. Consider authorizing the Chairman to sign the Board of State and Community Corrections Jail Construction Agreement for the SB 1022 Jail Phase III project. **[Agmt 16-062]**

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

4. Consider approving multiple board appointments.

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

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

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

VI B 9

**E. STUDY SESSION**

**Agricultural Department – Tim Niswander**

Presentation of the 2015 Annual Crop Report.

**INFORMATION ONLY - NOA**

B 10

**F. STUDY SESSION**

**Library – Natalie Rencher**

Presentation regarding the Library's electronic resources.

**INFORMATION ONLY - NOA**

VII B 11

**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 Valle stated that he attended the Kings County Association of Governments and the Kings County Area Public Transit Agency meetings on June 22, 2016.**

**Supervisor Fagundes stated he cooked for the annual pork feed, attended the June Dairy month dinner on June 21, 2016, and attended the Kings Community Action Organization retirement party on June 27, 2016.**

**Supervisor Neves stated that he attended the Kings County Area Public Transit Agency and Kings County Association of Governments meetings on June 23, 2016, attended the San Joaquin Valley Regional Association of California Counties conference at Chukchansi hotel on June 23-24, 2016, served at the Lemoore Rockin' the Arbor event on June 25, 2016, attended the Tulare Kings All Star Football game on June 25, 2016, played bingo at Kings Nursing on June 26, 2016, attended the Behavioral Health Advisory Board meeting on June 27, 2016 and stated that fireworks sales start today in Lemoore and on July 1<sup>st</sup> in Hanford.**

### Board Member Announcements or Reports Continued

Supervisor Verboon stated that he attended a meeting with the Avenal City Manager to discuss the Mutual Aid Agreement for Fire Services on June 21, 2016, attended a meeting with High Speed Rail Chairman on June 22, 2016 in Sacramento, attended the Rockin' the Arbor event on June 25, 2016 and attended a Kings Economic Development Corporation meeting on June 27, 2016.

- ◆ Board Correspondence: Assistant CAO, Rebecca Campbell stated that the Board received a quarterly report from lobbyist Michael Corbett on legislative updates. She stated that the Board received an email letter from California Public Utilities Commission regarding Southern California Gas Company regarding their 3% increase in rates to residential customers. She stated that the Board received a letter from the Kings County Sheriff in support of the salary and compensation study. Supervisor Pedersen stated that he would like to have an update from the lobbyist on the proposed legislation to limit agricultural work to a 40 hour work week and possibly send a letter of opposition to the proposed legislation.
- ◆ Upcoming Events: Assistant CAO, Rebecca Campbell stated that the Home 2 Suites by Hilton ground breaking ceremony will be held on June 29, 2016 at 10:00 a.m. near Denny's restaurant. She stated that on July 1, 2016 the press conference at Temperance Flat Dam for a partnership agreement signing ceremony will be held at 10:00 a.m. on July 4, 2016 the City of Lemoore will have events at city park, and on July 8, 2016 at 1:30 p.m. at Kings County Superior Court Department 9 the selection of the new Grand Jury will be held. Supervisor Neves stated that the Kings County blood drive will be held on July 6, 2016 in the County complex courtyard from 9:00 a.m. to noon and the Kings County Health Department will hold an open house for their 70<sup>th</sup> anniversary from 3:00 p.m. to 5:00 p.m.
- ◆ Information on Future Agenda Items: Assistant CAO, Rebecca Campbell stated that the following items will be on a future agenda: District Attorney license plate reader maintenance purchase, Resolution for investigative fees for the indigent defense of the accused, contract for printing services for election ballots, State and construction agreement for the SB 1022 phase 3 Jail Phase 3 project, maintenance agreement for the security system in the jail and purchase of jail video archive system.

## VIII B 12

### H. CLOSED SESSION

- **Litigation initiated formally.** The title is: *Anatoly Butakov v. Rosie Hernandez, et al.* Kings County Superior Court No. 16C0166 [Govt. Code Section 54956.9 (d)(1)]
- **Litigation initiated formally.** The title is: *Joleigh Martinez v. County of Kings and Kristine Lee*, Kings County Superior Court No. 16C0069 [Govt. Code Section 54956.9 (d)(1)]

**REPORT OUT:** County Counsel, Colleen Carlson stated that in the matter of *Anatoly Butakov v. Rosie Hernandez, et. al.* Kings County Superior Court No. 16C0166 the Board voted unanimously (JN/RV/DV/CP/RF-Aye) to defend the lawsuit, to defend Rosie Hernandez and to accept service even though defective. She stated that in the matter of *Joleigh Martinez v. County of Kings and Kristine Lee*, Kings County Superior Court No. 16C0069 the Board voted unaimously (JN/RV/DV/CP/RF-Aye) to defend the lawsuit through Leibert, Cassidy Whitmore with some assistance from in house and to defend Kristine Lee. The Board took no other reportable action.

- IX I. ADJOURNMENT**  
**The regular meeting of July 5, 2016 has been cancelled due to the Independence Day holiday.**  
 The next regularly scheduled meeting is scheduled for Tuesday, July 12, 2016, at 9:00 a.m.
- X 1:30 PM J. HOUSING AUTHORITY- REGULAR MEETING**
- XI 2:00 PM K. IN-HOME SUPPORTIVE SERVICES- REGULAR MEETING**

<b>FUTURE MEETINGS AND EVENTS</b>		
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
July 19	9:00 AM	Regular Meeting
July 26	9:00 AM	Regular Meeting
July 26	11:00 AM	California Public Finance Authority Regular Meeting
July 26	1:30 PM	Housing Authority Regular Meeting
July 26	2:00 PM	In-Home Supportive Services Public 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.*