



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

July 12, 2016

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

Chairman: Doug Verboon (District 3) **Staff:** Rebecca Campbell, Assistant County Administrative Officer
Vice Chairman: Craig Pedersen (District 4) Juliana Gmur, Deputy County Counsel
Board Members: Joe Neves (District 1) Melanie Curtis, Deputy 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 B1

CALL TO ORDER

ROLL CALL – Clerk of the Board

INVOCATION – Robert Needham – New Hope Orthodox Presbyterian Church

PLEDGE OF ALLEGIANCE

ALL MEMBERS PRESENT

II B2

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.

Andrew Cortez, Detentions Sergeant, thanked the Board for approving the salary study for all County employees and asked the Board to particularly consider detention deputies in the budget process.

Jim Maciel expressed his concerns regarding the County's fire services agreements with Corcoran and Avenal and asked the Board to reconsider subsidizing the cost of fire services for these cities.

III B3

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 28, 2016

B. County Counsel:

1. Consider authorizing the Chairman to sign an Agreement for indemnification and reimbursement of extraordinary costs with RE Mustang Two, LLC for a conditional use permit for a solar energy facility. [Agmt 16-063]
2. Consider supporting the formation of the Westside Subbasin Groundwater Sustainability Agency conditioned upon and subject to County's statutory land use and constitutional police powers.

CONSENT CALENDAR, CONTINUED

C. Health Department:

Consider authorizing the Chairman to sign the nursing student field site affiliation Agreement with Walden University for graduate nursing students to gain educational field experience in public health nursing. [Agmt 16-064]

D. Information Technology Department:

Consider authorizing out of state travel for Sean Wesley, Office System Analyst, to attend the 2016 Spillman Software Annual User's Conference in Salt Lake City, Utah from September 27-30, 2016.

E. Public Works Department:

Consider accepting the dedication for In-Lieu Parcel Map No. 15-08 (James L. Fernandes and Eleanor C. Fernandes, Trustees of the Fernandes Family Trust) 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/CP/RV/RF/DV-Aye)

IV

REGULAR AGENDA ITEMS

B4

A. Waste Management Company – Bob Henry

Quarterly report of facility activities.

INFORMATION ONLY – NOA

B5

B. Community Development Agency – Greg Gatzka

Monthly report of the Planning Commission's actions.

INFORMATION ONLY – NOA

B6

C. Fire Department – William Lynch

Consider authorizing the establishment of a fixed asset account and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**

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

B7

D. Sheriff's Office – Dave Robinson

Fire Department – Bill Lynch

County Counsel – Colleen Carlson/Erik Kaeding

Consider waiving and approving the first reading of an Ordinance to place a ¼ cent public safety transactions and use tax measure on the November 2016 ballot and approving a Memorandum of Understanding with the cities. [Agmt 16-065, ORD 675]

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

B8

E. Human Resources Department – Leslie McCormick Wilson

1. Consider authorizing the Chairman to sign the annual consortium Agreement with Liebert Cassidy Whitmore for labor relations training services.

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

2. Consider approving the revised job specification for Elections Manager with no change in salary.

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

B9

F. Information Technology Department – Mark Dawson/Rick Teague

Consider authorizing the Chairman to sign the maintenance services Agreements with Accurate Controls, Inc. for the service of video surveillance and access control systems located in the Kings County Jail. [Agmt 16-066]

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

V B10

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 congratulated boxer Jose Ramirez on his 18th consecutive win at the Tachi Palace event on July 9, 2016.

Supervisor Fagundes stated that he attended the Kings Community Action Organization Real Estate meeting on July 7, 2016.

Supervisor Neves stated that he attended a luncheon with the Kings County Information Technology Department staff on July 5, 2016. He thanked Secretary to the County Administrative Officer, Angela Valenzuela for organizing the Kings County Blood Drive on July 6, 2016 and stated that the Public Health Department held their 70th anniversary celebration on July 6, 2016. He stated that he continues to play bingo at Kings Nursing and stated that the “Rockin’ the Arbor” concert series is continuing in Lemoore on Friday evenings throughout the summer.

Supervisor Verboon stated that he attended the Temperance Flat Joint Powers Agreement signing ceremony on July 1, 2016, he gave blood at the County Blood Drive on July 6, 2016 and stated that he met with the Lemoore Chamber of Commerce to select the Agriculturist and Ag Supporter of the Year for 2016 on July 11, 2016 and stated that the Lemoore Chamber will hold their awards event for those honorees on September 9, 2016.

- ◆ **Board Correspondence:** Assistant CAO, Rebecca Campbell stated that the Board received notice that the Adventist Health Wound Healing Center will be closing permanently on July 29, 2016. She stated that the Board received correspondence from Valero company stating that as part of a sale of assets, they will be closing three stations in Kings County during July 2016.
- ◆ **Upcoming Events:** Assistant CAO, Rebecca Campbell stated that Court Appointed Special Advocates will hold their fourth annual Light of Hope Gala on October 22, 2016 at the Civic Auditorium in Hanford. Supervisor Verboon stated that the upcoming Taste of the Valley event will be held at Burris Park on September 24, 2016.
- ◆ **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 agreement, Public Works on call system for hiring professional services, Investigator fee Resolution, Assessor/Clerk/Recorder Agreement for ballot printing and acceptance of the Assessment Roll, Agricultural Department light brown apple moth trapping Agreement, SB 1022 Jail Phase III Agreements, and the ¼ cent sales tax, County Budget and impact fee hearings will be held starting on August 8, 2016.

VI B11

H. CLOSED SESSION

◆ **Personnel Matter: Public Employee Appointment:**

- **Fire Chief:** [Govt. Code Section 54957]

◆ **Conference with Labor Negotiator/Meet and Confer:** [Govt. Code Section 54957.6]

Negotiator: Larry Spikes/Rebecca Campbell

- **General/Supervisors – CLOCEA**
- **Detention Deputies’ Association**
- **Deputy Sheriffs’ Association**
- **Firefighters’ Association**
- **Prosecutors’ Association**
- **Blue Collar – SEIU Local 521**
- **Kings County Probation Officer’s Association**
- **Unrepresented Management**

REPORT OUT: Assistant CAO, Rebecca Campbell stated that the Board chose not to appoint a new Fire Chief, but to hold an open recruitment for the position.

VII

I. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, July 19, 2016, at 9:00 a.m.

VIII 11:00 AM

J. CALIFORNIA PUBLIC FINANCE AUTHORITY- REGULAR MEETING CANCELLED

FUTURE MEETINGS AND EVENTS

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
August 2	9:00 AM	Regular Meeting
August 8	9:00 AM	Budget Hearing
August 9	9:00 AM	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.