



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 July 18 & 19, 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)	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.

Special Meeting

Monday, July 18, 2016

- I B1** CALL TO ORDER
ROLL CALL – Clerk of the Board
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.
None
- ADJOURN AS THE BOARD OF SUPERVISORS**
- III B3** CONVENE AS THE BOARD OF EQUALIZATION
Meet to equalize assessments of property on the roll for 2016/2017.
ACTION: APPROVED AS PRESENTED (JN/RF/RV/CP/DV-Aye)
- ADJOURN AS THE BOARD OF EQUALIZATION**
- RECONVENE AS THE BOARD OF SUPERVISORS**
- IV B4** ADJOURNMENT
The next regularly scheduled meeting is scheduled for Tuesday, July 19, 2015, at 9:00 a.m.

Regular Meeting

Tuesday, July 19, 2016

I B5

CALL TO ORDER

ROLL CALL – Clerk of the Board

INVOCATION – Andrew Cromwell – Koinonia Church

PLEDGE OF ALLEGIANCE

ALL MEMBERS PRESENT

II B6

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.

Don Mills, member of the Lakeside Irrigation District Board, expressed his appreciation to the Board and County staff for allowing the water run to the Lakeside Irrigation District to continue in spite of the culvert collapses that caused the temporary closure of some County roads.

III B7

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: July 12, 2016

B. Agriculture Department:

Consider authorizing the Chairman to sign an Agreement with the California Department of Food and Agriculture for the County's Light Brown Apple Moth detection trapping program.

(Agmt 16-068)

C. Behavioral Health Department:

Consider approving a Resolution authorizing the Director of Behavioral Health to sign the FY 2016-2017 Performance Contract with the California Department of Health Care Services and any necessary addendums to the Agreement. **(Reso 16-043)**

D. County Counsel:

Consider adopting a Resolution renewing the declaration of local emergency due to drought conditions in Kings County. **(Reso 12-009.59)**

E. Community Development Agency:

Consider authorizing the Chairman to sign an Agreement with QK, Inc. to provide planning and engineering services for development of the Smart Growth SR41 Corridor Improvement Plan for Kettleman City. **(Agmt 16-069)**

F. Health Department:

Consider authorizing the Chairman to sign the amended Agreement for the Women, Infants and Children supplemental nutrition program for FY 2016/2017 through 2018/2019 and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(Agmt 15-072.1)**

(4/5 vote required)

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

IV

REGULAR AGENDA ITEMS

B8

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

Consider accepting and approving the report from the County Clerk and accepting the statement of votes cast at the consolidated primary election held June 7, 2016 in the County of Kings.

APPROVED AS PRESENTED (JN/CP/RV/RF/DV-AYE)

- B9 B. Assessor/Clerk-Recorder/Elections – Kristine Lee**
County Counsel – Colleen Carlson/Erik Kaeding
Consider authorizing the Chairman to sign the Agreement with Runbeck Election Services, Inc. for ballot print and processing services. (**Agmt 16-070**)
APPROVED AS PRESENTED (RV/CP/RF/DV –AYE, JN- NO)
- B10 C. Community Development Agency – Greg Gatzka/Darren Verdegaal**
Consider adopting a Resolution approving the renewal of the Kings County Abandoned Vehicle Abatement Service Program. (**Reso 16-044**)
APPROVED AS PRESENTED (RF/JN/CP/RF/DV - AYE)
- B11 D. Finance Department – Rebecca Valenzuela**
1. Consider approving the capitalization policy for financial reporting and cost recovery.
APPROVED AS PRESENTED (JN/RF/RV/CP/DV - AYE)
2. Consider approving a new county policy to address cash revolving, cash difference funds, cash losses and cash overages in accordance with generally accepted accounting principles, laws and regulations.
APPROVED AS PRESENTED (CP/JN/RV/RV/DV - AYE)
- B12 E. Human Resources Department – Leslie McCormick Wilson**
Consider approving out of state travel for Leslie McCormick Wilson, Human Resources Director, to attend the National Association of Government Define Contribution Administrators Conference in Denver, Colorado on September 18-21, 2016.
APPROVED AS PRESENTED (RF/JN/RV/CP/DV- AYE)
- B13 F. Public Works Department – Kevin McAlister**
Administration – Larry Spikes
Consider approving the plans and specifications and authorizing advertising the SB 1022 Jail Phase III expansion project.
APPROVED AS PRESENTED (JN/CP/RV/RV/DV - AYE)
- V B14 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 Fagundes stated that he attended the lamb feed at the Kings Fairgrounds on July 17, 2016.

Supervisor Neves stated that he attended the Kiwanis meeting at the Lemoore Vineyard Inn and a KART hearing on July 14, 2016. He stated that he attended a teleconference for the State Controller’s committee on tax collecting procedures and served drinks at Rockin’ the Arbor in Lemoore on July 15, 2016. He stated that he continues to play bingo at Kings Nursing and attended the Avenal fish fry on July 18, 2016.

Supervisor Verboon stated that Hardwick Water was able to pump water from the new well beginning July 15, 2016. He thanked the Public Works Department, Darren Verdegaal and the Fire Department for their help.

- ◆ Board Correspondence: None
- ◆ Upcoming Events: **CAO, Larry Spikes, stated that the Wonderful Company has community grants available for health and wellness, community beautification and family support projects and that an informational meeting will be held on July 20, 2016 at the Avenal Community Center from 2:30 to 3:30 p.m. He stated that Hanford City Manager, Darrel Pyle, sent the Board a save the date notification for a groundbreaking ceremony at the Costco shopping center site for the new east side sewer line on October 3, 2016 at 10:00 a.m. He stated that City County Coordinating meeting hosted by the City of Lemoore will be held on September 14, 2016 and that there will be a retirement celebration for Chief Bill Lynch on September 17, 2016 at 6:00 p.m.**
- ◆ Information on Future Agenda Items: **CAO, Larry Spikes state that the following items would be on a future agenda: AIDS drug assistance program funding agreement for FY 2016/2017 through 2018/2019, District Attorney license plate reader maintenance agreement, Investigator fee Resolution, County Budget and impact fee hearings will be held starting on August 8, 2016.**

VI B15

H. PUBLIC HEARING

Sheriff's Office – Dave Robinson

Fire Department – William Lynch

County Counsel – Colleen Carlson/Erik Kaeding

Hold a public hearing and consider: waiving and approving the second reading of the Ordinance, adopting the Ordinance, adopting a Resolution ordering the election on the Ordinance consolidated with the November 8, 2016 statewide election and directing staff to file a California Environmental Quality Act notice of exemption. **(4/5 vote required) (Ord 675, Reso 16-045)**

Supervisor Verboon opened the public hearing, testimony was received from William Lynch, Fire Chief, and the public hearing was closed.

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

VII B16

I. PUBLIC HEARING

Community Development Agency – Greg Gatzka/Dan Kassik

Conduct a public hearing to receive testimony regarding the submittal of a 2016 Community Development Block Grant (CDBG) application for up to \$2,000,000 in funding for homeowner assistance, public facilities activity, and public improvements activity which is to be submitted by July 27, 2016 and consider adopting a Resolution to authorize the submission of the grant application for first time homebuyers activity, a public facilities activity to purchase backup generators for the Stratford Public Utilities District and a public improvements activity for the removal of architectural barriers; and authorize the Community Development Director or Deputy Director to act on behalf on of the County in all matters pertaining to the application and grant agreement upon successful award. **(Reso 16-046)**

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

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

VIII B17

J. CLOSED SESSION

- ◆ **Conference with Labor Negotiator/Meet and Confer:** [Govt. Code Section 54957.6]
Negotiator: Larry Spikes
 - **General/Supervisors – CLOCEA**
 - **Deputy Sheriffs' Association**

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

IX

K. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, July 26, 2016, at 9:00 a.m.

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