



Kings County Board of Supervisors

Kings County Government Center
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Action Summary July 26, 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 B1

CALL TO ORDER

ROLL CALL – Clerk of the Board

INVOCATION – Chad Fagundes – Koinonia 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.

Dusty Ference, Executive Director of the Kings County Farm Bureau, encouraged the Board to sign the letter proposed to not designate a stretch of the San Joaquin River as stated on the agenda today.

Fire Chief William Lynch reported that there are 4 units and 12 firefighters out at the Soberanes and Sand fires and that the two new Community Block Grant Development funded fire engines have arrived and invited the Board to come by and see them.

Sheriff David Robinson reported on a case regarding a former Kings County inmate and thanked the District Attorney's Office and Tulare County for their assistance.

Lillian Koenig, Hanford resident, asked the Board to discuss the Health Department item on their tobacco control program evaluation contract as a regular item today, citing her concern about youth tobacco use and the importance of tobacco control programs.

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: July 18 & 19, 2016

B. Child Support Services:

Consider authorizing the Chairman to sign the Intra-County Plan of Cooperation between the Department of Child Support Services and the Information Technology Department to maintain and monitor the computer system used by Child Support Services. [Agmt 16-071]

C. Health Department:

1. Consider authorizing the Chairman to sign an Agreement with the California Department of Public Health, Office of AIDS for the AIDS Drug Assistance Program for FY 2016/2017 through 2018/2019. [Agmt 16-072]
2. Consider authorizing the Chairman to sign an Agreement with Zetetic Associates, Inc. for tobacco control program evaluation services to be performed during FY 2016/2017. [Agmt 16-073]

**PULLED FROM CONSENT CALENDAR AND DISCUSSED AS A REGULAR ITEM.
APPROVED AS PRESENTED (JN/CP/RV/RF/DV-Aye)**

D. Job Training Office:

Consider authorizing the Chairman to sign an amendment to the Agreement with the Fresno Regional Workforce Investment Board for the training of Kings County residents in the construction and craft trades. [Agmt 15-088.2]

E. Veterans Service Office:

Consider authorizing the Chairman to sign the certificate of compliance for the County subvention program and the certificate of compliance for the Medi-Cal cost avoidance program with the California Department of Veteran's Affairs. [Agmt 16-074, 16-075]

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

IV

REGULAR AGENDA ITEMS

B4

A. Administration – Larry Spikes

Consider authorizing the Chairman to sign a letter to not designate a 7.25 mile stretch of the San Joaquin River as “wild and scenic” as it would be detrimental to the ultimate construction of the Temperance Flat Dam.

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

V 9:10 AM

B. 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 National Association of Counties (NACo) conference in Long Beach on July 21-25, 2016.

Supervisor Valle stated that he attended the NACo conference in Long Beach on July 24-25, 2016. He acknowledged the passing of Corcoran resident and Kings Community Action Organization (KCAO) board member Jess Martinez, who passed away on July 22, 2016.

Supervisor Fagundes stated that he attended the KCAO board meeting on July 20, 2016.

Supervisor Neves stated that attended his high school reunion, played bingo at Kings Nursing on July 23, 2016 and he attended the Cabrillo Fish Fry on July 24, 2016.

- ◆ Board Correspondence: **None**
- ◆ Upcoming Events: **CAO, Larry Spikes 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 trunk line on August 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 stated that there will be a study session on the Groundwater Management Act on August 2, 2016 at 1:30 p.m., that the Board sitting as the Board for California Public Finance Authority will be discussing an asset ownership possibility for a student housing for USC students and that the following items will be on a future agenda: investigator fee Resolution, budget hearings and impact fee hearings.**

VI B5

C. CLOSED SESSION

- ◆ **Litigation initiated formally.** The title is: *Ramona Vargas-Castillo v. California Unemployment Insurance Appeals Board, Equifax Workforce Solutions, Real Party in Interest*, Kings County Superior Court No. 16C0117.
- ◆ **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: Larry Spikes, CAO, stated that the Board took no reportable action in closed session today.

VII

D. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, August 2, 2016, at 9:00 a.m.

VIII 11:00 AM

E. CALIFORNIA PUBLIC FINANCE AUTHORITY- REGULAR MEETING CANCELLED

IX 1:30 PM

F. HOUSING AUTHORITY- REGULAR MEETING

X 2:00 PM

G. IN-HOME SUPPORTIVE SERVICES- REGULAR MEETING—CANCELLED

<u>FUTURE MEETINGS AND EVENTS</u>		
August 2	9:00 AM	Regular Meeting
August 2	11:00 AM	California Public Finance Authority Special Meeting
August 8	9:00 AM	Budget Hearing
August 9	9:00 AM	Regular Meeting
August 16	9:00 AM	Regular Meeting
August 16	11:00 AM	California Public Finance Authority Regular Meeting
August 23	9:00 AM	Regular Meeting
August 23	1:30 PM	Housing Authority Regular Meeting
August 23	2:00 PM	In-Home Supportive Services Public Authority Regular Meeting
August 30	9:00 AM	Regular Meeting
August 30	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.