



# Kings County Board of Supervisors

Kings County Government Center  
1400 W. Lacey Boulevard ❖ Hanford, California 93230  
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## Action Summary

### August 2, 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 – Kevin Medcalf – New Hope Presbyterian Orthodox Church

PLEDGE OF ALLEGIANCE

MEMBERS PRESENT: JOE NEVES, RICHARD VALLE, DOUG VERBOON,  
RICHARD FAGUNDES

MEMBERS ABSENT: CRAIG PEDERSEN

**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.*

**Steve Alonzo, Kings County Fire Battalion Chief, stated that Kings County has fifteen personnel and four trucks fighting the Soberanes fires.**

**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: July 26, 2016**

**B. Sheriff's Office:**

1. Consider authorizing the Chairman to sign an amendment to an Agreement with Inmate Calling Solutions for inmate telephone and video visitation services. [Agmt 12-054.3]
2. Consider authorizing out of state travel for Connie Flores, Fingerprint Technician, to attend the 30<sup>th</sup> Annual Automated Fingerprint Identification Internet Conference on August 27-September 1, 2016 in Atlanta, Georgia.
3. Consider authorizing out of state travel for Sergeant Chris Barsteceanu, Sergeant Armando Puga, Senior Deputy Trevor Lopes and Senior Deputy Matthew Washburn to attend the California Association of Tactical Officers Training Conference in Reno, Nevada on November 6-10, 2016.

**CONSENT CALENDAR CONTINUED**

**C. Health Department:**

Consider authorizing the Chairman to sign an Agreement with the California Department of Public Health, Office of AIDS to provide care and support services to people in Kings County with HIV/AIDS. [Agmt 16-076]

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

**IV**

**REGULAR AGENDA ITEMS**

**B 4**

**A. Probation – Kelly Zuniga**

Consider authorizing the Chairman to sign an Agreement with Noble Software Group, LLC to receive evidence based risk assessment tools and training services for FY 2016/2017. [Agmt 16-076]

**ITEM PULLED AND WILL BE PLACED ON A FUTURE AGENDA**

**B 5**

**B. Public Works – Kevin McAlister**

1. Consider authorizing the Public Works Director to sign and submit a grant application and all grant related documents for a qualifying project to meet the County's Resources Bond Act obligation related to the now closed Hanford YMCA's playground and pool projects.
2. Consider approving Addendum No. 1 for the Kings County Jail SB 1022 Expansion construction project and the accompanying contract documents.

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

**V B 6**

**C. 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 the four way stop at Whitley Avenue and Highway 43 was installed on August 1, 2016.**

**Supervisor Fagundes stated that he cooked for the Kings Community Action Organization employee recognition luncheon on June 29, 2016 and thanked Susan Alaniz from the Administration office for helping at the event.**

**Supervisor Neves stated that he attended the Kings Waste & Recycling Authority meeting, the Local Agency Formation Commission meeting and the Kings County Area Public Transit Agency meeting on July 27, 2016, attended the Tachi Palace community breakfast and a Grizzlies game in San Francisco on July 29, 2016, he also stated that harvest season has started for almonds, grapes and tomatoes.**

**Supervisor Verboon stated that he has been working with everyone involved in the Hardwick water project and stated that the residents should have water by August 15, 2016.**

- ◆ Board Correspondence: CAO, Larry Spikes stated that the Board received a letter from California Office of Emergency Services stating that they have declared an emergency in Kern County and contiguous counties including Kings due to the Erskine fire.
- ◆ Upcoming Events: CAO, Larry Spikes stated that the Board received an invitation to the Friends of Lemoore Naval Air Station for the California Governor's Military Council tour on August 4, 2016. He stated that the City/County Coordinating meeting will be hosted by the City of Lemoore and will be held on September 14, 2016. He stated that Kings County Fire Chief Bill Lynch will have a retirement event on September 17, 2016.

**Board Member Announcements or Reports Continued**

◆ Information on Future Agenda Items: **CAO, Larry Spikes stated that budget hearings for 2016/2017 will be held on Monday, August 8, 2016 at 9:00 a.m. and stated that the following items would be on a future agenda: Agricultural Department pest monitoring Agreement, Public Works Department disbursement of funds from the Fish and Game fund, labor Agreements and new salary Resolution and a Health Department study session on syringe exchange program in Kings County.**

**VI B 7 D. CLOSED SESSION**

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

**Negotiator: Larry Spikes**

- **Detention Deputies' Association**
- **Unrepresented Management**
- **Deputy Sheriffs' Association**

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

*ADJOURN AS THE BOARD OF SUPERVISORS*

**VII 11:00 AM E. CALIFORNIA PUBLIC FINANCE AUTHORITY- SPECIAL MEETING**

*RECONVENE AS THE BOARD OF SUPERVISORS*

**VIII B 8 F. STUDY SESSION**

**County Counsel- Colleen Carlson**

Overview of the Sustainable Groundwater Management Act and the Tulare Lake Sub-basin Groundwater Sustainability Agency Formation Activities in Kings County.

**INFORMATION ONLY - NOA**

**IX G. ADJOURNMENT**

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

<b>FUTURE MEETINGS AND EVENTS</b>		
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.*