



# 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*

### August 8 & 9, 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.*

### Special Meeting

#### Monday, August 8, 2016

I B 1

#### CALL TO ORDER

ROLL CALL – Clerk of the Board

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.*

None

III B 3

#### FINAL BUDGET HEARINGS:

1. Overview of Proposed Budget and Final Budget Changes
2. Department Budget Reviews.

**ACTION: APPROVED A CHANGE TO BUILDING PROJECTS-700000 TO INCLUDE \$100,000 FOR KETTLEMAN CITY DRAINAGE PROJECT AND \$60,000 FOR A WALK PATH PROJECT IN ARMONA RESULTING IN A \$160,000 REDUCTION IN PROFESSIONAL AND SPECIALIZED SERVICES CHANGING THE AMOUNT IN THE LINE ITEM TO \$631,772 (CP/RV/DV –Aye, RF/JN –No)**

**ACTION: APPROVED ALL OTHER BUDGETS AS PRESENTED AND CLOSED THE HEARING (CP/RV/JN/RF/DV-Aye)**

**IV B 4**

**PUBLIC HEARING**

**Administration – Larry Spikes/Domingo Cruz**

Consider:

1. Conducting a public hearing to receive testimony on the Development Impact Fees including construction schedule of public facilities related to the collection of Development Impact Fees, the proposed adjustments to the Development Impact Fees; and
2. Adopting a Resolution which includes a construction schedule (Exhibit A) for public facilities as detailed within Ordinance No. 633 establishing Development Impact Fees in Kings County; and
3. Selecting one of the following options in regards to adjusting the development impact fees:
  - a. Adjusting the development impact fee amounts based on the percentage change in the Engineering News Record Construction Cost Index, (a 2.48 % increase) having the new fees become effective October 10, 2016; or
  - b. Adjusting the development impact fee amounts based on a percentage determined by your Board; or
  - c. Adopting no fee increase-impact fees will remain at March 2016 levels.

**[RESO 16-048]**

**SUPERVISOR VERBOON OPENED THE PUBLIC HEARING, NO TESTIMONY WAS RECEIVED AND THE PUBLIC HEARING WAS CLOSED.**

**ACTION: APPROVED A 2.48% INCREASE EFFECTIVE OCTOBER 10, 2016 (CP/RF/JN/RV/DV-Aye)**

**V**

**ADJOURNMENT**

**The Budget hearings will continue from day to day until completed, but not to exceed 14 calendar days. The next regularly scheduled meeting is scheduled for Tuesday, August 9, 2016, at 9:00 a.m.**

**Regular Meeting**

**Tuesday, August 9, 2016**

**I B 5**

**CALL TO ORDER**

**ROLL CALL – Clerk of the Board**

**INVOCATION – Bobby Guerra – Hanford Pentecostal Church**

**PLEDGE OF ALLEGIANCE**

**ALL MEMBERS PRESENT**

**II B 6**

**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.*

**Supervisor Verboon thanked the Department Heads and their staff along with Administration staff for all of their hard work preparing the successful budget passed yesterday.**

**III B 7**

**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: August 2, 2016**

**B. Agricultural Department:**

Consider authorizing the Chairman to sign Agreement Number 16-C0012 with California Department of Pesticide Regulation for Pesticide Use Monitoring inspections in the amount of \$27,013 effective July 1, 2016 to February 28, 2017.

**ITEM PULLED BY DEPARTMENT TO BE PLACED ON A FUTURE AGENDA**

**C. Behavioral Health Department:**

Consider authorizing the Chairman to sign an Agreement with Kings View Corporation for the Citrix Management Information System a comprehensive electronic health records system used by the Department and Contractors for FY's 2015/2016, 2016/2017 & 2017/2018. [Agmt 16-079]

**D. District Attorney's Office:**

Consider accepting the annual report of the Real Estate Fraud Protection Trust Fund Program pursuant to California Government Code section 27388 for the period of July 1, 2015 through June 30, 2016 showing fees collected totaling \$33,619.

**E. Sheriff's Office:**

1. Consider authorizing the Chairman to sign the renewal Agreement for Commissary Services with Canteen of Fresno, Inc. for commissary services to incarcerated individuals in the County's detentions facilities. [Agmt 16-080]
2. Consider authorizing the out of state travel for eight (8) staff members from Kings County to attend the Spillman 2016 Annual Users' conference in Salt Lake City, Utah from September 26-30, 2016.

**F. Administration:**

Consider approving the life insurance policy with Voya Life Insurance for covered County employees. [Agmt 16-078]

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

**IV**

**REGULAR AGENDA ITEMS**

**A. Child Support Services – Barbi Brokhoff/Kim Harmon**

Consider authorizing the Chairman to sign the Resolution proclaiming August 2016 as Child Support Awareness month in Kings County. [RESO 16-049]

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

**B 8**

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

1. Consider approving out of state travel for Personnel Technician, Sarah Poots to attend the NEOGOV conference in Las Vegas, Nevada from October 12-14, 2016.

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

2. Consider approving a Salary Resolution that reflects the Memorandum of Understanding terms for General, Supervisors, Blue Collar, Deputy Sheriff's Association, Probation Officers Association, Prosecutors and Firefighters, recommendations for unrepresented management employees, additions/deletions to the basic salary schedule and previously authorized classification and benefit changes. [RESO 16-047]

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

**B 9**

**C. Probation Department – Kelly Zuniga/Daniel Surface**

Consider authorizing the Chairman to sign the Agreement with NOBLE SOFTWARE GROUP, LLC to receive the evidence based services and products rendered for FY 2016/2017. [AGMT 16-077]

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

**B 10 D. Public Works Department – Kevin McAlister/Tim Breshears**

Consider approving the request by the Kaweah Flyfishers group to use Fish and Game funds for an aquarium chiller as part of the trout in the classroom hatch and release program and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**

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

**B 11 E. Health Department – Keith Winkler/Beth Gazarek**

Consider authorizing the Chairman to sign the Resolution proclaiming August 2016 as Valley Fever Awareness month in Kings County. **[RESO 16-050]**

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

**V B 12 F. 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 thanked the Department Heads, staff and Administration staff for all of their hard work on the budget and stated that he was in Jackson Hole Wyoming and Yellowstone Park with his family.**

**Supervisor Valle thanked the Department Heads, staff and Administration staff for all of their hard work on the budget.**

**Supervisor Fagundes stated that he attended the Costco project sewer groundbreaking ceremony on August 4, 2016.**

**Supervisor Neves stated that he attended a special meeting of CalVans and the final movie night for the Avenal Theatre on August 4, 2016, attended Kings Federal Credit Union at the Visalia Rawhide game on August 6, 2016, played bingo at Kings Nursing facility on August 7, 2016, attended Lemoore High School back to school breakfast on August 9, 2016 and stated that Lemoore High School starts on August 9, 2016 and other schools will be starting in the next few weeks and stated that Kings County has one unit from the Fire Department out on the Coalinga fire and stated that Highway 198 is closed in that area.**

**Supervisor Verboon stated that he attended an emergency Clarks Fork Irrigation District meeting, attended the California Governor's Military Council event at Lemoore Naval Air Station, and attended a press conference for the Latino Water Coalition presentation of a check from Olympic boxer Jose Ramirez to help pay the cost of the City of Avenal to participate in the California Water Infrastructure Authority.**

- ◆ **Board Correspondence: CAO, Larry Spikes stated that the Board received a letter from the Building Housing Industry Association requesting support for Proposition 51 Statewide school bond. He stated that the Board received information regarding a position on AB 1066 Overtime for agricultural workers. Action: Direct staff to bring an opposition letter back for discussion and/or action on the next agenda (CP/DV/JN/RF-Aye, RV-No)**
- ◆ **Upcoming Events: CAO, Larry Spikes stated the City/County coordinating meeting will be hosted by the City of Lemoore on September 14, 2016 and the retirement for Kings County Fire Chief William Lynch will be held on September 17, 2016.**
- ◆ **Information on Future Agenda Items: CAO, Larry Spikes stated that the following items would be on a future agenda: Health Department study session on syringe exchange program, construction contracts and professional services agreements on SB 1022 and budget modifications for the Human Services Department and Child Support Services.**

**VI B 13**

**G. CLOSED SESSION**

- **Conference with Real Property Negotiator:** [Govt. Code Section 54956.8]  
Property: APN: 011-420-030-000, 10871 Bonneyview Lane, Hanford, CA 93230  
Negotiating Parties: Larry Spikes for County  
Under Negotiation: Terms and conditions of potential purchase

**REPORT OUT: CAO, Larry Spikes stated that the Board took no reportable action in closed session today on the Real Property located at 10871 Bonneyview Lane, Hanford, CA.**

**VII B 14**

**H. ADJOURNMENT**

The next regularly scheduled meeting is scheduled for Tuesday, August 16, 2016, at 9:00 a.m.

***FUTURE MEETINGS AND EVENTS***

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.*