



# Kings County Board of Supervisors

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

### August 16, 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 – Jeff Acton – Koinonia Church  
PLEDGE OF ALLEGIANCE  
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.*

Dalena Hamilton, Kings County resident supports the syringe exchange program and gave information on the costs of HIV medications per month for those who contract the disease from sharing dirty needles.

Sheriff Robinson stated that he supports the syringe exchange program for the intervention portion and clean needles keep officers and the community safe. He also wanted to invite the Board to attend the Stratford public safety event on October 5, 2016, from 4-6 p.m. He also stated that he is in support of the contract on the consent calendar for Okies Towing and stated that there is a good working relationship with the owner.

Frances Silva, Aria Community Health Center Lemoore stated her support for the syringe exchange program and that they received a grant through the Federal Government for substance abuse expansion award of 2016 to be the continuing caregiver support provider for the participants of the program.

Francisco Ramirez, Hanford City Councilmember stated his opposition and concerns for the Board giving themselves a 2 % raise on the agenda today.

Shaka Suds, Kings County resident stated her support for the syringe exchange program and stated that she would like to work with the County to help promote Measure K on the ballot.

**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 8 & 9, 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. [Agmt 16-081]

**C. County Counsel:**

1. Consider vacating the Planning Commission's June 6, 2016 action on Resolution No. 16-05 and remanding the matter to staff for further environmental review.
2. Consider adopting a Resolution to renew the declaration of local emergency due to drought conditions. [Reso 12-009.60]

**D. Department of Finance:**

Consider authorizing the Chairman to sign an Agreement with Curative Title Solutions, Inc. for tax sale research services. [Agmt 16-082]

**E. Job Training Office:**

Consider authorizing the Chairman to sign documents to close out County Agreement 14-049 for Workforce Investment Act funding for April 1, 2014 through June 30, 2016. [Agmt 14-049.1]

**F. Public Works:**

Consider accepting the dedication of In-Lieu Parcel Map 16-04 into County maintained mileage and authorizing the Clerk of the Board to sign the acceptance on the map.

**G. Sheriff's Office:**

1. Consider authorizing out of state travel for Detentions Sergeant Travis Day and Senior Detentions Deputy Daniel Ulery to travel to Las Vegas, Nevada on September 13-14, 2016 to attend the Less Lethal Impact Munitions Instruction Course.
2. Consider accepting the donation of a 1990 Logan Coach horse trailer from the Wynn family.
3. Consider authorizing the Chairman to sign an Agreement with Okie's Towing and Truck Repair for radio repair and maintenance services.

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

**IV**

**REGULAR AGENDA ITEMS**

**B 4**

**A. Department of Finance – Rebecca Valenzuela**

Consider approving the request from Empire West Side Irrigation District to purchase certain real property identified as APN 024-190-016-000 and authorize the Chairman to sign the corresponding Agreement and related documents. [Agmt 16-084]

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

**B 5**

**B. Human Resources Department– Leslie McCormick Wilson/Carolyn Leist**

Consider approving the introduction and waiving the reading of an Ordinance to modify the salary and compensation of the Board of Supervisors with a 2% increase.

**ACTION: TABLED THE ITEM UNTIL THE SALARY SURVEY IS COMPLETED (CP/RV/JN/RF/DV-Aye)**

**B 6**

**C. Administration – Larry Spikes/Karen Azevedo**

**Child Support Services – Barbi Brokhoff**

**Human Services Agency – Sanja Bugay**

Consider authorizing the shift of welfare recoupment dollars from the Human Services Agency to the Department of Child Support Services in FY 2016/2017 and authorizing the Clerk of the Board to sign the necessary budget appropriation and transfer forms. **(4/5 vote required)**

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

**B 7 D. Administration – Larry Spikes**

1. Consider authorizing the Chairman to sign a letter opposing AB 1066 (Gonzalez).  
**ACTION: APPROVED AS PRESENTED (RF/CP-MOTION WITHDRAWN)**  
**ACTION: APPROVED LETTER AS AMENDED (RF/CP/JN/RV/DV-Aye)**
2. Consider making one appointment to the Kings/Tulare Suicide Prevention Task Force.  
**ACTION: APPROVED AS PRESENTED (JN/CP/RV/RF/DV-Aye)**
3. Consider making one appointment to the Museum Advisory Committee.  
**ACTION: APPROVED AS PRESENTED (JN/RF/RV/CP/DV-Aye)**

**B 8 E. Public Health Department – Keith Winkler/Darcy Pickens**

Consider authorizing the Chairman to sign the Agreement with Safe Kids Worldwide in order to develop a Safe Kids Coalition in Kings County to help prevent unintentional childhood injury through education and advocacy. [AGMT 16-085]  
**ACTION: APPROVED AS PRESENTED (CP/RV/JN/RF/DV-Aye)**

**V B 9 F. STUDY SESSION**

**Public Health Department – Keith Winkler/Debbie Grice/Andrew Sorge**  
Information regarding the establishment of a syringe exchange program in Kings County.  
**INFORMATION ONLY - NOA**

**VI B 10 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 Pedersen thanked Shaka Suds for coming out to speak at the meeting today and stated that when he was running for office he had the opportunity to meet with her.**

**Supervisor Valle stated that he met with Supervisor Meechum from San Luis Obispo County on August 12, 2016 to thank him for his help in bringing wine tasting to Kettleman City before his retirement. He also asked to adjourn the meeting today in recognition of Fred Salyer.**

**Supervisor Neves stated that he attended the First 5 Special meeting and the Kings Federal Credit Union meeting on August 9, 2016, he stated that Lemoore High School football started on August 12, 2016 and he attended the Avenal fish fry on August 15, 2016.**

**Supervisor Verboon stated that he attended the Temperance flat Joint Powers Authority meeting on August 9, 2016 and toured Semitropic irrigation district facility in Wasco on August 15, 2016.**

- ◆ **Board Correspondence: CAO, Larry Spikes stated that the Board received a letter from the Governor’s Office of Emergency Services which granted a Secretarial disaster designation for Kings County and contiguous counties due to agricultural losses caused by rain and wind that occurred April 8, 2016 to May 6, 2016. He stated that the Board received a letter from the United States Department of the Interior, Bureau of Indian Affairs seeking comments on the Santa Rosa Rancheria proposed trust land acquisition on APN’s: 024-160-005 & 024-160-006.**

**Board Member Announcements or Reports Continued**

- ◆ Upcoming Events: CAO, Larry Spikes stated that the San Joaquin Valley Regional Policy Council will hold a Water Forum on August 31, 2016 at 10:00 a.m. at the Heritage Complex in Tulare. He stated that the City/County Coordinating meeting will be hosted by the City of Lemoore on September 14, 2016 at 5:30 p.m. location to be determined. He stated that the retirement ceremony for Fire Chief, Bill Lynch will be held on September 17, 2016 at 6:00 p.m. at the Fraternal Hall. He stated that City of Lemoore will hold their 19<sup>th</sup> Anniversary of Evening Under the Stars on September 17, 2016 from 7:30 p.m. to 11:00 p.m. and CASA of Kings County 4<sup>th</sup> annual Light of Hope Gala fundraising event on October 22, 2016 at the Hanford Civic Auditorium.
- ◆ Information on Future Agenda Items: CAO, Larry Spikes stated that the following items would be on a future agenda: Fee schedule and resolution regarding Contract Attorneys, impact fee correction, SB 1022 agreement for materials and construction testing services and building construction inspection services, bids for phase 3 award to vendor, permission to advertise Kettleman City safe route to school project.

**VII B 11 H. PUBLIC HEARING**

**Administration – Larry Spikes**

**California Public Finance Authority – Caitlin Lanctot**

Conduct a public hearing under the requirements of the Tax Equity and Fiscal Responsibility Act (TEFRA) and the Internal Revenue Code of 1986 and consider adopting a Resolution approving the tax-exempt financing and issuance of obligations by the California Public Finance Authority for Willowbrook Apartments. **[Reso #16-050]**

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

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

**VIII B 12 I. CLOSED SESSION**

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

**Negotiator: Larry Spikes**

- Kings County Probation Officers’ Association

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

**IX 11:00 AM J. CALIFORNIA PUBLIC FINANCE AUTHORITY- REGULAR MEETING CANCELLED**

**X K. ADJOURNMENT- The Board adjourned the meeting in memory of Fred Salver**

The next regularly scheduled meeting is scheduled for Tuesday, August 23, 2016, at 9:00 a.m.

<b>FUTURE MEETINGS AND EVENTS</b>		
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
September 6	--	Regular Meeting cancelled in observance of Labor Day, September 5, 2016
September 13	9:00 AM	Regular Meeting
September 13	11:00 AM	California Public Finance Authority Regular Meeting
September 14	6:00 PM	City/County Coordinating Meeting – City of Lemoore hosting
September 20	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.*