



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 23, 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 B 1

CALL TO ORDER

ROLL CALL – Clerk of the Board

INVOCATION – Andrew Cromwell – Koinonia Church

PLEDGE OF ALLEGIANCE

MEMBERS PRESENT: JOE NEVES, RICHARD VALLE, DOUG VERBOON,
CRAIG PEDERSEN

MEMBERS ABSENT: RICHARD FAGUNDES

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.

Bill Lynch, Kings County Fire Chief stated that the County has units on multiple fires in the State.

Davis Taylor, Hanford Sentinel Publisher apologized to the Board for printing an incorrect article stating that the Board voted to accept a 2% salary increase and stated that he accepts full responsibility for the error and the hardship that may have come to the Board members from the erroneous article.

Harold Reed, Home Garden Community Services District Board member thanked the Board for their support on the Home Garden Safe Routes to School project which was completed in time for the students to use for the school year.

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: August 16, 2016

B. Human Resources:

Information only—Competition for the position of Risk Technician I/II has been suspended by the Human Resources Director and Francesca Lizaola has been appointed to the position effective August 15, 2016.

C. Sheriff's Office:

1. Consider authorizing the Sheriff's Office to purchase two Stryker MX-PRO R3 electric gurneys for the Jail medical triage area and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**
2. Consider authorizing out of state travel for Sheriff Records Clerks III, Carrie Farar and Martin Castillo, on November 14-18, 2016 to attend the 43rd Annual California Law Enforcement Association of Records Supervisors (CLEARS) Training and Technology Seminar in Reno, Nevada.

D. Public Works Department:

Consider approving addenda Nos. 3, 4 and 5 on the Kings County Jail SB 1022 expansion project and the accompanying contract documents.

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

IV

REGULAR AGENDA ITEMS

B 4

A. Health Department – Keith Winkler/Scott Waite

Report on actions taken by First 5 Kings County Children and Families Commission at its August 9, 2016 meeting.

INFORMATION ONLY - NOA

B 5

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

Consider approving a revised job specification for the Assistant County Counsel and approve a salary adjustment of 20 salary ranges (approximately 20%) for the Assistant County Counsel classification from Range 257.0 (\$7,757-\$9,464) to Range 277.0 (\$9,464-\$11,549).

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

B 6

C. Fire Department – William Lynch/Amanda Verhaege

1. Consider approving the selection of Citygate & Associates to complete the Fire Department station distribution study and authorizing the Chairman to sign the Agreement. **[Agmt 16-086]**
ACTION: APPROVED AS PRESENTED (JN/CP/RV/DV-Aye, RF-Absent)
2. Consider authorizing the Fire Department to accept the FY 2016 Homeland Security Program Grant in the amount of \$227,730 and adopting a Resolution designating authorized signatures for grant documentation. **[Reso 16-051]**
ACTION: APPROVED AS PRESENTED (CP/JN/RV/DV-Aye, RF-Absent)

B 7

D. Public Works Department – Kevin McAlister

Consider approving the draft form of the Agreement and encroachment permit for the Reestablishing Stratford 5K run, waiving the encroachment permit fee and authorizing the Public Works Director to sign the final version of the Agreement once staff is assured that the County's interests are protected.

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

B 8

E. Administration – Larry Spikes/Rebecca Campbell

Consider adopting a Resolution to establish a fee schedule for the appointment of investigators for the defense of the indigent accused. **[Reso 16-052]**

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

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 stated that he attended the San Joaquin Valley Air Pollution Control District Board meeting on July 28, 2016.

Supervisor Valle stated that he met with a Corcoran business owner on August 16-17, 2016 to work on Board of Equalization issues. He stated that Kobe started Corcoran High School last week and thanked Supervisor Pedersen for presenting the memorial resolution at Fred Salyer's funeral to the Salyer family on August 17, 2016.

Supervisor Neves stated that he attended the Kings County Tobacco free partnership meeting on August 17, 2016, attended the Lemoore High School pre-season football meeting (his 27th year) on August 18, 2016, played bingo at Kings Nursing facility on August 21, 2016 and attended the Behavioral Health Advisory Board meeting on August 22, 2016.

Supervisor Verboon stated that that he attended Fred Salyer's funeral services and was the guest speaker at the Sunset Rotary meeting on August 17, 2016 and stated that the Hardwick water project is close to being complete pending an inspection.

- ◆ Board Correspondence: None
- ◆ Upcoming Events: CAO, Larry Spikes stated that the Kings County Fire Department will hold a badge pinning on August 30, 2016 at 3:00 p.m. He 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 19th 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 4th 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: Behavioral Health Suicide Prevention awareness month resolution and school attendance awareness month resolution, the Kings View Counseling Services contract for day reporting center, permission to advertise for the safe route to schools project in Kettleman City, SB 1022 agreements for materials testing and construction inspection services, bid award for phase 3 of the jail project and contract amendments to indigent defense of the accused.

G. CLOSED SESSION

- ◆ Conference with Labor Negotiator/Meet and Confer: [Govt. Code Section 54957.6]
Negotiator: Larry Spikes
 - Prosecutors' Association
 - Detention Deputies Association

REPORT OUT: CAO, Larry Spikes stated that the Board took up two matters regarding negotiations, no reportable action was taken as to the Prosecutors' Association and the Board approved (JN/RV/CP/DV-Aye, RF-Absent) a 2% salary increase adjustment for the Detention Deputies Association with an effective date of August 29, 2016 which will be signed in a side letter in addition to the existing contract. This action is consistent with the 2% increase the Board approved for County employees. No further action was taken by the Board in closed session today.

VII B 11 H. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, August 30, 2016, at 9:00 a.m.

VIII 1:30 PM I. HOUSING AUTHORITY- REGULAR MEETING

IX 2:00 PM J. IN-HOME SUPPORTIVE SERVICES- REGULAR MEETING

FUTURE MEETINGS AND EVENTS

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.