



Kings County Board of Supervisors

Kings County Government Center
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Action Summary

August 30, 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 – Robert Needham – New Hope Orthodox Presbyterian 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.

Jim Maciel, Armona Community Services District member thanked the Board for approving the walkway in Armona, gave an update on the Armona water project and stated that the Armona Union School District will hold an election forum for the public on October 5, 2016 at 6:00 p.m. to discuss school district elections, Measure K and Measure B.

Rick Levi, Firefighters Association Union President thanked the Board for working toward eliminating single person fire stations and approving the new position to meet that goal.

Dallas Blanchard, Fresno County resident stated his support for the syringe exchange program being implemented in Kings County.

Bill Lynch, Fire Chief stated that Kings County has several units and personnel on the fire in Kern County and stated that the new fire engine for station 7 is parked in front of the Government Center courtyard for anyone who would like to see it this morning. He also thanked the Board for approving the new firefighter position and stated that this was one of his priorities when he was hired five years ago and thanked Henie Ring from Human Resources for working so diligently to bring the item to the Board before his retirement. He also thanked the Board for selecting him as the Fire Chief which has been such a rewarding job.

UNSCHEDULED APPEARANCES

Supervisor Valle asked when the new fire truck will be blessed by the Santa Rosa Rancheria Tribal Council. Bill Lynch, Fire Chief stated that staff is working on setting up a date and will contact the Board when they have it scheduled.

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 23, 2016

B. Department of Finance:

Consider adopting a Resolution establishing FY 2016/2017 property tax rates. [**Reso 16-053**]

C. Public Health Department:

1. Consider authorizing the Director of Public Health to sign the syringe exchange program certification application.
2. Consider authorizing the Chairman to sign the Agreement with the California Department of Public Health, Office of AIDS for the Housing Opportunities for Persons With AIDS (HOPWA) program for FY's 2016/2017, 2017/2018 and 2018/2019. [**Agmt 16-087**]

D. Library:

1. Consider authorizing out of state travel for Reference Librarian, Sherman Lee, Youth Services Librarian, Jennifer Riordan, and Library Manager, Tanya Russell to attend the Association for Rural and Small Libraries Conference in Fargo, North Dakota on October 26-29, 2016.
2. Consider authorizing the Chairman to sign Agreements with BMI Imaging Systems, Inc. for digitization and hosting services and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. [**Agmt 16-088**] (4/5 vote required)

E. Human Resources:

1. Information only—Competition for the position of Assistant County Counsel has been suspended by the Human Resources Director and Juliana Gmur has been appointed to the position effective August 29, 2016.
2. Information only—Competition for the position of Secretary has been suspended by the Human Resources Director and Lucinda Landeros has been appointed to the position effective August 29, 2016.

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

IV

REGULAR AGENDA ITEMS

B 4

A. Behavioral Health Department – Mary Anne Ford Sherman/Ahmad Bahrami

1. Consider adopting a Resolution proclaiming September 5-11, 2016 as Suicide Prevention Week in Kings County. [**Reso 16-054**]

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

2. Consider adopting a Resolution proclaiming the month of September 2016 as School Attendance Awareness Month in Kings County. [**Reso 16-055**]

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

B 5

B. Fire Department – William Lynch/Rick Smith

Consider authorizing the ~~Chairman to sign the~~ Fire Chief to agree to the terms of the Agreement with Active911 for the provision of dispatching information to fire department personnel through the use of cell phones or tablets.

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

B 6

C. Human Resources Department– Leslie McCormick Wilson/Henie Ring

Consider approving a new job specification for the classification of Firefighter and set the salary at Range 189.0 (\$3942-\$4808); eight salary ranges below Fire Apparatus Engineer.

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

- B 7 D. Public Works Department – Kevin McAlister/Dominic Tyburski**
1. Consider authorizing the Chairman to sign the Notice of Completion for the Community Block Grant Home Avenue Improvement Project.
ACTION: APPROVED AS PRESENTED (RF/RV/JN/CP/DV-Aye)
 2. Consider approving the plans and specifications and authorizing the Public Works Department to advertise the Kettleman City Safe Routes to School project.
ACTION: APPROVED AS PRESENTED (RV/CP/JN/RF/DV-Aye)
- B 8 E. Administration – Larry Spikes/Rebecca Campbell**
Public Works – Kevin McAlister
Consider awarding the SB 1022 Jail Expansion project contract to David A. Bush, Inc., the apparent low bidder in the amount of \$15,441,000, authorizing the Chairman to sign the Agreement and authorizing the Public Works Director to sign change orders up to \$210,000. [Agmt 16-087]
ACTION: APPROVED AS PRESENTED (CP/RV/JN/RF/DV-Aye)
- B 9 F. Administration – Larry Spikes**
1. Consider authorizing a 2% increase to all public defender contractors for the provision of defense services for the indigent accused effective September 1, 2016.
ACTION: APPROVED AS PRESENTED (CP/JN/RV/RF/DV-Aye)
 2. Consider making one appointment to the Behavioral Health Advisory Committee.
ACTION: APPROVED AS PRESENTED (JN/RF/RV/CP/DV-Aye)

- V 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 stated that he flew for the Sheriff's office on a surveillance project on August 26, 2016 and attended the memorial service for Greg Henry at West Hills College on August 27, 2016. He stated that on August 24-25, 2016 he attended the Sheriff's Association meeting with Kings County Sheriff at Mount Shasta and thanked Public Works staff for assisting a constituent on Grangeville during the recent road work project.**
- Supervisor Valle stated that he attended the memorial service for Al Kessler on August 26, 2016, attended the monthly meeting of the Latino Roundtable on August 27, 2016 and attended a meeting with Corcoran City councilmembers on August 29, 2016.**
- Supervisor Fagundes stated that he was out of town at the Central coast last week and attended the Hanford Future Farmers of American dinner on August 27, 2016.**
- Supervisor Neves stated that he attended a weather services meeting, a Local Agency Formation Commission meeting, a Kings Area Public Transit Agency meeting and a Kings County Association of Governments meeting on August 24, 2016. He stated that he announced at the Lemoore High School football game and attended the Tachi Palace Community breakfast on August 26, 2016, he attended the Santa Rosa Days Pow Wow events on August 27-28, 2016 at the Santa Rosa Rancheria, worked at the Lemoore Brewfest on August 27, 2016 and played bingo at Kings Nursing facility on August 28, 2016.**
- Supervisor Verboon stated that he spoke at a Deli Delicious franchise meeting on August 24, 2016 and attended a memorial service for Dr. Charles Wynn on August 26, 2016.**

Board Member Announcements or Reports Continued

- ◆ Board Correspondence: Assistant CAO, Rebecca Campbell stated that the Board received an email from Michael Corbett, the County's lobbyist, stating that SB 1157, jail visitation bill and AB 1066, farm labor compensation bill passed the Senate and Assembly floor and were headed to the Governor's office. Sheriff, Dave Robinson explained the impacts on Kings County if the Governor signs SB 1157 to be approximately \$2 million up front and \$1 million a year to revert from video visitations for inmates to partitioned glass visitation booths as required in the bill.
- ◆ Upcoming Events: Assistant CAO, Rebecca Campbell stated that the Board received an invitation from Assemblymember Patterson to a meet and greet coffee event on September 2, 2016 from 7:30 a.m. to 8:30 a.m. at Café Via in Fresno. She stated that the City/County Coordinating meeting hosted by the City of Lemoore will be held on September 14, 2016 at 5:30 p.m. location to be determined. She 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. She stated that the County Office Halloween decorating contest judging will be held on October 25, 2016 and the County Employee Halloween costume contest will be held on October 31, 2016.
- ◆ Information on Future Agenda Items: Assistant CAO, Rebecca Campbell stated that the following items would be on a future agenda: Public Works contract for specs and plans for the 2 story modular building for Human Services Agency, out of state travel for the Information Technology Department staff, SB 1022 agreement for materials and construction testing services and building construction inspection services, bids for Phase III award to vendor and out of state travel for the Department of Finance.

VI 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 Ageno Apartments. [Reso 16-058]

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

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

VI B 12

I. 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 Vista Tower Apartments. [Reso 16-059]

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

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

VII B 13

J. PUBLIC HEARING

Community Development - Greg Gatzka/Dan Kassik

Conduct a public hearing and consider adopting a Resolution to authorize the Community Development Director or the Deputy Director-Planning to act on behalf of the County in all matters pertaining to this request as well as all other documents that may be required to purchase a fire truck for Stratford. [Reso 16-056]

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

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

IX REGULAR AGENDA ITEM

B 14 K. Community Development - Greg Gatzka/Dan Kassik

Consider determining which projects will remain a part of the 2016 Community Development Block Grant application from the projects that were presented at the public hearing held on July 19, 2016.

ACTION: DIRECTED STAFF TO SUBMIT APPLICATION FOR \$1.5 MILLION FOR ADA PROJECTS AND \$250,000 FOR CDBG FIRST TIME HOMEBUYERS WITH STRATFORD PUBLIC UTILITIES BACKUP GENERATORS AS A SUPPLEMENTAL PROJECT.
(RV/JN/RF/CP/DV-Aye)

X B 15 L. CLOSED SESSION

◆ **Personnel Matter: Public Employee Appointment:**

- **Fire Chief:** [Govt. Code Section 54957]

REPORT OUT: Assistant CAO, Rebecca Campbell stated that on the Personnel matter the Board took no reportable action in closed session today.

XI M. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, September 13, 2016, at 9:00 a.m.

The regular meeting of September 6, 2016 in observance of Labor Day on September 5, 2016.

XII 11:00 AM N. CALIFORNIA PUBLIC FINANCE AUTHORITY- REGULAR MEETING

FUTURE MEETINGS AND EVENTS

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
September 27	9:00 AM	Regular Meeting
September 27	11:00 AM	California Public Finance Authority Regular Meeting
September 27	1:30 PM	Housing Authority Regular Meeting
September 27	2:00 PM	In-Home Supportive Services Public 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.