



Kings County Board of Supervisors

Kings County Government Center
1400 W. Lacey Boulevard ❖ Hanford, California 93230
☎ (559) 852-2362 FAX (559) 585-8047

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 September 13 & 14, 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 – Kevin Medcalf – 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.

Rick Smith, Kings County Assistant Fire Chief stated that all County fire personnel who were out on California fires are back in town. He also stated that the new fire engine purchased by the Santa Rosa Rancheria Tachi Yokut Tribe will be blessed by the Tribe on September 21, 2016 at 9:00 a.m. following the Native Pride walk.

Willard Rodarmel, Kings County resident, stated that he would like the Board to consider adopting an ordinance on 2nd amendment preservation and handed out information for them to review.

Kim Andre Johnson, Kings County resident addressed the Board on issues she has been having since 2005 with multiple agencies and asked if they can research her concerns.

III B 3

EMPLOYEE RECOGNITION – Colleen Carlson

Presentation of plaque to Bernadette Fontes, Secretary to the County Counsel, for being selected as Outstanding Employee of the 2nd Quarter, 2016.

IV B 4

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 30, 2016

B. Behavioral Health:

Consider authorizing out of state travel for Jackie Jones Siegenthaler, Prevention Coordinator, to attend the 6th annual Local Outreach to Survivors of Suicide (LOSS) Team conference in Fort Worth, Texas from September 28-29, 2016.

C. Information Technology Department:

1. Consider authorizing out of state travel for Rick Teague, Information Technology Manager to attend the DELL World 2016 Executive Summit in Austin, Texas from October 17-21, 2016.
2. Consider authorizing out of state travel for Mark Dawson, Chief Information Officer; Chris Verhaeuge, Office Systems Analyst; and Daniel Scarbrough, Network Analyst to attend the Intel FOCUS 16 Security conference in Las Vegas, Nevada from November 1-3, 2016.
3. Consider authorizing out of state travel for Dave Shubert, Information Technology Manager to attend the Data Center, Infrastructure & Operations Management in Las Vegas, Nevada from December 5-8, 2016.

D. Child Support Services:

Consider authorizing the Chairman to sign the Memorandum of Understanding with the Kings County Department of Public Works for all delegated or contracted out Title IV-D functions. [**Agmt 16-090**]

E. Department of Finance:

Consider authorizing out of state travel for Anthony Loza, Treasury Manager to attend the Aumentum User Groups conference in Las Vegas, Nevada from September 18-22, 2016.

F. District Attorney:

Consider authorizing out of state travel for Perla Trejo, Investigator to attend the Sex Trafficking Investigation and Prosecution Training in Boise, Idaho from September 19-21, 2016.

G. County Counsel:

1. Consider adopting a Resolution to renew the declaration of local emergency due to drought conditions in Kings County. [**Reso 12-009.61**]
2. Consider appointment of R. Patrick McCarthy and Ceil Howe, III to the W.H. Wilbur Reclamation District #825 as Board of Directors.

H. Probation Department:

1. Consider authorizing the Chairman to sign a renewal of an Agreement with Kings View Counseling Services, retroactive to July 1, 2016, to provide clients mental health treatment at the Day Reporting Center. [**Agmt 16-091**]
2. Consider authorizing the Chairman to sign a renewal of an Agreement with Kings View Counseling Services for treatment services to at-risk youth. [**Agmt 16-092**]

I. Human Services Agency:

Consider authorizing out of state travel for Beverly Roland, Social Service Worker-CPS and Debra Ann Oliveira, Social Service Supervisor-CPS to attend the 2016 Quality Parent Initiative National Conference in Cleveland, Ohio on September 26-29, 2016.

J. Public Works Department:

Consider accepting the dedication for In-Lieu Parcel Map 16-06 (Frank D. Paulo and Donna M. Paulo, Trustees of the Paulo Revocable Trust) into the County maintained mileage and authorizing the Clerk of the Board to sign the acceptance on the map.

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

V

REGULAR AGENDA ITEMS

- B 5 A. Community Development Agency – Greg Gatzka**
Monthly report of the Planning Commission’s actions at their September 12, 2016 meeting.
INFORMATION ONLY - NOA
- B 6 B. Public Health Department – Keith Winkler/Debbie Grice/Beth Gazarek**
1. Report from Child Death Review Team.
INFORMATION ONLY - NOA
2. Consider adopting a Resolution declaring September 2016 as “Childhood Cancer Awareness Month” in Kings County. [**Reso 16-060**]
ACTION: APPROVED AS PRESENTED (CP/RF/JN/RV/DV-Aye)
- B 7 C. Behavioral Health Department – Mary Anne Ford Sherman/Katie Arnst**
Consider adopting a Resolution proclaiming the month of September 2016 as Recovery Month in Kings County. [**Reso 16-061**]
ACTION: APPROVED AS PRESENTED (CP/JN/RV/RF/DV-Aye)
- B 8 D. Department of Finance – Rebecca Valenzuela**
Consider approving modifications to the trip and travel policy for special accommodations.
ACTION: APPROVED AS PRESENTED (RF/JN/RV/CP/DV-Aye)
- B 9 E. District Attorney – Keith Fagundes**
Consider authorizing the advance step hire for applicant Tawnya Hughes for a Deputy District Attorney II position at Salary Range 230.0, Step 5.
ACTION: APPROVED AS PRESENTED (JN/CP/RV/RF/DV-Aye)
- B 10 F. Job Training Office – John Lehn**
Consider authorizing the Chairman to sign an Agreement with the Tulare County Superintendent of Schools for the Tulare/Kings Career Pathways Trust Grant for \$30,000, authorizing the Clerk of the Board to sign the budget appropriation and transfer form and authorizing the Job Training Office Director to enter into agreements necessary to carry out the intent of the grant. (**4/5 vote required**) [**Agmt 16-094**]
ACTION: APPROVED AS PRESENTED (CP/RV/JN/RF/DV-Aye)
- B 11 G. Public Works Department – Kevin McAlister/Dominic Tyburski**
Consider approving plans and specifications and authorizing the advertising of the 2 story modular building for Kings County Human Services Agency project.
ACTION: APPROVED AS PRESENTED (RF/JN/RV/CP/DV-Aye)
- B 12 H. Administration – Larry Spikes**
1. Consider adopting a Resolution approving the final Fiscal Year 2016/2017 Kings County budget. [**Reso 16-062**]
ACTION: APPROVED AS PRESENTED (JN/RF/RV/CP/DV-Aye)
2. Consider authorizing the Chairman to sign a letter to Governor Brown requesting a veto of SB 1157 (Mitchell) regarding in-person visitation in local detention facilities.
ACTION: APPROVED AS PRESENTED (CP/RV/JN/RF/DV-Aye)
3. Consider authorizing the Chairman to sign a letter to Governor Brown requesting a veto of SB 958 (Lara) regarding the creation of the Los Angeles County Redistricting Commission.
ACTION: APPROVED AS PRESENTED (CP/JN/RF/DV-Aye, RV-Abstain)
4. Consider authorizing the Chairman to sign a letter to the Governor requesting a veto of AB 1066 (Gonzalez) regarding overtime pay for agricultural workers.
ACTION: ITEM PULLED DUE TO THE GOVERNOR SIGNING THE BILL
5. Consider authorizing the Chairman to sign a letter to the Governor requesting a veto of AB 1889 (Mullin) regarding High Speed Rail.
ACTION: APPROVED AS PRESENTED (RF/JN/RV/CP/DV-Aye)

VI B 13

I. PUBLIC HEARING

Public Works Department – Kevin McAlister/Dominic Tyburski

Conduct a public hearing to receive testimony on the proposed street name change and consider adopting a Resolution which changes Jackson Avenue in the Community of Armona to Jackson Street effective September 13, 2016. [Reso 16-063]

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)

B 14

J. PUBLIC HEARING

Administration – Larry Spikes

Conduct a public hearing to receive testimony on the amendment of the development impact fee schedule and consider adopting a Resolution which amends the development impact fees effective November 14, 2016. [Reso 16-064]

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

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

VII B 15

K. 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 Water Forum hosted by Congressman Nunes in Tulare on August 31, 2016, attended the California State Association of Counties Board meeting in Sacramento on September 1, 2016, attended the Fresno State Football game in Nebraska on September 2-3, 2016, attended a meeting of the San Joaquin Valley Air Pollution Control District and South Air District in Los Angeles on September 7-8, 2016 and presented certificates at the Lemoore Chamber Salute to Agriculture dinner on August 9, 2016.

Supervisor Valle stated that he attended a meeting with the Corcoran State Prison SATF Warden on August 7, 2016, he thanked the Marine Corp League for presenting the flag at the Jose Ramirez hosted boxing event on September 10, 2016 at Tachi Palace and stated that he would like to work with staff to send out a letter on the status of the Kettleman City water treatment facility.

Supervisor Fagundes stated that he cooked for the District Attorney's office employee barbecue, attended the Mary Immaculate Queen school grandparent's day and attended the Lemoore Chamber Salute to Agriculture dinner on August 9, 2016.

Supervisor Neves stated that he attended the Kings County Fire badge pinning and the Water Forum hosted by Congressman Nunes in Tulare on August 31, 2016, announced football at Lemoore High School on September 2, 2016, attended the CalViva meeting in Madera on September 1, 2016, attended the West Hills College basketball boosters meeting, attended the Kings Christian prayer on the cross event and the Lemoore Chamber of Commerce Salute to Agriculture dinner on September 9, 2016, attended the Valley Voice meeting and the Santa Rosa Rancheria Memorandum of Understanding meeting on September 12, 2016.

Supervisor Verboon thanked Supervisor Pedersen for attending the California State Association of Counties meeting in Sacramento for him and for the good job he did presenting at the Lemoore Chamber Salute to Agriculture dinner on August 9, 2016. He also discussed how the Water Infrastructure Joint Powers Authority may be able to help with County water projects.

Board Member Announcements or Reports Continued

- ◆ Board Correspondence: CAO, Larry Spikes stated that the Board received a letter from the California Office of Emergency Services granting a disaster designation to Monterey County and contiguous counties of Fresno, Kings, San Benito, San Luis Obispo and Santa Cruz as a result of damages caused by the Soberanes fire beginning July 22, 2016 and continuing.
- ◆ Upcoming Events: CAO, Larry Spikes stated that the City/County Coordinating meeting hosted by the City of Lemoore will be held on September 14, 2016 at the Lemoore Veteran’s Hall at 6:00 p.m. He stated that a retirement party for Bill Lynch, Fire Chief, will be held on September 17, 2016 at 6:00 p.m. at the Fraternal Hall. He stated that the 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. He stated that the new fire engine will be blessed by the Tachi Yokut Tribe on September 21, 2016 after the walk of pride that begins at 9:00 a.m. He stated that the Human Services Agency employee recognition picnic will be held on September 21, 2016 at 11:30 a.m. He stated that the Kings County Sheriff’s Office will hold the 6th annual K-9 Brando fundraiser dinner and silent auction on September 24, 2016 at 6:00 p.m. at Irwin Street Inn.
- ◆ Information on Future Agenda Items: CAO, Larry Spikes stated the following items would be on a future agenda: letter of support for a request from the Santa Rosa Rancheria Tachi Yokut Tribal Council to add a new ten acre parcel “in trust”, Public Safety realignment annual report, SB 1022 jail expansion project material and construction testing services agreement, out of state travel for the Fire Department and Department of Finance tax collector office hours returning to 8:00 a.m. to 5:00 p.m.

VIII L. CLOSED SESSION

- ◆ Conference with Labor Negotiator/Meet and Confer: [Govt. Code Section 54957.6]
 Negotiator: Larry Spikes
 - Prosecutors’ Association
- CLOSED SESSION WAS PULLED FROM THE AGENDA**

IX B 16 M. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, September 20, 2016, at 9:00 a.m.

X N. CALIFORNIA PUBLIC FINANCE AUTHORITY- REGULAR MEETING WAS CANCELED

Special Meeting

Wednesday, September 14, 2016

6:00 PM CITY/COUNTY COORDINATING MEETING
 City of Lemoore-Host, Lemoore Veteran’s Hall, 411 W D Street, Lemoore.
See Separate Agenda from Host

FUTURE MEETINGS AND EVENTS		
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.