



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 September 20, 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 – Chad Fagundes – 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.

Rick Smith, Kings County Assistant Fire Chief stated that County fire personnel have been sent back to help with the Soberanes fire.

ADJOURN AS THE BOARD OF SUPERVISORS

III B 3

CONVENE AS THE BOARD OF EQUALIZATION

Consider accepting a withdrawal on Application for Changed Assessment No. 16-04 filed by Hanford 2015 Community Partners, LP.

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

ADJOURN AS THE BOARD OF EQUALIZATION

RECONVENE AS THE BOARD OF SUPERVISORS

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: September 13, 2016

B. Information Technology Department:

Consider authorizing out of state travel for Antonia Garcia, IT Security and Compliance Administrator, to attend the Multi-State Information Sharing and Analysis Center Conference in San Antonio, Texas on October 31-November 2, 2016.

C. Public Health Department:

Consider authorizing out of state travel for Gretchen Straker, Healthcare Business Applications Specialist, to attend the eClinicalWorks 2016 National Conference in Orlando, Florida on October 21-24, 2016.

D. Sheriff's Department:

Consider awarding the bid for the purchase of an evidence vehicle to Sirchie Vehicles in an amount not to exceed \$115,000.

E. Administration:

Consider denying the claim for damages filed by Jose De Jesus Rocha and directing County Counsel to advise the claimant of the action.

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

V

REGULAR AGENDA ITEMS

B 5

A. Information Technology Department – Mark Dawson

Consider authorizing the Chairman to sign the Change Request with CherryRoad Technologies in an amount not to exceed \$7,500 and delegating signatory authority for any future change requests within 10% of the adopted project costs (\$149,110) to the Purchasing Manager. [Agmt 16-034.1]

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

B 6

B. Fire Department – Rick Smith

Consider approving out of state travel for Fire Captain John Wilson Sr. to attend the 2016 Remembering When Scholarship Conference in San Antonio, Texas from November 14-16, 2016.

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

B 7

C. Administration – Larry Spikes/Rebecca Campbell/Domingo Cruz

1. Consider authorizing the Chairman to sign a letter expressing support of the application seeking acceptance of title to ten acres of property "in trust" for the Santa Rosa Indian Community of the Santa Rosa Rancheria, California.

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

2. Consider awarding the SB 1022 Jail Expansion material and construction testing services contract to Krazan & Associates, Inc., in the amount of \$52,870 and authorizing the Chairman to sign the Agreement. [Agmt 16-095]

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

VI B 8

D. STUDY SESSION

County Counsel – Colleen Carlson/Erik Kaeding

Sheriff's Department – David Robinson

Administration – Larry Spikes

Overview and discussion on the impacts of Proposition 64 on County operations.

INFORMATION ONLY – THE BOARD DIRECTED STAFF TO BRING BACK A RESOLUTION OPPOSING PROPOSITION 64, ALONG WITH A ORDINANCE CONCERNING PROPOSITION 64 SHOULD IT PASS IN NOVEMBER 2016.

VII B 11 E. 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 Fire Chief Bill Lynch's retirement party on September 17, 2016.

Supervisor Valle thanked Community Development staff for getting the letters out to Kettleman City residents on the status of the water treatment facility project and inviting them to attend the ground breaking of the safe route to schools project.

Supervisor Fagundes stated that he attended the Commission on Aging meeting and the City/County Coordinating meeting hosted by the City of Lemoore on September 15, 2016, helped cook for the Seniors in the Park event at Burriss Park on September 16, 2016 and attended Fire Chief Bill Lynch's retirement party on September 17, 2016.

Supervisor Neves stated that he attended the Lemoore Chamber luncheon on September 14, 2016, attended the City/County Coordinating meeting and attended the CalViva meeting on September 15, 2016, cooked at the Seniors in the Park event at Burriss Park on September 16, 2016, attended the West Hills College hall of fame game and dinner on September 17, 2016 and attended the Avenal Fish Fry on September 19, 2016.

Supervisor Verboon stated that he attended the Kings County jail tour on September 16, 2016 and attended Fire Chief Bill Lynch's retirement party on September 17, 2016.

- ◆ **Board Correspondence: CAO, Larry Spikes stated that the Board received a letter from a concerned citizen regarding having the County use TANF recipients to clean up trash on roadways in Kings County.**
- ◆ **Upcoming Events: CAO, Larry Spikes stated that the Santa Rosa Rancheria Tachi Yokut tribe will be holding a Walk of Pride on September 21, 2016 starting at 9:30 a.m. at Central Union School and ending at the Coyote Corner where they will bless the new fire engine. He stated that the Human Services Agency will have their employee recognition luncheon on September 22, 2016 at 11:30 a.m. and CASA of Kings County 4th annual Light of Hope Gala fundraising event will be held on October 22, 2016 at the Hanford Civic Auditorium. 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. He stated that the County Office Halloween decorating contest will be judged on October 25, 2016 and the County employee costume contest will be held on October 28, 2016. He stated that the Battle of the Badges blood drive will be held on November 2, 2016 and the State of the County brown bag luncheon will be held on November 4, 2016. He stated that the Les Collins Memorial Youth in County Government Day will be held on November 8, 2016. Supervisor Neves stated that the Hanford Chamber of Commerce will hold their Public Safety recognition luncheon on September 23, 2016 and the Taste of the Valley event will be held at Burriss Park on September 24, 2016.**
- ◆ **Information on Future Agenda Items: CAO, Larry Spikes stated that the following items would be on a future agenda: out of state travel for the Health Department, Information Technology Department purchase three scanners, Public Works vehicle purchase, advance step hire for the District Attorney's office, California State Association of Counties Board of Directors representative, Agreements with Michael Corbett & Waterman and Associates, Proposition 64 Ordinance and Resolution, Department of Finance change in hours of operation and the Public Safety realignment annual report.**

VIII B 12 F. CLOSED SESSION
Worker’s Compensation Claim: (*1 case*) [Govt. Code Section 54956.95]
REPORT OUT: CAO, Larry Spikes stated that the Board took no reportable action in closed session today.

IX B 9 G. 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 Anton Redwood Apartments. **[Reso 16-065]**
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 10 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 16-066]**
SUPERVISOR VERBOON OPENED THE PUBLIC HEARING, NO TESTIMONY WAS RECEIVED AND THE PUBLIC HEARING WAS CLOSED.
ACTION: APPROVED AS PRESENTED (RF/CP/JN/RV/DV-Aye)

X I. ADJOURNMENT
 The next regularly scheduled meeting is scheduled for Tuesday, September 27, 2016, at 9:00 a.m.

XI 11:00 AM J. CALIFORNIA PUBLIC FINANCE AUTHORITY-~~SPECIAL~~ REGULAR MEETING

FUTURE MEETINGS AND EVENTS		
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
October 4	9:00 AM	Regular Meeting
October 4	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.