



Kings County Board of Supervisors

Kings County Government Center
1400 W. Lacey Boulevard ❖ Hanford, California 93230
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Action Summary October 4, 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.

Jeff Taber, Environmental Health Department Deputy Director stated that he attended a conference last week and stated that Kings County was nominated for two Excellence in Environmental Health awards for the kiosk Sharps & pharmaceutical disposal system and the Environmental Health Educator Program.

III B 3

SERVICE AWARDS – Chairman

Presentation of 2016 Service Awards to celebrate the dedicated service our Administration, Agricultural Commissioner Sealer, Behavioral Health, Board of Supervisors, Community Development Agency, Department of Finance, Department of Child Support Services and Fire Department employees have provided to Kings County.

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 27, 2016

B. Department of Finance:

Consider approving the purchase of a new front counter deposit software system for the Treasury Division and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**

C. Human Services Agency:

Consider authorizing the Chairman to sign the Agreement with West Hills Community College for the provision of job-specific training programs to CalWORKs Welfare To Work participants for FY 2016/2017. **[Agmt 16-098]**

D. Sheriff's Office:

Consider authorizing the Chairman to sign the renewal Agreement for Electronic Law Library services with Touch Legal, Inc. (TLI) for law library services provided to incarcerated individuals within the County's detention facilities. **[Agmt 16-099]**

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

V

REGULAR AGENDA ITEMS

B 5

A. University of California Cooperative Extension – Kevin Day/Tara Batista/Georgene Diener

Consider adopting a Resolution proclaiming October 2-8, 2016 as "4-H Week" in Kings County. **[Reso 16-069]**

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

B 6

B. Health Department – Keith Winkler/Jeff Taber

Consider authorizing the advance step hire of Lee R. Johnson for a Supervising Environmental Health Officer position at Salary Range 218.0, Step 5.

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

B 7

C. Human Resources Department – Leslie McCormick Wilson

1. Consider adopting a Salary Resolution that reflects Memorandum of Understanding terms for the Detention Deputies Association, additions/deletions to the basic salary schedule and special compensation schedule and previously authorized classification and benefit changes.

[Reso 16-057]

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

2. Consider adopting a Resolution that reflects the schedule of expense reimbursement and/or meeting schedule stipends for Grand Jury members, Planning Commissioners, Elections Workers, Personnel Appeals Board members, Juvenile Justice Commissioners and Delinquency Prevention Commissioners. **[Reso 16-068]**

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

B 8

D. District Attorney's Office – Keith Fagundes

Consider adopting a Resolution opposing Proposition 57, the Public Safety Rehabilitation Act of 2016. **[Reso 16-070]**

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

B 9

E. County Counsel – Colleen Carlson/Erik Kaeding

Consider waiving and approving the second reading of a proposed Ordinance that will repeal and replace Chapter 14, Article V of the Code of Ordinances of the County of Kings to regulate both medical and non-medical uses of marijuana, adopting the proposed Ordinance, and directing County Counsel to file a California Environmental Quality Act (CEQA) notice of exemption. **[Ord 677]**

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

B 10 F. Administration – Larry Spikes/Karen Azevedo

1. Consider awarding the SB 1022 Jail Expansion Project, Phase III Building Construction Inspection Services to 4LEAF, Inc. in the amount of \$279,990 and authorizing the Chairman to sign the Agreement. [Agmt 16-100]

ACTION: ITEM WAS PULLED AND WILL BE PLACED ON A FUTURE AGENDA.

2. Consider making ~~two~~ three appointments to the Kings/Tulare Suicide Prevention Task Force.

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

3. Consider making one appointment to the Kings County Library Advisory Board.

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

VI B 11 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 met with the Kings County Fire Department Administration on September 29, 2016, attended the Tachi Palace Community Breakfast on September 30, 2016 and attended the Kings Art Center Annual Gala on October 1, 2016.

Supervisor Valle stated that he attended the Corcoran City Council meeting on September 27, 2016, attended the Kings County Latino Roundtable meeting on September 29, 2016, volunteered for the L.Ray Memorial Golf Tournament at Lemoore Golf course on October 1, 2016 and attended the Tule River Improvement Joint Powers Authority meeting in Tipton on October 3, 2016.

Supervisor Fagundes stated that he attended the Tachi Palace Community Breakfast on September 30, 2016, attended his granddaughter's game on October 1, 2016 and volunteered for the Mary Immaculate Queen School Fall Festival on October 2, 2016.

Supervisor Neves stated that he attended the Local Agency Formation Commission and the Kings County Association of Governments meetings on September 28, 2016, attended the Lemoore Chamber mixer at Dr. Garcia's on September 29, 2016, attended the California Portuguese Coalition luncheon in Fresno on September 30, 2016, announced the Lemoore High School football game on September 30, 2016, attended the 30th annual Renaissance Faire in Hanford on October 1-2, 2016 and the Hanford Moon Festival in China Alley on October 1, 2016, played bingo at Kings Nursing facility on October 2, 2016, attended the Mary Immaculate Queen School Fall Festival on October 2, 2016 and will cook for the Stratford Community event on October 5, 2016 from 4-6 p.m. at Stratford Community Park, the Armona Community event on October 12, 2016 from 4-6 p.m. at Kings County Fire Station #5 and the Kettleman City Community event on October 19, 2016 from 4-6 p.m. at Kettleman City Park.

Board Member Announcements or Reports Continued

- ◆ Board Correspondence: **None**
- ◆ Upcoming Events: CAO, Larry Spikes stated that the San Joaquin Valley Water Forum/CWA Region 6 & 7 will hold a meeting on October 4, 2016 at the Wyndham in Visalia from 10 a.m. to 2 p.m., the Rock the Purple to help stop Domestic Violence luncheon will be held on October 17, 2016 at the Civic Auditorium, 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 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 Kings Economic Development Corporation will hold their annual recognition dinner on October 27, 2016. He stated that the Hanford City Recreation Department will host a haunted house at the Hanford Civic Auditorium on October 29-30, 2016. He stated that Kings County 4-H will hold their pork loin barbecue fundraiser on November 5, 2016 at the Kings County Fairgrounds. 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 and the California State Association of Counties conference will be held on November 28 through December 2, 2016 and the Kings County Historical Society will hold their chicken barbecue fundraiser on October 22, 2016. Supervisor Verboon stated that the Kings County Farm Bureau will hold a SGMA water meeting on October 12, 2016 at 10 a.m. in the Board Chambers.
- ◆ Information on Future Agenda Items: CAO, Larry Spikes stated that the following items would be on a future agenda: Public Safety Realignment annual report, Fee Schedule Resolution for cases involving Conflict Attorneys, AB 900 services agreement with DLR, SB 81 project request for scope change for the juvenile center project and County employee service award recognitions will be held on every Tuesday in October.

VII B 12

H. PUBLIC HEARING

Community Development - Greg Gatzka/Dan Kassik

Conduct a public hearing and consider the following actions:

- Re-certify the Environmental Impact Report for the 2035 Kings County General Plan as the environmental document for Change of Zone District Boundaries No. 16-01; and
- Find that Change of Zone District Boundaries No. 16-01 is consistent with the 2035 Kings County General Plan and that the Official Kings County Zone Map be amended and adopted to reflect said changes; and
- Adopt the Ordinance approving the Change of Zone District Boundaries No. 16-01.

[Ord 678]

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 13

I. CLOSED SESSION

- ◆ **Conference with Labor Negotiator/Meet and Confer:** [Govt. Code Section 54957.6]
Negotiator: Larry Spikes
 - Kings County Probation Officer's Association
- ◆ **Conference with Real Property Negotiator/Meet and Confer:** *1 property – Assessor's Parcel No. 00-200-027-000, 9484 Excelsior Avenue, Hanford, CA 93230* [Govt. Code Section 54956.8]
- ◆ **Personnel Matter: Public Employee Appointment: Fire Chief** [Govt. Code Section 54957]
REPORT OUT: CAO, Larry Spikes stated that the Board took no reportable action in closed session today.

IX B 14

J. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, October 11, 2016, at 9:00 a.m.

X 11:00 AM K. CALIFORNIA PUBLIC FINANCE AUTHORITY- REGULAR MEETING

<i>FUTURE MEETINGS AND EVENTS</i>		
October 11	9:00 AM	Regular Meeting
October 18	9:00 AM	Regular Meeting
October 18	11:00 AM	California Public Finance Authority Regular Meeting
October 25	9:00 AM	Regular Meeting
October 25	---	County Office Halloween Decoration judging contest
October 25	1:30 PM	Kings County Housing Authority Board of Directors Meeting
October 25	2:00 PM	Kings In-Home Supportive Services Board of Directors Meeting
October 28	3:00 PM	County Employee Halloween Costume judging contest

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.