



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 October 11, 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 – Stan Plooy – Lakeside Community 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.
None
- III B 3** SERVICE AWARDS – Chairman
Presentation of 2016 Service Awards to celebrate the dedicated service our Health, Job Training Office, Probation, Information Technology and Library employees have provided to Kings County.
INFORMATION ONLY - NOA
- 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: October 4, 2016
B. Community Development Agency:
Consider authorizing the Chairman to sign the partial non-renewals for Williamson Act Contract Numbers 213, 234, 278, and 387 and Farmland Security Zone Contract Number 220.
C. County Counsel:
Consider adopting a Resolution renewing the declaration of local emergency due to drought conditions in Kings County. [Reso 12-009.62]

CONSENT CALENDAR CONTINUED

D. Health Department:

Consider authorizing the Chairman to sign Agreements with each of the Kings County school districts to provide medical oversight to school nurses when administering immunizations or tuberculosis skin tests. [Agmt 16-101 thru 114]

E. Public Works Department:

Consider approving the purchase of nine Charge Point chargers through the Southern California Edison Charge Ready Program and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. (4/5 vote required)

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

V

REGULAR AGENDA ITEMS

B 5

A. Waste Management Company – Bob Henry

Quarterly report of facility activities.
INFORMATION ONLY - NOA

B 6

B. Community Development - Greg Gatzka/Chuck Kinney/Dan Kassik

1. Consider authorizing the Chairman to sign the Agreement with Empire Economics, Inc. of California to prepare a marketing study which looks at the prospects and potential market risk factors for Quay Valley – Phase 1. [Agmt 16-115]

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

2. Consider authorizing the Chairman to sign the Agreement with AMEC Foster Wheeler for the development of a new groundwater model to aid in current and future Sustainable Groundwater Management Act compliance efforts. [Agmt 16-116]

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

B 7

C. District Attorney – Keith Fagundes/Phil Esbenshade

Consider adopting a Resolution designating the month of October 2016 as “Kings County Domestic Violence Awareness Month.” [Reso 16-071]

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

B 8

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

Consider approving the revised job specification and retitling the classification from the Public Guardian Technician to Public Guardian Accounting Technician; and approving an adjustment upward of 10 salary ranges (approximately 10%) for the Public Guardian Accounting Technician classification, from Range 158.0 (\$2,895 - \$3,532) to Range 168.0 (\$3,198 - \$3,902) effective October 10, 2016; and approving adjusting the salary of incumbent Public Guardian Accounting Technician (M. Elias) in accordance with Personnel Rule 13071, Salary Range Adjustment effective October 10, 2016 (Pay Period 2016-22).

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

B 9

E. Information Technology Department – Mark Dawson/Dan Willhite

Consider awarding bid 2017-27 to McPeek’s Dodge of Anaheim for the purchase of eight Dodge Chargers and authorizing the Purchasing Manager to sign the purchase order.

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

**B 10 F. Administration – Larry Spikes/Rebecca Campbell/Domingo Cruz
Probation Department – Kelly Zuniga**

Consider authorizing the Chairman to sign the Resolution that changes the project scope of the Juvenile Facility project from 88 beds to approximately 56 beds for the Kings County SB 81, Round Two program and authorizing the Assistant County Administrative Officer to sign the revised project scope document. [Reso 16-072]

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

VI B 15 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 moderated the Armona School District candidate's forum on September 28, 2016.

Supervisor Valle stated that he attended the Fresno Hispanic Foundation meeting on October 6, 2016 and has been working on the Operation Gobble 2016 project.

Supervisor Neves stated that he attended the First 5 meeting on October 4, 2016, cooked for the Stratford Energy event on October 5, 2016, attended the Lemoore High School Homecoming events, attended the Common Threads recognition dinner on October 8, 2016, worked with the Fire Department on several accidents on October 8-9, 2016, played bingo at Kings Nursing facility on October 9, 2016, cooked for the Lemoore High School band barbecue on October 10, 2016 and stated that Armona Energy event will be held on October 12, 2016 and the Kettleman City event will be held on October 19, 2016.

Supervisor Verboon stated that he attended the Water Energy & Technology Center tour at Fresno State on October 7, 2016.

- ◆ Board Correspondence: None
- ◆ Upcoming Events: CAO, Larry Spikes stated that the Armona Energy event will be held on October 12, 2016 at the Kings County Fire Station #5 from 4:00 p.m. to 6:00 p.m., the San Joaquin Valley Water Forum/ACWA Regions 6 & 7 will hold a meeting on October 14, 2016 at the Wyndham in Visalia from 10 a.m. to 2 p.m., the Rock the Purple luncheon to bring awareness to Domestic Violence will be held on October 17, 2016 at the Civic Auditorium, the Kettleman City Energy event will be held on October 19, 2016 at the Kettleman City Park from 4:00 to 6:00 p.m., the Champions annual graduation will be held on October 20, 2016 from 6:00 p.m. to 8:00 p.m. at the Hanford High Auditorium, the CASA of Kings County 4th annual Light of Hope Gala fundraising event will be held on October 22, 2016 at the Hanford Civic Auditorium and the Kings County Historical Society will hold their chicken barbecue fundraiser on October 22, 2016 at the Grangeville Church. He stated that the County Office Halloween decorating contest will be judged by the Board of Supervisors on October 25, 2016, the County employee costume contest will be held on October 28, 2016 at 3:00 p.m. in the Board Chambers and the Kings Economic Development Corporation will hold their annual recognition dinner on October 27, 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 Kings County 4-H will hold their pork loin barbecue fundraiser on November 5, 2016 at the Kings Fairgrounds, the Les Collins Memorial Youth and 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 in Palm Springs. Supervisor Neves stated that the Kings County Library fall book sale will be held on October 22, 2016 at the Hanford branch and the Pink Passion picnic for Breast Cancer awareness will be held on October 26, 2016.

Board Member Announcements or Reports Continued

- ◆ **Information on Future Agenda Items: CAO, Larry Spikes stated that the following items would be on a future agenda: Behavioral Health Mental Health Services Act housing program release of funds, contract amendment with DLR for the AB 900 project and the service awards for the County employees.**

VII B 11

H. PUBLIC HEARING

Community Development - Greg Gatzka/Dan Kassik

Consider reviewing alternatives to the County's Land Conservation Act Program implementation and hold a public hearing to receive testimony regarding implementation of Section 51244(b), which allows for the 10% reduction in Williamson Act and Farmland Security Zone Contract terms. If the Board adopts implementation of Section 51244(b), consider the following actions:

- Determine that the State funded less than one-half of Kings County's actual forgone property tax revenues in the prior fiscal year (FY 2015/2016); and
- State that landowners may choose to not participate in implementation of Section 51244(b) by serving a notice of non-renewal within 90 days of the date of notice of the opportunity to prevent the modification and reevaluation of contracts authorized by Section 51244(b) or before February 1, 2017; and
- Amend the County's Land Conservation Act Program Procedures by extending the deadline for landowners to file notices of non-renewal for calendar year 2015 to February 1, 2017; and
- Adopt the attached resolution authorizing the County to implement Section 51244(b).

[Reso 16-073]

SUPERVISOR VERBOON OPENED THE PUBLIC HEARING; CORRESPONDENCE WAS READ INTO THE RECORD FROM BARBARA AND TONY MARTIN AND BOB VOGLE, NO OTHER TESTIMONY WAS RECEIVED AND THE PUBLIC HEARING WAS CLOSED.

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

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 Southeast Senior Housing Preservation, LP. **[Reso 16-074]**

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 13

J. 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 Henry Mayo Newhall Memorial Hospital. **[Reso 16-075]**

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)

B 14

K. 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 Pacifica Rim Preservation, L.P. [**Reso 16-076**]

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

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

RECESS

VIII 1:00 PM

L. CLOSED SESSION

INTERVIEWS- FIRE CHIEF [Gov't Code Section 54957]

IX

M. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, October 18, 2016, at 9:00 a.m.

FUTURE MEETINGS AND EVENTS

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
November 1	9:00 AM	Regular Meeting
November 1	11:00 AM	California Public Finance Authority Regular Meeting
November 8	9:00 AM	Regular Meeting
November 15	9:00 AM	Regular Meeting
November 15	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.