



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 25, 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
MEMBERS PRESENT: JOE NEVES, RICHARD VALLE, RICHARD FAGUNDES
MEMBERS ABSENT: CRAIG PEDERSEN
- 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.
Dustin Ference, Kings County Farm Bureau and Kings County Agricultural Advisory Committee Chairman stated that the Committee would like the Board to approve signing the letter in opposition to Regulation No. 16-004 on the agenda today.
- III B 3** **SERVICE AWARDS – Chairman**
Presentation of 2016 Service Awards to celebrate the dedicated service our Public Guardian/Veterans Services Office, Assessor/Clerk-Recorder/Elections Office, District Attorney's Office, Sheriff's Office and Public Works 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 18, 2016
B. Administration:
Consider denying the claim for damages filed by Lyle Jason Ritchie and directing County Counsel to advise the claimant of the action.
ACTION: APPROVED CONSENT CALENDAR AS PRESENTED (RF/JN/RV/DV-Aye, CP-Absent)

V

REGULAR AGENDA ITEMS

B 5 A. Community Development Agency – Greg Gatzka/Dan Kassik
Consider authorizing the Chairman to sign a letter stating the County’s objection to the proposed Regulation No. 16-004 by the Department of Pesticide Regulation.
ACTION: APPROVED AS PRESENTED (JN/RF/RV/DV-Aye, CP-Aye)

B 6 B. Information Technology Department – Mark Dawson/Dave Shubert/Anthony Walecki
1. Consider approving the transfer of funds from capital assets to office expenses for the purchase of SolarWinds IT Management and Monitoring Software to replace existing outdated software and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**
ACTION: APPROVED AS PRESENTED (JN/RF/RV/DV-Aye, CP-Aye)
2. Consider approving the lease purchase of a replacement storage area network, authorizing the Chairman to sign the five-year lease and Secretary/Clerk Certificate with Dell Financial Services and authorizing the Purchasing Manager to sign the Secretary/Clerk Certificate and all subsequent annual lease schedule approvals.
ACTION: APPROVED AS PRESENTED (JN/RF/RV/DV-Aye, CP-Aye)

B 7 C. Sheriff’s Office – David Robinson/Cassandra Bakker
Report of Prison Inmate Welfare Fund for Fiscal Years 2013-2014, 2014-2015 and 2015-2016.
INFORMATION ONLY - NOA

B 8 D. Administration – Larry Spikes/Rebecca Campbell
Consider authorizing the Chairman to sign the construction inspection services Agreement with Bureau Veritas, Inc. for the SB 1022 Jail Phase III expansion project. [Agmt 16-121]
ACTION: APPROVED AS PRESENTED (RF/JN/RV/DV-Aye, CP-Aye)

VI B 9

E. STUDY SESSION
Public Health Department– Keith Winkler/Debbie Grice
Behavioral Health Department – Mary Anne Ford Sherman/Lupe Wong
Sheriff’s Office – David Robinson/Dave Putnam
Information regarding the opioid epidemic and impact on law enforcement that may respond to opioid overdose victims.
INFORMATION ONLY - NOA

VII B 10

F. 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 Valle stated that he attended the Kettleman City safe routes to school project groundbreaking and community event in the park on October 19, 2016 and participated as a judge for the Pistachio festival in Avenal on October 23, 2016.

Supervisor Fagundes stated that he attended the Kings Commission on Aging Council meeting on October 20, 2016 and the Kings Community Action Organization meeting on October 21, 2016.

Supervisor Neves stated that he attended the Tanglewood apartments reopening and cooked for the Kettleman City community event on October 19, 2016, attended the CalViva meeting in Fresno on October 20, 2016, attended the Tax Collectors procedures meeting, he thanked Supervisor Richard Fagundes and District Attorney Keith Fagundes for their help cooking at the Kings Historical Society fundraiser on October 21, 2016, attended the Kings County Library book sale on October 22, 2016, attended the Lemoore High School Hall of Fame dinner on October 21, 2016, attended the Kings County Behavioral Health Advisory Committee meeting on October 24, 2016 and attended the Kings County Historical Society meeting on October 24, 2016.

Board Member Announcements or Reports Continued

- ◆ Board Correspondence: **None**
- ◆ Upcoming Events: **Larry Spikes stated that the Board will be judging the County office's entered in the decoration contest after the meeting today, the Kings Economic Development Corporation will hold their annual recognition dinner on October 27, 2016 and the California Highway Patrol Hanford Center will hold a dedication ceremony for the State Route 198 and State Route 43 interchange naming in honor Keith Giles on October 28, 2016 from 10:00 a.m. to 12:00 p.m., the County employee costume contest will be held on October 28, 2016 at 3:00 p.m. in the Board Chambers. He stated that the In-Home Supportive Services will hold their trick or treat event for Armona Elementary School children on October 31, 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.**
- ◆ Information on Future Agenda Items: **Larry Spikes stated that the following items would be on a future agenda: Contract amendment with DLR for the AB 900 project, County Legislative Platform and a study session for establishing an agreement with Public Agency Retirement System**

VIII B 11

G. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, November 1, 2016, at 9:00 a.m.

IX 1:30 PM

H. HOUSING AUTHORITY- REGULAR MEETING

X 2:00 PM

I. IN-HOME SUPPORTIVE SERVICES- REGULAR MEETING

FUTURE MEETINGS AND EVENTS

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
November 22	9:00 AM	Regular Meeting
November 22	1:30 PM	Housing Authority Regular Meeting
November 22	2:00 PM	In-Home Supportive Services Public Authority Regular Meeting
November 29	9:00 AM	Regular Meeting Cancelled/ Board members participating in CSAC Annual Meeting
November 29- December 2		California State Association of Counties (CSAC) Annual Meeting in Palm Springs, CA

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.