



Kings County Board of Supervisors

Kings County Government Center
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Action Summary

November 22, 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, DOUG VERBOON, CRAIG PEDERSEN,
RICHARD FAGUNDES

MEMBERS ABSENT: RICHARD VALLE

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.

Dave Robinson, Kings County Sheriff stated that staff attended the Homeland Security Grant meeting and was approved for the 2017 Command Post application.

IV B 3

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: November 15, 2016

B. Agriculture Department:

Consider authorizing the Chairman to sign Agreement No. 16-0581-SF with the California Department of Food and Agriculture for the County's Asian Citrus Psyllid Detection Program. [Agmt 16-127]

C. Community Development Agency:

Consider authorizing the Chairman to sign the partial non-renewal for Land Conservation Contract No. 1902 and finding that notice of non-renewals are categorically exempt from environmental review (California Environmental Quality Act Guidelines Section 15317).

CONSENT CALENDAR CONTINUED

D. Probation Department:

Consider authorizing the Chairman and Chief Probation Officer to sign the Department's Application for Discharge from Accountability for the collection of delinquent court-ordered criminal fines, fees, penalties, assessments and electronic monitoring fees.

E. Public Works Department:

1. Consider authorizing the Director of Public Works to sign a right of entry Agreement with the Department of Energy for the surveillance and maintenance of the former Burriss Park Field Station. [Agmt 16-128]
2. Consider accepting the dedication for In-Lieu Parcel Map No. 16-02 (Jonathan PM Farley and Karen Ann Farley) into the County Maintained Mileage and authorizing the Clerk of the Board to sign the acceptance on the map.

F. Administration:

Consider authorizing the Chairman to sign an escrow Agreement with Bush Construction, Inc. for the SB 1022 Jail Expansion project. [Agmt 16-129]

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

V

REGULAR AGENDA ITEMS

B 4

A. County Counsel – Colleen Carlson

Consider authorizing the Chairman to sign the Joint Powers Authority Agreements and Memorandums of Understanding with forming Groundwater Sustainability Agencies as they are reviewed by County Counsel for consistency.

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

B 5

B. Human Services Agency – Sanja Bugay

Consider authorizing the Chairman to sign an Agreement with InTelegy Corporation for service center and lobby design consulting for FY's 2016/2017 and 2017/2018 and authorizing the Purchasing Manager to sign the related sole source form. [Agmt 16-130]

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

B 6

C. Information Technology Department – Mark Dawson/Dan Willhite

1. Consider approving the purchase of six Dodge pickup trucks from Hanford Chrysler Dodge in an amount not to exceed \$167,000 and authorizing the Purchasing Manager to sign the purchase order.

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

2. Consider approving the purchase of six Nissan Leaf vehicles from Selma Nissan in an amount not to exceed \$157,500, authorizing the Purchasing Manager to sign the purchase order and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5th vote required)**

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

B 7

**D. Administration – Larry Spikes/Rebecca Campbell
Department of Finance – Rebecca Valenzuela
Assessor/Clerk-Recorder/Elections – Kristine Lee
Information Technology – Mark Dawson**

Consider authorizing the Chairman to sign Change Request #2 with 21Tech, LLC for the continuation of data conversion from October 2016 through October 2017. [Agmt 14-079.2]

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

B 8

E. Administration – Larry Spikes/Sande Huddleston

Consider approving changes to the Prescription Drug Plan as recommended by the Health Insurance Advisory Committee.

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

VI B 9

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 Fagundes stated that he attended the Kings Community Action Organization meeting on November 17, 2016, barbecued for the In-Home Supportive Services event on November 19, 2016 and helped at Home Garden Operation Gobble event on November 16, 2016.

Supervisor Neves stated that he attended the Kings Federal Credit Union meeting on November 15, 2016, attended the West Hills College Career Connections, the Grand Jury open house and the Kiwanis meeting on November 16, 2016, attended the Adventist Health Outreach program meeting on November 17, 2016, attended the Tachi Palace Community breakfast on November 19, 2016, attended the West Hills College Basketball tournament on November 19-20, 2016, attended the Soroptimist Christmas tree fundraiser on November 19, 2016 at Kings fair grounds and attended the Lemoore Holiday Stroll on November 19, 2016.

Supervisor Verboon stated that he read the oaths to the new Fire Department personnel on November 18, 2016.

- ◆ Board Correspondence: **None**
- ◆ Upcoming Events: **Larry Spikes stated that the Thanksgiving Day Community dinner would be held from 11:00 a.m. to 2:00 p.m. at the Lemoore Senior Center and everyone is welcome. He stated that the Kings County Prevention awards will be held on December 1, 2016 at 8:00 a.m. at the First Presbyterian Church, Child Support Christmas breakfast will be held on December 9, 2016 at 8:00 a.m. and the Child Support slipper sox drive for seniors is going on and the deadline to donate is December 19, 2016.**
- ◆ Information on Future Agenda Items: **Larry Spikes stated that the following items would be on a future agenda: Humans Services Modular building contract and reimbursement resolution for the financing of the project, out of state travel for Administration and Board of Supervisors members to attend the National Association of Counties annual Legislative conference in Washington D.C. in March 2017, County Legislative Platform and Vehicle Policy updates and the contract amendments for the AB 900 project with DLR. He stated that the meeting next week is canceled due to the California State Association of Counties conference in Palm Springs.**

VII B 10

G. ADJOURNMENT

The next regularly scheduled meeting is scheduled for December 6, 2016, at 9:00 a.m.

VIII 1:30 PM

H. HOUSING AUTHORITY- REGULAR MEETING

IX 2:00 PM

I. IN-HOME SUPPORTIVE SERVICES- REGULAR MEETING

FUTURE MEETINGS AND EVENTS		
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
December 6	9:00 AM	Regular Meeting
December 6	11:00 AM	California Public Finance Authority Regular Meeting
December 13	9:00 AM	Regular Meeting
December 20	9:00 AM	Regular Meeting
December 20	11:00 AM	California Public Finance Authority Regular Meeting
December 23- January 3	12:00 PM --	County offices closed in observance of Christmas & New Year's/Holiday closure

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.