



Kings County Board of Supervisors

Kings County Government Center
1400 W. Lacey Boulevard ❖ Hanford, California 93230
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Action Summary December 13, 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 B1

CALL TO ORDER

ROLL CALL – Clerk of the Board

INVOCATION – Stan Plooy– Lakeside Community Church

PLEDGE OF ALLEGIANCE

ALL MEMBERS PRESENT

II B2

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.

Marissa Mitchell from Recurrent Energy stated that the Mustang Solar project is now complete and thanked the Board of Supervisors and Community Development Agency staff for their work and cooperation on this project and presented a framed aerial photo of the project to the Board.

III B3

LEADERSHIP CLASS RECOGNITION

Presentation of certificates to participants of the Leadership Academy IX for their completion of the program.

INFORMATION ONLY – NOA

IV B4

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: December 6, 2016

B. Health Department:

Consider authorizing the Chairman to sign the Grant Agreement with California Department of Public Health, California Sexually Transmitted Diseases Program for fiscal years 2016-2019 and authorizing the Clerk of the Board to sign the budget appropriation and transfer from. **(4/5th vote required) [Agmt 16-132]**

CONSENT CALENDAR CONTINUED

C. Job Training Office:

Consider retroactively authorizing out of state travel for the Job Training Office Economic Development Manager, Jay Salyer, to Phoenix, Arizona from December 12-15, 2016 for business recruitment purposes.

D. Public Works Department:

Consider authorizing the Chairman to sign a Memorandum of Understanding with the Judicial Council of California and the Superior Court of California, County of Kings regarding the prisoner transport tunnel at the Hanford Courthouse. [**Agmt 16-133**]

E. Administration:

Consider denying the claim for damages filed by Truman Null and directing County Counsel to advise the claimant of the action.

PULLED FROM CONSENT CALENDAR AND DISCUSSED AS A REGULAR ITEM.

APPROVED AS PRESENTED (JN/CP/RV/DV-Aye, RF -Abstain)

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

V

REGULAR AGENDA ITEMS

B5

A. Department of Finance – Becky Valenzuela

1. Consider approving the Director of Finance’s 2017 Investment Policy.

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

2. Consider adopting a Resolution delegating investment authority to the Director of Finance for 2017 calendar year. [**Reso 16-082**]

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

3. Consider authorizing the Chairman to sign the terms and conditions with BBVA Compass for the proposed financing of the two story modular building to be occupied by the Human Services Department. [**Agmt 16-134**]

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

ADJOURN AS THE BOARD OF SUPERVISORS

VI B6

B. CONVENE AS THE KINGS COUNTY PUBLIC FINANCING AUTHORITY

Consider authorizing the Chairman to sign the terms and conditions with BBVA Compass for the proposed financing of the two story modular building to be occupied by the Human Services Department. [**PFA Agmt 16-001**]

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

ADJOURN AS THE KINGS COUNTY PUBLIC FINANCE AUTHORITY

RECONVENE AS THE BOARD OF SUPERVISORS

B7

C. Administration– Larry Spikes/Rebecca Campbell

Consider selecting a member to the County Medical Services Program Governing Board.

ACTION: SELECTED LEONARD MOTY, SHASTA COUNTY (DV/RV/JN/CP –Aye, RF - No)

VII B8

D. 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 the Reach Program for youth intervention at the Corcoran State Prison on December 7, 2016.

Supervisor Valle stated that he met with Quay Hayes regarding the proposed Quay Valley Project on December 6, 2016, attended the Avenal City Council meeting to present a Resolution to retiring Mayor Harlin Casida and attended the Home Garden Park ribbon cutting ceremony on December 9, 2016.

Board Member Announcements or Reports Continued

Supervisor Fagundes stated that he spent the week of December 5-9, 2016 in Las Vegas, Nevada.

Supervisor Neves stated that he attended the Orton’s Equipment Company 110th Anniversary celebration and presented a Resolution honoring the milestone. He stated that he attended the First 5 Children & Families Commission meeting on December 6, 2016, attended the annual Child Support Services holiday breakfast on December 9, 2016, attended the Adult Education “Sweet Holiday Program” at Lemoore High School and a Veteran’s event on December 9, 2016. He stated that the Kings County Library events on December 7, 2016 were well attended and stated that he attended the Avenal Rotary Christmas party, the Central Union School District and West Hills College Christmas parties on December 10, 2016. He thanked the Kings County Fire Department for responding to the house fire in Stratford on December 12, 2016 and stated that West Hills College started to interview candidates for the new Chancellor on December 14, 2016..

Supervisor Verboon stated that he attended the San Joaquin Valley Water Infrastructure meeting on December 9, 2016 and stated that the water bill passed through the Senate.

- ◆ Board Correspondence: Rebecca Campbell stated the Kings County Association meeting for December 14, 2016 was cancelled.
- ◆ Upcoming Events: Rebecca Campbell stated that the City of Corcoran will be hosing the City/County Coordinating meeting on January 11, 2016, the County slipper sock drive is currently ongoing and the National Association of Counties conference (NACo) will be held on February 25 through March 5, 2017 in Washington, D.C.
- ◆ Information on Future Agenda Items: Rebecca Campbell stated that the following items will be on an upcoming agenda: County vehicle policy update, Kings County policy updates, out of state travel for NACo conference, felony defense contract, a number of items related to the Human Services Agency modular building project, Public Works Energy Action Plan, the Agriculture Department Seed Law Memorandum of Understanding and the County Legislative Program.

VIII B9

E. CLOSED SESSION

- ◆ **Conference with Labor Negotiator/Meet and Confer:** [Govt. Code Section 54957.6]
 Negotiator: Larry Spikes
 - Prosecutors’ Association
 - Unrepresented Management
- ◆ **Deciding to initiate litigation. 1 case** [Govt. Code Section 54956.9]
REPORT OUT: Rebecca Campbell stated that the Board took no reportable action in closed session today.

IX

F. ADJOURNMENT

The next regularly scheduled meeting is scheduled for December 20, 2016, at 9:00 a.m.

FUTURE MEETINGS AND EVENTS		
December 20	9:00 AM	Regular Meeting
December 20	11:00 AM	California Public Finance Authority Regular Meeting
December 23- January 2	12:00 PM --	County offices closed in observance of Christmas & New Year’s/Holiday closure
January 3	9:00 AM	Regular Meeting/Board Reorganization
<p><i>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.</i></p>		