



# Kings County Board of Supervisors

Kings County Government Center  
1400 W. Lacey Boulevard ❖ Hanford, California 93230  
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## *Action Summary* December 20, 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

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.*

**Supervisor Valle stated that Operation Gobble 2016 was successful and he played a video he made on the event.**

**III 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: December 13, 2016**

**B. Agriculture Department:**

Consider authorizing the Agricultural Commissioner to sign Memorandum of Understanding No. 16-SD16 and future invoices with the California Department of Food and Agriculture for reimbursement of costs associated with the County's Seed Law Enforcement Program for Fiscal Year 2016-2017.

**C. Behavioral Health Department:**

Consider authorizing the Chairman to sign an Agreement with Family Builders Foster Care, Inc. for Wraparound services for children in Kings County. [**Agmt 16-135**]

**D. County Counsel:**

1. Consider authorizing the Chairman to sign a three year Lease renewal and water transfer documents with Kings County Water District. [**Lease 267**]
2. Consider adopting a Resolution amending the Conflict of Interest Codes for County departments for 2017.

**CONSENT CALENDAR CONTINUED**

**E. Public Works Department:**

1. Consider declaring a John Deere LT166 lawn mower surplus authorizing the Public Works Department to transfer ownership to the Home Garden Community Services District.
2. Consider approving the Kings County Energy Action Plan to outline energy savings actions the County has taken and may take in the future.
3. Consider accepting the dedication for In-Lieu Parcel Map No. 16-05 (Tony Barcellos, Mary Jane Barcellos) into the County Maintained Mileage and authorizing the Clerk of the Board to sign the acceptance on the map.

**F. Sheriff's Office:**

Consider authorizing the Chairman of the Board to sign vehicle transfer Agreements with the Cities of Corcoran, Hanford and Lemoore for the Narcotics Task Force collaborative law enforcement agency. [Agmts 16-136, 16-137, 16-138]

**G. Administration:**

1. Consider denying the claim for damages filed by David M. Moeck, on behalf of his client Adrian Campos and directing County Counsel to advise the claimant of the action.
2. Consider denying the claim for damages filed by David M. Moeck, on behalf of his client Marissa Campos and directing County Counsel to advise the claimant of the action.
3. Consider authorizing the County Administrative Officer to sign an Agreement with Carlos Navarrette for legal representation for the indigent accused effective January 1, 2017.

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

**IV**

**REGULAR AGENDA ITEMS**

**B 4**

**A. Administration – Larry Spikes/Tim Bowers, Kings County Office of Education**

Consider discussing the 2016-2017 Final Williams Report, the “State of the Schools” annual report for Kings County.

**INFORMATION ONLY - NOA**

**B 5**

**B. Department of Finance – Becky Valenzuela**

Consider adopting a Resolution allowing reimbursement of project expenses for the Human Services Agency two story modular building incurred within the past 60 days. [Reso 16-084]

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

**B 6**

**C. Fire Department – Clay Smith/Brandon Jones**

Consider adopting a Resolution designating County Fire Stations as Safe Surrender Sites for newborn infants. [Reso 16-085]

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

**B 7**

**D. Health Department – Keith Winkler/Debbie Grice/Beth Gazarek**

1. Consider authorizing the advance step hire for applicant Roger A. Talob as the Physician Assistant-Certified position at Salary Range 254.0, Step 5.

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

2. Consider authorizing the Chairman to sign the Agreement with the County Medical Services Program Governing Board to implement a Wellness and Prevention Pilot Project between January 1, 2017 and December 31, 2019 and authoring the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)** [Agmt 16-139]

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

**B 8**

**E. Human Resources Department – Leslie McCormick Wilson/Carolyn Leist**

1. Consider approving a new job specification for the Jail Cook Trainee classification and set the salary at Range 130.0 (\$2,189-\$2,673), twenty salary ranges below Jail Cook; and flexibly allocating 8.0 full-time equivalent Jail Cook Trainee positions with the 8.0 full-time equivalent existing Jail Cook allocations to Budget Unit #223040.

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

2. Consider adopting a Salary Resolution that reflects a 2 range, or 2% salary increase for Fire unrepresented management positions, including the Fire Chief, to be effective December 19, 2016 as well as additions/deletions to the basic salary schedule and special compensation schedule and previously authorized classification and benefit changes. [**Reso 16-083**]

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

**B 9**

**F. Human Services Agency– Sanja Bugay/Wendy Osikafo  
Probation Department – Kelly Zuniga/Kimberly Rankin**

Consider approving the 2016-2021 Kings County System Improvement Plan and authorizing the Chairman to sign the required signature authorization forms.

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

**B 10**

**G. Administration – Larry Spikes**

1. Consider approving the annual schedule for 2017 Board meetings at the regularly scheduled time of 9:00 a.m. every Tuesday except for specified days around holidays, during the employee recognition barbecue and during the week of the California Statewide Associations of Counties Annual Meeting.

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

2. Consider reappointing members to multiple commissions and advisory boards.

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

3. Consider approving out of state travel for Supervisor(s) and Larry Spikes, County Administrative Officer, Rebecca Campbell, Assistant County Administrative Officer and Colleen Carlson, County Counsel to attend the National Association of Counties Legislative Conference and represent Kings County in Capitol Hill visits from February 25-March 1, 2017 in Washington, D.C.

**ACTION: APPROVED SUPERVISOR PEDERSEN & SUPERVISOR VERBOON TO ATTEND NACo CONFERENCE WITH STAFF (RV/RF/JN/CP/DV-Aye)**

**V B 11**

**H. 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 Farm Bureau event on December 16, 2016 and stated that this is his second year in office and thanked staff for their hard work and dedication and stated that even when he travels to Washington, D.C. he hears good things about Kings County employees.**

**Supervisor Verboon stated that the collaboration of staff throughout the County departments is commendable and he thanked everyone for their support during his time as Chairman.**

**Supervisor Valle stated that this was his most enjoyable year on the Board and thanked staff and public safety for their hard work.**

**Supervisor Fagundes thanked all County staff for their dedication and hard work and wished everyone a Merry Christmas and Happy New Year.**

### **Board Member Announcements or Reports Continued**

Supervisor Neves stated that he attended the Lemoore Chamber event on December 13, 2016, stated that Stuart Van Horn was chosen as the new Chancellor of West Hills College effective July 1, 2017 and stated that Santa season is busy and thanked Lemoore Rotary for their support of the toys for special needs children on December 19, 2016 and thanked staff for their hard work at the County and for helping to update his office after 22 years of collecting paperwork.

County Administrative Officer thanked the Board on behalf of staff for their kind words and thanked County staff for working together to give Kings County a voice and their dedication to serving the citizens of Kings County.

- ◆ Board Correspondence: None
- ◆ Upcoming Events: Larry Spikes stated that the Human Services Agency Christmas luncheon will be held on December 21, 2016 at the Civic Auditorium from 10:00 a.m. to 2:00 p.m. He stated that Rick Smith's retirement from Kings County Fire Department is on January 7, 2017 at 6:00 p.m. at La Fiesta banquet hall. He stated that West Hills College will hold a ribbon cutting ceremony to commemorate the opening of the new student union on January 17, 2017 at 9:00 a.m. The National Association for the Advancement of Colored People will host a gospel concert on January 15, 2017 and a march and celebration on January 16, 2017. The Koinonia Church will host their "Pursuing Liberties a discussion on Human Trafficking" event on January 24, 2016 at 5:00 p.m.
- ◆ Information on Future Agenda Items: Larry Spikes stated that the following items would be on a future agenda: The Board reorganization will be held on January 3, 2017, Child Support Services will present a plan of cooperation with the State of California, a letter of intent to opt in the Medi-Cal County inmate program, County Legislative platform, County Policy Manual update, Joint Powers Authority with Avenal and Lemoore for Consolidated dispatch, County vehicle policy update and a contract amendment with DLR for AB 900.

VI B 12

### **I. CLOSED SESSION**

- **Litigation initiated formally. The title is: John Tos, et al. v. California High Speed Rail Authority [Govt. Code Section 54956.9]**  
*REPORT OUT: Larry Spikes stated that in the matter of Sacramento Superior Court Case 34-2016-00204740, entitled Tos, et al. Vs. California High Speed Rail Authority, the Board discussed the potential for litigation on October 18, 2016, in preparation for funding plan approval by CHSRA for certain "useable" segments, including in the Central Valley. On December 13, 2016, CHSRA approved two funding plans in reliance on AB 1889. That same day, a complaint for Declaratory and injunctive relief was filed on behalf of Kings County and others consistent with the Board's October 18, 2016 authorization and December 13, 2016 follow-up conversation. In the interim, a retainer agreement has been finalized concerning the prosecution of such litigation.*

**VII B 13**

**J. ADJOURNMENT**

**The December 27, 2016 meeting has been cancelled due to the holiday closure of county offices. County offices will close on Friday, December 23, 2016 at 12:00 p.m. and will reopen on Tuesday, January 3, 2017.**

The next regularly scheduled meeting is scheduled for January 3, 2017, at 9:00 a.m.

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

<b><i>FUTURE MEETINGS AND EVENTS</i></b>		
December 23- January 2	12:00 PM --	County offices closed in observance of Christmas & New Year's/Holiday closure
December 27	9:00 AM	Regular Meeting cancelled due to County office holiday closure
December 27	1:30 PM	Kings County Housing Authority Board of Directors Meeting Regular Meeting Cancelled
December 27	2:00 PM	Kings In-Home Supportive Services Board Meeting Regular Meeting Cancelled
January 3	9:00 AM	Regular Meeting/Board Reorganization
January 10	9:00 AM	Regular Meeting
January 10	11:00 AM	California Public Finance Authority Regular Meeting
January 17	9:00 AM	Regular Meeting Cancelled due to observance of Martin Luther King Day on January 16, 2017

*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.*