



Kings County Board of Supervisors

Kings County Government Center
1400 W. Lacey Boulevard ❖ Hanford, California 93230
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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 January 24, 2017

Place: Board of Supervisors Chambers
Kings Government Center, Hanford, CA

Chairman: Craig Pedersen (District 4) **Staff:** Rebecca Campbell, Assistant County Administrative Officer
Vice Chairman: Richard Valle (District 2) Colleen Carlson, County Counsel
Board Members: Joe Neves (District 1) Catherine Venturella, Clerk of the Board
Doug Verboon (District 3)
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 – Andrew Cromwell – Koinonia 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** **EMPLOYEE RECOGNITION – Rebecca Campbell/Kevin Day**
Presentation of plaque to Teresa “Terrie” Evangelo, Office Assistant II, UC Cooperative Extension, for being selected as Outstanding Employee of the 3rd Quarter, 2016.
INFORMATION ONLY - NOA
- ADJOURN AS THE BOARD OF SUPERVISORS**
- IV B 4** **CONVENE AS THE BOARD OF EQUALIZATION**
Consider accepting a withdrawal on Applications for Changed Assessment Nos. 16-09 through 16-11 filed by Holms Western Oil Corporation.
ACTION: APPROVED AS PRESENTED (JN/RF/RV/DV/CP-Aye)
- ADJOURN AS THE BOARD OF EQUALIZATION**
RECONVENE AS THE BOARD OF SUPERVISORS

V B 5

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: January 10, 2017

B. Community Development Agency:

1. Consider authorizing the Community Development Agency Director to sign a subordination Agreement for a Calhome loan made in 2005 to assist in the rehabilitation of a home in Kettleman City.
2. Consider adopting a Resolution to submit an application to the Department of Housing and Community Development (HCD) to participate in the 2016 HOME Investment Partnerships Program (HOME) for an allocation of funds not to exceed \$500,000 for first-time homebuyer activities to assist eligible low-income families within the unincorporated communities in Kings County, agreeing to use any awarded funds as presented in the application and authorizing the Community Development Agency Director or Deputy Director – Planning to execute the application and all related documents. **[Reso 17-002]**

C. Fire Department:

Consider authorizing the Chairman to sign an Agreement to host professional and specialized trainings for Fire Department personnel on J.G. Boswell Company properties. **[Agmt 17-004]**

D. Information Technology Department:

1. Consider awarding bid 2017-45 to Freeway Toyota for the purchase of 11 Toyota vehicles and authorizing the Purchasing Manager to sign the purchase order.
2. Consider approving out of state travel for Dan Willhite, Purchasing Manager, to attend the Manhattan/Momentum Conference in Las Vegas, Nevada on May 7-12, 2017.
3. Consider awarding bid 2017-36 to Fresno Truck Center for the purchase of a 2018 Freightliner dump truck and dump body and authorizing the Purchasing Manager to sign the purchase order.

E. Health Department:

Consider authorizing the Chairman to sign the Children's Medical Services Plan and Budget for FY 2016-2017 and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required) [Agmt 17-005]**

F. Public Works Department:

1. Consider approving Kings County Farm Bureau's request of a complete closure of Burris Park on April 29, 2017 for their Taste of the Valley event.
2. Consider authorizing Kings Cultural Center to use Stratford Park for the Fiesta in the Park project.
3. Consider approving the Kings County Sheriff's Posse's request for a complete closure of Burris Park on June 17, 2017 for their annual Crab Feed event.

G. Sheriff's Office:

1. Consider authorizing the Chairman to sign an Agreement with the California Department of Corrections for temporary housing of an inmate. **[Agmt 17-005]**
2. Consider approving out of state Travel for Fingerprint Technician Connie Flores to attend the Logical Latent Analysis training in Las Vegas, Nevada on January 29-February 1, 2017.

H. Administration:

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

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

VI

Addendum B 6

REGULAR AGENDA ITEMS

A.1. Waste Management Company – Bob Henry

Quarterly report of facility activities.

INFORMATION ONLY – NOA

- B 7** **A. Department of Finance – Rebecca Valenzuela**
Consider adopting a Resolution to accept funding documents as to form, delegate authority to County Counsel to approve final documents and authorizing the Chairman to sign the documents necessary to finance the Human Services Building with BBVA Compass. [**Reso 17-005**]
ACTION: APPROVED AS PRESENTED (JN/DV/RV/RF/CP-Aye)

ADJOURN AS THE BOARD OF SUPERVISORS

- VII B 8** **B. CONVENE AS THE KINGS COUNTY PUBLIC FINANCING AUTHORITY**
Consider adopting a Resolution to accept funding documents as to form, delegate authority to County Counsel to approve final documents and authorizing the Chairman to sign the documents necessary to finance the Human Services Building with BBVA Compass. [**PFA Reso 17-001**]
ACTION: APPROVED AS PRESENTED (JN/DV/RV/RF/CP-Aye)

ADJOURN AS THE KINGS COUNTY PUBLIC FINANCE AUTHORITY

RECONVENE AS THE BOARD OF SUPERVISORS

REGULAR AGENDA ITEMS CONTINUED

- B 9** **C. County Counsel- Colleen Carlson**
Consider providing comments on the proposed Semitropic Water Storage District project.
ACTION: APPROVED AS PRESENTED (DV/JN/RV/RF/CP-Aye)
- B 10** **D. Public Works- Kevin McAlister/Dominic Tyburski/Tim Breshears**
1. Consider adopting a Resolution authorizing the installation of multi-way (all-way) stop at the intersection of 12th Avenue and Flint Avenue. [**Reso 17-004**]
ACTION: APPROVED AS PRESENTED (DV/JN/RV/RF/CP-Aye)
2. Consider authorizing the Chairman to sign a Lease Agreement with the City of Hanford for the Youth Athletic Complex. [**Lease 194.2**]
ACTION: APPROVED AS PRESENTED (RF/DV/JN/RV/CP-Aye)
- B 11** **E. Fire Department – Clay Smith**
Consider authorizing the Fire Department to apply for the Staffing for Adequate Fire and Emergency Response (SAFER) Grant and authorizing the Fire Chief to sign the grant documentation if awarded and to return to the Board to make appropriate budget recommendations.
ACTION: APPROVED AS PRESENTED (DV/JN/RV/RF/CP-Aye)
- B 12** **F. Administration – Larry Spikes/Rebecca Campbell**
1. Consider appointing two members to the San Joaquin Valley Unified Air Pollution Control District/Citizens.
ACTION: APPROVED AS PRESENTED (JN/RF/RV/DV/CP-Aye)
2. Consider approving an amended 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 week of the California State Association of Counties annual meeting and the week of the National Association of Counties Annual Legislative Conference.
ACTION: APPROVED AS PRESENTED (DV/RF/JN/RV/CP-Aye)
3. Consider authorizing the Chairman of the Board to sign a letter of support for H.R. 23- the GROW (Gaining Responsibility on Water) Act (Valadao).
ACTION: APPROVED AS PRESENTED (RF/DV/JN/RV/CP-Aye)
4. Consider authorizing the Purchasing Manager to sign the purchase order with Bay City Electric Works for one 600 KW diesel generator along with the appurtenant equipment.
ACTION: APPROVED AS PRESENTED (JN/RF/RV/DV/CP-Aye)

VIII B 13

G. PUBLIC HEARING

Community Development Agency – Greg Gatzka/Chuck Kinney

Conduct a public hearing consider adopting a Resolution which approves entering into a density bonus development Agreement with Spradling Construction Inc. and authorizing the Chairman to sign the Agreement. [Agmt 17-003, Reso 17-003]

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

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

REGULAR AGENDA ITEMS CONTINUED

B 14

H. Sheriff's Office – David Robinson

Consider providing public comment to the California Attorney General regarding the impacts of the Racial and Identity Profiling Act proposed regulations.

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

B 15

I. STUDY SESSION

Sheriff's Office – David Robinson

Information regarding the creation of a Mounted Enforcement Unit which will be comprised of Sheriff's Deputies who perform duties on horseback.

INFORMATION ONLY – NOA

IX B 16

J. 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 Verboon stated that he attended the Southern California Edison View luncheon and accepted the Gold Level award for the County. He stated that he also accepted certificates for Supervisor Pedersen for the Armona event and Supervisor Valle for the Kettleman City event and then he presented them with their certificates. He stated that Supervisor Neves and his wife were in attendance at the luncheon and received special recognition.

Supervisor Valle stated that he attended the annual ceremony on January 16, 2017 to celebrate Martin Luther King Day and attended the Kings County Latino Roundtable event on January 23, 2017.

Supervisor Fagundes stated that he helped cook for the Kings Fair fundraiser on January 19 & 20, 2017.

Supervisor Neves stated that he attended the Lemoore Chamber luncheon on January 11, 2017 where John Tyler, Public Information Officer for California Highway Patrol was the guest speaker. He stated that he attended the CalVans meeting on January 12, 2017, attended the Families and Schools Together (FAST) Federal Credit Union Café ribbon cutting, attended the Central Valley Moving Storage annual dinner at Tachi Palace, attended the West Hills College Student Union ribbon cutting event, attended the Lemoore Rotary luncheon where Jeff Fabrie, Paralympic archery medalist from Lemoore was the guest speaker. He stated that he is announcing basketball at West Hills College, attended the SCE View luncheon where he and his wife received awards as well as Rhonda Mann from Public Works. He attended the Tower of Power concert at Tachi Palace on January 18, 2017, attended the Lemoore Chamber annual recognition dinner on January 19, 2017 and attended the Cabrillo Club's 82nd convention at Tachi Palace on January 22, 2017.

Board Member Announcements or Reports Continued

Supervisor Pedersen stated that he attended the San Joaquin Valley Air Pollution Control District Board meeting on January 19, 2017.

- ◆ Board Correspondence: **Rebecca Campbell stated that the Notice of Preparation for the Semitropic Water Storage District environmental review process and comments are due by January 27, 2017. She stated that the Agricultural Commissioner has issued a list of weights and measures devices that have been removed or are no longer operational.**
- ◆ Upcoming Events: **Rebecca Campbell stated that Koinonia Church will host their “Pursuing Liberties, a discussion on Human Trafficking” event on January 24, 2016 at 5:00 p.m. The City/County Coordinating meeting hosted by the City of Corcoran will be held on February 1, 2017 and the National Association of Counties (NACo) conference will be held in Washington, D.C. on February 28-March 2, 2017.**
- ◆ Information on Future Agenda Items: **Rebecca Campbell stated that the following items would be on a future agenda: contract amendment with DLR for AB 900, County vehicle policy update, County Policy Manual update, a letter of intent to opt in the Medi-Cal County inmate program, County Legislative Platform, Joint Powers Authority with Avenal and Lemoore for consolidated dispatch and a Proposition 47 grant application submittal.**

X B 17 K. ADJOURNMENT

The next regularly scheduled meeting is scheduled for January 31, 2017, at 9:00 a.m.

XI 11:00 AM L. CALIFORNIA PUBLIC FINANCE AUTHORITY- REGULAR MEETING CANCELLED

XII 1:30 PM M. HOUSING AUTHORITY- REGULAR MEETING

XIII 2:00 PM N. IN-HOME SUPPORTIVE SERVICES- REGULAR MEETING CANCELLED

FUTURE MEETINGS AND EVENTS

January 31	9:00 AM	Regular Meeting
February 1	6:00 PM	City/County Coordinating Meeting – City of Corcoran hosting
February 7	9:00 AM	Regular Meeting
February 14	9:00 AM	Regular Meeting
February 14	11:00 AM	California Public Finance Authority Regular Meeting
February 21	--	Regular Meeting Cancelled due to observance of President’s Day on February 20, 2017
February 28	9:00 AM	Regular Meeting
February 28	11:00 AM	California Public Finance Authority Regular Meeting
February 28	1:30 PM	Housing Authority Regular Meeting
February 28	2:00 PM	In-Home Supportive Services Public 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.