



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 March 7 & 9, 2017

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

Chairman: Craig Pedersen (District 4) **Staff:** Larry Spikes, 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 – Chad Fagundes – 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.

Colleen Carlson, County Counsel stated that Erik Kaeding, Deputy County Counsel will be leaving County employment tomorrow after four years and she acknowledged the projects he was involved in over the years.

Jason Orton, Orton's Equipment Company presented a book to the Board commemorating the 117+ days of service staff and family members of Orton's Equipment Company in Stratford have completed as part of the 110th anniversary of the company. He thanked the Board and the people of Kings County for their support and was presented with a proclamation from the Board.

Bill Raven, Kings County resident stated that he is concerned with water being exported out of the County and asked the Board to look into an Ordinance to stop the water taking and to replenishing the water tables for all of Kings County residents.

ADJOURN AS THE BOARD OF SUPERVISORS

III B 3

CONVENE AS THE BOARD OF EQUALIZATION

Consider accepting a stipulation on Application for Changed Assessment No. 16-017 filed by In-N-Out Burger.

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

ADJOURN AS THE BOARD OF EQUALIZATION

RECONVENE AS THE BOARD OF SUPERVISORS

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: February 14, 2017 & February 23, 2017

B. Community Development Agency:

Consider finding that the partial non-renewal of Land Conservation Contracts Nos. 1680 and 1918 are categorically exempt from environmental review and authorize the Chairman to sign the partial non-renewals.

C. County Counsel:

1. Consider making eleven appointments in lieu of election to the Tulare Lake Basin Storage District.
2. Consider authorizing the Chairman to sign the Indemnification and Reimbursement of Extraordinary Costs Agreement with Hyperloop Transportation Technologies, Inc. related to a hyperloop demonstration system. [Agmt #17-014]

D. Public Works Department:

Consider adopting a Resolution stating that there are no unmet transit needs in Kings County. [Reso #17-013]

E. Sheriff's Office:

1. Consider authorizing the Sheriff's Office to purchase a Cannon DR-G1130 Scanner and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**
2. Consider authorizing the Chairman to sign a Statement of Work, Data-Conversion, Quote and Purchase Addendum to the Agreement with Spillman Technologies. [Agmt #12-119.1]
3. Consider retroactively authorizing out of state travel for Senior Deputy Samuel Weimer and volunteer pilot John Rabine to pick up the Sheriff's Office airplane in Las Vegas, Nevada on February 12, 2017.
4. Consider authorizing out of state travel for Investigator Cory Dobbins to attend the Drug Enforcement Agency Academy in Quantico, Virginia for the Clandestine Laboratory State and Local Certification Training School on March 5-11, 2017.
5. Consider authorizing out of state travel for Commander Rick Bradford and Senior Deputy Sam Weimer to inspect the new evidence vehicle in Medford, New Jersey on March 15-17, 2017.
6. Consider authorizing out of state travel for Commander Rick Bradford, Sergeant Loren Bettencourt, Senior Deputy Eric Johnson and Senior Deputy Matthew Washburn to attend the 2017 National Interdiction Conference at the Valley Forge Resort, Pennsylvania on April 30-May 5, 2017.
7. Consider authorizing the out of travel of Commander Kristopher Zuniga and Communication Technician Jim Phelan to attend the International Wireless Communications Expo in Las Vegas, Nevada from March 28-31, 2017.

F. Administration:

1. Consider authorizing the Chairman to sign a renewal to the Agreement with TALX for Unemployment Insurance claims administrative services. [Agmt #09-052.2]
2. Consider approving substitution of the County's master crime bond for individual public official bonds and the amounts required for faithful performance bonds of each elected official as recommended.

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

V

REGULAR AGENDA ITEMS

B 5 A. Community Development Agency – Greg Gatzka

Monthly report of the Planning Commission's actions at their March 6, 2017 meeting.

INFORMATION ONLY - NOA

- B 6** **B. Behavioral Health Department – Mary Anne Ford Sherman/UnChong Parry**
Consider authorizing the Chairman to sign the Mental Health Services and Program Agreement with Kings View Counseling Services for FY 2016-2017. [Agmt #17-015]
ACTION: APPROVED AS RECOMMENDED (RF/JN/RV/DV/CP-Aye)
- B 7** **C. Health Department – Keith Winkler**
1. Consider making seven appointments to the Kings County Ambulance Commission.
ACTION: APPROVED AS RECOMMENDED (RF/DV/RV/JN/CP-Aye)
2. Consider authorizing the Director of Public Health Services to sign Agreements with the Kings County Behavioral Health Department, the Kings County Sheriff's Department, and the Police Departments of Avenal, Corcoran, Hanford and Lemoore for the purpose of funding and purchasing Naloxone doses for use by law enforcement officers as part of the Opioid Overdose Prevention Program.
ACTION: APPROVED AS RECOMMENDED (DV/JN/RV/RF/CP-Aye)
- B 8** **D. Human Resources – Leslie McCormick Wilson/Carolyn Leist**
1. Consider approving a new job specification for the Detentions Deputy I – STC classification and set the salary at Range 173.0 (\$3,361-\$4,101); five salary ranges above Detentions Deputy I and flexibly allocating Detentions Deputy I-STC positions with the existing 31.0 full-time equivalency Detentions Deputy I/II allocations in Budget Unit #221500 and flexibly allocating Detentions Deputy I-STC positions with the existing 48.0 full-time equivalency Detentions Deputy I/II allocations in Budget Unit #223000.
ACTION: APPROVED AS RECOMMENDED (RF/RV/JN/DV/CP-Aye)
2. Consider approving a new job specification for the Human Services Agency Staff Support Manager classification and setting the salary at Range 230.0 (\$5,928-\$7,235).
ACTION: APPROVED AS RECOMMENDED (DV/RF/JN/RV/CP-Aye)
- B 9** **E. Public Works – Kevin McAlister/Dominic Tyburski/Rhonda Mann**
1. Consider introducing and waiving the first reading of an Ordinance amending Chapter 2 “Administration” of the Code of Ordinances to allow the Public Works Department to contract with an entity to provide surveying services on an on-call and as needed basis. [Ord #678]
ACTION: APPROVED AS RECOMMENDED (JN/DV/RV/RF/CP-Aye)
2. Consider approving the plans and specifications and authorizing the Public Works Department to advertise the Human Services Agency parking lot improvements at the Kings County Government center project.
ACTION: APPROVED AS RECOMMENDED (RF/RV/JN/DV/CP-Aye)
3. Consider adopting a Resolution of intention to form Zone of Benefit 4H, setting a public hearing for April 4, 2017 at 10:00 a.m. to hear testimony regarding the formation, and introducing and waiving the first reading of the Ordinance to Impose a Parcel Tax for Road Improvement and Maintenance within Zone of Benefit 4H. [Reso #07-014 & Ord #679]
ACTION: APPROVED AS RECOMMENDED (JN/RF/RV/DV/CP-Aye)
4. Consider authorizing the Chairman to sign three purchase Agreements and three grant deed certificates of acceptance for the required Right of Way purchase for the 13th Avenue and Lacey Boulevard Signalization and Bridge Widening project. [Agmt #'s 17-016, 07-017 & 17-018]
ACTION: APPROVED AS RECOMMENDED (JN/DV/RV/RF/CP-Aye)
- B 10** **F. Administration – Larry Spikes/Rebecca Campbell**
County Counsel – Colleen Carlson/ Carrie Wooley
Consider authorizing the Chairman to sign the Facility Sublease with the California Department of Corrections and Rehabilitation for the AB 900 Phase II jail expansion project and adopting a Resolution authorizing the execution and delivery of the facility sublease for the AB 900 Phase II jail expansion project. [Reso #17-014 & Lease Agmt #268]
ACTION: APPROVED AS RECOMMENDED (RF/DV/JN/RV/CP-Aye)

VI B 11

G. 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 National Association of Counties (NACo) annual conference in Washington, D.C. on February 26, 2017 through March 3, 2017 and discussed the topics of the meetings he attended.

Supervisor Valle stated that residents of Corcoran are concerned with possible flooding due to the work being done by J.G. Boswell Company on a levee on the West side of town. He also stated that he tried to contact Diana Gomez from the California High Speed Rail Authority to discuss the vacant houses purchased for the by-pass in Corcoran and the plans for removing them and has not heard back from her. He stated that the Home Garden Community park grand opening is planned for April 8, 2017.

Supervisor Fagundes stated that he attended the Kings Waste & Recycling Authority meeting on February 22, 2017, attended a Kings Community Action Organization Real Estate meeting on March 6, 2017 and helped cook at the Liberty School fundraiser event on March 4, 2017.

Supervisor Neves stated that he attended the Kings Federal Credit Union meeting, attended the CalViva meeting on March 2, 2017, and attended a meeting regarding the storm events on February 17, 201. He stated that basketball at West Hills College is finished and that he attended the Kings Area Rural Transit Agency meeting and the Kings County Association of Governments meeting on February 22, 2017, stated that baseball and softball season has started at West Hills College and he has attended games and attended the Tachi Palace Community breakfast on February 24, 2017. He stated that he was a judge for the 4-H Food Olympics on February 25, 2017, cooked pancakes for Shrove Tuesday at the Episcopal Church in Hanford on February 28, 2017, cooked for the Liberty School fundraiser event on March 4, 2017 and thanked everyone who helped at the event. He stated that he attended a Cal-ID meeting on March 1, 2017 and attended a Cabrillo Club membership luncheon meeting on March 5, 2017.

Supervisor Pedersen stated that he attended the National Association of Counties (NACo) annual conference in Washington, D.C. on February 26, 2017 through March 3, 2017 and discussed the topics of the meetings he attended.

- ◆ **Board Correspondence: Larry Spikes stated that he would be sending a letter on behalf of the Board to the Assembly Budget Sub-Committee #1 addressed to the Honorable Joaquin Arambula regarding In-Home Supportive Services proposed budget cuts and the impacts on Kings County and he read the letter into the record.**
- ◆ **Upcoming Events: Larry Spikes stated that the Library will host an event “Bringing the War Home” with letters being displayed.**
- ◆ **Information on Future Agenda Items: Larry Spikes stated that the following items would be on a future agenda: SB 81 Juvenile facility pre-qualification package, Agreement with Lemoore Cooler, LLC for indemnification of extraordinary costs, First 5 Children & Families First Commission report of their February meeting, out of state travel from the Health Department, purchase of a replacement laboratory refrigerator for the Health Department, out of state travel for the Job Training Office and Employee of the 4th Quarter for 2016 recognition.**

- VII B 12 H. PUBLIC HEARING**
Administration – Larry Spikes
California Public Finance Authority – Caitlin Lanctot
Conduct a public hearing under the requirements of the Tax Equity and Fiscal Responsibility Act (TEFRA) and the Internal Revenue Code of 1986 and consider adopting a Resolution approving the tax-exempt financing and issuance of obligations by the California Public Finance Authority for NCCD – Claremont Properties, LLC. [Reso #17-015]
SUPERVISOR PEDERSEN OPENED THE PUBLIC HEARING, NO TESTIMONY WAS RECEIVED AND THE PUBLIC HEARING WAS CLOSED.
ACTION: APPROVED AS RECOMMENDED (JN/DV/RV/RF/CP-Aye)
- B 13 I. PUBLIC HEARING**
Administration – Larry Spikes
California Public Finance Authority – Caitlin Lanctot
Conduct a public hearing under the requirements of the Tax Equity and Fiscal Responsibility Act (TEFRA) and the Internal Revenue Code of 1986 and consider adopting a Resolution approving the tax-exempt financing and issuance of obligations by the California Public Finance Authority for Catalyst Rocklin, LP. [Reso #17-016]
SUPERVISOR PEDERSEN OPENED THE PUBLIC HEARING, NO TESTIMONY WAS RECEIVED AND THE PUBLIC HEARING WAS CLOSED.
ACTION: APPROVED AS RECOMMENDED (RF/DV/JN/RV/CP-Aye)
- B 14 J. PUBLIC HEARING**
Administration – Larry Spikes
California Public Finance Authority – Caitlin Lanctot
Conduct a public hearing under the requirements of the Tax Equity and Fiscal Responsibility Act (TEFRA) and the Internal Revenue Code of 1986 and consider adopting a Resolution approving the tax-exempt financing and issuance of obligations by the California Public Finance Authority for Southeast Senior Housing Preservation, LP. [Reso #17-018]
SUPERVISOR PEDERSEN OPENED THE PUBLIC HEARING, NO TESTIMONY WAS RECEIVED AND THE PUBLIC HEARING WAS CLOSED.
ACTION: APPROVED AS RECOMMENDED (JN/DV/RV/RF/CP-Aye)
- VIII B 15 K. CLOSED SESSION**
♦ **Personnel Matter: *Public Employee Performance Evaluation: County Counsel:***
[Govt. Code Section 54957]
REPORT OUT: Larry Spikes stated that the Board during a previous Closed Session authorized a pending ratification by the Detention Deputies Association an Agreement has been signed to amend the contract under Article 26 to state: For the FY 17-18 the County and DDA agree that an increases in insurance premiums will be split 50/50 between the employer and the employee. At the expiration of FY 17-18, absent a successor agreement the employee is responsible for paying 100 percent of the premium increases. This is consistent with the agreements with all other bargaining units and stated that the Board took no reportable action in closed session on the Personnel Matter.
- IX 11:00 AM L. CALIFORNIA PUBLIC FINANCE AUTHORITY- REGULAR MEETING**
- X 1:30 PM M. KINGS COUNTY HOUSING AUTHORITY - SPECIAL MEETING**
- XI N. ADJOURNMENT**
The next regularly scheduled meeting is scheduled for March 14, 2017, at 9:00 a.m.

Special Meeting Action Summary

March 9, 2017

12:30 p.m.

I B 1

CALL TO ORDER

ROLL CALL – Clerk of the Board

ALL MEMBERS PRESENT

II

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

A. CLOSED SESSION

INTERVIEWS – CHIEF INFORMATION OFFICER

[Govt. Code Section 54957]

IV

B. ADJOURNMENT

The next regularly scheduled meeting is scheduled for March 14, 2017, at 9:00 a.m.

FUTURE MEETINGS AND EVENTS

March 14	9:00 AM	Regular Meeting
March 14	11:00 AM	California Public Finance Authority Regular Meeting
March 21	9:00 AM	Regular Meeting
March 28	9:00 AM	Regular Meeting
March 28	11:00 AM	California Public Finance Authority Regular Meeting
March 28	1:30 PM	Housing Authority Regular Meeting
March 28	2:00 PM	In-Home Supportive Services Public Authority Regular Meeting
April 4	9:00 AM	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.