



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 March 14, 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 – Bobby Guerra – Hanford Pentecostal 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.

Edward Davis, Kings County resident stated his concerns with the multiple facilities in his neighborhood for drug offenders, homeless and sex offenders and wanted the Board to look into what can be done to not oversaturate the area.

Coven Hardcastle, Champions Recovery Alternative Programs stated that “Amanda’s House” will be a home where women and children will live in to get skills to get help to move on with their lives. He stated that this is a sober living home with a maximum of six residents who will have strict rules and stated that all of the other the neighbors are in support of the facility.

Anna Knicks, Kings County resident stated that she is Amanda’s mother in which the home will be named after, and she is in favor of the facility, she stated that it will be a safe environment to help women and children to get on their feet, and is not a recovering drug addict facility. She stated that she understands the concerns discussed today, but this facility is needed in Kings County.

Maureen Larkin, President of Soroptimist International of Hanford, stated that their mission is to pledge their support to make this a safe environment for the women and children of Kings County and will work with the facility in a manner that represents the value of their mission.

UNSCHEDULED APPEARANCES CONTINUED

David Mattos, Kings County resident and Amanda's father showed a picture of his daughter to the Board and wanted to put a face with who the facility is being named after. He stated that this facility will help women and children achieve life skills and hopes that the Board can help them to see the vision complete.

The Board asked staff to bring the item back in two weeks for discussion. Larry Spikes stated that staff would meet with everyone involved before bringing it back to the Board.

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: March 7, 2017 & March 9, 2017

B. Behavioral Health Department:

1. Consider authorizing out of state travel for Yadira Amial-Cota, Clinical Program Manager; Michael Casuas, Deputy District Attorney and Nanthanael Lacle, Unit Supervisor, to attend the Substance Abuse and Mental Health Services Administration Treatment Drug Court Grantee Meeting and the National Association of Drug Court Professionals Conference on July 9-12, 2017 in National Harbor, Maryland.
2. Consider authorizing out of state travel for Antonio Lopez, Prevention Coordinator, to attend the 7th Annual Local Outreach to Survivors of Suicide Team Conference on April 24-25, 2017 and the 50th Annual American Association of Suicidology Conference on April 27-29, 2017 in Phoenix, Arizona.

C. County Counsel:

Consider authorizing the Chairman to sign the Indemnification and Reimbursement of Extraordinary Costs Agreement with Lemoore Cooler, LLC related to a battery storage facility.
[Agmt #17-019]

D. Health Department:

1. Consider authorizing the out of state travel for Roger Talob, Physician Assistant, and Annette Burgos, Public Health Emergency Planner, to attend the HealthCare Coalition Response Leadership Course in Anniston, Alabama on April 17-21, 2017.
2. Consider approving the purchase of a replacement laboratory refrigerator and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**

E. Job Training Office:

Consider authorizing out of state travel for John Lehn, Director, to travel to New York, New York from April 17-21, 2017 to meet with real estate brokerage firms and industrial site selectors to discuss business activity and possible location in Kings County.

F. Administration:

Consider authorizing the Chairman to sign an employment Agreement with Colleen Carlson as the County Counsel for Kings County for a three year term with three consecutive one-year renewal terms to be effective March 13, 2017. **[Agmt #17-020]**

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

IV

REGULAR AGENDA ITEMS

B 4

A. Health Department- Keith Winkler/Scott Waite

Report on actions taken by First 5 Kings County Children and Families Commission at its February 7, 2017 meeting.

INFORMATION ONLY - NOA

B 5 B. County Counsel – Colleen Carlson
Consider accepting nominations from the Cross Creek Flood Control District and appointing three Assessment Commissioners to update a 1984 Assessment Report.
ACTION: APPROVED AS PRESENTED (DV/RF/JN/CP-Aye, RV-Absent)

B 6 C. Administration- Larry Spikes/Domingo Cruz
Probation Department- Kelly Zuniga
Consider approving the pre-qualification package for potential construction bidders for the SB 81 juvenile facility project.
ACTION: APPROVED AS PRESENTED (DV/RF/JN/CP-Aye, RV-Absent)

B 7 D. STUDY SESSION
Behavioral Health Department – Mary Anne Ford Sherman/Ahmad Bahrami
Information regarding the results of a research study done to examine the prevalence of mental distress and mental health care utilization in the community of Avenal.
INFORMATION ONLY - NOA

V B 8 E. 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 San Joaquin Valley Water meeting on March 10, 2017 and participated in the Chief Information Officer interviews on March 9, 2017.

Supervisor Fagundes stated that he cooked for the Hanford Fraternal Hall committee annual meeting on March 12, 2017.

Supervisor Neves stated that he attended the West Hills College re-accreditation process and toured the refurbished Kingsburg train station as part of the 4-H Development program, attended the South Fork Ground Water formation meeting on March 8, 2017. He stated that he attended the CalVans meeting on March 9, 2017, attended a Luau hosted by Lemoore Recreation on March 11, 2017 and attended the Hanford Fraternal Hall committee meeting dinner on March 12, 2017. He stated that he attended the Historical Society meeting on March 13, 2017 and stated that it is “Driver Appreciation” week with the Kings County Area Public Transit Agency.

◆ **Board Correspondence: Larry Spikes stated that the Board received a letter from California Office of Emergency Services on March 1, 2017 declaring several Counties as disaster areas from the January through February 2017 storms, Kings County was not named but is a contiguous County so we will be able to participate in reimbursement requests. He stated that the Board received an invitation from Kern County Veteran’s Services for their Memorial Day Ceremony on May 27, 2017 in Bakersfield.**

◆ **Upcoming Events: None**

◆ **Information on Future Agenda Items: Larry Spikes stated that the following items would be on a future agenda: employee of the fourth quarter 2016, Solid Waste grant application for the Health Department, Job Training Office 2017-2020 Kings County & San Joaquin Valley Workforce Development Plans, the Master Fee schedule update, County vehicle policy and stated that the Kings County Employee Recognition barbecue will be held on May 2, 2017.**

- VI B 11 F. CLOSED SESSION**
♦ **Personnel Matter: Public Employee Appointment: Chief Information Officer:**
[Govt. Code Section 54957]
B 12 *REPORT OUT: Larry Spikes stated that the Board took no reportable action in closed session today.*
- VII B 9 G. 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 8211 Remmet Ave, LLC. [**Reso #17-019**]
SUPERVISOR PEDERSEN OPENED THE PUBLIC HEARING, NO TESTIMONY WAS RECEIVED AND THE PUBLIC HEARING WAS CLOSED.
ACTION: APPROVED AS PRESENTED (JN/RF/DV/CP-Aye, RV-Absent)
- B 10 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 Centro De Salud De La Comunidad De San Ysidro, Inc. [**Reso #17-020**]
SUPERVISOR PEDERSEN OPENED THE PUBLIC HEARING, NO TESTIMONY WAS RECEIVED AND THE PUBLIC HEARING WAS CLOSED.
ACTION: APPROVED AS PRESENTED (DV/RF/JN/CP-Aye, RV-Absent)
- VIII 11:00 AM I. CALIFORNIA PUBLIC FINANCE AUTHORITY- REGULAR MEETING**
- IX J. ADJOURNMENT**
The next regularly scheduled meeting is scheduled for March 21, 2017, at 9:00 a.m.

FUTURE MEETINGS AND EVENTS

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.