



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 21, 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 – Robert Needham – New Hope Orthodox Presbyterian Church

PLEDGE OF ALLEGIANCE

MEMBERS PRESENT: JOE NEVES, RICHARD VALLE, DOUG VERBOON,
RICHARD FAGUNDES

MEMBERS ABSENT: CRAIG PEDERSEN

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.

Barbi Brokoff, Child Support Services Director stated that they now have a payment kiosk in the lobby of their office which accepts payments on child support cases throughout the State of California and since implementation on March 7, 2017 the kiosk has taken in over \$11,000 in payments.

III B 3

EMPLOYEE RECOGNITION – Larry Spikes/Barbi Brokhoff

Presentation of plaque to Amy Reser, Child Support Specialist, Department of Child Support Services, for being selected as Outstanding Employee of the 4th Quarter, 2016.

INFORMATION ONLY - NOA

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: March 14, 2017

B. Behavioral Health Department:

Consider authorizing the Chairman to sign an Agreement with Resource Development Associates for completion of the County's Three Year Mental Health Services Act Plan and Updates.

C. County Counsel:

1. Consider adopting a Resolution renewing the declaration of a local emergency due to drought conditions in Kings County. [**Reso #12-009.68**]
2. Consider adopting a Resolution renewing the declaration of a local emergency due to flood conditions in Kings County. [**Reso #17-021.1**] **ITEM PULLED. AMANDA VERHAEGE, OFFICE OF EMERGENCY MANAGEMENT COORDINATOR GAVE AN UPDATE ON THE FLOOD ACTIVITIES IN THE COUNTY. ACTION: (DV/JN/RF/RV-Aye, CP-Absent)**

D. District Attorney:

Consider authorizing the District Attorney's Office to allow former District Attorney Investigator Andrew Meyer to purchase his service handgun, approving the purchase of a Glock, .40 caliber handgun as a replacement and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**

E. Health Department:

Consider adopting a Resolution authorizing the Director of Public Health Services to sign a Local Enforcement Agency Grant application to CalRecycle and to execute all necessary Agreements to secure these grant funds for Kings County subject to County Counsel review. [**Reso 17-021**]

F. Public Works:

Consider approving the purchase of a one ton diesel truck for the Roads Division and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**

G. Sheriff's Office:

*Consider accepting a donation of \$5,000 from the Kings County Sheriff's Posse for the Mounted Enforcement Unit. **ITEM PULLED: ACTION: THE SHERIFF'S POSSE PRESENTED A CHECK TO THE SHERIFF AND NO OFFICIAL ACTION WAS TAKEN. THE ITEM WILL BE BROUGHT BACK ON MARCH 28, 2017 FOR APPROVAL.***
ACTION: CONSENT CALENDAR APPROVED AS AMENDED (JN/DV/RF/RV-Aye, CP-Absent)

V

REGULAR AGENDA ITEMS

B 5

A. Human Services Agency – Sanja Bugay/Hal Hunter

Consider authorizing the purchase of 82 Sit-to-Stand desk/workstations to replace existing desks in Human Services Agency Benefit Services Division and authorizing the Purchasing Manager to sign the purchase order.

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

B 6

B. Job Training Office – John Lehn

1. Consider authorizing the Chairman to sign and submit the 2017-2020 Kings County Workforce Development Plan to the Governor. [**Agmt #17-022**]

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

2. Consider approving the submission of the 2017-2020 San Joaquin Valley Regional Workforce Development Plan to the Governor.

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

B 7

C. Sheriff's Office – David Robinson

Consider authorizing the purchase of moving map software from AeroComputers, Inc. for use in the Sheriff's Office airplane.

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

B 8 D. Public Works – Kevin McAlister

Consider authorizing the Chairman to sign letters of support for AB1 and SB1 – Transportation Funding and Reform Package.

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

VI B 9 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 Ag Valley Roundtable on March 14, 2017.

Supervisor Fagundes stated that he attended the Kids Day at the Kings Fair event and the Kings Community Action Organization meeting on March 15, 2017, attended the Kings Commission on Aging meeting on March 16, 2017, attended the Stratford seafood boil event on March 18, 2017 and attended the Kings/Tulare Area Agency on Aging meeting on March 20, 2017.

Supervisor Neves stated that he attended the CalViva Health meeting on March 16, 2017, attended the Lemoore Veteran’s Hall St. Patrick’s Day dinner on March 17, 2017, announced baseball at Lemoore High School, attended the Stratford seafood boil event on March 18, 2017, attended the Emergency Operation Services training and helped first responders at a traffic accident in the evening at Kent Avenue and Highway 41 on March 20, 2017.

Supervisor Valle stated that he attended a meeting on March 18, 2017 with a representative of Hansen Ranches regarding the flood control work being done in Corcoran, attended a meeting with homeowners regarding the Corcoran bypass portion of unoccupied homes which the California High Speed Rail has purchased and are now being vandalized and spoke with Diana Gomez who stated that they will now have a security guard in the area around the clock and are working with a local contractor to have the home removed. He stated that on March 16, 2017 he was in Kettleman City and reported on social media on the curb, gutters and sidewalks being installed and thanked everyone who has been working on the project.

- ◆ **Board Correspondence: Rebecca Campbell stated that the Board received two letters from the U.S. Department of Agriculture that includes Kings County in the drought designations regarding available emergency farm loans from both physical and crop production losses up to \$500,000 and for small business loans for businesses that do business with growers and the application deadline is October 23, 2017. She stated that the Board received a Notice of modifications to text of proposed changes in the regulations pertaining to pesticide use near school sites from the Department of Pesticide Regulations and comments are due by April 4, 2017 at 5:00 p.m. She stated that the Board received a letter from West Hills Community College District stating that they adopted a resolution approving rescheduling of governing board elections from odd-numbered years to even-numbered years starting in November 2018. She stated that the County of Kings received a “Certificate of Excellence in Financial Reporting” from the National Government Finance Officers Association for the first time since 1998, and thanked Becky Valenzuela and Liz Cruz for their efforts on the County’s Annual Financial Report.**
- ◆ **Upcoming Events: Rebecca Campbell stated that the Kings County Employee Recognition Barbecue will be held on May 2, 2017, the Color Me Green Run hosted by Kings County 4-H on May 7, 2017 at Hickey Park, the Sheriff’s Posse will hold their annual crab feed on June 17, 2017 at Burriss Park and In-Home Supportive Services will hold their annual breakfast fundraiser on April 7, 2017.**

Board Member Announcements or Reports Continued

- ◆ Information on Future Agenda Items: **Rebecca Campbell** stated that the following items would be on a future agenda: **Master fee schedule update, County Vehicle Policy update, Fire Department out of state travel requests, Lemoore Union High School Bond sales, a Waste Management Quarterly update, a resolution designating the employee recognition barbecue as a tobacco free event and Captain David James of Lemoore Naval Air Station will come speak to the Board on April 25, 2017.**

VII B 10

F. CLOSED SESSION

- ◆ **Personnel Matter: Public Employee Appointment: Chief Information Officer:** [Govt. Code Section 54957]
REPORT OUT: Rebecca Campbell stated that the Board voted in closed session (JN/RV/DV/RF-Aye, CP-Absent) on the Personnel Matter to hire John Devlin as the Chief Information Officer effective April 17, 2017 with a monthly salary set at \$10,818 and no other reportable action was taken.
- ◆ **Conference with Real Property Negotiator** [Govt. Code Section 54956.8]
 Property: APN: 018-231-030-000, 11591 Houston Ave, Hanford, CA 93230
 Negotiating Parties: Larry Spikes for County
 Under Negotiation: Terms and conditions of potential purchase.
THE CONFERENCE WITH REAL PROPERTY NEGOTIATOR ITEM WAS PULLED FROM THE AGENDA AND WILL BE BROUGHT BACK ON A FUTURE AGENDA.

VIII B 11

G. ADJOURNMENT

The next regularly scheduled meeting is scheduled for March 28, 2017, at 9:00 a.m.

FUTURE MEETINGS AND EVENTS

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
April 11	9:00 AM	Regular Meeting
April 11	11:00 AM	California Public Finance Authority Regular Meeting
April 18	9:00 AM	Regular Meeting
April 25	9:00 AM	Regular Meeting
April 25	11:00 AM	California Public Finance Authority Regular Meeting
April 25	1:30 PM	Housing Authority Regular Meeting
April 25	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.