



# 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 28, 2017

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

<b>Chairman:</b>	Craig Pedersen	(District 4)	<b>Staff:</b>	Larry Spikes, County Administrative Officer
<b>Vice Chairman:</b>	Richard Valle	(District 2)		Colleen Carlson, County Counsel
<b>Board Members:</b>	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 – Chaplain, Kings County Sheriff’s Office**

**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.*

**Brandon Jones, Kings County Fire Marshall stated that the Safe Surrender program is now operational at all Kings County Fire Stations.**

**Clay Smith, Kings County Fire Chief presented a picture of the two new fire engines purchased with Community Development Block Grant funds to Community Development Agency Director for his office.**

**Alan Scott, Citizen’s for High Speed Rail Accountability stated that he attended the California High Speed Rail Authority Transit-Land Use Committee meeting and the Board meeting on March 15, 2017 and discussed topics from the meeting.**

**III B 3**

**EMPLOYEE CITIZEN RECOGNITION – David Robinson**

**Presentation of award of Meritorious Conduct to Sheriff’s Deputy, Clinton Vick.**

**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 21, 2017**

**B. Fire Department:**

Consider authorizing out of state travel for Office of Emergency Management personnel Amanda Verhaege, Brionne Jackson and Sal Gutierrez to attend the Healthcare Coalition Response Leadership Course in Anniston, Alabama on April 17-21, 2017.

**C. Sheriff's Office:**

Consider accepting a donation of \$5,000 from the Kings County Sheriff's Posse for the Mounted Enforcement Unit.

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

**V**

**REGULAR AGENDA ITEMS**

**B 5**

**A. District Attorney's Office – Keith Fagundes/Julia Patino/Philip Esbenshade/Robert Waggle**

1. Consider approving the purchase of a Chevy Tahoe for the Victim Witness Assistance Program and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**

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

2. Consider adopting a Resolution designating the week of April 2-8, 2017 as Kings County Crime Victims' Rights Week. **[Reso 17-022]**

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

3. Consider authorizing the advance step hire for Jeremy Ricks for the District Attorney Investigator II position at Salary Range 215.0, Step 5 and the advance step hire for James Sizemore for the District Attorney Investigator II position at Salary Range 215.0, Step 4.

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

**B 6**

**B. County Counsel – Colleen Carlson**

Consider adopting a Resolution ratifying the Proclamation of Emergency due to high flows on the Kings River, prohibition of recreational activity on the Kings River and closure of parks that abut the Kings River and adopting the Urgency Ordinance prohibiting all persons from being in or on the waters of the Kings River. **[Reso 17-023, Ord 680]**

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

**B 7**

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

1. Consider introducing and waiving the first reading of the proposed changes to Article 1, Chapter 10, Section 10-1, Subsection C of the Fire Prevention and Protection provisions of the County Code of Ordinances. **[Ord 681]**

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

2. Consider authorizing the Fire Chief to sign a service Agreement and limited license with CrewSense for a web based platform for crew scheduling for a one-year term and authorizing the Fire Chief to renew the Agreement and limited license for two additional years.

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

**B 8**

**D. Library – Natalie Rencher**

Consider approving the Library Fine Forgiveness Week, April 9-15, 2017, in order to waive fees on overdue fines for library materials and lost library cards.

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

**VI B 9**

**E. STUDY SESSION**

**Finance Department – Rebecca Valenzuela**

Information regarding the transition of banking services to Bank of the West.

**INFORMATION ONLY - NOA**

**VII B 10**

**F. 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 Rail Association meeting on March 24, 2017.**

**Supervisor Valle stated that he attended a meeting with California Resource Corporation on March 21, 2017, attended a meeting with Assemblymember Rudy Salas, City of Corcoran Vice-Mayor, Sid Palmerin and Dustin Fuller, Cross Creek Flood Control District in Corcoran to discuss the work being completed and toured the levees. He stated that he attended the Corcoran Latino Roundtable meeting on March 26, 2017, attended a meeting with the Superintendent of Corcoran Unified School District regarding the flood conditions and stated that the Corcoran Town Hall meeting will be held at the Technology Learning Center at Corcoran Union School District on April 6, 2017.**

**Supervisor Fagundes stated that he attended the Kings Community Action Organization special meeting on March 27, 2017 and attended the Kings Community Action Organization regular meeting on March 22, 2017.**

**Supervisor Neves stated that he attended the annual Avenal Rotary fish fry on March 21, 2017, attended the Local Agency Formation Commission, Kings Area Public Transit Agency, and Kings County Association of Governments meetings on March 22, 2017, announced baseball on March 23, 2017 and attended the Behavioral Health Advisory Board meeting on March 23, 2017.**

**Supervisor Pedersen stated that he attended meetings in Washington, D.C. with the San Joaquin Valley Air Pollution Control District on March 19-23, 2017 and spoke at a press conference in Fresno on Assembly Bill 1 and Senate Bill 1 regarding California gas tax for roads and bridges on March 24, 2017.**

- ◆ **Board Correspondence: Larry Spikes stated that the Board received a Grand Jury report regarding the Agricultural Sealer Weights & Measures Department and staff will draft a response to be placed on a future agenda and Administration received a Grand Jury report on Measure K. He stated that the Board received a letter from the California High Speed Rail Authority stating that they will work with property owners on Iona to accept their request to cul-de-sac that area as opposed to an overpass for the proposed High Speed Rail project.**
- ◆ **Upcoming Events: Larry Spikes stated that the Victim Rights reception on April 6, 2017 at the Civic Auditorium, In-Home Supportive Services pancake breakfast on April 7, 2017, Kings County Employee Recognition barbecue on May 2, 2017, Color Me Green run/walk at Hickey Park hosted by Kings County 4-H on May 7, 2017 and the Sheriff's Posse crab feed at Burris Park on June 17, 2017.**
- ◆ **Information on Future Agenda Items: Larry Spikes stated that the following items would be on a future agenda: Master Fee schedule update, County Counsel will bring Lemoore Union High School bond issuance, Health Department out of state travel and HIV Surveillance Agreement, Sheriff's Office Agreement for Boating and Water Ways & Amateur radio club site usage, Sheriff's Office out of state travel items, Waste Management quarterly report, employee barbecue resolution for a tobacco free event and Captain James from Lemoore Naval Air Station will be here to make a presentation to the Board.**

**VIII B 12**

**G. CLOSED SESSION**

- ◆ **Litigation initiated formally.** The title is: *John Tos, et al., v. California High Speed Rail, et al.*, Sacramento Superior Court No. 34-2016-00204740.
- ◆ **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.

**IX B 11**

**H. PUBLIC HEARING**

**Community Development Agency- Greg Gatzka/Dan Kassik**

Conduct a public hearing and consider finding that the approval of Development Code Text Change 668.13 is exempt from CEQA review pursuant to Section 15061(b)(3) of the Guidelines for California Environmental Quality Act (CEQA Guidelines), finding that Development Code Text Change 668.13 is consistent with and will implement the policies of the 2035 Kings County General Plan and achieve the objectives of the Development Code; and adopting an Ordinance approving Development Code Text Change 668.13. [Ord 682]

**Supervisor Pedersen opened the public hearing, no testimony was received and the public hearing was closed.**

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

**X**

**I. ADJOURNMENT**

The next regularly scheduled meeting is scheduled for April 4, 2017, at 9:00 a.m.

**XI 11:00 AM J. CALIFORNIA PUBLIC FINANCE AUTHORITY- REGULAR MEETING**

**XII 1:30 PM K. HOUSING AUTHORITY- REGULAR MEETING**

**XIII 2:00 PM L. IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY- REGULAR MEETING**

***FUTURE MEETINGS AND EVENTS***

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.*