



Kings County Board of Supervisors

Kings County Government Center
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Action Summary

April 4, 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) Julianna Gmur, Assistant 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.

Beth Gazarek, Kings County Health Department Management Analyst stated that she nominated Director, Keith Winkler as employee of the quarter in the Health Department for his mentoring, leadership and for 45 years of dedicated service to Kings County.

Supervisor Neves presented Keith with a lapel pin and cow hat from the County and a glass plaque from CalViva Health for his service while serving on the CalViva Health Advisory Board.

Keith Winkler thanked the Board for the honor of serving as the Director of Public Health and thanked all County staff for working with him during his time with Kings County.

Keith Fagundes, Kings County District Attorney stated that the Victim Rights event will be held tonight at the Civic Auditorium at 6:00 p.m. and the 2016 quilt will be unveiled and on April 7, 2017 from 10:00 a.m. to 12:00 p.m. in the Administration building multipurpose room for an open house with the quilts on display.

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 28, 2017

CONSENT CALENDAR CONTINUED

B. Agriculture Department:

Consider authorizing the Chairman to sign an Agreement with the California Department of Food and Agriculture for the County's European Grapevine Moth Program for detection trapping.

[Agmt 17-023]

C. County Counsel/Community Development Agency:

Consider authorizing the Chairman to sign an Agreement with CED Corcoran 3 Solar, LLC for indemnification and reimbursement of extraordinary costs related to a conditional use permit for a solar energy facility located in Kings County. [Agmt 17-027]

D. Health Department:

1. Consider authorizing the assignment of the Bureau of Land Management site lease located on Santa Rita Peak in San Benito County to the Tulare County Amateur Radio Club for use by the Kings County Amateur Radio club and authorizing Assistant County Administrative Officer, Rebecca Campbell, to sign the necessary forms to complete this action.
2. Consider authorizing the Chairman to sign the contract Agreement for FY 2016/2017 through FY 2018/2019 with the California Department of Public Health, Office of AIDS and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**
[Agmt 17-025]
3. Consider authorizing out of state travel for Roger Talob, Physician Assistant, to attend the American Academy of Physician Assistants conference in Las Vegas, Nevada on May 15-19, 2017.

E. Sheriff's Office:

1. Consider authorizing out of state travel for Deputy Jerry Blackburn to attend the National Association of School Reserve Officers 27th Annual School Safety Conference in Washington, D.C. on July 22-29, 2017.
2. Consider adopting a Resolution to participate in the Boating Safety and Enforcement Financial Aid Program and authorizing Sheriff Dave Robinson to sign the Boating Safety and Enforcement Financial Aid Program Agreement. [Reso 17-023]

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

IV

REGULAR AGENDA ITEMS

B 4

A. County Counsel – Colleen Carlson/Diane Walker Freeman

1. Consider approving Alta Irrigation District Resolution NO. R2017-01-03, to change district election dates to even numbered years to allow for consolidation with statewide elections.

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

2. Considering adopting a Resolution authorizing the Lemoore Union High School District to sell bonds directly and directing the County Auditor-Controller to maintain taxes on the tax roll.

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

B 5

B. Public Works – Kevin McAlister

1. Consider adopting an Ordinance amending Chapter 2 "Administration" of the Code of Ordinances and waiving the second reading of Ordinance No. 678.

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

2. Consider adopting a Resolution authorizing the Hanford Rotary Park youth athletic complex lighting project and authorizing the Public Works Director to sign all grant related documents.
[Reso 17-025]

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

3. Consider approving the purchase of a HVAC to replace the chiller and heating system and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**

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

B 6

C. Sheriff's Office – David Robinson

Consider authorizing out of state travel for Assistant Sheriff Dave Putnam to attend the Federal Bureau of Investigations National Academy in Quantico, Virginia on July 5-September 19, 2017.

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

B 7

D. Administration – Larry Spikes

1. Consider making two appointments to the Kings County Water Commission.

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

2. Consider approving the 40th anniversary of the Kings County Government Center re-dedication event on November 7, 2017.

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

3. Consider authorizing the Chairman to sign a letter of support for Senate Bills 414 and 415 (Vidak) regarding the High-Speed Rail Project.

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

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 California Association of Governments meeting in Monterey on March 30-31, 2017 and attended the Amanda's House moving in day on April 1, 2017 and stated that Champions will be getting the facility ready for the first occupants in the near future.

Supervisor Valle stated that he Home Garden community park grand opening will be held on April 8, 2017 and the Town Hall meeting to inform the public on the Cross Creek Flood Control District work on the levee's will be held on April 6, 2017 and stated that Kings County Fire Department is working on an agreement for live fire training on the homes in Corcoran that High Speed Rail Authority has purchased and not removed yet.

Supervisor Fagundes stated that he attended the Tachi Palace community breakfast on March 31, 2017 and \$20,000 was turned over to Mary Immaculate Queen School and also attended the Hanford Chamber of Commerce annual recognition dinner on April 1, 2017.

Supervisor Neves stated that he attended the Pink softball game on March 29, 2017, announced baseball on March 30, 2017, attended the Tachi Palace community breakfast on March 31, 2017, attended the West Hills College in Coalinga to meet the new President and the Lemoore Future Farmers of America dinner on April 1, 2017, attended the Kings County School Board dinner welcoming State Superintendent Susan Henry and Kathy Neves was given the Make A Difference award.

Supervisor Pedersen stated that he attended the Community for Labor, Agriculture and Business dinner in San Luis Obispo County on March 30, 2017.

Supervisor Valle asked staff to reach out to the Federal lobbyists to get their interpretation on President Trump's emergency declaration.

Supervisor Pedersen asked staff to have the Kings County Office of Emergency Management give an update to the Board on an upcoming agenda on the status of projects around the County.

A discussion followed the requests by Board members on flood release numbers from Pine Flat into the Kings River and past, present and future efforts on prevention and control.

Board Member Announcements or Reports Continued

- ◆ **Board Correspondence:** Larry Spikes stated that the Board received a letter from California Office of Emergency Services designating Kings County as part of the disaster area from flooding. He stated that the Board received a notice from Waste Management stating that the Kettleman City facility will hold their annual town hall meeting on April 25, 2017 at 6:00 p.m. at the Kettleman City Elementary School cafeteria as part of the requirement for their expansion project permit.
- ◆ **Upcoming Events:** Larry Spikes stated that the Victim Rights reception will be held on April 6, 2017 at the Civic Auditorium and an open house will be held on April 7, 2017 at the Administration building multipurpose room from 10:00 a.m. to 12:00 p.m., In-Home Supportive Services pancake breakfast on April 7, 2017, Job and Resource Fair on April 20, 2017 at West Hills College, 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: Waste Management quarterly report, Agriculture Department crop seed certification, Health Department decontamination unit, Administration County Master fee update study session, introduction and adoption of the Ordinance, Administration employee recognition barbecue resolution as a tobacco free event, Captain James from Lemoore Naval Air Station presentation to the Board and the Administration response to the Agricultural Department report from the Grand Jury.

CAO, Larry Spikes thanked Keith Winkler, Director of Public Health for his 45 years of service to the people of Kings County and wished him well in his retirement.

VI B 9

F. PUBLIC HEARING

Public Works- Kevin McAlister

County Counsel – Colleen Carlson/Juliana Gmur

Conduct a public hearing regarding the creation of Zone of Benefit 4H and adopting Ordinance No 679.

Supervisor Pedersen opened the public hearing, testimony was received from Gary Ernst in favor of the project and the public hearing was closed.

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

VII B 10

G. ADJOURNMENT

The next regularly scheduled meeting is scheduled for April 11, 2017, at 9:00 a.m.

B 11

Report out: Larry Spikes stated that at the March 28, 2017 meeting closed session item:

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 Board approved by unanimous vote (JN/RV/DV/CP/RF-Aye) to authorize staff to make an offer to purchase the property at 11591 Houston Avenue for a Behavioral Health facility for up to \$600,000 with \$5,000 down and the offer was accepted and the property is in escrow. Behavioral Health staff is to notify all surrounding property owners to discuss the proposed project with this purchase and the Board took no other reportable action in closed session.