



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

April 11, 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) Juliana Gmur, Assistant County Counsel
Board Members: Joe Neves (District 1) Melanie Curtis, Deputy 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 B1 **CALL TO ORDER**

ROLL CALL – Clerk of the Board
INVOCATION – Tim Howard – Koinonia Church
PLEDGE OF ALLEGIANCE
ALL MEMBERS PRESENT

II B2 **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.

Philip Esbenshade, Deputy District Attorney, thanked the Board for their support of Victim Right's Week and their attendance at the events.

Matt Rogers, Central Valley District Director for Senator Kamala Harris introduced himself to the Board, stated that Senator Harris now has her Fresno Office in operation and thanked Supervisor Valle for inviting him to the community.

III B3 **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: April 4, 2017

B. Agriculture Department:

Consider authorizing the Agricultural Commissioner to sign the Agreement with the California Crop Improvement Association for the County's assistance with the seed certification program.

C. Health Department:

Consider authorizing the purchase of a mobile decontamination unit for the Hospital Preparedness Program with grant funds received from the State and authorize the Clerk of the Board to sign the budget appropriation and transfer from. **(4/5 vote required)**

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

IV

REGULAR AGENDA ITEMS

- B4 A. Waste Management Company – Bob Henry**
Quarterly report of facility activities.
Information only - NOA
- B5 B. Human Resources – Leslie McCormick Wilson/Kelley Mattos**
Consider approving the revised Auditor-Appraiser job specification with no change in salary for the Assessor’s Office
ACTION: APPROVED AS PRESENTED (DV/RV/JN/RF/CP-Aye)
- B6 C. Human Services Agency- Sanja Bugay/Wendy Osikafo**
Consider approving the Bringing Families Home Program proposal and budget for the grant application submittal to the California Department of Social Services for a new homeless families program in the Human Services Agency.
ACTION: APPROVED AS PRESENTED (JN/DV/RV/RF/CP-Aye)
- B7 D. Public Works – Kevin McAlister/Dominic Tyburski**
1. Consider awarding the \$263,433- **\$226,433** construction contract for the Human Services Agency parking lot improvements to Seal Rite Paving & Grading as the apparent low bidder, authorizing the Chairman to sign the Construction Agreement and authorizing the Public Works Director to approve change orders up to 10% of the original contract amount. [**Agmt 17-026**]
ACTION: APPROVED AS PRESENTED (DV/RF/JN/RV/CP-Aye)
2. Consider adopting a Resolution forming Zone of Benefit 4H within County Services Area No. 4 to establish a tax to provide for the maintenance of street infrastructure for the Armona North Subdivision. [**Reso 17-026**]
ACTION: APPROVED AS PRESENTED (RF/DV/JN/RV/CP-Aye)

V

- B8 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 Rail Authority Train Safety Day on April 10, 2017 and stated that April 22, 2017 is Earth Day and encouraged everyone to support Hanford Garden Club by attending the annual Garden Tour.

Supervisor Valle stated that he attended a meeting on April 5, 2017 with California Department of Corrections and Rehabilitation (CDCR) Secretary Kernan along with Supervisor Pedersen and Sheriff Robinson in Sacramento to discuss possible assistance with funding the Cross Creek levee repairs. He stated that he hosted a Town Hall meeting on April 16, 2017 at the Technology Learning Center in Corcoran regarding potential flooding and thanked Amanda Verhaege, Kings County Office of Emergency Management, and Fire Chief Clay Smith for their assistance on the panel. He stated that he attended the Battle of the Badges boxing events at the Hanford Civic Auditorium on April 8, 2017 and the Latino Roundtable in Corcoran on April 9, 2017. He stated that he did a walk through of the five Corcoran homes that were purchased by High Speed Rail with Fire Department staff to discuss the fire training activities which will be conducted in the homes scheduled for demolition. He stated that he attended a “Yes on Measure A” Committee meeting on April 10, 2017.

Supervisor Fagundes stated that he attended the Victim Rights Week events held at the Hanford Civic Auditorium on April 4, 2017 and in our Administration Building Multipurpose Room on April 6, 2017. He stated that he attended the Dairy Herdsman Improvement Association Dinner on April 6, 2017 and assisted with the Mary Immaculate Queen School golf tournament dinner on April 8, 2017.

Supervisor Neves stated he attended the First 5 Commission meeting on April 4, 2017 and the Victim Right's Week events on April 4, 2017 and April 6, 2017. He stated that he attended the Excellence in Education Awards Dinner at West Hills College on April 6, 2017. He stated that he helped cook for the In Home Supportive Services breakfast on April 7, 2017 with Supervisor Verboon and Supervisor Fagundes. He thanked William Munoz from Assemblyman Salas' office for inviting the community to the Kings Lions Stratford Easter Egg Hunt on April 8, 2017.

Supervisor Pedersen stated that he presented a Resolution at the Victim Rights Week event on April 4, 2017 and thanked Dustin Fuller, Cross Creek Flood Control District for his work representing the Flood Control District at the meeting with the California Department of Corrections and Rehabilitation April 5, 2017.

- ◆ Board Correspondence: None
- ◆ Upcoming Events: Larry Spikes stated the following events will be taking place: the closing reception for the Kings County Library "War Comes Home" exhibit on April 12, 2017 at 4:00 p.m., the Job and Resource Fair "Honor a Hero, Hire a Vet" at 9:00 a.m. to 12:00 p.m. on April 20, 2017 at West Hills College, the Kings County Fire Department Badge Pinning Ceremony on April 28, 2017 at 3:30 p.m. in the Administration Building Multipurpose Room, the Kings County 4-H Color Me Green 5K run/walk at Hickey Park on May 7, 2017 and the Kings County Sheriff's Posse crab feed at Burriss Park on June 17, 2017.
- ◆ Information on Future Agenda Items: Larry Spikes stated that following items will be on a future agenda: Master Fee Schedule (biennial review study session, public hearing and ordinance adoption on three consecutive weeks), fire protection ordinance update, flood and drought emergency declaration resolutions, a resolution to make the Employee Appreciation Barbecue as a tobacco free event, a report by Captain James from Lemoore Naval Air Station, a memorandum of understanding with Kings County Superior Courts regarding CalPERS unfunded liabilities, pathology services Agreement with the morgue, and a response to the Grand Jury Report on the Agriculture Department.

VI B4

F. CLOSED SESSION

- Conference with Labor Negotiator/Meet and Confer: [Govt. Code Section 54957.6]
Negotiator: Larry Spikes
 - General/Supervisors - CLOCEA
 - Detention Deputies' Association
 - Deputy Sheriff's Association
 - Firefighters' Association
 - Prosecutors' Association
 - Blue Collar – SEIU Local 521
 - Kings County Probation Officers' Association
 - Unrepresented Management
- Conference with Real Property Negotiator [Govt. Code Section 54956.8]
 - Property: APN -16-130-085; Hwy 43 & Houston Ave.; Hanford, CA
 - Negotiating Parties: Larry Spikes for County, Jeff Monaco for Kings Waste and Recycling Authority.
 - Under Negotiation: Terms and conditions of potential sale of real property.

REPORT OUT: Larry Spikes stated that the Board took no reportable action in closed session today.

VII

G. ADJOURNMENT

The next regularly scheduled meeting is scheduled for April 18, 2017, at 9:00 a.m.

VIII 11:00 AM H. CALIFORNIA PUBLIC FINANCE AUTHORITY- REGULAR MEETING

FUTURE MEETINGS AND EVENTS

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
May 2	--	Regular Meeting Cancelled due to Annual Employee Recognition Barbecue
May 2	11:30 AM -1:00 PM	Annual Employee Recognition Barbecue

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.