



Kings County Board of Supervisors

Kings County Government Center
1400 W. Lacey Boulevard ❖ Hanford, California 93230
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Action Summary

April 18, 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 – Stan Plooy – Lakeside Community 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.

Dave Robinson, Kings County Sheriff thanked the Board for approving the salary study to be completed and asked the Board to look at individual positions salaries to keep the County competitive when hiring.

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: April 11, 2017

B. County Counsel:

1. Consider renewing the Proclamation of Emergency due to high flows in the Kings River and the Prohibition of Recreational Activity on the Kings River and the closure of parks that abut the Kings River. [**Reso 17-023.1**]
2. Consider renewing the declaration of local emergency due to drought conditions in Kings County. [**Reso 17-012.2**]

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

IV **REGULAR AGENDA ITEMS**

B 4 **A. Health Department – Scott Waite**

Report on actions taken by the First 5 Children & Families Commission at its April 4, 2017 meeting.

INFORMATION ONLY - NOA

B 5

B. County Counsel – Colleen Carlson

Consider renewing the declaration of local emergency due to flood conditions in Kings County.

[RESO 12-009.69]

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

B 6

C. Fire Department – Clay Smith/Brandon Jones

1. Consider authorizing the Chairman to sign an Agreement with the California High-Speed Rail Authority which allows the Fire Department to demolish California High Speed Rail Authority's properties by live fire training. **[Agmt 17-027]**

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

2. Consider adopting a Resolution authorizing the County Administrative Officer, Purchasing Manager, Fire Chief as the Assistant Emergency Services Director, and the Emergency Services Coordinator to make applications and submit documents to obtain financial assistance provided by the Federal Department of Homeland Security/Federal Emergency Management Agency and subgranted through the State of California. **[Reso 17-027]**

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

3. Consider adopting and waiving the second reading of the proposed Ordinance making 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 (DV/RF/JN/RV/CP-Aye)

B 7

D. Public Works Department– Kevin McAlister/Dominic Tyburski

Consider authorizing the Public Works Director to sign the Consultant Services Agreement with NCM Engineering Corporation to prepare Phase II of the County Bridge Preventative Maintenance Program.

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

B 8

E. Administration – Larry Spikes/Sande Huddleston

1. Consider adopting a Resolution proclaiming April 30-May 6, 2017 as Public Service Recognition Week and declaring the Kings County Annual Employee Recognition Barbecue as a Tobacco-free event. **[Reso 17-028]**

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

2. Consider approving the 2017/2018 Health Insurance renewal rate with a 4.6% increase, including a continuation of the Wellness Program, with a \$50 incentive to be paid to eligible employees and their dependents (over the age of 18) who participate in the blood draw.

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

V B 9

F. STUDY SESSION

Administration – Larry Spikes/Domingo Cruz

Information regarding the County's Master Fee Biannual update.

INFORMATION ONLY - NOA

VI B 10

G. 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 Infrastructure Authority meeting on April 14, 2017.

Supervisor Valle stated his support for Assemblymember Rudy Salas and the aftermath of his no vote on the gas tax legislation and thanked him for the work he is doing for the people in his district.

Board Member Announcements or Reports Continued

Supervisor Fagundes welcomed John Devlin, County Information Officer.

Supervisor Neves stated that he cooked pancakes for Easter at Santa Rosa Rancheria on April 12, 2017, attended the Kings County Library “War Comes Home” closing exhibit event on April 12, 2017 and participated in a teleconference with the State Controller Tax Collector committee meeting on April 14, 2017.

Supervisor Pedersen stated that he attended the San Joaquin Valley Water Infrastructure Authority meeting on April 14, 2017.

- ◆ **Board Correspondence: Larry Spikes stated that he received an email from Assemblymember Rudy Salas staff announcing the Local Census update meeting on May 17, 2017.**
- ◆ **Upcoming Events: Larry Spikes stated that the Employee Recognition barbecue will be held on May 2, 2017, the Kings County 4-H Color Me Green 5K run/walk at Hickey Park on May 7, 2017, Hanford Joint Union High School Senior Ethics workshops at Hanford West on May 16, 2017, Sierra Pacific on May 17, 2017 and at Hanford High May 18, 2017 and the Kings County 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: a report by Captain James from Lemoore Naval Air Station, County Master Fee update public hearing, Agricultural Department for Nursery Inspection program agreement, Behavioral Health awareness month resolution, Westlands Aquamarine LLC reimbursement for extraordinary costs agreement, a resolution to make the Employee Appreciation Barbecue as a tobacco free event, a memorandum of understanding with Kings County Superior Courts regarding CalPERS unfunded liabilities, Master fee pathology services Agreement at the morgue, and a response to the Grand Jury Report on the Agriculture Department**

VII B 11

H. 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: Former Avenal Superior Court Building, 501 E. Kings St., Avenal, CA 93204**
 - Negotiating Parties: Larry Spikes for County, Judicial Council of California**
 - Under Negotiation: Possible transfer of title**

Report out: Larry Spikes, County Administrative Officer stated that the Board took no reportable action on the closed session items for Conference with Labor Negotiator and Real Property Negotiator. On a Worker’s Compensation claim from an earlier closed session: A Worker’s Compensation claim was received by the County and confirmed by the county’s carrier. The County has resolved the claim through a Compromise and Release which was approved by an Administrative Law Judge in Case Numbers: ADJ10739461 and ADJ10739464. In exchange for full release, the Board unanimously authorized payment in the amount of \$91,452.00

VIII B 12

I. ADJOURNMENT

The next regularly scheduled meeting is scheduled for April 25, 2017, at 9:00 a.m.

<i>FUTURE MEETINGS AND EVENTS</i>		
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.