



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 25, 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 – Robert Needham – Kings County Sheriff’s Office Chaplain

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.

Don Tripp, California Highway Patrol Area Commander introduced himself and stated that the Peace Officer’s Memorial ceremony in the Courtyard of the Government Center on May 10, 2017.

Supervisor Neves introduced College of Sequoias student Jackie who interviewed him today.

III 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: April 18, 2017

B. Agriculture Department:

Consider authorizing the Chairman to sign Cooperative Agreement 17-0040-000-SA with the California Department of Food and Agriculture for the County’s Nursery Inspection Program. [Agmt 17-028]

C. Community Development Agency:

Consider authorizing the Chairman to sign an Agreement for indemnification and reimbursement of extraordinary costs with Westlands Aquamarine LLC relating to a conditional use permit for a commercial solar energy facility located in Kings County. [Agmt 17-029]

CONSENT CALENDAR CONTINUED

D. County Counsel:

Consider approving West Hills Community College District's Resolution to change district election dates to even numbered years to allow for consolidation with statewide elections.

E. Human Services Agency:

1. Consider authorizing the Human Services Director to sign the Global Data Sharing Agreement Memorandum of Understanding with the California Department of Social Services for foster child psychotropic medication data sharing.
2. Consider authorizing the Chairman to sign the Master Service Agreement with Agiline, LLC for the SharePoint System installation for the streamlining personnel processes electronically.
[Agmt 17-031]

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

IV

REGULAR AGENDA ITEMS

B 3

A. Administration – Larry Spikes

Naval Air Station Lemoore – David James

Report from Captain James regarding the Lemoore Naval Air Station.

INFORMATION ONLY – NOA

B 5

B. Behavioral Health – Mary Anne Ford Sherman/Ahmad Bahrami

Consider adopting a Resolution proclaiming the month of May 2017 Mental Health Awareness Month in Kings County. [RESO 17-029]

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

B 6

C. Information Technology – John Devlin/Anthony Walecki

Consider authorizing the purchase of replacement firewall appliances for an estimated \$60,403 and authorizing the Clerk of the Board to sign the budget appropriation and transfer form.

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

B 7

D. Public Works Department – Kevin McAlister/Dominic Tyburski

Consider authorizing the Chairman to sign the Consultant Services Agreement with Mark Thomas to prepare the plans, specifications, and engineer's estimate package and authorizing the Public Works Director to approve additional costs up to 10% of the contract amount for the Kings County Americans with Disabilities Transition Plan. [Agmt 17-030]

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

B 8

E. Fire Department – Clay Smith

Consider authorizing the Fire Department to declare four fire apparatus and two sets of Hurst tools as surplus and authorizing the Purchasing manager to sell the equipment at public auction.

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

V

B 9

F. STUDY SESSION

Fire Department – Clay Smith

Review of the final report presented by Citygate Associates, LLC regarding the California High-Speed Rail project impacts and fire station distribution study.

INFORMATION ONLY - NOA

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 his home was part of the Hanford Garden Tour on April 22, 2017 and stated that he would be attending the Farm Bureau fundraiser at Burris Park and the Saint Rose McCarthy School 100 year anniversary dinner on April 29, 2017.

Supervisor Valle thanked Naval Air Station Lemoore Captain James for presenting to the Board today.

Supervisor Fagundes stated that he attended the Kings Community Action Organization on April 19, 2017 and attended the Commission on Aging Council meeting on April 20, 2017.

Supervisor Neves stated that he attended the Avenal fish fry fundraiser on April 18, 2017, continues to announce softball and baseball games at Lemoore High School, attended a CalViva meeting on April 20, 2017, discussed the grass fires in Coalinga and Priest Valley where Kings County responders were there to help, attended the Special Olympics at John F. Kennedy Junior High School in Hanford on April 21, 2017 and attended the Behavioral Health Advisory Committee meeting on April 24, 2017 but due to lack of a quorum the meeting could not be held.

Supervisor Pedersen stated that he was a speaker at the Veteran's Job Fair at West Hills College on April 20, 2017 and presented certificates at the Avenal City awards banquet on April 22, 2017.

- ◆ **Board Correspondence: Larry Spikes stated that the Board received a letter from the California Office of Emergency Services that a Secretarial Disaster designation was issued including Kings County in the list. He stated that the Board received a letter from the Department of Veteran's Affairs highlighting the new benefits for Veterans in Kings County equaling \$3.1 million by the Veteran's Services/Public Guardian Office staff.**
- ◆ **Upcoming Events: Larry Spikes stated that the Fire Department will hold a badge pinning ceremony on April 28, 2017 at 3:00 p.m. in the Multipurpose room, 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 meeting of May 2, 2017 has been canceled for the Employee Recognition barbecue and the following items would be on a future agenda: Agriculture Department for Nursery Inspection program agreement, Library agreement for security guard services, Behavioral Health Department Proposition 47 services grant application, County Master Fee update public hearing, a memorandum of understanding with Kings County Superior Courts regarding CalPERS unfunded liabilities, Child Death Team report, Master fee pathology services Agreement at the morgue and a response to the Grand Jury Report on the Agriculture Department**

VII B 11

H. PUBLIC HEARING

Administration – Larry Spikes/Domingo Cruz

Conduct a public hearing and to consider the introduction of Master Fee Ordinance No. 520.18 and following the public hearing, consider waiving the first reading of the Ordinance and directing staff to bring the Ordinance back for adoption on May 9, 2017.

SUPERVISOR PEDERSEN OPENED THE PUBLIC HEARING, NO TESTIMONY WAS TAKEN AND THE PUBLIC HEARING WAS CLOSED.

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

VIII B 12

I. 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**

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

IX B 13

J. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, May 9, 2017, at 9:00 a.m. **The regular meeting of May 2, 2017 has been cancelled due to the annual Employee Recognition barbecue.**

X 11:00 AM K. CALIFORNIA PUBLIC FINANCE AUTHORITY- REGULAR MEETING

XI 1:30 PM L. HOUSING AUTHORITY- REGULAR MEETING

XII 2:00 PM M. IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY- REGULAR MEETING

FUTURE MEETINGS AND EVENTS

May 2	--	Regular Meeting Cancelled due to Annual Employee Recognition Barbecue
May 2	11:30 AM -1:00 PM	Annual Employee Recognition Barbecue
May 9	9:00 AM	Regular Meeting
May 9	11:00 AM	California Public Finance Authority Regular Meeting
May 16	9:00 AM	Regular Meeting
May 23	9:00 AM	Regular Meeting
May 23	11:00 AM	California Public Finance Authority Regular Meeting
May 30	--	REGULAR MEETING CANCELLED IN OBSERVANCE OF MEMORIAL DAY – May 29, 2017

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.