



Kings County Board of Supervisors

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

May 9, 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 – Kevin Medcalf – New Hope Orthodox Presbyterian 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.

Jim Maciel, Kings County resident and Armona Community Services District Board Member stated that the recent water project in his district is about 95% complete and should be up and running in August 2017. He also thanked the Kings County Fire Department for responding to a fire off Highway 198 in Armona that engulfed his back yard and thanked the Board for supporting them so they have the equipment they need to do their jobs.

III B 3

EMPLOYEE RECOGNITION – Larry Spikes/Angela Valenzuela

Recognize employees, vendors and businesses who made contributions to the Employee Recognition Barbecue and presentation of certificates to the Employee Recognition Committee members.

INFORMATON ONLY – NOA

ADJOURN AS THE BOARD OF SUPERVISORS

IV B 4

CONVENE AS THE BOARD OF EQUALIZATION

Consider accepting stipulations on Applications for Changed Assessment Nos. 15-035 and 16-008 filed by SNR 27 The Remington Owner LLC.

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

ADJOURN AS THE BOARD OF EQUALIZATION

RECONVENE AS THE BOARD OF SUPERVISORS

V B 5

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 25, 2017, May 2, 2017 & May 3, 2017

B. Agriculture Department:

Consider authorizing the Chairman to sign Agreement Number 17-0004-000-SA with the California Department of Food and Agriculture for the County's Fruit and Vegetable Inspection Program. [Agmt 17-034]

C. Human Services Agency:

Consider authorizing the Human Services Agency Director to sign the Internship/Field Placement Agreement with Brandman University for social work internships.

D. Sheriff's Office:

1. Consider authorizing the Chairman to sign an Agreement with Microcorre Diagnostic Laboratory for autopsy and pathology services to the Sheriff's Office. [Agmt 17-035]
2. Consider authorizing out of state travel of Records Manager Abrina Squire and Sheriff Records Clerk III Martin Castillo to attend the 2017 Association of State Uniform Crime Reporting Programs National Conference in Stowe, Vermont from November 5-10, 2017.

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

VI

REGULAR AGENDA ITEMS

B 6

A. Health Department – Debbie Grice

Review of the annual report on all sudden, traumatic and/or unexpected child deaths in the County.

INFORMATION ONLY – NOA

B 7

B. Agriculture Department – Tim Niswander/Steve Schweizer

Consider authorizing the purchase of two new petroleum prover trailers in the amount of \$88,096 for the testing of commercial retail and wholesale liquid meters and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**

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

B 8

C. Behavioral Health – Mary Anne Ford Sherman/Ahmad Bahrami/Katie Arnst

1. Consider authorizing the Chairman to sign the Memorandum of Understanding with the Kings County Office of Education to apply for the Learning Communities for School Success Program Grant. [Agmt 17-036]

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

2. Consider authorizing the Behavioral Health Department to transfer funds from the County's Mental Health Services Act Prevention and Early Intervention funds to Tulare County as part of the Board's approved 2014-2017 Mental Health Services Act Program and Expenditure Plan.

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

3. Consider adopting Sober Graduation Program Resolutions and authorizing the Behavioral Health Department to provide funds to Sober Graduation Programs in Avenal, Corcoran, Hanford and Lemoore. [Resos 17-030, 17-031, 17-032, 17-033]

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

B 9

D. Finance Department – Rebecca Valenzuela

Consider authorizing the Chairman to sign the Memorandum of Understanding with the Kings Superior Courts which documents the methodology for allocation and payment of the shared unfunded actuarial liability. [Agmt 17-033]

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

- B 10 E. Fire Department – Clay Smith/Amanda Verhaege**
Consider approving the purchase of one Star Runner portable broadband satellite system in the amount of \$38,067 to support emergency management goals and objectives, authorizing the Purchasing Manager to sign the purchase order for the sole source procurement of the Star Runner 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)
- B 11 F. Library – Natalie Rencher**
Consider authorizing the Chairman to sign an Agreement with Fresno Private Security Services for security guard services at the Hanford Branch Library for an annual cost of \$44,160. **[Agmt 17-037]**
ACTION: APPROVED AS PRESENTED (DV/JN/RV/RF/CP-Aye)
- B 12 G. Probation Department – Kelly Zuniga**
Consider authorizing the Chairman to sign an Agreement with Network Communication International Corporation to provide telephone, video visitation and law library services to youth confined in the County Juvenile Center. **[Agmt 17-032]**
ACTION: APPROVED AS PRESENTED (RF/JN/RV/DV/CP-Aye)
- B 13 H. Public Works Department – Kevin McAlister/Dominic Tyburski**
Consider approving plans and specifications and authorizing the Public Works Department to advertise the Armona Community Services District Water Treatment Plan backwash bypass pipeline project and authorizing the Public Works Director to approve additional costs up to 10% of the contract amount.
ACTION: APPROVED AS PRESENTED (RF/JN/RV/DV/CP-Aye)
- B 14 I. Administration – Larry Spikes/Rebecca Campbell**
1. Consider making one appointment to the Kings County Workforce Development Board.
ACTION: APPROVED AS PRESENTED (JN/RF/RV/DV/CP-Aye)
2. Consider adopting Ordinance No. 520.18, the Master Fee Ordinance, including the Master Fee Schedule, effective July 10, 2017.
ACTION: APPROVED AS PRESENTED (DV/RF/JN/RV/CP-Aye)
- VII B 15 J. 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 the County Employee Recognition barbecue was a success and thanked the committee and volunteers who worked so hard to make it a success and stated that he attended the National Day of Prayer luncheon on May 4, 2017.

Supervisor Valle stated that he attended the tour of the Cross Creek levee project in Corcoran with State officials and then attended a meeting with the Corcoran Substance Abuse Treatment Facility to discuss the levee project on May 3, 2017 and stated that he attended a Measure A event at Christmas Tree park on May 8, 2017.

Supervisor Fagundes thanked everyone who helped to make the County Employee Recognition barbecue a success, attended the Public Health Director interviews on May 3, 2017 and attended the Kings Community Action Organization meeting on May 4, 2017.

Board Member Announcements or Reports Continued

Supervisor Neves stated that he attended the Kings Waste and Recycling Authority meeting, the Local Agency Formation Commission meeting, the Kings Area Public Transit Agency meeting and the Kings County Association of Governments meeting on April 26, 2017. He stated that he attended the South Fork Groundwater Sustainability meeting on April 27, 2017, cooked at the Kings County Office of Education employee appreciation breakfast and attended the Tachi Palace Community breakfast on April 28, 2017, attended the Relay 4 Life event on April 29, 2017, attended the Kids Safety day on May 1, 2017, continues to announce baseball and softball games at Lemoore High School, attended the CalViva meeting on May 7, 2017, cooked for the County Employee Recognition barbecue and thanked the committee and volunteers for making the event a success, attended the National Day of Prayer luncheon on May 4, 2017, attended the Lemoore Farmers Market and the Lemoore High School Cinco De Mayo event on May 5, 2017 and attended the Sarah Mooney Museum event on May 6, 2017.

Supervisor Pedersen stated that the County Employee Recognition barbecue was a success and thanked the committee and volunteers who worked so hard.

- ◆ **Board Correspondence: None**
- ◆ **Upcoming Events: Larry Spikes stated that a Senior Health Fair will be held at the Hanford Civic Auditorium on May 10, 2017 from 9:00 a.m. to 1:00 p.m. He stated that the Peace Officer's Memorial ceremony hosted by the California Highway Patrol will be held on May 10, 2017 at 10:00 a.m. in the Kings County Government Center courtyard. He stated that the California Public Utilities Commission voting meeting on Pacific Gas & Electric rates will be held on May 11, 2017 in Merced at the Civic Center. The Kings County Friends of the Library will host their annual spring book sale at Hanford Library on May 13, 2017 from 10:00 a.m. to 2:00 p.m. and the American Red Cross is hosting an American Fire Campaign event designed to educate community members on fire safety on May 13, 2017 at the Hanford Longfield Center. He stated that Hanford High School District will host Senior Ethics Day workshops on May 16, 2017 at Hanford West, May 17, 2017 at Sierra Pacific and May 18, 2017 at Hanford High. The City/County Coordinating committee meeting hosted by the City of Avenal will be held on May 24, 2017 at the Avenal Theatre at 6:00 p.m. Supervisor Fagundes stated that Seniors in the Park event hosted by Kings/Tulare Area Agency on Aging at Mooney's Grove on May 19, 2017 and Supervisor Neves stated that the Kings County Homecoming dinner will be held on May 15, 2017 and the Homecoming parade will be held on May 20, 2017.**
- ◆ **Information on Future Agenda Items: Larry Spikes stated that staff will be bringing two responses to Grand Jury reports on a future agenda.**

VIII B 16

K. CLOSED SESSION

- **Personnel Matter: Public Employee Appointment: Director of Public Health Services:** [Govt. Code Section 54957]
- **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 met in closed session to discuss the Meet and Confer item on all of the bargaining units and took no reportable action. He stated that on the Personnel Matter the Board voted (JN/DV/CP/RF-Aye, RV-Abstain) to appoint Ed Hill as the Kings County Public Health Director effective early June 2017 with a salary of \$11,000 per month.

IX

L. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, May 16, 2017, at 9:00 a.m.

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

XI 11:15 AM N. CALIFORNIA PUBLIC FINANCE AUTHORITY COMMUNITY DEVELOPMENT CORPORATION- REGULAR MEETING

FUTURE MEETINGS AND EVENTS

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 23	1:30 PM	Housing Authority Regular Meeting
May 23	2:00 PM	In-Home Supportive Services Public 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.