



Kings County Board of Supervisors

Kings County Government Center
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Action Summary

May 16, 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 – Tim Howard – 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.

Rebecca Valenzuela, Department of Finance Director stated that this morning the County Finance Department starting accepting credit card payments for property taxes.

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: May 9, 2017

B. County Counsel:

1. Consider renewing the declaration of local emergency due to drought conditions in Kings County. [Reso 12-009.70]
2. Consider adopting a Resolution authorizing the Hanford Elementary School District to sell bonds directly and directing the County Auditor-Controller to maintain taxes on the tax roll. [Reso 17-034]
3. 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 17-023.2] **ITEM PULLED FOR DISCUSSION. ACTION: APPROVED AS PRESENTED (DV/JN/RV/RF/CP-Aye)**
4. Consider renewing the declaration of local emergency due to flood conditions in Kings County. [Reso 17-023.2]

CONSENT CALENDAR CONTINUED

C. Human Services Agency:

Consider authorizing the Chairperson to sign amendments to Agreement No. 16-118 with Kings County Commission of Aging and Agreement No. 16-119 with the Kings/Tulare Area Agency on Aging for the Fiscal Year 2016/2017 allocation. [Agmt 16-118.1 & 16-119.1]

D. Public Works Department:

Consider authorizing the sole source purchase and installation of a sewage grinder for the County Jail and authorizing the Purchasing Manager to sign the purchase order.

E. Administration:

1. Consider denying the claim for damages filed by Deidra Mawntee Hall and directing County Counsel to advise the claimant of the action.
2. Consider denying the claim for damages filed by Daljodh Singh and directing County Counsel to advise the claimant of the action.
3. Consider denying the claim for damages filed by Diane Baird and directing County Counsel to advise the claimant of the action.

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

IV

REGULAR AGENDA ITEMS

B 4

A. Human Services Agency – Sanja Bugay/Antoinette Gonzales

Consider authorizing the Chairman to sign an Agreement with the Kings Community Action Organization for child care services related to the California Work Opportunity and Responsibility to Kids program from Fiscal Years 2016/2017 and 2017/2018. [Agmt 17-038]

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

B. Public Works – Kevin McAlister/Tony Gonzales

Consider authorizing the Chairman to sign an Agreement with Dragados/Flatiron Joint Venture for reimbursement of County costs associated with review of the designs for the California High Speed Rail project and an Agreement with Zumwalt Hansen and Associates for design review services of the California High Speed Rail Project and authorizing the Public Works Director to approve additional costs up to 10% of the contract amount. [Agmts 17-039 & 17-040]

ITEM WAS PULLED AND WILL BE BROUGHT BACK ON THE MAY 23, 2017 AGENDA.

B 5

C. Administration – Larry Spikes/Rebecca Campbell

Consider approving a Notice of Completion for the Jail Phase II project, and authorize the Chairman to sign the document.

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

V

B 6

D. 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 May 12, 2017.

Supervisor Valle stated that he attended the John Muir Middle School Career Day event on May 10, 2017.

Supervisor Fagundes stated that he attended the Peace Officer's Memorial on May 10, 2017, attended the Kings Tulare Area Agency on Aging Seniors in the Park event at Mooney Grove on May 12, 2017 and attended the Kings Tulare Area Agency on Aging Council meeting in Earlimart on May 15, 2017.

Board Member Announcements or Reports Continued

Supervisor Neves stated that he attended the Peace Officer's Memorial and the Lemoore Chamber dinner on May 10, 2017, completed the softball season at Lemoore High School, attended the CalVans meeting and Thursday Night Marketplace on May 11, 2017, attended Kings Tulare Area Agency on Aging Seniors in the Park event at Mooney's Grove and completed the final game of baseball at Lemoore High School on May 12, 2017 and attended the Friends of the Library annual book sale at Hanford Library on May 13, 2017.

Supervisor Pedersen stated that he hosted a Lemoore High School Prom dinner for 20 students on May 13, 2017.

- ◆ Board Correspondence: None
- ◆ Upcoming Events: **Larry Spikes 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 Theater at 6:00 p.m. He stated that the Kings County Homecoming parade will be held on May 20, 2017 and events at Hanford Civic Park, Senior Spring Fling on June 9, 2017 at Hanford Civic Auditorium from 9:00 a.m. to 2:00 p.m., Sheriff's Posse Crab feed will be held on June 19, 2017 at Burris Park.**
- ◆ Information on Future Agenda Items: **Larry Spikes stated that the following items will be on a future agenda: two responses to Grand Jury reports, Information Technology sale of surplus vehicles and the design review agreements for the California High Speed Rail project.**

VI B 7

E. CLOSED SESSION

- **Litigation initiated formally.** The title is: *John Tos, et al., v. California High Speed Rail, et al.*, Sacramento Superior Court No. 34-2016-00204740.
- **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.

VII B 8

F. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, May 23, 2017, at 9:00 a.m.

FUTURE MEETINGS AND EVENTS

May 23	9:00 AM	Regular Meeting
May 23	11:00 AM	California Public Finance Authority Regular Meeting
May 23	11:00 AM	California Public Finance Authority Community Development Corporation 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 24	6:00 PM	City/County Coordinating Meeting – City of Avenal hosting
May 30	--	REGULAR MEETING CANCELLED IN OBSERVANCE OF MEMORIAL DAY – May 29, 2017
June 6	9:00 AM	Regular Meeting
June 6	11:00 AM	California Public Finance Authority Regular Meeting
June 6	11:00 AM	California Public Finance Authority Community Development Corporation Regular Meeting

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.1