



Kings County Board of Supervisors

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

May 23, 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.

None

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 16, 2017

B. Agriculture Department:

Consider authorizing the Chairman to sign Agreement Number 17-0118-000-SA with the California Department of Food and Agriculture for the County's certified farmers market inspection program. [Agmt 17-038]

C. Health Department:

Consider authorizing the Chairman to sign an amendment to Agreement No. 16-042 with Public Health Institute for a budget modification for the Kettleman City Community Health survey. [Agmt 16-042.1]

CONSENT CALENDAR CONTINUED

D. Community Development Agency:

1. Consider approving the Release of the Declaration of Intent that was recorded on December 29, 1995, as Document No. 9523663, and authorizing the Chairman to sign the Release for Declaration of Intent and Acknowledgement of Penalty for Unlawful Conveyance, Associated with Land Conservation Contact 366.
2. Consider authorizing the Community Development Agency Director to sign a Subordination Agreement for a Home Investment Partnership Program loan.

E. Information Technology Department:

Consider declaring 19 vehicles/rolling stock surplus and available for sale and authorizing the Purchasing Manager to consign them to Public Surplus for sale on their website.

F. Sheriff's Office:

1. Consider authorizing the purchase of three short term maintenance agreements for Live Scan machines at the Kings County Jail, the Kings County Juvenile Center and the Lemoore Police Department through the end of June 2017 and authorizing the Purchasing Manager to sign the Agreements and payment authorizations.
2. Consider authorizing the purchase of two maintenance agreements for Live Scan machines at the Kings County Jail and the Kings County Juvenile Center from July 1, 2017 through June 30, 2018 and authorizing the Purchasing Manager to sign the Agreements and payment authorizations.
3. Consider authorizing the purchase of five maintenance agreements for Live Scan machines at the Kings County Sheriff's Administration Office, Avenal Police Department, Corcoran Police Department, Hanford Police Department and Lemoore Police Department from July 1, 2017 through June 30, 2018 and authorizing the Purchasing Manager to sign the Agreements and payment authorizations.
4. Consider authorizing the Sheriff to sign the Lease Termination Agreement with Ultramar, Inc. for Kings County Gang Task Force office space.

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

IV

REGULAR AGENDA ITEMS

B 4

A. Public Works – Kevin McAlister

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]

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

B 5

B. Fire Department – Clay Smith

Consider approving the final report presented by Citygate Associates, LLC. Regarding the California High-Speed Rail project impacts and Fire Station Distribution Study.

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

V

B 6

C. 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 toured the Probation Department and thanked Chief Probation Officer, Kelly Zuniga and staff for the tour, he stated that he participated in a California State Association of Counties (CSAC) conference call and met with Lupita Lomeli-Toboy from Channel 21 Univision and toured Hanford. He also stated that he attended a California Citizen's For High Speed Rail Accountability meeting on May 22, 2017.

Board Member Announcements or Reports Continued

Supervisor Valle stated that he attended the California State Association of Counties affiliated Latino Caucus meeting on May 17, 2017 in Monterey, attended a Water Education for Latino Leaders water forum on May 20, 2017 and attended a Measure A meeting in Corcoran on May 22, 2017.

Supervisor Fagundes stated that he attended his grandson's graduation from Fresno State on May 19, 2017, attended the Hospital Guild fundraiser dinner on May 20, 2017 and attended the 4-H annual recognition dinner on May 18, 2017.

Supervisor Neves stated that he attended the Kings County Department of Public Health, Environmental Health, Tobacco Control Program 17th Annual Recognition luncheon on May 16, 2017 at Tachi Palace, attended the Kings Waste & Recycling Authority Director interviews on May 17, 2017, attended the CalViva meeting on May 18, 2017, participated in a tour and ribbon cutting of the Tulare Lake Compost facility in Stratford on May 19, 2017, attended the Knights of Columbus pancake breakfast on May 20, 2017, attended the Lemoore High School baccalaureate ceremony on May 21, 2017, attended the Behavioral Health Advisory Board meeting and the Kings County Water Commission meeting on May 22, 2017.

Supervisor Pedersen stated that he attended the California State Association of Counties Legislative Conference in Monterey on May 17-18, 2017, hosted a party for Lemoore High School swim team on May 19, 2017, attended Frank Gornick's retirement event in Coalinga and attended the Lemoore High School baccalaureate ceremony on May 21, 2017.

- ◆ Board Correspondence: Larry Spikes stated that the Board received a letter from the California State Treasurer John Chiang to raise awareness on the 529 college savings plan program.
- ◆ Upcoming Events: Larry Spikes stated that the Resource Parent Appreciation luncheon will be held on May 26, 2017 at Glad Tidings Church from 9:00 a.m. to 1:00 p.m., Home Garden Park grand opening will be held on May 27, 2017 at 11:00 a.m. and barbecue lunch will be served at 12:00 p.m., Thursday Night Farmer's Market and Kings County Commission on Aging will host a Senior's night with \$20.00 coupon books for qualifying seniors on June 1, 2017 from 5:30 p.m. to 7:30 p.m., Kings County Commission on Aging will host Senior Spring Fling Friendship day on June 9, 2017 from 9:00 a.m. to 2:00 p.m. at the Hanford Civic Auditorium, he stated that the City/County Coordinating meeting on May 24, 2017 has been canceled and stated that the Sheriff's Posse Crab Feed fundraiser will be held on June 19, 2017 at Burris Park.
- ◆ Information on Future Agenda Items: Larry Spikes stated that the May 30, 2017 Board meeting has been canceled and the following items would be on a future agenda: Administration has multiple Grand Jury reports to respond to, Sheriff's Department Radio Communication Analyst position and Water position in County Counsel, Simulcast Radio for Public Safety replacement and a Burris Park property lease amendment.

VI B 7

D. 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.
REPORT OUT: Larry Spikes stated that in closed session the Board voted (JN/RV/DV/CP/RF-Aye) to not appeal but to amend the complaint to include additional administrative constraints and no other reportable action was taken.

VII B 8

E. PUBLIC HEARING

Administration – Larry Spikes

California Public Finance Authority – Caitlin Lanctot

Conduct a public hearing under the requirements of the Tax Equity and Fiscal Responsibility Act (TEFRA) and the Internal Revenue Code of 1986 and consider adopting a Resolution approving the tax-exempt financing and issuance of obligations by the California Public Finance Authority for 10632 Bolsa Avenue, LP. [Agmt 17-034]

Supervisor Pedersen opened the public hearing, no testimony was taken and the public hearing was closed.

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

B 9

F. PUBLIC HEARING

Administration – Larry Spikes

California Public Finance Authority – Caitlin Lanctot

Conduct a public hearing under the requirements of the Tax Equity and Fiscal Responsibility Act (TEFRA) and the Internal Revenue Code of 1986 and consider adopting a Resolution approving the tax-exempt financing and issuance of obligations by the California Public Finance Authority for Beautiful Light Inn Affordable, LP. [Agmt 17-035]

Supervisor Pedersen opened the public hearing, no testimony was taken and the public hearing was closed.

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

VIII B 10

G. ADJOURNMENT

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

The regular meeting of May 30, 2017 has been cancelled due to the observance of Memorial Day on May 29, 2017.

IX 1:30 PM

H. HOUSING AUTHORITY BOARD OF COMMISSIONERS- REGULAR MEETING

X 2:00 PM

I. IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY- REGULAR MEETING

FUTURE MEETINGS AND EVENTS

May 24	6:00 PM	City/County Coordinating Meeting Cancelled
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
June 13	9:00 AM	Regular Meeting
June 20	9:00 AM	Regular Meeting
June 20	11:00 AM	California Public Finance Authority Regular Meeting
June 20	11:00 AM	California Public Finance Authority Community Development Corporation Regular Meeting
June 27	9:00 AM	Regular Meeting
June 27	1:30 PM	Housing Authority Regular Meeting
June 27	2:00 PM	In-Home Supportive Services Public Authority 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.