



# Kings County Board of Supervisors

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

June 6, 2017

**Place:** Board of Supervisors Chambers  
Kings Government Center, Hanford, CA

<b>Chairman:</b>	Craig Pedersen	(District 4)	<b>Staff:</b>	Larry Spikes, County Administrative Officer
<b>Vice Chairman:</b>	Richard Valle	(District 2)		Colleen Carlson, County Counsel
<b>Board Members:</b>	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 – Andrew Cromwell – 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.*

**Frank Gornick, West Hills College Chancellor presented a power point on the collaboration with the Quay Valley project and thanked the Board members for their support of the college.**

**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 23, 2017**

**B. Health Department:**

Consider authorizing the Chairman to sign an Agreement with Fresno Pacific University for nursing internships in the Health Department. [Agmt 17-042]

**C. Public Works**

1. Consider authorizing the Chairman to sign an amended Joint Use Agreement with the Burris Park Foundation in which the Foundation will pay 75 30 percent of operations, maintenance and repair of Burris Park for use as an outdoor educational facility. [Agmt 07-039.4] **ITEM PULLED. ACTION: APPROVED AS AMENDED (DV/RF/JN/RV/CP-Aye)**
2. Consider approving and authorizing the Public Works Director to sign Change Order No. 1. for the Human Services Agency modular site work, reducing the cost in the amount of \$126,000.
3. Adopt a Resolution certifying the County's maintained mileage. [Reso 17-036]

**CONSENT CALENDAR CONTINUED**

**D. Sheriff's Office:**

1. Consider approving the advanced step placement of Jose Valencia to Detentions Deputy I, Step 5.
2. Consider authorizing out of state travel for Investigator Elizabeth Cisneros to attend the Drug Enforcement Agency Academy in Quantico, Virginia for the Drug Enforcement Agency Clandestine Laboratory State and Local Certification Training School from June 18-24, 2017.
3. Consider authorizing the Chairman to sign Amendment No. 4 to Agreement 12-054, the Inmate Telephone Services Agreement. [Agmt 12-054.4]

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

**IV**

**REGULAR AGENDA ITEMS**

**B 4**

**A. Fire Department- Clay Smith/Amanda Verhaege**

1. Consider approving the purchase of one HazCat 2.0 Pro Chemical Identification System, authorizing the Purchasing Manager to sign the purchase order and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**
2. Consider authorizing the Office of Emergency Management to coordinate transitional activities with Self-Help Enterprises to become the lead agency in administering the tank program after June 30, 2017, authorizing the County Administrative Officer, County Fire Chief and Emergency Services Coordinator to be designated as authorized signatories for other transitional program related documents and authorizing the Chairman to sign a letter of intent and support for Self-Help Enterprises to become the sole administrator of the Temporary Water Assistance program after June 30, 2017.

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

**B 5**

**B. Human Resources Department- Leslie McCormick Wilson/Henie Ring**

1. Consider approving a new job specification for the Water and Natural Resources Division Manager classification and set the salary at Range 250.0 (\$7,235-\$8,828) and allocate 1.0 Full-Time Equivalency (FTE) Water and Natural Resources Division Manager in the County Counsel's Office Budget Unit 130000.
2. Consider approving a new job specification for the Crime Data Analyst classification in the Probation Department and set the salary at Range 210.0 (\$4,857-\$5,928).
3. Consider approving a new job specification for the Radio Communications Programmer classification in the Sheriff's office and set the salary at Range 220.0 (\$5,365-\$6,549), allocating 1.0 Full Time Equivalent Radio Communications Programmer, and authorizing that position to be filled July 1, 2017.

**ACTION: APPROVED AS PRESENTED (DV/RV/RF/CP-Aye, JN-No)**

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

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

**B 6**

**C. Library – Natalie Rencher/Tanya Russell**

Consider authorizing the purchase of two heating, ventilation and air conditioning units to replace the old units at the Kettleman City Library Branch 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 7**      **D. Public Works – Kevin McAlister/Dominic Tyburski**
1. Consider approving Change Order No. 1 in the amount of \$30,632 and Change Order No. 2 in the amount of \$13,904 for the Human Services Agency Parking Lot Improvements and authorizing the Public Works Director to sign the Change Orders.  
**ACTION: APPROVED AS PRESENTED (JN/RF/RV/DV/CP-Aye)**
  2. Consider awarding the construction contract for the Armona Community Services District Water Treatment Plant backwash bypass pipeline to Specialty Construction, Inc. as the apparent low bidder in the amount of \$299,000, authorizing the Chairman to sign the construction agreement and authorizing the Public Works Director to approve additional costs up to 10% of the contract amount.  
**ACTION: APPROVED AS PRESENTED (DV/RF/JN/RV/CP-Aye)**
- B 8**      **E. Administration –Larry Spikes/Domingo Cruz**  
**Probation Department –Kelly Zuniga**  
Consider authorizing the Chairman to sign the Project Delivery and Construction Agreement and the Certificate of the County of Kings Regarding Its Cash (Hard) Match for the Juvenile Facility Project and authorizing the Chairman to sign the Ground Lease, Easement Agreement for Grants of Access, Utilities and Repairs, Right of Entry for Construction and Operation and Facility Sublease when finalized by the State and reviewed by County Counsel. [Agmt 17-044-A through 17-044-E]  
**ACTION: APPROVED AS PRESENTED (DV/JN/RV/RF/CP-Aye)**
- V    B 9**      **F. STUDY SESSION**  
**Administration– Larry Spikes/Kyria Martinez**  
**Sheriff’s Office – Dave Robinson/Kris Zuniga**  
**Fire Department – Clay Smith**  
Information regarding the upgrading of the radio communications system with simulcast technology.  
**INFORMATION ONLY - NOA**
- G. STUDY SESSION**  
**Administration– Larry Spikes/Domingo Cruz/Kyria Martinez**  
Review of Grand Jury Responses for reports regarding the following Kings County Departments: Agricultural Commissioner, Sealer Of Weights and Measures, Public Works –Parks and Fleet Services and Sheriff - Animal Services.  
**DUE TO TIME CONSTRAINTS THE ITEM WAS PULLED AND WILL BE BROUGHT BACK ON THE JUNE 13, 2017 AGENDA.**
- VI    B 13    H.**      **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 Valle stated that he attended the Home Garden Community Park grand opening and thanked everyone who attended.**
- Supervisor Fagundes stated that he attended the Memorial day event at Armona Cemetery, attended the Mary Immaculate Queen \$100 dinner and cooked for the Hanford Portuguese Celebration.**

## **Board Member Announcements or Reports Continued**

**Supervisor Neves stated that he attended the Local Agency Formation Commission and the Kings County Association of Governments meeting, attended the Tachi Palace community breakfast, attended the Foster Parent luncheon, attended the Stratford Portuguese 101<sup>st</sup> Celebration, attended the Grangeville Cemetery Avenue of Flags event on Memorial day, attended the Kings/Tulare Ombudsman's recognition event, attended the Lemoore High School graduation and sober graduation events, attended the Lemoore Night at the Grizzlies, attended the Kings Symphony in Civic Park event, attended the California Portuguese American summit at the State Capital and received a resolution of recognition.**

- ◆ **Board Correspondence: Larry Spikes stated that the Board received letters regarding opposition to SB 1250 from RCRC and a letter from Golden State in opposition of SB 1042 and a letter from multiple law enforcement personnel in Kings County regarding opposition to SB 54.**
- ◆ **Upcoming Events: Larry Spikes stated that the 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 Burriss Park.**
- ◆ **Information on Future Agenda Items: Larry Spikes stated that the following items would be on a future agenda: Cross Creek Flood Control public hearing continued until June 13, 2017, Simulcast Radio for Public Safety replacement, Response to Grand Jury reports, recognition of employee of the first quarter for 2017, Health Department out of state travel for Emergency Operations, Probation electronic monitoring program update and Agricultural Department 2017 crop report.**

## **VII B 10**

### **I. PUBLIC HEARING**

**County Counsel – Colleen Carlson**

Conduct a public hearing to receive objections to the updated assessment roll for the Cross Creek Flood Control District, if any and after conducting the hearing:

- a. If there were no objections, approve the roll; or
- b. If objections were received, consider modifying the objectionable assessment(s) and reapportioning the roll; and
- c. If assessment(s) is/are modified and the roll is reapportioned, set a future hearing date at least two weeks out to hear any objections to the reapportioned roll.

**Supervisor Pedersen opened the public hearing, testimony was received from: Diana Fredrick, California Department of Corrections, read a letter from their department into the record. Donna Rojas, Corcoran resident stated her concerns for the increase in taxes and asked the Board to look at other funding options and the public hearing was continued until June 13, 2017.**

## **B 11**

### **J. PUBLIC HEARING**

**Community Development Agency– Greg Gatzka/Dan Kassik**

Conduct a public hearing and consider adopting a Resolution authorizing updates for the Kings County First Time Homebuyer Program Guidelines. [Reso 17-037]

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

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

**B 12 K. 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 Reliant-Woods Grove L.P. **[Reso 17-038]**

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

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

**VIII B 14 L. 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: APN 016-140-097; 9615 Temple Drive, Hanford, CA

Negotiating Parties: Larry Spikes for County

Under Negotiation: Terms and conditions of potential purchase.

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

**IX M. ADJOURNMENT**

The next regularly scheduled meeting is scheduled for Tuesday, June 13, 2017, at 9:00 a.m.

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

***FUTURE MEETINGS AND EVENTS***

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.*