



Kings County Board of Supervisors

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

June 13, 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)		Melanie Curtis, Deputy 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 B1

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 B2

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.

Caroline Daley from the Alzheimer's Association spoke about Alzheimer's and Brain Awareness Month.

Josh Speer, Kings County Sheriff's Deputy, thanked Supervisor Pedersen for using his personal plane to bring Deputy Sheriff Trenton Janes home from Camp Roberts after the fatal accident of Deputy Janes' father.

Larry Spikes, County Administrative Officer, introduced Ed Hill, Public Health Director, who thanked the Board for the opportunity to serve in Kings County.

III B3

EMPLOYEE RECOGNITION – Larry Spikes/Becky Valenzuela

Presentation of plaque to Anthony Loza, Treasury Manager, Department of Finance, for being selected as Outstanding Employee of the 1st Quarter, 2017.

INFORMATION ONLY – NOA

B4

Supervisor Pedersen read a letter from Keith Carson, Alameda County Supervisor, thanking CAO Larry Spikes for his efforts to address proposed In Home Supportive Services cost shifts.

IV B5

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: June 6, 2017

B. Department of Child Support Services:

1. Consider authorizing the Chairman to sign the Intra-County Plan of Cooperation between the Department of Child Support Services and the Information Technology Department. **[Agmt 17-045]**
2. Consider authorizing the Chairman to sign the Memorandum of Understanding between the Department of Child Support Services and the Public Works Department. **[Agmt 17-046]**

C. County Counsel:

1. Consider renewing the declaration of local emergency due to drought conditions in Kings County. **[Reso 12-009.72]**
2. Consider adopting a Resolution authorizing the Armona Union Elementary School District to sell bonds directly and directing the County Auditor-Controller to maintain taxes on the tax roll. **[Reso 17-039]**
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 17-023.3]**
4. Consider renewing the declaration of local emergency due to flood conditions in Kings County. **[Reso 17-012.4]**

D. Health Department:

1. Consider authorizing the Chairman to sign an Agreement with Pacific Union College for Health Department internships for nursing students. **[Agmt 17-047]**
2. Consider authorizing out of state travel for Troy Hommerding and Luis Flores, Environmental Health Officers, to attend the Environmental Health Training in Emergency Response Ops Course in Anniston, Alabama on July 16-22, 2017.

E. Public Works Department:

Consider authorizing the Chairman to sign an Agreement with Armona Community Services District to provide additional funding for the Armona Community Services District Water Treatment Plant project. **[Agmt 17-048]**

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

V

REGULAR AGENDA ITEMS

B6

A. Probation- Kelly Zuniga/Dan Luttrell

Consider approving the Probation Department's Electronic Monitoring System (EMS) Program and the rules and regulations governing the program.

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

B7

B. Administration – Larry Spikes/Kyria Martinez

Department of Finance – Becky Valenzuela

Consider authorizing the Chairman to sign an agreement with Motorola Solutions, Inc. for the purchase of Simulcast Radio Communication Infrastructure for public safety, authorizing Kris Zuniga, Sheriff's Commander, to sign all invoices related to the Motorola Solutions, Inc. Simulcast Radio Communication project; and authorizing the Clerk to the Board to sign the Budget Appropriation and Transfer Form. **(4/5 vote required) [Agmt 17-049]**

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

B8

C. Administration– Larry Spikes/Domingo Cruz/Kyria Martinez

Consider authorizing the Chairman to sign responses to the Kings County Grand Jury reports entitled Office of the Agricultural Commissioner/Sealer of Weights and Measures, Kings County Parks, Kings County Fleet Services, Animal Services in Kings County; and Authorizing the Clerk to the Board to submit the responses to the Presiding Judge of the Superior Court on or before June 21, 2017.

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

VI B9

D. STUDY SESSION

Behavioral Health Department - Mary Anne Ford Sherman/UnChong Parry

Information regarding the Managed Care Program and organization of the Behavioral Health Department.

INFORMATION ONLY – NOA

VII B10

E. 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 has attended the San Joaquin Water Infrastructure Authority meetings in recent weeks.

Supervisor Valle stated that he attended a presentation by Proteus on June 8, 2017.

Supervisor Neves stated that he attended the First 5 meeting and the Kiwanis All Star Football hamburger feed on June 6, 2017. He stated that he attended the CalViva Public Policy meeting on June 7, 2017. He stated that he attended the Kings County Commission on Aging Friendship Day and a ribbon cutting for Rachel Taylor Swim School in Lemoore on June 9, 2017. He stated that he attended the Kings Lions Brewfest in Lemoore on June 10, 2017.

- ◆ **Board Correspondence: Larry Spikes read a letter from FFA member Jacqueline Hutchinson of Lemoore, asking Board members to consider purchasing her market goat or giving her an add-on bid at the Kings Fair.**
- ◆ **Upcoming Events: Larry Spikes stated that following local events are taking place this month: Kings Fair on June 15-18, 2017, the Library Summer Reading Program throughout the summer, the Kings Partnership for Prevention annual meeting on June 15, 2017 and the Sheriff's Posse Crab feed on June 17, 2017.**
- ◆ **Information on Future Agenda Items: Larry Spikes stated that the following items will be on a future agenda: Agriculture Department 2016 Agricultural Crop Report and Agreement with California Department of Food and Agriculture for the Asian Citrus Psyllid Bulk Citrus program, proposed 2017-2018 budget, out of state travel for Rebecca Campbell to attend the National Association of Government Defined Contribution Administrators annual conference, a change order to the 21Tech property tax system data conversion contract, Department of Finance booking fees for 2017-2018, budget transfers to close out the 2016-2017 fiscal year, the whole person care agreement from the Human Services Agency and Administration defense of the accused contracts.**

VIII 10:00 AM F. PUBLIC HEARING

County Counsel – Colleen Carlson

Conduct the hearing continued from June 6, 2017, to receive objections to the updated assessment roll, if any; and

- 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.

ACTION: ITEM WAS PULLED AND WILL BE PLACED ON A FUTURE AGENDA

IX B11 G. CLOSED SESSION

- **Conference with Labor Negotiator/Meet and Confer:** [Govt. Code Section 54957.6]
Negotiator: Larry Spikes

- **Detention Deputies' Association**
- **Prosecutors' Association**
- **Blue Collar – SEIU Local 521**
- **Kings County Probation Officers' Association**

REPORT OUT: Larry Spikes stated that there were no new items to discuss and pulled this closed session item.

X H. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, June 20, 2017, at 9:00 a.m.

XI 1:30 PM I. HOUSING AUTHORITY BOARD OF COMMISSIONERS- SPECIAL MEETING

FUTURE MEETINGS AND EVENTS

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
July 4	--	Office Closed/Regular Meeting Cancelled in Observance of Independence Day

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.