



# Kings County Board of Supervisors

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

June 20, 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 – Chad Fagundes – 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.*

**Jim Maciel, Kings County resident asked the Board to consider some funding suggestions for the Kings County Fire Department to alleviate one man fire stations in the County.**

**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: June 13, 2017**

**B. Agriculture Department:**

Consider authorizing the Chairman to sign the Agreement No. 16-0732-SA with the California Department of Food and Agriculture for the County's Asian Citrus Psyllid Bulk Citrus Program for the term of May 1, 2017 to September 30, 2017. [Agmt 17-050]

**C. County Counsel:**

Consider authorizing the Chairman to sign the Master Agreement with Ernst & Young to audit accounting records of the California Department of Water Resources for Fiscal Years July 1, 2017 to June 30, 2022, on behalf of Kings County and its Water Supply Contract and the Statement of Work for the 12 month audit period ending June 30, 2018. [Agmt 17-051]

**D. Department of Finance/Administration:**

Consider authorizing the County Finance Director to make necessary budget transfers after final numbers are available, prior to the closing of County ledgers. **(4/5 vote required)**

**CONSENT CALENDAR CONTINUED**

**E. Human Services Agency:**

Consider adopting a Resolution proclaiming the month of June 2017 as Elder and Dependent Adult Abuse Awareness month in Kings County. **[Reso 17-040]**

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

**IV**

**REGULAR AGENDA ITEMS**

**B 4**

**A. Health Department – Edward Hill/Scott Waite**

Report on actions taken by the First 5 Children & Families Commission at its June 6, 2017 meeting.  
**INFORMATION ONLY - NOA**

**B 5**

**B. Department of Finance – Becky Valenzuela/Rob Knudson**

1. Consider approving and waiving the first reading of an Ordinance to establish booking fees for FY 2017-2018. **[Ord 683]**

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

2. Consider adopting a Resolution establishing the appropriation limits for FY 2017-2018.

**[Reso 17-041]**

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

**B 6**

**C. Human Resources – Leslie McCormick Wilson/Carolyn Leist**

Consider approving a new job specification for the Quality Assurance Manager classification and set the salary at Range 232.0 (\$6,048 - \$7,381); allocating 1.0 Full-Time Equivalency Quality Assurance Manager in the Behavioral Health Department Budget Unit 420100; approving a new job specification for the Deputy Director of Behavioral Health, Community Services classification and set the salary at Range 242.0 (\$6,680 - \$8,154); and allocating 1.0 Full-Time Equivalency Deputy Director of Behavioral Health, Community Services in the Behavioral Health Department Budget Unit 422200.

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

**B 7**

**D. Human Services Agency – Sanja Bugay/Shannon Tolbert**

Consider authorizing the Human Services Director to sign the Agreement with the Department of Health Care Services for the Whole Person Care Pilot Program.

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

**B 8**

**E. Administration – Larry Spikes/Rebecca Campbell**

**Department of Finance – Becky Valenzuela**

**Information Technology Department – John Devlin**

**Assessor/Clerk-Recorder/Elections Department – Kristine Lee**

Consider authorizing the Chairman to sign Change Request #3 with 21Tech, LLC for the continuation of data conversion services in conjunction with the Thompson- for the property tax system project through June 30, 2017 and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**

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

- B 9**      **F. Administration – Larry Spikes/Rebecca Campbell/Domingo Cruz/Kyria Martinez**
1. Consider adopting the Fiscal Year 2017-2018 Proposed Budget as presented, directing the Department of Finance Director to make the Proposed Budget available to the public, scheduling final budget hearings to commence Monday, August 21, 2017 in the Board Chambers at 9:00 a.m. and instructing the Clerk of the Board to give proper notice of the final budget hearings.  
**ACTION: APPROVED AS PRESENTED (DV/RV/JN/RF/CP-Aye)**
  2. Consider authorizing the Chairman to sign a letter in opposition to AB 1250 (Jones-Sawyers) regarding contracting out for services.  
**ACTION: APPROVED AS PRESENTED (DV/JN/RV/RF/CP-Aye)**
  3. Consider making one appointment to the Kings County First 5 Children & Families Commission.  
**ACTION: APPROVED AS PRESENTED (JN/DV/RV/RF/CP-Aye)**

- V**    **B 10**      **G. STUDY SESSION**  
**Agriculture Department – Tim Niswander**  
Presentation of the 2016 Annual Crop Report for Kings County.  
**INFORMATION ONLY - NOA**

- VI**    **B 11**      **H. STUDY SESSION**  
**Behavioral Health Department - Mary Anne Ford Sherman/Ahmad Bahrami/Julie LeFils**  
Annual update outlining the goals, objectives and accomplishments for the Kings Partnership for Prevention.  
**INFORMATION ONLY - NOA**

- VII**    **B 12**      **I. 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).*  
**None**
- ◆ Board Correspondence: **None**
  - ◆ Upcoming Events: **None**
  - ◆ Information on Future Agenda Items: **CAO, Larry Spikes stated that the following items would be on a future agenda: Defense of the Accused contracts and process serving contracts with Child Support Services.**

- VIII**    **B 13**      **J. CLOSED SESSION**
- **Conference with Labor Negotiator/Meet and Confer:** [Govt. Code Section 54957.6]  
**Negotiator: Larry Spikes**
    - **General/Supervisors –CLOCEA**
    - **Detention Deputies’ Association**
    - **Deputy Sheriffs’ Association**
    - **Prosecutors’ Association**
    - **Blue Collar – SEIU Local 521**
    - **Kings County Probation Officers’ Association**
    - **Unrepresented Management**
- REPORT OUT: CAO, Larry Spikes stated that the Board took no reportable action in closed session today.**

**IX B 14 K. ADJOURNMENT**

The next regularly scheduled meeting is scheduled for Tuesday, June 27, 2017, at 9:00 a.m.

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

***FUTURE MEETINGS AND EVENTS***

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
July 11	9:00 AM	Regular Meeting
July 11	11:00 AM	California Public Finance Authority Regular Meeting
July 18	9:00 AM	Regular Meeting
July 25	9:00 AM	Regular Meeting
July 25	11:00 AM	California Public Finance Authority Regular Meeting
July 25	1:30 PM	Housing Authority Regular Meeting
July 25	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.*