



Kings County Board of Supervisors

Kings County Government Center
1400 W. Lacey Boulevard ❖ Hanford, California 93230
☎ (559) 852-2362 FAX (559) 585-8047

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Action Summary

June 27, 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 – Bobby Guerra – Hanford Pentecostal Church

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.

Brandon Jones, Fire Marshall, informed the Board that sixteen Kings County Fire personnel left this morning to Riverside County to assist with a fire. He also announced that fireworks booths will begin selling fireworks on June 28, 2017 in the County and that there will be more booths this year than last year.

III B3

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 20, 2017

B. Department of Child Support Services:

1. Consider authorizing the Chairman to sign the Plan of Cooperation with Adventist Medical Center Hanford to outline the responsibilities and guidelines for securing child support for minor children born out of wedlock. [Agmt 17-052]
2. Consider authorizing the Chairman to sign the Agreement with Action Serv to provide process services within central California. [Agmt 17-053]

C. Health Department:

Consider authorizing the Chairman to sign an Agreement with Milton Teske as Health Officer/Tuberculosis Controller/Registrar of Births and Deaths for the period of July 1, 2017 through June 30, 2018, an Agreement with Thomas Buford, Pharmacist to continue providing pharmacy services for Fiscal Year 2017-2018, and an Agreement with Zetetic Associates, Inc. to provide evaluation activities as required in the Tobacco Control Work Plan in Fiscal Year 2017/2018. [Agmt 17-054, 17-055, 17-056]

CONSENT CALENDAR CONTINUED

D. Human Services Agency:

1. Consider authorizing the Chairman to sign an amended Agreement with Aspiranet for post adoption services for an extended period from July 1, 2017 to September 30, 2017. [Agmt 15-076.1]
2. Consider authorizing the Chairman to sign an Agreement with California State University Fresno, Foundation to provide education, consultation and training services to assist the Human Services Agency for Fiscal Year 2017-2018. [Agmt 17-057]

E. Administration:

Consider authorizing the Chairman to sign a three year renewal Agreement with Chimienti and Associates for brokerage services for the Kings Flex Plan, appointing Pace Administration as the Plan Administrator and authorizing the Assistant County Administrator to sign the annual Agreement with Pace Administration. [Agmt 17-058]

F. Sheriff's Office

1. Consider authorizing out of state travel for Records Manager, Abrina Squire; Records Clerk III, Martin Castillo; and Detentions Technician, Marci Snyder, to attend the Spillman Technologies' 2017 Annual Users' Conference in Salt Lake City, Utah, on September 17-22, 2017.
2. Consider authorizing out of state travel for three Kings County Narcotic Task Force Investigators to the California Narcotics Officers' Association Annual Training Conference in Reno, Nevada on November 16-21, 2017.

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

IV

REGULAR AGENDA ITEMS

B4

A. Department of Finance – Becky Valenzuela/Rob Knudson

Consider adopting and waiving the reading of an Ordinance to establish booking fees for Fiscal Year 2017-2018. [Ord 683]

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

B5

B. Fire Department – Clay Smith/Brandon Jones

Consider authorizing the Chairman to sign the quote and purchase addendum with Spillman Technologies, Inc. for the replacement of the fire records management system. [Agmt 17-059]

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

B6

C. Human Service Agency – Sanja Bugay/Antoinette Gonzalez

Consider authorizing the Chairman to sign an amended Joint Powers Agreement and Memorandum of Understanding with the California Automated Consortium Eligibility System effective September 1, 2017. [Agmt 07-037.4 JPA, 07-037.4 MOU]

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

B7

D. Public Works Department – Kevin McAlister/Dominic Tyburski

1. Consider authorizing the Chairman to sign the Notice of Completion for the Human Services Agency Parking Lot Improvement project to provide notice to interested parties that the work has been completed.

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

2. Consider authorizing the Chairman to sign the Notice of Completion for the Kettleman City Safe Routes to School project to provide notice to interested parties that the work has been completed.

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

B8

E. Administration – Larry Spikes/Rebecca Campbell

Consider authorizing the County Administrative Officer to sign agreements with Robert Bartlett, Melina Benninghoff, Greg Blevins, Ken Bovetti, William Fjellbo, Marianne Gilbert, Ronald Gilleo, Stephen Girardot, Hugo Gomez-Vidal, Shani Jenkins, Afreen Kaelble, Ralph Kaelble, Tonya Lee, Laurence Meyer, Carlos Navarette, Adam Nelson, James Oliver, Jared Ramirez, Ismael Rodriguez, Robert Stover, Jim Trevino, Cathy Westlund, Michael Woodbury and Peter Zerbib to provide indigent defense services.

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

V B9

F. STUDY SESSION

Administration – Larry Spikes

Update on the progress to date regarding the financing and construction of the Surface Water Treatment Facility Project in Kettleman City.

INFORMATION ONLY - NOA

VI B11

G. 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 drove to Pine Flat on June 21, 2017 to check out the water at the dam. He stated that he viewed the breeches on the Kings River on June 22, 2017 and thanked staff from the Public Works Department for their swift action in repairing them. He stated that he attended the retirement party for Bob Hoskins, Director of the Kings County Housing Authority, on June 23, 2017.

Supervisor Valle stated that he used his time during the heat wave to make calls and plans from home and thanked Kettleman City Residents for attending the Board meeting today.

Supervisor Fagundes stated that he attended Kings Community Action Organization Board and Strategic Planning and Program Committee meetings on June 21, 2017 and that he is working on the annual Pork Feed which will be held on June 30, 2017. He stated he will attend the Dairy Princess Dinner on June 30, 2017.

Supervisor Neves stated that the Pine Flat Dam has reached full capacity and as a result of flood releases, the Kings River and parks can not be opened in time for the 4th of July holiday. He stated that he toured the MidValley Disposal Materials Recovery Facility in Fresno. He stated that he announced the Tulare-Kings All Star football game in Visalia on June 26, 2017 and attended the Behavioral Health Advisory Board meeting on June 26, 2017.

Supervisor Pedersen stated that he attended the Kings County Leadership Class graduation on June 22, 2017 and Bob Hoskins' retirement party on June 23, 2017. He also stated that he held a graduation party for his triplets on June 24, 2017.

- ◆ Board Correspondence: **None**
- ◆ Upcoming Events: **Larry Spikes stated that the official drawing of the 2017-2018 Kings County Grand Jury will take place in Department 6 of the Superior Court on July 3, 2017.**
- ◆ Information on Future Agenda Items: **Larry Spikes stated that the following items will be on a future agenda: Veteran's Service Office certificates of compliance for the County subvention program and the Medi-Cal cost avoidance program, a Planning Commission Report and a study session regarding In Home Supportive Services. He also reminded the Board that there will be no meeting on Tuesday, July 4, 2017.**

VII B12 H. 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**
- **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.

VIII I. ADJOURNMENT

The regular meeting of July 4, 2017 has been cancelled in observance of Independence Day.
 The next regularly scheduled meeting is scheduled for Tuesday, July 11, 2017, at 9:00 a.m.

IX 1:30 PM J. HOUSING AUTHORITY- REGULAR MEETING

X 2:00 PM K. IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY- MEETING CANCELLED

FUTURE MEETINGS AND EVENTS

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.