



Kings County Board of Supervisors

Kings County Government Center
1400 W. Lacey Boulevard ❖ Hanford, California 93230
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Action Summary July 11, 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 – Robert Needham – Kings County Sheriff's Office Chaplain

PLEDGE OF ALLEGIANCE

MEMBERS PRESENT: JOE NEVES, RICHARD VALLE, DOUG VERBOON,

RICHARD FAGUNDES

MEMBERS ABSENT: CRAIG PEDERSEN

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.

Clay Smith, Kings County Fire Chief stated that there are fourteen personnel out on the Garza fire in Avenal and other fires in California.

Jim Maciel, Kings County resident gave an update on the Armona Community Services District water treatment project and asked the Board to find the resources in the budget to fund the Fire Department and make all stations at least two man stations and for higher pay for the Sheriff's Deputies for the safety of citizens of Kings 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 27, 2017 and July 6, 2017

CONSENT CALENDAR CONTINUED

B. County Counsel:

1. Consider renewing the declaration of local emergency due to drought conditions in Kings County. [RESO 12-009.73]
2. Consider renewing the declaration of local emergency due to flood conditions in Kings County. [RESO 17-012.5]
3. Consider renewing the proclamation of emergency due to high flows on the Kings River and the prohibition of recreation activity on the Kings River and the closure of parks that abut the Kings River. [RESO 17-023.4] **ITEM PULLED FOR DISCUSSION.**
ACTION: APPROVED AS PRESENTED (JN/DV/RF/RV-Aye, CP-Absent)

C. Health Department:

Consider authorizing the Chairman to sign an Agreement for the Public Health Emergency Preparedness, Hospital Preparedness and General Fund Pandemic Influenza grants for Fiscal Years 2017-2022 and the required certifications thereunder and authorizing the Director of Public Health to sign amendments and additional forms required under the duration of the contract.
[Agmt 17-060]

D. Human Resources Department:

Consider approving out of state travel for Rebecca Campbell, Assistant County Administrative Officer, to attend the National Association of Government Defined Contribution Administrators Conference in Milwaukee, Wisconsin from September 23-27, 2017.

E. Human Services Agency:

1. Consider authorizing the Human Services Director to sign Agreement No. 16/5021 with the California Department of Social Services for the provision of legal services for the Resource Family Approval Program.
2. Consider authorizing the Chairman to sign the Agreement with Aspiranet for Transitional Housing Program-Plus services to emancipated youth for Fiscal Year 2017-2018.
[Agmt 17-065]

F. Job Training Office:

Consider authorizing the Chairman to sign the Workforce Innovation and Opportunity Act Fiscal Years 2017-2019 Master Subgrant (K8106180) and authorizing the Job Training Office Director to enter into agreements necessary to carry out this Subgrant. [Agmt 17-061]

G. Veterans Service Office:

Consider authorizing the Chairman to sign the Certificate of Compliance for the County Subvention Program and the Certificate of Compliance for the Medi-Cal Cost Avoidance Program with the California Department of Veteran's Affairs. [Agmt 17-062, 17-063]

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

IV

REGULAR AGENDA ITEMS

A. Community Development Agency – Greg Gatzka

Monthly report of the Planning Commission's actions.
ITEM WAS PULLED.

B 4

B. County Counsel – Colleen Carlson

Consider terminating the Resolution declaring a local emergency due to accumulating livestock carcasses. [RESO 17-042]
ACTION: APPROVED AS PRESENTED (DV/JN/RF/RV-Aye, CP-Absent)

B 5

C. Human Resources Department – Leslie McCormick Wilson

Consider authorizing staff to sign an Agreement with the Prosecutors' Association.
ACTION: APPROVED AS PRESENTED (JN/DV/RF/RV-Aye, CP-Absent)

B 6 D. Probation Department – Kelly Zuniga / Dan Luttrell
Consider authorizing the Chairman to sign an Agreement with NOBLE SOFTWARE GROUP, LLC to receive the evidence based services and products rendered for Fiscal Year 2017-2018.
[Agmt 17-064]
ACTION: APPROVED AS PRESENTED (RF/JN/DV/RV-Aye, CP-Absent)

B 7 E. Public Works Department – Kevin McAlister/Tim Breshears
Consider authorizing the Chairman to sign a letter in opposition to SB 649 – Special Permitting and Mandated Leasing of Public Property for “Small Cell” Wireless Infrastructure.
ACTION: APPROVED AS PRESENTED (DV/JN/RF/RV-Aye, CP-Absent)

B 8 F. Administration – Larry Spikes
Consider making one appointment to CalViva/Tri-County (Fresno-Kings-Madera) Health Advisory Commission.
ACTION: APPROVED AS PRESENTED (JN/RF/DV/RV-Aye, CP-Absent)

V B 9 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 Fagundes stated that he cooked for the Pork is Good (PIG) feed at the Fraternal Hall on June 30, 2017 and attended the Hanford Noon Rotary demotion party for Greg Gatzka on July 6, 2017.

Supervisor Neves stated that he attended Jeff Monaco’s retirement from Kings Waste & Recycling Facility, attended the Local Agency Formation Commission meeting, the Kings County Area Public Transit Agency meeting and the Kings County Association of Governments meeting on June 28, 2017. He stated that he attended CPR training on June 29, 2017, attended meetings on animal mortality issues, attended the Community Breakfast at Tachi Palace and was Master of Ceremonies for the Dairy Princess dinner on June 30, 2017.

Supervisor Valle stated that he attended a meeting with Cross Creek Flood Control District on the levee project in Corcoran on June 10, 2017.

- ◆ **Board Correspondence: Larry Spikes read his letter of resignation into the record for the Board with a final date of employment no later than December 31, 2017.**
- ◆ **Upcoming Events: Larry Spikes stated that Mary Anne Ford Sherman, Director of Behavioral Health Department retirement party is planned for July 23, 2017 from 3:00 to 4:00 p.m.**
- ◆ **Information on Future Agenda Items: Larry Spikes stated that the following items would be on a future agenda: Human Services Agency contract with Carelink, Agriculture Department Pesticide and Memorandum of Understanding, Assessor’s Office Equalize the Assessment roll on July 17, 2017, County Counsel Assessment of Cross Creek Flood Control District Levee project, Health Department nursing internships, Probation Department Sex Offenders program, Public Works Fish & Game Advisory Committee purchase of spotting scopes and County Final budget hearings on August 21, 2017.**

VI B 10 H. STUDY SESSION
Administration – Larry Spikes/Rebecca Campbell
Information regarding In Home Supportive Services Public Authority.
INFORMATION ONLY – NOA

VII B 11 I. 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 Temecula Valley Charter School. **[Reso 17-043]**

SUPERVISOR VALLE OPENED THE PUBLIC HEARING, NO TESTIMONY WAS TAKEN AND THE PUBLIC HEARING WAS CLOSED.

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

VIII B 12 J. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, July 18, 2017, at 9:00 a.m.

IX 11:00 AM K. CALIFORNIA PUBLIC FINANCE AUTHORITY - REGULAR MEETING

FUTURE MEETINGS AND EVENTS

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
August 1	9:00 AM	Regular Meeting
August 8	9:00 AM	Regular Meeting
August 8	11:00 AM	California Public Finance 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.