



Kings County Board of Supervisors

Kings County Government Center
1400 W. Lacey Boulevard ❖ Hanford, California 93230
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In compliance with the Americans with Disabilities Act, if you require a modification or accommodation to participate in this meeting, including agenda or other materials in an alternative format, please contact the Board of Supervisors Office at (559) 852-2362 (California Relay 711) by 3:00 p.m. on the Friday prior to this meeting. The Clerk of the Board will provide assistive listening devices upon request.

Action Summary July 17, 18 & 19, 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)		Rebecca Campbell, Assistant County Administrative Officer
Board Members:	Joe Neves	(District 1)		Colleen Carlson, County Counsel
	Doug Verboon	(District 3)		Julianna Gmur, Assistant County Counsel
	Richard Fagundes	(District 5)		Catherine Venturella, Clerk of the Board

Please turn off cell phones and pagers, as a courtesy to those in attendance.

Special Meeting

Monday, July 17, 2017

I B 1

CALL TO ORDER

ROLL CALL – Clerk of the Board

PLEDGE OF ALLEGIANCE

MEMBERS PRESENT: JOE NEVES, DOUG VERBOON, RICHARD FAGUNDES

MEMBERS ABSENT: RICHARD VALLE, 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.

None

ADJOURN AS THE BOARD OF SUPERVISORS

III B 3

CONVENE AS THE BOARD OF EQUALIZATION

Meet to equalize assessments of property on the roll for 2017/2018.

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

ADJOURN AS THE BOARD OF EQUALIZATION

RECONVENE AS THE BOARD OF SUPERVISORS

IV

ADJOURNMENT

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

Regular Meeting

Tuesday, July 18, 2017

I B 4

CALL TO ORDER

ROLL CALL – Clerk of the Board

INVOCATION – Andrew Cromwell – Koinonia Church

PLEDGE OF ALLEGIANCE

ALL MEMBERS PRESENT

II B 5

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.

Renee Faber, Chief Appraiser in the Kings County Assessor's Office stated her concerns with the item on the agenda regarding the Assurances Agreement with the Toledo family partnership.

Colleen Carlson, County Counsel stated that the item could be pulled for discussion off the consent calendar.

Paula Massey, Kings County Black History Committee invited the Board to the "Wear All White Party" fundraiser event on August 19, 2017 from 6:00 p.m. to 10:00 p.m. at the Kings Art Center.

Clay Smith, Kings County Fire Chief stated that sixteen personnel from Kings County are out on fires in California but assured the Board that all fire stations are staffed and residents will still receive services as required.

III B 6

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: July 11, 2017

B. Agriculture Department:

1. Consider authorizing the Chairman to sign an Agreement with the California Agricultural Commissioners and Sealers Association for Fiscal Year 2017-2018. [Agmt 17-066]
2. Consider authorizing the Chairman to Agreement No. 17-0233-000-A with the California Department of Food and Agriculture to perform inspection activities on petroleum product locations. [Agmt 17-067]

C. County Counsel:

Consider authorizing the Chairman to sign the Assurances Agreement with the Toledo Family Partnership to resolve a premature property conveyance issue and record a parcel map as originally intended. [Agmt 17-068] **ITEM PULLED. ACTION: DISCUSSED AND APPROVED AS PRESENTED (DV/RV/RF/CP-Aye, JN-No)**

D. Health Department:

Consider authorizing the Chairman to sign an Agreement with Brandman University to allow nursing students to gain experience in public health through Health Department internships. [Agmt 17-069]

E. Probation Department:

Consider renewing and authorizing the Chairman to sign an Agreement with The Counseling and Psychotherapy Center, Inc. to provide treatment for sex offenders within Kings County. [Agmt 17-070]

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

IV

REGULAR AGENDA ITEMS

B 7

Addendum

A. Waste Management Company – Bob Henry

Quarterly report of facility activities.

INFORMATION ONLY -NOA

B 8

B. Public Works Department – Kevin McAlister/Dominic Tyburski/Tim Breshears

1. Consider approving the plans and specifications and authorizing the Public Works Department to advertise the Armona Asphalt Concrete Pedestrian Pathway project 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)

2. Consider approving the purchase of two spotting scopes, two window mounts and two tripods by the Fish and Game Advisory Committee to donate to the Department of Fish and Game 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 9

C. Assessor/Clerk-Recorder/Registrar of Voters – Kristine Lee

Consider authorizing the Chairman to sign an annual equipment Agreement with Election Systems & Software in order to allow the Elections Division to obtain, on a loan basis, new State Certified equipment without incurring additional costs to the 2017-2018 budget. [Agmt 17-071]

ACTION: DIRECTED STAFF TO BRING ITEM BACK ON A FUTURE AGENDA WITH DEMONSTRATIONS FROM MULTIPLE VENDORS (DV/RV/JN/RF/CP-Aye)

V

B 11

D. 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 was in San Antonio, Texas with his family last week.

Supervisor Valle stated that he attended a Cross Creek Flood Control District levee project meeting in Sacramento on July 12, 2017 and attended a Fresno Irrigation District meeting on July 14, 2017.

Supervisor Neves stated that he attended a CalVans meeting on July 13, 2017, cooked for the Lamb barbecue at the Kings Fair grounds on July 14, 2017, attended a Kings River operations tour on July 15, 2017 and attended a water conference at Harris Ranch on July 17, 2017.

Supervisor Pedersen stated that he was in Hawaii with his family last week.

◆ Board Correspondence: **None**

◆ Upcoming Events: **Rebecca Campbell stated that retirement reception for Mary Anne Ford Sherman, Behavioral Health Director will be held on July 25, 2017 at 3:00 p.m. in the Behavioral Health Hope conference room.**

◆ Information on Future Agenda Items: **Rebecca Campbell stated that the following items would be on a future agenda: Human Services contracts with Champions Recovery Alternatives case management for the KARELink program, Probation contracts with Champions Recovery Alternative for the female and male day reporting center programs and for the residential substance use disorder treatment services, Probation out of state travel, Agriculture Department contracts for reimbursement of organic program inspection activities and weighmaster enforcement activities, Department of Finance contract amendment with CherryRoad Technologies, Inc. for payroll support and addition of statement of work for programming support projects for Peoplesoft, Grand Jury response for the Kings County Library, Kings County Final budget hearings on August 21, 2017 and a Health Department final report on the Kettleman City community health canvass project.**

RECESS UNTIL 10:00 A.M.

VI B 10 E. 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 Kindon Meik, Corcoran City Manager and the public hearing was closed.

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

VII F. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, July 25, 2017, at 9:00 a.m.

Special Meeting

Wednesday, July 19, 2017

I B 12 CALL TO ORDER

ROLL CALL – Clerk of the Board

PLEDGE OF ALLEGIANCE

ALL MEMBERS PRESENT

II B 13 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.

None

III B 14 A. CLOSED SESSION

- ◆ **Personnel Matter: Public Employee Appointment: Director of Behavioral Health:** [Govt. Code Section 54957]

IV B. ADJOURNMENT

The next regularly scheduled meeting is scheduled for July 25, 2017, at 9:00 a.m.

FUTURE MEETINGS AND EVENTS

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
August 15	9:00 AM	Regular Meeting
August 21	9:00 AM	Budget Hearing
August 22	9:00 AM	Regular Meeting
August 22	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.