



Kings County Board of Supervisors

Kings County Government Center
1400 W. Lacey Boulevard ❖ Hanford, California 93230
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Action Summary July 25, 2017

Place: Board of Supervisors Chambers
Kings Government Center, Hanford, CA

Chairman: Craig Pedersen (District 4) **Staff:** Rebecca Campbell, Assistant County Administrative Officer
Vice Chairman: Richard Valle (District 2) Juliana Gmur, Assistant 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.

Dave Robinson, Kings County Sheriff's Department stated that four deputies were exposed to an unknown substance on a traffic stop and were treated and released by the hospital and are back to work.

Mary Anne Ford Sherman, Behavioral Health Director stated that this is her last Board meeting as she is retiring and thanked the Board for the privilege of serving the people of Kings County for the past 16 years.

III B 3

LEADERSHIP CLASS RECOGNITION

Presentation of certificates to participants of the 2017 Leadership Academy for their completion of the program.

NOA – INFORMATION ONLY

IV B 4

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 17, 18 & 19, 2017

CONSENT CALENDAR CONTINUED

B. Agriculture Department:

1. Consider authorizing the Chairman to sign Agreement No. 17-0292-000-SA with the California Department of Food and Agriculture for the Weighmaster activities. [Agmt 17-072]
2. Consider authorizing the Chairman to sign Agreement No. 17-0172-000-SA with the California Department of Food and Agriculture to perform inspection activities on organic producers and establishments. [Agmt 17-073]

C. Behavioral Health Department:

1. Consider authorizing the Behavioral Health Director to sign an Agreement with Fresno State for social work internships.
2. Consider authorizing the Chairman to sign an Agreement with the California Mental Health Services Authority for administration and oversight of the Central California Suicide Prevention Hotline. [Agmt 17-074]

D. Human Resources Department:

Consider approving out of state travel for Melissa Avalos, Personnel Technician to attend the NEOGOV conference in Las Vegas, Nevada on October 24-27, 2017.

E. Probation Department:

1. Consider authorizing the Chairman to sign an Agreement with Champions Recovery Alternative Programs, Inc. to cover day reporting center services for females rendered from July 1, 2017 to June 30, 2018. [Agmt 17-075]
2. Consider authorizing the Chairman to sign an Agreement with Champions Recovery Alternative Programs, Inc. to cover day reporting center services for males rendered from July 1, 2017 to June 30, 2018. [Agmt 17-076]
3. Consider authorizing the Chairman to sign the Agreement with Champions Recovery Alternative Programs, Inc. to cover residential substance use disorder services rendered from July 1, 2017 to June 30, 2018. [Agmt 17-077]
4. Consider authorizing out of state travel for Valentin Fernandez, Deputy Probation Officer II, to attend the 53rd Annual Training Institute and Law Enforcement Exposition in Reno, Nevada, from November 17-21, 2017.

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

V

REGULAR AGENDA ITEMS

B 5

A. Department of Finance – Rebecca Valenzuela

Administration – Larry Spikes/Rebecca Campbell

Human Resources Department– Leslie McCormick Wilson

Information Technology Department – John Devlin

Consider authorizing the Chairman to sign the amended Master Services Agreement with CherryRoad Technologies, Inc. amending the Statement of Work for “Steady State” services and adding the Statement of Work for project based initiatives. [Agmt 17-078]

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

B 6

B. Health Department- Ed Hill/Jeff Taber

Consider accepting the final report entitled “Kettleman City Community Health Canvass” dated May 31, 2017 from The Public Health Institute as a requirement of Conditional Use Permit No. 05-10.

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

B 7

C. Job Training Office – John Lehn

Consider authorizing the Chairman to sign an Agreement for Special Services with ProPath, Inc. to serve as the Workforce Innovation and Opportunity Act One-Stop Operator in Kings County.

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

B 8

D. Human Services Agency – Sanja Bugay/Hal Hunter/Shannon Tolbert

Consider allocating 1.0 Full-Time Equivalency Program Manager salary at Range 215.0 (\$5,105-\$6,231) and 1.0 Full-Time Equivalency Program Specialist salary at Range 198.0 (\$4,311-\$5,259); authorizing a Capital Improvement Project of \$50,000 for remodel of the Kings Access to Resources and Enhanced Linkages office; and authorizing the Clerk of the Board to sign the budget appropriation and transfer form establishing the Whole Person Care budget unit 510400 in the Human Services Agency. **(4/5 vote required)**

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

VI B 9

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 Valle stated that he held his birthday event in Fresno.

Supervisor Fagundes stated that he attended the Kings Community Action Organization strategic planning meeting and Board meeting.

Supervisor Neves stated that he attended the CalViva meeting and the South Fork Kings Joint Powers Authority meeting on July 20, 2017, thanked the Fire Department for the rescue on the Kings River and attended the Cabrillo Club scholarship luncheon on July 23, 2017.

Supervisor Pedersen stated that he attended the National Association of Counties conference in Ohio on July 16-20, 2017.

- ◆ Board Correspondence: **None**
- ◆ Upcoming Events: **Rebecca Campbell stated that the retirement reception for Mary Anne Ford Sherman, Behavioral Health Director will be held today 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: South Fork Kings River Joint Powers Authority financial commitments, appointment to the Oversight Board for the Successor Agency for the City of Lemoore, Fire Department out of state travel, Information Technology maintenance equipment contracts, Public Works improvement contracts for the 13th Avenue and Lacey intersection, Grand Jury response for the Kings County Library and Kings County Final budget hearings on August 21, 2017.**

VII B 11

F. PUBLIC HEARING

Community Development Agency – Greg Gatzka/Dan Kassik

Conduct a public hearing to give citizens an opportunity to make their comments known regarding what types of eligible activities the County should apply for under the State Community Development Block Grant Program in response to the 2017 State Community Development Block Grant Notice of Funding Availability and provide direction to Staff of which potential eligible activity or project they would like Staff to pursue.

Supervisor Pedersen opened the public hearing, testimony was received from: Jim Maciel, Armona Community Services District; Joey Cox, Kings Community Action Organization; Doug Verboon, Kings County Supervisor District 3; Clay Smith and Kings County Fire Chief and the public hearing was closed.

ACTION: THE BOARD DIRECTED STAFF TO PURSUE THE PROJECTS DISCUSSED TODAY AND BRING THEM BACK ON A FUTURE AGENDA.

B 12 G. PUBLIC HEARING

Administration – Larry Spikes/Rebecca Campbell

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 Verity Health System of California, Inc. [**Reso 17-044**]

Supervisor Pedersen opened the public hearing, no testimony was received and the public hearing was closed.

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

B 13 H. PUBLIC HEARING

Administration – Larry Spikes/Rebecca Campbell

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 Good Shepherd Homes. [**Reso 17-045**]

Supervisor Pedersen opened the public hearing, no testimony was received and the public hearing was closed.

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

VIII B 14 I. 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**

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

IX B 15 J. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, August 1, 2017, at 9:00 a.m.

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

XI 1:30 PM L. HOUSING AUTHORITY BOARD OF COMMISSIONERS- REGULAR MEETING

XII 2:00 PM M. IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY- MEETING CANCELLED

FUTURE MEETINGS AND EVENTS

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 Hearings
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.