



Kings County Board of Supervisors

Kings County Government Center
1400 W. Lacey Boulevard ❖ Hanford, California 93230
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Action Summary August 1, 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 – Bobby Guerra – Hanford Pentecostal 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.

Dameane Douglas, Senior field representative from Assemblymember Rudy Salas office presented a resolution to retired Public Health Director Keith Winkler.

Craig Pedersen, Supervisor and Chairman of the Board presented a resolution to retired Public Health Director Keith Winkler for 45 years of service.

Jim Maciel, Armona Community Service District stated that State inspectors have inspected the new Armona well and issued a verbal permit for the project.

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: July 25, 2017

B. Community Development Agency:

Consider authorizing the Chairman to sign an Agreement for indemnification and reimbursement for extraordinary costs with Kelly Slater Wave Company. [Agmt 17-080]

C. Fire Department:

Consider authorizing out of state travel for Clay Smith, Fire Chief; Ivy Webb, Executive Secretary and Brandon Jones, Fire Marshall to attend the Emergency Reporting Services conference in Miami, Florida from October 24-26, 2017.

CONSENT CALENDAR CONTINUED

D. Human Services Agency:

Consider authorizing the Chairman to sign an Agreement with West Hills Community College for education and training programs for participants in the California Work Opportunity and Responsibility to Kids program for Fiscal Year 2017/2018. [Agmt 17-081]

E. Public Works Department:

Consider authorizing the Chairman to sign a letter in support of a Water Resource Development Act 7001 form for the Lake Success enlargement project.

F. Sheriff's Office:

1. Consider authorizing out of state travel for Robert Balderama, Sergeant and Darrin Ellis, Deputy Sheriff to the California Association of Hostage Negotiators Annual Training Conference in Reno, Nevada on September 17-22, 2017.
2. Consider authorizing out of state travel for Elizabeth Cisneros, Deputy Sheriff, to attend the Drug Enforcement Agency Academy in Quantico, Virginia for the Money Laundering Seminar on August 21-25, 2017.
3. Consider authorizing the Chairman to sign an Agreement with Hanford Joint Union High School District for providing educational programs to inmates in the Kings County Jail. [Agmt 17-082]

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

IV

REGULAR AGENDA ITEMS

B 4

A. Information Technology Department – John Devlin

Consider authorizing the Chairman to sign an Agreement with Communication Resources, Inc. for maintenance services for the County's phone system. [Agmt 17-083]

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

B 5

B. Public Works –Kevin McAlister/Dominic Tyburski

Consider approving the plans and specifications and authorizing the Public Works Department to advertise the 13th Avenue & Lacey Boulevard Signalization & Bridge Widening project and authorizing the Public Works Director to approve additional costs up to 10% of the contract amount.

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

B 6

C. Administration – Larry Spikes/Rebecca Campbell

1. Consider authorizing the Clerk of the Board to sign the budget appropriation and transfer form for the transfer of \$50,000 from General Fund Contingencies to fund the County's participation in the San Joaquin Valley Water Infrastructure Joint Powers Authority. **(4/5 vote required)**

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

2. Consider making one appointment to the Oversight Board of the Successor Agency for the City of Lemoore.

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

V B 7

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 attended the Mid-State fair last week and attended the Hanford High School Vocational Ag building groundbreaking on July 31, 2017.

Supervisor Valle stated that he attended the Tachi Palace entertainment expansion groundbreaking on July 27, 2017.

Supervisor Fagundes stated that he attended the Kings County Association of Governments and Kings Area Public Transit Agency meetings on July 26, 2017.

Supervisor Neves stated that he attended the Kings Waste & Recycling Authority meeting, Kings County Association of Governments and the Kings Area Public Transit Agency meetings on July 26, 2017, attended the Fresno Soccer launch at Grizzly Stadium, attended the Clark's Fork Reclamation District election process, attended the Tachi Palace entertainment expansion groundbreaking on July 27, 2017 and the Tachi Palace Community breakfast on July 28, 2017.

Supervisor Pedersen stated that he attended the Hanford High School Vocational Ag building groundbreaking on July 31, 2017.

- ◆ **Board Correspondence: Rebecca Campbell stated that the California Water Board has issued a public hearing notice on October 19-20, 2017 in Redding.**
- ◆ **Upcoming Events: Rebecca Campbell stated that the Kings County Black History committee will host their "Wear All White Party" on August 10, 2017 at the Kings Art Center, the Sheriff's K-9 Unit will host the "7th Annual Brando Fundraiser Dinner and Silent Auction" on September 30, 2017 at the Irwin Street Inn. Supervisor Neves stated that the Kings County Blood drive will be held on August 16, 2017 in the Administration building multipurpose room.**
- ◆ **Information on Future Agenda Items: Rebecca Campbell stated that the following items would be on a future agenda: Human Services contract with Champions Case Management for KARELink program, Community Development Agency Planning Commission monthly report, District Attorney's office out of state travel and annual report of Real Estate Fraud Prosecution Trust Fund program, Fire Department and Office of Emergency Management acceptance of FY 2017/2018 Emergency Management Performance grant, Elections Department equipment demonstrations on August 15, 2017, In-Home Supportive Services program update and impacts, Administration response to Grand Jury report for the Library and Final budget hearings on August 21, 2017.**

VI B 8

E. 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**
- **Blue Collar – SEIU Local 521**
- **Kings County Probation Officers’ Association**
- **Unrepresented Management**

- **Personnel Matters:** [Govt. Code Section 54957]

1. Public Employee Appointments:

Position: Director of Behavioral Health

2. Public Employment:

Position: County Administrative Officer

3. Public Employment:

Position: County Counsel

REPORT OUT: Rebecca Campbell, Assistant County Administrator stated that the Board took no reportable action in closed session today.

VII B 9

F. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, August 8, 2017, at 9:00 a.m.

FUTURE MEETINGS AND EVENTS

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
August 29	9:00 AM	Regular Meeting
September 5	--	Regular Meeting Canceled in observance of Labor Day, September 4, 2017
September 6	6:00 PM	City/County Coordinating Meeting – County hosting

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.