



Kings County Board of Supervisors

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

August 8, 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)		Juliana Gmur, Assistant 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 – Kevin Medcalf – New Hope Orthodox Presbyterian Church

PLEDGE OF ALLEGIANCE

MEMBERS PRESENT: JOE NEVES, RICHARD VALLE, CRAIG PEDERSEN,

RICHARD FAGUNDES

MEMBERS ABSENT: DOUG VERBOON

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.

Dorothy Callahan-Weiss spoke to the Board and asked them not to move In Home Supportive Services from Armona, citing concerns over parking, customer service and ease of access from the parking area to the office.

Lily Pimentel asked the Board to consider allowing the Kings County 4-H Program to hold a “drive-through” dinner in the Cooperative Extension/Ag Commissioners parking lot on November 3, 2017.

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: August 1, 2017

B. Community Development Agency:

Consider authorizing the Chairman to sign an Agreement with Baker Commodities, Inc. for indemnification and reimbursement for extraordinary costs associated with processing of a conditional use permit. [Agmt 17-084]

C. Health Department:

Consider authorizing the Chairman to sign an Agreement with Dr. Hanumandla Raj Reddy, M.D. for cardiology interpretation of electrocardiograms. [Agmt 17-085]

CONSENT CALENDAR CONTINUED

D. District Attorney's Office:

1. Consider authorizing out of state travel for District Attorney Investigators Perla Trejo and Victoria Jones, to attend the California Association of Hostage Negotiators Annual Training Conference in Reno, Nevada from September 17-22, 2017.
2. Consider authorizing the out of state travel for District Attorney Investigators Bryan Toppan, Jeremy Ricks, James Sizemore, and Daron Kraemer and Deputy District Attorneys Cambria Lisonbee and Kathy Ciuffini to attend the California Narcotic Officers Association 53rd Annual Training Institute and Law Enforcement Exposition in Reno, Nevada on November 16-21, 2017 and authorizing the Clerk of the Board to sign the budget appropriation and transfer form that transfers asset forfeiture funds to pay for the training. **(4/5 vote required)**
3. Consider receiving and filing the annual Report of the Real Estate Fraud Prosecution Trust Fund Program pursuant to California Government Code section 27388 for the period of July 1, 2016 through June 30, ~~2017~~ 2017.

ACTION: CONSENT CALENDAR APPROVED AS AMENDED (JN/RV/RF/CP – AYE, DV-ABSENT)

IV

REGULAR AGENDA ITEMS

B4

A. Community Development Agency – Greg Gatzka

Monthly report of the Planning Commission's actions.

INFORMATION ONLY - NOA

B5

B. County Counsel – Colleen Carlson/Juliana Gmur

1. Consider suspending the declaration of a local emergency due to drought conditions in Kings County. **[Reso 17-046]**

ACTION: APPROVED AS PRESENTED (JN/RF/RV/CP – AYE, DV-ABSENT)

2. Consider suspending the declaration of a local emergency due to flood conditions in Kings County. **[Reso 17-047]**

ACTION: APPROVED AS PRESENTED (JN/RV/RF/CP – AYE, DV-ABSENT)

B6

C. District Attorney's Office – Keith Fagundes/Robert Waggle

Consider authorizing out of state travel for Keith Fagundes, District Attorney and Robert Waggle, Chief Investigator to obtain fingerprint, background information and negotiate an upcoming Agreement from Karpel Solutions in St. Louis, Missouri on August 22-27, 2017.

ACTION: APPROVED AS PRESENTED (JN/RV/RF/CP – AYE, DV-ABSENT)

B7

D. Fire Department – Clay Smith/Amanda Verhaege

1. Consider authorizing the Fire Department to accept the Fiscal Year 2017/2018 Emergency Management Performance Grant, authorizing Fire Chief Clay Smith to sign all grant documents; and adopting a resolution designating authorized signatures for grant documentation; authorized signatories are listed as the Assistant County Administrative Officer, Fire Chief, or Purchasing Manager. **[Reso 17-048]**

ACTION: APPROVED AS PRESENTED (JN/RF/RV/CP – AYE, DV-ABSENT)

2. Consider retroactively authorizing the Fire Chief to accept and sign grant documents for the United States Department of Agriculture Rural Development grant and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**

ACTION: APPROVED AS PRESENTED (JN/RF/RV/CP – AYE, DV-ABSENT)

V B8

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 attended a meeting in Los Angeles with staff from Senator de Leon's office on August 4, 2017.

Supervisor Fagundes stated that he was at the central coast following last week's Board meeting.

Supervisor Neves stated that the First 5 Children and Families Commission cancelled their meeting due to lack of quorum and that he attended the 45 Year class reunion for the Lemoore High School Class of 1972 on August 5, 2017.

Supervisor Pedersen stated that he attended the grand opening ceremony for electric care manufacturer Faraday Future at the former Pirelli Tire plant on August 5, 2017.

- ◆ Board Correspondence: **None**
- ◆ Upcoming Events: **Larry Spikes stated that the "Wear All White Party" Black History Committee scholarship fundraiser event will be held at the Kings Art Center on August 19, 2017 from 6:00 to 10:00 p.m. and that the employee blood drive will take place on August 16, 2017 from 8:00 a.m. to 3:00 p.m. in the Administration multipurpose room.**
- ◆ Information on Future Agenda Items: **Larry Spikes stated that the following items will be on a future agenda: Human Services contract with Champions Case Management for KARELink program, recognition of the Employee of the 2nd Quarter of 2017, Elections Department equipment demonstrations on August 15, 2017, a Resolution for Child Support Awareness Month, In-Home Supportive Services program update and impacts, a Memorandum of Understanding with Adventist Health and Public Health Lab for blood lead level testing, Public Works encroachment permit and use of County facilities for the Stratford 5K run, Health Department Agreement with CSU Bakersfield for education opportunities, Administration response to Grand Jury report for the Library and Final budget hearings on August 21, 2017.**

VI B9

F. 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 Hope on Hyde Park Apartments. [Reso 17-049]

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

ACTION: APPROVED AS PRESENTED (JN/RF/RV/CP – AYE, DV-ABSENT)

B10

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 Hope on Alvarado Apartments. [Reso 17-050]

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

ACTION: APPROVED AS PRESENTED (RF/JN/RV/CP – AYE, DV-ABSENT)

VII B11

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**
 - **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]**
REPORT OUT: Rebecca Campbell, Assistant County Administrative Officer stated that the Board took action (JN/RV/CP/RF- Aye, DV-Absent) in closed session to hire Lisa Lewis of Porterville, California as the Director of Behavioral Health with a starting date of August 28, 2017 and with an annual salary of \$130,000 and took no other reportable action in closed session today.

ADJOURN AS THE BOARD OF SUPERVISORS

VIII 11:00 AM I. CALIFORNIA PUBLIC FINANCE AUTHORITY- REGULAR MEETING

IX 1:30 PM J. HOUSING AUTHORITY BOARD OF COMMISSIONERS- SPECIAL MEETING

X B12

K. CONVENE AS THE BOARD OF EQUALIZATION

Hold a scheduled hearing for Application for Changed Assessment Nos. 16-20 through 16-24 filed by Olam West Coast, Inc.

ACTION: DENY THE APPEAL BASED ON FAILURE TO APPEAR AND UPHOLD THE ASSESSOR’S OPINION OF VALUE (JN/RF/RV/CP-AYE, DV-ABSENT)

ADJOURN AS THE BOARD OF EQUALIZATION

XI

L. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, August 15, 2017, at 9:00 a.m.

FUTURE MEETINGS AND EVENTS

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.