



Kings County Board of Supervisors

Kings County Government Center
1400 W. Lacey Boulevard ❖ Hanford, California 93230
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Action Summary August 15, 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.

Dorothy Callihan-Weiss, Kings County resident stated her support for keeping In-Home Supportive Services at the Armona location and not move it to the Social Services department in Hanford because it would be a hardship on the clients.

III B 3

EMPLOYEE RECOGNITION – Larry Spikes/Kevin McAlister/Clay Smith

Presentation of plaque to Rhonda Mann, Fiscal Analyst II, Public Works, for being selected as Outstanding Employee of the 2nd Quarter, 2017.

INFORMATION ONLY - NOA

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: August 8, 2017

B. Health Department:

Consider authorizing the Chairman to sign an Agreement with California State University, Bakersfield to allow nursing students to gain experience in public health through internships within the Health Department. [Agmt 17-086]

CONSENT CALENDAR CONTINUED

C. Public Works Department:

Consider approving the draft form of an Agreement and encroachment permit for the Reestablishing Stratford 5K run, waiving the encroachment permit fee and authorizing the Public Works Director to sign the final version of the Agreement.

D. Human Services Department:

1. Authorize the Chairman to sign the agreement with Champions Recovery Alternative Program, Inc. for services through Whole Person Care. [Agmt 17-087]
2. Authorize Director of Human Services Agency to sign the agreement with Shift3 Technologies to create a software system for Kings Access to Resources and Enhanced Linkages/Whole Person Care Program. [Agmt 17-088]

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

V

REGULAR AGENDA ITEMS

B 5

A. Child Support Services – Barbi Brokhoff/Kim Harmon

Consider adopting a Resolution declaring August 2017 as “Child Support Awareness” month in Kings County. [Reso 17-051]

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

B 6

B. Health Department – Ed Hill

Consider adopting a Resolution declaring August 2017 as “Valley Fever Awareness” month in Kings County. [Reso 17-052]

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

B 7

C. Public Works Department – Kevin McAlister/Dominic Tyburski

Consider authorizing the Chairman to sign the Notice of Completion for the Armona Community Services District Water Treatment Plant Backwash Bypass Pipeline project to provide notice to interested parties that the work has been completed.

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

B 8

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

Receive demonstrations of election equipment by Elections Services & Software and Dominion Voting and consider authorizing the Chairman to sign an eight year Agreement with Elections Systems Services in order to allow the Elections Division to obtain, on a loan basis, new State certified equipment without incurring additional costs to the Fiscal Year 2017-2018 budget. [Agmt 17-071]

ACTION: ITEM WAS TABLED FOR TWO WEEKS TO ALLOW FOR A REVIEW BY INFORMATION TECHNOLOGY AND STAFF WAS DIRECTED TO BRING AGREEMENTS BACK FOR A DECISION (JN/DV/RF/CP-Aye. RV-No)

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 Verboon stated that he attended a project submission meeting for Temperance Flat Dam on August 14, 2017.

Supervisor Valle stated that he attended a luncheon and meeting Senator Kevin De Leon on August 9, 2017 in Fresno, helped to hand out backpacks with staff from Assembly member Rudy Salas office on August 10, 2017 in Corcoran and stated that he will attend a California Highway Patrol hosted class targeting teen drivers in Corcoran tonight at 6:00 p.m. at the Boswell Center.

Supervisor Neves stated that he attended the Friends of Lemoore Naval Air Station meeting and Kings Federal Credit Union Supervisory Committee meeting on August 10, 2017.

Supervisor Pedersen stated that he attended a luncheon and meeting Senator Kevin De Leon on August 9, 2017 in Fresno and spent time in Monterey taking one daughter to college.

- ◆ Board Correspondence: None
- ◆ Upcoming Events: **Rebecca Campbell stated that the Kings County blood drive will be held on August 16, 2017, the Kings County Black History Committee will hold their “Wear all white party” on August 19, 2017, the City/County coordinating meeting will be held on September 6, 2017, the Kings County Job Fair will be held on September 14, 2017, San Joaquin Valley Regional Association of California Counties in November 2017, the County Government Center 40th anniversary event on November 7, 2017 and the California State Association of Governments annual conference in late November.**
- ◆ Information on Future Agenda Items: **Rebecca Campbell stated that the following items would be on a future agenda: County final budget hearings & Developmental impact fee hearing on August 21, 2017, Health Fund Realignment hearing on August 22, 2017, Public Works Department pedestrian sidewalk project in Armona and wire mesh fence project, Health Department Tuberculosis contract, County Administrative Officer ordinance update, In-Home Supportive Services program changes.**

VII B 10

F. 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: Agricultural Commissioner/Sealer of Weights and Measures
 2. *Public Employment:*
Position: County Administrative Officer
 3. *Public Employment:*
Position: County Counsel

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

VIII B 11

G. ADJOURNMENT

A Special meeting to conduct County budget hearings will be held on Monday, August 21, 2017 at 9:00 a.m. The next regularly scheduled meeting is scheduled for Tuesday, August 22, 2017, at 9:00 a.m.

FUTURE MEETINGS AND EVENTS

August 21	9:00 AM	Budget Hearings
August 21	10:00 AM	Mitigation Fee Act Public Hearing
August 22	9:00 AM	Regular Meeting
August 22	10:00 AM	Health Realignment Trust Funds Public Hearing
August 22	11:00 AM	California Public Finance Authority Regular Meeting
August 22	1:30 PM	Housing Authority Regular Meeting
August 22	2:00 PM	In-Home Supportive Services Public 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
September 12	9:00 AM	Regular Meeting
September 12	11:00 AM	California Public Finance Authority Regular Meeting
September 19	9:00 AM	Regular Meeting
September 26	9:00 AM	Regular Meeting
September 26	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.

***** SAVE THE DATE*****

November 7, 2017 – Kings County Government Center 40th Anniversary Celebration and Rededication.