



# 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* August 21 & 22, 2017

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

**Chairman:** Craig Pedersen (District 4)      **Staff:** Larry Spikes, County Administrative Officer  
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.*

### Special Meeting

#### Monday, August 21, 2017

I B 1

##### CALL TO ORDER

ROLL CALL – Clerk of the Board

PLEDGE OF ALLEGIANCE

MEMBERS PRESENT: RICHARD VALLE, DOUG VERBOON, CRAIG PEDERSEN,  
RICHARD FAGUNDES

MEMBERS ABSENT: JOE NEVES

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 concerns for moving In-Home Supportive Services from Armona to the Social Services Department in Hanford and the impacts on the clients.

Jim Maciel, Armona Community Services District stated that he would like to see the Board approve a budget to eliminate one man fire stations in the County and increase the Sheriff's Department staff for the safety of County residents.

Josh Speer, Kings County Deputy Sheriff's Association stated that the union members he represents would like to see the Board take the opportunity to implement the requested salary increases for the Deputy Sheriff's positions to make them more competitive for recruitment and longevity so that an agreement can be made in the Memorandum of Understanding.

Rebecca Campbell, Assistant County Administrative Officer introduced Dr. Lisa Lewis as the new Behavioral Health Director and will start on August 28, 2017.

**III B 3 & B 5 FINAL BUDGET HEARINGS:**

1. Overview of Proposed Budget and Final Budget Changes
2. Department Budget Reviews.

**ACTION: APPROVED ALL BUDGETS AS PRESENTED AND CLOSED THE HEARING (CP/RV/RF/DV-Aye, JN-Absent)**

**IV B 4 PUBLIC HEARING**

**Administration – Larry Spikes/Rebecca Campbell/Kyria Martinez**

Consider:

1. Conducting a public hearing to receive testimony on the Development Impact Fees including construction schedule of public facilities related to the collection of Development Impact Fees, the proposed adjustments to the Development Impact Fees; and
2. Adopting a Resolution [**Reso 17-053**] which includes a construction schedule (Exhibit A) for public facilities as detailed within Ordinance No. 633 establishing Development Impact Fees in Kings County; and
3. Selecting one of the following options in regards to adjusting the development impact fees:
  - a. Adjusting the development impact fee amounts based on the percentage change in the Engineering News Record Construction Cost Index, (a 2.48 % increase) having the new fees become effective October 23, 2017; or
  - b. Adjusting the development impact fee amounts based on a percentage determined by your Board; or
  - c. Adopting no fee increase-impact fees will remain at 2016 levels.

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

**ACTION: APPROVED SELECTION OF OPTION A (DV/RV/RF/CP-Aye, JN-Absent)**

**V ADJOURNMENT**

**The Budget hearings will continue from day to day until completed, but not to exceed 14 calendar days. The next regularly scheduled meeting is scheduled for Tuesday, August 22, 2017, at 9:00 a.m.**

## **Regular Meeting**

### **Tuesday, August 22, 2017**

**I B 6 CALL TO ORDER**

**ROLL CALL – Clerk of the Board**

**INVOCATION – Robert Needham – Kings County Sheriff’s Office Chaplain**

**PLEDGE OF ALLEGIANCE**

**ALL MEMBERS PRESENT**

**II B 7 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.*

**Jim Maciel, Armona Community Services District stated that at the July 25, 2017 public hearing for the Community Development Block Grant money he stated incorrectly that the project he submitted was shovel ready and wanted to let the board know today.**

**Jeanice Cardens, Kings County resident stated her concerns with moving In-Home Supportive Services from Armona to the Social Services Department in Hanford and the impacts on the clients and workers.**

**Tasha, In-Home Supportive Services worker stated that the workers would like the Board to consider raising their wages and include health care in the budget.**

**Dorothy Callihan-Weiss, Kings County resident stated her concerns for moving In-Home Supportive Services from Armona to the Social Services Department in Hanford and the impacts on the clients.**

**Betty Clarkson, Kings County resident stated her concerns for moving In-Home Supportive Services from Armona to the Social Services Department in Hanford and the impact it will have on her clients.**

**Beverly Vernon, Kings County resident stated her concerns for moving In-Home Supportive Services from Armona to the Social Services Department in Hanford and the impacts on her clients and the current location is central with a bus stop in front of the building.**

**Vickie Martinez, Kings County resident stated her concerns for moving In-Home Supportive Services from Armona to the Social Services Department in Hanford and the impacts on the clients.**

**Ophelia Cantu, In-Home Supportive Services worker stated that the workers would like the Board to consider giving them better health insurance coverage.**

**III B 8**

**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 ~~21 & 22~~, 15, 2017**

**B. Health Department:**

1. Consider authorizing the Chairman to sign the Women, Infants and Children Supplemental Nutrition Standard Agreement Amendment with the California Department of Public Health for Federal Fiscal Years 2016-2019. [Agmt 17-089]
2. Consider authorizing the Director of Public Health to sign the acceptance of allotment and the required certifications thereunder to support Tuberculosis prevention and control activities.

**C. Public Works Department:**

Consider approving the plans and specifications and authorizing the Public Works Department to advertise the Kings County Main Detention Facility Wire Mesh Safety Screen Installation project.

**ITEM WAS PULLED AND WILL BE BROUGHT BACK ON A FUTURE AGENDA.**

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

**IV**

**REGULAR AGENDA ITEMS**

**B 9**

**A. County Counsel – Colleen Carlson/Juliana Gmur**

Consider introducing and waiving the first reading of the proposed amendment to Article II, Chapter 2 Section 2-31 of the County Administrative Officer provisions within the Code of Ordinances.

[Ord 684]

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

**B 10**

**B. Public Works Department – Kevin McAlister/Dominic Tyburski**

Consider awarding construction contract to Pierce Construction as the apparent low bidder of the Unincorporated Community of Armona Asphalt Concrete Pedestrian Pathway project, authorizing the Chairman to sign the Construction Agreement and authorizing the Public Works Director to approve additional costs up to 10% of the contract amount. [Agmt 17-090]

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

**B 11**

**C. Administration – Larry Spikes/Rebecca Campbell**

Consider selecting one of the following options regarding the In Home Supportive Services program:

- 1) Place the Public Authority administrative function in the Human Services Agency; or
- 2) Keep the structure as is and find savings within the existing program; or
- 3) Provide other General Fund support from other areas within the County.

**ACTION: SELECT OPTION 1 (DV/CP/RF-Aye, JN-RV-No)**

**ACTION: SELECT OPTION 2 (RV) MOTION DIED FOR LACK OF A SECOND**

**V B 16**

**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 Neves stated that he cooked for the Kings County Employee Blood Drive and attended a debriefing on the summer 2017 animal mortality rates on August 16, 2017, attended the South Fork groundwater meeting on August 17, 2017, attended the West Hills College Scholars breakfast on August 18, 2017, attended the food trucks for cancer event on August 20, 2017 and participated in Jury Duty on August 21, 2017.**

**Supervisor Valle thanked everyone for working together and making the hard decisions today on the Kings County budget.**

- ◆ **Board Correspondence: Larry Spikes stated that the Board received a letter from Tim Niswander, Agricultural Commissioner Sealer announcing his retirement.**
- ◆ **Upcoming Events: Larry Spikes stated that the County will host the City/County Coordinating meeting on September 6, 2017, Commission on Aging Friendship Reunion at Burris Park on September 15, 2017, Armona Community Services District new well and facility dedication on September 8, 2017, 23<sup>rd</sup> Annual Salute to Agriculture event on September 8, 2017, San Joaquin Valley Regional Association of California Counties conference in November 2017, 40<sup>th</sup> anniversary of the County Government Center re-dedication event on November 7, 2017.**
- ◆ **Information on Future Agenda Items: Larry Spikes stated that the following items would be on a future agenda: Grand Jury response on the Library, County Administrative Officer Ordinance 2<sup>nd</sup> reading, Job Training Office closeout of Workforce Investment sub-grant, out of state travel for the Probation Department, Sheriff's Department agreement for commissary services and Election Department voting equipment vendor agreement.**

**VI B 17**

**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**

**REPORT OUT: Larry Spikes stated that the Board took no reportable action in closed session today and that Unrepresented Management was on the agenda but was not discussed.**

**VII B 12 F. PUBLIC HEARING**

**Administration – Larry Spikes/Rebecca Campbell**

Conduct a public hearing to receive testimony regarding a realignment fund transfer and consider finding that a transfer of realignment funds is the most cost-effective use of available resources to maximize client outcomes; approving the transfer of a total of 10% of realignment revenues deposited into the Health Realignment and Behavioral Health Realignment Trust funds to be directed to the Social Services Trust account for FY 2017/18.

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

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

**B 13 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 Credo High School. [Reso 17-054]

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

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

**B 14 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 Pathways to College Properties, LLC. [Reso 17-055]

**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 15 I. 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 Epiphany Prep School of San Diego, Inc. [Reso 17-056]

**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)**

**VIII J. ADJOURNMENT**

The next regularly scheduled meeting is scheduled for Tuesday, August 29, 2017, at 9:00 a.m.

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

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

**XI 2:00 PM M. IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY- REGULAR MEETING**

***FUTURE MEETINGS AND EVENTS***

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 40<sup>th</sup> Anniversary Celebration and Rededication.**