



# Kings County Board of Supervisors

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

**August 29, 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 – Tim Howard – 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. None*

**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: August 21 & 22, 2017**

**B. Health Department:**

Consider making three appointments and four re-appointments to the Kings County Ambulance Commission.

**C. Human Resources Department:**

Consider approving the revised Agricultural Commissioner/Sealer of Weights and Measures job specification with no change in salary.

**D. Probation Department:**

1. Consider authorizing out of state travel for Deputy Probation Officer Mia Nevarez to attend the 2017 Customer Training Institute by Satellite Tracking of People (STOP) in Portland, Oregon on October 4-6, 2017.
2. Consider authorizing the Chairman to sign the Agreement with the City of Hanford to allow Hanford to apply for funding under the Edward Byrne Memorial Justice Assistance Grant Program as the lead agency for nine hand-held radios for Probation and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. [Agmt 17-091] (4/5 vote required)

**CONSENT CALENDAR CONTINUED**

**E. Sheriff's Office:**

Authorize the Chairman to sign the Agreement for Commissary Services for the County's adult detentions facilities with Canteen of Fresno, Inc. [Agmt 17-092]

**F. Human Services Agency:**

1. Consider authorizing the Human Services Agency Director to sign internship/field placement Agreements with California State University – Fresno, California State University – Bakersfield and Fresno Pacific University.
2. Consider authorizing the Chairman to sign Amendments to Agreement No. 14-001.1 for the Supportive and Therapeutic Options Program and Agreement No. 14-018.1 for mental health and substance abuse treatment services for an extended period for July 1, 2017 to December 31, 2017 with Kings View. [Agmt 14-001.2, 14-018.2]

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

**IV**

**REGULAR AGENDA ITEMS**

**B 4**

**A. Behavioral Health – Lisa Lewis/Lupe Ponce Wong**

Consider adopting a Resolution proclaiming the month of September 2017 as “Recovery Month” in Kings County. [Reso 17-057]

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

**B 5**

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

Consider adopting and waiving the second reading of Ordinance No. 684, amending Article II, Chapter 2, Section 2-31 of the County Administrative Officer provisions in the County Code of Ordinances. [ORD 684]

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

**B 6**

**C. Human Services Agency – Sanja Bugay/Wendy Osikafo**

Consider allocating an additional 1.0 Full-Time Equivalency Human Services Office Supervisor position at Range 163.0 (\$3,042-\$3,713), an additional 1.0 Full-Time Equivalency Departmental Specialist I/II position at Range 136.0 (\$2,324-\$2,837), and 2.0 Full-Time Equivalency Office Assistant I/II positions at Range 131.0 (\$2,212-\$2,699); and approving the following exceptions to the Kings County Personnel rules for purposes of transitioning the In Home Supportive Services Public Authority function to the County for all current Public Authority employees: consider Public Authority's sick and vacation leave balances that have not been cashed out and consider Public Authority's service hours when establishing their vacation and sick leave accrual rate.

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

**B 7**

**D. Job Training Office – John Lehn**

Consider authorizing the Chairman to sign the documents to close out the Workforce Investment Act Subgrant, Agreement No. 15-046. [Agmt 10-070.2]

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

**B 8**

**E. Administration – Larry Spikes/Domingo Cruz**

Consider authorizing the Chairman to sign the response to the Kings County Grand Jury Report entitled “Kings County Libraries” and authorizing the Clerk of the Board to submit the response to the Presiding Judge of the Superior Court on or before September 13, 2017.

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

**V B 9**

**F. 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 Future Farmers of America fundraiser on August 26, 2017 and helped during the silent auction.**

**Supervisor Fagundes stated that he attended the Tachi Palace community breakfast on August 25, 2017 and attended the Future Farmers of America fundraiser on August 26, 2017.**

**Supervisor Neves stated that he attended the battle of the badges blood drive planning meeting, the Kings County Area Public Transit Agency meeting and the Kings County Association of Governments meeting on August 23, 2017, attended the Tachi Palace community breakfast on August 25, 2017 and the Santa Rosa Rancheria days on August 25-27, 2017, served at the Lemoore Lions brewfest on August 26, 2017, attended the Behavioral Health Advisory meeting and the Kings County Water Commission meeting on August 28, 2017.**

**Supervisor Pedersen stated that he attended the State Sheriff's quarterly meeting in Shasta on August 23-25, 2017.**

- ◆ Board Correspondence: None
- ◆ Upcoming Events: **Rebecca Campbell stated that the City/County Coordinating meeting hosted by Kings County will be held on September 6, 2017, Lemoore Chamber of Commerce Salute to Agriculture event on September 8, 2017, the Tulare/Kings Hope reception September 9, 2017, the Kettleman City Community Services District groundbreaking for the new water treatment facility on September 13, 2017, the Kings County Job Fair on September 14, 2017, Commission on Aging Seniors in the Park event on September 15, 2017, the Recovery First event on September 30, 2017, the San Joaquin Valley Regional Association of California Counties conference on November 1, 2017, the 40<sup>th</sup> anniversary event for the County Government Center on November 7, 2017 and the California State Association of Counties annual conference at the end of November 2017.**
- ◆ Information on Future Agenda Items: **Rebecca Campbell stated that the following items would be on a future agenda: Agreement with City of Avenal and Lemoore for dispatch services, PACE program, Agriculture Department Pest regulation monitoring services and Child Support Services Plan of Cooperation with Superior Court.**

**VI B 12**

**G. CLOSED SESSION**

- **Conference with Labor Negotiator/Meet and Confer:** [Govt. Code Section 54957.6]

**Negotiator: Larry Spikes/Rebecca Campbell**

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

**VII B 10**

**H. PUBLIC HEARING**

**Health Department – Ed Hill**

Conduct a public hearing to receive testimony regarding the request of KWPH Enterprises, Inc., doing business as American Ambulance for an adjustment to ambulance user fees and consider authorizing the Chairman to sign an amendment to the Agreement with KWPH Enterprises, Inc., doing business as American Ambulance, modifying ambulance user fees effective upon execution. [Agmt 17-093]

**Supervisor Pedersen opened the public hearing, testimony was received from Frank Giononi and Todd Valary, American Ambulance and the public hearing was closed.**

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

**B 11**

**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 JEMCOR Development Partners, LLC for the financing of the acquisition and construction of Ageno Apartments. [Reso 17-058]

**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 13**

**J. ADJOURNMENT**

**The regular meeting of September 5, 2017 is canceled in observance of Labor Day on September 4, 2017.**

The next regularly scheduled meeting is scheduled for Tuesday, September 12, 2017, at 9:00 a.m.

**IX 11:00 AM K. IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY- SPECIAL MEETING**

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

***FUTURE MEETINGS AND EVENTS***

September 5	--	Regular Meeting Cancelled 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**