



Kings County Board of Supervisors

Kings County Government Center
1400 W. Lacey Boulevard ❖ Hanford, California 93230
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Action Summary September 12, 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) 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 – Andrew Cromwell – Koinonia Church

PLEDGE OF ALLEGIANCE

MEMBERS PRESENT: JOE NEVES, DOUG VERBOON, CRAIG PEDERSEN, RICHARD FAGUNDES

MEMBERS ABSENT: RICHARD VALLE

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 29, 2017

B. Agriculture Department:

Consider authorizing the Chairman to sign Agreement No. 17-C0016 with the California Department of Pesticide Regulation to submit pesticide monitoring inspection data. [Agmt #17-094]

C. Department of Child Support Services:

Consider authorizing the Director of the Department of Child Support Services to sign a Plan of Cooperation with the Kings County Superior Court for processing documents for minor children.

D. Department of Finance:

Consider adopting a Resolution establishing property tax rates for Fiscal Year 2017-2018. [Reso #17-059]

CONSENT CALENDAR CONTINUED

E. Human Services Agency:

1. Consider authorizing the Chairman to sign an Agreement with Champions Recovery Alternative Programs, Incorporated for Parenting Educational Services to Child Welfare involved families for Fiscal Year 2017-2018. [Agmt #17-095]
2. Consider authorizing the Chairman to sign renewal Agreements with the University of California, Davis, for Fiscal Year 2017-2018 for Eligibility Services, Employment Services, Adult Protective Services and Child Welfare Worker training. [Agmt #16-031.1]

F. Job Training Office:

1. Consider authorizing John Lehn, Job Training Office Director, to travel to Chicago, Illinois on September 24-27, 2017 to meet with real estate brokerage firms and industrial site selectors for possible location and activity in the Central Valley.
2. Consider authorizing the Chairman to sign Phase II of the Workforce Innovation and Opportunity Act Memorandum of Understanding amending Kings County Agreement No. 16-053. [Agmt #16-053.1]

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

IV

REGULAR AGENDA ITEMS

B 4

A. Behavioral Health – Lisa Lewis/Ahmad Bahrami

Consider adopting a Resolution proclaiming the week of September 10-16, 2017 as Suicide Prevention Week in Kings County. [Reso #17-060]

ACTION: APPROVED AS AMENDED (DV/JN/RF/CP-Aye, RV-Absent)

B 5

B. Community Development Agency – Greg Gatzka/Dan Kassik

Consider providing direction to staff of which potential eligible activity or project they would like staff to pursue for funding under the Community Development Block Grant program.

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

B 6

C. County Counsel – Colleen Carlson/Juliana Gmur

Consider authorizing County Administrative Officer Larry Spikes to sign amendments to indigent defense attorney contracts to clarify amounts paid for coverage during vacations.

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

B 7

D. Department of Finance – Rebecca Valenzuela

1. Consider approving the request from the City of Corcoran to purchase certain real properties identified as APN's 034-251-004-000 and 032-251-021-000 and authorizing the Chairman to sign the corresponding purchase Agreements. [Agmt #'s 17-096 & 17-097]

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

2. Consider approving the County Credit Card Policy to outline uniform standards in relation to the storage, processing and transmission of payment card data.

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

B 8

E. Fire Department – Clay Smith

Consider authorizing the Fire Department to accept the Staffing for Adequate Fire and Emergency Response Grant in the amount of \$922,508 for the performance period of February 25, 2018 through February 24, 2021 and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. (4/5 vote required)

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

- B 9 F. Human Resources – Leslie McCormick Wilson**
Consider authorizing the Human Resources Director and designated staff to sign the successor Agreement with the Blue Collar Unit that ends August 31, 2019.
ACTION: APPROVED AS PRESENTED (DV/RF/JN/CP-Aye, RV-Absent)
- B 10 G. Public Works Department – Kevin McAlister/Dominic Tyburski**
1. Consider approving plans and specifications and authorizing the Public Works Department to advertise the Kansas Avenue and BNSF Railway At-Grade Rail Crossing Intersection Enhancements project.
ACTION: APPROVED AS PRESENTED (DV/JN/RF/CP-Aye, RV-Absent)
2. Consider awarding a construction contract to Agee Construction Corporation as the apparent low bidder for the 13th Avenue & Lacey Boulevard signalization and bridge widening project and authorizing the Public Works Director to approve additional costs up to 10% contract amount.
ACTION: APPROVED AS PRESENTED (DV/RF/JN/CP-Aye, RV-Absent)
- PULLED H. Sheriff’s Office – David Robinson/Robert Thayer**
Consider authorizing out of state travel for Sheriff’s Commander Kris Zuniga and Radio Communications Programmer Jim Phelan to Elgin, Illinois on September 26-29, 2017 to inspect and sign off on the Simulcast System prior to shipment.
ITEM WAS PULLED
- B 11 I. Administration – Larry Spikes/Domingo Cruz**
1. Consider authorizing the Chairman of the Board to sign a letter of support for the appointment of John Pedrozo to the California Transportation Commission.
ACTION: APPROVED AS PRESENTED (RF/JN/DV/CP-Aye, RV-Absent)
2. Consider adopting a Resolution to proclaim September as “California Rail Safety Month” and September 24-30, 2017 as “National Rail Safety Week.” [Reso #17-061]
ACTION: APPROVED AS PRESENTED (RF/DV/JN/CP-Aye, RV-Absent)
3. Consider authorizing the California Municipal Finance Authority Open PACE Program to accept applications from property owners, conduct contractual assessment proceedings, levy contractual assessments within the County and authorizing related actions, and adopting a Resolution consenting to the inclusion of properties within the County’s unincorporated area in the California Municipal Finance Authority Open PACE Program. [Reso #17-062]
ACTION: APPROVED AS PRESENTED (JN/DV/RF/CP-Aye, RV-Absent)
4. Consider making ~~sixteen~~ ~~eighteen~~ re-appointments and one new appointment to multiple boards.
ACTION: APPROVED AS AMENDED (JN/DV/RF/CP-Aye, RV-Absent)
- V B 12 J. 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 participated in a California State Association of Counties (CSAC) conference call on September 7, 2017, attended the San Joaquin Valley Rail Authority meeting and the Lemoore Chamber Salute to Agriculture event on September 8, 2017, and attended a meeting with John Lehn to discuss the Foreign Trade Zone council status of projects.

Supervisor Fagundes stated that he attended the Lemoore Chamber Salute to Agriculture event on September 8, 2017, attended the Kings Community Action Organization Real Estate meeting on September 7, 2017 and attended the City/County Coordinating meeting hosted by the County on September 6, 2017.

Board Member Announcements or Reports Continued

Supervisor Neves stated that he attended a CalViva meeting on September 7, 2017, attended the City/County Coordinating meeting hosted by the County on September 6, 2017, attended the Madera County Fair to watch his grandchildren show animals, attended the Lemoore High School freshman football game and attended the Armona Community Services District new water well ribbon cutting on September 8, 2017.

Supervisor Pedersen stated that he attended the Armona Community Services District new water well ribbon cutting on September 8, 2017 and moved his second daughter to the dorms at Cal Poly to start college.

- ◆ Board Correspondence: None
- ◆ Upcoming Events: Larry Spikes stated that the Kettleman City Community Services District water treatment facility ground breaking will be held on September 13, 2017 at 10:00 a.m., the Kings County Job Fair will be held on September 14, 2017 at the Hanford Civic Auditorium, the Kings Commission on Aging Seniors in the Park event will be held on September 15, 2017 at Burris Park, the Kings County Fire Department badge pinning & commendation ceremony will be held on September 29, 2017, Behavioral Health Recovery event will be held on September 30, 2017, San Joaquin Valley Regional Association of California Counties annual conference will be held on November 1-2, 2017, the Kings County Government Center 40th Anniversary event will be held on November 7, 2017 at 1:00 p.m. and the California State Association of Counties annual conference will be held on November 27-December 1, 2017.
- ◆ Information on Future Agenda Items: Larry Spikes stated that the following items would be on a future agenda: Sheriff's Department Memorandum of Understanding with the City of Lemoore for dispatch services, Agriculture Department agreement with Department of Food & Agriculture for the County's Light Brown Apple Moth detection trapping program, County Fiscal Year 2017/2018 budget resolution, Master fee schedule study session and public hearing, and Human Resources Department at least two more labor agreements.

VI B 13

K. 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.

ADJOURN AS THE BOARD OF SUPERVISORS

VII 11:00 AM L. CALIFORNIA PUBLIC FINANCE AUTHORITY- REGULAR MEETING

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

X B 14

N. CONVENE AS THE BOARD OF EQUALIZATION

1. Consider accepting withdrawal on Application for Changed Assessment No. 16-025 filed by Oakbridge.
2. Consider accepting a withdrawal on Application for Changed Assessment No. 16-026 filed by Lemoore Villa A Ptp.
3. Consider accepting a withdrawal on Application for Changed Assessment No. 16-027 filed by Westgate Manor A Ptp.

ACTION: ACCEPTED WITHDRAWALS AS PRESENTED (DV/JN/RF/CP-Aye, RV-Absent)

4. Hold a scheduled hearing for Applications for Changed Assessment Nos. 15-037 through 15-058 filed by 198/43 LLC.

SUPERVISOR PEDERSEN OPENED THE HEARING, THE APPLICANT REQUESTED A CONTINUANCE TO NOVEMBER 14, 2017, ALL PARTIES AGREED AND THE HEARING WAS CONTINUED.

ADJOURN AS THE BOARD OF EQUALIZATION

XI

O. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, September 19, 2017, at 9:00 a.m.

FUTURE MEETINGS AND EVENTS

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
September 26	1:30 PM	Housing Authority Regular Meeting
September 26	2:00 PM	In-Home Supportive Services Public Authority Regular Meeting
October 3	9:00 AM	Regular Meeting
October 10	9:00 AM	Regular Meeting
October 17	9:00 AM	Regular Meeting
October 17	11:00 AM	California Public Finance Authority Regular Meeting
October 24	9:00 AM	Regular Meeting
October 24	---	Judging for County Office Halloween Decoration Contest
October 24	1:30 PM	Housing Authority Regular Meeting
October 24	2:00 PM	In-Home Supportive Services Public Authority Regular Meeting
October 31	9:00 AM	Regular Meeting
October 31	3:00 PM	County Employee Halloween Costume judging contest

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.