



Kings County Board of Supervisors

Kings County Government Center
1400 W. Lacey Boulevard ❖ Hanford, California 93230
☎ (559) 852-2362 FAX (559) 585-8047

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Action Summary September 19, 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 – Kevin McAlister – Public Works Director

PLEDGE OF ALLEGIANCE

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.

Julianne Gmur, Assistant County Counsel introduced Julianne Phillips, Kings County Water and Natural Resources Division Manager.

Julianne Phillips stated that she looks forward to working with the Board, staff and the citizens of Kings County on the important issues regarding water.

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: September 12, 2017. PULLED. ACTION: APPROVED AS PRESENTED (JN/DV/RF/CP-Aye, RV-Abstain)

B. Agriculture Department:

Consider authorizing the Chairman to sign Cooperative Agreement No. 17-C01-54-008-SF with the California Department of Food and Agriculture for the County's Light Brown Apple Moth detection trapping program. [Agmt 17-098]

C. Health Department:

Consider authorizing the Chairman to sign the County Medical Services Program Participating Physician, Physician Group and Community Health Center Agreement with the County Medical Services Program Governing Board. [Agmt 17-099]

CONSENT CALENDAR CONTINUED

D. Administration:

1. Consider denying the claim for damages filed by Baradat & Paboojian on behalf of their client, a minor child, and direct County Counsel to advise the claimant of the action.
2. Consider adopting a Resolution to proclaim September 17-23, 2017 as United States Constitution Week. [Reso 17-063]

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

IV

REGULAR AGENDA ITEMS

B 4

A. Human Resources – Leslie McCormick Wilson/Henie Ring

1. Consider approving the retitled and revised Juvenile Corrections Officer III, Juvenile Corrections Officer IV and Juvenile Corrections Manager job specifications with no change in salary.

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

2. Consider authorizing the Human Resources Director and designated staff to sign the successor Agreements with General and Supervisor Units that end July 5, 2020.

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

B 5

B. Public Works – Kevin McAlister/Dominic Tyburski

Consider authorizing the Chairman to sign an Agreement with Agee Construction Corporation for the 13th Avenue and Lacey Boulevard signalization and bridge widening project. [Agmt 17-100]

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

B 6

C. Sheriff's Office – David Robinson/Robert Thayer

Consider authorizing the advanced step hire of Jessica Machado as Deputy Sheriff II at Salary Range 199.0, Step 5.

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

B 7

D. Administration – Larry Spikes/Rebecca Campbell

1. Consider appointing one member to the Local Child Care Planning Council.

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

2. Consider adopting the 2017-2018 Kings County Budget Resolution. [Reso 17-064]

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

V

B 8

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 the Kettleman City Community Services District water treatment facility groundbreaking project on September 13, 2017.

Supervisor Fagundes stated that he helped cook for the Mary Immaculate Queen school fundraiser dinner on September 14, 2017 and helped cook at the Kings Commission on Aging Seniors in the Park event on September 15, 2017.

Supervisor Neves stated that he attended the Department of Water Resources coordinating meeting on September 13, 2017, attended the CalVans meeting on September 14, 2017, cooked at the Kings Commission on Aging Seniors in the Park event on September 15, 2017, attended a tour in the Fresno/Tranquility area storm damage, attended the Blues & Roots event on September 16, 2017 and announced Lemoore High School football.

- ◆ Board Correspondence: **None**
- ◆ Upcoming Events: **Larry Spikes stated that the Kings County Fire Department badge pinning & commendation ceremony will be held on September 29, 2017, South Fork Groundwater management meeting on September 21, 2017, the Hanford Chamber Public Safety recognition luncheon on September 22, 2017, Battle of the Badges blood drive on November 1, 2017 and the Kings County Government Center 40th Anniversary event will be held on November 7, 2017 at 1:00 p.m.**
- ◆ Information on Future Agenda Items: **Larry Spikes stated that the following items would be on a future agenda: Agriculture Department agreement with Department of Food & Agriculture for the County’s Pink Bollworm cotton plow down program, renewal of the County Health Center agreement, Master fee schedule study session and public hearing, University of California Resolution recognizing 4-H week and Human Resources Department labor agreement.**

VI B 9 F. CLOSED SESSION

- **Personnel Matters:** [Govt. Code Section 54957]
Public Employment:
Position: County Administrative Officer
- **Conference with Labor Negotiator/Meet and Confer:** [Govt. Code Section 54957.6]
Negotiator: Larry Spikes
 - **Detention Deputies’ Association**
 - **Deputy Sheriffs’ Association**
 - **Firefighters’ Association**
 - **Kings County Probation Officers’ Association**
 - **Unrepresented Management**

VII B 10 G. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, September 26, 2017, at 9:00 a.m.

FUTURE MEETINGS AND EVENTS

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

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.