



Kings County Board of Supervisors

Kings County Government Center
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Action Summary October 31, 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

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.

Keith Fagundes, Kings County District Attorney recognized Michael Casaus for his 31 years of service as a Kings County employee and introduced Thomas Beasley and Jennifer Shiffert newly hired Deputy District Attorneys.

Angela Valenzuela, Secretary to the County Administrative Officer thanked all of the safety organizations for their donations for gift baskets and incentives for donors and invited everyone to attend the Battle of the Badges blood drive on November 1, 2017 in the multipurpose room from 8:00 a.m. to 3:00 p.m.

Clay Smith, Kings County Fire Chief presented Matthew Kain, Fire Apparatus Engineer with the Distinguished Service Medal for his heroic efforts volunteering for a body recovery from a storm drain in Lemoore.

Lilian Koenig, Kings County resident stated that she read an article in the Hanford Sentinel on Hospitals partnering with non profits to house the homeless and wanted to give the Board information on this to maybe eradicate the homeless from the streets in Hanford.

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: October 23 & 24, 2017

B. Agriculture Department:

Consider authorizing the Chairman to sign Agreement No. 17-0146 with the California Department of Food and Agriculture for the County's pest detection program. [**Agmt 17-107**]

C. Health Department:

Consider authorizing the Chairman to sign the Children's Medical Services Plan and Budget for Fiscal Year 2017-2018. [**Agmt 17-108**]

D. Human Resources Department:

Consider approving multiple re-appointments and appointments for two-year terms to the Personnel Appeals Board.

E. Probation Department:

Consider authorizing the Chairman to sign the Probation Department's Application for Discharge of Accountability for the collection of delinquent court-ordered criminal fines, fees, penalties, assessments and electronic monitoring fees.

F. Sheriff's Office:

Consider authorizing out of state travel for four Kings County Narcotic Task Force Investigators and two Deputy Sheriff Bailiffs to the California Narcotics Officers' Association Annual Training Conference in Reno, Nevada from November 16-21, 2017.

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

IV

REGULAR AGENDA ITEMS

B 4

A. Fire Department – Clay Smith/Amanda Verhaege

Consider authorizing the Fire Department to accept the Fiscal Year 2017 State Homeland Security Grant Program funds and authorizing staff to submit Resolution No. 17-048 which was adopted on August 8, 2017, designating authorized signatures for grant documentation as the Assistant County Administrative Officer, Fire Chief or Purchasing Manager with the grant application.

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

B 5

B. Human Resources – Leslie McCormick Wilson

Consider authorizing the Human Resources Director and designated staff to sign the Successor Agreement with the Probation Officers Association, reversing the 4% employee pick-up of the employer share of the Public Employee Retirement System (PERS) contribution for Probation, **Corrections and Detentions** management positions and approving a one range (approximately 1%) increase for the Probation Division Manager classification.

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

B 5

C. Public Works Department – Kevin McAlister/Dominic Tyburski

Consider authorizing Public Works Director to sign an Agreement with Drake Haglan & Associates, Inc. for consultant services to prepare the plans, specifications and estimate package for the 17th and Houston Avenues signalization project.

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

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 Verboon stated that he was glad to be back from vacation.

Supervisor Valle stated that he held his annual Halloween event in Corcoran and thanked the sponsors and apologized for not being able to speak at the Commission on Aging meeting on October 26, 2017. He thanked Public Works staff for their help on the Highway 43 in Corcoran and safety concerns regarding the California High Speed Rail project and stated that he was advised that there were no permits for the project and that there has been no work being done so the safety concerns were corrected for now.

Supervisor Fagundes stated that he attended the Pink Passion fundraiser luncheon on October 25, 2017 at the Civic Auditorium.

Supervisor Neves stated that he attended the Pink Passion fundraiser, the Kings County Area Public Transit Agency meeting and the Kings County Association of Governments meeting on October 25, 2017. He stated that he attended a skyward spotter class at the Hanford weather station on October 26, 2017, attended the Tachi Palace community breakfast and the Senior class football night at Lemoore High School on October 27, 2017, attended the West Hills College 24/7 games and the Lemoore High School classic band review on October 28, 2017 and attended the Battle of the Badges kickoff luncheon on October 30, 2017.

- ◆ **Board Correspondence: Larry Spikes stated that the Board received a letter from the Kings County Grand Jury thanking the Veterans' Services/Public Guardian's Office for the good work they are doing to help local Veteran's. He stated that the Board received an invitation to participate in the Kings County Human Services Agency Foster children Christmas toy drive for 2017 due by November 27, 2017.**
- ◆ **Upcoming Events: Larry Spikes stated that the Kings County Employee Halloween costume & office judging contests are today, Battle of the Badges blood drive on November 1, 2017 from 8:00 a.m. to 3:00 p.m. in the multipurpose room, the San Joaquin Valley Regional Association of California Counties conference will be held November 1-3, 2017, the Kings County 4-H fundraiser will be on November 1, 2017 at the Agricultural building on campus drive, the Kings County Public Works Parks division end of the year barbecue will be held on November 8, 2017 at the Parks Shop, the 40th Anniversary of the Kings County Government Center will be held on November 7, 2017 at 1:00 p.m. in the courtyard with a reception to follow at 2:00 p.m. in the multipurpose room, retirement party for Joanne Durrenburger, Payroll Manager in the Department of Finance will be held on November 29, 2017 from 2:00 p.m. to 4:00 p.m. in the multipurpose room.**
- ◆ **Information on Future Agenda Items: Larry Spikes stated that the following items would be on a future agenda: study session and demonstration by Thomson Reuters on their property tax system, Community Development Agency public hearing on the Community Development Block Grant program, Assessor/Clerk Recorder/Elections appointments to Special Districts in lieu of elections, Fire Department out of state travel request, Health Department First 5 Children & Families commission report update and study session on the syringe exchange program, Child Support Services agreement with the State of California, and hopefully the final labor agreements followed by the Board of Supervisors salary ordinance.**

VI B 7

E. CLOSED SESSION

- **Personnel Matters:** [Govt. Code Section 54957]
Public Employment:
Position: County Administrative Officer
- **Personnel Matters:** [Govt. Code Section 54957]
Public Employment:
Position: Agricultural Commissioner/Sealer of Weights & Measures
- **Conference with Labor Negotiator/Meet and Confer:** [Govt. Code Section 54957.6]
Negotiator: Larry Spikes
 - ◆ Deputy Sheriffs' Association
 - ◆ Firefighters' Association
 - ◆ Kings County Probation Officers' Association
 - ◆ Unrepresented Management

REPORT OUT: Julianna Gmur, Assistant County Counsel stated that the Board took action (JN/RV/DV/CP/RF-Aye) to hire Jimmy Hook as the new Agricultural Commissioner/Sealer of Weights & Measures with a salary of \$10,009 per month effective December 4, 2017 and stated that the Board took no other reportable action in closed session today.

VII B 8

F. PUBLIC HEARING

Administration – Larry Spikes

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 Water Street Apartments, L.P. for the financing of the acquisition and construction of Water Street Apartments. [RESO 17-072]

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

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

VIII B 9

G. ADJOURNMENT

The next regularly scheduled meeting is scheduled for November 7, 2017, at 9:00 a.m.

IX 11:00 AM

H. CALIFORNIA PUBLIC FINANCE AUTHORITY- REGULAR MEETING

X 3:00 PM

I. COUNTY EMPLOYEE HALLOWEEN COSTUME JUDGING CONTEST

FUTURE MEETINGS AND EVENTS

November 7	9:00 AM	Regular Meeting
November 7	11:00 AM	California Public Finance Authority Regular Meeting
November 7	1:00 PM	Kings County Government Center 40th Anniversary Celebration and Rededication
November 14	9:00 AM	Regular Meeting
November 21	9:00 AM	Regular Meeting
November 21	11:00 AM	California Public Finance Authority Regular Meeting
November 28	--	Regular Meeting Cancelled/ Board members participating in CSAC Annual 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.