



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 November 6 & 7, 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.

Special Meeting

Monday, November 6, 2017

- I B 1** CALL TO ORDER
ROLL CALL – Clerk of the Board
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** **A. CLOSED SESSION**
♦ **Personnel Matter: Public Employee Appointment: County Administrative Officer:** [Govt. Code Section 54957]
Report out: Julianna Gmur, Assistant County Counsel stated that the Board voted (RV/DV/CP-Aye, JN/RF-No) to appoint Rebecca Campbell as the County Administrative Officer effective January 1, 2018 with a monthly salary of \$15,500.
- IV B. ADJOURNMENT**
The next regularly scheduled meeting is scheduled for November 7, 2017, at 9:00 a.m.

Regular Meeting

Tuesday, November 7, 2017

I B 4

CALL TO ORDER

ROLL CALL – Clerk of the Board

INVOCATION – Pastor Robert Needham, New Hope Orthodox Presbyterian

PLEDGE OF ALLEGIANCE

ALL MEMBERS PRESENT

II B 5

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.

Scott Holwell, Veteran's Services/Public Guardian stated that Veteran's Day is on November 11, 2017 and explained the meaning behind the historic day.

III B 6

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 31, 2017

B. Behavioral Health:

Consider adopting a Resolution authorizing the Director of Behavioral Health to sign an Agreement with the California Department of Health Care Services for Substance Use Disorder Services and any addendum effective July 1, 2017 to June 30, 2020. [**Reso 17-073**]

C. Fire Department:

Consider authorizing out of state travel request for Fire Marshal, Brandon Jones and Fire Captain, Rick Levy to attend the New Fire and Arson Investigator Academy in Las Vegas, Nevada from December 3-8, 2017.

D. Public Works Department:

1. Consider accepting the Right of Way dedication for Site Plan Review No. 17-02 (Victor M. Loza and Angelina Loza) and authorizing the Chairman to sign the certificate of acceptance.
2. Consider approving the purchase of a Tire Changer in an amount not to exceed \$9,870 to replace older equipment and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**

E. Sheriff's Office:

Consider authorizing the Chairman to sign the Indemnification Agreement with the City of Coalinga for the County to provide field training to the City's animal control employees. [**Agmt 17-109**]

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

IV

B 7

REGULAR AGENDA ITEMS

A. Health Department – Ed Hill/Scott Waite

Report on actions taken by the First 5 Children & Families Commission at the October 17, 2017 meeting.

INFORMATION ONLY - NOA

- B 8 B. Assessor/Clerk-Recorder/Registrar of Voters – Kristine Lee**
Consider appointing candidates and nominees to serve on the following special districts in Kings County: Empire Westside Irrigation District, Home Garden Community Services District, Kettleman City Community Services District, Kings County Water District and Laguna Irrigation District.
ACTION: APPROVED AS PRESENTED (JN/DV/RV/RF/CP-Aye)

V

STUDY SESSION

- B 9 C. Health Department – Ed Hill**
Receive an update on the Syringe Exchange program from April 4, 2017 to present.
INFORMATION ONLY – NOA

STUDY SESSION

- B 10 D. Finance Department – Rebecca Valenzuela**
Receive an update and demonstration of the Thompson Reuters Aumentum property tax system project.
INFORMATION ONLY - NOA

VI B 11

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 Verboon stated that he attended the County Office and Employee costume contest on October 31, 2017 and was really impressed with everyone who participated. He stated that he attended the CalWest Rain open house on November 1, 2017.

Supervisor Valle stated he was looking forward to the 40th Anniversary dedication this afternoon and wished everyone a Happy Veteran’s Day on November 11, 2017.

Supervisor Neves stated that he cooked for the Battle of Badges blood drive on November 1, 2017 and stated that Lemoore was hosting an event today. He stated that he attended the Tulare Water conference at the Edison Energy Education center and the Statewide Medical & Health exercise on November 2, 2017 in the Administration multipurpose room, stated that Lemoore High School football season has ended, cooked pancakes as the St. Rose McCarthy fundraiser November 5, 2017, attended the Lemoore Rotarian crab feed on November 4, 2017, attended the West Hills College basketball games on November 4, 2017.

Supervisor Pedersen stated that he attended the San Joaquin Valley Supervisors Association conference at Tenaya lodge on November 1-3, 2017 and stated that he has been invited to attend a meeting in Washington, D.C. on November 15-17, 2017.

- ◆ Board Correspondence: None
- ◆ Upcoming Events: **Larry Spikes stated that the 40th Anniversary rededication of the Government Center will be held today at 1:00 p.m. in the courtyard. He stated that the Public Works Department Parks Division will hold their end of the year barbecue on November 8, 2017 at the Parks shop and stated that Joanne Durrenberger is retiring and her party will be held on November 29, 2017 in the multipurpose room.**
- ◆ Information on Future Agenda Items: **Larry Spikes stated that the following items would be on a future agenda: Child Support Services agreement with the State of California, out of state travel for Craig Pedersen to attend meetings in Washington D.C., Health Department agreement for Maternal, Child and Adolescent Health, Public Works Department Notice of Completion for the asphalt concrete pedestrian pathway in Armona, Sheriff’s Department donation from the Sheriff’s Posse, Administration public hearing on the update to the Master Fee Schedule, Fire Services agreements with the City of Avenal and Corcoran. He also welcomed back Dom and Kyria to the office.**

VII B 15

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
 - ◆ **Deputy Sheriffs' Association**
 - ◆ **Firefighters' Association**
 - ◆ **Unrepresented Management**

VIII B 12

G. PUBLIC HEARING

Community Development Agency – Greg Gatzka/Dan Kassik

Conduct a public hearing to receive testimony regarding the submittal of the 2017 Community Development Block Grant application for up to \$5,000,000 in funding for a Public Facilities Activity; which is to be submitted no later than December 1, 2017; and adopt a Resolution which authorizes the submission of the grant application for a Public Facilities Activity to purchase fire equipment for Armona; and authorizes the Community Development Director or Community Development Deputy Director-Planning to act on behalf of the County in all matters pertaining to the application and signing the grant agreement upon a successful award. [Reso 17-074]

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 13

H. 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 St. Anton Rocklin, LP. for financing or refinancing the acquisition and construction of Quarry Place Street Apartments. [Reso 17-075]

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 14

I. 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 Centro De Salud De La Comunidad De San Ysidro, Inc for financing or refinancing the acquisition and construction of the San Ysidro Health Center Headquarters building. [Reso 17-075]

[Reso 17-075]

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)

IX **J. ADJOURNMENT**
 The next regularly scheduled meeting is scheduled for November 14, 2017, at 9:00 a.m.

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

XI **1:00 PM** **L. 40th ANNIVERSARY CELEBRATION AND REDEDICATION OF THE KINGS COUNTY GOVERNMENT CENTER**

<i>FUTURE MEETINGS AND EVENTS</i>		
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
<i>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.</i>		