



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 December 5, 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 – Robert Needham – New Hope Orthodox Presbyterian 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.

Aaron Sawyer, SEIU member and In Home Supportive Services worker asked the Board to consider increasing the wages for workers to help them to keep taking care of clients.

Rachelle Munson, SEIU member and IHSS worker asked the Board to consider an increase to livable wages for caregivers.

Supervisor Valle shared a video on Operation Gobble 2017 and thanked the sponsors, staff and volunteers who help to make everything possible.

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: November 21, 2017. ITEM REMOVED FROM CONSENT CALENDAR. ACTION: APPROVED AS PRESENTED (DV/RF/JN/CP-Aye, RV-Abstain)

CONSENT CALENDAR CONTINUED

B. Behavioral Health Department:

1. Consider authorizing the Chairman to sign the Mental Health Services and Substance Use Disorder Programs Agreement with Kings View Counseling Services effective July 1, 2017 through June 30, 2018. [Agmt 17-114]
2. Consider authorizing the Chairman to sign an Agreement with Kings Community Action Organization for domestic violence survivors at the Barbara Seville Women's Shelter effective July 1, 2017 through June 30, 2018. [Agmt 17-115]
3. Consider authorizing the Chairman to sign an Agreement with Kings County Commission on Aging for the Respite Care Services program effective July 1, 2017 through June 30, 2018. [Agmt 17-116]

C. Sheriff's Office:

Consider authorizing the Chairman to sign an Agreement with Inmate Calling Solutions, LLC for inmate calling and video services. [Agmt 17-118]

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

IV

REGULAR AGENDA ITEMS

B 4

A. Community Development Agency – Greg Gatzka

Monthly report of the Planning Commission's actions from their December 4, 2017 meeting.
INFORMATION ONLY - NOA

B 5

B. Behavioral Health Department – Lisa Lewis/Cristobal Hernandez

Consider authorizing the Chairman to sign the Agreement with Aspiranet for Wraparound Full Service Partnership services for children in Kings County effective October 1, 2017 to June 30, 2020. [Agmt 17-117]

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

B 6

C. Fire Department – Clay Smith/Matthew Boyett

1. Consider authorizing the Chairman to sign the Agreement for fire services with the City of Avenal and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. (4/5 vote required) [Agmt 17-112]

ACTION: AMENDED AGENDA ITEMS #C.1. & #C.2 TO REFLECT THE AGREEMENT AS THE FIRST ORDER OF BUSINESS WHICH DOES NOT REQUIRE A 4/5 VOTE (RV/DV/JN/RF/CP-Aye)

ACTION: AMENDED AGENDA ITEMS #C.1. & #C.2 TO REFLECT THE BUDGET APPROPRIATION AND TRANSFER FORM WHICH REQUIRES A 4/5 VOTE (RV/DV/JN/RF/CP-Aye)

ACTION: APPROVED THE AGREEMENT WITH THE CITY OF AVENAL (RV/DV/JN/RF-Aye, CP-No)

ACTION: APPROVED THE BUDGET APPROPRIATION AND TRANSFER FORM (4/5 VOTE REQUIRED) (RV/DV/JN/RF-Aye, CP-No)

2. Consider authorizing the Chairman to sign the Agreement for fire services with the City of Corcoran and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. (4/5 vote required) [Agmt 17-113]

ACTION: APPROVED THE AGREEMENT WITH THE CITY OF CORCORAN (RV/DV/JN/RF-Aye, CP-No)

ACTION: APPROVED THE BUDGET APPROPRIATION AND TRANSFER FORM (4/5 VOTE REQUIRED) (RV/DV/JN/RF-Aye, CP-No)

3. Consider authorizing the Chairman and Fire Chief to sign the four year lease purchase Agreement with the Government Capital Corporation for financing of new fire patrol vehicles.

ITEM PULLED

B 7 D. Administration – Larry Spikes/Domingo Cruz

Consider adopting and waiving the second reading of Ordinance Number 520.19, the Master Fee Ordinance, including the Master Fee Schedule, effective February 5, 2018. [Ord 520.19]

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

V 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 California State Association of Counties (CSAC) annual conference in Sacramento on November 27, 2017 to December 1, 2017 and stated that he attended an event at Kelly Slater Surf Ranch in Lemoore to accept a donation in the amount of \$12,500 for the County and presented the big check to the Board.

Supervisor Valle stated that he attended the CSAC annual conference and the Latino Caucus conference on November 27-29, 2017 in Sacramento.

Supervisors Fagundes stated that he attended the Kings Community Action Organization meeting and participated in the Lemoore Christmas parade.

Supervisor Neves stated that he attended the Behavioral Health Advisory committee on November 27, 2017, attended the Kings Waste & Recycling Authority meeting on November 29, 2017 and attended the Kings Partnership for Prevention event on November 30, 2017.

Supervisor Pedersen stated that he attended the CSAC annual conference in Sacramento on November 27, 2017 to December 1, 2017.

- ◆ Board Correspondence: **None**
- ◆ Upcoming Events: **Larry Spikes stated that the Kings County Sheriff S.W.A.T. team will be assisting the Central Valley Regional S.W.A.T. team with their 8th annual “Stuff the SWAT Truck” toy drive on Saturday, December 9, 2017 at the Target Shopping Center from 9:00 a.m. to 1:00 p.m. He stated that the Board received an invitation to the “Kids in the Cabinet & Beyond” event at Koinonia Church on March 8, 2018 from 9:00 a.m. to 2:00 p.m.**
- ◆ Information on Future Agenda Items: **Larry Spikes stated that the following items would be on a future agenda: Administration will have two items: a travel request for staff and Board members to attend the National Association of Counties (NACo) annual conference in Washington, D.C. and an authorization to accept the donation from Kelly Slater Surf Ranch in the amount of \$12,500, Department of Finance will have three items: a resolution of Delegation of Investment Authority, the 2018 Statement of Investment Policy and a request to sell tax defaulted properties at public internet auction, Public Works will have four items: installation of multi-way (all-way) stop signs at the intersection of 15th and Lacey Boulevards, Kansas Avenue & BNSF at-grade rail crossing intersection enhancements, systemic safety analysis report and an agreement with Tulare County to provide County Engineer services.**

VI B 8 F. PUBLIC HEARING

Community Development Agency – Greg Gatzka/Dan Kassik

Conduct a public hearing to accept comments regarding the County’s 2013 Community Development Block Grant accomplishments and consider authorizing the Community Development Agency Director to sign and submit the documents required to closeout the grant to the Department of Housing Community Development.

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

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

B 9 G. 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 financing or refinancing the acquisition, renovation, construction, furnishing, equipping and improvement of real property for Sharp Health Care. [**Reso 17-078**]
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)

B 10 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 financing or refinancing capital improvements to certain facilities to benefit The Branson School. [**Reso 17-079**]
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)

VII B 12 I. CLOSED SESSION

- **Deciding to initiate litigation. 1 case** [Govt. Code Section 54956.9(d)(4)]
- **Conference with Labor Negotiator/Meet and Confer:** [Govt. Code Section 54957.6]
Negotiator: Larry Spikes
 - ◆ **Firefighters’ Association – ITEM WAS PULLED**

REPORT OUT: Julianna Gmur, Assistant County Counsel stated that the Board took no reportable action in closed session.

VIII J. ADJOURNMENT
 The next regularly scheduled meeting is scheduled for December 12, 2017, at 9:00 a.m.

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

X 11:30 AM L. IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY - SPECIAL MEETING

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

FUTURE MEETINGS AND EVENTS

December 12	9:00 AM	Regular Meeting
December 19	9:00 AM	Regular Meeting
December 19	11:00 AM	California Public Finance Authority Regular Meeting
December 22 (noon)-January 1		County offices closed in observance of Christmas & New Year’s/Holiday closure
December 26	--	Regular meeting cancelled due to Holiday closure

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.