



# Kings County Board of Supervisors

Kings County Government Center  
1400 W. Lacey Boulevard ❖ Hanford, California 93230  
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## *Action Summary*

### March 13, 2018

**Place:** Board of Supervisors Chambers  
Kings Government Center, Hanford, CA

<b>Chairman:</b>	Richard Valle (District 2)	<b>Staff:</b>	Rebecca Campbell, County Administrative Officer
<b>Vice Chairman:</b>	Joe Neves (District 1)		Colleen Carlson, County Counsel
<b>Board Members:</b>	Doug Verboon (District 3)		Catherine Venturella, Clerk of the Board
	Craig Pedersen (District 4)		
	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 – Chad Fagundes – 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.*

**Scott Holwell, Veteran's Service Officer & Public Guardian stated that the Honor a Hero, Hire a Vet job fair will be held on March 15, 2018 at the Civic Auditorium.**

**Julia Patino, Child Abuse Prevention Coordinating Council (CAPCC) member stated that April is Child Abuse Awareness month.**

**Trish Shubert, Child Abuse Prevention Coordinating Council member stated that the members are planning events in the community pin wheel gardens, a blue ribbon campaign, a proclamation before the Board on April 3, 2018, an office decorating contest on April 17, 2018, a walk against Child Abuse on April 21, 2018 from Hanford Civic Auditorium to the Hanford Mall and a Children's Memorial flag to be flown in the County on April 27, 2018.**

**Clay Smith, Kings County Fire Chief introduced Rick Levy who was recently promoted to Fire Marshall.**

**Marlana Brown, Naval Air Station Lemoore Community Planning Liaison Officer introduced John Dirickson, as the interim replacement until the position is filled.**

**Josh Speer, Deputy Sheriff's Association President thanked the Board for working with them on the negotiations process and moving forward.**

**ADJOURN AS THE BOARD OF SUPERVISORS**

**III B 3**

**CONVENE AS THE BOARD OF EQUALIZATION**

Consider accepting a withdrawal on Application for Changed Assessment No. 17-024 filed by JPMorgan Chase Bank.

**ACTION: ACCEPTED WITHDRAWAL AS PRESENTED (JN/RF/DV/CP/RV-Aye)**

***ADJOURN AS THE BOARD OF EQUALIZATION***

***RECONVENE AS THE BOARD OF SUPERVISORS***

**IV B 4**

**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: February 27, 2018 & March 1, 2018**

**B. Behavioral Health Department:**

1. Consider adopting a Resolution authorizing the Director of Behavioral Health to sign an Agreement with the California Department of Health Care Services for Substance Abuse Disorder Services and any addendums effective July 1, 2017 through June 30, 2020. **[Reso 18-017]**
2. Consider adopting a Resolution authorizing the Director of Behavioral Health to sign an Agreement and any addendums with the California Mental Health Services Authority for negotiation and development of agreements with the California Department of State Hospitals for July 1, 2017 through June 30, 2019. **[Reso 18-018]**

**C. Fire Department:**

Consider retroactively accepting a donation of 236 one-day Park Hopper Tickets from Disneyland Resort.

**D. Human Services Agency:**

Consider authorizing the Chairman to sign Amendment Agreements with Kings/Tulare Area Agency on Aging and Kings Commission on Aging for allocation augmentations of \$34,539 per agency for providing senior services. **[Agmt 18-010.1, Agmt 18-011.1]**

**E. Human Services Agency/Probation Department:**

Consider authorizing the Chairman to sign the Memorandum of Understanding with the Kings County Office of Education for foster youth demographic data sharing. **[Agmt 18-017]**

**F. Information Technology Department:**

Consider authorizing the Chairman to sign an Agreement for information technology services with the City of Avenal. **[Agmt 18-018]. ITEM PULLED FOR DISCUSSION. ACTION: APPROVED AS RECOMMENDED (DV/JN/CP/RF/RV-Aye)**

**G. Public Works Department/Information Technology Department:**

Consider authorizing the Purchasing Manager to sign the purchase order of the man lift equipment from Pape Material Handling, Inc. for the County Building Maintenance Division's use.

**H. Public Works Department:**

Consider awarding a construction contract to Emmett's Excavation Inc. as the apparent low bidder for the 18<sup>th</sup> Avenue and Jersey Avenue asphalt concrete overlay project, authorizing the Chairman to sign the Agreement and the Public Works Director to approve additional costs up to 10% of the contract amount. **[Agmt 18-019]**

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

**V**

**B 5**

**REGULAR AGENDA ITEMS**

**A. Health Department – Ed Hill/Scott Waite**

Report on actions taken by the First 5 Kings County Children and Families Commission its February 6, 2018 meeting.

**INFORMATION ONLY - NOA**

**B. Child Support Services Department – Barbi Brokhoff**

Consider authorizing the Chairman to sign letters addressed to the California Department of Finance and Delegation Members to support legislative efforts for equitable funding for County Child Support Departments.

**ITEM PULLED BY DEPARTMENT AND WILL BE PLACED ON A FUTURE AGENDA**

**B 6**

**C. Health Department – Ed Hill**

**Human Services Agency – Sanja Bugay**

**Behavioral Health Department– Lisa Lewis**

Consider authorizing the Chairman to sign a letter in support of Assembly Bill 1795, as introduced on January 9, 2018 and to sign future letters through the legislative process with similar content in support of the bill.

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

**B 7**

**D. Human Resources – Leslie McCormick Wilson**

1. Consider authorizing the Human Resources Director and designated staff to sign the Agreement with the Deputy Sheriff's Association that ends June 30, 2020 and approve reversing the 4% employee pick-up of the employer share of the Public Employee Retirement System (PERS) contribution for Sheriff Operations and District Attorney law enforcement management positions.

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

2. Consider approving a new job specification for the Quality Assurance Specialist and set the salary range at Range 181.0 (\$3,640 -\$4,441).

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

**B 8**

**E. Human Services Agency – Sanja Bugay/Wendy Osikafo**

Consider making six appointments to the In-Home Supportive Services Advisory Committee.

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

**B 9**

**F. Job Training Office – John Lehn**

Consider authorizing the Job Training Office Director to submit comments to the State Department of Finance, supporting the designation of identified census tracts in Kings County as meeting the minimum Opportunity Zone qualification thresholds; including the request that Kings County census tracts 5 and 12 be included in the Governor's recommendation for Opportunity Zone designation.

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

**B 10**

**G. Public Works Department – Kevin McAllister/George Cowett**

**Information Technology Department– John Devlin/Dan Willhite**

Consider authorizing the Purchasing Manager to sign the purchase order for a patch truck from PB Loader Corp. to replace outdated equipment for patching roadways and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**

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

**B 13**

**H. 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 Pedersen stated that he attended the National Association of Counties (NACo) conference in Washington, D.C. on March 2-8, 2018 and discussed topics from the meetings he attended.**

**Supervisor Verboon stated that he attended the Temperance Flat Joint Powers Authority meeting on March 2, 2018, attended the NACo conference in Washington, D.C. on March 4-8, 2018 and discussed topics from the meetings he attended. He stated that he facilitated a tour of Kelly Slater's Surf Ranch in Lemoore for Assemblymember Rudy Salas, Assemblymember Ian Calderon, Senator Andy Vidak and Congressman David Valadao on March 10, 2018 and discussed upcoming events at the facility.**

**Supervisor Neves stated that he attended the Kings Waste Recycling Authority meeting, the Local Agency Formation Commission, the Kings County Area Public Transit Agency meeting and the Kings County Association of Governments meeting on February 28, 2018. He stated that he attended the Behavioral Health Advisory Committee meeting on March 2, 2018, cooked for the Island School District carnival on March 3, 2018 and thanked Supervisor Verboon for his help with the event. He stated that he attended the Cabrillo Club membership meeting on March 4, 2018, participated in conference calls for the Hospital Board, attended CalViva Health Public Policy committee meeting and a Cal-ID/Remote Access Network (RAN) Board meeting on March 7, 2018, announced baseball at Lemoore High School, attended a CalVans meeting on March 8, 2018, cooked for the Lemoore Elementary band fundraiser on March 10, 2018 and thanked Supervisor Fagundes & District Attorney Keith Fagundes for their help with the event. He stated that he attended the Hanford Fraternal Hall annual meeting on March 11, 2018 and attended the Lemoore Oversight Board bond meeting on March 12, 2018.**

**Supervisor Valle thanked the Board members and staff that attended NACo working on behalf of the County and stated that Jose Ramirez, Olympic Boxer from Avenal will be boxing in New York City on March 17, 2018 and an official viewing party will be held at Dave & Busters in Fresno at 5:00 p.m.**

**County Administrative Officer, Rebecca Campbell stated that she would like to thank Congressman David Valadao's office for the letter of support on the simulcast public safety communications project.**

- ◆ **Board Correspondence: Rebecca Campbell stated that the Board received correspondence from the California Public Utilities Commission stating that they will hold a workshop on "Internet For All Now" to be held on March 16, 2018 from 10:00 a.m. to 4:00 p.m. She stated that the Board received correspondence from the State Water Resources Control Board Notice of Petition for temporary change involving the transfer of up to 17,433 acre feet of water from Sutter extension water district to State Water contractor agencies under license 9063 comments are due by April 11, 2018. She stated that the Board received an invitation from the California Highway Patrol Hanford Division to attend a Chapter Uniform Inspection on May 9, 2018.**
- ◆ **Upcoming Events: Rebecca Campbell stated that the Honor a Hero, Hire a Vet job resource fair will be on March 15, 2018 at the Hanford Civic Auditorium, Kings County 4-H Color Me Green run on 5K run on March 17, 2018, Child Abuse Awareness office decorating contest on April 17, 2018 and the Employee Recognition barbecue will be held on May 1, 2018.**

- ◆ Information on Future Agenda Items: **Rebecca Campbell stated the following items would be on a future agenda: Jail parking lot and Armona Pathways project, Public Works termination to lease with Mosquito Abatement District and Local Transportation Fund claim resolution, Juvenile Center grand jury response, County Counsel reappointments of Trustees to the Hanford Cemetery District, Local Agency Management Plan (LAMP) study session, letter of support for the equitable funding for Child Support, Economic Development Corporation Agreement, Kettleman City 41 study, Public Works Highway safety improvement program and Phase 1 of SB 1 road improvement projects improvements, Redevelopment Agency Oversight Board, Resolution recognizing National Woman’s History month where the Board will recognize local leaders and the Child Abuse Prevention Coordinating Council proclamation for Child Abuse Awareness.**

Supervisor Valle asked the two college students to come to the podium and introduce themselves. Rodrigo Alvarez stated that he was a College of Sequoias student required to attend a meeting for Political Science class and would be meeting with Supervisor Verboon following meeting. Elijah Burros stated that he also was a College of Sequoias student attending a meeting for Political Science class and would be meeting with Supervisor Neves following the meeting.

**VI B 11**

**I. PUBLIC HEARING**

**Administration – Rebecca Campbell**

**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 and construction of multifamily rental housing for Coronado Apartments. [**Reso 18-018**]

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

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

**B 12**

**J. PUBLIC HEARING**

**Community Development Agency – Greg Gatzka/Kao Nou Yang**

Conduct a public hearing to consider authorizing an alcoholic beverage control license for Dollar General in Armona and making a Determination of Public Convenience or Necessity.

**Supervisor Valle opened the public hearing, testimony was received from Steve Rawlings and the public hearing was closed.**

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

**VII B 14**

**K. ADJOURNMENT**

The next regularly scheduled meeting is scheduled for March 20, 2018, at 9:00 a.m.

**VIII 11:00 AM**

**L. CALIFORNIA PUBLIC FINANCE AUTHORITY- REGULAR MEETING**

***FUTURE MEETINGS AND EVENTS***

March 20	9:00 AM	Regular Meeting
March 27	9:00 AM	Regular Meeting
March 27	11:00 AM	California Public Finance Authority Regular Meeting
March 27	1:30 PM	Kings County Housing Authority Board of Directors Regular Meeting
March 27	2:00 PM	Kings In-Home Supportive Services Board Regular Meeting
April 3	9:00 AM	Regular Meeting
April 10	9:00 AM	Regular Meeting
April 10	11:00 AM	California Public Finance Authority Regular Meeting
April 17	9:00 AM	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.*