



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 need special assistance to participate in this meeting, please contact the Board of Supervisors Office at (559) 852-2362 by 3:00 p.m. on the Friday prior to this meeting.

Action Summary

October 7, 2014

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

Chairman:	Joe Neves	(District 1)	Staff:	Larry Spikes, County Administrative Officer
Vice Chairman:	Richard Fagundes	(District 5)		Colleen Carlson, County Counsel
Board Members:	Richard Valle	(District 2)		Catherine Venturella, Clerk of the Board
	Doug Verboon	(District 3)		Hanford Sentinel: Not present
	Tony Barba	(District 4)		Grand Jury: Two members present

Please turn off cell phones and pagers, as a courtesy to those in attendance.

Regular Meeting

I B 1 CALL TO ORDER
ROLL CALL – Clerk of the Board
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.
Alan Scott, California Citizens for High Speed Rail Accountability gave an update to the Board on the proposed California High Speed Rail project and meetings he has attended in Southern California.

Justin Bond, Kings County resident stated that the Pathfinder club will be hosting their clean up event on October 13, 2014 at Armona Union Academy and over 300 volunteers have signed up and they are looking for clean up projects in the community.

III B 3 SERVICE AWARDS – Chairman
Presentation of 2014 Service Awards to celebrate the dedicated service our Administration, Ag Commissioner, Assessor/Clerk-Recorder/Elections, Behavioral Health, Board of Supervisors, Child Support, Community Development, District Attorney and Finance Department employees have provided to Kings County.
INFORMATION ONLY - NOA

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: September 30, 2014.**
- B. Behavioral Health Department:**
Consider authorizing the Chairman to sign the Agreement with Mario Lopez, a Licensed Clinical Social Worker (LCSW) for FY 2014/2015 to provide clinical supervision services and counseling and therapy for Veterans.[Agmt #14-106]
- C. Public Works Department:**
Consider authorizing the Chairman to sign the Notice of Completion for the County Seal Unpaved Roadways Phase 6 project.
- D. Child Support Services:**
 - 1. Consider authorizing the Chairman to sign the Agreement with Action Serv to furnish the personnel and equipment necessary to provide process services for the Department of Child Support Services for those areas that are outside of Kings County.[Agmt #14-107]
 - 2. Consider authorizing the Director of Child Support Services to sign the Plan of Cooperation with the State of California outlining the local child support agency's responsibilities for administering Title IV-D services and carrying out the State plan for the term of October 1, 2014 to September 30, 2015.
- E. Sheriff's Department:**
Consider authorizing the Chairman to sign the Agreement with VertiQ Software, LLC to provide software for the Coroner's division.[Agmt #14-108]
ACTION: APPROVED CONSENT CALENDAR AS PRESENTED (TB/RF/RV/DV/JN-Aye)

V

REGULAR AGENDA ITEMS

B 5

- A. Community Development Agency – Greg Gatzka/Chuck Kinney**
 - 1. Monthly report of the Planning Commission's actions taken at their October 6, 2014 meeting.
INFORMATION ONLY - NOA
 - 2. Consider:
 - a. Authorizing the Community Development staff to prepare and submit the Sustainable Community Planning Grant application to Caltrans by October 31, 2014 on behalf of the County for the purpose of assessing transportation circulation needs in Kettleman City; and
 - b. Authorizing the Community Development Agency Director to enter into a contract with Blais & Associates, for professional grant writing management, in an amount not to exceed \$7,240.**ACTION: APPROVED AS PRESENTED (RF/DV/RV/TB/JN-Aye)**

B 6

- B. UC Cooperative Extension – Jim Sullins/Georgene Diener**
Consider adopting a Resolution proclaiming October 5-11, 2014 as 4-H Week in Kings County.
[Reso #14-053]
ACTION: APPROVED AS PRESENTED (TB/RF/RV/DV/JN-Aye)

B 7

- C. Child Support Services – Barbi Brokhoff/Kim Harmon**
Consider approving the purchase of a new replacement vehicle through the County Motor Fleet in an amount not to exceed \$22,570 and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**
ACTION: APPROVED AS PRESENTED (TB/DV/RV/RF/JN-Aye)

B 8

- D. Information Technology Department – Mark Dawson/Dan Willhite**
Consider awarding the bid and purchase for three Chevy Silverado pickups to Keller Motors for \$111,447 for the Public Works Roads Division and authorizing the Purchasing Manager to sign the purchase order.
ACTION: APPROVED AS PRESENTED (RF/DV/RV/TB/JN-Aye)

B 9 E. Public Works Department – Kevin McAlister

Consider:

1. Authorizing the Chairman to sign the Notice of Completion for the Information Technology renovation project; and
2. Authorizing the Public Works Director to sign Change Orders 1, 2 and 3; and
3. Authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**

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

VI B 10 F. STUDY SESSION

Administration – Larry Spikes

Overview of Youth and County Government Day.

INFORMATION ONLY – NOA WITH SUPERVISOR BARBA OFFERING TO SPONSOR THE COST OF TRANSPORTATION AND FOOD FOR THE EVENT UP TO \$1,000.

VII B 11 G. PUBLIC HEARING

Community Development Agency – Greg Gatzka/Dan Kassik

Consider reviewing alternatives to the County's Land Conservation Act Program implementation and hold a public hearing to receive public testimony regarding AB 1265, which allows for the 10% reduction in Williamson Act and Farmland Security Zone Contract terms. If the Board adopts implementation of AB 1265 the following actions are also recommended:

1. Determining that the State funded less than one-half of Kings County's actual forgone property tax revenues in the prior fiscal year (FY 2013/2014); and
2. Stating that landowners may choose to not participate in implementation of AB 1265 by serving a notice of non-renewal within 90 days of the date of notice of the opportunity to prevent the modification and reevaluation of contracts authorized by AB 1265 or before February 1, 2015; and
3. Amending the County's Land Conservation Act Program procedures by extending the deadline for landowners to file notices of non-renewal for calendar year 2014 up to and including February 1, 2015; and
4. Adopting a Resolution authorizing the County to implement AB 1265. **[Reso #14-054]**

SUPERVISOR NEVES OPENED THE PUBLIC HEARING, TESTIMONY WAS RECEIVED FROM: GEORGE MISNER, KINGS COUNTY RESIDENT AND SHELLI ANDRANIGIAN, FRESNO COUNTY RESIDENT AND THE PUBLIC HEARING WAS CLOSED.

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

VIII B 12 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 Barba stated that he attended the Hanford Joint Union High School District meeting on October 2, 2014 and attended the Kings County Employee Health Center grand opening on October 6, 2014.

Supervisor Verboon stated that he attended the San Joaquin Valley Policy meeting on October 3, 2014 has been busy with walnut harvest season.

Supervisor Valle stated that he and the Avenal City Council Mayor and Vice-Mayor attended a meeting in Sacramento with the Bureau of Reclamation Regional Director to discuss Avenal water issues and stated that he read the Hanford Sentinel article that the City of Corcoran will be drilling a new water well to keep them from having their current well go dry next year. He stated that he met with Corcoran High school to determine if they would be able to bring students for Youth and County Government Day on November 4, 2014 and thanked Supervisor Barba for his sponsorship for the event. He stated that he participated in the Corcoran Cotton Festival and thanked Public Guardian/Veteran's Service Officer, Joe Wright and Sheriff Dave Robinson for helping him to get tickets for the "Fight for Water 3" event on October 25, 2014 to community members to fill the arena for the fight.

Board Member Announcements or Reports Continued

Supervisor Fagundes stated that he was in Santa Barbara for doctor’s appointments last week and attended the Mary Immaculate Queen school festival on October 5, 2014. He stated that he attended the Kings County Employee Health Center grand opening on October 6, 2014 and thanked the Fire Department for their help on the Hamblin community water issues over the past few weeks.

Supervisor Neves thanked Michelle Speer, Office of Emergency Management Coordinator for her work on the Hamblin water event and for the follow up Senior Officials All Hazards training on October 1, 2014. He stated that the Lemoore Naval Air Station announced that the F-35C will be stationed there and it will be a benefit to the County having them housed locally. He stated that he attended the San Joaquin Valley Regional Planning Agency fall conference in Visalia on October 2, 2014, attended the Kings United Way fundraiser breakfast at the Tachi Palace and barbecued for the Lemoore Senior Center golf tournament and attended the Lemoore High School home game on October 3, 2014. He stated that Rick Bray of RKB Kustoms in Hanford was awarded the Artistry in Iron award for his motorcycle in Las Vegas on October 4, 2014. He stated that he barbecued for the Lemoore High School band on October 4, 2014, attended the Mary Immaculate Queen school festival on October 5, 2014, the Kings County Employee Health Center grand opening and the Dickey’s barbecue Special Olympics fundraiser event and the Sarah Mooney & Historical Society meeting on October 6, 2014. He also stated that October is Breast Cancer awareness month and there are several events scheduled this month.

- ◆ Board Correspondence: None
- ◆ Upcoming Events: CAO, Larry Spikes stated that the Kettleman City Energy challenge community event will be held at Kettleman City park tonight from 5:00 p.m. to 7:00 p.m., he stated that Fresno County will be hosting the San Joaquin Valley Regional Supervisors Association conference on October 8-10, 2014 at Harris Ranch in Coalinga. He stated that the Association of California Water Agencies will host the San Joaquin Valley Water Forum on October 17, 2014 at the Visalia Holiday Inn at 9:30 a.m. and the Kings County Sheriff’s Office will be holding the 4th Annual Brando fundraiser dinner and silent auction on October 18, 2014 at the Irwin Street Inn at 6:30 p.m. The Kings County Friends of the Library will hold their annual fall book sale on October 25, 2014 from 10:00 a.m. to 2:00 p.m. and the Kings County Battle of the Badges blood drive will be held on November 6, 2014.
- ◆ Information on Future Agenda Items: CAO, Larry Spikes stated that the following items would be on a future agenda: Pride Grant for ending recidivism and delinquency through education award to be received by Probation Department, Caltrans for Highway 43 and Lacey Boulevard and Highway 198 relinquishment of right of way, SB 81 application for juvenile facilities grant, refund of bond issues in 2005 for the existing jail facility, Legislative Advocacy renewal of agreements with Waterman and Associates and Michael Corbett, closed session item on update on the High Speed Rail lawsuit, recognition of County employees service awards throughout October, Youth in County Government Day on November 4, 2014.

IX B 13 I . ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, October 14, 2014, at 9:00 a.m.

FUTURE MEETINGS AND EVENTS		
Oct 14	9:00 AM	Regular Meeting – County Employee Service Awards
Oct 21	9:00 AM	Regular Meeting – County Employee Service Awards
Oct 28	9:00 AM	Regular Meeting – County Employee Service Awards
Oct 28	To Be Determined	County Office Halloween Decoration Contest Judging
Oct 31	3:00 PM	County Employee Halloween Costume Contest Judging
<p><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></p>		