



# 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*

### January 27, 2015

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

<b>Chairman:</b>	Richard Fagundes (District 5)	<b>Staff:</b>	Larry Spikes, County Administrative Officer
<b>Vice Chairman:</b>	Doug Verboon (District 3)		Colleen Carlson, County Counsel
<b>Board Members:</b>	Joe Neves (District 1)		Catherine Venturella, Clerk of the Board
	Richard Valle (District 2)		
	Craig Pedersen (District 4)		

*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

INVOCATION – Chad Fagundes – Koinonia Church

PLEDGE OF ALLEGIANCE

ALL MEMBERS PRESENT

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.*

**Dave Robinson, Sheriff stated that the new SWAT vehicle was received and shared photos of the vehicle and its capabilities with the Board.**

**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: January 13, 2015.**

**B. Behavioral Health:**

Consider authorizing the Chairman to sign an Agreement with National CineMedia to provide social marketing, public awareness, and prevention activities through theater and on-line advertising. [Agmt #15-003]

**C. Human Resources:**

Information Only - Competition for the position of Assistant District Attorney has been suspended by the Human Resources Director and Nicholas A. Schuller appointed to the position effective January 19, 2015 (PP2015-03).

**D. Information Technology:**

Consider declaring four vehicles surplus and authorizing the Purchasing Manager to coordinate disposition through the auction house, Public Surplus Group.

**E. Public Works:**

1. Consider approving the Kings County Sheriff's Posse request for complete closure of Burris Park on June 20, 2015 for their annual crab feed.
2. Consider approving State Route 198 Relinquishment Agreement (#08-046) which transfers maintenance responsibility for 10 segments of roads from CalTrans to Kings County. [Agmt #08-046.1]
3. Consider approving an Agreement with Sally Swanson Architects to develop an Americans with Disabilities Act self evaluation and transition plan for Kings County buildings and roads. [Agmt #15-004]
4. Consider authorizing the Chairman to sign a letter to CalTrans and the San Joaquin Valley Railroad concerning repairs to the crossing on State Route 43.

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

**IV**

**REGULAR AGENDA ITEMS**

**B 4**

**A. Human Resources – Greg Borboa/Henie Ring**

Consider approving a revised job specification for Fire Equipment Supply Specialist, reclassify incumbent pursuant to the Personnel Rules and approve new job specification for Fire Equipment Supply Trainee.

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

**B 5**

**B. County Counsel – Colleen Carlson**

Consider authorizing the Chairman to sign an Agreement with Westside Assets LLC for Indemnification and Reimbursement for extraordinary costs for a solar energy project located in Kings County. [Agmt #15-005]

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

**B 6**

**C. Department of Finance – Rebecca Carr /Elizabeth Cruz**

Consider authorizing out of state travel for Elizabeth Cruz, Accountant-Auditor to attend a Government Finance Officers Association conference in Philadelphia, Pennsylvania on May 30 – June 3, 2015.

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

**B 7**

**D. STUDY SESSION**

**Human Service Agency – Peggy Montgomery/Tina Garcia  
Sheriff’s Department – Dave Robinson/Robert Thayer**

Overview of the impacts of AB 109 on Child Protective Services and Sheriff’s Department.  
**INFORMATION ONLY - NOA**

**V B 8**

**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 Pedersen stated that he attended the San Joaquin Valley Air Pollution Control District Board meeting on January 22, 2015, attended the Kings/Tulare Area Agency on Aging Council meeting on January 26, 2015 and attended a meeting with staff to discuss the safe routes to school project in Armona starting in February, presented proclamations to the Lemoore Chamber annual dinner recipients on January 23, 2015 and attended the Department Heads meeting on January 23, 2015.**

**Supervisor Verboon stated that he attended the View partnership luncheon on January 20, 2015, attended the PG&E facility tour in Fresno on January 21, 2015, attended the City/County Coordinating meeting on January 21, 2015, attended the San Joaquin Valley Rail Authority JPA meeting on January 23, 2015 and attended the California Citizens for High Speed Rail Accountability meeting on January 24, 2015.**

**Supervisor Valle stated that he attended a Fresno State dinner event on January 23, 2015, attended the book signing for Jess Martinez’ event on January 24, 2015 and will be presenting proclamations at the Corcoran Chamber event on January 28, 2015.**

**Supervisor Fagundes stated that he attended the Martin Luther King celebration on January 19, 2015, cooked for the Kings Fair fundraiser on January 22&23, 2015, attended Randy McNairy’s retirement luncheon from the Housing Authority on January 22, 2015 and attended the Kings/Tulare Area Agency on Aging Council meeting on January 26, 2015.**

◆ **Board Correspondence: CAO, Larry Spikes stated that the Public Health Department invited the Board to attend their annual employee recognition luncheon on January 29, 2015 in the Administration multipurpose room at 11:30 a.m.**

◆ **Upcoming Events: CAO, Larry Spikes stated that the Kings County Juvenile Reentry Taskforce will be holding public forums and follow up webinars for community input at the following locations and times: Avenal Veteran’s Hall today from 2:00 p.m. to 4:00 p.m. and the webinar on February 3, 2015 from 2:00 p.m. to 4:00 p.m.; Hanford Long Field Center Gymnasium on February 16, 2015 from 10:00 a.m. to 12:00 p.m. and a webinar on February 23, 2015 from 10:00 a.m. to 12:00 p.m. He stated that the Tulare County Water Commission will be hosting a groundwater workshop on February 4, 2015 at 9:30 a.m. at the Southern California Edison Energy Education Center in Tulare. The California Citizens for High Speed Rail Accountability will hold a meeting on January 29, 2015 at 6:00 p.m. in the multipurpose room for Kings County property owners to get information about valuation of land and rights of property owners when dealing with the High Speed Rail Authority.**

◆ **Information on Future Agenda Items: CAO, Larry Spikes stated that the following items would be on a future agenda: Bond reissue on the 2005 Jail project, amendment to the Community Development Block Grant Housing income guidelines, commission of services for the SB 1022 Jail expansion project, Public Works Department intersection on 5 ½ Avenue and Benecia authorize request for construction bids, County Legislative Platform, Five year Developmental Impact fee study with an undetermined consultant, request for proposal for audit services and awarding the bid in February, request for proposal for the Workers Compensation third party administrator, benefits for post retiree exchange program for Medicare health insurance and the Southern California Edison franchise renewal.**

- VI B 9 F. CLOSED SESSION**  
**Litigation initiated formally.** The title is: *County of Kings, Citizens for California High Speed Rail Accountability, Kings County Farm Bureau v. California High-Speed Rail Authority*, Sacramento County Superior Court No. 34-2014-80001861-CU-WM-GDS. (Surface Transportation Board. Decision Docket No. FD 35861.)  
 [Govt. Code Section 54956.9(d)(1)]
- B 11** *Report out: CAO, Larry Spikes stated that the Board voted (JN/RV/DV/CP/RF-Aye) to authorize the County joining in a writ to challenge the mid-December, 2014 Declaratory Decision of the Surface Transportation Board which indicates CEQA is preempted by the Interstate Commerce Commission Termination Act (ICCTA).*
- VII B 10 G. ADJOURNMENT**  
 The next regularly scheduled meeting is scheduled for Tuesday, February 3, 2015, at 9:00 a.m.
- VIII 1:30 PM H. KINGS COUNTY HOUSING AUTHORITY BOARD OF COMMISSIONERS-REGULAR MEETING**
- IX 2:00 PM I. KINGS COUNTY IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY-REGULAR MEETING**

***FUTURE MEETINGS AND EVENTS***

Feb 3	9:00 AM	Regular Meeting
Feb 10	9:00 AM	Regular Meeting
Feb 17	9:00 AM	Regular Meeting
Feb 24	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.*