



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

April 28, 2015

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

Chairman: Richard Fagundes (District 5) **Staff:** Larry Spikes, County Administrative Officer
Vice Chairman: Doug Verboon (District 3) Colleen Carlson, County Counsel
Board Members: Joe Neves (District 1) Melanie Curtis, Deputy 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 B1 **CALL TO ORDER**
ROLL CALL – Clerk of the Board
INVOCATION – Stan Plooy- Lakeside Community Church
PLEDGE OF ALLEGIANCE
ALL MEMBERS PRESENT

II B2 **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 from California Citizens for High Speed Rail Accountability reported that the Linguica feed fundraiser served almost 800 people and thanked the Board of Supervisors and the community for supporting the Coalition.

ADJOURN AS THE BOARD OF SUPERVISORS

III B3 **CONVENE AS THE BOARD OF EQUALIZATION**

- Consider accepting stipulations on Applications for Changed Assessment No's. 13-043, 13-044 & 13-061 filed by Ralphs Grocery Company/Kroger.
- Consider accepting a stipulation on Application for Changed Assessment No. 13-084 filed by Hanford Chrysler-Dodge-Jeep, Inc.
- Consider accepting a withdrawal on Application for Changed Assessment No. 14-018 filed by Clarence N. Richards.

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

ADJOURN AS THE BOARD OF EQUALIZATION

RECONVENE AS THE BOARD OF SUPERVISORS

IV B4

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: April 21, 2015

B. Department of Agriculture:

1. Consider authorizing the Chairman to sign Agreement 14-C0054 with the California Department of Pesticide Regulation for the amount of \$13,895 in Fiscal Year 2014/2015.
2. Consider authorizing the Agricultural ~~Commission~~ Commissioner to sign the Agreement with the California Crop Improvement Association for the County's assistance with the seed certification program.

C. Behavioral Health Administration:

1. Consider adopting a Resolution making the month of May 2015 "Mental Health Awareness Month" in Kings County.
2. Consider authorizing the Chairman to sign a Contract with WestCare California, Inc. for adolescent outpatient substance use disorder treatment services.

D. County Counsel:

Consider renewing the Resolution declaring a local emergency due to drought conditions in Kings County.

E. Information Technology Department:

Consider declaring 21 vehicles surplus and available for sale and authorizing the Purchasing Manager to consign them to Public Surplus for sale on their Website.

F. Public Works Department:

Consider authorizing the Public Works Department to apply for a CalRecycle Grant in the amount of \$10,000 and authorizing the Public Works Director to sign all necessary grant application documents.

G. Administration:

Consider adopting a Resolution proclaiming May 3-11, 2015 as "Public Service Recognition Week" and declaring the Kings County Annual Employee Barbeque as a tobacco-free event.

**ACTION: APPROVE THE CONSENT CALENDAR AS CORRECTED
(CP/RV/JN/DF/RF- Aye)**

V

REGULAR AGENDA ITEMS

B5

A. Department of Finance – Rebecca Valenzuela

Consider authorizing the Chairman to sign the Agreement with Hudson Henderson & Company, LLP to perform audit services for FY's 14/15 through 16/17 with two one year extensions.

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

B6

B. Probation – Kelly Zuniga

Consider approving out of state travel for Daniel Bear, Deputy Chief Probation Officer and Peggy Montgomery, Director of Human Services, to attend the Second Chance Act Reentry peer-to-peer training in New York City, NY on May 10-12, 2015.

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

B7

**C. District Attorney – Keith L. Fagundes
Probation Department - Kelly Zuniga**

Consider authorizing the District Attorney to submit FY 2015-2016 applications for the Victim Witness Assistance Grant Program and authorizing the transfer of budget units 234200 and 234700 from the Probation Department to the District Attorney's Office starting July 1, 2015 and adopting a Resolution to authorize the District Attorney's Office to administer the Victim Witness Program.

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

B8 D. County Counsel - Colleen Carlson

Consider approving the Grant of Ingress and Egress Access Easement near County Fire Station 4 and authorize the Chairman to sign and Public Works Department staff to record the document.

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

VI B9 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 went to a New Supervisors Training in Sacramento on April 22, 2015. He apologized for missing the Crime Victim Awareness event on April 22, 2015, as he attended a school awards ceremony for his son, who was named Student Athlete of the Month at Lemoore High School. He attended the Taste of the Valley event at Burris Park on April 25, 2015. He stated that he attended the Drought Task Force meeting with Supervisor Verboon on April 27, 2015. He announced that Self Help completed a survey for the community of Armona so the Community Services District can move forward with their Community Development Block Grant.

Supervisor Verboon stated that he attended Water Commission meetings last week and the meetings for the Local Agency Formation Commission (LAFCO) and the Kings County Association of Governments (KCAG) on April 23, 2015. On April 25, 2015 he attended the Homes for our Troops Key Ceremony for SPC Fidel Bobadilla and Taste of the Valley event for the Burris Park Foundation. He attended the Drought Task Force meeting on April 27, 2015.

Supervisor Valle stated that he attended the presentation by Waste Management contribution in the amount of \$522,300 to the Kettleman City Community Services District. He attended the Administrative Professional of the Year Luncheon sponsored by the Corcoran Chamber of Commerce on April 24, 2015. On April 26, 2015 he attended a promotional event for the Fight for Water 4 in Fresno and he attended the Honor a Hero, Hire a Vet Job Fair on April 23, 2015.

Supervisor Neves stated that he attended the Anchors Housing Grand Opening even on April 23, 2015. He attended the LAFCO and Kings County Public Area Transit Agency (KCAPTA) meetings on April 23, 2015. He played Bingo at Kings Nursing on April 26, 2015 with his grandmother, who had her 101st birthday this week. He attended the West Hills College Texas Hold'em Tournament at Tachi Palace on April 27, 2015.

Supervisor Fagundes attended the Crime Victim's Awareness event on April 23, 2015 and the Taste of the Valley event on April 25, 2015 at Burris Park.

- ◆ Board Correspondence: None.
- ◆ Upcoming Events: **Larry Spikes, CAO, stated that The Avenal Old Timers Day Celebration will take place May 1, 2015 through May 3, 2015. He stated May 9, 2015 is the Friends of the Library Annual Spring Book Sale from 10 a.m. to 2:00 p.m. at the Hanford Branch Library. The Fight for Water 4 event is set for May 9, 2015 in Fresno and Pioneer Days will be from noon to 5:00 p.m. on May 16, 2015 at Hanford Civic Park. Open Enrollment for county employees begins on May 5, 2015. There will be a retirement celebration of Jim Sullins from U.C. Cooperative Extension on May 15, 2015. Supervisor Verboon mentioned Kings County Night at the Grizzlies, which will take place on May 8, 2015.**
- ◆ Information on Future Agenda Items: **CAO Larry Spikes stated that the following items would be on a future agenda: a proposal regarding Corcoran Library furniture and the Stratford Library mural concept and mural agreement, a construction management agreement for the SB 1022 project, an amended agreement regarding Kettleman City Water Project, the first quarter of 2015 "Employee of the Quarter" award, an updated lease agreement with the Kings View Office of Education.**

- VII 9:40 AM F. ADJOURNMENT**
 The next regularly scheduled meeting is scheduled for Tuesday, May 12, 2015, at 9:00 a.m. **The regular meeting of May 5, 2015 has been cancelled due to the annual Employee Recognition barbecue.**
- VIII 1:30 PM G. KINGS COUNTY HOUSING AUTHORITY BOARD OF COMMISSIONERS-REGULAR MEETING**
- IX 2:00 PM H. KINGS COUNTY IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY-REGULAR MEETING**

FUTURE MEETINGS AND EVENTS

May 5	---	REGULAR MEETING CANCELLED
May 5	11:30AM – 1:00PM	Annual Employee Recognition Barbecue
May 12	9:00 AM	Regular Meeting
May 19	9:00 AM	Regular Meeting
May 26	---	REGULAR MEETING CANCELLED IN OBSERVANCE OF MEMORIAL DAY-MAY 25, 2015
June 2	9:00 AM	Regular Meeting
June 9	9:00 AM	Regular Meeting
June 16	9:00 AM	Regular Meeting
June 23	9:00 AM	Regular Meeting
June 30	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.