



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

May 12, 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)		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 – 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.

Sheriff David Robinson stated that the Peace Officers Memorial will be held on May 13, 2015 at 10:00 a.m. in the County Government Center courtyard.

ADJOURN AS THE BOARD OF SUPERVISORS

III B 3

CONVENE AS THE BOARD OF EQUALIZATION

- Consider accepting a stipulation on Applications for Changed Assessment No. 14-010 filed by Oakbridge.
- Consider accepting stipulations on Application for Changed Assessment No's. 12-009 & 14-031 filed by Lemoore Mountain View Associates.
- Consider accepting stipulations on Application for Changed Assessment No's. 13-002 & 14-010 filed by Westgate Manor A PTP.
- Consider accepting stipulations on Application for Changed Assessment No's. 12-007 & 14-016 filed by Amberwood Investors A PTP.
- Consider accepting stipulations on Application for Changed Assessment No's. 12-008 & 14-015 filed by Kings River Associates Limited PTP.
- Consider accepting stipulations on Application for Changed Assessment No's. 13-003 & 14-012 filed by Lemoore Villa A PTP.

ACTION: APPROVED STIPULATIONS AS PRESENTED (JN/CP/RV/DV/RF-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: April 28, 2015

B. Department of Agriculture:

Consider authorizing the Chairman to sign Agreement 15-0011-SA with the California Department of Food and Agriculture for inspection services for the Fruit and Vegetable Standardization Program.

C. Behavioral Health Administration:

Consider adopting Resolutions authorizing funds to be provided to support and promote the high school "Sober Graduation" events in Corcoran, Hanford, and Lemoore High Schools. ***The Board amended the list by adding Avenal High School.***

D. County Counsel:

Consider adopting a Resolution supporting the County of Fresno's May 5, 2015 Proclamation of Continuing Local Emergency in the matter of 2015 drought conditions.

E. Health Department:

Consider adopting a Resolution authorizing the Director of Public Health to sign a Local Enforcement Agency Grant application to CalRecycle and execute all necessary Agreements to secure the grant funds.

F. In-Home Supportive Services Public Authority:

Consider authorizing the Chairman to sign the updated Memorandum of Understanding between the Kings In-Home Supportive Services Public Authority and Kings County.

G. Public Works:

1. Consider accepting the dedication for In-Lieu Parcel Map No. 14-12 (Steve J. Ferreira and Bernadette M. Ferreira) into the County Maintained Mileage, and authorize the Clerk of the Board to sign the acceptance on the map.
2. Accept the dedication for In-Lieu Parcel Map No. 14-13 (Jeffrey Thomas Babb and Lisa Renee Babb) into the County Maintained Mileage, and authorize the Clerk of the Board to sign the acceptance on the map.
3. Consider adopting a Resolution proclaiming May 17-23 as "National Public Works Week" in Kings County.

CONSENT CALENDAR CONTINUED

H. Sheriff:

1. Consider authorizing the donation of the 1990 GMC Topkick SWAT vehicle, ID #52740, to the Lemoore Police Department and authorize the Chairman to sign the donation agreement.
2. Consider approving the purchase of a Bomar Tactical Breaching System and authorize the Clerk of the Board to sign the Budget Appropriation and Transfer Form.

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

V

REGULAR AGENDA ITEMS

- B 5** **A. Administration/Finance/Information Technology/Assessor – Larry Spikes/Deb West**
Consider authorizing the Clerk of the Board to sign the Budget Appropriation and Transfer form to transfer \$140,000 to pay for additional charges incurred for the new property tax system conversion process. **(4/5 vote required)**
ACTION: APPROVED AS PRESENTED (DV/JN/RV/CP/RF-Aye)
- B 6** **B. Public Works – Kevin McAlister/Dominic Tyburski**
Approve the Notice of Completion for the Intersection Improvements at 5 1/2 and Benicia Avenues and authorize the Chairman of the Board to sign said notice.
ACTION: APPROVED AS PRESENTED (CP/DV/RV/JN/RF-Aye)
- B 7** **C. Administration – Larry Spikes**
 1. Consider one appointment to the Kings County Child Abuse Prevention Coordinating Council.
ACTION: APPROVED AS PRESENTED (JN/CP/RV/DV/RF-Aye)
 2. Consider adopting a Resolution approving a Joint Exercise of Powers Agreement creating the California Public Finance Authority and authorizing certain other related actions.
ACTION: APPROVED AS PRESENTED (DV/JN/RV/CP/RF-Aye)
 3. Considering authorizing the Chairman to sign certificates to recognize the Employee Recognition Committee and Employee Barbeque volunteers.
ACTION: APPROVED AS PRESENTED (JN/DV/RV/CP/RF-Aye)
- B 8** **D. 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 groundwater workshop on April 30, 2015, helped serve at the employee recognition barbecue on May 5, 2015 and attended the San Joaquin Valley Air Pollution Control District Board retreat on May 6-7, 2015 at Bass Lake. He also expressed an interest in exploring options to broadcast the board meetings for greater access for the public.

Supervisor Verboon stated that he attended the Kings Economic Development Corporation annual dinner on May 4, 2015, helped serve at the employee recognition barbecue on May 5, 2015, attended the National Day of Prayer luncheon on May 7, 2015 and attended Kings County night at the Fresno Grizzlies game on May 8, 2015.

Board Member Announcements or Reports Continued

Supervisor Valle thanked County Counsel for placing the Fresno County drought resolution on the agenda, stated that he helped serve at the employee recognition barbecue on May 5, 2015, participated in a conference call with the CSAC Latino Caucus on May 6, 2015, will be attending the California State Association of Counties Legislative conference on May 26-27, 2015 as part of the Latino Caucus, attended a meeting in Sacramento regarding Public Safety infrastructure on May 7, 2015 and will attend another meeting on the subject on May 13, 2015. He attended the Fight for Water 4 with Jose Ramirez winning and thanked Supervisor Pedersen for his support on bringing up the topic of Board meeting accessibility for a study session.

Supervisor Neves stated that he attended the Kings Waste & Recycling Authority meeting on April 29, 2015, attended the Tulare County Seniors in the park event on May 7, 2015, attended Jim Castleman's retirement luncheon on May 8, 2015, wrapped up baseball and softball season at Lemoore High School, cooked for Akers school 8th grade trip fundraiser on May 2, 2015, cooked for the employee recognition barbecue on May 5, 2015, Lemoore Special Olympics day on May 8, 2015, attended the Hall of Fame dinner at Lemoore High School on May 9, 2015, attended the Pioneer day kick off dinner on May 11, 2015 and will attend the events in the park on May 16, 2015 and will be working on getting Stratford IDES hall ready for the 99th annual Portuguese celebration.

Supervisor Fagundes stated that he attended the Kings Waste & Recycling Authority meeting on April 29, 2015, attended the California Highway Patrol retirement luncheon for Eartha Armstrong on April 30, 2015, attended his granddaughters first communion on May 2, 2015, cooked for the employee recognition barbecue on May 5, 2015, attended a Hanford Portuguese celebration planning meeting and attended the Pioneer days kick off dinner on May 11, 2015.

◆ **Board Correspondence: CAO, Larry Spikes stated that the Board received a postcard from the California Department of Water Resources stating that the State Water delivery report is available for review. He stated that the Board received a letter from the California Department of Veteran's Affairs on the annual benefits paid to Kings County veterans.**

◆ **Upcoming Events: CAO, Larry Spikes stated that the Peace Officer's Memorial will be held on May 13, 2015 at 10:00 a.m. in the Government Center courtyard and the Pioneer Days event will be held on May 16, 2015 at Civic Park.**

◆ **Information on Future Agenda Items: CAO, Larry Spikes stated that the In-Home Supportive Services Public Authority will hold a special meeting on May 19, 2015 at 8:30 a.m., the following items would be on a future agenda: Notice of Completion for the Armona safe route to school project, Employee of the first quarter for 2015 presentation, the Board of Supervisors meeting for May 26, 2015 has been canceled, the Lemoore Library mural proposal and a study session options to broadcast meetings in the Board Chambers. He stated that on May 19, 2015 Stratford Elementary School Special Education class will make a presentation to the Board.**

VI B 9

E. CLOSED SESSION

Conference with Labor Negotiator/Meet and Confer: [Govt. Code Section 54957.6]
Negotiator: Larry Spikes

- 1. General/Supervisors – CLOCEA**
- 2. Detention Deputies' Association**
- 3. Deputy Sheriff's Association**
- 4. Firefighters' Association**
- 5. Prosecutors' Association**
- 6. Blue Collar – SEIU Local 521**
- 7. Kings County Probation Officers' Association**
- 8. Unrepresented Management**

Report Out: *CAO, Larry Spikes stated that the Board took no reportable action in closed session today.*

VII B 10

F. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, May 19, 2015, at 9:00 a.m.

FUTURE MEETINGS AND EVENTS

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.