



# 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 19, 2015**

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

**Chairman:** Richard Fagundes (District 5)      **Staff:** Deb West, Assistant 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.*

**I 8:30 AM** **KINGS COUNTY IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY-SPECIAL MEETING**

### *Regular Meeting*

**II B 1** **CALL TO ORDER**  
**ROLL CALL** – Clerk of the Board  
**INVOCATION** – Bruce Kane - Epic Church  
**PLEDGE OF ALLEGIANCE**  
**ALL MEMBERS PRESENT**

**III 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.*

**Rogelio Caudillo, Field Representative for Senator Andy Vidak introduced himself and stated that he is replacing Ana Orosco who has left to go to law school.**

**Lucy Jacobo, California United Home Careworkers Union representative asked the Board to approve the increase in wages on the agenda today.**

**IV B 3** **EMPLOYEE RECOGNITION – Deb West/Colleen Carlson**  
Presentation of plaque to Maricela DelaRosa, Legal Secretary II, County Counsel for being selected as Outstanding Employee of the 1st Quarter 2015.  
**INFORMATION ONLY - NOA**

**V B 4** **PUBLIC WORKS - Kevin McAlister**  
The Stratford Elementary School Special Day Class will make a presentation to the Board of Supervisors on the Stratford Tutu Shop.  
**INFORMATION ONLY – NOA**  
**ADJOURN AS THE BOARD OF SUPERVISORS**

**VI B 5**                    **CONVENE AS THE BOARD OF EQUALIZATION**

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

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

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

**VII B 6**                    **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: May 12, 2015**

**B. Behavioral Health Administration:**

1. Consider authorizing Mary Anne Ford Sherman, Director of Behavioral Health, to sign a contract with the United States Department of Housing and Urban Development for the Continuum of Care Program Grant Award.
2. Consider approving an Agreement with the California Department of Health Care Services (#15-92095) for the annual performance contract, effective July 1, 2015 through June 30, 2015 2016 and adopting a Resolution authorizing Mary Anne Ford Sherman, Director of Behavioral Health, to sign the Agreement and any addendums, effective July 1, 2015 through June 30, 2016.

**C. Community Development Agency:**

Determine that the conditions of the Certificate of Tentative Partial Cancellation have been satisfied and approve the partial cancellation of Land Conservation Contract No. 1394.

**D. Health Department:**

1. Consider authorizing the Director of Public Health Services to submit a Grant Application to California Department of Public Health Immunization Branch for Fiscal Years 2015-2017.
2. Consider authorizing the Chairman to sign the Contract amendment for FY 2013-2014 through FY 2015-2016 with the California Department of Public Health, Office of AIDS.
3. Consider authorizing the Chairman to sign the award Agreement for the Ebola Grant for the period ending September 30, 2016 and the required certifications thereunder and authorizing the Director of Public Health to sign amendments to and additional forms required for the duration of the Agreement.

**E. In-Home Supportive Services Public Authority:**

Consider approving the joint recommendation between California United Home Care Workers (CUHW) and In-Home Supportive Services (IHSS) Public Authority to increase IHSS wages to \$10.25 per hour effective the first pay period following State approval and authorize the Chairman to sign the Memorandum of Understanding between CUHW and IHSS Public Authority.

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

**VIII**                    **REGULAR AGENDA ITEMS**

**B 7**                    **A. Assessor – Kristi Lee**

Consider adopting a Resolution which will allow Assessor staff to access and examine sales, use, and transaction tax records.

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

- B 8 B. District Attorney – Keith Fagundes/Karl Anderson**  
Consider authorizing out of state travel for Chris Jackson and Perla Trejo to attend the Internet Crimes Against Children National Conference in Atlanta, Georgia from June 2-5, 2015.  
**ACTION: APPROVED AS PRESENTED (CP/JN/RV/DV/RF-Aye)**
- B 9 C. Fire Department – Bill Lynch/Steve Alonzo**  
Consider authorizing out of state travel for Anthony Gonzales and Roy Woodcock to attend the Crude Oil Emergency Response Preparedness Training in Pueblo, Colorado from July 14-18, 2015.  
**ACTION: APPROVED AS PRESENTED (DV/JN/RV/CP/RF-Aye)**
- B 10 D. Public Works Department – Kevin McAlister/Tim Breshears  
Community Development Agency – Greg Gatzka/Chuck Kinney  
Information Technology – Mark Dawson/Dan Willhite**  
Consider approving the bid for building the ADA restroom facilities replacement at Burris Park to Park and Restroom Structures, Inc., and authorizing the Purchasing Manager to sign the purchase order.  
**ACTION: APPROVED AS PRESENTED (DV/JN/RV/CP/RF-Aye)**
- B 11 E. Public Works Department – Kevin McAlister/Dominic Tyburski**  
1. Consider authorizing the Chairman to sign a grant of easement to the Southern California Gas Company for service to the new courthouse.  
**ACTION: APPROVED AS PRESENTED (DV/JN/RV/CP/RF-Aye)**  
2. Consider approving the Notice of Completion for the Armona Safe Routes to School Project.  
**ITEM PULLED BY DEPARTMENT AND WILL BE PLACED ON A FUTURE AGENDA**
- B 12 F. Administration – Deb West/Rebecca Campbell**  
1. Consider authorizing the Chairman to sign the amendment to Change Order 1, which modifies the modular central plant.  
**ACTION: APPROVED AS PRESENTED (DV/JN/RV/CP/RF-Aye)**  
2. Consider approving the response to the Grand Jury Report on the Sheriff's Department- Animal Services Program, authorizing the Chairman to sign the response and authorizing the Clerk of the Board to submit the Response to the Presiding Judge of the Superior Court on or before June 2, 2015.  
**ACTION: APPROVED AS PRESENTED (JN/DV/RV/CP/RF-Aye)**

**B 13 G. 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 Kings Guild dinner on May 16, 2015.**

**Supervisor Verboon stated that he attended the Peace Officer's Memorial event on May 13, 2015, attended the San Joaquin Valley Joint Powers Authority meeting on May 15, 2015 in Stockton, attended the grand opening of Deli Delicious in Lemoore and attended Pioneer Days at Hanford Civic Park on May 16, 2015.**

**Supervisor Valle stated that he attended Career Day at John Muir middle school on May 13, 2015, attended a meeting with the Police Chief's from Hanford, Corcoran and Avenal and the County District Attorney in Sacramento on May 13, 2015, conducted a planning meeting with the Latino Caucus members on May 14, 2015, will be attending the California State Association of Counties Legislative Conference on May 27-29, 2015, attended a friends graduation from USC on May 15, 2015 and had lunch at Bravo Farms in Kettleman City on May 17, 2015.**

**Supervisor Neves stated that he has been attending end of the year events at Lemoore High School and Lemoore Middle College, attended the Peace Officer's Memorial event on May 13, 2015, attended the Lemoore Chamber luncheon at Tachi Palace May 14, 2015, attended West Hills College ROP Nursing Program pinning Ceremony and the CalVans meeting on May 15, 2015, attended the Lemoore Future Farmers of America event on May 16, 2015, worked at the Stratford Portuguese celebration on May 16-17, 2015 and thanked Supervisor Fagundes for his help at the event.**

**Supervisor Fagundes stated that he attended the Peace Officer's Memorial event on May 13, 2015 and attended the Kings/Tulare Area Agency on Aging Council and the Kings Community Action Organization meeting on May 18, 2015.**

- ◆ Board Correspondence: **None**
- ◆ Upcoming Events: **Assistant CAO, Deb West stated that the Kings County Association of Governments will host workshops regarding State Route 198 preservation starting on May 20, 2015 at the Education conference center in Lemoore and in Visalia on June 17, 2015 and Fresno on June 25, 2015.**
- ◆ Information on Future Agenda Items: **Assistant CAO, Deb West stated that the following items would be on a future agenda: Towers Watson One exchange for retirees, Southern California Edison franchise agreement, Construction Management Services for SB 81, Reserve fund agreement for Kings County Water Program, Kings View/Office of Education lease update, Stratford library mural project concept, library branch closure for July 4, 2015, Indigent Defense contracts, Cooperative Extension shared cost agreement with Tulare County for the Master Gardener program, sales of the former Chevron property and transfer of title to Kettleman City Community Services District.**

**IX B 14 H. CLOSED SESSION**  
**Significant exposure to litigation *1 case* [Govt. Code Section 54956.9(d)(2)]**

**X B 15 I. ADJOURNMENT**  
 The next regularly scheduled meeting is scheduled for Tuesday, June 2, 2015, at 9:00 a.m. **The regular meeting of May 26, 2015 has been cancelled due to the observance of Memorial Day on May 25, 2015.**

***FUTURE MEETINGS AND EVENTS***

May 26	---	REGULAR MEETING CANCELLED IN OBSERVANCE OF MEMORIAL DAY-MAY 25, 2015
June 2	9:00 AM	Regular Meeting
June 2	1:30 PM	Housing Authority Special Meeting
June 9	9:00 AM	Regular Meeting
June 16	9:00 AM	Regular Meeting
June 23	9:00 AM	Regular Meeting
June 23	1:30 PM	Housing Authority Regular Meeting
June 23	2:00 PM	In-Home Supportive Services Public Authority
June 30	9:00 AM	Regular Meeting
July 7	9:00 AM	Regular Meeting
July 14	9:00 AM	Regular Meeting
July 21	9:00 AM	Regular Meeting
July 28	9:00 AM	Regular Meeting
July 28	1:30 PM	Housing Authority Regular Meeting
July 28	2:00 PM	In-Home Supportive Services Public Authority
August 4	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.*