



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

June 23, 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 – Tim Howard – Koinonia 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.

Keith Fagundes, Kings County District Attorney introduced Robert Waggle, Chief of Investigations and Charlie Flores, Assistant Chief of Investigations to the Board.

Bill Lynch, Kings County Fire Chief stated that staff assisted on the Parkfield fire and all team members are back in the County safe.

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: June 16, 2015

B. Child Support Services:

Consider authorizing the Chairman to sign the Plan of Cooperation with the Kings County Superior Court of the State of California.

C. Department of Finance:

Consider authorizing the County Finance Director to make necessary budget transfers after final numbers are available, prior to the closing of the County Ledgers. **(4/5 vote required)**

D. Information Technology:

Consider declaring the 1990 Fiat Allis FR20B Loader, ID#50254 and Serial #510987, surplus and authorizing the Purchasing Manager to coordinate disposition through the auction house, Bidadoo.

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

IV

REGULAR AGENDA ITEMS

B 4

A. STUDY SESSION

Behavioral Health – Mary Ann Ford Sherman/Debbie Grice

Annual update outlining the goals, objectives and accomplishments of the Kings Partnership for Prevention.

INFORMATION ONLY - NOA

V B 5

B. Department of Finance – Rebecca Valenzuela/Rob Knudson

1. Considering authorizing the Chairman of the Board to sign the extension of Exhibit A-2 with LCS Technologies at the cost of \$12,000 per month to provide technical support for the PeopleSoft Payroll System.

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

2. Consider adopting an ordinance establishing booking fees for FY 2015-2016.

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

B 6

C. Health Department – Keith Winkler/Scott Waite

1. Report on actions taken by First 5 Kings County Children and Families Commission at its June 2, 2015 meeting

INFORMATION ONLY -NOA

2. Consider appointments to the Kings County Ambulance Commission.

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

3. Consider authorizing the Chairman of the Board to sign the Agreement with Michael MacLean, M.D. as Health Officer/Tuberculosis Controller/Registrar of Births and Deaths.

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

B 7

D. Information Technology Department– Mark Dawson/Dan Willhite

Consider approving an additional appropriation of \$10,000 in current fiscal year IT ISF – Records Storage Budget for shelving, authorizing the Clerk of the Board to sign the budget appropriation and transfer form and authorizing the Purchasing Manager to sign the purchase order. **(4/5 vote required)**

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

- B 8 E. Sheriff – Dave Robinson/Robert Thayer/Teri Rockhold**
Consider introducing and waiving the first reading of the proposed changes to Article 4 of the Animal Control provisions within the Code of Ordinances.
ACTION: APPROVED AS PRESENTED (JN/DV/RV/CP/RF-Aye)
- B 9 F. Administration – Larry Spikes/Deb West/Rebecca Campbell**
1. Consider approving the agreement for County Fire Services with the City of Avenal as proposed and authorizing the Chairman of the Board to sign the agreement.
ACTION: APPROVED AS PRESENTED (JN/RV/DV/CP/RF-Aye)
2. Consider authorizing the Chairman to sign Addendum #1 to the Agreement with Kettleman City Community Services District, Agreement No. 14-029 to provide acceptable language to the State Water Resources Control Board.
ACTION: APPROVED AS PRESENTED (JN/RV/DV/CP/RF-Aye)
3. Consider adopting the 2015/2016 Proposed Budget as presented; directing the Department of Finance to make copies available to the public, scheduling Final Budget hearings to commence on Monday, August 10, 2015 in the Board Chambers at 9:00 a.m. and instructing the Clerk of the Board to give proper notice of the Final Budget Hearings.
ACTION: APPROVED AS PRESENTED (RV/CP/JN/DV/RF-Aye)
- VI B 10 4. STUDY SESSION**
Staff report regarding responses to various Grand Jury Reports.
INFORMATION ONLY -NOA
- VII B 11 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 has participated in phone calls and attended meetings on groundwater issues in the County.
- Supervisor Verboon stated that he attended the Policy Council meeting on June 8, 2015 and attended a convention in Las Vegas last week.**
- Supervisor Valle stated that he attended the 2nd annual Economic Summit at Fresno State on June 17, 2015, attended a retirement luncheon for Allen Kitchen from Cost Less Grocery store on June 18, 2015 and will attend a meeting on June 24, 2015 regarding the four counties impacted by the proposed water bond.**
- Supervisor Neves stated that he attended the Kings Gun Center indoor range ribbon cutting on June 18, 2015, attended the Kings Partnership for Prevention meeting on June 18, 2015, helped set up 4th of July fireworks booths on June 20, 2015. He stated that he played Bingo at Kings Nursing facility on June 21, 2015, participated in the California Public Finance Authority Request for Proposal review process and attended the Behavioral Health Advisory Committee meeting on June 22, 2015 and stated that the Kings County blood drive will be held on July 1, 2015.**
- Supervisor Fagundes stated that he attended the Kings Community Action Organization real estate meeting on June 16, 2015 and the Kings Community Action Organization meeting on June 17, 2015 and attended the Kings Commission on Aging Council meeting on June 18, 2015.**

- ◆ Board Correspondence: CAO, Larry Spikes stated that Dudley Ridge Water District election will not be held as only the incumbents applied and will be appointed. He stated that the Board received a notice that the State Route 198 planning meeting at Fresno Council of Governments will be held on June 25, 2015 at 5:30 p.m. He stated that the Board received a notice of information for the Central Valley Regional Water Quality Control Board plans.
- ◆ Upcoming Events: CAO, Larry Spikes stated that Kings County Fire Department will hold a badge pinning ceremony on June 26, 2015 from 3:00 p.m. to 5:00 p.m. in the multipurpose room, the choosing of the new grand jury will be held on July 6, 2015 at 1:30 p.m. in Kings County Superior Court Department 1. He stated that Human Services Director, Peggy Montgomery's retirement will be held on July 15, 2015 at the Hanford Civic Auditorium and the City/County Coordinating meeting hosted by the City of Corcoran will be held in July, the specific date is yet to be determined.
- ◆ Information on Future Agenda Items: CAO, Larry Spikes stated that the following items would be on a future agenda: SB 81 Juvenile Detentions construction agreement and architectural services contract items, Indigent defense contracts, Office of Emergency drought assistance program and the Southern California Edison franchise agreement.

VII B 12 H. **CLOSED SESSION**

- ◆ **Conference with Labor Negotiator/Meet and Confer:** [Govt. Code Section 54957.6]
 Negotiator: Larry Spikes
 1. General/Supervisors – CLOCEA
 2. Prosecutors' Association
 3. Deputy Sheriffs' Association
 4. Probation Officers' Association

- ◆ **Conference with Real Property Negotiator** [Govt. Code Section 54956.8]
 Property: 304 Becky Pease Street, Kettleman City, CA (APN 042-127-008 & 009)
 Negotiating Parties: Larry Spikes for County
 Under Negotiation: Bid details; minimum bid

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

IX I. **ADJOURNMENT**

The next regularly scheduled meeting is scheduled for Tuesday, June 30, 2015, at 9:00 a.m.

X 1:30 PM J. **KINGS COUNTY HOUSING AUTHORITY BOARD OF COMMISSIONERS-REGULAR MEETING**

XI 2:00 PM K. **KINGS COUNTY IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY-REGULAR MEETING**

FUTURE MEETINGS AND EVENTS		
June 30	8:15 AM	California Public Finance Authority Regular Meeting
June 30	9:00 AM	Regular Meeting
July 7	9:00 AM	Regular Meeting
July 8	TBD	City-County Coordinating Meeting, hosted by City of Corcoran
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 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.