



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

July 14, 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
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.
Peggy Montgomery, Director of Human Services Agency, announced that she was attending her last Board of Supervisors meeting and that June 17, 2015 would be her last day before retirement after 36 years with the County and 15 years as HSA Director. She thanked the Board and staff for their assistance and support.
- ADJOURN AS THE BOARD OF SUPERVISORS*
- III B3** CONVENE AS THE BOARD OF EQUALIZATION
Consider accepting a withdrawal on Applications for Changed Assessment Nos. 13-051 and 14-065 filed by 99 Cents Only Store.
ACTION: APPROVED WITHDRAWAL AS PRESENTED (JN, CP, RV, DV, 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: July 7, 2015

B. Child Support Services:

1. Consider authorizing the Chairman to sign the Intra-County Plan of Cooperation between the Kings County Department of Child Support Services and the Kings County Information Technology Department for monitoring and maintaining the computers and computer system used by Child Support Services.
2. Consider approving the service Agreement addendum with Shred-It and authorize the Chairman to sign the addendum.
3. Consider authorizing the Chairman to sign the Plan of Cooperation with Central Valley General Hospital.

C. Public Works:

Consider approving and authorizing the Chairman to sign the change order to the Agreement with DLR Group, Inc. for the design of the Kings County Jail Phase III projects.

D. Administration:

1. Consider authorizing the Chairman to sign a letter of support for HR 2898 Western Water and American Food Security Act of 2015 (Valadao).
2. Consider denying the Claim for Damages filed by John L. Burris on behalf on his client, Silvia Rodriguez, and direct County Counsel to advise the claimant of the action.

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

V

REGULAR AGENDA ITEMS

B5

A. District Attorney/Probation Department – Keith Fagundes/Kelly Zuniga

Consider authorizing the transfer of 1.75 FTE Victim Witness Advocates and 1.00 FTE Office Assistant from Probation AB 109 budget unit to District Attorney AB 109 budget unit effective July 1, 2015.

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

B6

B. Human Resources – Gregory Borboa/Henie Ring

1. Consider approving out-of-state travel for Human Resources Director, Gregory Borboa, to attend the National Association of Government Defined Contribution Administrators Conference in Indianapolis, Indiana on September 27-30, 2015.

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

2. Consider approving and authorizing staff to sign Memorandums of Understanding with CLOCEA for the General Unit and the Supervisors' Unit.

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

3. Consider adopting the salary Resolution that reflects new Memorandum of Understanding terms for the Deputy Sheriffs' Association, Probation Officers' Association, Prosecutors' Association and recommendations for unrepresented management and classified employees, additions/deletions to the basic salary schedule, and previously authorized classification changes.

ACTION: APPROVED AS AMENDED TO REMOVE CONSIDERATION OF DISTRICT ATTORNEY'S SALARY (CP, RV, JN, DV, RF - Aye)

ACTION: APPROVED DISTRICT ATTORNEY'S SALARY (JN, DV, RV, CP – Aye, RF – Abstain)

- B7** **C. Administration – Larry Spikes/Deb West**
Consider adopting a Resolution declaring the necessity and intent to organize a Joint Powers Authority for the purpose of identifying and pursuing funding for new water storage facilities and projects that improve and insure water supply availability, reliability and sustainability.
ACTION: APPROVED AS PRESENTED (DV, RV, JN, CP, RF- Aye)

- VI B8** **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 Child Abuse Prevention Coordinating Council meeting on July 8, 2015. He stated that he attended the time trial swim meet in Lemoore on July 11, 2015 and thanked Supervisor Neves for assisting the pancake breakfast at the swim meet.

Supervisor Verboon stated that he attended three Giants games in San Francisco.

Supervisor Valle stated that he went on vacation and took his soon to Santa Barbara for a basketball camp.

Supervisor Neves state that he attended the Lemoore Rotary meeting on July 7, 2015 to discuss the Reestablish Stratford 5K event. He assisted with the pancake breakfast at the Lemoore swim meet and attended the Reestablish Stratford 5K on July 11, 2015.

Supervisor Fagundes stated that he attended the Kings Community Action Organization strategic planning meeting on July 13, 2015 and is preparing for the Hanford FFA Lamb Feed on July 17, 2015.

- ◆ **Board Correspondence: CAO, Larry Spikes stated that a press release from Assessor, Kristine Lee announced that the Assessment Role for 2015-2016 fiscal year has been completed, with a net assessment of approximately \$9,536,000,000 which reflects a net increase of 4.55%.**
- ◆ **Upcoming Events: CAO, Larry Spikes stated that a retirement party for Human Services Director, Peggy Montgomery will be held on July 15, 2015 and the City-County Coordinating meeting will take place on July 29, 2015 in Corcoran.**
- ◆ **Information on Future Agenda Items: CAO, Larry Spikes stated that the following items would be on a future agenda: a study session from the Red Cross about their programs and services, an out of state travel request from Child Support Services for Barbi Brokhoff, the sale of the former Chevron property to Kettleman Community Services District, a possible change in the hours of operation for the Department of Finance, a new provider for pharmacy benefit services, and a study session regarding the fire services agreement with the City of Corcoran, pending negotiations on the agreement.**

- VII B9** **E. CLOSED SESSION**
◆ **Conference with Labor Negotiator/Meet and Confer: [Govt. Code Section 54957.6]**
Negotiator: Larry Spikes
1. General/Supervisors - CLOCEA
2. Unrepresented Management
REPORT OUT: CAO, Larry Spikes stated that the Board took no reportable action in Closed Session.

VIII **F. ADJOURNMENT**
The next regularly scheduled meeting is scheduled for Tuesday, July 21, 2015, at 9:00 a.m.

IX 11:00 AM **G. CALIFORNIA PUBLIC FINANCE AUTHORITY- REGULAR MEETING**

FUTURE MEETINGS AND EVENTS

July 20	9:00 AM	Board of Equalization Special Meeting
July 21	9:00 AM	Regular Meeting
July 21	11:00 AM	California Public Finance Authority Regular Meeting
July 27	--	Human Services Agency Director Interviews
July 28	9:00 AM	Regular Meeting
July 28	11:00 AM	California Public Finance Authority Regular Meeting
July 28	1:30 PM	Housing Authority Regular Meeting
July 28	2:00 PM	In-Home Supportive Services Public Authority Regular Meeting
July 29	5:30 PM	City-County Coordinating Meeting, hosted by the City of Corcoran

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.