



# 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 20 & 21, 2015

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

<b>Chairman:</b>	Richard Fagundes (District 5)	<b>Staff:</b>	Larry Spikes, County Administrative Officer
<b>Vice Chairman:</b>	Doug Verboon (District 3)		Colleen Carlson, County Counsel
<b>Board Members:</b>	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.*

### Special Meeting

#### Monday, July 20, 2015

I B 1

#### CALL TO ORDER

ROLL CALL – Clerk of the Board

PLEDGE OF ALLEGIANCE

MEMBERS PRESENT: JOE NEVES, DOUG VERBOON, RICHARD FAGUNDES

MEMBERS ABSENT: RICHARD VALLE, CRAIG PEDERSEN

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. None*

**ADJOURN AS THE BOARD OF SUPERVISORS**

III B 3

#### CONVENE AS THE BOARD OF EQUALIZATION

A. Meet to equalize assessments of property on the roll for 2015/2016.

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

B. Consider accepting a withdrawal on Application for Changed Assessment No. 13-045 filed by Western States Inn.

**ACTION: ACCEPTED AS PRESENTED (JN/DV/RF-Aye, RV/CP-Absent)**

**ADJOURN AS THE BOARD OF EQUALIZATION**

**RECONVENE AS THE BOARD OF SUPERVISORS**

IV B 4

#### ADJOURNMENT

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

## Regular Meeting

Tuesday, July 21, 2015

I B 5

### CALL TO ORDER

**ROLL CALL – Clerk of the Board**

**INVOCATION – Jeff Acton – Koinonia Church**

**PLEDGE OF ALLEGIANCE**

**MEMBERS PRESENT: JOE NEVES, RICHARD VALLE, DOUG VERBOON,**

**RICHARD FAGUNDES**

**MEMBERS ABSENT: CRAIG PEDERSEN**

II B 6

### 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.*

**Shaka Sudds, Kings County resident and Toastmasters group member invited the Board to attend their meetings on Wednesday night at the Hanford Brandman University building.**

III B 7

### 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 14, 2015**

**B. Agriculture Department:**

Consider authorizing the Chairman to sign an Agreement with the California Department of Food and Agriculture for the County's Nursery Inspection Program. [Agmt# 15-063]

**C. Child Support Services:**

Consider approving out of state travel for Barbi Brokhoff, Director of Child Support Services, to attend the Western Interstate Child Support Enforcement Council 2015 Conference in Fort Worth, Texas from September 12-17, 2015.

**D. Sheriff's Office:**

1. Consider authorizing out of state travel for two Kings County Narcotics Task Force Officers to attend a marijuana eradication class in London, Kentucky from August 2-8, 2015.

2. Consider authorizing out of state travel for five staff members of the Kings County Sheriff's office to attend the 2015 Spillman Software Annual Users' Conference in Salt Lake City, Utah from September 28 through October 2, 2015.

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

IV

### REGULAR AGENDA ITEMS

**A. Behavioral Health- Mary Ann Ford Sherman/Katie Arnst**

Consider approving the Lease Agreement with L.J. Steiner, LLC and authorize the Chairman to sign the Agreement.

**ITEM PULLED AND WILL BE PLACED ON A FUTURE AGENDA**

B 8

**B. County Counsel – Colleen Carlson**

Consider approving the program development Agreement with OpTerra Energy Services to perform an integrated energy assessment on various county facilities and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. (4/5 vote required) [Agmt# 15-064]

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

- B 9 C. Department of Finance – Rebecca Valenzuela**  
Consider authorizing a change in counter hours for the Department of Finance-Tax Collector to Monday through Friday, 9:00 AM to 5:00 PM, effective August 31, 2015.  
**ACTION: APPROVED AS PRESENTED (JN/DV/RV/RF-Aye, CP-Absent)**

- B 10 D. Human Resources – Gregory Borboa/Leslie McCormick Wilson**  
Consider:  
1) Approving an adjustment upward of 16 salary ranges (approximately 16%) for the Sheriff Records Clerk I classification, from Range 134.0 (\$2,279-\$2,782) to Range 150.0 (\$2,673-\$3,262);  
2) Adjusting the salary of the Sheriff Records Clerk I incumbent (A. Orozco) in accordance with Personnel Rule 13071, Salary Range Adjustment;  
3) Approving an adjustment upward of 16 salary ranges (approximately 16%) for the Sheriff Records Clerk II classification, from Range 144.0 (\$2,517-\$3,073) to Range 160.0 (\$2,954-\$3,604);  
4) Adjusting the salary of the Sheriff Records Clerk II incumbents (R. Cortez, B. Conley, C. Calderon) in accordance with Personnel Rule 13071, Salary Range Adjustment;  
5) Approving an adjustment upward of 16 salary ranges (approximately 16%) for the Sheriff Records Clerk III classification, from Range 154.0 (\$2,782-\$3,394) to Range 170.0 (\$3,262-\$3,981); and  
6) Adjusting the salary of the Sheriff Records Clerk III incumbents (V. Vogt, M. Castillo) in accordance with Personnel Rule 13071, Salary Range Adjustment.  
**ACTION: APPROVED AS PRESENTED (DV/JN/RV/RF-Aye, CP-Absent)**

- V E. STUDY SESSION**  
**Administration – Larry Spikes**  
**American Red Cross - Barry Faulk**  
Overview of programs and services that the American Red Cross offers to our community.  
**ITEM PULLED**

- VI B 11 F. 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 Valle stated that he attended the grand opening of Campus Pointe at Fresno State on July 17, 2015, held planning meetings for his birthday event on July 25, 2015 and congratulated boxer, Jose Ramirez on his win in China.**

**Supervisor Neves stated that he attended Peggy Montgomery’s retirement luncheon on July 15, 2015, attended the CalViva meeting on July 16, 2015, was interviewed by Boy Scouts on July 18, 2015, he volunteered at Kings Nursing Facility on July 19, 2015 and attended the Kings County Water Commission meeting on July 20, 2015.**

**Supervisor Fagundes stated that he attended Peggy Montgomery’s retirement luncheon on July 15, 2015, attended the Kings Community Action Organization meeting on July 16, 2015, cooked for the lamb feed at the Kings Fair Grounds on July 17, 2015 and cooked for the Shriners fundraiser in Fresno on July 18, 2015.**

**Board Member Announcements or Reports Continued**

- ◆ Board Correspondence: **CAO, Larry Spikes stated that the Board received a letter from the California State Association of Counties (CSAC) asking the County to adopt a resolution regarding the commercial exploitation of children and staff will prepare the item and bring it back on a future agenda.**
- ◆ Upcoming Events: **CAO, Larry Spikes stated that the City/County coordinating meeting hosted by the City of Corcoran will be held on July 29, 2015 at New China Restaurant at 5:30 p.m.**
- ◆ Information on Future Agenda Items: **CAO, Larry Spikes stated that the following items would be on a future agenda: Office of Emergency Management drought assistance program, out of state travel from the Job Training Office, District Attorney's office reorganization, pharmacy benefit update, Fire Department study session on the Corcoran Mutual Aid Agreement and a study session on the options for broadcasting the Board of Supervisors meetings.**

**VII B 12 G. CLOSED SESSION**  
**Significant exposure to litigation: 1 case [Govt. Code Section 54956.9(d)(2)]**  
*Report out: Colleen Carlson, County Counsel stated that on the claim filed against the county for discrimination and harassment the County settled for \$12,000 and the settlement is final.*

**VIII B 13 H. PUBLIC AUCTION**  
**Public Works Department – Kevin McAlister**  
 Conduct the public auction as prescribed by State law for County owned property located at 304 Becky Pease Street, Kettleman City. The minimum bid has been set at \$110,000.  
**[Reso #15-041]**  
**ACTION: APPROVED WAIVING THE DISCREPANCY IN DEPOSIT REQUIREMENTS AND ACCEPTING BID DEPOSITS AS SUBMITTED (DV/RV/RF-Aye, JN/CP-Absent)**  
**ACTION: ACCEPT THE ORAL BID FROM AVENAL COMMUNITY HEALTH CENTER IN THE AMOUNT OF \$132,300 (DV/RV/RF-Aye, JN/CP-Absent)**

**IX B 14 I. ADJOURNMENT**  
 The next regularly scheduled meeting is scheduled for Tuesday, July 28, 2015, at 9:00 a.m.

***FUTURE MEETINGS AND EVENTS***

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.*