



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. The Clerk of the Board will provide assisted listening devices upon request.

Action Summary

July 28 & 29, 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

Tuesday, July 28, 2015

I B 1

CALL TO ORDER

ROLL CALL – Clerk of the Board

INVOCATION – Chad Fagundes – 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.

Bill Lynch, Fire Chief stated that Kings County has three units and eight personnel assisting with the Willow Fire at Bass Lake.

ADJOURN AS THE BOARD OF SUPERVISORS

III B 3

CONVENE AS THE BOARD OF EQUALIZATION

Consider accepting a stipulation on Applications for Changed Assessment Nos. 14-066 filed by CVS/Longs Drug Stores #9828.

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: July 20 & 21, 2015

B. Agriculture Department:

1. Consider authorizing the Chairman to sign the Memorandum of Understanding with the California Commissioners and Sealers Association for the amount of \$45,228 in fiscal year 2015/2016 for the Pesticide Use Report Data Entry Program. [**Agmt # 15-065**]
2. Consider authorizing the Chairman to sign Agreement number 15-C0015 for the amount of \$27, 013 with the California Department of Pesticide Regulations to submit data from Pesticide Use Monitoring inspections from January 1 to December 31, 2014. [**Agmt # 15-066**]

C. Behavioral Health:

Consider approving the master Lease Agreement with Wagil Qudus for two apartment units as part of the United States Department of Housing and Urban Development Anchors II Project and authorize the Chairman to sign the Agreement. [**Lease # 262**]

D. County Counsel:

Consider renewing the resolution declaring a local emergency due to drought conditions in Kings County. [**Reso # 12-009.46**]

E. District Attorney:

Consider approving out of state travel for Leticia Heafey, Victim Witness Advocate, to attend the National Organization of Victim Assistance Training Conference in Dallas, Texas from August 15-20, 2015.

F. Human Resources:

Consider approving an amended Salary Resolution to reflect new Memorandum of Understanding terms for the General and Supervisor units represented by California League of City Employee Association and recently approved upward adjustments for the Sheriff Records Clerk I/II/III classification series. [**Reso # 15-042**]

G. Information Technology:

Consider approving out of state travel for Jeremy Waterman, Senior Office Systems Analyst, to attend the 2015 Spillman Software Annual User's Conference in Salt Lake City, Utah from September 28 through October 2, 2015.

H. Veterans Service Office:

Consider authorizing the Chairman to sign the Certificate of Compliance for the County Subvention Program and the Certificate of Compliance for the Medi-Cal Cost Avoidance Program with the California Department of Veteran's Affairs.

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

V

REGULAR AGENDA ITEMS

B 5

A. Agriculture Department – Tim Niswander/Steve Schweizer/Rusty Lantsberger

Consider introducing and waiving the first reading of the proposed changes to Article 9 of Chapter 14 of the Code of Ordinances relating to the prevention of walnut theft. [**Ord. 622.2**]

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

B 6

B. Community Development Agency – Greg Gatzka/Dan Kassik

Consider introducing and waiving the first reading of Development Code Text Change 668.10 to amend Article 23 of the Kings County Development Code to incorporate updated subdivision regulations.

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

- B 7 C. Job Training Office – John Lehn**
Consider authorizing the Job Training Office Director, John Lehn to travel to Chicago, Illinois on September 13-18, 2015 to meet with real estate brokerage firms and industrial site selectors and to attend the Process Expo trade show.
ACTION: APPROVED AS PRESENTED (DV/CP/JN/RV/RF-Aye)

- B 8 D. Administration – Larry Spikes**
Consider approving and authorizing the Chairman to sign the written responses to the Grand Jury Reports on the City of Lemoore Fire Hydrants and the Home Garden Community Service District.
ACTION: APPROVED AS PRESENTED (JN/DV/RV/CP/RF-Aye)

- VI B 9 E. STUDY SESSION**
Fire/Office of Emergency Management – William Lynch/Michelle Speer
Overview and direction for staff on the emergency water distribution plan.
INFORMATION ONLY – DIRECTED STAFF TO RESEARCH INDIVIDUAL WATER TANKS AT RESIDENCES AND BOTTLED WATER DELIVERY PROGRAMS AND RETURN TO THE BOARD FOR DISCUSSION.

- VII B 10, B 12 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 Pedersen stated that he attended a family reunion in Nebraska last week.

Supervisor Valle stated that he would be attending the press conference at 1:30 p.m. in Lemoore to announce the money awarded to build a new dispatch center at the Police Department and stated that his birthday party was a success on July 25, 2015 and shared some of the experiences he had being roasted.

Supervisor Neves stated that he attended the Kings Area Public Transit Agency meeting on July 22, 2015 and stated with the fires in Lemoore, Corcoran & Lemoore NAS it has been very busy, stated that he helped coordinate bingo at Kings Nursing Facility and attended Cabrillo club fish fry and scholarship dinner on July 25, 2015.

Supervisor Fagundes stated that he was busy with events related to his mother in law passing away last week.

- ◆ Board Correspondence: **None**
- ◆ 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 and stated that Supervisor Valle & Pedersen will meet with City of Corcoran staff and two City Council members prior to the meeting to discuss the fire services agreement.**
- ◆ Information on Future Agenda Items: **CAO, Larry Spikes stated that the following items would be on a future agenda: Southern California Edison Franchise Agreement, Health Department recognition of August as World Breastfeeding month, acceptance of tobacco control program funding allocation agreement and the immunization local assistance grant agreement with the California Department of Public Health and September as Childhood Cancer prevention month, Human Services Agency Director interviews on August 3, 2015 starting at 8:00 a.m., FY 2015/2016 budget hearing on August 10, 2015 at 9:00 a.m., Public Works Department agreement to sell compressed natural gas to Hanford Elementary School District and an update on the proposed improvements on the San Joaquin Valley Railroad crossing on Highway 43.**

- VIII B 11 G. PUBLIC HEARING**
Community Development Agency – Greg Gatzka/Dan Kassik
 Hold a public hearing and consider:
1. Re-certifying the Environmental Impact Report for the 2035 Kings County General Plan as the environmental document for Change of Zone District Boundaries No. 15-03; and
 2. Finding that the Change of Zone District Boundaries No. 15-03 is consistent with the 2035 Kings County General Plan and that the Official Kings County Zone Maps be amended as adopted, to reflect said changes; and
 3. Adopting an Ordinance approving Change of Zone District Boundaries 15-03. **[Ord. 673]**
- SUPERVISOR FAGUNDES OPENED THE PUBLIC HEARING, NO TESTIMONY WAS RECEIVED AND THE PUBLIC HEARING WAS CLOSED.**
ACTION: APPROVED AS PRESENTED (JN/RV/DV/CP/RF-Aye)
- IX B 13 H. ADJOURNMENT**
 The next regularly scheduled meeting is scheduled for Tuesday, August 4, 2015, at 9:00 a.m.
- X 11:00 AM I. CALIFORNIA PUBLIC FINANCE AUTHORITY –MEETING CANCELLED**
- XI 1:30 PM J. KINGS COUNTY HOUSING AUTHORITY BOARD OF COMMISSIONERS-REGULAR MEETING**
- XII 2:00 PM K. KINGS COUNTY IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY-REGULAR MEETING**

Special Meeting

Wednesday, July 29, 2015

5:30 PM

CITY/COUNTY COORDINATING MEETING

City of Corcoran-Host, New China Restaurant, Corcoran Plaza, 900 Whitley Ave, Corcoran, CA.

See Separate Agenda from Host

FUTURE MEETINGS AND EVENTS		
August 3	9:00 AM	Human Services Agency Director Interviews
August 4	9:00 AM	Regular Meeting
August 10	9:00 AM	Budget Hearing
August 11	9:00 AM	Regular Meeting
August 11	11:00 AM	California Public Finance Authority Regular Meeting
August 18	9:00 AM	Regular Meeting
August 25	9:00 AM	Regular Meeting
August 25	11:00 AM	California Public Finance Authority Regular Meeting
August 25	1:30 PM	Housing Authority Regular Meeting
August 25	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.