



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 require a modification or accommodation to participate in this meeting, including agenda or other materials in an alternative format, please contact the Board of Supervisors Office at (559) 852-2362 (California Relay 711) by 3:00 p.m. on the Friday prior to this meeting. The Clerk of the Board will provide assistive listening devices upon request.

Action Summary

August 3 & 4, 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)		Diane Walker, Deputy 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.

Special Meeting

Monday, August 3, 2015

I B 1

CALL TO ORDER
ROLL CALL – Clerk of the Board
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.

None

III B 3

CLOSED SESSION:
INTERVIEWS- HUMAN SERVICES AGENCY DIRECTOR
[Gov't Code Section 54957]

IV

ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, August 4, 2015, at 9:00 a.m.

Regular Meeting

Tuesday, August 4, 2015

I B 4

CALL TO ORDER

ROLL CALL – Clerk of the Board

INVOCATION – Andrew Cromwell – Koinonia Church

PLEDGE OF ALLEGIANCE

ALL MEMBERS PRESENT

II B 5

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, Kings County Fire Chief stated that all units have returned from working the Willow fire safely.

Glenda Dwyer, Kings County resident stated that the Hanford City Council will discuss the High Speed Rail proposed station and grant options and asked Board members to attend the meeting to state their opposition to the project.

Harold Reed, Home Garden Community Services District member stated that the District is working on the responses to the Grand Jury report and should have it ready next week.

Miguel Espinoza and Lucinda Jacobo, United Health Care Workers presented a new flag to the Chairman for the In-Home Supportive Services building in Armona.

III 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: July 28 & 29, 2015

B. Agriculture Department:

Consider authorizing the Chairman to sign Agreement number 15-0247-SA with the California Department of Food and Agriculture for inspection of certified farmers' markets and producers. [Agmt #16-068]

C. Health Department:

1. Consider authorizing the Chairman to sign the Grant for the Department of Public Health Immunization Branch for fiscal years 2015-2017 to defray local immunization costs. [Agmt # 15-068]
2. Consider authorizing the Chairman to sign a Contract with Zetetic Associates, Inc. for tobacco control program evaluation services to be performed for the Tobacco Control Program during fiscal year 2015-2016. [Agmt # 15-069]
3. Consider authorizing the Chairman to sign the Contract with Pharmacist Thomas Buford for professional services to be performed for the Kings County Public Health Department during fiscal year 2015-2016. [Agmt # 15-070]
4. Consider authorizing the Director of Public Health to sign the Acceptance of Allocation Agreement in the amount of \$150,000 for the Kings County Tobacco Control Program and the Prospective Payment Invoices. [Agmt # 15-071]

D. Probation Department:

Consider authorizing the Chairman to release community recidivism and crime reduction program grant funds to CASA of Kings County, Inc. and Kings United Way in the amount of \$10,000 each. **ITEM PULLED. (ACTION: JN/DV/RV/RF– Aye, CP – Abstain)**

CONSENT CALENDAR CONTINUED

E. Administration:

1. Consider denying the Claim for Damages filed by Andre Harris and direct County Counsel to advise the claimant of the action.
2. Consider denying the Claim for Damages filed by Angel Hernandez and direct County Counsel to advise the claimant of the action.

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

IV

REGULAR AGENDA ITEMS

B 7

A. Agriculture Department – Tim Niswander/Steve Schweizer

Consider waiving the second reading of Ordinance 662 which proposes 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 (DV/JN/RV/CP/RF-Aye)

B 8

B. Community Development Agency – Greg Gatzka/Darren Verdegaal

Consider introducing and waiving the first reading of proposed Ordinance amending Chapter 5A “Flood Damage Prevention” of the Code of Ordinances of the County of Kings to reflect changes to the Kings County flood plain maps from the Federal Emergency Agency. [Ord. 472.2]

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

B 9

C. Fire Department – William Lynch

Consider approving the acceptance of an additional fire engine and temporary transfer of vehicle equipment with the California Office of Emergency Services and authorizing the Fire Chief to sign the Agreement with the California Office of Emergency Services.

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

B 10

D. Health – Keith Winkler/Sue Jacoby

Consider adopting a Resolution proclaiming August 2015 as World Breastfeeding Month. [Reso # 15-042]

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

V

B 11

E. STUDY SESSION

Administration – Larry Spikes

American Red Cross - Barry Falke

Overview of programs and services that the American Red Cross offers to our community.

INFORMATION ONLY - NOA

VI

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 meeting with Corcoran City Council members to discuss County fire services and attended the City/County Coordinating meeting on July 29, 2015.

Supervisor Neves stated that he attended the Kings Waste Recycling Authority and the City/County Coordinating meeting in Corcoran on July 29, 2015, attended the Tachi Palace Community breakfast on July 31, 2015, attended the Mid-State Fair on August 1, 2015 and met with Chateau Fresno Organics on August 1, 2015 and played bingo at Kings Nursing on August 2, 2015.

Supervisor Fagundes stated that he attended the Kings Waste Recycling Authority on July 29, 2015 and attended the Mid-State Fair on July 30, 2015.

Board Member Announcements or Reports

Board Member Announcements or Reports Continued

- ◆ Board Correspondence: **None**
- ◆ Upcoming Events: **CAO, Larry Spikes stated that staff received a flyer stating that the Kings Community Action Organization will host a Housing Support Center Stakeholders meeting on September 3, 2015 at 10:00 a.m.**
- ◆ Information on Future Agenda Items: **CAO, Larry Spikes stated that the following items would be on a future agenda: County FY 2015/2016 budget hearings on August 10, 2015, recognition of the employee of the 2nd quarter, Health Department child cancer proclamation for September, a study session regarding broadcasting board meetings proposals.**

VII B 14

G. PUBLIC HEARING

Community Development Agency – Greg Gatzka/Dan Kassik

Hold a public hearing and consider:

1. Finding that the approval of Development Code Text Change 668.10 is exempt from CEQA review pursuant to Section 15061(b)(3) of the Guidelines for California Environmental Quality Act (CEQA Guidelines); and
3. Finding that Development Code Text Change 668.10 is consistent with and will implement the policies of the 2035 Kings County General Plan; and
4. Adopting the attached Ordinance approving Development Code Text Change 668.10 to amend Article 23 of the Kings County Development Code to incorporate updated Subdivision Regulations and thereby repealing Subdivision Ordinance No. 599. [**Ord. 668-3-15**]

SUPERVISOR FAGUNDES OPENDED THE PUBLIC HEARING, NO TESTIMONY WAS RECEIVED AND THE PUBLIC HEARING WAS CLOSED.

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

VIII B 13

H. CLOSED SESSION

- **Litigation initiated formally.** The title is: *In re SK Foods, L.P., a California Limited Partnership, et al., Eastern District of California, Sacramento Division, Case No. 09-29162-D-11* [Govt. Code Section 54956.9(d)(1)]
- **Personnel Matter: Public Employee Appointment: Human Services Agency Director:** [Govt. Code Section 54957]

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

IX B 15

I. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, August 11, 2015, at 9:00 a.m.

FUTURE MEETINGS AND EVENTS

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.