



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 18, 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.

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.
Bill Lynch, Fire Chief stated that Kings County has four units and twelve personnel on the Rough fire near Hume lake.

ADJOURN AS THE BOARD OF EQUALIZATION

III B 3 CONVENE AS THE BOARD OF EQUALIZATION

- Consider accepting a stipulation on Application for Changed Assessment No. 13-073 and 14-064 filed by Valero Energy Corporation.
- Consider accepting a withdrawal on Application for Changed Assessment No. 13-074 filed by Valero Energy Corporation.
- Consider accepting a withdrawal on Application for Changed Assessment No. 14-017 filed by Hanford Chrysler-Dodge-Jeep.

ACTION: APPROVED AS PRESENTED (JN/DV/RV/CP/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: August 10 & 11, 2015.

B. Behavioral Health:

Consider approving the addendum to Lease Agreement 263 with L.J. Steiner, LLC and authorize the Chairman to sign the Agreement. **[Lease Agmt. 263.1]**

C. District Attorney:

Consider receiving the filing of the Annual Report of the Real Estate Fraud Protection Trust Fund Program pursuant to California Government Code section 27388 for the period of July 1, 2014, through June 30, 2015.

D. Health Department:

Consider authorizing the Chairman to sign the First Amendment to the Lease Agreement with Great Valley Holdings, LLC for a space in the building at 330 N. Harris Street in Hanford for use by the Women, Infant and Children Supplemental Nutrition (WIC) program. **ITEM PULLED: ACTION: APPROVED AS PRESENTED (DV/JN/RV/RF-Aye, CP-Abstain)**
[Lease Agmt. 254.1]

E. Information Technology:

Consider declaring 12 vehicles to be surplus and available for sale and authoring the Purchasing Manager to consign them to Public Surplus Online Auction Company for sale on their website.

F. Job Training Office:

1. Consider authorizing the Chairman to sign the standard sublease from with the State of California for space occupied by the Employment Development Department at 124 N Irwin Street in Hanford. **[Lease Agmt. 223.1]**
2. Consider authorizing the Chairman to sign the documents necessary to close out County Agreement 13-072 for Workforce Investment Act training.

G. Sheriff's Office- Dave Robinson/Chrystal Thomas

Consider authorizing the Sheriff's Office to allow the Detention's Deputy Association to purchase Troy Bailey's service handgun as a retirement gift, approving the purchase of a Glock, .40 caliber handgun, model 22 as a replacement and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**
ACTION: APPROVED CONSENT CALENDAR AS AMENDED (JN/DV/RV/CP/RF-Aye)

V

REGULAR AGENDA ITEMS

B 5

A. Health Department– Keith Winkler/Scott Waite

Report on actions taken by First 5 Kings County Children and Families Commission at its August 4, 2015 meeting.

INFORMATION ONLY - NOA

B 6

B. Community Development Agency – Greg Gatzka/Darren Verdegaal

Consider waiving the first reading of the Ordinance 474.2 **567.4** amending Chapter 5 of the Code of Ordinances: Buildings and Structures. **[Ord. 567.4]**

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

B 7

C. Finance Department- Rebecca Valenzuela/Cassandra Mann

Consider approving a Resolution establishing property tax rates for Fiscal Year 2015-2016.

[Reso 15-043]

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

B 8 D. STUDY SESSION

Information Technology-Mark Dawson

Study session outlining Board of Supervisors Meeting automation opportunities.

INFORMATION ONLY - NOA

VI B 10 E. 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 will attend the San Joaquin Valley Air Pollution Control District meeting on August 19, 2015 and stated that he was notified by the District that in the month of July there were no exceedances of the ozone limits in the Valley.

Supervisor Verboon stated that he was in Idaho visiting his parents last week.

Supervisor Valle stated that he has been organizing an event for Kings County School Board member, Mary Gonzales-Gomez at Bravo Farms tonight at 5:30 p.m.

Supervisor Neves stated that he attended the Unlocking Renewables summit event at Fresno State on August 11, 2015, played bingo at Kings Nursing on August 15, 2015, stated that water season is complete in Kings River and stated that harvest season has started and advised everyone to be safe.

Supervisor Fagundes stated that he attended the Portuguese Celebration at the Central Coast over the weekend and attended a Kings Community Action Organization meeting on August 17, 2015.

- ◆ **Board Correspondence: CAO, Larry Spikes stated that staff received an email from the Kings County Association of Governments stating that the San Joaquin Valley Rail Committee is looking for three public members to fill positions.**
- ◆ **Upcoming Events: CAO, Larry Spikes stated that the Kings Community Action Organization will hold a Housing Support Center Stakeholder's meeting on September 3, 2015 at the KCAO office.**
- ◆ **Information on Future Agenda Items: CAO, Larry Spikes stated that the following items would be on a future agenda: Southern California Edison franchise agreement, sale of former Chevron property and transfer of title to Kettleman City Community Services District for their water treatment facility, Health Department resolution proclaiming Childhood Cancer awareness month in September, law library budget reductions, Job Training Office resolution proclaiming October as Manufacturing awareness month and California State Association of Counties President Matt Cate will come on September 1, 2015 and make a presentation.**

VII B 9 F. PUBLIC HEARING

Community Development Agency – Greg Gatzka/Kao Nou Yang

Conduct a public hearing to receive testimony and consider approving the 5-year review report of the Kings County Integrated Waste Management Plan and authorizing the Community Development Agency Director to submit the report to Cal Recycle.

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 11

G. CLOSED SESSION

- **Significant exposure to litigation:** [Govt. Code Section 54956.9(d)(2)] (2 cases)
- **Significant exposure to litigation:** [Govt. Code Section 54956.9(d)(2), (e)(1)] (1 case)
- **Conference with Labor Negotiator/Meet and Confer:**
 [Govt. Code Section 54957.6] **Negotiator: Larry Spikes**
 - **Supervisors – CLOCEA**
 - **Blue Collar – SEIU Local 521**

Report out: CAO, Larry Spikes stated that “In 2014, the Kings County Tax Collector filed a claim for \$298,603.86 in re: SK Foods LP, et al., Eastern District of California, Sacramento Division, Case No. 09-26162-D-11. The bankruptcy trustee subsequently objected to the claim. On August 4, 2015, the Board unanimously approved in closed session an offer to compromise the disputed claim, which the trustee has now accepted. The parties have agreed upon a claim in the total amount of \$198,871.44, with \$118,074.78 being entitled to priority, and the remainder not entitled to priority.”

IX B 12

H. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, August 25, 2015, at 9:00 a.m.

FUTURE MEETINGS AND EVENTS

August 25	9:00 AM	Regular Meeting
August 25	11:00 AM	California Public Finance Authority Regular Meeting-- Cancelled
August 25	1:30 PM	Housing Authority Regular Meeting
August 25	2:00 PM	In-Home Supportive Services Public Authority Regular Meeting
September 1	9:00 AM	Regular meeting
September 1	11:00 AM	California Public Finance Authority Regular Meeting
September 8	--	REGULAR MEETING CANCELLED IN OBSERVANCE OF LABOR DAY-SEPTEMBER 7, 2015

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.