



Kings County Board of Supervisors

Kings County Government Center
1400 W. Lacey Boulevard ❖ Hanford, California 93230
☎ (559) 852-2362 FAX (559) 585-8047

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 25, 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 – Bruce Kane – Epic Church

PLEDGE OF ALLEGIANCE

MEMBERS PRESENT: JOE NEVES, DOUG VERBOON, CRAIG PEDERSEN,
RICHARD FAGUNDES

MEMBERS ABSENT: RICHARD VALLE

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, Kings County Fire Chief stated that the County still has thirteen staff members and five units at the Rough fire in the Sequoia National Forest.

Dave Robinson, Kings County Sheriff stated that Island School District was burglarized over the weekend and staff is investigating.

ADJOURN AS THE BOARD OF SUPERVISORS

III B 3

CONVENE AS THE BOARD OF EQUALIZATION

Consider accepting a withdrawal on Application for Changed Assessment No. 13-053 filed by Gregory M. Evans.

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

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 18, 2015

B. County Counsel:

Consider renewing the Resolution declaring a local emergency due to drought conditions in Kings County. [12-009.47]

C. District Attorney:

Consider authorizing out of state travel for Investigator Jason Bietz to attend the Western States Auto Theft Investigators training seminar in Lake Tahoe, Nevada from October 3-7, 2015.

D. Health Department:

1. Consider authorizing the Chairman to sign the Women, Infants and Children Supplemental Nutrition Program Agreement for Fiscal Years 2015-2019. [Agmt. 15-072]

2. Consider adopting a Resolution proclaiming September 2015 as "Childhood Cancer Awareness" Month in Kings County. [Reso 15-044]

E. Sheriff's Office:

Consider authorizing the advanced step hire of applicant Eric Essman for a Deputy Sheriff I position at Salary Range 187.0, Step 5.

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

V

REGULAR AGENDA ITEMS

B 5

A. Community Development Agency- Greg Gatzka/Darren Verdegaal

Consider adopting Ordinance 567.4, which proposes to amend chapter 5 of the Kings County Code of Ordinances: Buildings and Structures and adopting the Ordinance, and waive the second reading.

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

B 6

B. Human Resources- Gregory Borboa/Leslie McCormick Wilson

1. Consider approving a job specification for Risk Manager (D135) in Management Group II and set the salary at Range 226.0/\$5696-\$6952.

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

2. Consider approving a revised job specification and retitle the classification from the Environmental Health Office Supervisor to Public Health Office Supervisor.

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

B 7

C. Fire/Office of Emergency Management- William Lynch/Michelle Speer

1. Consider authorizing the Fire Department to accept the Fiscal Year 2015/2016 State Homeland Security Grant Program in the amount of \$227, 955 and adopting a Resolution designating the County Administrative Officer, Assistance County Administrative Officer, Fire Chief or Purchasing Manager as authorized signatories for grant documentation. [Reso. 15-045]

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

2. Consider authorizing the Fire Department to accept the Fiscal year 2015/2016 Emergency Management Performance Grant in the amount of \$156,457, authorizing the Fire Chief to sign all grant documents and adopting a Resolution designating the County Administrative Officer, Assistant County Administrative Officer, Fire Chief or Purchasing Manager as authorized signatories for grant documentation. [Reso. 15-046]

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

B 8 D. Job Training Office- John Lehn

Consider adopting a Resolution to proclaim October 2015 as “Manufacturing Awareness and Appreciation” Month in Kings County. [Reso. 15-047]

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

B 9 E. Public Works- Kevin McAlister/Tim Breshears

1. Consider approving the Kings County Sheriffs Posse’s request for the closure of Burris Park on June 18th, 2016 for its annual Crab Feed.

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

2. Consider approving the Burris Park Foundation’s request for the closure of Burris Park and a County fee waiver, including necessary staff overtime costs, for the annual Taste of the Valley event on April 23, 2016.

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

B 10 F. Sheriff’s Office- Dave Robinson

Consider adopting a Resolution and authorizing the Chairman to sign the Senate Bill 863 Adult Local Criminal Justice Facilities Construction Financing Proposal Form. [Reso. 15-048]

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

B 11 G. Administration- Larry Spikes

1. Consider approving the reduction of the current Law Librarian/Small Claims Advisor position allocation and authorizing the Human Resources Department to prepare a 30 day notice of partial layoff to the incumbent.

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

2. Consider authoring the County Administrative Officer to sign an Agreement with Shani Jenkins for legal representation for the indigent accused for felony cases effective August 24, 2015 and rescind the current contract for misdemeanor cases dated June 30, 2015; authorizing the County Administrative Officer to sign a felony prison Agreement with Melina Benninghoff rescinding her current felony Agreement, dated June 30, 2015, for indigent defense; and authorizing the County Administrative Officer to sign an Agreement with Robert Stover effective August 25, 2015, rescinding his current felony prison Agreement, dated June 30, 2015 for indigent defense.

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

VI B 12 H. STUDY SESSION

Elections- Kristi Lee

Study session outlining the first annual Elections Division Art Competition to be held for Kings County high school students through October 16, 2015.

INFORMATION ONLY - NOA

VII B 13 I. 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 San Joaquin Valley Air Pollution Control District meeting on August 20, 2015 and coached for the Lemoore High School water polo on August 21 & 22, 2015.

Supervisor Verboon stated that he went on a fishing trip in San Diego last week.

Board Member Announcements or Reports Continued

Supervisor Neves stated that he attended the Kings Federal Credit Union meeting on August 18, 2015, attended the CalVans meeting on August 20, 2015, attended the Friends of Lemoore Naval Air Station meeting on August 21, 2015, attended the Lemoore High School football game and played bingo at Kings Nursing facility over the weekend, attended the Mederios & Son dairy solar project ribbon cutting and the Behavioral Health Advisory Board meeting on August 24, 2015.

Supervisor Fagundes stated that he went to the central coast for his wife's birthday.

- ◆ Board Correspondence: CAO, Larry Spikes stated that the State Board of Equalization is offering training to Board members online and stated that Supervisor Neves has completed the course.
- ◆ 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 and Burris Park benefactor Don Souza passed away and his graveside services will be held on August 27, 2015 at 11:30 a.m. at Calvary Cemetery.
- ◆ Information on Future Agenda Items: CAO, Larry Spikes stated that the following items would be on a future agenda: Matt Cate, California State Association of Counties President will make a presentation, a resolution to adopt the County FY 2015/2016 final budget and the California Public Financing Authority meeting will be on September 1, 2015. The county impact fees, a biennial update of County fees, architectural and engineering contracts for the SB 81, the creation of a Joint Powers Authority for San Joaquin Valley water projects and a Get Connected resolution with the California Emerging Technology Fund will be on a future agenda.

VIII B 14

J. CLOSED SESSION

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 the Board took no reportable action in closed session today.

IX B 15

K. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, September 1, 2015, at 9:00 a.m.

X 1:30 PM

L. KINGS COUNTY HOUSING AUTHORITY BOARD OF COMMISSIONERS-REGULAR MEETING

XI 2:00 PM

M. KINGS COUNTY IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY-REGULAR MEETING—CANCELLED

FUTURE MEETINGS AND EVENTS

| | | |
|--------------|----------|--|
| August 25 | 11:00 AM | California Public Finance Authority Regular Meeting-- Cancelled |
| August 25 | 1:30 PM | Housing Authority Regular Meeting-- Cancelled |
| 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 |
| September 15 | 9:00 AM | Regular meeting |
| September 15 | 11:00 AM | California Public Finance 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.