



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 September 1, 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 – Bobby Guerra – Hanford Pentecostal 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.

Dave Robinson, Kings County Sheriff stated that the Island School District suspect was arrested in Fresno.

Jim Maciel, Armona Community Services District updated the Board members on projects in Armona and thanked the Board for their help in securing safe routes to school projects.

III B 3

MASTER'S DEGREE IN PUBLIC ADMINISTRATION RECOGNITION – Gregory Borboa

Acknowledge County employees who completed a Master's Degree in Public Administration (MPA) with National University.

INFORMATION ONLY – NOA

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 25, 2015. ITEM PULLED. ACTION: APPROVED AS PRESENTED (JN/DV/CP/RF-Aye, RV-Abstain)**
- B. Behavioral Health:**
Consider adopting a Resolution declaring the month of September 2015 to be “School Attendance Awareness” Month in Kings County. [**Reso #15-049**]
- C. Human Resources:**
Information only—Competition for the position of Risk Manager has been suspended by the Human Resources Director and Sande Huddleston has been appointed to the position effective August 31, 2015.
- D. Information Technology:**
Consider approving out of state travel for Antonio Garcia, Information Technology Security and Compliance Administrator, to attend Intel’s FOCUS 15 Security Conference in Las Vegas, Nevada from October 26-28, 2015.
- E. Probation:**
Consider appropriating funds from Fund 3745 and transfer them to Probation Budget Unit 234000 to be distributed to the awardees of the Board of State and Community Corrections Community Recidivism Reduction grant 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. Administration – Larry Spikes**
California State Association of Counties (CSAC)- Matt Cate
Information only- update on CSAC projects and programs.
INFORMATION ONLY – NOA
- B 6 B. Behavioral Health- Mary Anne Ford Sherman/Ahmad Bahrami**
Consider authorizing out of state travel for Deb West, Assistant County Administrative Officer, to attend the 5th annual Local Outreach to Survivors of Suicide (LOSS) Team Conference in Fort Worth, Texas from October 7-9, 2015.
ACTION: APPROVED AS PRESENTED (DV/CP/JN/RV/RF-Aye)
- B 7 C. County Counsel – Colleen Carlson/Erik Kaeding**
Consider authorizing the Chairman to sign the proposed letter to the Department of Water Resources regarding the 2016 State Water Project statement of charges.
ACTION: APPROVED AS PRESENTED (CP/JN/RV/DV/RF-Aye)
- B 8 D. Human Resources- Gregory Borboa/Carolyn Leist/Henie Ring**
 - 1. Consider approving and authorizing the Human Resources Director to sign the Memorandum of Understanding with the Blue Collar Unit.
ACTION: APPROVED AS PRESENTED (DV/JN/RV/CP/RF-Aye)
 - 2. Consider approving a new job specification for the classification of CPS Case Review Officer and set the salary at Range 215.0 (\$51040-\$6231) and allocating 2.0 FTE Child Protective Services Case Review Officer positions.
ACTION: APPROVED AS PRESENTED (JN/DV/RV/CP/RF-Aye)

B 9

E. Public Works- Kevin McAlister/Dominic Tyburski

1. Consider ordering a no parking, standing or stopping zone to be established on the west side of 14th Avenue in front of Pioneer School.

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

2. Consider approving and authorizing the Chairman to sign an Agreement with Caltrans for the design and construction of improved advanced warning lights, transverse rumble strips and upgraded thermoplastic pavement markings and stripes for the Section 130 at-grade crossing safety improvement program. [Agmt #15-073]

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

3. Consider approving the proposal submitted by the Critter Creek Wildlife Station to use up to \$4000 of Fish and Game Funds for the protection, conservation, propagation and preservation of fish and wildlife in Kings County and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**

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

4. Consider approving the proposal submitted by Troy Hommerding of the Environmental Health Institute, Inc. to use up to \$1000 of Fish and Game Funds for the September 19th, 2015 Kings River clean up project and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**

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

B 10

F. Administration- Larry Spikes

Consider adopting a Resolution approving the Final Fiscal Year 2015/2016 Kings County Budget. [Reso #15-050]

ACTION: APPROVED AS PRESENTED (DV/JN/CP/RF-Aye, RV-No)

VI B 11

G. 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 several meetings last week regarding the formation of the new Joint Powers Authority on Temperance Flat water storage for the central valley.

Supervisor Verboon stated that he attended the Local Agency Formation Commission and Kings County Association of Governments meetings on August 26, 2015, attended the JPA on Temperance Flat water storage on August 28, 2015 and attended the Kings Economic Development meeting on August 31, 2015.

Supervisor Valle stated that he met with Quay Hays, Developer for the Quay Valley project on August 28, 2015 and will meet with the development team for the proposed Hyperloop project for the Quay Valley project on September 2, 2015 at 11:00 a.m. He congratulated Kern County Supervisor Leticia Perez for her appointment by the Governor to the California Board of State Community Corrections.

Board Member Announcements or Reports Continued

Supervisor Neves stated that he attended the battle of the badges blood drive organization meeting for the event to be held on November 4, 2015, attended the Local Agency Formation Commission and Kings County Association of Governments meeting on August 26, 2015, attended the Santa Rosa Rancheria community breakfast and Pow Wow on August 28, 2015, played bingo at Kings Nursing Facility on August 30, 2015, helped with a structure fire in Stratford on August 31, 2015 and met with the Lemoore City Public Works director applicants on August 31, 2015.

Supervisor Fagundes stated that he attended a meeting with constituents on August 26, 2015, attended Mr. Souza’s funeral on August 27, 2015, attended the Santa Rosa Rancheria community breakfast on August 28, 2015 and attended a funeral on August 29, 2015.

- ◆ Board Correspondence: None
- ◆ 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 September 8, 2015 meeting has been canceled and stated that the following items would be on a future agenda: Human Resources agreement amendment with Liebert Cassidy Whitmore, architectural and engineering contracts for the SB 81, “Get Connected” resolution with the California Emerging Technology Fund and a study session on County impact fees will be on a future agenda.

VII B 12 H. CLOSED SESSION

- ◆ **Conference with Labor Negotiator/Meet and Confer:** [Govt. Code Section 54957.6]
 Negotiator: Larry Spikes
 General/Supervisors – CLOCEA
 - ◆ **Conference with Real Property Negotiator** [Govt. Code Section 54956.8]
 Property: 7.75 acres of county property south of Lacey Blvd. Hanford, CA (APN 011-060-055)
 Negotiating Parties: Larry Spikes for County
 - ◆ **Conference with Real Property Negotiator** [Govt. Code Section 54956.8]
 Property: Sullivan (APNs 010-310-035 and 010-310-049); 12.32 acres, property adjoining the county campus along 12th Avenue south of Kings County Drive and abutting the Home Depot Property.
 Negotiating Parties: Larry Spikes for County
- Report out: CAO, Larry Spikes stated that the Board took no reportable action in closed session today.*

VIII B 13 I. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, September 8~~15~~, 2015, at 9:00 a.m. **The September 8, 2015 meeting has been canceled.**

IX 11:00 AM J. CALIFORNIA PUBLIC FINANCE AUTHORITY- REGULAR MEETING

FUTURE MEETINGS AND EVENTS

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
September 22	9:00 AM	Regular meeting
September 22	1:30 PM	Housing Authority Regular Meeting
September 22	2:00 PM	In-Home Supportive Services Public Authority Regular Meeting
September 29	9:00 AM	Regular meeting
September 29	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.