



# Kings County Board of Supervisors

Kings County Government Center  
1400 W. Lacey Boulevard ❖ Hanford, California 93230  
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## *Action Summary* September 15, 2015

**Place:** Board of Supervisors Chambers  
Kings Government Center, Hanford, CA

<b>Chairman:</b>	Richard Fagundes (District 5)	<b>Staff:</b>	Larry Spikes, County Administrative Officer
<b>Vice Chairman:</b>	Doug Verboon (District 3)		Colleen Carlson, County Counsel
<b>Board Members:</b>	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 – Robert Needham – New Hope Orthodox Presbyterian 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.*

*Larry Spikes, County Administrative Officer introduced Sonja Bugay, Human Services Agency Director to the Board.*

**ADJOURN AS THE BOARD OF SUPERVISORS**

**III B 3**

### CONVENE AS THE BOARD OF EQUALIZATION

- Consider accepting a stipulation on Application for Changed Assessment No. 14-014 filed by M & B Industries A PTP II/Metro 4 Cinema.
- Consider accepting a stipulation on Application for Changed Assessment No. 14-042 filed by EM-50 UAV Darko, LLC.
- Consider accepting a stipulation on Application for Changed Assessment No. 14-063 filed by Teichert & Son, Inc.
- Consider accepting a withdrawal on Application for Changed Assessment No. 14-073 filed by Rajender Reddy.

**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: September 1, 2015**

**B. Behavioral Health:**

Consider approving the addendum to the Agreement with the United States Department of Housing and Urban Development for the 2013 Continuum of Care Program to extend the contract terms for the Anchors Project II effective October 1, 2015 to September 30, 2016 and authorizing Mary Anne Ford Sherman, Director of Behavioral Health to sign the addendum.

**C. County Counsel:**

1. Consider appointing Charles T. Sherill, Ralph A. Gilkey and Danny F. Newton to the Board of Directors of the Tulare Lake Drainage District in lieu of election.
2. Consider appointing Michael Boyett as Director for Division 1, Pete Reitkerk as Director for Division 3 and Douglas DeVaney as Director for Division 4 of the Corcoran Irrigation District in lieu of election.

**D. Health Department:**

1. Consider authorizing the Chairman to sign the Clinical Internship Agreement with California State University, Fresno for students to gain nursing, environmental health and physical therapy experience in Public Health. [**Agmt 15-074**]
2. Consider authorizing the Chairman to sign the FY 2015-2016 Maternal Child and Adolescent Health Agreement Funding Application. [**Agmt 15-075**]

**E. Human Services Agency:**

Consider authorizing the Chairman to sign the renewal Agreement with Aspiranet for a Resources, Education, Advocacy, Crisis Intervention, and Hope (REACH) program for FY 2015-2016 and FY 2016-2017. [**Agmt 15-076**]

**F. Information Technology:**

Consider approving the bid for award to McPeck's Dodge of Anaheim for eight 2014 new and unused Dodge Charger Police sedans and authorizing the Purchasing Manager to sign the purchase order.

**G. Administration:**

1. Consider adopting a Resolution "Get Connected!" in support of greater broadband access throughout California. [**Reso 15-052**]
2. Consider denying the Claim for Damages filed by Joleigh Martinez and directing County Counsel to advise the claimant of the action.
3. Consider denying the Claim for Damages filed by Nicholas Adam Arkin and directing County Counsel to advise the claimant of the action.
4. Consider denying the Claim for Damages filed by Daniel P. Hanson, Stacey Berbereia and Kimberly R. Niz and directing County Counsel to advise the claimants of the action.
5. Consider denying the Claim for Damages filed by Michael Dean Jackson Jr. and directing County Counsel to advise the claimant of the action.

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

V

**REGULAR AGENDA ITEMS**

**B 5**

**A. Public Works Department- Kevin McAlister/Dominic Tyburski**

1. Consider approving plans and specifications and authorizing the Public Works Department to advertise the Rubberized Hot Mix Asphalt Overlay of Hanford Armona Road/Front Street between 14<sup>th</sup> Avenue and 17<sup>th</sup> Avenue project.

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

2. Consider amending Resolution No. 84-062 and amending the Kings County Museum Committee by-laws to reduce the membership of the Kings County Museum Committee to five and appointing four members. [Reso 15-053]

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

3. Consider authorizing the Chairman to sign an Agreement to sell Compressed Natural Gas to Hanford Elementary School District. [Agmt 15-080]

**B 6**

**B. Administration- Larry Spikes/Deb West/Rebecca Campbell**

1. Consider making one appointment to the Agricultural Advisory Committee.

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

2. Consider making two appointments to the Citizens Advisory Committee for the San Joaquin Valley Air Pollution Control District.

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

3. Consider authorizing the Chairman to sign Agreements and any related documents with Kettleman City Community Services District and the Department of Water Resources of the State of California for the construction, operation and maintenance of the Kettleman City turnout, a permanent turnout within the California Aqueduct Right of Way.

[Agmts. 15-077, 15-078, 15-079]

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

4. Consider authorizing the Clerk of the Board to sign a budget appropriation and transfer form reflecting the contingent purchase and sale of County property and authorizing the Director of Finance to wire transfer \$100,000 to Chicago Title Company for the refundable deposit toward the contingent purchase. (4/5 vote required)

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

5. Consider authorizing the Chairman to sign the Agreement with DLR Group, Inc. for architectural and engineering services for the Kings County SB 81, Round Two Kings County Juvenile Center project, retroactive to September 9, 2015. [Agmt 15-081]

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

6. Consider authorizing the County Administrative Officer to sign a Misdemeanor Agreement with Robert Bartlett for legal representation for the indigent accused effective September 14, 2015.

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

**B 7**

**C. Administration- Larry Spikes/Deb West**

**Department of Finance- Rebecca Valenzuela**

**Human Resources- Gregory Borboa**

**Human Services Agency- Sanja Bugay/Hal Hunter**

**Information Technology- Mark Dawson**

Consider authorizing the Chairman to sign the Contract Amendment with LCS Technologies for the PeopleSoft upgrade and implementation of time & attendance, not to exceed \$196,000, and authorizing the Clerk of the Board to sign a budget appropriation and transfer form reflecting an increase in cost applied from Human Services to the budget unit titled Financial/HR Systems, Contractual Services in the amount of \$70,560. (4/5 vote required) [Agmt 14-022.4]

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

**B 8**

**D. Human Resources- Greg Borboa/Carolyn Leist**

1. Consider appointing Michael Virden as the **Personnel Appeals Board** Primary Consensus Member and appoint Peggy Montgomery as the **Personnel Appeals Board** Alternate Consensus Member for a two year term ending on October 30, 2017 for all bargaining units with the exception of Blue Collar unit which will be brought back at a later date.

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

2. Consider approving a revised job specification for the Equipment Service Worker classification in the Public Works department with no change in salary.

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

3. Consider determining whether an impasse exists with the Supervisors' Unit, represented by CLOCEA and if so consider taking action to resolve the impasse pursuant to the Employer-Employee Relations Policy.

**THE BOARD TOOK THE INFORMATION INTO CLOSED SESSION. UPON RETURN TO OPEN SESSION THE FOLLOWING ACTIONS WERE TAKEN.**

**ACTION: DECLARE AN IMPASSE EXISTS (RV/DV/JN/CP/RF-Aye)**

**ACTION: RESOLVE THE IMPASSE (DV/JN/RV/CP/RF-Aye)**

**ACTION: WE RESOLVED THAT SECTION 46 IS LIMITED TO BARGAINING CAREER DEVELOPMENT/EDUCATION MILESTONES, NOT A SIXTH STEP. THIS IS SO BECAUSE A SIXTH STEP WAS BARGAINED PRIOR TO THE NEW SECTION 46 AND WAS ALREADY REJECTED. SECTION 46 WAS AGREED TO IN LIEU OF A SIXTH STEP, SO IMPASSE IS DECLARED REGARDING SECTION 46, UNLESS THE UNIT WANTS TO CONTINUE DISCUSSION ON CAREER DEVELOPMENT/EDUCATIONAL MILESTONES. (CP/JN/RV/DV/RF-Aye)**

*(Due to an equipment malfunction a portion of the meeting was not recorded)*

**VI**

**E. CLOSED SESSION**

- ♦ **Conference with Labor Negotiator/Meet and Confer:** [Govt. Code Section 54957.6]  
**Negotiator: Larry Spikes**  
**Supervisors – CLOCEA**

**VII B 9**

**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 several meetings last week prior to getting ill.**

**Supervisor Verboon stated that he attended a meeting at Harris Ranch on September 10, 2015 and attended the Lemoore Chamber of Commerce Salute to Agriculture dinner on September 11, 2015.**

**Supervisor Valle stated that he attended a meeting with the developers of the Hyperloop proposed project on September 2, 2015, participated in a teleconference of the Latino Caucus on September 9, 2015, attended the Special Board meeting on September 11, 2015 and has been attending meetings regarding the status of the park in Home Garden.**

**Supervisor Neves stated that he attended a CalViva meeting in Madera on September 2, 2015, attended the CalVans meeting on September 3, 2015, attended the West Hills College President interviews on September 4, 2015, started announcing the Lemoore High School football games, attended the West Hills College game on September 12, 2015, played bingo at Kings Nursing facility on September 13, 2015 and attended the Kings County/Santa Rosa Rancheria Local Advisory Committee on Mitigation Funds meeting on September 14, 2015.**

**Supervisor Fagundes stated that he attended the Special Board meeting on September 11, 2015, attended a Kings Community Organization meeting on September 14, 2015 and attended Grandparents day at Mary Immaculate Queen School on September 11, 2015.**

**Board Member Announcements or Reports Continued**

- ◆ Board Correspondence: **None**
- ◆ Upcoming Events: **CAO, Larry Spikes stated that the Kings SPCA will hold their 17<sup>th</sup> annual Luau on September 25, 2015 from 6:00 p.m. to 11:00 p.m. at the Irwin Street Inn. He stated that Court Appointed Special Advocates (CASA) of Kings County will host their 3<sup>rd</sup> annual Light of Hope benefit dinner on October 3, 2015 at 6:00 p.m. at Kings Country Club. He stated that the Kings County Grand Jury will host their open house on October 28, 2015 from 11:00 a.m. to 2:00 pm. in Lemoore.**
- ◆ Information on Future Agenda Items: **CAO, Larry Spikes stated that the following items would be on a future agenda: Administration study session on impact fees and County fees, Joint Powers Authority for water storage projects, proposed broadcasting the Board meetings information and PACE program.**

**VIII B 10**

**G. PUBLIC HEARING**

**California Public Finance Authority – Scott Carper**

Conduct a public hearing under the requirements of the Tax Equity and Fiscal Responsibility Act (TEFRA) and the Internal Revenue Code of 1986 and consider adopting a Resolution approving the tax-exempt financing and issuance of obligations by the California Public Finance Authority for Mark Day School, a California nonprofit school. **[Reso 15-054]**

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

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

**B 11**

**H. PUBLIC HEARING**

**California Public Finance Authority – Scott Carper**

Conduct a public hearing under the requirements of the Tax Equity and Fiscal Responsibility Act (TEFRA) and the Internal Revenue Code of 1986 and consider adopting a Resolution approving the tax-exempt financing and issuance of obligations by the California Public Finance Authority for Marin Montessori School, a California nonprofit school. **[Reso 15-055]**

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

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

**IX B 12**

**I. ADJOURNMENT**

The next regularly scheduled meeting is scheduled for Tuesday, September 22, 2015, at 9:00 a.m.

**X 11:00 AM**

**J. CALIFORNIA PUBLIC FINANCE AUTHORITY- REGULAR MEETING-**

**See Separate agenda**

***FUTURE MEETINGS AND EVENTS***

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
October 6	9:00 AM	Regular meeting
October 6	11:00 AM	California Public Finance Authority Regular Meeting
October 13	9:00 AM	Regular meeting
October 14	6:00 PM	City/County Coordinating meeting – Avenal hosting
October 20	9:00 AM	Regular meeting
October 20	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.*