



Kings County Board of Supervisors

Kings County Government Center
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Action Summary September 22, 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)		Melanie Curtis, Deputy 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 B1

CALL TO ORDER

ROLL CALL – Clerk of the Board

INVOCATION – Stan Plooy – Lakeside Community Church

PLEDGE OF ALLEGIANCE

ALL MEMBERS PRESENT

II B2

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.

Carlene McDaniel, member of the Home Garden Community Service District, stated that she was concerned about the Home Garden Community Service District and the lack of training of the district's board members.

Paula Massey, representing Women with Visions Unlimited, spoke about her organization's new literacy program, their need for a building and their new five week literacy program which will rotate to different low income apartment complexes, starting with a site in Home Garden. She also announced that she is President of the local NAACP branch and invited the Board to attend the NAACP elections on Saturday at 1:30 p.m. at Renewing Faith Global Outreach Ministries in Hanford.

William Munoz from Rudy Salas' office announced that Assemblyman Salas had several community events coming up, including the Senior Scam Stopper Seminar at the Lemoore Senior Center on September 24, 2015 from 10:00 a.m. to noon and a coffee meeting at the Avenal Veteran's Hall at 2:00 p.m. on September 26, 2015.

Bill Lynch, Kings County Fire Chief, announced that all of our local firefighters who had been assigned to the Rough Fire have been reassigned to the Valley Fire, but he was hopeful that they would be back in Kings County by the end of the week.

III B3

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: Special meeting of September 11, 2015 and Regular meeting of September 15, 2015.**
- B. Agriculture Department:**
Consider approving and authorizing the Chairman to sign a Cooperative Agreement with the California Department of Food and Agriculture for the County's Pink Bollworm cotton plowdown and host free monitoring program. [Agmt 15-082]
- C. County Counsel:**
Consider renewing the Resolution declaring a local emergency due to drought conditions in Kings County. [Reso 12-009.48]
- D. Information Technology:**
Consider approving the travel of Andrew Mattos, Records Supervisor to attend the National Archives and Records Administration, Records Management Training Program in Las Vegas, Nevada on February 1-5, 2016.
- E. Administration:**
 - 1. Consider denying the Claim for Damages filed by Ashly Guzman and directing County Counsel to advise the claimant of the action.
 - 2. Consider denying the Claim for Damages filed by Roberto Chaidez and directing County Counsel to advise the claimant of the action.

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

IV

REGULAR AGENDA ITEMS

- B4 A. Child Support Services- Barbi Brokhoff/Kim Harmon**
Consider approving the Plan of Cooperation with the California Department of Child Support Services outlining the local child support agency's responsibilities for administering the IV-D services and carrying out the State Plan and authorizing Barbi Brokhoff, Director of Child Support Services to sign the Plan.
ACTION: APPROVED AS PRESENTED (DV/JN/RV/CP/RF-AYE)
- B5 B. Probation Department- Kelly Zuniga/Daniel Surface**
Consider approving the budget modification authorizing the Campions Recover Alternative Program to spend grant funds on Services and Supplies rather than Salaries and Benefits.
ACTION: APPROVED AS PRESENTED (JN/DV/RV/CP/RF-AYE)
- B6 C. Administration/Probation Department- Larry Spikes/Rebeca Campbell/Kelly Zuniga**
Consider authorizing the Chairman to sign a letter confirming the County's interest in participating in the Community Recidivism Reduction Grant program.
ACTION: APPROVED AS PRESENTED (DV/JN/RV/CP/RF-AYE)
- B7 D. Administration- Larry Spikes**
Consider making one appointment to the Kings County Child Abuse Prevention Coordinating Council.
ACTION: APPROVED AS PRESENTED (JN/DV/RV/CP/RF-AYE)

V B8

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 attended the San Joaquin Unified Air Pollution Control meeting on September 17, 2015. He also attended Koinonia's Night of purpose on September 17, 2015 and Lemoore Youth Recreation Department's Night Under the Stars fundraiser on September 19, 2015.

Supervisor Verboon stated that he attended the San Joaquin Joint Powers Authority meeting on September 18, 2015.

Supervisor Valle stated that he attended the Paul Rodriguez concert at the Tulare County Fair on September 16, 2015 and announced that Jose Rameriz will be hosting his boxing event on September 26, 2015 at the Tachi Hotel. He stated that he is working with a student group at Corcoran High School to develop a concept for the Kings County display at the State Capitol building.

Supervisor Neves state that he attended the Cal Viva meeting and Stratford Back to School Night on September 17, 2015. He stated he announced football games at Lemoore High School on September 17th and 18th, 2015. He barbecued at the Seniors at the Park event on September 18, 2015. He attended Recovery Fest at Lacey Park at the Roots and Blues Festival on September 19, 2015 and played Bingo at Kings Nursing on September 20, 2015.

Supervisor Fagundes attended the Kings Community Action Organization meeting on September 16, 2015 and the Kings County Commission on Aging meeting on September 17, 2015. He stated that he assisted with the Seniors in the Park event on September 19, 2015 at Burris Park.

- ◆ Board Correspondence: None
- ◆ Upcoming Events: CAO, Larry Spikes announced that the 17th Annual Kings County SPCA Luau will be on September 25, 2015 at the Irwin Street Inn and the CASA Light of Hope Dinner will be on October 3, 2015 at the Kings Country Club. The Home Garden Community Energy Challenge will be held at the Learning Center from 3:00 to 5:00 p.m. October 7, 2015. The Kings County Grand Jury will be holding an Open House on October 28, 2015 in Lemoore. He also announced that the Battle of the Badges blood drive will be on November 4, 2015 at the Agriculture multi-purpose room.
- ◆ Information on Future Agenda Items: CAO, Larry Spikes, announced that following items would be on future agendas: County employee weight loss program report, contract for radio communications in the jail, Elections beneficiary registration agreement, employee service awards, a study session on impact fees and regular fees, PACE/HERO/Y- Green Programs, broadcasting board meetings, a contract for pathology services in the jail, the water storage joint powers authority, SB 1022 issues, and a prequalification construction package for SB 1022. The Halloween office decorating contest judging will be on October 27, 2015 and the employee Halloween costume contest judging will be on October 31, 2015. Youth in County Government Day will be on November 3, 2015.

VI B9

F. CLOSED SESSION

Conference with Labor Negotiator/Meet and Confer: [Govt. Code Section 54957.6]

Negotiator: Larry Spikes

1. Detention Deputies Association
2. Supervisors – CLOCEA

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

- VII** **G. ADJOURNMENT**
The next regularly scheduled meeting is scheduled for Tuesday, September 29, 2015, at 9:00 a.m.
- VIII 1:30 PM** **H. KINGS COUNTY HOUSING AUTHORITY BOARD OF COMMISSIONERS-
REGULAR MEETING**
- IX 2:00 PM** **I. KINGS COUNTY IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY-
REGULAR MEETING--CANCELLED**

FUTURE MEETINGS AND EVENTS

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.