



Kings County Board of Supervisors

Kings County Government Center
1400 W. Lacey Boulevard ❖ Hanford, California 93230
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Action Summary September 29, 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)		Juliana Gmur, Deputy 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

MEMBERS PRESENT: NEVES, VALLE, VERBOON, PEDERSEN

MEMBERS ABSENT: FAGUNDES

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, Sheriff stated that Linda Briones from the Sheriff's office is retiring tomorrow after 38 years of service.

ADJOURN AS THE BOARD OF SUPERVISORS

III B 3

CONVENE AS THE BOARD OF EQUALIZATION

Consider accepting a withdrawal on Applications for Changed Assessment No. 13-048 and 13-049 filed by Centennial – Hanford Center II, LLC.

ACTION: APPROVED WITHDRAWAL AS PRESENTED (JN/CP/RV/DV-Aye, RF-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: September 22, 2015

B. Assessor/Clerk-Recorder/Elections:

Consider authorizing the Chairman to sign the Beneficiary Agreement with Election Systems & Software, Inc. NCC Group, Inc. and the Secretary of State for the new escrow process provider.
[Agmt 15-084]

C. Department of Finance:

Consider confirming the nomination of Julie Fagundes to be a representative on the Kings County Treasury Oversight Committee.

D. Health Department:

1. Consider approving out of state travel for Darcy Pickens, Health Educator, to attend the American Public Health Association Conference in Chicago, Illinois from October 31 through November 4, 2015.
2. Consider authorizing the Chairman to sign the Agreement with the California Department of Public Health, Office of Aids for reimbursement of costs association with administration of the AIDS Drug Assistance Program. **[Agmt 15-083]**

E. Human Services Agency:

Consider approving and authorizing the Chairman to sign the renewal Agreement with the University of California, Davis for FY 2015/2016 on-site staff training of Eligibility Services, Employment Services, Adult Protective Services and Child Welfare Workers. **[Agmt 15-085]**

F. Administration:

Consider accepting the proposal from GPD Telecom, Inc. for the installation of a distributed antenna system in the jail phase II expansion project and authorizing the Purchasing Manager to sign the sole source justification form and the purchase order.

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

V

REGULAR AGENDA ITEMS

B 5

A. Administration- Larry Spikes/Rebecca Campbell

1. Consider approving a proposed Joint Exercise of Powers Agreement creating the San Joaquin Valley Water Infrastructure Authority to pursue funding for the Temperance Flat and other water projects. **[Agmt 15-086]**

ACTION: APPROVED THE CONCEPT OF THE JOINT POWERS AGREEMENT WITH THE AMENDMENTS BY MADERA COUNTY AND THE AGREEMENT WILL BE BROUGHT BACK TO THE BOARD IN FINAL FORM FOR SIGNATURE (CP/JN/DV-Aye, RV-No, RF-Absent)

2. Consider approving the pre-qualification package for potential construction bidders for the SB 1022 Phase III jail project.

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

B 6

B. Human Resources- Gregory Borboa/Leslie McCormick Wilson

Consider approving a new job specification for the Detentions Lieutenant classification in Management Group II and set the salary at Range 221.0.

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

B 7

C. Public Works- Kevin McAlister/Dominic Tyburski

Consider authorizing the Public Works Director to sign the consultant services Agreement with Quad Knopf to prepare the Plans, Specifications & Estimate for two Kings County Highway Safety Improvement Program Projects.

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

B 8 **D. Administration- Larry Spikes/DebWest**
Department of Finance- Rebecca Valenzuela
Assessor/Clerk-Recorder/Elections- Kristine Lee
Information Technology- Mark Dawson

Consider authorizing the Chairman to sign Change Request 1 with 21 Tech for continuation of data conversion on the Thompson- Reuters Aumentum Property Tax System through FY 2015/2016.
[Agmt 14-079.1]

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

VI B 9 **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 Neves stated that he attended the Kings County Area Public Transit Agency meeting on September 23, 2015, attended the Santa Rosa Rancheria community breakfast, the Public Safety luncheon and the Lemoore High School homecoming game on September 25, 2015, attended the Special Olympics chili cook off at Civic Park on September 26, 2015, attended the Stratford IDES hall volunteer thank you barbecue on September 27, 2015, attended the Behavioral Health Advisory Board meeting on September 28, 2015 and attended the Lemoore High School back to school night event on September 29, 2015.

Supervisor Valle stated that he read the press release for AB 2 and spoke to Senator Vallejo on September 23, 2015 and will try to get him to Kings County to discuss this bill, attended the Avenal Oversight Board meeting on September 24, 2015, attended the Jose Ramirez weigh in on September 25, 2015 and the fight on September 26, 2015 and attended the Corcoran Oversight Board meeting on September 28, 2015.

Supervisor Pedersen stated that he attended a memorial for Gary Bennett on September 24, 2015, attended the Public Safety luncheon on September 25, 2015 and attended the Verboon wedding in Paso Robles on September 26, 2015.

Supervisor Verboon stated that he attend the Kings County Public Transit Agency meeting on September 23, 2015, attended the Drought Task Force meeting on September 24, 2015, attended the Kings Economic Development Corporation meeting on September 28, 2015 and was in Paso Robles on September 25-27, 2015 for his daughter Courtney's wedding.

Board Member Announcements or Reports Continued

- ◆ Board Correspondence: **None**
- ◆ Upcoming Events: **CAO, Larry Spikes** stated that the Court Appointed Special Advocates (CASA) 3rd annual Light of Hope dinner will be held on October 3, 2015 at the Kings Country Club. He stated that the Hanford Chamber of Commerce will hold a ribbon cutting for Tessengerlo Kerley, Inc. liquid fertilizer facility on October 7, 2015 from 9:00 a.m. to 9:45 a.m. He stated that the Kings County Farm Bureau will host a Groundwater update on October 7, 2015 in the Board Chambers from 9:00 to 10:30 a.m. He stated that Alice Quezada’s retirement celebration from the Human Services Agency will be held on October 7, 2015 luncheon at 12:00 p.m. and reception at 2:45 p.m. in the Cedar room. The Home Garden Community Energy Challenge will be held on October 7, 2015 at the Learning Center in Home Garden from 3:00 p.m. to 5:00 p.m. Sustainable Groundwater Management Act (SGMA) will hold an informational meeting on October 22, 2015 at the Assembly room in Visalia. The Grand Jury is hosting an open house on October 28, 2015 from 11:00 a.m. to 2:00 p.m. in their Lemoore location and stated that Kings River Conservation District, Leadership Counsel for Just and Accountability, Community Water Center and Self Help Enterprises will hold an “Understanding sustainable groundwater management stakeholders workshop on November 5, 2015 at the Riverdale Memorial Hall from 6:30 p.m. to 8:00 p.m.
- ◆ Information on Future Agenda Items: **CAO, Larry Spikes** stated that the following items would be on a future agenda: Study session on master fees on October 13, 2015, public hearing on master fees on October 20, 2015 and adoption of the master fees on November 3, 2015. Administration update on the weight loss class and Hero contract, Sheriff’s Department contract for pathology services, completion of the JPA for the water storage project, SB 1022 Special Inspection and Material Testing contracts, Employee service awards on Tuesdays in the month of October, Kings County battle of the badges blood drive on November 4, 2015, Youth in County government day on November 3, 2015 and County office Halloween judging on October 27, 2015, County employee Halloween costume judging contest on October 31, 2015.

VII B 9

F. CLOSED SESSION

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

REPORT OUT: *CAO, Larry Spikes stated that the Board took no reportable action in closed session today.*

VIII B 10

G. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, October 6, 2015, at 9:00 a.m.

IX 11:00 AM

H. CALIFORNIA PUBLIC FINANCE AUTHORITY- REGULAR MEETING

FUTURE MEETINGS AND EVENTS

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
October 27	9:00 AM	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.