



# Kings County Board of Supervisors

Kings County Government Center  
1400 W. Lacey Boulevard ❖ Hanford, California 93230  
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## *Action Summary* October 6, 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)		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 – Deputy Clerk of the Board  
INVOCATION – Kevin Medcalf – New Hope Orthodox Presbyterian 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.*  
**Keith Fagundes, District Attorney, stated that Ian Marty was the newest Deputy District Attorney and could not be present to introduce himself as he was in court.**
- III B3** SERVICE AWARDS – Chairman  
Presentation of 2015 Service Awards to celebrate the dedicated service our Administration-Minors' Advocacy, Assessor/Clerk-Recorder/Elections, Job Training Office and Sheriff's Office employees have provided to Kings County.  
**INFORMATION ONLY- NOA**
- IV B4** 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 29, 2015. ITEM PULLED. ACTION: APPROVED AS PRESENTED (JN/ DV/RV/CP- Aye, RF- Abstain)**  
**B. Behavioral Health:**  
Consider approving amendments to Agreements for the Housing and Urban Development Anchors II and Anchors IV Programs, authorizing the Director of Behavioral Health to sign the amendments, and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**

**CONSENT CALENDAR, CONTINUED**

**C. Public Works:**

Consider approving the purchase of four replacement gate valves backflow equipment assemblies for the jail and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. (4/5 vote required)

**APPROVED CONSENT CALENDAR AS AMENDED (JN/DV/RV/CP/RF- Aye)**

V

**REGULAR AGENDA ITEMS**

**B5 A. U.C. Cooperative Extension- Kevin Day/Georgene Diener/Kings County 4-H All Stars**

Consider adopting a Resolution proclaiming October 4-10, 2015 as 4-H Week in Kings County. [Reso 15-056]

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

**B6 B. Job Training Office**

1. Consider authorizing the Chairman to sign the Service Provider Agreement with the Fresno Regional Workforce Investment Board for \$43,370 to train 20 Kings County residents, authorizing the Clerk of the Board to sign the budget appropriation and transfer form, and authorizing the Job Training Office Director to enter into Agreements necessary to carry out the intent of this grant. [Agmt 15-087]

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

2. Consider authorizing the Chairman to sign the Service Provider Agreement with the Fresno Regional Workforce Investment Board for \$10,722 to train 5 local veterans, authorizing the Clerk of the Board to sign the budget appropriation and transfer form, and authorizing the Job Training Office Director to enter into Agreements necessary to carry out the intent of this grant. [Agmt 15-088]

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

**B7 C. Public Works – Kevin McAlister/George Cowett/Rhonda Mann**

Consider authorizing the purchase of an SUV instead of a marked patrol car for the Sheriff's Department and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. (4/5 vote required)

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

**B8 D. Administration- Larry Spikes/Rebecca Campbell/Sande Huddleston**

1. Consider appointments to the California State Association of Counties Board of Directors for FY 2015-2016.

**ACTION: Doug Verboon was appointed as the primary member to the CSAC Board of Directors (RV/DV/JN/CP/RF-Aye)**

**ACTION: Craig Pedersen was appointed as the alternate member to the CSAC Board of Directors (DV/JN/RV/CP/RF- Aye)**

2. Consider designating a representative to the Community Corrections Partnership Executive Committee.

**Action: Mary Ann Ford Sherman was appointed to the Community Corrections Partnership Executive Committee. (CP/JN/RV/DV/RF- Aye )**

3. Consider approving a weight loss program for all Kings County employees, retirees and COBRA participants.

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

**D. 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 Kings Waste and Recycling Authority meeting on September 30, 2015 and the Court Appointed Special Advocates (CASA) fundraiser dinner at the Kings Country Club on October 3, 2015.**

**Supervisor Verboon stated that he attended the CASA fundraiser dinner on October 3, 2015.**

**Supervisor Valle stated that he is busy raising money for Operation Gobble and that he volunteered at a golf tournament in Ventura on October 3, 2015.**

**Supervisor Neves stated that he attended the Kings Waste and Recycling Authority meeting and the Lemoore High School meeting on the second stage of their master plan on September 30, 2015. He attended the United Way Day of Caring Breakfast at Tachi Palace on October 2, 2015, and went to the Central California Blood Center and made his 80<sup>th</sup> donation, making him a 10 gallon donor. He attended the Renaissance Faire of Kings at Civic Park and the Avenal Rotary fish fry on October 3, 2015. On October 5, 2015, he attended the Mary Immaculate Queen School Fall Festival.**

**Supervisor Fagundes stated that he attended the CASA event on October 3, 2015 and volunteered at the Mary Immaculate Queen School Fall Festival on October 5, 2015.**

- ◆ Board Correspondence: None
- ◆ Upcoming Events: CAO, Larry Spikes 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 Justice 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 the master fee schedule on October 13, 2015, public hearing on the master fee schedule on October 20, 2015 and adoption of the it on November 3, 2015. Administration update on the 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**

**E. ADJOURNMENT**

The next regularly scheduled meeting is scheduled for Tuesday, October 13, 2015, at 9:00 a.m.

**VIII 11:00 AM F. CALIFORNIA PUBLIC FINANCE AUTHORITY- REGULAR MEETING**

***FUTURE MEETINGS AND EVENTS***

October 13	9:00 AM	Regular meeting
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
October 27	1:30 PM	Housing Authority Regular Meeting
October 27	2:00 PM	In-Home Supportive Services Public Authority Regular Meeting
TBA	6:00 PM	City/County Coordinating meeting – Avenal hosting

*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.*