



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 October 13, 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 – Bruce Kane – Epic 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.

Bruce Kane, Court Appointed Special Advocates (CASA) of Hanford wanted to thank the Board for their support and for attending the fundraiser on October 3, 2015.

Bill Lynch, Kings County Fire Chief introduced Ivy Webb as the Executive Secretary for the Department.

III B 3

SERVICE AWARDS – Chairman

Presentation of 2015 Service Awards to celebrate the dedicated service our Child Support, Community Development, District Attorney, Finance, Fire and Probation employees have provided to Kings County.

INFORMATION ONLY- NOA

ADJOURN AS THE BOARD OF SUPERVISORS

IV B 4

CONVENE AS THE BOARD OF EQUALIZATION

- Consider accepting a withdrawal on Applications for Changed Assessment Nos. 14-044 and 14-045 filed by 99 Exopack LLC.
- Consider accepting a withdrawal on Application for Changed Assessment No. 15-021 filed by CVS/Longs Drug Stores #9828R.

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

ADJOURN AS THE BOARD OF EQUALIZATION

RECONVENE AS THE BOARD OF SUPERVISORS

V B 5

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: October 6, 2015

B. Human Resources:

Consider appointing Peggy Montgomery as the retiree representative on the Deferred Compensation Oversight Committee.

C. Human Services Agency:

Consider approving the renewal of the Agreement with Aspiranet for a Transitional Housing Placement Program for Fiscal Years 2015/2016 and 2016/2017 and authorizing the Chairman to sign the Agreement. [Agmt 15-089]

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

VI

REGULAR AGENDA ITEMS

B 6

A. Fire Department- William Lynch/Rick Smith

Consider authorizing the purchase of two Glock model 22 firearms from ProForce Law Enforcement, in the total amount of \$880 to be issued to arson investigators and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**

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

B 7

B. Community Development Agency- Greg Gatzka/Dan Kassik

Consider finding that notice of non-renewals are categorically exempt from environmental review and authorizing the Chairman to sign the partial non-renewals for Williamson Act Contract Numbers 149, 193, 367, 641, 824, 1257, 1750 and 1763.

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

B 8

C. Public Works- Kevin McAlister/Dominic Tyburski

Consider awarding a construction contract for the rubberized hot mix asphalt overlay of Hanford Armona Road and 14th Avenue project to Papich Construction, Inc. as the apparent low bidder and authorize the Chairman to sign the construction Agreement. [Agmt. 15-091]

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

B 9

D. Information Technology- Mark Dawson

Consider authorizing the Chairman to sign the Comcast Enterprise Services Master Services Agreement, the first amendment to the Agreement and the associated sales order form. [Agmt. 15-088]

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

B 10

E. STUDY SESION

Administration- Larry Spikes/Deb West

Biannual review and update of the master fee schedule.

INFORMATION ONLY – NOA

VII B 12

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 the Ground Water Management Act presentation and the San Joaquin Valley Air Pollution Control District presentation at Varway Dairy #2 electrical feed mixing project on October 7, 2015. He stated that he completed initial air support flying for the Sheriff's Department on October 11, 2015.

Supervisor Verboon stated that he presented and spoke at the groundbreaking for Tessengerlo Kerley Inc. liquid fertilizer company and attended the Kings County Farm Bureau Ground Water Management meeting and completed an interview with the Sacramento Bee on October 7, 2015. He stated that he attended the Community Corrections Partnership meeting and the Hanford Rotary 75th anniversary event on October 8, 2015.

Supervisor Valle stated that he attended the Home Garden Community event on October 8, 2015, participated in the conference call for the San Joaquin Valley Rail Committee on October 9, 2015, attended the Tule River Improvement JPA meeting in Tipton on October 12, 2015, held preparation meetings for Operation Gobble and stated that distribution dates will be November 23, 2015 in Corcoran and Home Garden and on November 24, 2015 in Kettleman City and Avenal.

Supervisor Neves stated that he attended the Tessengerlo Kerley, Inc. groundbreaking event and the Kings County Farm Bureau Ground Water Management Act presentation on October 7, 2015, cooked for the Home Garden Community energy efficiency event and attended the West Hills College Essential Elements event on October 8, 2015, announced Lemoore High School Football on October 9, 2015, attended the Common Threads boutique at Comfort Inn on October 10, 2015, played bingo at Kings Nursing facility on October 11, 2015, participated in the County Employee Health Insurance blood draw at Medcore and cooked for the Lemoore High School band fundraiser dinner on October 12, 2015.

Supervisor Fagundes stated that he attended the Relay for Life event on October 10, 2015.

- ◆ Board Correspondence: None
- ◆ Upcoming Events: CAO, Larry Spikes stated that the California Water Commission Water Storage Investment program will hold a meeting on October 14, 2015 from 6:00 to 8:00 p.m. at the Clovis Veteran's Memorial Center. The Sustainable Groundwater Management Act (SGMA) informational meeting will be held on October 22, 2015 in Visalia in the Assembly room from 6:00 to 8:00 p.m. The Grand Jury will host their open house on October 28, 2015 from 11:00 a.m. to 2:00 p.m. Kings River Conservation District will hold an "Understanding the Sustainable Groundwater Management Act of 2014" meeting on November 5, 2015 from 6:30 to 8:00 p.m. at the Riverdale Memorial Hall. The Battle of the Badges Blood drive will be held on November 4, 2015 at the Agriculture Multipurpose room, Youth in County Government Day will be held on November 3, 2015.
- ◆ Information on Future Agenda Items: CAO, Larry Spikes stated that the following items would be on a future agenda: Southern California Edison franchise agreement, County Master fee schedule public hearing on October 20, 2015, Naphcare staffing changes in the jail, Sheriff's Department contract for pathology services, Joint Powers Authority for Water Storage project, employee service awards, broadcasting of Board meetings study session, the HERO contract and HIPAA policy changes, AB 109 plan for 2015, County Office Halloween judging contest on October 27, 2015 and County employee Halloween costume contest on October 30, 2015. Supervisor Valle asked staff to place an item on the agenda for Youth in County Government Day for the Corcoran students who are proposing to update the display box at the State Capitol.

VIII B 11

G. PUBLIC HEARING

Community Development Agency- Greg Gatzka/Dan Kassik

Consider reviewing alternatives to the County’s Land Conservation Act Program implementation and hold a Public Hearing to receive public testimony regarding implementation of Section 51244(b), which allows for the 10% reduction in Williamson Act and Farmland Security Zone Contract terms. If the Board adopts implementation of Section 51244(b) the following actions are also recommended:

- Determine that the State funded less than one-half of Kings County’s actual forgone property tax revenues in the prior fiscal year (FY 2014/2015);
- State that landowners may choose to not participate in implementation of Section 51244(b) by serving a notice of non-renewal within 90 days of the date of notice of the opportunity to prevent the modification and reevaluation of contracts authorized by Section 51244(b) or before February 1, 2016;
- Amend the County’s Land Conservation Act Program Procedures by extending the deadline for landowners to file notices of non-renewal for calendar year 2015 to February 1, 2016; and
- Adopt the attached resolution authorizing the County to implement Section 51244(b).

[Reso 15-058]

SUPERIVSOR FAGUNDES OPENED THE PUBLIC HEARING, TESTIMONY WAS RECEIVED THROUGH CORRESPONDENCE FROM BOB VOGEL AND THE PUBLIC HEARING WAS CLOSED.

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

IX B 13

H. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, October 20, 2015, at 9:00 a.m.

X 11:00 AM

I. CALIFORNIA PUBLIC FINANCE AUTHORITY- SPECIAL MEETING

FUTURE MEETINGS AND EVENTS

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
November 3	9:00 AM	Regular Meeting
November 3	11:00 AM	California Public Finance Authority Regular Meeting
November 10	9:00 AM	Regular Meeting
November 17	9:00 AM	Regular Meeting
November 17	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.