



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 20, 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 – Robert Needham – New Hope Orthodox Presbyterian

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.

Shaka Sudds stated that she would like the County parks department to donate or sell surplus disc golf baskets to the City of Hanford for a course at Hidden Valley Park.

Rogelio Caudillo, Senator Vidak office stated that the Senator will be hosting a VSP Mobile eye free vision care clinic on November 17, 2015 from 9:00 a.m. to 5:00 p.m. at Coe Park in Hanford.

III B 3

SERVICE AWARDS – Chairman

Presentation of 2015 Service Awards to celebrate the dedicated service our Agricultural Commissioner/Sealer, Agricultural Extension, Health Department, Information Technology & Public Works Department employees have provided to Kings County.

INFORMATION ONLY - NOA

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: October 13, 2015

B. Department of Finance:

Consider authorizing the Chairman to sign the submitter merchant Agreement with Chase Payment Tech as a third party vendor to process credit card payments. [Agmt 15-092]

CONSENT CALENDAR, CONTINUED

C. Human Resources:

Consider approving appointments to the Personnel Appeals Board for a two-year term ending on October 30, 2017.

D. County Counsel:

Consider renewing the Resolution declaring a local emergency due to drought conditions in Kings County. [Reso 12-009.49]

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

V

REGULAR AGENDA ITEMS

B 5 A. Waste Management Company – Bob Henry

Quarterly report of facility activities.

INFORMATION ONLY - NOA

B 6 B. Fire Department/Office of Emergency Management – Bill Lynch/Michelle Speer

Consider:

1. Adopting a Resolution naming Kings County as the sponsor of the Drought Housing Relocation Assistance Program and Kings Community Action Organization as the program provider; and
2. Authorizing the Chairman of the Board to execute the Standard Agreement for the DHRA program; and
3. Authorizing the County Administrative Officer, County Fire Chief and Emergency Services Coordinator to be designated as authorized signatories for DHRA program related documents.

[Reso 15-058]

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

B 7 C. Probation Department- Kelly Zuniga/Daniel Surface

Consider authorizing the Chairman to release \$10,000 payable to the Lemoore Lions Club and \$10,000 payable to the St. Vincent de Paul Center of Hanford for Community recidivism and crime reduction programs 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 8 D. Administration – Larry Spikes

1. Consider authorizing the County Administrative Officer to sign a Misdemeanor Agreement with Ken Bovetti for legal representation for the indigent accused effective October 15, 2015.

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

2. Consider one appointment to the First 5 Kings County Children & Families Commission.

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

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 Pedersen stated that he attended the Kings County Republican Assembly Association meeting on October 6, 2015 and attended the Water Storage Joint Powers Authority meeting in Fresno on October 17, 2015.

Supervisor Verboon stated that he attended the Clovis Water Commission meeting on October 14, 2015, stated that he has been harvesting walnuts and stated that he will attend the Hardwick community energy efficiency event tonight at the Hardwick Fire Station.

Supervisor Valle stated that he attended the Fresno County CAO, John Navaretti's retirement party on October 15, 2015 and has been planning for the Operation Gobble events.

Board Member Announcements or Reports Continued:

Supervisor Neves stated that he attended the First 5 Children Families Commission meeting and the Lemoore High School Choir concert on October 13, 2015, attended the Kings Federal Credit Union meeting on October 14, 2015, attended the CalViva meeting on October 15, 2015, attended the Lemoore Chamber of Commerce luncheon at Harris Ranch on October 16, 2015, announced the Lemoore High School football games and played bingo at Kings Nursing facility on October 18, 2015.

Supervisor Fagundes stated that he attended the Kings/Tulare Area Agency on Aging Council meeting in Corcoran and the Kings Community Action Organization meeting on October 19, 2015.

- ◆ Board Correspondence: CAO, Larry Spikes stated that J.G. Boswell submitted information on 2015 Elections for land owner water districts for Melga Water District, South Central Reclamation District No. 2125, El Rico Reclamation District 1618, Delta Lands Reclamation District No. 770, Lovelace Reclamation District No. 739, Homeland Reclamation District No. 780 and Tulare Lake Reclamation District No. 749.
- ◆ Upcoming Events: CAO, Larry Spikes stated that the California State Department of Water Resources and California Water Board will hold a stakeholder meeting to provide information on Sustainable Groundwater Management Act implementation on October 22, 2015 in Visalia from 6:00 pm to 8:00 pm. Kings River Conservation District will hold a Sustainable Groundwater Management Act public informational meeting on November 5, 2015 at Riverdale Memorial Hall from 6:30 p.m. to 8:00 p.m. Kings County battle of the badges blood drive will be held on November 4, 2015 at the Agricultural Department Multipurpose room, the Friends of the Library will hold their annual fall book sale on October 24, 2015 from 10:00 a.m. to 2:00 p.m. at the Hanford Library. The Kings County Grand Jury will hold their open house on October 28, 2015 from 11:00 a.m. to 2:00 p.m., West Hills College Lemoore will hold their Operation Awareness 2015 and Domestic Violence Awareness Month on October 28, 2015 from 11:00 a.m. to 1:00 p.m., Kings County 4-H Council will hold their Pork Loin take out fundraiser barbecue on November 14, 2015 from 11:00 a.m. to 2:00 p.m. at the Kings County Fairgrounds, KART bus intelligent transportation launch will be held on November 6, 2015 from 2:00 p.m. to 4:00 p.m.
- ◆ Information on Future Agenda Items: CAO, Larry Spikes stated that the following items would be on a future agenda: Southern California Edison franchise agreement, study session on impact fees, Sheriff's department Naphcare staffing changes and pathology service agreement, Water Storage Project Joint Powers Authority contract, study session on broadcasting the board meetings, SB 1022 special inspection and material testing contract, HIPAA policy changes, YGreen/Hero contract. Supervisor Neves stated that Sustainable Groundwater conference will be held at the Edison Ag Tech in Tulare on November 5, 2015.

VII B 10

F. PUBLIC HEARING

Administration – Larry Spikes/Deb West

Consider holding a public hearing to consider adopting the Master Fee Ordinance and following the public hearing introduce and waive the reading of Ordinance 520.16 to become effective January 4, 2016.

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

ACTION: APPROVED AS PRESENTED AND WAIVE THE READING (CP/DV/JN/RV/RF-Aye)

Recess until 11:00 a.m.

VIII B 11

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 the Daughters of Charity Health System, a California nonprofit corporation.

[Reso 15-059]

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

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

IX B 12

H. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, October 27, 2015, at 9:00 a.m.

X 11:00 AM

I. CALIFORNIA PUBLIC FINANCE AUTHORITY- SPECIAL MEETING - CANCELED

FUTURE MEETINGS AND EVENTS

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	---	City/County Coordinating meeting – Avenal hosting
November 3	9:00 AM	Regular Meeting – Youth in County Government Day
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.