



Kings County Board of Supervisors

Kings County Government Center
1400 W. Lacey Boulevard ❖ Hanford, California 93230
☎ (559) 852-2362 FAX (559) 585-8047

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Action Summary October 27, 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 – Stan Plooy – Lakeside Community Church

PLEDGE OF ALLEGIANCE

ALL MEMBERS PRESENT

Colleen Carlson, County Counsel stated that on Friday, October 23, 2015 a matter arose after the agenda was posted and distributed that requires immediate attention. Upon a motion and approval by 2/3rds of the Board, the Board will add the following item to the closed session portion of the agenda:

Conference with legal counsel – anticipated litigation.

Exposure to and possible initiation of litigation (Government Code section 54956.9(b)(3)(E) and (c). One potential case.

ACTION: DECLARE URGENCY EXISTS TO ADD ITEM TO AGENDA (JN/DV/RV/CP/RF-Aye)

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. None

III B 3

SERVICE AWARDS – Chairman

Presentation of 2015 Service Awards to celebrate the dedicated service of our Agricultural Extension, Behavioral Health, Board of Supervisors, County Counsel, Human Services and Library 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 20, 2015

B. Behavioral Health:

Consider approving the amended Bylaws of the Kings County Behavioral Health Advisory Board.

C. Health Department:

Consider authorizing the Chairman to sign the Clinical Supervision Agreement with Mario Lopez, LCSW and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required) [Agmt 15-093]**

D. Sheriff's Office:

1. Consider authorizing the Chairman to sign an Agreement with Hewitson Farms, successor in interest to Chevron U.S.A. Inc., for the communications vault Lease of Flat Top Mountain.

[Lease Agmt 264]

2. Consider approving a payment of \$6,027 to the U.S. Marshals Service for the purchase of a seized vehicle for the use of the Kings County Narcotics Task Force and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**

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

V

REGULAR AGENDA ITEMS

B 5

A. Health Department- Keith Winkler/Jeff Taber

Consider adopting a Resolution authorizing the Director of Public Health to sign a State Farm grant application and execute all necessary Agreements to secure the grant funds for Kings County subject to County Counsel review. **[Reso 15-060]**

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

B 6

B. Human Resources- Greg Borboa/Henie Ring

Consider approving a revised job specification for the Deputy Director of Social Services classification with no change in salary.

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

B 7

C. Information Technology- Mark Dawson/Dan Willhite

1. Consider approving the use of the State of California Multiple Award Schedule Contract number 1-14-23-23 to purchase the eight Toyota Camry LE Hybrids from our in-county dealer, Hanford Toyota, and authorizing the Purchasing Manager to sign the purchase order.

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

2. Consider approving the recommendation to award Keller Motors for the purchase of three Chevy Tahoe SUVs not to exceed \$122,556.

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

B 8

D. Sheriff's Office- Dave Robinson/Dave Putnam

1. Consider authorizing the Chairman to sign an Agreement with Microcorre Diagnostic Laboratory for autopsy and pathology services. **[Agmt 15-094]**

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

2. Consider authorizing the Chairman to sign an Agreement with Donor Network West for their use of the morgue facility. **[Agmt 15-096]**

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

B 9

E. Administration – Larry Spikes/Rebecca Campbell

Consider adopting a Resolution consenting to the inclusion of properties within the county's jurisdiction to the California HERO program and approving an amendment to a certain joint powers Agreement related thereto. [Agmt 15-095 & Reso 15-061]

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

VI B 10

F. STUDY SESSION

Administration – Larry Spikes/Rebecca Campbell

Staff is seeking review and comment on the proposed Development Impact Fee Program 2015 Public Facilities Needs List.

INFORMATION ONLY - NOA

VII B 11

G. 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 a Supima meeting in Fresno regarding the cotton industry on October 22, 2015, attended the community garden open house and the Brando fundraiser events on October 24, 2015.

Supervisor Verboon stated that he attended the PG&E energy event at Hardwick Fire Station on October 20, 2015 and just completed the walnut harvest for 2015.

Supervisor Valle stated that he attended a meeting in Selma regarding the JPA for water storage on October 22, 2015, stated that on October 28, 2015 at 11:45 a.m. he will be attending a presentation by the Corcoran High School students on their proposal for the update to the County display case at the State Capitol. He stated that Jose Ramirez's Fight For Water 5 will be held on December 5, 2015 and vouchers are available in the Administration Office and the Veteran's Services Office.

Supervisor Neves stated that he cooked for the PG&E energy event at Hardwick Fire Station on October 20, 2015, attended the Pink Passion luncheon event on October 22, 2015, attended the West Hills College Eagle Vision planning session at the Tachi Palace on October 23, 2015, West Hills College hall of fame game on October 24, 2015, attended the 50 year celebration for Coach Wood at Fresno State on October, 24, 2015, attended the Knights of Columbus pancake breakfast at MIQ school and played bingo at Kings Nursing facility on October 25, 2015. He stated that he attended the Behavioral Health Advisory meeting, Kings United Way meeting and the Kings County Historical Society meeting on October 26, 2015.

Supervisor Fagundes stated that he attended a Kings Community Action Organization meeting on October 21, 2015 and has been going to doctors appointments for his wife's upcoming shoulder surgery.

Board Member Announcements or Reports Continued

- ◆ **Board Correspondence:** CAO, Larry Spikes stated that the Board received a notice from the Superior Court of Kings County that they will be closing the Avenal and Corcoran courts on December 18, 2015 and moving all business to the Hanford Courthouse and a notice for limited hours during the holidays between December 21, 2015 and January 1, 2016 both notices allow for the public to comment until November 30, 2015.
- ◆ **Upcoming Events:** CAO, Larry Spikes stated that the 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 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. The Sheriff's Department will hold their Brando fundraiser on November 7, 2015 at the Kings Gun Center in Hanford and Senator Vidak is 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.
- ◆ **Information on Future Agenda Items:** CAO, Larry Spikes stated that the following items would be on a future agenda: Southern California Edison franchise agreement will be delayed until January 2016, impact fees public hearing, Sheriff's department Naphcare staffing changes, 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. County office judging contest on October 27, 2015 and the County employee costume contest on October 30, 2015.

VIII B 12

H. CLOSED SESSION

- ◆ **Conference with Real Property Negotiator** [Govt. Code Section 54956.8]
Property: 7.75 acres of county property south of Lacey Blvd. Hanford, CA (APN 011-060-055)
Negotiating Parties: Larry Spikes for County

B 14

Report out: The Kings County Board of Supervisors and Adventist Medical Center have negotiated the sale/purchase of 7.75 acres of County-owned property no longer needed for County business. The property is located south of Lacey Boulevard identified as APN: 011-060-050 and the property's use is restricted to the provision of health services or health services related industry. The purchase price is \$2,220,000. The Kings County Board of Supervisors authorized the final terms and conditions on October 26, 2015 by unanimous decision of the five supervisors and the transaction became final with a fully executed agreement on October 28, 2015.

IX B 13

I. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, November 3, 2015, at 9:00 a.m.

X 1:30 PM

J. KINGS COUNTY HOUSING AUTHORITY- REGULAR MEETING

XI 2:00 PM

K. IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY- REGULAR MEETING

FUTURE MEETINGS AND EVENTS

October 27	T.B.D.	County Office Halloween Decoration Contest Judging
October 30	3:00 PM	County Employee Halloween Costume Contest Judging
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
TBA	---	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.