



Kings County Board of Supervisors

Kings County Government Center
1400 W. Lacey Boulevard ❖ Hanford, California 93230
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Action Summary November 3, 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 YOUTH IN COUNTY GOVERNMENT DAY
Student/Department Head Orientation

II B 2 CALL TO ORDER
ROLL CALL – Clerk of the Board
INVOCATION – Tim Howard - Koinonia Church
PLEDGE OF ALLEGIANCE
ALL MEMBERS PRESENT

III B 3 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, Kings County District Attorney stated that office staff competed in the Wounded Warrior Project obstacle course on October 31, 2015.

William Munoz, Assemblymember Salas staff member stated that the Assemblymember will hold a community coffee on November 13, 2015 at 9:00 a.m. at the Lemoore Veteran's building and the young Assemblymember program is starting and information is available on their website.

David Robinson, Kings County Sheriff stated that staff applied for the SB 863 award and Kings County is at the bottom of the list. He stated if they don't receive this award they will keep trying.

Chuck Jelloian, the Criscom Company welcomed the students to Youth in County Government Day.

Ray Lerma, Corcoran City Councilmember thanked everyone who was involved in keeping the Youth in County Government Day going, he also wanted to support Student Voice from Corcoran High School for their presentation to the Board today on the display case.

Unscheduled Appearances Continued

Scott Holwell, Veteran's Service Office/Public Guardian stated that on November 10, 2015 Lemoore High School will host a Patriotic concert at 7:00 p.m. On November 11, 2015 Hanford Veteran's of Foreign Wars Post 5869 will host a Veteran's event at 10:30 a.m. at the Kings County Fair Grounds and the Veteran's Service Office staff will be at the event at 8:00 a.m. to allow the homeless Veterans in Kings County to apply for services and pick up surplus supplies. American Legion Post 3 will host an event at Hanford Cemetery at 10:00 a.m. and the City of Lemoore will hold their Veteran's Day parade at 6:00 p.m.

Larry Spikes, County Administrative Officer introduced Karen Azevedo as the new Administrative Analyst in the Administration office.

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 27, 2015

B. Agriculture Department:

Consider authorizing the Chairman to sign an Agreement with the California Department of Food and Agriculture for the County's Light Brown Apple Moth Detection Trapping Program. [Agmt #15-097]

C. County Counsel:

1. Consider appointing nominees and qualified persons to the Melga Water District, El Rico Reclamation District No. 1618, South Central Reclamation District No. 2125, Delta Lands Reclamation District No. 770, Homeland Reclamation District No. 780, Tulare Lake Reclamation District No. 749 and Lovelace Reclamation District No. 739.
2. Consider appointing three Directors of the Lakeside Irrigation Water District.

D. Health Department:

1. Consider authorizing the Chairman to sign the student placement Agreement with Arizona State University to gain experience working with the Health Department's Women, Infants and Children Supplemental Nutrition Program. [Agmt #15-098]
2. Consider authorizing the Chairman to sign the professional nursing clinical education affiliation Agreement for community sites with Western Governors University for the students to gain clinical experience in the area of Community and/or Public Health Nursing. [Agmt #15-099]
3. Consider authorizing the Chairman to sign the Agreement with Fresno-Kings-Madera Regional Health Authority (CalViva) to define respective responsibilities and ensure coordination of services. [Agmt #15-100]

E. Public Works:

1. Consider accepting the final map for the Tract 898 Phase 2 subdivision and authorizing the Clerk of the Board to sign the acceptance on the map. **ITEM PULLED, DISCUSSED.**
ACTION: DV/CP/JN/RV/RF-Aye)
2. Consider approving plans and specifications for an ADA complaint restroom at Burris Park, authorizing the Public Works Department to advertise for construction of the facility and approving the award of informal bid to the pre-cast restroom facility to Structure Cast in amount of \$93,900.

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

V

REGULAR AGENDA ITEMS

B 5 A. Health Department– Keith Winkler/Scott Waite

Report on actions taken by First 5 Kings County Children and Families Commission at its October 13, 2015 meeting.

INFORMATION ONLY - NOA

B 6

B. Community Development Agency- Greg Gatzka

1. Monthly report of the Planning Commission's action taken at their November 2, 2015 meeting.
INFORMATION ONLY - NOA
2. Consider directing staff to prepare and submit a Sustainable Groundwater Grant for the purposes of assisting local GSA Plan Development by authorizing the Community Development Agency Director to enter into a contract with Blais & Associates for professional grant writing management in the amount not to exceed \$7,800 and CDA staff to submit the Sustainable Groundwater Grant application on behalf of the County.

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

B 7

C. Fire/Office of Emergency Management- Bill Lynch/Michelle Speer

1. Consider:
 - a. Adopting the Resolution approving the Kings County Emergency Water Distribution Plan.
 - b. Authoring the Kings County Office of Emergency Management (OEM) to submit an application for CDAA funds to administer a tank program in Kings County
 - c. Authorizing the County Administrative Officer, County Fire Chief and Emergency Services Coordinator to be designated as authorized signatories for other related CDAA and program related documents.
 - d. Authorize the Chairman to sign the Memorandum of Understanding with Self-Help Enterprises (SHE) for administration of the Emergency Water Distribution Plan upon State approval. **[Reso #15-062 & Agmt #15-101]**
2. Consider adopting a Resolution accepting the 2015 Kings County Emergency Operations Plan and authorizing the Chairman to execute the letter of promulgation included within the Emergency Operations Plan. **[Reso #15-063]**

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

2. Consider adopting a Resolution accepting the 2015 Kings County Emergency Operations Plan and authorizing the Chairman to execute the letter of promulgation included within the Emergency Operations Plan. **[Reso #15-063]**

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

B 8

D. Administration- Larry Spikes/Deb West

1. Consider adopting Ordinance 520.16, the Master Fee Ordinance, including the master fee schedule effective January 4, 2016. **[Ord #520.16]**
ACTION: APPROVED AS PRESENTED (DV/JN/RV/CP/RF-Aye)
2. Consider authorizing the Chairman to sign the proposed amendment to the Master Services Agreement with Medcor, Inc. **[Agmt #14-032.1]**
ACTION: APPROVED AS PRESENTED (JN/CP/RV/DV/RF-Aye)
3. Consider approving the proposed Joint Exercise Agreement creating the San Joaquin Valley Water Infrastructure Authority. **[Agmt 15-102]**
ITEM PULLED AND WILL BE PLACED ON A FUTURE AGENDA
4. Consider adopting a Resolution to adopt comprehensive Health Insurance Portability and Accountability Act (HIPAA) policies, appoint privacy officers and disband the standing HIPAA Committee. **[Reso #15-064]**
ACTION: APPROVED AS PRESENTED (JN/RV/DV/CP/RF-Aye)
5. Consider making one appointment to the Kings County Museum Advisory Committee.
ACTION: APPROVED AS PRESENTED (JN/CP/RV/DV/RF-Aye)

VI B 9

E. STUDY SESSION

Administration – Larry Spikes

Corcoran High School students will discuss the update of the County's Capitol display.

INFORMATION ONLY - NOA

VII B 10

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 Kings Economic Development Corporation dinner on October 29, 2015 and completed a patrol flight for the Kings County Sheriff's department on October 30, 2015.

Supervisor Verboon stated that he attended the Kings Area Public Transit Agency and Kings County Association of Governments meeting and attended the Grand Jury open house on October 28, 2015, attended the Public Works/Parks division end of season barbecue, participated in the Joint Powers Water Authority conference call on October 29, 2015 and participated as a judge for the County employee Halloween costume contest on October 30, 2015.

Supervisor Valle thanked the Office of Emergency Services for their work in getting water to Kettleman City residents during the water line break and everyone who helped to distribute the water. He thanked Kobe for attending his 7th year of Youth in County Government day events this year and stated that he will be meeting with Assemblymember Luis Allejo on AB 2 in Fresno today.

Supervisor Neves stated that he attended the West Hills College Operation awareness event and attended the Kings County Association of Governments and Kings County Public Transit Agency meetings on October 28, 2015. He stated that he attended the Kings County Economic Development Corporation dinner on October 29, 2015, attended the Tachi Palace community breakfast, the community prayer event, judging for the County employee Halloween costume contest and Lemoore Senior Night on October 30, 2015. He stated that he attended the St. Rose McCarthy school pancake breakfast on November 1, 2015, and will cook hotdogs for the Battle of the Badges blood drive on November 4, 2015.

Supervisor Fagundes stated that he attended the Grand Jury open house and the Kings Economic Development Corporation dinner on October 29, 2015, participated in the County office judging and costume judging last week and attended the Public Works/Parks division end of season barbecue.

◆ **Board Correspondence: CAO, Larry Spikes stated that on October 30, 2015 Governor Brown issued a proclamation of a state of emergency due to all of the dead and dying trees in California due to drought and the resulting bark beetle infestation.**

◆ **Upcoming Events: CAO, Larry Spikes stated that Kings County Economic Development Corporation in collaboration with Southern California Edison and Pacific Gas and Electric announced the 6th Annual Water conference on November 5, 2015 at the AgTAC center in Tulare. He stated that 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, 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 and the Stratford Library mural unveiling will be held on November 14, 2015.**

Board Member Announcements or Reports Continued

◆ Information on Future Agenda Items: **CAO, Larry Spikes stated that the following items would be on a future agenda: 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. He stated that the City/County Coordinating meeting hosted by the City of Avenal will be on November 18, 2015.**

Recess until 11:00 a.m.

VIII B 11

G. PUBLIC HEARING

Administration – Larry Spikes

California Public Finance Authority – Caitlin Lanctot

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 Pacific Rim Preservation, LP.

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

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

B 12

H. PUBLIC HEARING

Administration – Larry Spikes

California Public Finance Authority – Caitlin Lanctot

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 E. Boyd Manor Preservation, LP.

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

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

B 13

I. PUBLIC HEARING

Administration – Larry Spikes

California Public Finance Authority – Caitlin Lanctot

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 Maple Park Apartments Preservation, LP.

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

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

Report out: CAO, Larry Spikes stated that 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. The property's use is restricted to the provision of health services or health services related industry. The sale/purchase price was \$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. The transaction closed October 31, 2015. The proceeds from this transaction funded a major part of the \$3.22 million purchase price for 12.32 acres of property located adjacent to 12th Avenue in the County Campus consisting of two assessor's parcels as follows: 010-310-035 and 010-310-049. This transaction was authorized by unanimous vote of the full Board on September 1, 2015 and reported as part of the budget transfer agenda item on September 15, 2015. It closed November 2, 2015. It will provide for future growth within the County's government campus.

IX B 14

J. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, November 10, 2015, at 9:00 a.m.

X 11:00 AM

K. CALIFORNIA PUBLIC FINANCE AUTHORITY- CANCELLED

FUTURE MEETINGS AND EVENTS

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
November 18	6:00 PM	City/County Coordinating meeting – Avenal hosting at Avenal Recreation Center
November 24	9:00 AM	Regular meeting
November 24	1:30 PM	Housing Authority Regular Meeting
November 24	2:00 PM	In-Home Supportive Services Public Authority Regular Meeting
December 1-4	--	California State Association of Counties (CSAC) Annual Meeting in Monterey, CA
December 1	--	Regular Meeting Cancelled/ Board members participating in CSAC Annual 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.