



# Kings County Board of Supervisors

Kings County Government Center  
1400 W. Lacey Boulevard ❖ Hanford, California 93230  
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## *Action Summary*

### **April 26, 2016**

**Place:** Board of Supervisors Chambers  
Kings Government Center, Hanford, CA

<b>Chairman:</b>	Doug Verboon	(District 3)	<b>Staff:</b>	Larry Spikes, County Administrative Officer
<b>Vice Chairman:</b>	Craig Pedersen	(District 4)		Juliana Gmur, Deputy County Counsel
<b>Board Members:</b>	Joe Neves	(District 1)		Catherine Venturella, Clerk of the Board
	Richard Valle	(District 2)		
	Richard Fagundes	(District 5)		

*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 – Kevin Medcalf – New Hope Orthodox Presbyterian 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. None*

**III B 3**

#### **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: April 19, 2016**

**B. Agriculture Department:**

1. Consider authorizing the Chairman to sign the certified farmers market cooperative Agreement with the California Department of Food and Agriculture. [Agmt 16-025]
2. Consider authorizing the Chairman to sign an Agreement related to the Organic Foods Act with the California Department of Food and Agriculture. [Agmt 16-025]
3. Consider authorizing the Agricultural Commissioner to sign an Agreement with the California Crop Improvement Association for the County's assistance with the seed certification program.
4. Consider authorizing the Chairman to sign an Agreement with the California Department of Food and Agriculture for the County's nursery inspection program. [Agmt 16-027]
5. Consider authorizing the Chairman to sign an Agreement with the California Department of Food and Agriculture for the County's glassy-winged sharpshooter program. [Agmt 16-028]

**CONSENT CALENDAR, CONTINUED**

**C. Administration:**

Consider adopting a Resolution proclaiming May 1-7, 2016 as Public Service Recognition Week and declaring the Kings County Annual Employee Recognition Barbecue as a tobacco-free event.

**[Reso 16-025]**

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

**IV**

**REGULAR AGENDA ITEMS**

**B 4 A. Health Department – Keith Winkler/David Greer**

Consider approving the purchase of a Mobile Solar Generator Model MS-375 for the Hospital Preparedness Program (HPP) using HPP and Ebola grant funds and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**

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

**B 5 B. Probation Department – Kelly Zuniga/Jose Blanco**

Consider approving the use of savings from the FY 15/16 Adopted Budget, line item 82228000 from Budget Unit 234000, to purchase 10 Glock Model Simunition training pistols and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**

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

**B 6 C. Administration – Larry Spikes/Rebecca Campbell/Francesca Lizaola**

1. Consider adopting the proposed Ordinance to grant a 30-year utility franchise to Southern California Edison Company and waiving the second reading. **[Ord 674]**

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

2. Consider approving the 2016/2017 health insurance renewal rate with a 4.5% increase, including the continuation of the wellness program, with a \$50 incentive to be paid to eligible employees and their dependents over age 18 who participate in the blood draw.

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

**V B 7 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 was out of State last week visiting colleges.**

**Supervisor Valle stated that he attended the Costco groundbreaking ceremony, attended a Measure K meeting and attended the City/County coordinating meeting hosted by the City of Hanford on April 20, 2016, was the guest speaker at the Hire a Hero/Hire a Vet job fair at West Hills College on April 21, 2016, attended a meeting in Home Garden on April 23, 2016 and attended the Quay Valley workshop in Corcoran on April 25, 2016.**

**Supervisor Fagundes stated that he attended the City/County coordinating meeting hosted by the City of Hanford, attended a Kings Community Action Organization meeting and attended the Costco groundbreaking ceremony on April 20, 2016 and attended a Kings/Tulare Area Agency on Aging meeting on April 25, 2016.**

**Supervisor Neves stated that he attended the Lemoore High School Master plan steering committee meeting, attended the National Credit Union audit completion meeting at Kings Federal Credit Union, attended memorial services for Charles Gardner and Leonard Schlosser on April 23, 2016, cooked pancakes for the Lemoore Recreation campout on April 23, 2016, attended his grandma's 102 birthday party and played bingo at Kings Nursing facility on April 24, 2016.**

**Board Member Announcements or Reports Continued**

Supervisor Verboon stated that he attended the Costco groundbreaking ceremony and the City/County coordinating meeting hosted by the City of Hanford on April 20, 2016, attended the Agricultural roundtable meeting on April 21, 2016, attended the sunset rotary dinner and auction fundraiser on April 22, 2016, attended the Kings Economic Development Corporation meeting on April 25, 2016 and the SIGMA meeting on April 22, 2016.

- ◆ Board Correspondence: CAO, Larry Spikes stated that the Board received a letter from Consolidated Irrigation District regarding their revised water management plan.
- ◆ Upcoming Events: CAO, Larry Spike stated that the Kings County Employee barbecue will be held on May 3, 2016 and there will be no Board meeting that day.
- ◆ Information on Future Agenda Items: CAO, Larry Spikes stated that the following items would be on a future agenda: Southern California Edison Ordinance on May 10, 2016, Grand Jury responses to two reports, a contract modification for DLR, a vendor agreement for Peoplesoft and Information Technology software license updates.

*The Board took a recess from 9:35 a.m. to 10:00 a.m.*

**VI B 8**

**E. PUBLIC HEARING**

**Administration – Larry Spikes/Domingo Cruz**

Conduct a public hearing to consider the amended Master Fee Ordinance, Ordinance No. 520.17, and consider introducing and waiving the first reading of the Ordinance.

**Supervisor Verboon opened the public hearing, no testimony was received and the public hearing was closed.**

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

**VII B 9**

**F. ADJOURNMENT**

The next regularly scheduled meeting is scheduled for Tuesday, May 10, 2016, at 9:00 a.m. **The regular meeting of May 3, 2016 has been cancelled due to the annual Employee Recognition barbecue.**

**VIII 11:00 AM**

**G. CALIFORNIA PUBLIC FINANCE AUTHORITY- SPECIAL MEETING**

**IX 1:30 PM**

**H. HOUSING AUTHORITY- REGULAR MEETING**

**X 2:00 PM**

**I. IN-HOME SUPPORTIVE SERVICES- REGULAR MEETING**

<b>FUTURE MEETINGS AND EVENTS</b>		
May 3	--	Regular Meeting Cancelled due to Annual Employee Recognition Barbecue
May 3	11:30 AM -1:00 PM	Annual Employee Recognition Barbecue
May 10	9:00 AM	Regular Meeting
May 10	11:00 AM	California Public Finance Authority Regular Meeting
May 17	9:00 AM	Regular Meeting
May 24	9:00 AM	Regular Meeting
May 24	11:00 AM	California Public Finance Authority Regular Meeting
May 31	--	REGULAR MEETING CANCELLED IN OBSERVANCE OF MEMORIAL DAY – May 30, 2016
<p><i>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.</i></p>		