



Kings County Board of Supervisors

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

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Board of Supervisors Office at (559) 852-2362 by 3:00 p.m. on the Friday prior to this meeting.

Action Summary

January 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.

Regular Meeting

I B 1

CALL TO ORDER

ROLL CALL – Clerk of the Board

INVOCATION – Pastor Susan Foster – First United Methodist 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: January 5 & 6, 2015.

B. Behavioral Health:

Consider approving the amendment to the existing agreement (Agreement 14-106) with Mario Lopez, LCSW modifying the professional liability insurance requirements.[Agmt #14-106.1]

C. Child Support Services:

Consider approving out of state travel for Barbi Brokhoff, Director of Child Support Services, to attend the Western Interstate Child Support Enforcement Council (WICSEC) March 11-13, 2015 to attend the 2015 Conference Planning Meeting in Fort Worth, Texas.

CONSENT CALENDAR CONTINUED

- D. County Counsel:**
Consider renewing the Resolution declaring a local emergency due to drought conditions in Kings County. [**Reso #12-009.39**]
- E. Public Works:**
1. Consider authorizing the Chairman to sign the Notice of Completion for the Purchase of a Compressed Natural Gas Compressor.
 2. Consider accepting the dedication for In-Lieu Parcel Map No. 14-06 (Teri Marie Simas, Patrick M. Simas) into the County Maintained Mileage and authorizing the Clerk of the Board to sign the acceptance on the map.
- F. Sheriff's Department:**
1. Consider approving out of state travel for Senior Deputy Jerry Hunter to travel to Tulsa, Oklahoma, January 19-22, 2015, to inspect and receive a complete orientation of the new Law Enforcement Airplane before shipment.
 2. Consider approving out of state travel for Commander Rick Bradford, Senior Deputy Rod Shulman, Deputy Jerry Hunter, Senior Deputy Eric Johnson, Deputy Wayne Brabant and Deputy Miguel Cortez to Virginia Beach, Virginia, March 7-13, 2015 to attend the 2015 National Interdiction Conference.
- G. Administration**
1. Consider authorizing the Kings County Sheriff's Office to accept 144 bunks donated from Avenal State Prison as part of the Realignment agreement.
 2. Consider approving the award of Contract to the firm of Demsey, Filiger & Associates in the amount of \$5,000 to perform an actuarial analysis of the County's OPEB liability and authorize the Chairman to sign the Contract for services. [**Agmt #15-001**]
- ACTION: APPROVED CONSENT CALENDAR AS PRESENTED (JN/DV/RV/CP/RF-Aye)**

IV

REGULAR AGENDA ITEMS

- B 4 A. Waste Management Company – Bob Henry**
Quarterly report of facility activities.
INFORMATION ONLY - NOA
- B 5 B. Board of Supervisors – Chairman/Clerk of the Board**
Consider approving the 2015 Board and Committee Assignments.
ACTION: APPROVED AS AMENDED (JN/CP/RV/DV/RF-Aye)
- B 6 C. County Counsel – Colleen Carlson**
Consider authorizing the Chairman to sign a Contract with Thomson-Reuters for County Counsel's use of WestlawNext on-line research for a three-year term. [**Agmt #15-002**]
ACTION: APPROVED AS PRESENTED (JN/DV/RV/CP/RF-Aye)
- B 7 D. Fire/Office of Emergency Management – William Lynch/Michelle Speer**
Consider approving and adopting the Local Hazard Mitigation Plan (LHMP) for the County. [**Reso #15-001**]
ACTION: APPROVED AS PRESENTED (DV/CP/RV/JN/RF-Aye)

B 8 E. Human Resources – Greg Borboa/Leslie McCormick Wilson

Consider:

1. Approving a new job specification for the single position management classification of Assistant District Attorney and set the salary at Range 272.0 (\$9,000-\$10,989); and
2. Allocating 1.0 FTE Assistant District Attorney position, offset by the deletion of 1.0 FTE Chief Trial Attorney Position.

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

B 9 F. Public Works – Kevin McAlister/Tim Breshears

Consider approving the Burris Park Foundation's request for semi-complete closure of Burris Park and the Foundation's request for a County fee waiver including necessary staff overtime costs for the "Taste of the Valley" fundraiser on April 25, 2015.

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

B 10 G. Behavioral Health Administration– Mary Anne Ford Sherman/Kelly Baker

Consider approving the Mental Health Services Act (MHSA) Three Year Plan Update.

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

B 11 H. Administration– Larry Spikes

Consider approving an annual schedule for 2015 Board meetings at the regularly scheduled time of 9:00 a.m. every Tuesday except for the specified days around holidays, the employee recognition barbecue and during the week of the California State Association of Counties (CSAC) annual meeting.

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

V B 12 I. 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 Fagundes welcomed the Sheriff back to work following his back surgery.

Supervisor Pedersen stated that he attended a meeting with Assemblymember Salas' office and looks forward to moving forward with his new committee assignments.

Supervisor Valle stated that he has been busy with phone calls for the Latino Caucus meeting on February 28, 2015 in Sacramento and is looking forward to attending the California State Association of Counties (CSAC) Legislative days in Sacramento on May 27-28, 2015. He asked staff to look into how other Counties do their Board committee assignments.

Supervisor Neves stated that he attended the CalVans meeting and attended the Agricultural Advisory Committee meeting on January 8, 2015.

Supervisor Fagundes stated that he toured the District Attorney's office on January 12, 2015.

Board Member Announcements or Reports Continued

- ◆ Board Correspondence: None
- ◆ Upcoming Events: CAO, Larry Spikes stated that the Martin Luther Kings. Jr. celebration on January 19, 2015 at 10:00 a.m. at the Hanford Civic Auditorium and Kings County Juvenile Reentry Taskforce will be holding public forums and follow up webinars for community input at the following locations and times: Corcoran YMCA on January 13, 2015 from 10:00 a.m. to 12:00 p.m. and webinar on January 20, 2015 from 10:00 a.m. to 12:00 p.m.; Avenal Veteran's Hall on January 27, 2015 from 2:00 p.m. to 4:00 p.m. and the webinar on February 3, 2015 from 2:00 p.m. to 4:00 p.m.; Hanford Long Field Center Gymnasium on February 16, 2015 from 10:00 a.m. to 12:00 p.m. and a webinar on February 23, 2015 from 10:00 a.m. to 12:00 p.m. He stated that the Tulare County Water Commission will be hosting a groundwater workshop on February 4, 2015 at 9:30 a.m. at the Southern California Edison Energy Education Center in Tulare.
- ◆ Information on Future Agenda Items: CAO, Larry Spikes stated the following items would be on a future agenda: Public Works Department item on American Disability Compliance, Human Services Agency and Sheriff's Department Study Session on AB 109, Public Works Department intersection on 5 ½ Avenue and Benecia authorize request for construction bids, County Legislative Platform, Five year Developmental Impact fee study with an undetermined consultant, request for proposal for audit services and awarding the bid in February and Southern California Edison 50 year franchise renewal. Supervisor Neves stated that the PG & E tour set for January 21, 2015 Kings County Fire staff will be attending and any Board member who would like to attend can contact the Fire Department to carpool to the meeting.

VI B 13

J. **CLOSED SESSION**

Worker's Compensation Claim: (*1 case*) [Govt. Code Section 54956.95]

Litigation initiated formally.

City of Avenal v. County of Kings, et al. Kings County Superior Court, Case No. 13C0290 [Govt. Code Section 54956.9(d)(1)]

Litigation initiated formally.

City of Corcoran v. County of Kings, et al. Kings County Superior Court, Case No. 13C0289 (PTAF) [Govt. Code Section 54956.9(d)(1)]

Litigation initiated formally.

City of Hanford v. County of Kings, et al. Kings County Superior Court, Case No. 14C0058 (PTAF) [Govt. Code Section 54956.9(d)(1)]

Report out: CAO, Larry Spikes stated that the Board took no reportable action in closed session today.

VII B 14

K. **ADJOURNMENT**

The January 20, 2015 meeting has been canceled due to the Martin Luther King, Jr. holiday.

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

Special Meeting

Wednesday, January 21, 2015

5:30 PM

CITY/COUNTY COORDINATING MEETING

City of Hanford-Host, Fugazzi's, 601 W. 7th Street, Hanford, CA.

See Separate Agenda from Host

<i>FUTURE MEETINGS AND EVENTS</i>		
Jan 13	9:00 AM	Regular Meeting
Jan 19	---	County Offices Closed in observance of Martin Luther King Jr. Day
Jan 20	---	Regular Meeting canceled due to observance of Martin Luther King Jr. Day on Monday
Jan 21	5:30 PM	City/County Coordinating Meeting/City of Hanford hosting
Jan 27	9:00 AM	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.