



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 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

February 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.

Regular Meeting

I B 1

CALL TO ORDER

ROLL CALL – Clerk of the Board

INVOCATION – Robert Needham – New Hope Orthodox Presbyterian Church

PLEDGE OF ALLEGIANCE

MEMBERS PRESENT: JOE NEVES, DOUG VERBOON, CRAIG PEDERSEN,

RICHARD FAGUNDES

MEMBERS ABSENT: RICHARD VALLE

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 27, 2015.

B. Behavioral Health:

Consider authorizing the Chairman to sign an Agreement with Champions Recovery Alternative Programs for the Celebrating Families program to provide substance use disorder prevention services. [Agmt #15-006]

C. Information Technology:

Consider awarding the bid of 13 replacement sedans and 1 replacement van for the Human Services Agency to Hanford Toyota, as the lowest responsible bidder for the vehicles in amount of \$371,905.39 and authorize the Purchasing Manager to sign the purchase order.

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

IV

REGULAR AGENDA ITEMS

B 4

A. Community Development Agency – Greg Gatzka

Monthly report of the Planning Commission's action taken at their February 2, 2015 meeting.

INFORMATION ONLY - NOA

B 5

B. County Counsel – Colleen Carlson

1. Consider authorizing the Chairman to sign the Common Interest Agreement among the twenty-nine State Water Project Contractors and the State Water Project Contractors, Inc. [Agmt #15-007]

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

2. Consider appointment of Steve Brown and Jon Rachford to the Corcoran District Hospital Board of Directors.

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

B 6

C. Health Department – Keith Winkler/Michelle Bieber

Consider authorizing the Director of Public Health Services to sign the Memorandum of Understanding with Kings Community Action Organization to provide Woman Infant and Children (WIC) services at the Kettleman City family resource center.

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

B 7

D. Public Works Department – Kevin McAlister/Dominic Tyburski

Consider approving Plans and Specifications, including stop sign and pavement marking relocations and authorizing the Public Works Department to publish the Notice to Contractors requesting bids for the intersection improvements at 5 ½ and Benecia Avenues.

ACTION: APPROVED AS PRESENTED (CP/JN/RF-Aye, DV-No, RV-Absent)

B 8

E. STUDY SESSION

Administration – Larry Spikes/Rebecca Campbell

Overview of the 2014 State and Federal Legislative Platform

INFORMATION ONLY - NOA

V B 9

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 Public Health Department employee recognition luncheon on January 29, 2015, attended the Armona water income survey information meeting hosted by Assemblymember Salas on January 30, 2015 and stated that Kings Community Action Organization is providing free tax services to Kings County residents with income of \$53,000 or less.

Supervisor Verboon stated that he attended the Kings County Association of Governments meeting on January 29, 2015, attended the California Citizens for High Speed Rail Accountability informational meeting regarding the California High Speed Rail project eminent domain process.

Supervisor Neves stated that he attended the Kings Waste & Recycling Authority meeting and announced basketball at West Hills College on January 28, 2015, cooked pancakes for Project Homeless Connect on January 29, 2015, attended the Tachi Palace Community breakfast on January 30, 2015, was a judge at the Academic Decathlon in Corcoran on January 31, 2015 and discussed December and January rainfall totals for Kings County.

Supervisor Fagundes stated that he attended the Kings Waste & Recycling Authority meeting on January 28, 2015, attended the Public Health Department employee recognition luncheon on January 29, 2015 and attended the Tachi Palace Community breakfast on January 30, 2015.

◆ Board Correspondence: None

◆ Upcoming Events: CAO, Larry Spikes stated that the Kings County Juvenile Reentry Taskforce will be holding public forums and follow up webinars for community input at the following locations and times: 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.

◆ Future Agenda Items: CAO, Larry Spikes stated that the following items would be on a future agenda: County Legislative Platform, commission of services for the SB 1022 Jail expansion project, Five year Developmental Impact fee study with an undetermined consultant, request for proposal for audit services and awarding the bid, budget adjustment for Office of Emergency Management, request for proposal for the Workers Compensation third party administrator, benefits for post retiree exchange program for Medicare health insurance and the Southern California Edison franchise renewal and County employee of the quarter.

VI B 10

G. ADJOURNMENT

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

FUTURE MEETINGS AND EVENTS

Feb 10	9:00 AM	Regular Meeting
Feb 16	---	County offices closed in observance of Presidents Day
Feb 17	---	Meeting CANCELLED due to observance of Presidents Day on February 16, 2015
Feb 24	9:00 AM	Regular Meeting
Mar 3	9:00 AM	Regular Meeting
Mar 10	9:00 AM	Regular Meeting
Mar 17	9:00 AM	Regular Meeting
Mar 24	9:00 AM	Regular Meeting
Mar 31	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.