



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 10, 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 –Bruce Kane - Epic 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

EMPLOYEE RECOGNITION – Larry Spikes/David Robinson/Dave Putnam

Presentation of plaque to Abrina Squire, Records Supervisor & Automation Coordinator, Sheriff's Department for being selected as Outstanding Employee of the 4th Quarter 2014.
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: February 3, 2015. ITEM PULLED. ACTION: APPROVED AS PRESENTED (JN/DV/CP/RF-Aye, RV-Abstain)**
- B. County Counsel:**
Consider renewing the Resolution declaring a local emergency due to drought conditions in Kings County. [**Reso #12-009.40**]
- C. Public Works:**
 - 1. Consider accepting the Dedication In-Lieu Parcel Map No. 14-18 (Myron J. Leal, Helena M. Leal) into the County Maintained Mileage, and authorize the Clerk of the Board to sign the acceptance on the map.
 - 2. Consider authorizing the Chairman to sign an Easement Agreement allowing the placement of a bus shelter on County property.[**Agmt #15-008**]
ACTION: APPROVED THE CONSENT CALENDAR AS AMENDED (JN/CP/RV/DV/RF-Aye)

V

REGULAR AGENDA ITEMS

- B 5 A. Board of Supervisors – Chairman/Clerk of the Board**
Consider approving the Amended 2015 Board and Committee Assignments.
ACTION: APPROVED AS PRESENTED (JN/CP/RV/DV/RF-Aye)
- B 6 B. Department of Finance – Rebecca Carr**
Consider adopting a Resolution accepting funding documents as to form, delegate authority to County Counsel to approve final documents and authorize the Chairman of the Board to sign documents necessary to refund 2005 Lease Revenue Bonds. [**Reso #15-002, PFA Reso #15-001, Lease Agmts #261, 261.1, 261.2, 261.3, 261.4 & 261.5**]
ACTION: APPROVED AS PRESENTED (JN/DV/RV/CP/RF-Aye)
- B 7 C. Fire Department – William Lynch**
Consider authorizing the Clerk of the Board to sign the budget appropriation and transfer form increasing both revenue and expenditures to the Homeland Security Grant Fund by \$191,138. (**4/5 vote required**).
ACTION: APPROVED AS PRESENTED (CP/JN/RV/DV/RF-Aye)
- B 8 D. Human Services Agency – Peggy Montgomery/Tina Garcia**
Consider approving allocation for four Social Service Workers – CPS positions and one Social Service Supervisor – CPS position to the Human Services Agency’s 2014/2015 Budget; and authorize the Clerk of the Board to sign the budget appropriation and transfer form, (**4/5 vote required**).
ACTION: APPROVED AS PRESENTED (JN/DV/RV/CP/RF-Aye)
- B 9 E. Public Works Department – Kevin McAlister/Rhonda Mann
Fire Department – William Lynch**
Consider authorizing the Chairman to sign the budget and transfer forms to transfer the funding to cover the cost of the vehicles and establish the appropriate fixed asset accounts carried over from the 2013/2014 budget. (**4/5 vote required**).
ACTION: APPROVED AS PRESENTED (DV/CP/JN/RV/RF-Aye)

B 10 F. Administration – Larry Spikes/Rebecca Campbell

Consider adopting the State and Federal Platform and General Guidelines/Policies documents for calendar year 2015.

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

B 11 & B 13 G. Job Training Office – John Lehn

Consider authorizing the Job Training Office Director to contact the High Speed Rail Authority to discuss funding a Business Relocation Assistance program target for Kings County businesses affected by the High Speed Rail project and bring back a recommendation to the Board regarding the possibility of entering into an agreement with the HSRA to fund a Business Relocation Assistance project in Kings County.

ACTION: NOT ENTER INTO AN AGREEMENT WITH THE HIGH SPEED RAIL AUTHORITY ON THE BUSINESS RELOCATION ASSISTANCE PROGRAM (DV/RV/JN/CP/RF-Aye)

VI B 12 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 trade group from Algeria’s reception at West Hills College on February 5, 2015 and a farming operation tour on February 6, 2015 and attended a California Road Pilot program Technical Advisory Committee meeting.

Supervisor Verboon stated that he attended the Groundwater workshop in Tulare on February 4, 2015, attended the Irrigated Lands Water meeting in Selma, the Tri-County Walnut Day event in Visalia and the Algerian trade group reception at West Hills College on February 5, 2015, met with Congressman Valadao on February 6, 2015 and attended the Rotary Crab feed on February 7, 2015.

Supervisor Valle stated that he attended a meeting at Fresno State on an Education Initiative on February 2, 2015, participated in the conference call with the Latino Caucus on February 6, 2015 and will be attending the California State Association of Counties Legislative conference and on February 27-28, 2015 in Sacramento. He thanked everyone for their kind words during the passing of his father, Ruben Flores and adjourned his comments in his memory.

Supervisor Neves stated that he attended the Groundwater workshop in Tulare and announced the Think Pink West Hills College basketball game on February 4, 2015, attended the Kings Area Public Transit Agency office space relocation tour on February 5, 2015, attended the Lemoore High School Choir dinner on February 6, 2015 and was a judge at the Academic Decathlon on February 7, 2015 in Corcoran.

Supervisor Fagundes stated that he attended the Kings Community Action Organization Real Estate meeting on February 5, 2015 and has been preparing to cook for the Ag Expo Farm Show dinner tonight.

- ◆ Board Correspondence: CAO, Larry Spikes stated that the California Office of Emergency Services letter granting a Secretarial disaster designation as primary counties for 55 out of 58 California Counties.

- ◆ Upcoming Events: None

- ◆ Information on Future Agenda Items: CAO, Larry Spikes stated that the Board has canceled the February 17 & 24, 2015 meetings and the next regular meeting is set for March 3, 2015. He stated that Behavioral Health Administration will bring an item for wrap around services, Probation Department JAG grant acceptance, commissioning 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, 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. He stated that the Kings County Public Financing Authority will hold a special meeting in the next few days to finalize the documents approved by the Board today for refinancing the 2005 existing jail facility loan.

VII B 14 H. ADJOURNMENT

The February 17, 2015 meeting has been canceled due to the President Day holiday and the meeting of February 24, 2015 has been cancelled to due Board members attendance at the NACO Conference in Washington, DC.

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

ADJOURN AS THE BOARD OF SUPERVISORS

RECESS UNTIL 2:00 P.M.

VIII B 15 I. CONVENE AS THE BOARD OF EQUALIZATION

- ◆ Hold a scheduled hearing for Application for Changed Assessment Nos. 11-123, 12-006, 13-072 filed by Del Monte Corporation, San Francisco, CA.

**SUPERVISOR FAGUNDES OPENED THE APPEAL HEARING AND TESTIMONY WAS RECEIVED FROM: BENJAMIN CLARK, AGENT, COST CONTAINMENT ADVISORS, INC.; KRISTINE LEE, ASSESSOR; ERIK KAEDING, DEPUTY COUNTY COUNSEL.
 ACTION: DENY THE APPEAL (JN/RV/DV/CP/RF-Aye)**

ADJOURN AS THE BOARD OF EQUALIZATION

FUTURE MEETINGS AND EVENTS

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	---	Meeting CANCELLED due to the NACO Conference
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.