



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

March 10, 2015

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

Chairman:	Richard Fagundes (District 5)	Staff:	Deb West, Assistant 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 – Stan Plooy – Lakeside Community 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.

Ana Orozco announced a free income tax preparation service provided by Senator Andy Vidak and Assemblymember Rudy Salas for Kings County residents who qualify at Kings United Way and Kings Community Action Organization on April 11, 2015 at 10:00 a.m. She also asked the Board to support the appeal of SB 5 “Hidden gas tax” and fill out the form he has online.

ADJOURN AS THE BOARD OF SUPERVISORS

III B 3

CONVENE AS THE BOARD OF EQUALIZATION

- Consider accepting stipulations on Applications for Changed Assessment No. 11-096, 12-116 & 13-079 filed by Passco Hanford Mall LLC.
- Consider accepting withdrawals on Applications for Changed Assessment No's. 11-088 through 11-095, 12-112 through 12-115, 12-117 through 12-120, 13-075 through 13-078 and 13-080 through 13-083 filed by Passco Hanford Mall LLC.

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

ADJOURN AS THE BOARD OF EQUALIZATION

RECONVENE AS THE BOARD OF SUPERVISORS

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: March 3, 2015.

B. Agriculture Department:

Consider authorizing the Chairman to sign Agreement Number 14-0548-SF with the California Department of Food and Agriculture for the County's European Grapevine Moth Program. [Agmt #15-017]

C. Behavioral Health:

1. Consider authorizing the Chairman to sign Agreements with Champions Recovery Alternative Programs for perinatal residential substance use disorder services and outpatient substance use disorder services for adults. [Agmt #15-018 & 15-019]
2. Consider authorizing the Chairman to sign an Agreement with Family Builders Foster Care, Inc. to provide WRAPAROUND services for minors in Kings County. [Agmt #15-020]

D. County Counsel:

Consider renewing the Resolution declaring a local emergency due to drought conditions in Kings County. [Reso #12-009.41]

E. Health Department:

1. Consider authorizing the Chairman to sign the Children's Medical Services Plan and Budget for FY 2014-2015. [Agmt #15-021]
2. Consider authorizing the Chairman to sign the Data Use and Disclosure Agreement with the California Department of Public Health for the CalREDIE web-based disease reporting system. [Agmt #11-082.1]

F. Information Technology Department:

Consider approving the bid for award to Pape Machinery for a 2015 John Deere 624K Loader and authorize the Purchasing Manager to sign the Purchase Order.

G. Probation Department:

Consider authorizing the Chairman to sign an Agreement with Champions Recovery Alternative Programs, Inc. to cover services rendered from March 1, 2014 to February 28, 2015 and services rendered from March 1, 2015 to June 30, 2016. [Agmt #15-022]

H. Public Works Department:

1. Consider adopting a Resolution certifying the County's maintained mileage for calendar year 2014. [Reso #15-010]
2. Consider adopting a Resolution stating there are no unmet transit needs in Kings County due to the County's participation in Kings County Area Public Transit Agency. [Reso #15-011]

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

V

REGULAR AGENDA ITEMS

- B 5 A. Behavioral Health Agency – Mary Anne Ford Sherman/Katie Arnst**
Consider authorizing the out of state travel request by Behavioral Health for Deb West, Assistant CAO and Katie Arnst, Behavioral Health Program Manager, to attend the 48th American Association of Suicidology Annual Conference and Healing After Loss Conference in Atlanta, Georgia from April 15 – 18, 2015.
ACTION: APPROVED AS PRESENTED (DV/JN/CP/RF-Aye, RV-Absent)
- B 6 B. County Counsel – Colleen Carlson**
Consider authorizing the Chairman to sign an Agreement for Indemnification and Reimbursement for Extraordinary costs with Grow Holdings, LLC. [Agmt #15-023]
ACTION: APPROVED AS PRESENTED (JN/DV/CP/RF-Aye, RV-Absent)
- B 7 C. District Attorney – Keith Fagundes/Karl Anderson**
Consider adopting a Resolution regarding collection of an increased vehicle registration fee administered by the DMV to fund and enhance the County’s vehicle theft/DUI program.
[Reso #15-012]
ACTION: APPROVED AS PRESENTED (DV/JN/CP/RF-Aye, RV-Absent)
- B 8 D. Health Department – Keith Winkler**
Consider approving the purchase of a 1,000 gallon water trailer and authorizing the Clerk of the Board to sign the Budget Appropriation and Transfer Form. (4/5 vote required)
ACTION: APPROVED AS PRESENTED (DV/JN/CP/RF-Aye, RV-Absent)
- B 9 E. Human Resources Department – Greg Borboa/Leslie McCormick Wilson/Henie Ring**
1. Consider approving a revised/retitled job specification for the Building Inspector IV classification to building inspector series and set the salary at Range 204.0 (\$4576-\$5583) and allocate 1.0 FTE Building Inspector IV position in the Community Development Agency; deleting the job specification for Deputy Building Official; and deleting a filled position allocation of 1.0 FTE Building Inspector III in budget 279000 after a department only recruitment for Building Inspector IV is concluded.
ACTION: APPROVED AS PRESENTED (DV/JN/CP/RF-Aye, RV-Absent)
2. Consider approving a classification study and new job specification establishing a single position Payroll Manager (D133) classification in Management Group II and set the salary at (Range 213.0/\$5004-6108), allocating 1.0 FTE Payroll Manager (D133) position offset by the deletion of 1.0 FTE confidential management Payroll Manager (Q25) position; and reclassifying the incumbent (J. Durrenberger) from the current Payroll Manager (Range 203.0) to the new Payroll Manager (Range 213.0) effective March 16, 2015 (PP2015-07) and adjust her salary in accordance with Personnel Rule 13073, Reclassification Upward.
ACTION: APPROVED AS PRESENTED (DV/CP/JN/RF-Aye, RV-Absent)
3. Consider approving a revised job specification and position allocation change for Administrative Analyst I/II/III, and set the salary as follows: Administrative Analyst I – Range 193.0 (\$4,101-\$5,004/month); Administrative Analyst II – Range 208.0 (\$4,761-\$5,810/month); Administrative Analyst III – Range 223.0 (\$5,527-\$6,748/month); and allocating 1.0 FTE Administrative Analyst I/II/III position in the Administrative Office offset by the deletion of 1.0 FTE Management Analyst I/II/III position.
ACTION: APPROVED AS PRESENTED (DV/JN/CP/RF-Aye, RV-Absent)

B 10 F. Administration – Larry Spikes/Deb West

Consider authorizing the appropriation of \$40,000 in the Liability Claim Expense Account in the Department of Finance budget to cover the payment to the City of Avenal as part of the Settlement Agreement of the City's lawsuit against the County over Property Tax Administration fees (PTAF); and authorizing the Clerk of the Board to sign the Budget Appropriation and Transfer Form. **(4/5 vote required)**

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

ADJOURN AS THE BOARD OF SUPERVISORS

VI B 11 G. CONVENE AS THE KINGS COUNTY PUBLIC FINANCING AUTHORITY

Consider adopting a Resolution accepting funding documents as to form, delegating authority to County Counsel to approve final documents and authorizing the Chairman to sign documents necessary to refund 2005 Lease Revenue Bonds. **[PFA RESO #15-001 & PFA AGMT #15-001]**

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

ADJOURN AS THE KINGS COUNTY PUBLIC FINANCE AUTHORITY

RECONVENE AS THE BOARD OF SUPERVISORS

VII B 12 H. 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 went to Disneyland with his family over the weekend and thanked the Community Development Agency staff for their work on a letter to Senator Feinstein regarding water storage and recharge.

Supervisor Verboon stated that he also spent time out of town with his family and thanked the Community Development Agency staff for their work on a letter to Senator Feinstein regarding water storage and recharge.

Supervisor Neves stated that he attended the First 5 Children & Families Commission meeting on March 3, 2015, attended the CalViva meeting on March 5, 2015, attended the Cal-ID meeting on March 6, 2015, will be announcing the softball game at West Hills College today, cooked for the Lemoore Liberty school fundraiser event and the Lemoore Lions fundraiser on 3/7/15 and was the auctioneer for the Hanford Fraternal Halls 62nd annual dinner on March 8, 2015.

Supervisor Fagundes stated that he attended Assemblymember Salas' water meeting on March 5, 2015, attended the St. John's Hall dinner on March 7, 2015 and cooked for the Hanford Fraternal Hall 2nd annual dinner on March 8, 2015.

Board Member Announcements or Reports Continued

- ◆ Board Correspondence: None
- ◆ Upcoming Events: Assistant CAO, Deb West stated that Kids Day at Kings Fair Grounds is set for March 12, 2015, Spring Youth Fishing Derby is set for April 11, 2015 at Hidden Valley Park from 9:00 a.m. to 11:00 a.m., the Spring Kids Fest will be held on March 21, 2015 from 12:00 p.m. to 3:00 p.m. at Hidden Valley Park, the Burris Park Foundation 8th annual Taste of the Valley will be held on April 25, 2015 from 5:00 p.m. to 8:00 p.m. at Burris Park and the, the Professional Latin American Association Mexican Muralism Movement event will be held on March 14, 2015 from 6:00 p.m. to 10:00 p.m. at the Hanford Civic Auditorium and the Fight for Water 4 with Jose Ramirez will be held on May 9, 2015 at Selland Arena and Administration has ticket vouchers available.
- ◆ Information on Future Agenda Items: Assistant CAO, Deb West stated that the following items would be on a future agenda: Public Works “on-call” hiring of professional services agreement, 5 year development impact fee study, animal services ordinance update, property tax exchange agreement amendment, Southern California Edison franchise agreement, Probation contract with Champions Recovery for the Male Day reporting center and the District Attorney request to purchase license plate reading and facial recognition LED equipment.

VIII B 13

I. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, March 17, 2015, at 9:00 a.m.

FUTURE MEETINGS AND EVENTS

Mar 17	9:00 AM	Regular Meeting
Mar 24	9:00 AM	Regular Meeting
Mar 31	9:00 AM	Regular Meeting
April 7	9:00 AM	Regular Meeting
April 14	9:00 AM	Regular Meeting
April 15	6:00 PM	City/County Coordinating Meeting hosted by the City of Lemoore
April 21	9:00 AM	Regular Meeting
April 28	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.