



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

March 17, 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 – Bobby Guerra – Hanford Pentecostal Church of God

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.

Brian Thoburn, Southern California Edison updated the Board how the drought has impacted the company.

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: March 10, 2015.

B. Probation Department:

Consider authorizing the Chairman to sign an amendment to Agreement #14-119.1 with Champions Recovery Alternative Programs Inc. reducing the maximum amount of the Agreement by \$5,454 to reflect a refund in licensing fees. [Agmt #14-119.1]

C. Public Works:

Consider adopting a Resolution to submit applications for the New Alternative Fuel Vehicle Purchase Grant and authorizing the Public Works Director to sign all grant related documents. [Reso #15-013]

CONSENT CALENDAR CONTINUED

D. Sheriff's Department:

1. Consider authorizing the Chairman to sign a Resolution to participate in the Boating Safety and Enforcement Financial Aid Program and authorizing the Sheriff to sign the Agreement for FY 2015-2016. [**Reso #15-014**]
2. Consider appropriating funds for the costs associated with the purchase of the Sheriff's aircraft by authorizing \$44,860 from Off-Highway Motor Vehicle Fund 1400, Account 82600010 and \$59,140 from the Sheriff's Towing Services Fund 3705, Account 82600010 and authorizing the Clerk of the Board to sign the Budget Appropriation and Transfer Form (**4/5 vote required**).
3. Consider authorizing out of state travel for Dionna Hicks, Fiscal Analyst and Rachelle Cortez, Records Clerk to attend the Domestic Cannabis Eradication/Suppression Program National Planning Seminar on April 7-10, 2015 in Atlanta, Georgia.
4. Consider authorizing the Kings County Sheriff's Office to pursue the Residential Substance Abuse Treatment for State Prisoners Program Grant Application and authorizing the Sheriff to sign all Grant related documents.

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

IV

REGULAR AGENDA ITEMS

- B 4 A. Health Department – Keith Winkler/Scott Waite**
Report of the First 5 Children & Families Commission activities for March 2015.
INFORMATION ONLY – NOA
- B 5 B. District Attorney – Keith Fagundes/Karl Anderson**
Fire Department – William Lynch
Consider approving the sole source purchase of (7) Intelligence LED Policing License Plate Reading (LRP) & Facial Recognition (FR) systems through Lehr Auto Electric, in the amount of \$133,222 and authorizing the Clerk of the Board to sign the Budget Appropriation and Transfer Form (**4/5 vote required**). [**Agmt #15-024**]
ACTION: APPROVED AS PRESENTED (DV/CP/JN/RF-Aye, RV-Absent)
- B 6 C. Department of Finance – Rebecca Carr**
Consider authorizing the Chairman to sign a Contract with Link2Gov Corp allowing the County to accept and process payments via credit/debit card and EBT transactions. [**Agmt #15-025**]
ACTION: APPROVED AS PRESENTED (JN/DV/CP/RF-Aye, RV-Absent)
- B 7 D. Public Works Department – Kevin McAlister/Dominic Tyburski**
Consider approving the requested encroachment authorizing the installation of a private sewer line within County Right-of-Way along Jackson Avenue from 21st Avenue approximately 4,000 feet eastward, subject to the requirements of Kings County Public Works.
ACTION: APPROVED AS PRESENTED (DV/JN/CP/RF-Aye, RV-Absent)

B 8 E. Administration – Larry Spikes/Rebecca Campbell

1. Consider authorizing the Chairman to sign a Letter of Support for AB 1138 (Patterson) which will require the High Speed Rail Authority to demonstrate the sources of all funding to be invested along with an anticipated time of receiving said funds and certification of all necessary project level environmental clearances necessary prior to proceeding to construction or adopting a Resolution of necessity to commence an eminent domain proceeding.

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

2. Consider authorizing the Chairman to sign a Professional Services Agreement with David Taussig & Associates, Inc. for a five-year development and building facilities impact fee study and authorizing the Clerk of the Board to sign the Budget Appropriation and Transfer Form (4/5 vote required). [Agmt #15-026]

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

V B 9 F. STUDY SESSION

Sheriff's Department – Dave Robinson/Robert Thayer

Overview of the Kings County Ordinance as it pertains to Animal Control, Chapter 4 and the Sheriff's suggested repeal and the proposed updated version of the Chapter.

INFORMATION ONLY – NOA

VI B 10 G. 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 Lemoore Naval Air Station open house on March 13, 2015 and attended the Professional Latin American Association Mexican Muralism Movement event on March 14, 2015.

Supervisor Verboon stated that he met with the Grand Jury and attended the Bennett & Bennett Irrigations grand opening on March 10, 2015 and attended the Kings River Conservation District Legislative update on March 13, 2015.

Supervisor Neves stated that he attended softball games at West Hills College, attended the Lemoore Chamber luncheon on March 11, 2015, attended the CalVans meeting on March 12, 2015, attended Leonard Newton & Nick Ivans funerals and attended School Board recognition dinner at Sierra Pacific high school on March 16, 2015.

Supervisor Fagundes stated that he attended the Kids Day at the Kings Fairgrounds on March 12, 2015 and attended the Kings/Tulare Area Agency on Aging Council and the Kings Community Action Organization meetings on March 16, 2015.

- ◆ **Board Correspondence: CAO, Larry Spikes stated that the Board received a letter from Andranigian Family Farms regarding their response to the California High Speed Rail Authority's flash appraisals and rogue appraisal process for the project. He stated that the Board received a copy of the LA Times article regarding a former attorney in Los Angeles who is in opposition to the California High Speed Rail project and his plans to fight the project. He stated that the Board received a letter from the Kings County Association of Governments regarding the California Partnership for the San Joaquin Valley nominees for the 2015 partnership directors from the Board of Supervisors has to be submitted by March 30, 2015.**

Board Member Announcements or Reports Continued

- ◆ Upcoming Events: CAO, Larry Spikes stated that he received an email indicating that the College of Sequoias Hanford Campus has received “Center” status and will host an announcement ceremony today at 4:00 p.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 Hanford Fit Fair will be held on March 22, 2015 from 2:00 p.m. to 5:00 p.m. at the Hanford Civic Park, the Kids Day event will be held on April 4, 2015 at the Hanford Civic Auditorium from 10:00 a.m. to 2:00 p.m. and Kids Fun Fair at Hanford Mall following the event, the Hanford Chamber of Commerce annual recognition dinner will be held on April 4, 2015 at the Civic Auditorium from 6:00 p.m. to 9:00 p.m., the Soroptimist International Hanford annual banquet is set for April 7, 2015 at 6:00 p.m. at Glad Tidings Church, the 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 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 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: CAO, Larry Spikes that the following items would be on a future agenda: Behavioral Health SAMHSA grant expansion of substance use treatment capacity in adult and family drug courts and crisis residential services, amendments to Animal Services ordinances, Southern California Edison franchise agreement, Fire Department California Fire Assistance Master Mutual Aid agreement and annual audit for 2015.

VII B 11 H.

HEARING

County Counsel – Colleen Carlson/Carrie Woolley

Conduct a hearing regarding Roebbelen Contracting, Inc.’s February 11, 2015 request to substitute a subcontractor on the AB 900 Jail Expansion Project

HEARING WAS CANCELLED

VIII

I. CLOSED SESSION

Deliberations – Hearing on Substitution of Subcontractor (Public Contract Code section 4017).

CLOSED SESSION WAS CANCELLED

IX B 12

J. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, March 24, 2015, at 9:00 a.m.

FUTURE MEETINGS AND EVENTS

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.