



# 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 24, 2015

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

<b>Chairman:</b>	Richard Fagundes (District 5)	<b>Staff:</b>	Deb West, Assistant County Administrative Officer
<b>Vice Chairman:</b>	Doug Verboon (District 3)		Colleen Carlson, County Counsel
<b>Board Members:</b>	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 – Jeff Acton - Koinonia 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.*

Greg Gatzka, Community Development Agency Director announced that the County received a preliminary notice of award of \$230,842 for planning at the Highway 41 corridor in Kettleman City.

**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 17, 2015. ITEM PULLED. ACTION: APPROVED AS PRESENTED (JN/DV/RV/CP/RF-Aye)**

**B. Probation Department:**

Consider authorizing the Chairman to sign a contract with the County Health Department and Champions Recovery Alternative Program, Inc. for medical testing of participants in the programs.  
[Agmt #15-027]

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

**IV B 4**

**REGULAR AGENDA ITEMS**

**A. Fire Department – William Lynch**

Consider adopting a Governing Body Resolution which approves the California Fire Assistance Agreement for compensation and mutual aid assistance during State and Federal incidents.  
[Reso#15-015]

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

**B 5**

**B. Fire Department/Office of Emergency Management – William Lynch/Michelle Speer**

1. Consider approving the purchase of one (1) Quinn CAT, Tier 4 mobile generator in the amount of \$64,907, authorizing the Purchasing Manager to sign the Purchase Order for the sole source procurement of the mobile generator 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/RV/CP/JN-Aye)**

2. Consider approving the purchase of one (1) computer server to enhance the County's cybersecurity in the amount of \$9,580 and authorizing the Clerk of the Board to sign the Budget Appropriation and Transfer form **(4/5 vote required)**.

**ITEM PULLED WILL BE PLACED ON A FUTURE AGENDA**

**B 6**

**C. Human Resources – Gregory S. Borboa/Leslie McCormick Wilson**

Consider:

- Approving a job specification for the single position classification of Sheriff's Records Manager, setting the salary at Range 202.0/\$4,486-\$5,472; and
- Allocating 1.0 FTE Sheriff's Records Manager, offset by the deletion of the 1.0 FTE Records Supervisor and Automation Coordinator position; and
- Reclassifying the incumbent (A. Squire) from Records Supervisors and Automation Coordinator to Sheriff's Records Manager effective March 30, 2015 (PP2015-08) and adjusting her salary in accordance with Personnel Rule 13073, Reclassification Upward; and
- Approving a job specification for the single position classification of Emergency Communication Manager and setting the salary at Range 217.0/\$5,207-\$6,356 (approximately 5% below Communications and Records Manager); and
- Reclassifying the incumbent (R.Ortiz) to Emergency Communications Manager and adjusting her salary in accordance with Personnel Rule 13075, Reclassification Downward, and Y-Rate (freeze) her salary at the current level as defined by Personnel Rule 13017.

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

**B 7**

**D. Job Training Office – John Lehn**

1. Consider authorizing the Chairman to sign the Workforce Innovation and Opportunity Act Initial Local Area Designation and Local Board Certification application for Kings County.  
[Agmt#15-028]

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

2. Consider accepting the 2015 Comprehensive Economic Development Strategy Annual Report and directing staff to forward the report to the Economic Development Administration.

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

**B 8**

**E. Public Works – Kevin McAlister/Tim Breshears**

Consider approving the proposal by the Kaweah Flyfishers group to use Fish and Game Funds for busing of Kings County school children to local rivers as part of the Trout in the Classroom hatching and release program in the amount of \$2,100 and authorizing the Clerk of the Board to sign the Budget Appropriation and Transfer Form **(4/5 vote required)**.

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

**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 San Joaquin Valley Air Pollution Control District Board meeting on March 19, 2015 and was selected to be on the budget sub-committee.**

**Supervisor Verboon stated that he attended a meeting with staff from the City of Hanford and their attorneys to discuss the Property Tax Administration Funding issues on March 20, 2015.**

**Supervisor Valle stated that he attended a meeting in Sacramento with local Police Chiefs and the Governor's office to discuss future budget allocations, attended a workshop in Sacramento hosted by Sacramento County Supervisor Serna on Healthcare coverage for undocumented workers on March 18, 2015 and attended a meeting with Quay Hays to discuss his proposal of a new City in Kings County on March 19, 2015.**

**Supervisor Neves stated that he is busy announcing the baseball games at Lemoore High School, attended the CalViva meeting in Madera on March 19, 2015, attended the Behavioral Health Advisory meeting on March 23, 2015, will attend the Anchor's live in program ribbon cutting ceremony on April 17, 2015 and attended the Kings Historical Society meeting on March 23, 2015.**

**Supervisor Fagundes stated that he attended the Kings Community Action Organization meeting and the Commission on Aging Council meeting on March 19, 2015.**

- ◆ **Board Correspondence:** Assistant CAO, Deb West stated that the Kettleman City Community Services District held their water rate increase protest hearing and approved moving forward with the increases to help fund the new facility effective July 1, 2015. She stated that the Board received a California Water Board notice of public workshop and CEQA public scoping meeting regarding evaluation of the municipal and domestic supply and agricultural supply beneficial uses in a portion of the historical Tulare lakebed on April 14, 2015. She stated that the Board received a request for proposals for the Child Abuse Prevention Coordinating Council for 2015/2016 for grants with a deadline on April 22, 2015. She stated that the Board received a letter from SafetyBelt U.S.A. will be holding safety belt check up week April 5-11, 2015 and would like to encourage our County to host an event. She stated that the Board received an email from the Tulare Lake Basin Watershed Initiative for the Intersection of Drought and Climate Change: Watershed news for the Tulare Basin with multiple workshop dates.
- ◆ **Upcoming Events:** Assistant CAO, Deb West stated that the Kings County Probation Department Victim Witness Assistance Center will host their National Crime Victim's Rights Week quilt viewing on April 23, 2015 and ceremony at 6:00 p.m. in the County Government Center multipurpose room. The County Brownbag workshop "Public Service what does it mean to you" will be held on March 27, 2015 in the multipurpose room, the Board received an invitation for the Senior Pancake Breakfast at the Armona Senior Center/Kings In-Home Public Authority which will be held on April 10, 2015. She stated that the Fight for Water 4 with Jose Ramirez will be held on May 9, 2015 at Selland Arena in Fresno and Administration has ticket vouchers available. The Hanford Chamber will host the annual recognition dinner on April 4, 2015 at the Hanford Civic Auditorium at 6:00 p.m., the Maternal Health Summit will be held on April 10, 2015 at Koinonia Church, 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 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 8<sup>th</sup> 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 Pioneer Days, formerly known as Homecoming, will be held on May 16, 2015 at Hanford Civic Auditorium.
- ◆ **Information on Future Agenda Items:** Assistant CAO, Deb West stated that the following items will be on a future agenda: Fire/Office of Emergency Services computer server purchase and Administration's Workmans Compensation RFP for 3<sup>rd</sup> party administrators.

**VI B 10 G. ADJOURNMENT**

The next regularly scheduled meeting is scheduled for Tuesday, March 31, 2015, at 9:00 a.m.

**VII 1:30 PM H. KINGS COUNTY HOUSING AUTHORITY BOARD OF COMMISSIONERS-REGULAR MEETING**

**VIII I. KINGS COUNTY IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY-MEETING CANCELLED**

***FUTURE MEETINGS AND EVENTS***

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
May 5	---	REGULAR MEETING CANCELLED
May 5	11:30AM – 1:00PM	Annual Employee Recognition Barbecue
May 12	9:00 AM	Regular Meeting
May 19	9:00 AM	Regular Meeting
May 26	---	REGULAR MEETING CANCELLED IN OBSERVANCE OF MEMORIAL DAY-MAY 25, 2015

*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.*