



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

April 7, 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

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.

Brian Castadio, Gary Burrows Inc. came to voice his concerns about the County doing business with local businesses when possible.

Supervisor Valle asked the Clerk to send information to Mr. Castadio regarding our local vendor preference ordinance and the county purchasing policy.

Paula Massey, Founder of Women with Visions Unlimited stated that her group is working on a youth literacy program for the summer and they are looking for space to run their program.

Carolyn Hudgins, Women with Visions Unlimited stated that currently their program is being run in the Kings County Library and would like to find a permanent home for the program.

Candida Venegas, Armona resident stated that the water surveys are not getting to the residents because they have to get their mail at a post office box and stated that she would like to see the Federal Government change that to have all mail delivered to the homes in Armona someday.

Ana Orosco, Senator Vidak's staff member stated that she was here with a sign up sheet for supporting the repeal of SB 5 for the gas tax initiative if anyone is interested.

ADJOURN AS THE BOARD OF SUPERVISORS

III B 3

CONVENE AS THE BOARD OF EQUALIZATION

- Consider accepting withdrawals on Application for Changed Assessment No's. 12-104 through 12-109 filed by Bill J. Warmerdam.

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

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 31, 2015.

B. Behavioral Health:

1. Consider approving the purchase of ergonomic equipment upgrades in an amount not to exceed \$34,464.10. **(4/5 Vote Required)**
2. Consider authorizing the advanced step hire of Devondria Sanchez as a Licensed Mental Health Clinician at Salary Range 217.0, Step 4. **(4/5 Vote Required)**
3. Consider authorizing the Chairman to sign the Agreement with Kings Partnership for Prevention for Capacity Building and Community Prevention Activities. **[Agmt # 15-031]**

C. County Counsel:

Consider renewing the Resolution declaring a local emergency due to drought conditions in Kings County. **[Reso # 12-009.42]**

D. Public Works Department:

Consider authorizing the Public Works Director to sign and execute the State Water Resources Control Board underground storage tanks cleanup fund documents.

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

V

REGULAR AGENDA ITEMS

B 5

A. Fire Department – William Lynch

Consider authorizing the Chairman to sign a letter of support for Assembly Bill 203-Fire Prevention Fee due dates.

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

B 6

B. Health Department – Keith Winkler

Consider adopting a Resolution proclaiming the week of April 6-12, 2015 as “National Public Health Week” in Kings County. **[Reso # 15-016]**

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

VI B 7

C. STUDY SESSION

Health Department – Keith Winkler/Jeff Taber/Darcy Pickens

Report on Environmental Health Programs in Kings County.

INFORMATION ONLY-NOA

VII B 8

D. 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 participated in the Kids Day event on April 4, 2015 at Civic Park and the Kids fair at the Hanford Mall following the event.

Supervisor Verboon stated that he attended a meeting with Corcoran City staff on April 2, 2015, attended the Lemoore Chamber luncheon on April 3, 2015 and attended the Hanford Chamber of Commerce annual event on April 4, 2015.

Supervisor Valle stated that he attended a meeting with Corcoran City staff on April 2, 2015 and spent the week with his son for Spring break.

Supervisor Neves stated that he cooked pancakes at the Santa Rosa Rancheria and attended the Dairy Herd Improvement dinner on April 3, 2015, cooked hotdogs for the Kings Lions club event at Stratford Elementary and attended the annual Hanford Chamber event on April 4, 2015 and stated that he has six weeks until the Stratford celebration, four weeks of Lemoore High School baseball and eight weeks left of school left before summer begins.

Supervisor Fagundes stated that he attended a meeting with Corcoran City staff on April 2, 2015, helped cook pancakes at the Santa Rosa Rancheria and attended the Dairy Herd Improvement dinner on April 3, 2015 and attended the annual Hanford Chamber event on April 4, 2015.

◆ **Board Correspondence: CAO, Larry Spikes stated that the Board received several letters regarding water transfers, received a notice from the Board of Equalization regarding Tax Payers hearings in Sacramento on April 27, 2015 and June 25, 2015.**

◆ **Upcoming Events: CAO, Larry Spikes stated that the Soroptimist International Hanford annual banquet is set for tonight at 6:00 p.m. at Glad Tidings Church, the Pancake Breakfast at the Armona Senior Center/Kings In-Home Public Authority will be held on April 10, 2015 at 8:00 a.m., the Maternal Health Summit will be held on April 10, 2015 at Koinonia 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. and the City of Lemoore will be hosting the City/County Coordinating meeting at the Cinnamon Municipal Complex at 5:30 p.m. and City of Lemoore Public Works Director David Wlaschin's retirement will be held at Cinnamon Recreation Center at 6:30 p.m. on April 15, 2015. He 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 Burriss 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 Burriss Park, the Fight for Water 4 with Jose Ramirez will be held on May 9, 2015 at Selland Arena in Fresno and the Administration office has ticket vouchers available and the Pioneer Days formerly known as Homecoming will be held on May 16, 2015 at Hanford Civic Auditorium.**

◆ **Information on Future Agenda Items: CAO, Larry Spikes stated that the following items will be on a future agenda: Public Works will bring the Southern California Edison franchise agreement, Administration will have the Workers Compensation RFP, Behavioral Health Administration will bring the grants for expansion of substance use treatment capacity in adult and family drug courts and crisis residential services, Department of Finance will bring future audit, Human Resources will be bringing the Kings United Way campaign, Assessor/Clerk Recorder will bring a remodel item for the Elections office, Public Works will bring the Notice of Completion for the Armona Safe Route to School project and an access easement near Fire Station 4.**

VIII B 9

E. CLOSED SESSION

- **Litigation initiated formally.** The title is: *John Tos, Aaron Fukuda; and County of Kings v. California High Speed Rail Authority, et.al.*, Sacramento County Superior Case No. 34-2011-00113919, (Phase II) [Govt. Code Section 54956.9(d)(1)]
- **Litigation initiated formally.** The title is: *County of Kings, Citizens for California High Speed Rail Accountability, Kings County Farm Bureau V. California High-Speed Rail Authority*, Sacramento County Superior Case No. 34-2014-80001861-CU-WM-GDS. (Surface Transportation Board. Decision Docket No. FD 35861.) [Govt. Code Section 54956.9(d)(1)].
- ~~**Litigation initiated formally.** The title is: *Clifford Douglas, Trustee of the Clifford Douglas Profit Sharing Plan Trust v. Kings County and DOES 1 to 10*, Kings County Superior Court No. 12C0130.~~ **ITEM WAS REMOVED FROM THE CALENDAR**
- **Litigation initiated formally.** The title is: *City of Hanford v. County of Kings*, Kings County Superior Court No. 14C0058 (PTAF)
- **Litigation initiated formally.** The title is: *City of Corcoran v. County of Kings*, Kings County Superior Court No. 13C0289 (PTAF)
- **Significant Exposure to Litigation.** *1 case* [Govt. Code Section 54956.9(d)(2)]
- **Conference with Labor Negotiator/Meet and Confer:** [Govt. Code Section 54957.6]

Negotiator: Larry Spikes

1. **General/Supervisors – CLOCEA**
2. **Detention Deputies’ Association**
3. **Deputy Sheriff’s Association**
4. **Firefighters’ Association**
5. **Prosecutors’ Association**
6. **Blue Collar – SEIU Local 521**
7. **Probation Officers’ Association**
8. **Unrepresented Management**

Report out: CAO, Larry Spikes stated that the Board took no reportable action in closed session today.

IX B 10

F. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, April 14, 2015, at 9:00 a.m.

FUTURE MEETINGS AND EVENTS

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.