



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

April 14 & 15, 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

PLEDGE OF ALLEGIANCE

MEMBERS PRESENT: JOE NEVES, RICHARD VALLE, CRAIG PEDERSEN,

RICHARD FAGUNDES

MEMBERS ABSENT: DOUG VERBOON

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.

Keith Fagundes, District Attorney introduced Matt Darby new Deputy District Attorney for Kings County.

ADJOURN AS THE BOARD OF SUPERVISORS

III B 3

CONVENE AS THE BOARD OF EQUALIZATION

Consider accepting stipulations on Application for Changed Assessment No's. 11-068, 11-069, 12-066 and 12-067 filed by Centennial-Hanford Center LLC- Owner/Law Offices of Robert E. Slavin- Agent.

ACTION: APPROVED AS PRESENTED (JN/CP/RV/RF-Aye, DV-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: April 7, 2015.

B. Sheriff:

Consider authorizing the donation of three out of service vehicles to the Central Valley Arson Investigators.

C. Probation:

1. Consider awarding a grand and authorizing the Chairman to release \$10,000 payable to the Champions Recovery Alternative Program Inc. to supplement existing programs and purchase a computer lab for clients.
2. Consider adopting a Resolution proclaiming April 19, 2015 through April 25, 2015 as "Kings County Crime Victims' Rights Week."

D. Public Works:

Considering authorizing the Chairman to sign a letter of support of AB 857 (Perea), extends and expands incentives to support deployment of clean and low carbon heavy-duty vehicles.

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

V

REGULAR AGENDA ITEMS

B 5

A. Assessor – Kristi Lee

Consider approving the remodel of the elections office and related budget transfer for ADA compliance.

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

B 6

B. Assessor/Clerk Recorder/IT/Admin/Finance– Kristi Lee/Mark Dawson/ Larry Spikes/Deb West/Rebecca Carr

1. Consider approving the E-Government Module and signing Amendment #1 to Phase Two of the Manatron, Inc. Contract.
2. Consider approving and signing Amendment #2 to Phase Two of the Manatron, Inc. Contract.

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

B 7

C. Behavioral Health-Mary Anne Ford Sherman/Katie Arnst

Consider approving request for amendment to lease Agreement with Dana Butcher & Associates and authorizing Clerk of the Board to sign the Budget Appropriation and Transfer form. **(4/5 Vote Required)**

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

B 8

D. Fire/Office of Emergency Management- William Lynch/Michelle Speer

Consider approving the purchase of one computer server in the amount of \$9,580.00 and authorizing the Clerk of the Board to sign the Budget Appropriation and Transfer form. **(4/5 Vote Required)**

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

- B 9 E. Fire Department –William Lynch/Rick Smith**
1. Consider authorizing out of state travel for Rick Smith, Battalion Chief, to attend the National Fire Academy in Emmitsburg, Maryland from July 5, 2015 to July 17, 2015.
ACTION: APPROVED AS PRESENTED (JN/RV/CP/RF-Aye, DV-Absent)
 2. Consider adopting a Resolution allowing the Fire Department to access criminal history information for volunteer Firefighter applicants.
ACTION: APPROVED AS PRESENTED (JN/CP/RV/RF-Aye, DV-Absent)

- B 10 F. Public Health- Keith Winkler/David Greer**
- Consider approving the purchase of a Sentinel II Inflatable Shelter for the Hospital Preparedness Program and authorizing the Clerk of the Board to sign the Budget Appropriation and Transfer form. **(4/5 Vote Required)**
ACTION: APPROVED AS PRESENTED (JN/RV/CP/RF-Aye, DV-Absent)

- B 11 G. Administration- Larry Spikes/Deb West**
1. Consider authorizing the Chairman to sign a letter in opposition to AB 1347 (CHIU), regarding the public contracts claims process.
ACTION: APPROVED AS AMENDED (JN/RV/CP/RF-Aye, DV-Absent)
 2. Consider authorizing the Chairman to sign a letter of support of SB 5 (VIDAK), regarding elimination of the “fuels under the cap” portion of the state’s Cap and Trade Program.
ACTION: APPROVED AS PRESENTED (CP/JN/RV/RF-Aye, DV-Absent)
 3. Consider approving the FY 2015/2016 Health Insurance renewal rate with a 5% increase, with a change in benefits to comply with the Affordable Care Act.
ACTION: APPROVED AS PRESENTED (CP/JN/RV/RF-Aye, DV-Absent)

- VI B 12, B 14 H. PUBLIC HEARING**
- Community Development Agency- Greg Gatzka/Dan Kassik**
1. Hold a public hearing; and
 2. Find that the cancellation is consistent with the purposes of the Land Conservation Act pursuant to California Government Code section 51282 (a)(1) and (a)(2); and
 3. Approve the attached resolution containing the required Land Conservation Contract Findings, California Environmental Quality Act (CEQA) findings, and Tentative Contract Cancellation; and
 4. Direct staff to make the required notifications to the petitioner, the California Department of Conservation, Hanford Sentinel, County Recorder; and to bring the item back to the Board for final action when all the preliminary conditions have been met.
- SUPERVISOR FAGUNDES OPENED THE PUBLIC HEARING, NO TESTIMONY WAS RECEIVED AND THE PUBLIC HEARING WAS CLOSED.**
ACTION: APPROVED AS PRESENTED (JN/RV/CP/RF-Aye, DV-Absent)

- VII B 13 I. 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 Soroptomist International annual dinner on April 7, 2015, attended the Drought briefing in Sacramento on April 9, 2015, helped cook for the In-Home Supportive Services Armona Senior center pancake breakfast and participated in a conference call with CSAC on the executive order on April 10, 2015.**

Supervisor Valle stated that on April 8-9, 2015 he attended a preparation meeting for the 2nd annual Economic Research and Forecasting event in Fresno and has been completing projects with the Latino Caucus for their next meeting.

Board Member Announcements or Reports Continued

Supervisor Neves stated that he attended the First 5 Children & Families Commission on April 7, 2015, attended the Lemoore Chamber event at the Tachi Palace on April 8, 2015, still announcing baseball games at Lemoore High School, cooked for the In-Home Supportive Services Armona Senior center pancake breakfast and attended the Kiwanis tract meet on April 10, 2015, attended the Lemoore Kiwanis centennial and played bingo at Kings Nursing center on April 11, 2015 and stated that Edna Ivans has announced her retirement from the Board of Trustees for West Hills College after 48 years.

Supervisor Fagundes stated that he was in Santa Barbara last week attending doctor appointments.

- ◆ Board Correspondence: None
- ◆ Upcoming Events: CAO, Larry Spikes stated that 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 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, 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, the Friends of the Library book sales will be held on May 9, 2015 at the Hanford Library 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 the following items would be on a future agenda: Administration will have an impact fee study session, Public Works will bring the Southern California Edison franchise agreement, 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 services, Human Resources will be bringing the Kings United Way campaign, Public Works will bring the Notice of Completion for the Armona Safe Route to School project and an access easement near Fire Station 4 and an abatement grant.

VIII B 15

J. CLOSED SESSION

- **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)

Report out: CAO, Larry Spikes stated that the Board voted in closed session (JN/CP/RF-Yes, RV-No, DV-Absent) in the matter of the City of Corcoran vs. County of Kings, Case No. 13C0289, the parties entered into a settlement and release of the matter pursuant to terms outlined in the agreement which is available for review. The case has been dismissed by Corcoran.

He stated that the Board voted in closed session (JN/DV/CP/RF-Aye, RV-Absent) in the matter of the City of Hanford vs. County of Kings, Case No. 14C0058, the parties entered into a settlement and release of the matter pursuant to terms outlined in the agreement which is available for review. The case will soon be dismissed by Hanford pursuant to the agreement.

IX K. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, April 21, 2015, at 9:00 a.m.

Special Meeting

Wednesday, April 15, 2015

5:30 PM

CITY/COUNTY COORDINATING MEETING

City of Lemoore-Host, Cinnamon Municipal Complex, Recreation Department,
721 W. Cinnamon Drive, Lemoore, CA.

See Separate Agenda from Host

FUTURE MEETINGS AND EVENTS

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
June 2	9:00 AM	Regular Meeting
June 9	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.