



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 21, 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 B1** CALL TO ORDER
ROLL CALL – Clerk of the Board
INVOCATION –Chad Fagundes-Koinonia Church
PLEDGE OF ALLEGIANCE
ALL MEMBERS PRESENT
- II B2** 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.
Mark Dawson, Information Technology Director, recognized his staff for the successful implementation of new operating system for the server complex, especially recognizing Rick Teague, Reah Tibayan, and Leo Solorio.

Joe Wright, Public Guardian/Veteran’s Service Officer, invited the Supervisors and the public to attend the annual Honor a Hero, Hire a Vet at the Golden Eagle Arena at West Hills College Lemoore on April 23, 2015 from 9:00 a.m. to 2:00 p.m. at the Golden Eagle Arena at West Hills College.
- III B3** KINGS UNITED WAY PRESENTATION –Nanette Villarreal/Laura Montoya
Overview of the Kings United Way Program and the plans for the 2015 campaign.
INFORMATION ONLY- NOA
- IV B4** 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 14, 2015.

CONSENT CALENDAR Continued

B. Agriculture Department:

Consider approving the out-of-state travel request for Kings County Sealer of Weights and Measures, Tim Niswander, to attend the National Conference on Weights and Measures Conference in Philadelphia, Pennsylvania, July 18th-23rd, 2015.

C. Health Department:

Consider authorizing the Director of Public Health to submit an application for Women Infants and Children (WIC) grant funds to the California Department of Public Health.

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

V

REGULAR AGENDA ITEMS

B5

A. Health Department – Keith Winkler/Scott Waite

Report on actions taken by First 5 Kings County Children and Families Commission at its April 7, 2015 meeting.

INFORMATION ONLY- NOA

B6

B. Fire – William Lynch

Consider approving the selection of Citygate & Associates to complete the Standards of Cover and Staffing Study and authorize the Chairman of the Board to sign the contract.

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

B7

C. Information Technology Department-Mark Dawson

1. Consider approving the purchase of fixed assets for the Human Services Agency Technology Investments for Fiscal Years 2014/2015 and 2015/2016.

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

2. Consider authorizing the Chairman of the Board to sign the three year Microsoft Volume Licensing Agreement and authorizing the Purchasing Manager to sign the Purchase Orders not to exceed \$163,065.

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

B8

D. Administration- Larry Spikes

1. Consider authorizing the Chairman to sign a letter in Support of AB 1043 (Salas), to include State Route 43 as a part of the Interregional Road System.

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

2. Consider appropriating \$471,304 in the Liability Claim Expense Account in the Department of Finance to cover payment to the City of Hanford as part of the Settlement Agreement of the City's lawsuit against the County over Property Tax Administration Fees and authorize the Clerk of the Board to sign the Budget Appropriation and Transfer Form. **(4/5 vote required)**

ACTION: APPROVED AS PRESENTED (CP/DV/JN/RF- AYE; RV- NO)

3. Consider appropriating \$109,377 in the Liability Claim Expense Account in the Department of Finance to cover payment to the City of Corcoran as part of the Settlement Agreement of the City's lawsuit against the County over Property Tax Administration Fees and authorize the Clerk of the Board to sign the Budget Appropriation and Transfer Form. **(4/5 vote required)**

ACTION: APPROVED AS PRESENTED (DV/CP/JN/RF- Aye; RV-No)

4. Consider appropriating \$39,377 in the Liability Claim Expense Account in the Department of Finance to cover 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 and authorize the Clerk of the Board to sign the Budget Appropriation and Transfer Form. **(4/5 vote required)**

ACTION: APPROVED AS PRESENTED (JN/CP/DV/RF- Aye; RV-No)

VI B9 E. 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 the Water Commission meeting with Supervisor Verboon on April 15, 2015 in Fresno regarding Proposition 1A funds. He also attended the San Joaquin Valley Air Pollution Control Board meeting on April 17, 2015, the Office of Education Teacher of the Year Award Ceremony in Lemoore on April 16, 2015 and the Grand Opening Ceremony for Samuel's House on April 17, 2015.

Supervisor Verboon stated that he attended the Grand Opening of the F-35C Fighter jets at Lemoore Naval Air Station with Chief Lynch on April 14, 2015. He attended the Water Commission meeting with Supervisor Pedersen on April 15, 2015, attended the City/County Coordinating meeting in Lemoore on April 15, 2015, the Superintendent of Schools Breakfast, the California High Speed Rail Accountability Linguica Feed fundraiser and Samuel's House Grand Opening on April 17, 2015. He stated that he attended the Carnegie Home Tour on April 18, 2015, and the Lemoore Pizza Festival and Car Show on April 19, 2015, attended the Automatic Aid meeting with the City of Hanford on April 20, 2015 and will be attending the Key Ceremony for SPC Fidel Bobadilla on April 25, 2015 at 11:00 a.m.

Supervisor Valle stated that he attended the City/County Coordinating meeting in Lemoore on April 15, 2015. He took part in the Avenal School Board meeting on April 16, 2015, where Waste Management presented a \$450,000 check to Reef Sunset School and on April 21, 2015, he will attend an event in Kettleman City where Chem Waste will present \$420,000 to the Kettleman City Community Services District. On April 27 2015, he will be attending the Schwarzenegger Institute at USC for a three hour workshop on the drought issue and will also attend the dinner in honor of former Governor Schwarzenegger following the workshop and may not be available to attend the next Board of Supervisors meeting.

Supervisor Neves attended the Excellence in Education event at West Hills College with Supervisor Pedersen on April 16, 2015, announced the softball game at Lemoore High, attended the City/County Coordinating meeting and the retirement dinner for Lemoore Public Works Director David Wlaschin on April 15, 2015. He thanked Keith Fagundes and Supervisor Fagundes, Supervisor Pedersen and Supervisor Verboon for helping him prepare food for about 300 people for the Office of Education Employee Appreciation Breakfast on April 17, 2015. He announced at the Lemoore High softball game on April 17, 2015. He also attended the University of Phoenix graduation ceremony and played Bingo at Kings Nursing on April 18, 2015, and attended the Samuel's House Grand Opening on April 17, 2015 and attended the Sons of Italy Spaghetti fundraiser on April 19, 2015.

Chairman Fagundes stated he attended the Commission on Aging meeting on April 16, 2015, assisted Supervisor Neves with the Office of Education breakfast and cooked for the California Citizens for High Speed Rail Accountability fundraiser dinner on April 17, 2015 and cooked for the Mary Immaculate Queen School fundraiser on April 18, 2015.

- ◆ Board Correspondence: CAO, Larry Spikes stated that Kings County was successful in a grant application with the Board of State and Community Corrections (BSCC), for SB 81 funds in the amount of \$9.6 million for juvenile facilities, which is in addition to the grants awarded by BSCC for AB 900 and SB 1022 for adult facilities.
- ◆ Upcoming Events: CAO, Larry Spikes stated that the Hire a Vet Job Fair would take place on April 23, 2015 at the Golden Eagle Arena at West Hills College from 9:00 a.m. to 2:00 p.m. The Supervisors also received invitations from Kings Behavioral Health for an Open House at Anchors Permanent And Supportive Housing on April 22, 2015 from 11:00 a.m. to 1:30 p.m. The Probation Departments' Victim Witness Assistance Center will have a National Crime Victims' Rights Week Open House and Memorial Quilt Display beginning at 10:00 a.m. today and the Remembrance Ceremony beginning at 5:30 p.m. on April 23, 2015. On April 25, 2015 the Annual

Upcoming Events Continued

Taste of the Valley will be at Burris Park from 5:00 to 8:00 p.m. SPC Fidel Bobadilla will receive the keys to his house on April 25, 2015 at 11:00 a.m. as part of the Homes for Our Troops program. The Avenal Old Timers Day Celebration will take place May 1, 2015 through May 3, 2015. He stated May 9, 2015 is the Friends of the Library Annual Spring Book Sale from 10 a.m. to 2:00 p.m. at the Hanford Branch Library. The Fight for Water event is set for May 9, 2015 in Fresno and Pioneer Days will be from noon to 5:00 p.m. on May 16, 2015 at Hanford Civic Park. Supervisor Neves mentioned Kings County Night at the Grizzlies, which will take place on May 8, 2015.

- ◆ Information on Future Agenda Items: CAO Larry Spikes stated that the following items would be on a future agenda: Impact Fee Study, SCE Franchise Agreement, Department of Finance will bring the agreement with Hudson Henderson and Company to perform audit services for fiscal years 14/15 through 16/17 with two one year extensions, a proposal regarding Corcoran Library furniture and the Stratford Library mural concept and mural agreement.

VII B10 F.

PUBLIC HEARING

Community Development Agency- Greg Gatzka/Dan Kassik

1. Hold a Public Hearing to receive testimony concerning the rescinding of Williamson Act Contract 1314 and simultaneously enter into a new Williamson Act Contract ~~20185~~ **2085**; and
2. Approve the attached resolution, which will accomplish the following:
 - a. Find that the partial rescission and creation of the Williamson Act contract is categorically exempt from review under the *California Environmental Quality Act (CEQA Guidelines Section 15317)*.
 - b. Rescind Williamson Act Contract No. 1314 and simultaneously enter into a new Williamson Act Contract No. 2085 and authorize the Board Chairperson to sign the contract on behalf of the County.
 - c. Make certain findings pertaining to *California Government Code Section 51257*.
 - d. Direct the Community Development Agency to complete the administrative requirements, recordings and make the required notices to property owners, County departments and State agencies.

SUPERVISOR FAGUNDES OPENED THE PUBLIC HEARING, NO TESTIMONY WAS RECEIVED AND THE PUBLIC HEARING WAS CLOSED.

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

VIII 10:15 AM G.

CLOSED SESSION

Item pulled

Conference with Labor Negotiator/Meet and Confer: [Govt. Code Section 54957.6]

Negotiator: Larry Spikes

General/Supervisors – CLOCEA

IX

H. **ADJOURNMENT**

The next regularly scheduled meeting is scheduled for Tuesday, April 28, 2015, at 9:00 a.m.

FUTURE MEETINGS AND EVENTS

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.