



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

June 2, 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)		Carrie Woolley, Deputy 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 – Gary Curtis – Kings County Fire Department
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. **None***

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: May 19, 2015

B. Agriculture Department:

Consider authorizing the Chairman to sign Agreement Number 15-0042-SA with the California Department of Food and Agriculture for the Organic Foods Act Contract in the amount of \$4,060 for the time period of July 1, 2015 to June 30, 2016.

C. County Counsel:

1. Consider renewing the Resolution declaring a local emergency due to drought conditions in Kings County.
2. Consider continuing the practice of *not* issuing Tax and Revenue Anticipation Notes (TRANS) on behalf of Kings River-Hardwick Union School District and thereby allowing the district to issue them in their own name and authorizing the Clerk of the Board to sign and return the form of notice.

D. Administration:

Consider denying the Claim for Damages filed by Alfred H. Lemus, Jr. and direct County Counsel to advise the claimant of the action.

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

IV

REGULAR AGENDA ITEMS

B 4

A. Community Development Agency – Greg Gatzka

Monthly report of the Planning Commission's action taken at their June 1, 2015 meeting.
INFORMATION ONLY - NOA

B 5

B. Fire Department – William Lynch

Consider approving the bid from Smeal Fire Apparatus Company for two Smeal apparatus, authorizing the Purchasing Manager to sign the purchase order and authorizing the Clerk of the Board to sign the budget appropriation and transfer form increasing both revenues and expenditures by \$2,588. **(4/5 vote required)**

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

B 6

C. Human Resources – Greg Borboa

Consider approving out-of-state travel for Personnel Technicians; Melissa Avalos and Sarah Poots to attend the NEOGOV Annual User Conference in Las Vegas, Nevada from October 14-16, 2015.

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

B 7

D. Public Works Department – Kevin McAlister/Unchong Parry

Consider approving the Notice of Completion for the Armona Safe Routes to School Project and authorizing the Chairman to sign the notice.

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

B 8

E. University of California Cooperative Extension – Jim Sullins

Consider approving a shared cost Agreement between the Counties of Kings and Tulare regarding the University of California Cooperative Extension Master Gardener Program Community Program Specialist Position.

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

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 California State Association of Counties Legislative conference on May 26-28, 2015 and thanked the Kings County Fire department for their assistance on a structure fire in Lemoore on Sunday.

Supervisor Verboon stated that he attended the Highway 198 study session, attended the Diamond Walnut Board meeting, attended Karl Anderson's retirement luncheon and Tractor Supply's soft opening on May 22, 2015, attended the Kings County Association of Governments/Local Agency Formation Commission/Kings Area Public Transit Agency meetings on May 27, 2015 and attended California State Association of Counties Legislative conference on May 27, 2015.

Supervisor Valle stated that he attended the Corcoran Memorial Day event on May 25, 2015, attended a public safety infrastructure meeting and the Latino Caucus dinner reception on May 27, 2015.

Supervisor Neves stated that he attended Edna Ivans' retirement dinner, West Hills Community College Board of Trustees, attended the Kings Federal Credit Union Board meeting on May 20, 2015, attended Karl Anderson's retirement luncheon on May 22, 2015, attended the 22nd annual Avenue of Flags event at Lemoore Cemetery on May 25, 2015, attended a CalViva meeting on May 27, 2015, attended the Tachi Palace Indian Gaming Community breakfast and Lemoore Middle College graduation on May 28, 2015, attended the Lemoore High School Baccalaureate event on May 29, 2015 and stated that he would be working the sober graduation event at Lemoore High School on June 4, 2014.

Supervisor Fagundes stated that he cooked for the Hanford Portuguese Celebration events on May 30-31, 2015, attended a Kings Community Action Organization meeting on May 27, 2015, attended a Commission on Aging Council meeting on May 28, 2015 and attended the Memorial Day event at Easton cemetery on May 25, 2015.

◆ **Board Correspondence: CAO, Larry Spikes stated that Peggy Montgomery, Human Services Director's retirement will be effective on July 17, 2015 and her party is set for July 15, 2015.**

◆ **Upcoming Events: CAO, Larry Spikes stated that American Ambulance will be hosting a free CPR class on June 20, 2015 from 10:00 a.m. to 12:00 p.m. at their Hanford Headquarters.**

◆ **Information on Future Agenda Items: CAO, Larry Spikes stated that the following items would be on a future agenda: Proposed Budget for FY 15/16 on June 23, 2015, Captain Ashliman will brief the Board regarding NAS Lemoore on June 9, 2015. The Stratford Library mural concept and agreement and closure of branches for the July 4, 2015 holiday, amended Kings/Tulare Area Agency on Aging & Commission on Aging Agreement, County Health Center/Wellness weight loss program update, Indigent Defense contracts and multiple departments will bring their 2015/2016 FY contracts to start before the 2015/2016 fiscal year begins.**

- V B 10 G. **CLOSED SESSION**
- **Deciding to initiate Litigation.** *1 case* [Govt. Code Section 54956.9(d)(4)]
 - **Conference with Labor Negotiator/Meet and Confer:** [Govt. Code Section 54957.6]
Negotiator: Larry Spikes
General/Supervisors – CLOCEA

- VI B 11 H. **ADJOURNMENT**
 The next regularly scheduled meeting is scheduled for Tuesday, June 9, 2015, at 9:00 a.m.

VIII 1:30 PM I. **KINGS COUNTY HOUSING AUTHORITY BOARD OF COMMISSIONERS-
 REGULAR SPECIAL MEETING**

CAO, Larry Spikes stated that the California Public Finance Authority will hold a special meeting on Friday, June 5, 2015 at 2:00 p.m.

FUTURE MEETINGS AND EVENTS

June 2	1:30 PM	Housing Authority Special Meeting
June 9	9:00 AM	Regular Meeting
June 16	9:00 AM	Regular Meeting
June 23	9:00 AM	Regular Meeting
June 23	1:30 PM	Housing Authority Regular Meeting
June 23	2:00 PM	In-Home Supportive Services Public Authority
June 30	9:00 AM	Regular Meeting
July 7	9:00 AM	Regular Meeting
July 8	TBD	City-County Coordinating Meeting, hosted by City of Corcoran
July 14	9:00 AM	Regular Meeting
July 21	9:00 AM	Regular Meeting
July 28	9:00 AM	Regular Meeting
July 28	1:30 PM	Housing Authority Regular Meeting
July 28	2:00 PM	In-Home Supportive Services Public Authority

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.