



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

June 9, 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 – Pastor Susan Foster – First United Methodist Church

PLEDGE OF ALLEGIANCE

MEMBERS PRESENT: JOE NEVES, DOUG VERBOON, CRAIG PEDERSEN,

RICHARD FAGUNDES

MEMBERS ABSENT: RICHARD VALLE

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.

Joe Wright, Veterans Service Officer/Public Guardian stated that Congressman Valadao will hold a Veteran's workshop on Saturday, June 13, 2015 at the Lemoore Veteran's Hall from 9:00 a.m. to 11:00 a.m.

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: June 2, 2015

B. Human Services Agency:

Consider authorizing the Chairman to sign the Contract amendment with the Kings/Tulare Agency on Aging for the FY 2014-2015 allocation augmentation of \$30,466 and the Contract amendment with the Kings County Commission on Aging for these additional funds. [Agmt #'s 14-126.1 & 14-127.1]

C. Public Works Department:

Consider accepting the dedication In-Lieu Parcel Map No. 15-01 (David V. Sorrick and Deborah D. Sorrick) into the County Maintained Mileage and authorize the Clerk of the Board to sign the acceptance on the map.

D. Health Department:

Consider authorizing the Chairman to sign the amendment to the comprehensive Agreement for the Public Health Emergency Preparedness, Hospital Preparedness and General Fund Pandemic Influenza grants for FY 2014-2015 and the required certifications thereunder and authorizing the Director of Public Health to sign amendments and additional forms required for the duration of the contract. [Agmt #14-009.1]

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

IV

REGULAR AGENDA ITEMS

B 4, B 9

A. Administration – Larry Spikes

Naval Air Station Lemoore – Monty Ashliman

Report from Captain Ashliman regarding the Lemoore Naval Air Station.

INFORMATION ONLY - NOA

B 5

B. Department of Finance – Rebecca Valenzuela/Rob Knudson

1. Consider adopting a Resolution establishing the appropriation limit for FY 2015-2016.

[Reso #15-035]

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

2. Consider approving the introduction of an Ordinance establishing booking fees for FY 2015-2016. [Ord #669]

ACTION: APPROVED AS PRESENTED AND WAIVE THE READING OF THE ORDINANCE (JN/CP/DV/RF-Aye, RV-Absent)

B 6

C. Sheriff's Office – Dave Robinson

1. Consider approving the purchase of one vehicle for Animal Services and authorize the Clerk of the Board to sign the Budget Appropriation and Transfer Form creating a fixed asset and transferring funds from contingencies. **(4/5 vote required)**

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

2. Consider authorizing the out of state travel of Sergeant Pete Thompson and Sergeant Mark Lusk to attend the Prevention and Response to Suicide bombings course (PRSBI) at the Energetic Materials Research and Testing Center at New Mexico Tech University in Socorro, NM on July 26-31, 2015.

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

B 7 D. Administration – Larry Spikes/Sande Huddleston
Consider approving a Weight Loss Pilot Program for Kings County employees as well as their dependents (18 years and older), Retirees and Cobra participants that participate in the Kings County Health Insurance Plan.
ACTION: APPROVE AS PRESENTED (JN/DV/CP/RF-Aye, RV-Aye)

B 8 E. Board of Supervisors – Larry Spikes
Consider approving the second amendment to the 2015 Board and Committee Assignments.
ACTION: APPROVE AS PRESENTED (JN/DV/CP/RF-Aye, RV-Aye)

B 10 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 an Office of Emergency Services briefing on June 3, 2015, attended a meeting with Adventist Health on June 4, 2015 and attended a meeting with Laguna Irrigation District staff on June 5, 2015.

Supervisor Verboon stated that attended an Office of Emergency Services briefing on June 3, 2015, attended a meeting with Jeff Snowden from Amtrak on June 4, 2015, attended a meeting with Laguna Irrigation District staff on June 5, 2015, attended the 100 year anniversary event at Lemoore Naval Air Station and attended the Mary Immaculate Queen school \$100 dinner fundraiser on June 6, 2015.

Supervisor Neves stated that he attended the First 5 Children & Families Commission on June 2, 2015, attended the CalViva meeting on June 3, 2015, attended the Citigate fire coverage meeting on June 4, 2015, attended graduation events on June 6, 2015 and the Pops concert at Civic auditorium on June 7, 2015.

Supervisor Fagundes stated that Kings Community Action Organization real estate meeting on June 4, 2015, will be working on preparations for the tractor pulls at the Kings Fair on June 13, 2015 and helped cook for the Mary Immaculate Queen school \$100 dinner fundraiser on June 6, 2015.

◆ Board Correspondence: CAO, Larry Spikes stated that the Dudley Ridge Water District Board will hold elections for Director on August 25, 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. He stated that the Kings County Fire Department badge pinning event will be on June 26, 2015, the Kings County Superior Court will hold the selection of the 2015/2016 Grand Jury members on July 6, 2015 at 1:30 p.m. in Department 1. He stated that Peggy Montgomery, Human Services Director's retirement party is set for July 15, 2015 and the Sheriff's Posse crab feed fundraiser will be held on June 20, 2015.

◆ 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, the Stratford Library mural concept and agreement and closure of branches for the July 4, 2015 holiday, Chevron property transfer in Kettleman City to Kettleman City Community Services District, Indigent Defense contracts and multiple departments will bring their 2015/2016 FY contracts to start before the 2015/2016 fiscal year begins.

- V B 11 G. CLOSED SESSION**
Conference with Labor Negotiator/Meet and Confer: [Govt. Code Section 54957.6]
Negotiator: Larry Spikes
1. General/Supervisors – CLOCEA
2. Prosecutors’ Association
- B 13** *Report out: CAO, Larry Spikes stated that the Board took no reportable action in closed session today.*
- VI B 12 H. ADJOURNMENT**
The next regularly scheduled meeting is scheduled for Tuesday, June 16, 2015, at 9:00 a.m.

FUTURE MEETINGS AND EVENTS

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 Regular Meeting
June 30	8:15 AM	California Public Finance Authority Regular Meeting
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

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.