



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 16, 2015

Place: Board of Supervisors Chambers
Kings Government Center, Hanford, CA

Chairman:	Richard Fagundes (District 1)	Staff:	Larry Spikes, County Administrative Officer
Vice Chairman:	Doug Verboon (District 2)		Colleen Carlson, County Counsel
Board Members:	Joe Neves (District 3)		Melanie Curtis, Deputy Clerk of the Board
	Richard Valle (District 4)		
	Craig Pedersen (District 5)		

Please turn off cell phones and pagers, as a courtesy to those in attendance.

Regular Meeting

I B1

CALL TO ORDER

ROLL CALL – Deputy Clerk of the Board

INVOCATION – Robert Needham– New Hope Orthodox Presbyterian 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.

Pastor Ray Ibina and Rob Isquierdo Jr. introduced themselves and their new organization, Reestablishing Stratford, and announced that they will be hosting the Stratford 5K Run/Walk and After Run Festival on Saturday, July 11th.

Alan Scott from California Citizens for High Speed Rail Accountability reported on his attendance at the High Speed Rail Authority Board meeting in Los Angeles.

III B3

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 9, 2015

B. Agriculture Department:

Consider authorizing the Chairman to sign Agreement 15-0096-SA with the California Department of Food and Agriculture for the Weighmaster cooperative agreement in the amount of \$960.

C. Library:

Consider authorizing out of state travel for Sherman Lee and Tanya Russell to attend the Association for Rural and Small Libraries Conference, pending their selection for California State Library Scholarships.

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

- IV** **REGULAR AGENDA ITEMS**
- B4** **A. STUDY SESSION**
Agriculture Department – Tim Niswander
Presentation of 2014 Annual Crop Report and status of agriculture in the County.
INFORMATION ONLY – NOA
- V** **B. County Counsel – Colleen Carlson**
Consider approving the Agreement with Ernst & Young to audit accounting records of California Department of Water Resources for fiscal year July 1, 2015 to June 30, 2016, regarding Kings County’s Water Supply Contract.
ACTION: APPROVED AS PRESENTED (JN/DV/RV/CP/RF-AYE)
- B6** **C. Human Resources – Gregory Borboa**
1. Consider approving revisions to Chapter 7 of the County’s Personnel Rules, updating the Attendance/Holiday/Leave rules.
ACTION: APPROVED AS PRESENTED (DV/JN/RV/CP/RF-AYE)
2. Consider approving proposed paid sick leave policy for extra help to comply with AB 1522.
ACTION: APPROVED AS PRESENTED (DV/CP/JN/RV/RF-AYE)
- B7** **D. Job Training Office – John Lehn**
1. Consider authorizing the Chairman to sign the Lease extension with F & M Oberti, Inc. for 124 N. Irwin St., Hanford.
ACTION: APPROVED AS PRESENTED (JN/DV/RV/CP/RF-AYE)
2. Consider authorizing the Chairman to sign the Workforce Investment Act Master Subgrant K698364 and authorizing the Job Training Office Director to enter into agreements as necessary to carry out this Subgrant.
ACTION: APPROVED AS PRESENTED (JN/DV/RV/CP/RF-AYE)
- B8** **E. Library – Natalie Rencher**
1. Consider approving the closure of all Kings County Library branches on Saturday, July 4, 2015.
ACTION: APPROVED AS PRESENTED (JN/DV/RV/CP/RF-AYE)
2. Consider authorizing the Chairman to sign an Agreement with Veyna Design Studios, Inc. for the Stratford Branch Library mural, approving the mural concept design and authorizing the Clerk of the Board to sign the budget appropriation form. **(4/5 vote required)**
ACTION: APPROVED AS PRESENTED (JN/DV/RV/CP/RF-AYE)
- B9** **F. Probation Department – Kelly Zuniga/Daniel Surface**
1. Consider authorizing the Chairman to sign a Contract with The Counseling and Psychotherapy Center, Inc. to provide treatment services for sex offenders in Kings County.
ACTION: APPROVED AS PRESENTED (CP/JN/RV/DV/RF-AYE)
2. Consider authorizing the Chairman to sign Memorandum of Understanding with Financial Credit Network, Inc. to collect Court ordered fines, fees and restitution.
ACTION: APPROVED AS PRESENTED (JN/CP/RV/DV/RF-AYE)
3. Consider authorizing the Chairman to sign an Agreement with the City of Hanford, authorizing the Probation Department to apply for the Edward Byrne Memorial Justice Assistance Grant (JAG) in the amount of \$12,097 to purchase computer equipment and authorizing the Clerk of the Board to sign the Budget Appropriation and transfer form. **(4/5 vote required)**
ACTION: APPROVED AS PRESENTED (DV/JN/RV/CP/RF-AYE)
- B10** **G. Public Guardian/Veterans Service Office – Joe Wright/Scott Holwell**
Consider approving out of state travel for Joe Wright to attend the Secretary of the Navy Retiree Council meeting in Washington, D.C. from August 2-7, 2015.
ACTION: APPROVED AS PRESENTED (RV/DV/JN/CP/RF-AYE)

9:50 AM H. Sheriff – Dave Robinson

Consider introducing and waiving the first reading of the proposed changes to Article 4 of the Animal Control provisions within the Code of Ordinances.

ITEM PULLED BY COUNTY COUNSEL AND WILL BE PLACED ON A FUTURE AGENDA

VI B12 I. PUBLIC HEARING

Community Development Agency - Greg Gatzka/Dan Kassik

1. Hold a Public Hearing to receive testimony concerning the rescinding of Williamson Act Contract 1235 and simultaneously enter into a new Williamson Act Contract 2086; 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. 1235 and simultaneously enter into a new Williamson Act Contract No. 2086 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.

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

VII B11, B12 J. 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 Child Abuse Prevention Coordinating Council meeting on June 11, 2015. He attended the Kings Fair and Junior Livestock Auction on June 13, 2015. He stated that he plans to attend the San Joaquin Unified Air Pollution Control meeting on June 18, 2015.

Supervisor Verboon stated that he attended the Kings County Association of Governments ribbon cutting at the Highway 198/19th Avenue overpass on June 11, 2015. He attended the Kings Fair Junior Livestock Auction on June 13, 2015.

Supervisor Valle stated that he was in Sacramento for meetings on June 9, 2015 and a water forum and film viewing in Chatsworth on June 10, 2015. He announced that he is working with Dr. Bill Watkins to host the 2015 California Economic Forecast at Riverpark in Fresno on June 17, 2015.

Supervisor Neves stated that the Lemoore Kiwanis Club held their Tulare-Kings All Star Football Game Kick-off Hamburger Feed. The game will be on June 27, 2015 in Visalia. He stated that he attended the Kings Fair Junior Livestock Show and the monthly CalVans meeting on June 11, 2015. He attended the Kings Lion's Brew Fest on June 13, 2015 and cooked sausage and linguica. He also attended the special meeting of the Kings County Association of Governments on June 15, 2015. He announced the employee blood drive which will take place from 9:00 a.m to 2:00 p.m. in the front parking lot on July 1, 2015 and thanked Best Buy Market for their donation of hot dogs and buns for the blood drive.

Supervisor Fagundes stated that he assisted with the tractor pulls at the Kings Fair and attended the Kings Community Action Organization Strategic Planning meeting on June 15, 2015.

(Cont'd)

J. Board Member Announcements or Reports--Continued

- ◆ Board Correspondence: **CAO, Larry Spikes stated that Cal Trans is vacating their right of way on Highway 198 between 2nd and 7th Avenues and he will be discussing any necessary follow up with Kevin McAlister.**
- ◆ Upcoming Events: **CAO, Larry Spikes stated that the employee blood drive will take place on July 1, 2015 and that the Stratford 5K Run, 1K Kids Fun Run and After Run Festival will take place on July 11, 2015. The Sheriff's Posse Crab Feed will be held on June 20, 2015 at Burriss Park. The Fire Department Badge Pinning Ceremony will be held on June 26, 2015 from 3:00 to 5:00 p.m. in the Multipurpose Room in the Administration Building. He also stated that 2015-2016 Grand Jury Selection will take place at July 6, 2015 at 1:30 p.m. in Department 1 of the Superior Court. Peggy Montgomery's Retirement Party will take place on July 15, 2015 at the Civic Auditorium at 11:00 a.m. The City-County Coordinating meeting hosted by Corcoran will be hosted in July, date and details to be announced.**
- ◆ Information on Future Agenda Items: **CAO, Larry Spikes stated that the following items would be on a future agenda: The extension of a service agreement with LCS for maintenance of the PeopleSoft payroll system, four Grand Jury responses, the proposed 2015-2016 budget, SB81 construction management agreement, indigent defense contracts, Child Support plan of cooperation with Kings County Superior Court and a study session on possible changes to the recording system and a new broadcasting system for the Board chambers.**

VIII 10:10 AM K. CLOSED SESSION

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

Negotiator: Larry Spikes

- 1. General/Supervisors – CLOCEA**
- 2. Prosecutors' Association**
- 3. Deputy Sheriffs' Association**
- 4. Probation Officers' Association**

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

IX L. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, June 23, 2015, at 9:00 a.m.

FUTURE MEETINGS AND EVENTS		
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
July 21	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.