



# 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 30, 2015**

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

<b>Chairman:</b>	Richard Fagundes (District 5)	<b>Staff:</b>	Larry Spikes, County Administrative Officer
<b>Vice Chairman:</b>	Doug Verboon (District 3)		Colleen Carlson, County Counsel
<b>Board Members:</b>	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**

**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.*

**Tim Breshears, Parks & Grounds Superintendent introduced Jaime Bristol, Museum Curator and she presented hand outs and information to the Board on the Burris Park Museum.**

**John Blaine, CEO/Administrator, Avenal Community Health Center presented a letter to the Board on the Kettleman City health center property.**

**Mary Alice Escarsega-Fechner, Executive Director at Community Service & Employment Training (CSET) asked for oversight help from the county on the park project and stated that their company is willing to work to provide all information needed to respond to the Grand Jury report on the Home Garden Community park project.**

**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 23, 2015**

**B. County Counsel:**

Consider renewing the Resolution declaring a local emergency due to drought conditions in Kings County.

**C. Human Services Agency:**

1. Consider approving the renewal of the Agreement with Kings View Counseling for Fiscal Year 2015/2016 and 2016/2017 for mental health and substance abuse treatment services for the CalWORKS program and authorizing the Chairman to sign the Agreement.
2. Consider approving the renewal of the Agreement with Kings View Counseling Services for a Supportive Therapeutic Option Program for Fiscal Year 2015/2016 and 2016/2017 and authorizing the Chairman to sign the Agreement.

**D. Public Works:**

Consider authorizing the Chairman to sign the Lease Agreement with Kings View Counseling Services for Kings County.

**E. Sheriff's Office:**

Review of the Prison Inmate Welfare Fund for Fiscal Year 2013-2014.

**F. Administration:**

Consider approving the proposed response to the Grand Jury Reports on the Kings County YMCA, High Speed Rail and the Tulare & Kings Counties Suicide Prevention Task Force, authorizing the Chairman to sign the responses and authorizing the Clerk of the Board to submit the Responses to the Presiding Judge of the Superior Court on or before July 7, 2015.

**Item pulled and after discussion: Action: Approved as presented (JN/DV/RV/CP/RF-Aye)**

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

**IV**

**REGULAR AGENDA ITEMS**

**B 4**

**A. Behavioral Health Department – Mary Anne Ford Sherman/Katie Arnst**

Consider approving the transfer of \$150,000 from Kings County's Mental Health Services Act Prevention & Early Intervention funds to Tulare County for the Tulare and Kings Suicide Prevention Task Force.

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

**B 5**

**B. Health Department – Keith Winkler**

Consider adopting a resolution to sell the building at 304 Becky Pease Street, Kettleman City, including a restriction that the buyer uses it as a Federally Qualified Health Center or Rural Health Clinic.

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

**B 6**

**C. Human Resources – Gregory Borboa**

Consider authorizing the Chairman of the Board to sign the annual consortium Agreement with Liebert Cassidy Whitmore for labor relations services.

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

**B 7**

**D. Sheriff's Office – Dave Robinson/Robert Thayer/Teri Rockhold**

Consider waiving the second reading of the new Chapter 4 of the Kings County Code of Ordinances, adopting the new Chapter 4 of the Kings County Code of Ordinances; and authorizing the Chairman to sign the new Chapter 4 of the Kings County Code of Ordinances.

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

- B 8 E. Administration – Larry Spikes/Deb West/Rebecca Campbell**
1. Consider approving the Agreement Innovative Claim Solutions for Workers’ Compensation and authorizing the Chairman of the Board to sign the Agreement.  
**ACTION: APPROVED AS PRESENTED (JN/DV/CP/RF-Aye, RV-Absent)**
  2. Consider authorizing the Chairman to sign the Agreement with Vanir Construction Management, Inc. for project and construction management services for the Kings County SB 81, Round Two Juvenile Detentions Remodel Project.  
**ACTION: APPROVED AS PRESENTED (DV/CP/JN/RF-Aye, RV-Absent)**
  3. Consider nineteen appointment and reappointments to multiple boards and commissions.  
**ACTION: APPROVED AS PRESENTED (JN/DV/CP/RF-Aye, RV-Absent)**

- V B 9 F. STUDY SESSION**  
**Behavioral Health Department – Mary Anne Ford Sherman/Ahmad Bahrami**  
Report on collaboration between Behavioral Health and the Veterans Service Office to develop a specialty publication to target Kings County Veterans to increase their awareness of local Veterans services.  
**INFORMATION ONLY - NOA**

- VI B 10 G. 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 Fire Department badge pinning on June 26, 2015 and is getting ready for his triplets to be 16 years old on July 4, 2015.**
- Supervisor Verboon stated that he attended the NRCS event, attended the Kings County Association of Governments meeting and Kings County Area Transit Agency meeting on June 26, 2015. He stated that he attended the Rabobank luncheon and the June dairy month dinner on June 26, 2015.**
- Supervisor Neves stated that he attend the Kings Area Public Transit Agency and Kings County Association of Governments meeting on June 24, 2015, attended the Tachi Palace community breakfast and administered oaths at the Fire Department badge pinning ceremony on June 26, 2015, attended a Giants game in San Francisco on June 27, 2015, played bingo at Kings Nursing home on June 28, 2015 and stated that the Kings County blood drive has been moved to the Agriculture Multipurpose room on July 1, 2015.**
- Supervisor Fagundes stated that he attended the June dairy month dinner on June 26, 2015 and cooked for the Annual Pork feed event at the Fraternal hall on June 26, 2015.**
- ◆ Board Correspondence : CAO, Larry Spikes stated that he received a flyer from the San Joaquin River restoration program draft EIR for the Mendota Pool bypass public meeting to be held in Fresno on July 9, 2015 from 6:00 p.m. to 8:30 p.m.
  - ◆ Upcoming Events: CAO, Larry Spikes stated that the Kings County employees blood drive will be held on July 1, 2015 from 9:00 a.m. to 2:00 p.m. and it has been moved the Agriculture building multipurpose room. He stated that the new Grand Jury member selection ceremony will be held on July 6, 2015 at 1:30 p.m. in the Kings County Superior Court department 1. He stated that Peggy Montgomery’s retirement luncheon will be held on July 15, 2015 from 11:00 a.m. to 1:00 p.m. at the civic auditorium and the City/County Coordinating meeting hosted by the City of Corcoran will be held on July 29, 2015.

**Board Member Announcements or Reports Continued**

◆ Information on Future Agenda Items: **CAO, Larry Spikes stated that the following items would be on a future agenda: Memorandum of Understanding's with the Deputy Sheriff's Association and the Probation Officer's Association, Indigent Defense contracts, California Department of Food and Agriculture agreement for reimbursement of petroleum enforcement activities, Office of Emergency Management study session on Emergency Drought Assistance, transfer of title of former Chevron property to Kettleman City Community Services District for their water treatment facility and the California Public Finance Authority will hold a regular meeting on July 7, 2015 at 11:00 a.m.**

**VII B 11 H.**

**CLOSED SESSION**

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

**Negotiator: Larry Spikes**

- 1. Prosecutors' Association**
- 2. Unrepresented Management**

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

**VII B 12 I.**

**ADJOURNMENT**

The next regularly scheduled meeting is scheduled for Tuesday, July 7, 2015, at 9:00 a.m.

<b>FUTURE MEETINGS AND EVENTS</b>		
July 1	9:00 AM	California Public Finance Authority Special Meeting
July 7	9:00 AM	Regular Meeting
July 14	9:00 AM	Regular Meeting
July 21	9:00 AM	Regular Meeting
TBD	TBD	City-County Coordinating Meeting, hosted by City of Corcoran
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 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.*