



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

July 7, 2015

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

Chairman:	Richard Fagundes (District 5)	Staff:	Deb West, Assistant 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 – Kevin McAlister – Public Works Director
PLEDGE OF ALLEGIANCE
ALL MEMBERS PRESENT

II B 2 & B 4 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.
Victoria Hornbaker, California Department of Food and Agriculture gave an overview on a fatal citrus disease that hasn't been found in Kings County to date, but bugs have been found in surrounding Counties.

Paul Worlie, Citrus Pest and Disease Prevention Program explained the ramifications of the disease on trees and removal process if the disease is found.

Chuck Jelloian, CrisCom Company CEO, stated that they were able to help Kings County cities of Avenal, Corcoran & Lemoore to secure \$5 million for new police stations from the Governor and thanked everyone for their tireless support to help secure the project funds.

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 30, 2015

B. Agriculture Department:

Consider authorizing the Chairman to sign Agreement Number 15-0173-SA with the California Department of Food and Agriculture for the Petroleum Cooperative Agreement in the amount of \$2,850.

C. Human Services Agency:

Consider approving the renewal Agreement with Prevention Specialist, Kathy Cruz, for services coordinated by the Child Abuse Prevention Coordinating Council for FY 2015/2016 and authorizing the Chairman to sign the Agreement.

D. Probation Department:

1. Consider approving the Kings County Probation Department's Electronic Monitoring System Program and the rules and regulations governing the program.

2. Consider authorizing out of state travel for Deputy Probation Officers Marc Cerda and Armando Villarreal to attend the 2015 Customer Training Institute by Satellite Tracking of People in Denver, Colorado from September 23 through September 25, 2015.

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

IV

REGULAR AGENDA ITEMS

B 5

A. Waste Management Company – Bob Henry

Quarterly report of facility activities.

INFORMATION ONLY - NOA

B 6

B. Community Development Agency – Greg Gatzka

1. Monthly report of the Planning Commission's action taken at their July 1, 2015 meeting.

INFORMATION ONLY - NOA

2. Consider approving the acceptance of the State Transportation Planning Grant and authorizing the Community Development Agency Director to sign all grant related documents by approving the Resolution.

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

B 7

C. Human Resources – Gregory Borboa/Leslie McCormick Wilson

1. Consider approving the Memorandum of Understanding with the Prosecutors' Association and authorizing the Human Resources Director to sign the Agreement.

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

2. Consider approving the Memorandum of Understanding with the Probation Officers' Association and authorizing the Human Resources Director to sign the Agreement.

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

3. Consider approving the Memorandum of Understanding with the Deputy Sheriffs' Association and authorizing the Human Resources Director to sign the Agreement.

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

- B 8 D. Public Works – Kevin McAlister/Rhonda Mann**
1. Consider approving the acceptance of the New Alternative Fuel Vehicle Purchase Grant and authorize the Public Works Director to sign all grant related document.
ACTION: APPROVED AS PRESENTED (JN/CP/RV/DV/RF-Aye)
 2. Consider approving the draft form of the Agreement and encroachment permit for the Reestablishing Stratford 5K run, waiving the encroachment permit fee and authorizing the Public Works Director to sign the final version once staff is assured that the County's interests are protected.
ACTION: APPROVED AS PRESENTED (JN/DV/RV/CP/RF-Aye)

- B 9 E. Administration – Larry Spikes/Deb West**
- Consider authorizing the County Administrative Officer to sign Agreements with Melina Benninghoff, Greg Blevins, William Fjellbo, Marianne Gilbert, Stephen Girardot, Hugo Gomez-Vidal, Shani Jenkins, Afreen Kaelble, Ralph Kaelble, Allison Kaylor, Laurence Meyer, Adam Nelson, James Oliver, Ismael Rodriguez, Robert Stover, Jim Trevino, Michael Woodbury, Robert Wyrick and Peter Zerbib to provide Indigent Defense Services as specified and authorizing the County Administrative Officer to sign an Agreement with Marianne Gilbert to provide Coordination of Contract Attorney's Services for FY 2015/2016.
ACTION: APPROVED AS PRESENTED (JN/CP/RV/DV/RF-Aye)

- V 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 Shelly Verboon will be retiring from the CAPCC, stated that he has been attending swim events in Lemoore.**

Supervisor Verboon stated that he attended a planning meeting with Self-Help Enterprises regarding a community meeting for Hardwick water district on July 28, 2015 at 6:30 p.m. at the Hardwick Firestation.

Supervisor Valle stated that he attended a meeting with the Latino Caucus on July 1, 2015 and attended the Corcoran City Council meeting on July 6, 2015.

Supervisor Neves stated that he cooked for the Employee blood drive on July 1, 2015 and thanked everyone for their work on the event, attended the Parks and Grounds CPR training and a CalViva meeting on July 2, 2015, attended an ice cream social at Kings Nursing facility on July 4, 2015, cleaned up fireworks stands in Lemoore and played bingo at Kings Nursing facility on July 5, 2015. He stated that Kings River released water on July 3, 2015 and tomato harvest has begun and advised everyone to be careful.

Supervisor Fagundes stated that he was at the Central Coast for the holiday weekend.

◆ **Board Correspondence: Assistant CAO, Deb West stated that the Kings County Association of Governments Technical Advisory Committee meeting has been canceled on July 8, 2015.**

◆ **Upcoming Events: Assistant CAO, Deb West stated that the Board 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. and Peggy Montgomery's retirement from the Human Services Department will be held on July 15, 2015 from 11:00 a.m. to 1:00 p.m., City/County Coordinating meeting hosted by the City of Corcoran will be held on July 29, 2015 and 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.**

Board Member Announcements or Reports Continued

◆ Information on Future Agenda Items: Assistant CAO, Deb West stated that the following items would be on a future agenda: Health Department will bring a Resolution on Childhood cancer recognition month, Office of Emergency Management study session on Emergency Drought Assistance, Red Cross possible study session, architectural agreement for the SB 81 juvenile facility project, transfer and sale of former Chevron property to Kettleman City Community Services District for their water treatment facility.

VI B 11 G. CLOSED SESSION
Conference with Labor Negotiator/Meet and Confer: [Govt. Code Section 54957.6]
Negotiator: Larry Spikes
Unrepresented Management
REPORT OUT: Assistant CAO, Deb West stated that the Board took no reportable action in closed session today.

VII H. ADJOURNMENT
 The next regularly scheduled meeting is scheduled for Tuesday, July 14, 2015, at 9:00 a.m.

VIII 11:00 AM I. CALIFORNIA PUBLIC FINANCE AUTHORITY - REGULAR MEETING

FUTURE MEETINGS AND EVENTS

July 14	9:00 AM	Regular Meeting
July 20	9:00 AM	Board of Equalization Special 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 Regular Meeting
July 29	5:30 PM	City-County Coordinating Meeting, hosted by the City of Corcoran

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.