



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 Clerk of the Board's Office at (559) 582-3211, ext. 2362 by 4:00 p.m. on the Friday prior to this meeting.

Action Summary

December 20, 2011

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

Chairman:	Tony Barba	(District 4)	Staff:	Larry Spikes, County Administrative Officer
Vice Chairman:	Richard Fagundes	(District 5)		Colleen Carlson, County Counsel
Board Members:	Joe Neves	(District 1)		Catherine Venturella, Clerk of the Board
	Richard Valle	(District 2)		Hanford Sentinel: Seth Nidever
	Doug Verboon	(District 3)		Fresno Bee & Visalia Times Delta staff present
				Grand Jury: Two members present

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
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.

Peggy Gregory, UC Cooperative Extension Director introduced Jim Sullins, Tulare County UC Cooperative Extension Director who will be Kings County's Director also as of January 1, 2012 through a partnership between counties.

Larry Spikes, County Administrative Officer thanked Peggy Gregory for her 20 years of service to Kings County.

Greg Strickland, District Attorney introduced the District Attorney's office employee of the year recipients: Sarah Hacker, Prosecutor; Eric Anderson, Investigator and Sheree McKay, Legal Secretary

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: December 13, 2011

B. Behavioral Health Administration:

Consider authorizing the Chairman to sign the Memorandum of Understanding with CalViva Health to work collaboratively to ensure access to Medi-Cal Mental Health Services, as required by the California Department of Health Care Services.[Agmt #11-145]

C. County Counsel:

Consider authorizing the Chairman to sign the Agreement with enXco Development Corporation for indemnification and reimbursement for extraordinary costs in connection with a proposed 20 megawatt solar project in Kings County.[Agmt #146]

D. Community Development Agency:

Consider approving the purchase of AutoCAD Architecture drafting software in an amount not to exceed \$4,915 that will be used to produce plans for participants involved in Kings County grant rehabilitation programs.

E. Sheriff's Department:

Consider:

1. Declaring two Animal Services field trucks (vehicle numbers 52039 and 52014) as surplus; and
2. Authorizing the sale of vehicle number 52039 in the amount of \$15,551 to the City of Hanford; and
3. Authorizing the sale of vehicle number 52014 in the amount of \$12,318 to the City of Hanford.

F. Administration:

Consider authorizing staff to send a 180 day notice of termination pursuant to the Memorandum of Understanding (MOU) between the Court and County relating to computer mainframe and Information Technology Department services.

ACTION: APPROVED CONSENT CALENDAR AS PRESENTED (JN/RF-U)

IV

REGULAR AGENDA ITEMS

B 4

A. Community Development Agency – Greg Gatzka

Update on California High Speed Rail Authority.

INFORMATION ONLY - NOA

B 5

B. Administration – Larry Spikes

Consider authorizing the Chairman to sign a letter to the representatives and all participating agencies of the Tulare County Association of Governments (TCAG) regarding their action to provide match and participate in the joint application for a high speed rail station planning grant.

ACTION: APPROVED AS PRESENTED (DV/RV-U)

B 6

C. Waste Management Company – Bob Henry

Quarterly report of facility activities.

INFORMATION ONLY - NOA

B 7

D. Behavioral Health Administration – Mary Anne Ford Sherman/Ahmad Bahrami

Consider approving the requested purchase of furniture and computers as part of the Prevention and Early Intervention Plan and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**

ACTION: APPROVED AS PRESENTED (JN/DV-U)

- B 8 E. Department of Finance – Harold Nikoghosian/Lynette Bowers**
1. Consider adopting a Resolution delegating investment authority to the Kings County Director of Finance for the period commencing January 1, 2012 to December 31, 2012.[**Reso #11-070**]
ACTION: APPROVED AS PRESENTED (JN/RF-U)
 2. Consider approving the 2012 Director of Finance’s Statement of Investment Policy.
ACTION: APPROVED AS PRESENTED (JN/RF-U)
 3. Consider authorizing the Chairman to sign the Professional Services Agreement with Bid4Assets to provide the required Internet Advertising and Sale Services of Tax-Defaulted Properties and to provide pre-bid deposits (BidDeposit) and payment processing services.[**Agmt #11-147**]
ACTION: APPROVED AS PRESENTED (JN/RF-U)
- B 9 F. Information Technology Department – Mark Dawson**
1. Consider authorizing the purchase of a replacement Panasonic scanner for Central Microfilm & Records Storage Division of Information Technology Department in an amount not to exceed \$3,600 and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. (**4/5 vote required**)
ACTION: APPROVED AS PRESENTED (JN/DV-U)
 2. Consider:
 - a. Authorizing the Chairman to sign a five year Master Lease Agreement with Dell Financial Services; and
 - b. Authorizing the Chairman to sign the Secretary/Clerk Certificate; and
 - c. Authorizing the Purchasing Manager to sign the Secretary/Clerk Certificate and be signatory for subsequent annual Lease schedule approvals; and
 - d. Authorizing County Counsel to draft and sign the opinion letter; and
 - e. Authorizing the Clerk of the Board to sign the budget appropriation and transfer form.(**4/5 vote required.**[**Lease Agmt #258**])
ACTION: APPROVED AS PRESENTED (DV/JN-U)
- B 10 G. Job Training Office – John Lehn**
1. Consider adopting a Resolution to request expansion of the Kings County Enterprise Zone to incorporate the rural Commercially-zoned property to the west of the community of Armona on the north side of Hanford/Armona Road.[**Reso #11-071**]
ACTION: APPROVED AS PRESENTED (DV/RF-U)
 2. Consider authorizing the Chairman to sign the Stanislaus County Agreement #11-04E to provide \$29,958 to train eight eligible Kings County residents for the energy sector.
[**Agmt #11-148**]
ACTION: APPROVED AS PRESENTED (JN/RF-U)
 3. Consider adopting a Resolution to support the establishment of a San Joaquin Valley Economic Development District.[**Reso #11-072**]
ACTION: APPROVED AS PRESENTED (RF/DV-U)
- B 11 H. Public Works Department – Kevin McAlister**
1. Consider authorizing the Public Works Director to sign Exhibit B amending the Contract with Lane Engineering to include a traffic signal at 12th Avenue and Kings County Drive.
ACTION: APPROVED AS PRESENTED (RF/DV-U)
 2. Consider authorizing the Public Works Director to sign a change order lowering the retention amount from 10 percent to 5 percent on the Gateway to Hanford project.
ACTION: APPROVED AS PRESENTED (RF/DV-U)

- B 12 I. Sheriff's Department – David Robinson**
Consider:
1. Authorizing the purchase of two Danielson Repeaters in an amount not to exceed \$15,310; and
2. Authorizing the purchase of equipment to complete the Dispatch Tower project in an amount not to exceed \$99,105; and
3. Authorizing the Clerk of the Board to sign the budget appropriation and transfer form.**(4/5 vote required)**
ACTION: APPROVED AS PRESENTED (RF/DV-U)
- B 13 J. Administration – Larry Spikes/Deb West**
1. Consider authorizing out-of-state travel for Larry Spikes, County Administrative Officer and Supervisor Doug Verboon to attend the National Association of Counties (NACO) Legislative Conference and to meet Federal Legislators in Washington D.C. regarding Kings County's Legislative Platform from March 4 through 8, 2012.
ACTION: APPROVED AS PRESENTED (JN/DV-U)
2. Consider:
a. Authorizing a Plan Amendment to the Kings County Self-Insured Health Insurance Plan allowing the promotion to Management or demotion from Management, to be considered a "Qualifying Event" effective January 1, 2012; and
b. Waiving the 30 day waiting period for those employees who have promoted to Management or demoted from Management between the open enrollment period of May 2011 and December 31, 2011; and
c. Authorizing the IRS Section 125 Plan Document to be amended to recognize cost changes as "Qualifying Events" as well.
ACTION: APPROVED AS PRESENTED (JN/RF-U)
- B 14 K. Administration – Larry Spikes/Rebecca Campbell
Sheriff's Department – Dave Robinson/Robert Thayer**
Consider authorizing the Chairman to sign the AB900 application to apply for funding for construction of the adult detentions facility and adopting a Resolution as part of the application.
[Reso #11-073]
ACTION: APPROVED AS PRESENTED (JN/DV-U)
- B 15 L. Human Resources – Allison Picard**
1. Consider approving an update of the County's Deferred Compensation Plan.
ACTION: APPROVED AS PRESENTED (JN/DV-U)
2. Consider approving the updated Salary Resolution which reflects proposed changes to salary and benefits for unrepresented management employees, and other changes.**[Reso #11-069]**
ACTION: APPROVED AS PRESENTED EXCLUDING THE DISTRICT ATTORNEY PORTION (DV/RV-U)
ACTION: APPROVED AS PRESENTED FOR THE DISTRICT ATTORNEY'S PORTION (DV/JN/RF/TB-Aye, RV-Abstain)
- B 16 M. Assessor/Clerk-Recorder/Elections – Ken Baird
Information Technology Department – Mark Dawson**
Consider authorizing the departments of Assessor-Clerk Recorder, Information Technology and Finance to send a letter of intent to Manatron as a mechanism to preserve a special pricing opportunity for a new property and clerk/recorder system.
ACTION: APPROVED AS PRESENTED (JN/DV-U)

V B 17 N. 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 Neves stated that he has been busy with Santa duties.

Supervisor Valle stated that he would like staff to respond to the California High Speed Rail Authority Chairman Umberg’s letter with a date to meet with staff to discuss Kings County’s concerns. He stated that Supervisor Vander Poel has set a meeting with staff and two Board members for January 4, 2012 to discuss a working collaborative moving forward on the issues pertaining to California High Speed Rail in the Central Valley. He stated that he attended the Corcoran Town Hall meeting on December 6, 2011 to discuss High Speed Rail and attended the Kings County Farm Bureau holiday mixer on December 12, 2011. He stated that on December 13, 2011 he attended California High Speed Rail Authority meeting in Merced and on December 14, 2011 attended the Bakersfield City Council meeting to discuss impacts of the High Speed Rail. He stated that on December 16, 2011 he attended the new home key giving ceremony for Veteran Justin Bond and on December 18, 2011 he hosted the pictures with Santa event in Corcoran and attended the Visalia City Council meeting on December 19, 2011.

CAO, Larry Spikes stated that staff would like to discuss the pending lawsuit filed by Kings County against the California High Speed Rail Authority before responding to High Speed Rail Authority Chairman Umberg’s letter.

Supervisor Verboon stated that he attended the Crisp Warehouse event in Stratford, attended the California State Association of Counties annual conference in San Francisco in November, will attend an emergency Board meeting with CSAC to discuss the stand on California High Speed Rail, attended the hearings in Washington D.C. with Greg Gatzka on High Speed Rail concerns and he thanked his wife, Jill for coming to the meeting today.

Supervisor Barba stated that he attended the Hanford High School Board meeting on December 14, 2011, attended the San Joaquin Valley Air Pollution Control District Board meeting on December 15, 2011, attended the Child Support Services annual holiday breakfast and spoke at the new home key giving ceremony for Veteran Justin Bond on December 16, 2011.

◆ Board Correspondence: CAO, Larry Spikes stated that the Board received a letter of support to the Board of Supervisors from the Armona Community Services District with a Resolution in opposition to the California High Speed Rail.

◆ Information on Future Agenda Items: CAO, Larry Spikes stated that the January 3, 2012 Board meeting will be a reorganization meeting.

VI B 18 O. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, January 3, 2012, at 9:00 a.m. **The regularly scheduled meeting on December 27, 2011 has been cancelled.**

FUTURE MEETINGS AND EVENTS

Dec 23	---	County Offices closed at 12 PM in observance of Christmas Eve
Dec 26	---	County Offices closed in observance of Christmas Day
Dec 27	---	Regular Meeting Cancelled/County Offices closed
Dec 28	---	County Offices closed
Dec 29	---	County Offices closed
Dec 30	---	County Offices closed in observance of New Years Eve
Jan 2	---	County Offices closed in observance of New Years Day
Jan 3	9:00 AM	Regular Meeting – Board Reorganization

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.