



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 require a modification or accommodation to participate in this meeting, including agenda or other materials in an alternative format, please contact the Board of Supervisors Office at (559) 852-2362 (California Relay 711) by 3:00 p.m. on the Friday prior to this meeting. The Clerk of the Board will provide assistive listening devices upon request.

Action Summary September 26, 2017

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

Chairman:	Craig Pedersen	(District 4)	Staff:	Larry Spikes, County Administrative Officer
Vice Chairman:	Richard Valle	(District 2)		Juliana Gmur, Assistant County Counsel
Board Members:	Joe Neves	(District 1)		Catherine Venturella, Clerk of the Board
	Doug Verboon	(District 3)		
	Richard Fagundes	(District 5)		

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

I B 1 CALL TO ORDER

ROLL CALL – Clerk of the Board
INVOCATION – Jonathan Lambe – Koinonia 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.

David Robinson, Kings County Sheriff wanted to welcome Dave Putnam back to the office after graduating from the Federal Bureau of Investigation academy.

Ross Browning, Kings County resident thanked the Board for their service and for caring about what is happening to the residents of Kings County regarding the High Speed Rail project.

Bernadette Olivera, In-Home Supportive Services Worker and SEIU member stated that negotiations are underway, stating that the 1,600 members are hoping for a raise, and the Board will accept the request.

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: September 19, 2017

B. Agriculture Department:

Consider authorizing the Chairman to sign Cooperative Agreement 17-0449-000-SA with the California Department of Food and Agriculture for the County's Pink Bollworm cotton plowdown and host free monitoring program. [Agmt 17-101]

CONSENT CALENDAR CONTINUED

C. Health Department:

Consider authorizing the Director of Public Health to sign the Acceptance of Allocation Agreement Number CTCP-17-16 for the Kings County Tobacco Control Program; the Prospective Proposition 56 Payment Invoice and Prospective Proposition 99 Payment Invoice for the period of July 1, 2017 to September 30, 2017; and the Prospective Proposition 99 Payment Invoice for the period of July 1, 2017 to December 31, 2017; and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**

D. Public Guardian/Veterans Service Department

Consider approving out of state travel for Carolyn Oliviera-McCann, Deputy Public Guardian to West Jordan, Utah in October 2017 to conduct a welfare visit of a Public Guardian client.

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

IV

REGULAR AGENDA ITEMS

B 4

A. Human Resources – Leslie McCormick Wilson

Consider authorizing the Human Resources Director and designated staff to sign the successor Agreement with the Detention Deputy Association that ends December 31, 2018.

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

B 5

**B. County Counsel – Colleen Carlson/Diane Walker Freeman
Community Development Agency – Greg Gatzka**

Consider adopting a Resolution opposing the Semitropic project, petition and application.
[Reso 17-065]

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

B 6

C. Human Services Agency – Sanja Bugay/Shannon Tolbert

Consider authorizing the Director of the Human Services Agency to sign an Agreement with Social Solutions as the software vendor for Kings Area Resources and Enhanced Linkages.

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

V

B 7

D. 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 Verboon stated that he attended the Amtrak/San Joaquin Valley Rail Committee meeting and the Surf Ranch event in Lemoore surfing competition on September 22, 2017.

Supervisor Fagundes stated that he attended the Kings Community Action Organization meeting on September 20, 2017 and the Kings Commission on Aging Council meeting on September 21, 2017.

Supervisor Neves stated that he cooked for the Human Services Agency employee luncheon on September 20, 2017, attended the CalViva meeting and the South Fork Ground Water Management Act meeting on September 21, 2017, attended the Hanford Chamber of Commerce Public Safety luncheon on September 22, 2017, attended the Lemoore High School football and West Hills College wrestling games, attended the Special Olympics chili cook off on September 23, 2017, attended the Behavioral Health Advisory Board meeting and the Kings County Historical Society meeting on September 25, 2017.

Supervisor Pedersen stated that he met with the auditors for the County financial system on September 18, 2017, attended the San Joaquin Valley Air Pollution Control District Board retreat at Bass Lake on September 20-21, 2017, attended the Hanford Chamber of Commerce Public Safety Awards luncheon and the Celebration of Life event for Kevin Willard at Browns on September 22, 2017.

- ◆ Board Correspondence: **None**
- ◆ Upcoming Events: **Larry Spikes stated that the Kings County Fire Department badge pinning & commendation ceremony will be held on September 29, 2017 in the Administration building multipurpose room at 3:00 p.m., Kings County Sheriff's Department K-9 Unit will host their 7th annual Brando fundraiser on September 30, 2017 at the Irwin Street Inn at 6:00 p.m. , the Rock the Purple Domestic Violence event luncheon on October 23, 2017, the Battle of the Badges blood drive will be on November 1, 2017, the San Joaquin Valley Regional Superiors fall conference will be held at Bass Lake November 1-3, 2017 and the Kings County Government Center Complex 40th Anniversary event will be held on November 7, 2017 at 1:00 p.m. in the Government Center courtyard.**
- ◆ Information on Future Agenda Items: **Larry Spikes stated that the following items would be on a future agenda: Master fee scheduled public hearing for October 3, 2017 will be rescheduled to a later date, UC Cooperative Extension proclamation for 4-H week, Kings County Employee Service Awards will be on the agenda throughout October, Library grant request and mural, Health Center renewal agreement with Medcore, donation acceptance for funds from CalPFA for the kiosk for posting agendas and an urgency ordinance for water transfers.**

VI B 8

E. CLOSED SESSION

- **Personnel Matters:** [Govt. Code Section 54957]
Public Employment:
Position: County Administrative Officer
- **Personnel Matters:** [Govt. Code Section 54957]
Public Employment:
Position: Agricultural Commissioner/Sealer of Weights & Measures
- **Conference with Labor Negotiator/Meet and Confer:** [Govt. Code Section 54957.6]
Negotiator: Larry Spikes
 - **Deputy Sheriffs' Association**
 - **Firefighters' Association**
 - **Kings County Probation Officers' Association**
 - **Unrepresented Management**

REPORT OUT: Larry Spikes stated that the Board took no reportable action in closed session today.

VII B 9

F. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, October 3, 2017, at 9:00 a.m.

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

IX 1:30 PM H. HOUSING AUTHORITY BOARD OF COMMISSIONERS- REGULAR MEETING

X 2:00 PM I. IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY- REGULAR MEETING

FUTURE MEETINGS AND EVENTS

October 3	9:00 AM	Regular Meeting
October 10	9:00 AM	Regular Meeting
October 17	9:00 AM	Regular Meeting
October 17	11:00 AM	California Public Finance Authority Regular Meeting
October 24	9:00 AM	Regular Meeting
October 24	---	Judging for County Office Halloween Decoration Contest (Tentative-subject to Board Schedule)
October 24	1:30 PM	Housing Authority Regular Meeting
October 24	2:00 PM	In-Home Supportive Services Public Authority Regular Meeting
November 7	1:00 PM	Kings County Government Center Complex 40 th Anniversary Celebration and Rededication
<p><i>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.</i></p>		