



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 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 October 3, 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 – Chad Fagundes – 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.

Ernest Garvin, Kings County resident and In-Home Supportive Services worker and union member asked the Board to approve the wage increase in negotiations.

Larry Spikes, County Administrative Officer announced that the public hearing for Master fee increases has not been scheduled for today as stated in the letter sent out.

III B 3

SERVICE AWARDS – Chairman

Presentation of 2017 Service Awards to celebrate the dedicated service our Administration, Finance, Probation, Board of Supervisors, Fire, County Counsel and Human Resources employees have provided to Kings County.

INFORMATION ONLY - NOA

IV B 4

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 26, 2017

B. Human Resources Department:

Information only – Competition for the position of Fiscal Analyst III has been suspended by the Human Resources Director, and Veronica Mello was appointed to the position effective September 25, 2017.

CONSENT CALENDAR CONTINUED

C. Administration:

1. Consider denying the claim for damages filed by Christopher Tafoya and direct County Counsel to advise the claimant of the action.
2. Consider approving the substitution of the County's master crime bond for individual public official bonds and approving the faithful performance amounts as the amounts required for faithful performance bonds for each elected official.
3. Consider authorizing the Chairman to sign an amendment to the Agreement with Medcor for on-site employee health care services. [Agmt 17-102] **ITEM PULLED FOR DISCUSSION.**
ACTION: APPROVED AS PRESENTED (RV/RF/JN/DV/CP-Aye)
ACTION: CONSENT CALENDAR APPROVED AS AMENDED (JN/DV/RV/RF/CP-Aye)

V

REGULAR AGENDA ITEMS

B 5

A. University of California Cooperative Extension Office – Kevin Day

Consider adopting a Resolution proclaiming October 1-7, 2017 as 4-H Week in Kings County.
[Reso 17-066]

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

B 6

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

Consider directing the Community Development Agency to develop proposed amendments to the Development Code to address new and expanding water resource facilities for groundwater export or conveyance of surface water and adopting an Ordinance as an urgency measure, which will establish a 45 day moratorium on the establishment, development, construction, maintenance, or operation of a new or expanded water resource facilities for water storage, groundwater export or surface water conveyance by means of district facilities or private infrastructure within the County during the term of this interim ordinance. **(4/5th vote required)**

ACTION: ITEM TABLED FOR ONE WEEK (DV/RV/JN/RF/CP-Aye)

B 7

C. Library – Natalie Rencher

Consider authorizing the Kings County Library to accept grant funds in the amount of \$10,000 from the Wonderful Community Foundation, Inc., approving the mural concept design for the Children's area of the Avenal Branch Library; authorizing the Chairman to sign an Agreement with Veyna Design Studios, Inc. to complete the mural and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required) [Agmt 17-103]**

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

B 8

D. Administration – Larry Spikes

1. Consider appointing one member to the Workforce Development Board.

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

2. Consider accepting a donation from the California Public Finance Authority for the Board of Supervisors display case kiosk.

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

VI B 12

E. STUDY SESSION

County Counsel – Colleen Carlson/Juliana Gmur

Information regarding the creation of an Assessment Appeals Board.

STAFF WAS DIRECTED TO PURSUE OPTION THREE FOR A HEARING OFFICER AND BRING IT BACK TO THE BOARD FOR APPROVAL

VII B 13

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 Verboon stated that he attended the Kings Art Center 25th anniversary event on September 30, 2017.

Supervisor Valle stated that he attended the John Muir Middle School for the experiment mission project event on September 27, 2017.

Supervisor Fagundes stated that he attended the Kings Waste & Recycling Authority meeting on September 27, 2017, attended the Tachi Palace Community breakfast on September 27, 2017, attended the Court Appointed Special Advocates (CASA) fundraiser dinner on September 30, 2017 and the Mary Immaculate Queen (MIQ) school fall festival on October 1, 2017.

Supervisor Neves stated that he attended the Kings Waste & Recycling Authority meeting on September 27, 2017, attended the Kings County Area Public Transit Agency and Kings County Association of Governments meetings on September 25, 2017, attended the CalViva meeting on September 27, 2017, attended Art Taft's retirement party from Human Services Agency on September 29, 2017, announced Lemoore High School football, attended the Tachi Palace Community breakfast on September 27, 2017, attended the Hispanic Heritage event on September 28, 2017 in Tulare, attended the West Hills College game and Mary Immaculate Queen fundraiser on October 1, 2017 and attended Lemoore High School's drama department "Jungle Book" opening night on October 2, 2017.

Supervisor Pedersen stated that he attended the Rural County Representatives of California conference on September 27-28, 2017 and attended the Court Appointed Special Advocates (CASA) fundraiser dinner on September 30, 2017.

- ◆ Board Correspondence: None
- ◆ Upcoming Events: **Larry Spikes stated that the Moon festival will be held on October 7, 2017 in China Alley, the Kings County Renaissance Faire will be held in Civic Park on October 7-8, 2017, Tim Niswander, Agricultural Commissioner Sealer retirement will be held on October 14, 2017 at Cattleman's restaurant in Selma, the Kings County Fire Department badge pinning on October 20, 2017, Rock the Purple for Domestic Violence awareness on October 23, 2017, the Kings County office Halloween office judging and employee costume contest on October 31, 2017, San Joaquin Valley Supervisors Association conference on November 1-2, 2017 at Tenaya Lodge, Battle of the badges blood drive on November 1, 2017, the 40th anniversary of the Government Center celebration on November 7, 2017 at 1:00 p.m. and the Adventist Health Breast Cancer awareness and Links for Life events on October 10, 2017.**
- ◆ Information on Future Agenda Items: **Larry Spikes stated that the following items would be on a future agenda: Master Fee update public hearing, Domestic violence awareness resolution, Human Resources service awards every Tuesday in October, Job Training Office service contract with the State, Waste management quarterly report.**

VIII B 10

G. PUBLIC HEARING

Community Development Agency – Greg Gatzka/Dan Kassik

1. Hold a Public Hearing to receive testimony concerning the rescinding of Williamson Act Contract 1604 and simultaneously enter into a new Williamson Act Contract 2091; and
2. Adopt a 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. 1604 and simultaneously enter into a new Williamson Act Contract No. 2091 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.

[Reso 17-067]

Supervisor Pedersen opened the public hearing, no testimony was received and the public hearing was closed.

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

B 11

H. PUBLIC HEARING

Community Development Agency – Greg Gatzka/Dan Kassik

1. Hold a Public Hearing to receive testimony concerning the rescinding of Williamson Act Contract 1604 and simultaneously enter into a new Williamson Act Contract 2092; and
2. Adopt a 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. 1499 and simultaneously enter into a new Williamson Act Contract No. 2092 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.

[Reso 17-067]

Supervisor Pedersen opened the public hearing, no testimony was received from and the public hearing was closed.

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

IV B 14

I. 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**
 - **Significant exposure to litigation. 1 case** [Govt. Code Section 54956.9(d)(2)] **ITEM PULLED**
- Report out: Larry Spikes stated the Board took no reportable action in closed session today.**

V B 15

J. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, October 10, 2017, at 9:00 a.m.

FUTURE MEETINGS AND EVENTS

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
October 31	9:00 AM	Regular Meeting
October 31	3:00 PM	County Employee Halloween Costume judging contest
November 7	9:00 AM	Regular Meeting
November 7	11:00 AM	California Public Finance Authority Regular Meeting
November 7	1:00 PM	Kings County Government Center 40th Anniversary Celebration and Rededication

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.