



# Kings County Board of Supervisors

Kings County Government Center  
1400 W. Lacey Boulevard ❖ Hanford, California 93230  
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## *Action Summary* October 10, 2017

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

<b>Chairman:</b>	Craig Pedersen	(District 4)	<b>Staff:</b>	Larry Spikes, County Administrative Officer
<b>Vice Chairman:</b>	Richard Valle	(District 2)		Juliana Gmur, Assistant County Counsel
<b>Board Members:</b>	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 – Robert Needham – Kings County Sheriff's Office Chaplain

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.*

**Jim Maciel, Armona Community Services District Manager invited everyone to go to the Community Development Agency to try some Armona water from the dispenser and stated that he is thankful of the work the Board is doing to save the water of Kings County for the people of Kings County.**

**III B 3**

### SERVICE AWARDS – Chairman

Presentation of 2017 Service Awards to celebrate the dedicated service our Community Development Agency, Library and Human Services Agency 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: October 3, 2017**

**B. Human Services Agency:**

Consider authorizing the Chairman to sign an Agreement with Aspiranet for Adoption Promotion and Support Services for the time period of October 1, 2017 through September 30, 2018. (**Agmt 17-105**)

**CONSENT CALENDAR CONTINUED**

**C. Job Training Office:**

Consider authorizing the Chairman to sign Agreement M8106818 with the State of California to provide telephone services at 124 N. Irwin Street, Hanford, to local State of California Employee Development Department staff.

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

**V**

**REGULAR AGENDA ITEMS**

**B 5**

**A. District Attorney – Keith Fagundes/ Phil Esbenshade**

Consider adopting a Resolution designating the month of October 2017 as “Domestic Violence Awareness Month” in Kings County. **(Reso 17-069)**

**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/Julianne Phillips**

Consider directing staff to submit comments on the Tulare Lake Storage and Floodwater Protection Project proposed by Semitropic Water Storage District indicating that this project may be subject to County land use permitting, prepare a Groundwater Export Ordinance that will require two public hearings, and revise the Development Code amendment over the next 45 days to address County review of new or expanding water resource facilities.

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

**B 7**

**C. Human Resources Department – Leslie McCormick/Carolyn Leist**

Consider approving the revised job specification for the Quality Assurance Manager position in the Behavioral Health Department and approving an adjustment downward for the Quality Assurance Manager classification from Range 232.0 to 215.0 effective October 9, 2017.

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

**VI B 8**

**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 Neves stated that he attended the Diabetes symposium on October 4, 2017, announced football at Lemoore High School, attended the Renaissance Faire in Hanford on October 7, 2017, attended the “Midnight Blue” concert hosted by the American Cancer Society on October 8, 2017 and cooked for the Lemoore High School band fundraiser on October 9, 2017.**

◆ Board Correspondence: **None**

◆ Upcoming Events: **Larry Spikes stated that Tim Niswander, Agricultural Commissioner Sealer’s 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 at 11:30 a.m. at the Hanford Civic Auditorium, the Kings County Halloween office judging and employee costume contest will be held on October 31, 2017, San Joaquin Valley Supervisors Association conference is scheduled for November 1-2, 2017 at Tenaya Lodge, Battle of the badges blood drive will be held on November 1, 2017 and the 40<sup>th</sup> Anniversary of the Government Center celebration 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: Human Resources service awards every Tuesday in October, Waste Management quarterly report, Health Department agreement with Beverly Radiology Medical Group (Doing Business As) Hanford Advanced Imaging Center and Administration budget transfer for the Sheriff’s Administration parking lot.**

**VII B 9**

**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.**

**VIII B 10**

**F. PUBLIC HEARING**

**Administration – Larry Spikes**

**California Public Finance Authority – Caitlin Lanctot**

Conduct a public hearing under the requirements of the Tax Equity and Fiscal Responsibility Act (TEFRA) and the Internal Revenue Code of 1986 and consider adopting a Resolution approving the tax-exempt financing and issuance of obligations by the California Public Finance Authority for St. Anton Folsom, LP for the financing of the acquisition and construction of Bidwell Pointe Apartments. **(Reso 17-071)**

**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)**

**IX B 11**

**G. ADJOURNMENT**

The next regularly scheduled meeting is scheduled for Tuesday, October 17, 2017, at 9:00 a.m.

**X 11:00 AM H. CALIFORNIA PUBLIC FINANCE AUTHORITY- REGULAR MEETING**

*FUTURE MEETINGS AND EVENTS*

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	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	--	Judging for County Office Halloween Decoration Contest (Tentative-subject to Board Schedule)
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.*