



# 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* October 23 & 24, 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)		Julianna Gmur, Assistant County Counsel
<b>Board Members:</b>	Joe Neves	(District 1)		Carrie Woolley, Deputy County Counsel
	Doug Verboon	(District 3)		Catherine Venturella, Clerk of the Board
	Richard Fagundes	(District 5)		

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

### Special Meeting

#### Monday, October 23, 2017

- I B 1** CALL TO ORDER  
ROLL CALL – Clerk of the Board  
PLEDGE OF ALLEGIANCE  
MEMBERS PRESENT: JOE NEVES, RICHARD VALLE, CRAIG PEDERSEN,  
RICHARD FAGUNDES  
MEMBERS ABSENT: DOUG VERBOON
- 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. None*
- III B 3** **A. CLOSED SESSION**  
♦ **Personnel Matter:** *Public Employee Appointment: Agricultural Commissioner/Sealer of Weights & Measures:* [Govt. Code Section 54957]  
**REPORT OUT:** Carrie Woolley stated that the Board took no reportable action in closed session today.
- IV** **B. ADJOURNMENT**  
The next regularly scheduled meeting is scheduled for October 24, 2017, at 9:00 a.m.

## Regular Meeting

Tuesday, October 24, 2017

I B 4

**CALL TO ORDER**

**ROLL CALL – Clerk of the Board**

**INVOCATION – Bobby Guerra- Hanford Pentecostal Church**

**PLEDGE OF ALLEGIANCE**

**ALL MEMBERS PRESENT**

II B 5

**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. None*

III B 6

**SERVICE AWARDS – Chairman**

Presentation of 2017 Service Awards to celebrate the dedicated service our Agricultural Commissioner/Sealer, Child Support Services, Public Works, Assessor and Public Health employees have provided to Kings County.

**INFORMATION ONLY - NOA**

IV B 7

**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 16 & 17, 2017**

**B. Community Development Agency:**

Consider finding that notice of non-renewals are categorically exempt from environmental review and authorizing the Chairman to sign partial non-renewals for Williamson Act Contract Numbers 571, 942, 1705, 1706, 1799, 2031.

**C. Health Department:**

Consider authorizing the Chairman to sign the Targeted Case Management Provider Agreement Evergreen Contract and the County –Based Medi-Cal Administrative Activities Agreement with the State of California Department of Health Care Services and adopting a Resolution authorizing the assigned County employees as the signatories required by the programs. [Agmt 17-107, 17-108 & Reso 17-072

**D. Information Technology Department:**

Consider approving the bid award to B & W Automotive for the purchase of eleven Dodge Charger sedans and authorizing the Purchasing Manager to sign the Purchase Order.

**E. Public Works Department:**

Consider authorizing the Public Works Director to sign the use Agreement with the University of California Regents for use of the Agriculture Building for its Kings County 4-H fundraising event on November 1, 2017.

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

V

**REGULAR AGENDA ITEMS**

- B 8 A. Human Resources Department – Leslie McCormick Wilson**  
Consider approving the Salary Resolution that reflects new Memorandum of terms for Prosecutors, Blue Collar, General, Supervisors and Detentions Bargaining Units and recommendations for unrepresented management and elected officials, additions/deletions to the salary schedule and previously authorized classification changes. **[Reso 17-070]**  
**ACTION: APPROVED AS PRESENTED (JN/DV/RV/RF/CP-Aye)**
- B 9 B. County Counsel– Colleen Carlson/Julianne Phillips**  
Consider adopting a Resolution to support the Westlands Water District application for Proposition One grant funding for Groundwater Sustainability Plan development and authorizing the Chairman to sign a letter of support to be included in the Westlands Water District grant application.  
**[Reso 17-073]**  
**ACTION: APPROVED AS PRESENTED (DV/JN/RV/RF/CP-Aye)**
- B 10 C. Library – Natalie Rencher**  
1. Consider authorizing the Library to accept local grant funds from the Leprino Foods Company Foundation 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/RV/RF/CP-Aye)**  
2. Consider authorizing the Library to accept grant funds from the California State Library for the purchase of bilingual books 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/RV/RF/CP-Aye)**
- B 11 D. Administration – Larry Spikes/Rebecca Campbell**  
**Department of Finance – Rebecca Valenzuela**  
**Assessor/Clerk-Recorder – Kristine Lee**  
**Information Technology Department – John Devlin**  
1. Consider authorizing the Chairman to sign an Agreement with Bellwether Edge, LLC for data conversion services of the County’s Property Tax System project. **[Agmt 17-109]**  
2. Consider authorizing the Chairman to sign Change Request No. 4 with 21Tech, LLC for data conversion services from July through September 2017 on the property tax system upgrade project. **[Agmt 14-079.4]**  
**ACTION: APPROVED AS PRESENTED (DV/RV/JN/RF/CP-Aye)**
- B 12 E. Administration – Larry Spikes/Rebecca Campbell**  
1. Consider authorizing the Clerk of the Board to sign the budget appropriation and transfer form for the use of public safety realignment funds for the jail staff parking project. **(4/5 vote required)**  
**ACTION: APPROVED AS PRESENTED (DV/JN/RV/RF/CP-Aye)**  
2. Consider one new appointment and two reappointments to the Independent Solid Waste Local Enforcement Agency Hearing Panel.  
**ACTION: APPROVED AS PRESENTED (JN/DV/RV/RF/CP-Aye)**
- VI 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 Valle thanked Public Works staff for their help on the dust control issue caused by the California High Speed Rail project on Highway 43 in Corcoran.**

Supervisor Neves stated that he attended the First 5 Children & Families Commission meeting and the Avenal Fish Fry on October 17, 2017, attended the CalViva meeting in Fresno and cooked for the Kings County Public Safety event in Kettleman City on October 19, 2017, attended the South Valley SGMA Practitioner Roundtable event on October 20, 2017, attended the Knights of Columbus pancake breakfast on October 22, 2017 and the Rock the Purple luncheon for Domestic Violence Awareness on October 23, 2017.

Supervisor Pedersen stated that he attended the San Joaquin Valley Air Pollution Control District meeting in Fresno on October 19, 2017, attended the Kings County Fire Department badge pinning on October 20, 2017, attended Parents weekend in Monterey on October 14, 2017 and in San Luis Obispo on October 21, 2017 for his daughters who are away at college, attended the Rock the Purple luncheon for Domestic Violence Awareness, met with Jason Gianquinto from Semitropic and attended a Town Hall meeting on water hosted by Channel 26 in Fresno on October 23, 2017.

- ◆ Board Correspondence: None
- ◆ Upcoming Events: Larry Spikes stated that the Friends of the Library will hold their fall book sale on October 28, 2017, the Grand Jury will host an open house on October 25, 2017, Kings County 4-H barbecue fundraiser will be held on November 1, 2017 at the Agriculture building, Kings County Government Center 40<sup>th</sup> anniversary event will be held on November 7, 2017, Halloween office and employee costume contest will be held on October 31, 2017, San Joaquin Valley Regional Association of Counties will be held on November 1-3, 2017 at Tenaya Lodge, Kings County battle of the badges blood drive will be held on November 1, 2017 in the Administration building multipurpose room and the Public Works Department Parks Division end of the year barbecue potluck on November 8, 2017.
- ◆ Information on Future Agenda Items: Larry Spikes stated that the following items would be on a future agenda: Fire Department acceptance of FY 2017 Homeland Security grant, Health Department Children's Medical Services Plan and budget for FY 2017-2018, Probation Department discharge accountability of delinquent court ordered accounts deemed uncollectable, Public Works Department signalization project for 17<sup>th</sup> Avenue & Houston Avenues, Department of Finance study session and demonstration on the Thompson Reuters Property Tax System and Fire Department Fire services contracts with the City of Avenal and Corcoran.

VII B 15

G. 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 Legal Counsel:** *1 case* [Govt. Code Section 54956.9(d)(2)]
- **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:** Julianna Gmur stated that the Board took no reportable action in closed session today.

**VIII B 14**

**H. PUBLIC HEARING**

**Community Development Agency- Greg Gatzka/Dan Kassik**

Review alternatives to the County’s Land Conservation Act Program implementation and conduct a Public Hearing to receive public testimony regarding implementation of Section 51244(b), which allows for the 10% reduction in Williamson Act and Farmland Security Zone Contract terms. If implementation of Section 51244(b) is adopted, consider the following actions:

- Determine that the State funded less than one-half of Kings County’s actual forgone property tax revenues in the prior fiscal year (FY 2016/2017);
- State that landowners may choose to not participate in implementation of Section 51244(b) by serving a notice of non-renewal within 90 days of the date of notice of the opportunity to prevent the modification and reevaluation of contracts authorized by Section 51244(b) or before February 1, 2018;
- Amend the County’s Land Conservation Act Program Procedures by extending the deadline for landowners to file notices of non-renewal for calendar year 2015 to February 1, 2018; and
- Adopt a Resolution authorizing the County to implement Section 51244(b). [**Reso 17-074**]

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

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

**IX**

**I. ADJOURNMENT**

The next regularly scheduled meeting is scheduled for Tuesday, October 31, 2017, at 9:00 a.m.

**X 1:30 PM**

**J. HOUSING AUTHORITY BOARD OF COMMISSIONERS- REGULAR MEETING**

**XI 2:00 PM**

**K. IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY- REGULAR MEETING**

***FUTURE MEETINGS AND EVENTS***

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
November 14	9:00 AM	Regular Meeting
November 21	9:00 AM	Regular Meeting
November 21	11:00 AM	California Public Finance Authority Regular Meeting
November 28	--	Regular Meeting Cancelled/ Board members participating in CSAC Annual Meeting

*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.*