



# Kings County Board of Supervisors

Kings County Government Center  
1400 W. Lacey Boulevard ❖ Hanford, California 93230  
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## *Action Summary* November 21, 2017

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

**Chairman:** Craig Pedersen (District 4)      **Staff:** Rebecca Campbell, Assistant 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 – Tim Howard – Koinonia Church**

**PLEDGE OF ALLEGIANCE**

**MEMBERS PRESENT: JOE NEVES, DOUG VERBOON, CRAIG PEDERSEN,  
RICHARD FAGUNDES**

**MEMBERS ABSENT: RICHARD VALLE**

**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**

### 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: November 14, 2017**

**B. Health Department:**

Consider authorizing the Director of Public Health Services to sign a grant application for the purpose of purchasing Naloxone doses for use by law enforcement officers as part of the Naloxone distribution project.

**C. Human Services Agency:**

Consider authorizing the Chairman to sign an amendment to Agreement No. 17-087 with Champions to allow staff hired for KARELink to have access to county owned vehicles.

**[Agmt 17-087.1]**

**CONSENT CALENDAR CONTINUED**

**D. County Counsel:**

1. Consider appointing Allison Howe and Stan Champlin as Directors of the Lakeside Irrigation Water District in lieu of holding an election.
2. Consider appointing Matthew O. Gilkey and Erik J. Hansen as Directors of the Corcoran Irrigation District in lieu of holding an election.
3. Consider appointing Erik Hansen and Thomas Hurlbutt as Directors of the Tulare Lake Drainage District in lieu of holding an election.

**E. Public Works:**

Authorize the Chairman of the Board to sign the certificate of acceptance for the quitclaim deed regarding Assessor's Parcel Number 011-010-001 for traffic signal project at the intersection of 13<sup>th</sup> Avenue and Lacey Boulevard.

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

**IV**

**REGULAR AGENDA ITEMS**

**B 4**

**A. County Counsel – Colleen Carlson/Julianne Phillips**

Consider introducing and waiving the first reading of a proposed Ordinance to be added to Section 14 of the Code of Ordinances to create a discretionary permitting and reporting process for groundwater exports. [Ord 686]

**ACTION: POSTPONE FIRST READING UNTIL JANUARY 30, 2018 WITH STAFF BRINGING A STUDY SESSION PRIOR TO THE FIRST READING (RF/JN/DV/CP-Aye, RV-Absent)**

**B 6**

**B. Fire Department – Clay Smith/Matthew Boyett**

1. Consider authorizing the Chairman to sign the Agreement for fire services with the City of Avenal and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. (4/5 vote required) [Agmt 17-112]

**ACTION: THE MOTION FAILED FOR LACK OF A 4/5 VOTE (DV/JN/RF-Aye, CP-No, RV-Absent)**

2. Consider authorizing the Chairman to sign the Agreement for fire services with the City of Corcoran and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. (4/5 vote required) [Agmt 17-113]

**ACTION: THE MOTION FAILED FOR LACK OF A 4/5 VOTE (DV/JN/RF-Aye, CP-No, RV-Absent)**

**B 7**

**C. Assessor/Clerk Recorder/Registrar of Voters – Kristine Lee**

**Department of Finance – Becky Valenzuela  
Information Technology Department – John Devlin**

Consider authorizing the Clerk of the Board to sign the budget appropriation and transfer form for the purchase of a replacement mainframe system. (4/5 vote required)

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

**B 8**

**D. Administration – Larry Spikes/Kyria Martinez**

1. Consider adopting the Public Safety Realignment and Post Release Community Supervision 2017 Plan.

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

2. Consider making appointments for one regular member and one alternate to the California State Association of Counties Board of Directors.

**ACTION: APPROVED CRAIG PEDERSEN AS THE MEMBER AND DOUG VERBOON AS THE ALTERNATE (JN/RF/DV/CP-Aye, RV-Absent)**

3. Consider adopting and waiving the second reading of Ordinance 685, setting the salaries of the Board of Supervisors in accordance with the 2016 salary study, effective July 1, 2018.

**ACTION: MOTION FAILED (DV/JN-Aye, RF/CP-No, RV-Absent)**

**V B 9**

**E. 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 Pedersen discussed the meetings he attended in Washington, D.C. to discuss the tax reform bills on November 15-17, 2018.**

- ◆ Board Correspondence: **Rebecca Campbell stated that the Board received a notice from the Kings Commission on Aging that they are moving to the Armona Senior Center in December 2017.**
- ◆ Upcoming Events: **Rebecca Campbell stated that Joanne Durrenberger is retiring and her party will be held on November 29, 2017 in the multipurpose room and the Kings United Way will hold their 5K Turkey Trot on November 23, 2017 in downtown Hanford.**
- ◆ Information on Future Agenda Items: **Rebecca Campbell stated that the following items would be on a future agenda: Administration Master Fee schedule adoption and Impact Fee public hearing, Sheriff’s Department study session on the Immigration and impacts of the Trust Act and the County Legislative Platform.**

**VI B 5**

**F. PUBLIC HEARING**

**Administration – Larry Spikes/Domingo Cruz**

Hold a public hearing regarding Ordinance No. 520.19, Master Fee Ordinance, and consider introducing and waiving the first reading of the Ordinance.

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

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

**VII B 11**

**G. CLOSED SESSION**

- **Conference with Labor Negotiator/Meet and Confer:** [Govt. Code Section 54957.6]  
**Negotiator: Larry Spikes**

- ◆ **Firefighters’ Association**

**REPORT OUT: Rebecca Campbell, Assistant County Administrative Officer stated that the Board took no reportable action in closed session.**

**VIII B 10**

**H. ADJOURNMENT**

**The November 28, 2017 meeting has been cancelled due to the California State Association of Counties meeting.**

The next regularly scheduled meeting is scheduled for December 5, 2017, at 9:00 a.m.

**IX 11:00 AM I. CALIFORNIA PUBLIC FINANCE AUTHORITY- REGULAR MEETING**

***FUTURE MEETINGS AND EVENTS***

November 28	--	Regular Meeting Cancelled/ Board members participating in CSAC Annual Meeting
December 5	9:00 AM	Regular Meeting
December 5	11:00 AM	California Public Finance Authority Regular Meeting
December 5	11:30 AM	In-Home Supportive Services Public Authority Special Meeting
December 5	1:30 PM	Housing Authority Special Meeting
December 12	9:00 AM	Regular Meeting
December 19	9:00 AM	Regular Meeting
December 19	11:00 AM	California Public Finance Authority Regular Meeting
December 22 (noon)-January 1		County offices closed in observance of Christmas & New Year’s/Holiday closure
December 26	--	Regular meeting cancelled due to Holiday closure

*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.*