



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 December 12, 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 – Robert Needham – New Hope Orthodox Presbyterian Church

PLEDGE OF ALLEGIANCE

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

MEMBERS ABSENT: RICHARD FAGUNDES

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.

Greg Gatzka, Community Development Agency Director stated that on December 6, 2017 his department received a formal withdrawal from Quay Hayes on the Quay Valley project. He stated that he received a resignation from Dan Kassik, Planner in his office effective January 19, 2018.

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: December 5, 2017

B. Behavioral Health Department:

Consider authorizing the Chairman to sign an Agreement with the Kings County Commission on Aging for the Senior Access for Engagement Program effective July 1, 2017 through June 30, 2018. [Agmt 17-119]

C. Child Support Services:

Consider authorizing out of state travel for Barbi Brokhoff, Director of Child Support Services, to attend the 2018 National Child Support Enforcement Association Policy Forum and Training conference in Washington, D.C. from February 14-17, 2018.

CONSENT CALENDAR CONTINUED

D. Information Technology Services:

Consider approving the purchase of a four wheel drive F250 with climate controlled pet compartment from Keller Ford in an amount not to exceed \$68,000 for replacement of an Animal Services vehicle and authorizing the Purchasing Manager to sign the purchase order.

E. Public Works Department:

1. Consider accepting dedication for In-Lieu Parcel Map No. 17-03 (Henry H. Douma and Georgia Douma, Dou L. Bare and Barbara Douma Bare, trustees of the Don. L. Bare and Barbara Douma Bare Trust, Steven L. Froberg and Marjorie D. Froberg, Co-Trustees of the Steven and Marjorie D. Froberg Trust, Henry H. Douma and Georgia Douma as trustees of the Henry and Georgia Douma trust) into the County Maintained Mileage; and authorizing the Clerk of the Board to sign the acceptance on the map.
2. Consider authorizing the Public Works Director to sign the Consultant Services Agreement with Mark Thomas & Company, Inc. to prepare the countywide Systemic Safety Analysis Report.
3. Consider authorizing the Public Works Director to sign an Agreement with Tulare County for the performance of services as County Surveyor.

F. Administration:

Consider authorizing the Chairman to sign the First Amendment to Joint Exercise of Powers Agreement relating to the California Public Finance Authority, clarifying certain reports are to be made to charter members only. [Agmt 15-041.1]

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

IV

REGULAR AGENDA ITEMS

B 4

A. Department of Finance – Rebecca Valenzuela/Anthony Loza

1. Consider adopting a Resolution delegating investment authority to the Director of Finance. [Reso 17-081]
ACTION: APPROVED AS PRESENTED (JN/DV/RV/CP-Aye, RF-Absent)
2. Consider approving the “Request to sell Tax Defaulted Property subject to the Power of Sale” at a public internet auction and the “Authorization and Report of Sales” which lists the properties and authorizing the Tax Collector to reduce the minimum bid price if no bids are received and approving the re-offer of unsold parcels at the same sale or next scheduled auction within 90 days with notification to interested parties. [Reso 17-078]
ACTION: APPROVED AS PRESENTED (DV/JN/RV/CP-Aye, RF-Absent)
3. Consider approving the Director of Finance’s 2018 Statement of Investment Policy.
ACTION: APPROVED AS PRESENTED (JN/DV/RV/CP-Aye, RF-Absent)

B 5

B. Fire Department – Clay Smith/Matthew Boyett

Consider adopting a Resolution authorizing the Chairman and Fire Chief to sign the Lease Purchase Agreement and all supporting documents with Government Capital Corporation for financing three new fire patrol trucks.

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

B 6

C. Public Works Department – Kevin McAlister/Dominic Tyburski

1. Consider authorizing the Chairman to sign the construction Agreement with Bush Engineering, Inc. as the sole bidder for the Kansas Avenue and BNSF at-grade rail crossing intersection enhancements and authorizing the Public Works Director to approve additional costs up to 10% of the Agreement amount. [Agmt 17-121]
ACTION: APPROVED AS PRESENTED (DV/RV/JN/CP-Aye, RF-Absent)
2. Consider adopting a Resolution authorizing the installation of a multi-way (all-way) stop at the intersection of 15th Avenue and Lacey Boulevard. [Reso 17-080]
ACTION: APPROVED AS PRESENTED (DV/RV/JN/CP-Aye, RF-Absent)

B 7 D. Administration – Larry Spikes/Rebecca Campbell

Consider authorizing out of state travel for Supervisor(s), Rebecca Campbell and Colleen Carlson to attend the National Association of Counties Legislative Conference and represent Kings County in Capitol Hill visits in Washington D.C. from March 3-7, 2018 including travel time.

ACTION: APPROVED SUPERVISOR PEDERSEN AND SUPERVISOR VERBOON ALONG WITH STAFF AS PRESENTED (RV/JN/DV/CP-Aye, RF-Absent)

V B 10 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 Verboon stated that he attended Larry Spikes retirement party and stated that everyone did a good job on the event.

Supervisor Valle congratulated Larry Spikes on his retirement.

County Administrative Officer, Larry Spikes thanked everyone who came to his party and that put the party together.

Supervisor Pedersen stated that he attended Larry Spikes retirement party and thanked everyone who worked to put the event together. He stated that he would be attending the Temperance Flat Reservoir project meeting and speaking in opposition of the Semitropic project.

- ◆ Board Correspondence: None
- ◆ Upcoming Events: **Larry Spikes stated that staff received a flyer from Child Support Services which is hosting a slipper socks drive for the elderly in Kings County and received a flyer from Human Services Agency for the all staff luncheon on December 20, 2017. He stated the Board received a flyer on the Temperance Flat Reservoir meeting on December 13, 2017. He stated that the Board received an invitation to the “Kids in the Cabinet & Beyond” event at Koinonia Church on March 8, 2018 from 9:00 a.m. to 2:00 p.m.**
- ◆ Information on Future Agenda Items: **Larry Spikes stated that the following items would be on a future agenda: Administration will have the following items: an authorization to accept a donation from Kelly Slater Surf Ranch in the amount of \$12,500, a recommendation on the Registrar of Voters assignment, and Board meeting schedule for 2018, Assessor’s Office will have an agreement for petroleum property appraisal services, Kings County Office of Education will present the annual Williams report on Kings County schools, Behavioral Health Administration will have three items: an amendment to the agreement with Resource Development Associates for completion of the County’s Mental Health Services Act plan and updates, agreement with California State Fresno for counseling program student supervision and an agreement with University of Phoenix for counseling program student supervision, and the Information Technology department will propose the deletion of two position allocations due to the loss of the Court contract for records storage services.**

VI B 8 & 9 F. CLOSED SESSION

- **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

◆ **Firefighters’ Association**

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

VII B 12

G. PUBLIC HEARING

Administration – Larry Spikes/Rebecca Campbell

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 financing or refinancing working capital for operations of the Corporation for Verity Health System of California, Inc. [Reso 17-082]

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

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

VIII B 11

H. ADJOURNMENT

The next regularly scheduled meeting is scheduled for December 19, 2017, at 9:00 a.m. **The December 26, 2017 meeting has been canceled and the January 2, 2018 meeting has been canceled. The first regularly scheduled Board meeting in 2018 will be held on Tuesday, January 9, 2018.**

IX 11:00 AM

I. CALIFORNIA PUBLIC FINANCE AUTHORITY- REGULAR MEETING

FUTURE MEETINGS AND EVENTS

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.