



# 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* December 19, 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 – Chad Fagundes – Koinonia 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.*

**Paula Massey, Kings County Black History Committee member invited the Board to the New Years' Eve 2018 fundraiser at the Lemoore Civic Auditorium at 8:00 a.m.**

**Bill Gundacker, retired Kings County employee congratulated Larry Spikes on his retirement and invited him to join the retiree group walking at the mall every weekday at 7:00 a.m.**

**Harold Nikoghosian, retired Kings County employee congratulated Larry Spikes on his retirement and invited him to join the retiree group at Panera every weekday from 6:30 a.m. to 10:00 a.m.**

**Nancy Silva, retired Kings County employee congratulated Larry Spikes on his retirement and presented him with a photo album from his retirement party.**

**Bill Zumwalt, retired Kings County employee congratulated Larry Spikes on his retirement and invited him to join the retirement group.**

**The Board members made individual comments regarding Larry Spikes retirement as the County Administrative Officer and presented him with a resolution for his 36 years of service.**

**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 12, 2017**

**B. Assessor/Clerk-Recorder/Registrar of Voters:**

Consider authorizing the Chairman to renew a three-year Agreement, commencing on January 1, 2018 and terminating on December 31, 2020 with Harold W. Bertholf, Inc. to provide appraisal services for oil producing properties in Kings County. [Agmt 17-122]

**C. Behavioral Health Department:**

Consider authorizing the Chairman to sign an Amendment to Agreement No. 17-021 with Resource Development Associates for completion of the County's Three Year Mental Health Services Act Plan and Updates. [Agmt 17-021.1]

**D. Health Department:**

1. Consider authorizing the Chairman to sign a renegotiated Lease with Great Valley Holdings for the building at 330 North Harris Street currently occupied by the Women, Infant and Children's Program. [Lease 254.2] **ITEM PULLED.**
2. Consider authorizing the Chairman to sign an Amendment to Agreement 16-087 with the California Department of Public Health, Office of AIDS for reimbursement of costs associated with the administration of the Housing Opportunities for Persons with AIDS program for the 2017-2018 Fiscal Year to accept an increase in funds and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required) [Agmt 16-087.1]**

**E. Human Services Agency:**

Consider authorizing the Chairman to sign Amendments to Agreement Nos. 14-001.1 and 14-018.1 with Kings View to provide mental health and substance abuse treatment services for the adults served by the child welfare services program and the California Work Opportunity and Responsibility to Kids (CalWORKs) Employment & Training program by extending the Supportive and Therapeutic Options Program (STOP) agreement and the CalWORKs program agreement from January 1, 2018 to June 30, 2018. [Agmt 14-001.2, 14-018.2]

**F. Job Training Office:**

Consider authorizing the Chairman to sign an Agreement for reimbursement for training/seminars with Merced County. [Agmt 17-123]

**G. Public Works Department:**

Consider authorizing the Park Superintendent to sign agreements with Proteus, Inc. for acceptance of temporary workers to aid the Parks Division.

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

**IV**

**REGULAR AGENDA ITEMS**

**B 4**

**A. Behavioral Health Department – Lisa Lewis**

1. Consider authorizing the Director of Behavioral Health to sign an Agreement with California State University Fresno for counseling program student supervision.  
**ACTION: APPROVED AS PRESENTED (JN/DV/RV/CP-Aye, RF-Absent)**
2. Consider authorizing the Director of Behavioral Health to sign an Agreement with University of Phoenix for counseling program student supervision.  
**ACTION: APPROVED AS PRESENTED (JN/DV/RV/CP-Aye, RF-Absent)**

**B 5**

**B. Information Technology Department – John Devlin**

Consider deleting two full-time equivalency position allocations of Records and Micrographics Technician I/II effective February 25, 2018.

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

- B 6**      **C. Administration – Larry Spikes**  
**Kings County Office of Education - Carmen Barnhart**  
Discuss the 2017-2018 Final Williams Report for Kings County.  
**INFORMATION ONLY - NOA**

- B 7**      **D. Administration – Larry Spikes/Rebecca Campbell**
1. Consider accepting the \$12,500 donation from the Kelly Slater Wave Company for sustainable youth programs and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**  
**ACTION: APPROVED AS PRESENTED (DV/RVJN/ /CP-Aye, RF-Absent)**
  2. Consider approving an annual schedule for 2018 Board of Supervisors' meetings at the regularly scheduled time of 9:00 a.m. every Tuesday except for specified days around holidays and during the weeks of the National Association of Counties Legislative Conference and the California State Association of Counties Annual Meeting.  
**ACTION: APPROVED AS PRESENTED (DV/JN/RV/CP-Aye, RF-Absent)**
  3. Consider reappointing members to multiple commissions and advisory boards.  
**ACTION: APPROVED AS PRESENTED (JN/DV/RV/CP-Aye, RF-Absent)**
  4. Consider authorizing the Chairman to sign the Settlement Agreement with Roebbelen Contracting, Inc. for completion of the jail expansion project. **[Agmt 17-124]**  
**ACTION: APPROVED AS PRESENTED (DV/RVJN/ /CP-Aye, RF-Absent)**
  5. Consider adopting a Resolution that clarifies that the Registrar of Voters is appointed at the discretion of the Board of Supervisors pursuant to state law. **[Reso 17-083]**  
**ACTION: ITEM PULLED (RV/DV/JN/ /CP-Aye, RF-Absent)**

- V**      **B 8**      **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 the California Water Commission meeting on December 15, 2017 and spoke in favor of the Temperance Flat Reservoir storage project.**

**Supervisor Valle stated that the Hanford Sentinel incorrectly stated that Assemblymember Salas supported the Semitropic project and hopefully will print a corrected story that he supports the Temperance Flat Reservoir and opposes the Semitropic project storage project.**

**Supervisor Neves stated that he attended the California Department of Water Resources meeting on December 12, 2017, attended the annual Child Support staff Christmas breakfast on December 15, 2017, attended the Kings County Water Commission meeting on December 18, 2017, continues to cover Santa duties in Kings County and attended basketball games at West Hills College on December 16, 2017.**

**Supervisor Pedersen stated that he attended the California Water Commission meeting on December 15, 2017 to speak in opposition to the Semitropic water project and thanked everyone for working with him as he sat as Chairman this year.**

- ◆ Board Correspondence: **None**
- ◆ Upcoming Events: **Larry Spikes stated that the Board received an invitation to the Human Services all staff luncheon on December 20, 2017 at the Hanford Civic Auditorium and the Kings County Farm Bureau Christmas party at Lush tonight at 5:30 p.m.**
- ◆ Information on Future Agenda Items: **Larry Spikes stated that the following items would be on a future agenda: Sheriff's Department agreements for school Resource officers for FY 2017/2018, Administration defense attorney contract for Ralph Kaeble and County Counsel will have indemnification agreements.**

**VI B 9**

**F. PUBLIC HEARING**

**Administration – Larry Spikes/Kyria Martinez**

Conduct a public hearing to receive testimony on the amendment of the development impact fee schedule and consider adopting a Resolution to amend development impact fees effective February 20, 2018. [Reso 17-084]

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

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

**VII B 10**

**G. 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.**

**VIII B 11**

**H. ADJOURNMENT**

The next regularly scheduled meeting is scheduled for January 9, 2018 at 9:00 a.m.

**The December 26, 2017 meeting has been canceled and the January 2, 2018 meeting has been canceled.**

**IX 11:00 AM**

**I. CALIFORNIA PUBLIC FINANCE AUTHORITY- REGULAR MEETING**

***FUTURE MEETINGS AND EVENTS***

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
December 26	1:30 PM	Kings County Housing Authority Board of Directors Regular Meeting Cancelled
December 26	2:00 PM	Kings In-Home Supportive Services Board Regular Meeting Cancelled
January 9	9:00 AM	Regular Meeting/Board Reorganization
January 9	11:00 AM	California Public Finance Authority Regular Meeting
January 16	--	Regular Meeting Cancelled due to observance of Martin Luther King Day on January 15, 2018
January 23	9:00 AM	Regular Meeting
January 23	11:00 AM	California Public Finance Authority Regular Meeting
January 23	1:30 PM	Kings County Housing Authority Board of Directors Regular Meeting
January 23	2:00 PM	Kings In-Home Supportive Services Board Regular 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.*