



Kings County Board of Supervisors

Kings County Government Center
1400 W. Lacey Boulevard ❖ Hanford, California 93230
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Action Summary

January 30, 2018

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

Chairman:	Richard Valle	(District 2)	Staff:	Rebecca Campbell, County Administrative Officer
Vice Chairman:	Joe Neves	(District 1)		Colleen Carlson, County Counsel
Board Members:	Doug Verboon	(District 3)		Catherine Venturella, Clerk of the Board
	Craig Pedersen	(District 4)		
	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 – Andrew Cromwell – Koinonia Church
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.

Eunice Rosas, Hanford Cow Run event coordinator invited the Board to participate on February 4, 2018 and thanked them for their support of the event. She stated that the event had 530 register participants already.

Paula Massey, Women with Visions Unlimited & Kings County Black History Committee invited the Board to the Black History Celebration event on February 24, 2018 at the Hanford Civic Auditorium from 6:00 p.m. to 8:30 p.m.

Carolyn Hudgins, Women with Visions Unlimited & Kings County Black History Committee invited the Board to help sponsor or advertise at the Black History Celebration and submitted information on the costs.

III B 3 EMPLOYEE RECOGNITION – Rebecca Campbell/David Robinson

Presentation of plaques to David Calhoun, Deputy Sheriff School Resource Officer, Sheriff's Office, for being selected as Outstanding Employee of the 3rd Quarter, 2017 and to Clint Vick, Deputy Sheriff, Sheriff's Office, for being selected as Outstanding Employee of the 4th Quarter, 2017.

ACTION: INFORMATION ONLY

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: January 23, 2018

B. Agriculture Department:

1. Consider authorizing the Chairman to sign the Cooperative Agreement with the California Department of Food and Agriculture for Asian Citrus Psyllid bulk citrus program. [Agmt 18-008]
2. Consider authorizing the Chairman to sign an Agreement with the California Agricultural Commissioners and Sealers Association for Fiscal Year 2017/2018 for the Pesticide Use Report Data Entry Program. [Agmt 18-009]

C. Behavioral Health Department:

Consider authorizing out of state travel for Jenny Chalifoux, Quality Assurance Manager, to attend the Managed Care Compliance Conference in Scottsdale, Arizona on February 11-14, 2018.

D. Sheriff's Office:

Consider authorizing out of state travel for Investigator Elizabeth Cisneros to attend the Drug Enforcement Agency Academy in Quantico, Virginia for the Task Force Officer School on March 4-10, 2018.

E. Human Services Agency:

Consider authorizing the Chairman to sign the renewal Agreements with the Kings/Tulare Agency on Aging and the Kings County Commission on Aging for Fiscal Year 2017/2018 for Senior Services. [Agmt 18-010, 18-011]

F. Public Works:

1. Consider approving the purchase of a heat pump unit for the Sheriff's Records office and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**
2. Consider approving the encroachment permit for the use of County roadways for the Third Annual Cow Run and waiving the encroachment permit fee.

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

V

REGULAR AGENDA ITEMS

B 5

A. Human Resources Department – Leslie McCormick Wilson

Consider authorizing the Human Resources Director and designated staff to sign an Agreement with the Firefighters' Association that ends on January 31, 2019, approving a four range salary increase for the Assistant Fire Chief classification from salary range 256.0 (\$7,680 - \$9,370) to salary range 260.0 (\$7,992 - \$9,752) and approving a salary increase for the Fire Chief classification from \$10,715 per month to \$11,289 per month, with no change in salary band.

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

B 6

**B. Human Services Agency – Sanja Bugay/Wendy Osikafo
Probation Department – Kelly Zuniga/Kimberly Rankin**

Consider authorizing the Human Services Agency Director and the Chief Probation Officer to sign the Memorandum of Understanding with the Kings County Office of Education for foster youth demographic data sharing.

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

B 7

C. Public Works Department – Kevin McAlister

1. Consider approving Tony Lemus' request for complete closure of Hickey Park on April 20-21, 2018 for a special event, authorizing the Public Works Director to sign the special use Agreement with Tony Lemus and to approve non-substantive changes to the Agreement, including date changes, with the concurrence of County Counsel.

ACTION: APPROVED AS AMENDED TO CHANGE THE DATES OF THE EVENT TO APRIL 21-22, 2018 (RF/DV/JN/CP/RV-Aye)

2. Consider approving the plans and specifications and authorizing the Public Works Department to advertise the 18th and Jersey Avenues Overlay project.

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

B 8

D. Sheriff's Office – David Robinson/Robert Thayer

1. Presentation of the Prison Inmate Welfare Fund report of revenue and expenditures for Fiscal Year 2016/2017.

INFORMATION ONLY - NOA

2. Consider approving Change Order No. 1 with Motorola Solutions Incorporated for the Simulcast Project and retroactively authorizing Commander Kris Zuniga to sign the Change Order, dated December 13, 2017 and authorizing Commander Kris Zuniga to sign any future change orders with Motorola Solutions Incorporated for the Simulcast Project with coordination from Administration and County Counsel.

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

B 9

E. Administration – Rebecca Campbell

Consider approving the Board Committee Assignments for 2018.

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

B 10

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 Fagundes stated that he attended the Health Department employee recognition luncheon on January 24, 2018 and attended a meeting with the Grand Jury on January 25, 2018.

Supervisor Neves stated that he attended the Health Department employee recognition luncheon, the Kings County Area Public Transit Agency and Kings County Association of Governments meetings on January 24, 2018, cooked for the Project Homeless connect event in Hanford on January 25, 2018, attended the Tachi Palace Community breakfast on January 26, 2018, continues to announce basketball at West Hills College and was a judge for the Academic Decathlon at Hanford High School on January 27, 2018 and will be a Proctor at the event on February 3, 2018.

Supervisor Valle stated that he met with on January 23, 2018 that he met with Steve Brandt, Quad Knoff and Greg Gatzka, Community Development Director to see first hand and make a video of people crossing at the roundabout at Highway 43 and Lacey Boulevard to include in the response to Caltrans proposal of a roundabout for the Kettleman City Smart Growth State Route 41 Corridor Improvement Plan.

- ◆ Board Correspondence: **None**
- ◆ Upcoming Events: **Rebecca Campbell stated that the Hanford & Lemoore Chamber of Commerce will hold a ribbon cutting for the new Home2Suites by Hilton on February 2, 2018, the Hanford Rotary Crab Feed at Hanford Civic Auditorium on February 3, 2018 at 6:00 p.m., Kings County Office of Education Athletic Decathlon at Hanford High on February 3, 2018, Corcoran Chamber of Commerce Annual banquet will be held on February 7, 2018 at 5:30 p.m., Champions 10 year anniversary of Hannah's House on February 22, 2018 from 11:00 a.m. to 1:00 p.m., Tachi Palace Community breakfast to benefit Kings Commission on Aging on February 23, 2018, Adventist Health Mixer will be held on February 22, 2018 from 5:30 p.m. to 7:30 p.m. at the Savemart/Kmart Shopping center in Lemoore, Kings Players presents "Too Soon for Daisies" on multiple dates in February and March, 2018, Lions Clubs will be going to Ensenada for three days and is collecting eye glasses, especially youth sizes and boxes to donate are in the Administration office and the Cooperative Extension Office, the Behavioral Health Administration and other organizations will hold the "Kids in the Cabinet and Beyond" event on March 8, 2018 from 9:00 a.m. to 2:00 p.m. at Koinonia Church and the Black History celebration will be held on February 24, 2018 from 6:00 p.m. to 8:00 p.m. at the Hanford Civic Auditorium.**
- ◆ Information on Future Agenda Items: **Rebecca Campbell stated that the following items would be on a future agenda: Agriculture Department increase in appropriation for rodent bait mixing supplies, Community Development Agency monthly report of Planning Commission actions, Sheriff's Department Student Resource Officer Agreements with various school districts, Information Technology Purchasing Division Fleet Surplus vehicles and rolling stock, Administration 2018 State and Federal Legislative Platform study session, Trust Act forum on requirements for cooperation with Immigration and Customs Enforcement (ICE), Jail Phase III project contract modification for additional services and modification of the Kings Economic Development Corporation agreement with the County.**

VI B 11

G. CLOSED SESSION

- ◆ **Conference with Labor Negotiator/Meet and Confer: [Govt. Code Section 54957.6]
Negotiator: Rebecca Campbell**
 - **Deputy Sheriffs' Association**
 - **Unrepresented Management**

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

VII B 12

H. PUBLIC HEARING

Administration – 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 the acquisition and rehabilitation of Bigby Villa Apartments. **[Reso 18-002]** Supervisor Valle opened the public hearing, no testimony was received and the public hearing was closed.

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

- B 13** **I. PUBLIC HEARING**
Administration – 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 the acquisition and rehabilitation of The Greenery Apartments.
[Reso 18-003]
Supervisor Valle opened the public hearing, no testimony was received and the public hearing was closed.
ACTION: APPROVED AS PRESENTED (RF/JN/DV/CP/RV-Aye)
- B 14** **J. PUBLIC HEARING**
Administration – 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 the acquisition and rehabilitation of The Plaza Senior Apartments.
[Reso 18-004]
Supervisor Valle opened the public hearing, no testimony was received and the public hearing was closed.
ACTION: APPROVED AS PRESENTED (DV/RF/JNCP/RV-Aye)
- B 15** **K. PUBLIC HEARING**
Administration – 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 the acquisition and rehabilitation of Westgate Gardens Apartments.
[Reso 18-005]
Supervisor Valle opened the public hearing, no testimony was received and the public hearing was closed.
ACTION: APPROVED AS PRESENTED (RF/DV/JN/CP/RV-Aye)
- B 16** **L. PUBLIC HEARING**
Administration – 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 the acquisition and construction of St. Anton ECR Apartments.
[Reso 18-006]
Supervisor Valle opened the public hearing, no testimony was received and the public hearing was closed.
ACTION: APPROVED AS PRESENTED (CP/JN/DV/RF/RV-Aye)

VIII B 17 M. ADJOURNMENT

The next regularly scheduled meeting is scheduled for February 6, 2018, at 9:00 a.m.

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

FUTURE MEETINGS AND EVENTS

February 6	9:00 AM	Regular Meeting
February 13	9:00 AM	Regular Meeting
February 13	11:00 AM	California Public Finance Authority Regular Meeting
February 20	--	Regular Meeting Cancelled due to observance of President's Day on February 19, 2018
February 27	9:00 AM	Regular Meeting
February 27	11:00 AM	California Public Finance Authority Regular Meeting
February 27	1:30 PM	Kings County Housing Authority Board of Directors Regular Meeting
February 27	2:00 PM	Kings In-Home Supportive Services Board Regular Meeting
March 6	9:00 AM	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.