



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

February 6, 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 – Sylvia Gaston – Koinonia Church

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.

David Robinson, Kings County Sheriff gave the Board an update on the recent child abduction case that was reported on the news last night.

Rebecca Valenzuela, Department of Finance Director stated that a software system the office uses to create vendor checks has failed and staff is typing checks to pay the bills. She stated that the vendor of the software is on the East coast and the software end of life was projected to be 2019 but it may be sooner, and that staff will be bringing a demonstration on the systems available for the project.

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.

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: January 30, 2018

B. Agriculture Department:

Consider approving an additional \$100,000 in expenditures and revenues for rodent bait mixing supplies needed to fill vertebrate bait orders due to high demand and authorize the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**

C. County Counsel:

1. Consider making one appointment and four reappointments to the Cross Creek Flood Control District Board of Directors.
2. Consider making three appointments to the Green Valley Water District Board of Directors.
3. Consider making four appointments to the Angiola Water District Board of Directors.
4. Consider making two appointments to the Tulare Lake Reclamation District #761 Board of Directors.
5. Consider making one appointment to the W. H. Wilbur Reclamation District Board of Directors.

D. Information Technology Department:

Consider declaring 19 vehicles and rolling stock as surplus and authorizing the Purchasing Manager to consign them for sale on the County's Public Surplus website page.

E. Administration:

Consider denying the claim for damages filed by Junero P. Agcaoili and directing County Counsel to advise the claimant of the action.

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

IV

REGULAR AGENDA ITEMS

B 4

A. Community Development Agency – Greg Gatzka

Monthly report of the Planning Commission's actions from their February 5, 2018 meeting.

INFORMATION ONLY - NOA

B 5

B. Department of Finance – Rebecca Valenzuela

Consider approving the remodel and expansion of the public service counter in the Department of Finance's Tax/Treasure Division and authorizing the Clerk of the Board to sign the budget appropriation and transfer from. **(4/5 vote required)**

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

B 6

C. Sheriff's Office – David Robinson

1. Consider approving the bid award to and authorizing the Chairman to sign an Agreement with Preferred Power Solutions Incorporated for the Flat Top Mountain electrical improvements in an amount not to exceed \$33,900 and authorizing Commander Kris Zuniga to sign any future change orders with coordination with Administration and County Counsel. **[Agmt 18-012]**

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

2. Consider authorizing the Sheriff to sign Agreements with Reef-Sunset Unified School District, Central Unified District, Lakeside Union Elementary School District, Armona Unified School District and Kings River Hardwick School District for School Resource Officer services provided from October 1, 2017 through June 30, 2018.

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

B 7

D. 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 stated that he attended the Kings County Farm Bureau fundraiser event and the Hanford Rotary Crab feed on February 3, 2018.

Supervisor Neves stated that he attended a meeting with Public Works and Central Union School District on January 31, 2018, continued to announce basketball at West Hills College, attended the South Fork Kings Sustainability meeting on February 1, 2018, attended the Home2Suites by Hilton ribbon cutting in Hanford on February 2, 2018, completed the Kings County Academic Decathlon on February 2, 2018 where Lemoore Middle College won and Lemoore High School came in second and attended the Lemoore High School soccer game on February 5, 2018.

Supervisor Valle stated that he attended the Avenal Oversight Board meeting on January 30, 2018, attended the Kettleman City Chamber of Commerce meeting on February 1, 2018 and attended a meeting on February 3, 2018 with Jose Ramirez, Olympic boxer who visited a child from Corcoran who was released from Valley Children's hospital after being injured in an auto accident during the holidays.

- ◆ **Board Correspondence: Rebecca Campbell stated that the Board received an email from Marlana Brown, Community Planning Liaison Officer Naval Air Station Lemoore announcing her reassignment to Monterey and the interim contact will be Mr. John Drickson. She stated that the Board received a letter from the Central Union School District regarding support for the continued relationship with the Sheriff's Department School District Resource Officer program. She stated that the Board received a notice from the Mosquito Abatement District on their intent to spray pesticides this year. She stated that the Board received a letter of the State Water Resources Board regarding environmental health for FY 2016/2017 stating they were in compliance with the Local Primacy program.**
- ◆ **Upcoming Events: Rebecca Campbell stated that the 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 After Hours 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: Administration 2018 State and Federal Legislative Platform study session, Trust Act forum on requirements for cooperation with Immigration and Customs Enforcement (ICE), Agricultural Department Asian Citrus Psyllid program, Jail Phase III project contract modification for additional services and modification of the Kings Economic Development Corporation agreement with the County and job spec update for the Job Training Office Director and Public Works 18th Avenue and Jersey Avenue project award.**

V B 8

E. 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.

VI

F. ADJOURNMENT

The next regularly scheduled meeting is scheduled for February 6 **13**, 2018, at 9:00 a.m.

FUTURE MEETINGS AND EVENTS

February 13	9:00 AM	Regular Meeting
February 13	11:00 AM	California Public Finance Authority Regular Meeting
February 13	1:30 PM	Kings County Housing Authority Board of Directors Special 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 cancelled due to the NACo Legislative Conference in Washington, D.C. on March 3-7, 2018.

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.