



# 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*

### March 20, 2018

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

<b>Chairman:</b>	Richard Valle	(District 2)	<b>Staff:</b>	Rebecca Campbell, County Administrative Officer
<b>Vice Chairman:</b>	Joe Neves	(District 1)		Colleen Carlson, County Counsel
<b>Board Members:</b>	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 – Tim Howard – 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.*

Jeff Lewis, Kings County Superior Court Executive Officer stated that he would be retiring on March 31, 2018 and thanked the Board and County staff for the great working relationship over the years. He introduced Michelle Martinez as his successor.

Michelle Martinez stated that she looks forward to the working relationship with the County when she takes office in April 2018.

Allen Scott, Citizens for High Speed Rail Accountability member, informed the Board on Governor Brown's negative comments concerning Kings County staff and residents against the High Speed Rail project at a meeting in Sacramento on March 16, 2018. He thanked the Board for their support in the effort.

Kristi Castillo, Kettleman City Elementary Principal stated her concerns for the safety of the children in school as well as the community as a whole and asked the Board to consider designating a full time Sheriff's Deputy at the Kettleman City substation.

***ADJOURN AS THE BOARD OF SUPERVISORS***

**III B 3**

**CONVENE AS THE BOARD OF EQUALIZATION**

1. Consider accepting a withdrawal on Application for Changed Assessment No. 17-016 filed by Blackheart Capital LLC.
2. Consider accepting stipulations on Applications for Changed Assessment No. 17-004 & 17-005 filed by 7-Eleven.

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

***ADJOURN AS THE BOARD OF EQUALIZATION***

***RECONVENE AS THE BOARD OF SUPERVISORS***

**IV B 4**

**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: March 13, 2018**

**B. County Counsel:**

Consider making two reappointments to the Hanford Cemetery District Board of Trustees.

**C. Human Services Agency:**

Consider adopting a Resolution proclaiming the month of March 2018 as Social Worker Appreciation Month. **[Reso 18-021]**

**D. Public Works Department:**

1. Consider approving the Notice of Completion for Bush Engineering and the Partial Notice of Completion for Accelerated Modular Concepts for the Human Services Agency modular building project.
2. Consider adopting a Resolution stating that there are no unmet transit needs in Kings County. **[Reso 18-020]**

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

**V**

**REGULAR AGENDA ITEMS**

**B 5**

**A. Child Support Services Department – Barbi Brokhoff**

Consider authorizing the Chairman to sign letters addressed to the California Department of Finance and Delegation Members to support legislative efforts for equitable funding for County Child Support Departments.

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

**B 6**

**B. Fire Department – Clay Smith**

Consider authorizing the Purchasing Manager to sign purchase orders for a tilt bed equipment trailer and three-axle semi truck to transport a bulldozer for fire prevention and suppression efforts and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**

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

**B 7**

**C. Public Works – Kevin McAlister**

Consider authorizing the Chairman to sign an Amendment to the Lease Termination Agreement with the Mosquito Abatement District for a one year extension. **[Agmt 17-010.1]**

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

**B 8**

**D. Administrative Office – Rebecca Campbell/Domingo Cruz**

Consider authorizing the Chairman to sign the response to the Kings County Grand Jury Report entitled “Kings County Juvenile Center” and authorizing the Clerk of the Board to submit the response to the Presiding Judge of the Superior Court on or before May 28, 2018.

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

- B 9**            **E. Community Development Agency – Greg Gatzka**  
Consider accepting the Smart Growth State Route 41 Corridor Improvement Plan Study.  
**ACTION: APPROVED AS AMENDED (DV/JN/RF/CP/RV-Aye)**

- VI B 10**        **F. STUDY SESSION**  
**County Counsel – Colleen Carlson/Diane Walker Freeman**  
**Community Development Agency – Greg Gatzka/Darren Verdegaal/Chuck Kinney**  
**Health Department – Edward Hill/Jeff Taber**  
Information regarding the Local Agency Management Plan for onsite Wastewater Treatment System.  
**INFORMATION ONLY – NOA**

- B 11**            **G. 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 was in New York City to see Jose Ramirez, Olympian Boxer from Avenal who won his World Boxing Council World Super Lightweight Title.**

**Supervisor Verboon stated that he represented Kings County well wearing the County signature Cow hat while watching Jose Ramirez win his World Title in New York City.**

**Supervisor Fagundes stated that he attended the Kings Commission on Aging Council meeting on March 14, 2018, attended the Stratford Portuguese fish boil on March 17, 2018 and attended the Kings/Tulare Area Agency on Aging meeting on March 19, 2018.**

**Supervisor Neves stated that he was a speaker at the Hanford Lions Club meeting and attended the Lemoore Chamber of Commerce luncheon on March 14, 2018, attended the CalViva Finance Committee meeting on March 15, 2018, continues to announce baseball at Lemoore High School, attended the South Fork Kings River Groundwater management meeting on March 15, 2018, cooked for the Mary Immaculate Queen School Fish Fry on March 16, 2018 and thanked Supervisor Fagundes for his help on the event and cooked for the Stratford Portuguese Fish boil on March 17, 2018.**

**Supervisor Valle congratulated Jose Ramirez on his Title win and stated that he was at the viewing party in Fresno on March 17, 2018 and stated that he has been working with staff on an event to bring to the Board.**

- ◆ **Board Correspondence: Rebecca Campbell stated that the Kettleman City Community Services District will hold a meeting tonight at 6:00 p.m. She stated that the Board received an invitation to the Lions Club Partnership Symposium at Lemoore Civic Auditorium on March 28, 2018 from 2:30 a.m. to 5:30 p.m.**
- ◆ **Upcoming Events: Rebecca Campbell stated that the Kings County Library will host a Benefit's for Women Veteran's employment resources event on April 4, 2018 from 10:00 a.m. to 12:00 p.m., the ribbon cutting for the Student Pavilion building at College of Sequoias Hanford Center on April 5, 2018 from 4:30 p.m. to 5:30 p.m., the Child Abuse Prevention Coordinating Council office decorating contest on April 17, 2018 and the Employee Recognition barbecue will be held on May 1, 2018.**

- ◆ Information on Future Agenda Items: **Rebecca Campbell stated that the following items would be on a future agenda: Resolution recognizing National Women’s History Month and a ceremony recognizing women in leadership, Kings County Association of Governments Regional Transportation Plan and Sustainability Strategies, Fire Department bulldozer purchase, Naphcare Agreement amendment, Health Department First 5 Children & Families and Family Resource Center changes, Human Resources United Way 2018 program and letter of support, Kings County Library HVAC system upgrade in Lemoore, District Attorney’s Office Victim Rights Resolution recognizing April as Victim Rights month, Child Abuse Prevention Coordinating Council Resolution recognizing April as Child Abuse Awareness month, Letter of support for SB 1787 regarding Valley Fever from Assemblymember Salas, changes to internal services funds budget appropriation and transfer form, study session regarding solar projects around the County, Public Works Department Highway Safety Improvement project and SB 1 phase 1 road projects.**

**VII**

**H. ADJOURNMENT**

The next regularly scheduled meeting is scheduled for March 27, 2018, at 9:00 a.m.

***FUTURE MEETINGS AND EVENTS***

March 27	9:00 AM	Regular Meeting
March 27	11:00 AM	California Public Finance Authority Regular Meeting
March 27	1:30 PM	Kings County Housing Authority Board of Directors Regular Meeting
March 27	2:00 PM	Kings In-Home Supportive Services Board Regular Meeting
April 3	9:00 AM	Regular Meeting
April 10	9:00 AM	Regular Meeting
April 10	11:00 AM	California Public Finance Authority Regular Meeting
April 17	9:00 AM	Regular Meeting
April 24	9:00 AM	Regular Meeting
April 24	11:00 AM	California Public Finance Authority Regular Meeting
May 1	--	Regular Meeting Cancelled due to Annual Employee Recognition Barbecue

*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.*