



Kings County Board of Supervisors

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

May 22, 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 – Robert Needham – New Hope Orthodox Presbyterian Church

PLEDGE OF ALLEGIANCE

MEMBERS PRESENT: JOE NEVES, RICHARD VALLE, DOUG VERBOON,
RICHARD FAGUNDES

MEMBERS ABSENT: CRAIG PEDERSEN

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.

Sheila Lovan, Kings County resident presented information on loose animals in her neighborhood and asked staff to look into the issue.

ADJOURN AS THE BOARD OF SUPERVISORS

III B 3

CONVENE AS THE BOARD OF EQUALIZATION

Consider accepting a withdrawal on Application for Changed Assessment No. 17-001 filed by Hanford Chrysler-Dodge-Jeep, Inc.

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

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: May 15, 2018

B. Agriculture Department:

1. Consider authorizing the Chairman to sign an Agreement with the California Department of Food and Agriculture for the County's Petroleum Enforcement Program. [Agmt 18-036]
2. Consider authorizing the Chairman to sign an Agreement with the California Department of Food and Agriculture for the County's Certified Market Inspection Program. [Agmt 18-037]

C. Behavioral Health Department:

Consider adopting a Sober Graduation Program Resolution and authorizing the department to provide program funds in Hanford. [Reso 18-042]

D. Community Development Agency:

Consider authorizing the Chairman to sign an Agreement with Daylight Legacy Solar, LLC for indemnification and reimbursement for extraordinary costs associated with the processing of Conditional Use Permit No. 18-02. [Agmt 18-038]

E. Health Department:

1. Consider authorizing the Chairman to sign Agreements with Milton Teske to continue providing services as Health Officer/Tuberculosis Controller/Registrar of Births; Thomas Buford, Pharmacist, to continue providing pharmacist services; Hanumandla Reddy, Cardiologist, to continue providing electrocardiogram services and Beverly Radiology Medical Group doing business [Agmt 18-039, 18-040, 18-041, 18-042]
2. Consider authorizing the Chairman to sign the Amendment and associated certifications to the Agreement (Kings County Agreement No. 17-009) with the California Department of Public Health, Office of AIDS and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. [Agmt 18-043] (4/5 vote required)

F. Public Works Department:

1. Consider authorizing the Chairman to sign the Agreement with Caltrans Division of Rail and Mass Transportation for the Kansas Avenue and BNSF at-grade rail crossing intersection enhancements. [Agmt 17-121.1]
2. Consider adopting a Resolution authorizing the Public Works Director to sign Agreements transferring Rule 20A credits to the City of Pismo Beach to complete their underground utility district project. [Reso 18-043]

G. Sheriff's Office:

Consider authorizing the Sheriff to sign an Agreement with the California Department of Corrections and Rehabilitation to send Kings County offenders to Fire Camps for the purpose of providing incident fire support to firefighters throughout California.

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

V

B 6

REGULAR AGENDA ITEMS

A. Behavioral Health Department – Lisa Lewis/Ahmad Bahrami

Consider authorizing the Chairman to sign the amended Agreement with the California Mental Health Services Authority for the administration and oversight of the Central Valley Suicide Prevention Hotline. [Agmt 17-074.1]

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

B 7

B. Department of Finance – Rebecca Valenzuela/Liz Cruz/Anthony Loza

Consider authorizing the Chairman and of the Board and the Director of Finance to sign the Agreement with Superion for the upgrade of the financial management software known as ONESolution, adopting a Resolution authorizing the Chairman and the Director of Finance to sign the Lease Purchase Agreement and all supporting documents with Government Capital Corporation for financing the upgrade of the financial management software and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required) [Agmt 18-043, 18-044, Reso 18-044]**

ACTION: ITEM FAILED FOR LACK OF A 4/5 VOTE AND WILL BE BROUGHT BACK ON THE JUNE 12, 2018 AGENDA (DV/JN/RV-Aye., RF-No, CP-Absent)

B 5

C. Sheriff's Office – David Robinson

Consider accepting a donation of \$5,000 from the Kings County Sheriff's Posse.

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

B 8

D. Public Works – Kevin McAlister/Dominic Tyburski

Consider authorizing the Chairman to sign Change Order No. 1 for the 18th and Jersey Avenue asphalt concrete overlay project and authorizing the Public Works Director to approve additional costs up to 10% of the new contract amount.

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

VI B 9

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 Fagundes stated that he cooked for the Hanford Portuguese celebration event on May 19-20, 2018 and attended the Peace Officer's Memorial event at the Government Center on May 16, 2018.

Supervisor Neves stated that he attended the Peace Officer's Memorial event at the Government Center and attended a meeting at Kings Federal Credit Union on May 16, 2018, attended a CalViva meeting in Fresno on May 17, 2018, attended the Kings/Tulare Area Agency on Aging Seniors in the Park event at Mooney's Grove and announced the Lemoore High School softball game on May 18, 2018. He stated that he was a judge for the Taco Throw down competition on May 19, 2018 in Hanford, attended the SouthFork Ground Water Assessment workshop and the landowner meeting and the Kings County Water Commission meeting on May 21, 2018 and gave an update on the water flow in the Kings River.

Supervisor Valle stated that he was in Sacramento on May 15-17, 2018 attending California State Association of Counties Legislative days, attended a meeting with leaders in Avenal and thanked Health Department Director Ed Hill for attending and working on the issue with residents in Avenal not having access to a local pharmacy. He stated that he attended the San Joaquin Valley Live Grizzly Fest on May 18-19, 2018 in Fresno at Woodward Park.

- ◆ **Board Correspondence: Rebecca Campbell stated that staff clarified that the Kings Commission on Aging will give \$20 coupon books to qualified Seniors for use at the Hanford Farmer's Market for produce.**

- ◆ Upcoming Events: **Rebecca Campbell stated that the Kings County Human Services Agency will hold an open house for their new two story building and lobby redesign in building #8 on May 23, 2018, Central Valley Regional Water quality Control Board meeting on the Local Area Management Plan for Kings County Department of Public Health, is on May 31, 2018 at 9:00 a.m., Kings County Commission on Aging will host a Senior Prom Friendship day at the Hanford Civic Auditorium on June 8, 2018 and the Kings County Commission on Aging Council will host a breakfast burrito fundraiser on June 22, 2018.**
- ◆ Information on Future Agenda Items: **Rebecca Campbell stated that the following items would be on a future agenda: Administration budget transfer for Internal Services funds/fleet funds, Fire Services Contract study session for the City of Corcoran, Employee Health Center Agreement, Juvenile Center Project Agreement for Special Inspection and Testing, Kings/Tulare Area Agency on Aging program study session, County Employee of the 1st Quarter 2018 presentation, County-wide Oversight Board selection of one Board member and one member appointed from the public and the County proposed budget.**

The Board took a recess from 9:44 a.m. to 10:02 a.m.

VII B 10

F. PUBLIC HEARING

**Administration – Rebecca Campbell
 Public Works – Kevin McAlister**

Reopen the Public Hearing continued from May 8, 2018 to receive comments regarding a proposed power purchase Agreement for solar projects at the Kings Government Center, along Kings County Drive and at the Road Yard and consider adopting a Resolution approving entering into a solar power purchase and energy storage service Agreement with California Solar 1, LLC and authorizing the Chairman to sign the power purchase Agreement and associated ground Leases. [Agmt 18-045, Reso 18-045]

Supervisor Valle re-opened the public hearing, no testimony was received and the public hearing was closed.

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

VIII B 11

G. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, June 5, 2018, at 9:00 a.m.

The regular meeting of May 29, 2018 has been cancelled due to the observance of Memorial Day on May 30, 2018.

IX 11:00 AM

H. CALIFORNIA PUBLIC FINANCE AUTHORITY- REGULAR MEETING

X 1:30 PM

I. HOUSING AUTHORITY BOARD OF COMMISSIONERS- REGULAR MEETING

XI 2:00 PM

J. IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY- REGULAR MEETING

FUTURE MEETINGS AND EVENTS

May 29	--	REGULAR MEETING CANCELLED IN OBSERVANCE OF MEMORIAL DAY – May 28, 2018
June 5	9:00 AM	Regular Meeting
June 5	11:00 AM	California Public Finance Authority Regular Meeting
June 12	9:00 AM	Regular Meeting
June 19	9:00 AM	Regular Meeting
June 19	11:00 AM	California Public Finance Authority Regular Meeting
June 26	9:00 AM	Regular Meeting
June 26	1:30 PM	Kings County Housing Authority Board of Directors Regular Meeting
June 26	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.