



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 November 17 & 18, 2015

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

Chairman:	Richard Fagundes (District 5)	Staff:	Larry Spikes, County Administrative Officer
Vice Chairman:	Doug Verboon (District 3)		Colleen Carlson, County Counsel
Board Members:	Joe Neves (District 1)		Melanie Curtis, Deputy Clerk of the Board
	Richard Valle (District 2)		
	Craig Pedersen (District 4)		

Please turn off cell phones and pagers, as a courtesy to those in attendance.

I B1

CALL TO ORDER

ROLL CALL – Clerk of the Board

INVOCATION – Robert Needham – New Hope Orthodox Presbyterian Church

PLEDGE OF ALLEGIANCE

MEMBERS PRESENT: NEVES, VALLE, PEDERSEN, FAGUNDES

MEMBERS ABSENT: VERBOON

II B2

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.

NONE

ADJOURN AS THE BOARD OF SUPERVISORS

III B3

CONVENE AS THE BOARD OF EQUALIZATION

- Consider accepting a withdrawal on Application for Changed Assessment No. 15-003 filed by Lemoore Villa Ptp.
- Consider accepting a withdrawal on Application for Changed Assessment No. 15-004 filed by Oakbridge, Inc.
- Consider accepting a withdrawal on Application for Changed Assessment No. 15-005 filed by Westgate Manor A Ptp.
- Consider accepting a withdrawal on Application for Changed Assessment No. 15-006 filed by Amberwood Investors.
- Consider accepting a withdrawal on Application for Changed Assessment No. 15-007 filed by Lemoore Mountain View Associates.
- Consider accepting a withdrawal on Application for Changed Assessment No. 15-008 filed by Kings River Associates L.P.

ACTION: ACCEPTED WITHDRAWALS AS PRESENTED (JN/CP/RV/RF- AYE, DV- ABSENT)

ADJOURN AS THE BOARD OF EQUALIZATION

RECONVENE AS THE BOARD OF SUPERVISORS

IV B4

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: November 10, 2015

B. County Counsel:

1. Consider renewing the Resolution declaring a local emergency due to drought conditions in Kings County. **[RESO 12.009-50]**
2. Consider making appointments to the Directors of the Kings County Water District in lieu of election.

C. Sheriff's Office:

Consider authorizing out of state travel of Kevin Smyers, Senior Deputy Sheriff, and Grecia Herrera to Anniston, Alabama from November 30 to December 5, 2015 to attend the Federal Emergency Management Agency (FEMA) training.

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

V

REGULAR AGENDA ITEMS

B4

A. County Counsel- Colleen Carlson/Juliana Gmur

Consider adopting the updated conflict of interest code.

ACTION: APPROVED AS PRESENTED (CP/JN/RV/RF- AYE, DV- ABSENT)

B4

B. Finance- Rebecca Valenzuela

Consider approving revisions to the 2015 Director of Finance's Statement of Investment Policy.

ACTION: APPROVED AS PRESENTED (JN/RV/CP/RF- AYE, DV-ABSENT)

B5

C. Deputy Public Guardian/Veterans Service Office- Joe Wright

Consider authorizing the allocation of 1.0 FTE Deputy Public Guardian position and the deletion of 1.0 FTE Public Guardian Technician position when the additional Deputy Public Guardian position is filled.

ACTION: APPROVED AS PRESENTED (JN/CP/RV/RF- AYE, DV-ABSENT)

B6

D. Administration- Larry Spikes/Rebecca Campbell

Consider authorizing the Chairman to sign an amended Agreement with Krazan and Associations, Inc. to increase the contract related to inspection services rendered for the Jail Phase II project.

[Agmt. 14-100.1]

ACTION: APPROVED AS PRESENTED (CP/JN/RV/RF- AYE, DV-ABSENT)

VI B7

E. STUDY SESSION

Behavioral Health – Mary Anne Ford-Sherman/Kelly Baker/Katie Arnst

Report on grants awarded by the Substance Abuse and Mental Health Services Administration and the California Health Facilities Financing Authority.

INFORMATION ONLY - NOA

VII B8

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 Pedersen stated he attended the Veteran's Day event at the Kings Fairgrounds on November 11, 2015 and the Central Valley Association of Fundraising Professionals National Philanthropy Day event on November 12, 2015, where his family received a Spirit of Philanthropy award for contributions to Kings County education. On November 16, 2015, he attended the groundwater workshop hosted by Horizon Nut Company.

Supervisor Valle stated that he attended the Water Education for Latino Leaders (WELL) Conference in Paso Robles on November 14, 2015. He also stated that he is working on Operation Gobble.

Supervisor Neves stated that he attended the 24th Annual Patriotic Concert at Lemoore High School on November 10, 2015. On November 11, 2015, he attended the annual Veteran's Day event at the Kings Fairgrounds and the Lemoore Veteran's Day Parade. He stated that he attended the CalVans meeting and the Stratford Library mural presentation on November 12, 2015. On November 14, 2015, he attended the 4-H leaders barbecue and the Stratford Pentecostal Church Dinner. He also stated that he started his Santa visits with a stroll in downtown Lemoore. On November 15, 2015, he attended a meeting with the Lemoore Middle College accreditation team.

Supervisor Fagundes reported that he attended a Kings County Commission on Aging meeting and the Kings Community Action Organization strategic planning meeting on November 12, 2015.

- ◆ Board Correspondence : None
- ◆ Upcoming Events: **CAO, Larry Spikes, stated that the Hanford branch library will hold their winter open house on December 2, 2015 and their winter book sale on December 9, 2015. He also stated that the City/County Coordinating meeting will take place in Avenal on November 18, 2015. He stated a retirement party for Mike Rodarmel from the Kings County fire department will be held on January 16, 2016.**
- ◆ Information on Future Agenda Items: **CAO, Larry Spikes, stated that the following items will appear on a future agenda: Cross Creek and Green Valley Water District appointments, request from the library to close on January 2, 2015, access agreements with cities regarding the Sheriff's airplane, Naphcare staffing changes, broadcasting Board meetings, ground lease for the next phase of the jail project, appointments to the San Joaquin Valley Water Infrastructure Authority and appropriation of funds to become a member of the Authority.**

B10

F. CLOSED SESSION

- **Litigation initiated formally.** The title is: *Estate of Stephen E. Crawley, et al. v. County of Kings, et al.* United States District Court Case No. 1:13-CV-O2042 LJO-SAB [Govt. Code Section 54956.9(d)(1)]
- **Significant Exposure to Litigation.** 1 case [Govt. Code Section 54956.9(d)(2)]
REPORT OUT: Assistant CAO, Deb West, stated that the Board took no reportable action in closed session today.

IX

G. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, November 24, 2015, at 9:00 a.m.

X 11:00 AM

H. CALIFORNIA PUBLIC FINANCE AUTHORITY- REGULAR MEETING

XI B9

I. CONVENE AS THE BOARD OF EQUALIZATION

Hold a scheduled hearing for Application for Changed Assessment No. 14-072 filed by In-N-Out Burger.

SUPERVISOR FAGUNDES OPENED APPEAL HEARING, THE APPLICANT WAS NOT PRESENT AND NO TESTIMONY WAS RECEIVED, THE APPEAL HEARING WAS CLOSED.

ACTION: DENY THE APPEAL AND UPHOLD THE ASSESSOR'S OPINION OF VALUE (JN, CP, RF-AYE, RV/DV- ABSENT)

ADJOURN AS THE BOARD OF EQUALIZATION

Special Meeting

Wednesday, November 18, 2015

5:30 PM

CITY/COUNTY COORDINATING MEETING

City of Avenal-Host, Avenal Recreation Center, 717 Monterey St., Avenal, CA.

See Separate Agenda from Host

<i>FUTURE MEETINGS AND EVENTS</i>		
November 24	9:00 AM	Regular meeting
November 24	1:30 PM	Housing Authority Regular Meeting
November 24	2:00 PM	In-Home Supportive Services Public Authority Regular Meeting
November 26	---	County offices closed for Thanksgiving day
November 27	---	County offices closed in observance of day after Thanksgiving
December 1-4	--	California State Association of Counties (CSAC) Annual Meeting in Monterey, CA
December 1	--	Regular Meeting Cancelled/ Board members participating in CSAC Annual 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.