



Kings County Board of Supervisors

Kings County Government Center
1400 W. Lacey Boulevard ❖ Hanford, California 93230
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Agenda January 26, 2016

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

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

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

- I 9:00 AM** **CALL TO ORDER**
ROLL CALL – Clerk of the Board
INVOCATION – Stan Plooy- Lakeside Community Church
PLEDGE OF ALLEGIANCE
- II 9:00 AM** **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.
- III 9:05 AM** **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 12, 2015**
B. County Counsel:
1. Consider reappointing Gene Hall, Robert Lohse and Wesley Yeary as Trustees to the Hanford Cemetery District.
2. Consider reappointing Clarence Lima as a Trustee to the Lemoore Cemetery District.
C. Public Works:
Consider authorizing the Chairman to sign the Notice of Completion for the Subdivision Improvement Agreement for County Tract 756 Phase 4-2 in Armona.
D. Administration:
Consider authorizing the County Administrative Officer to sign a misdemeanor Agreement with Ronald W. Gilleo for legal representation for the indigent accused effective February 1, 2016.
- IV 9:10 AM** **REGULAR AGENDA ITEMS**
A. Assessor/Clerk-Recorder/Registrar of Voters – Kristine Lee
Consider approving a Resolution authorizing the Chairman to sign an Agreement allowing the Office of Elections to apply for Help America Vote Act funds and authorizing the Clerk of the Board to sign the budget appropriation and transfer form (4/5 vote required).

- 9:15 AM B. Behavioral Health Department – Mary Ann Ford Sherman/Katie Arnst**
Consider approving the allocation of 1.0 FTE position for a Recovery Support Coordinator (RSC) I/II to Budget Unit 422200 title BHA-MHSA.
- 9:20 AM C. Human Resources – Greg Borboa/Carolyn Leist/Henie Ring**
1. Consider approving the appointment of Mike Cosenza to the Personnel Appeals Board as the alternate for the General and Supervisors unit for a term ending on October 30, 2017.
 2. Consider approving a new job specification for the Assistant Director, Human Services Classification and set the salary at range 254.0 (\$7529-\$9185) and deleting the vacant position allocation of 1.0 Deputy Director, Social Services in Budget 51000 and delete the specification.
 3. Consider approving the revised job specification for Emergency Services Specialist for the Fire Department.
 4. Consider approving a Salary Resolution that reflects the new Memorandum of Understanding Terms for the Blue Collar Unit and Firefighters' Association, a scheduled salary increase for the Detentions Deputy Association, additions/deletions to the basic salary schedule and previous authorized classification changes.
- 9:30 AM D. Public Works- Kevin McAlister/Rhonda Mann/Dominic Tyburski**
1. Consider approving a Resolution authorizing the Public Works Director to apply for and sign all grant documents necessary for roadside litter disposal grant from CalRecycle's Beverage Container Recycling City/County Payment Program and authorizing the Clerk of the Board to sign the budget appropriation and transfer form **(4/5 vote required)**.
 2. Consider authorizing the Public Works Director to sign the grant application and future grant documents to be a co-applicant with the City of Hanford for an Economic Development Administration grant for the installation of a trunk sewer line from 9th Avenue and Lacey Blvd to the waste water treatment plant at Houston and 11th Avenues in the City of Hanford.
- V 9:35 AM 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).
- ◆ Board Correspondence
 - ◆ Upcoming Events
 - ◆ Information on Future Agenda Items
- VI 9:40 AM F. CLOSED SESSION**
- ◆ **Conference with Real Property Negotiator** [Govt. Code Section 54956.8]
Property: Burris Park, 6500 Clinton Ave., Kingsburg, CA
Negotiating Parties: Larry Spikes for County, John Tos for Burris Park Foundation.
Under Negotiation: Terms and conditions of potential sale and/or lease.
 - ◆ **Personnel Matter:** *Public Employee Appointment:*
Human Resources Director
Public Guardian/Veteran's Service Officer: [Govt. Code Section 54957]
- VII 10:00 AM G. PUBLIC HEARING**
Community Development Agency- Greg Gatzka/Chuck Kinney
Consider holding a public hearing and:
- Find that Addendum No. 1 to Negative Declaration No. SCH 2010041005 satisfies the requirements of CEQA for the 2016-2024 Housing Element update pursuant to Sections 15162 and 15164 of the Guidelines for the California Environmental Quality Act (CEQA Guidelines).
 - Find that the 2016-2024 Housing Element is consistent with and will implement the policies of the 2035 Kings County General Plan.
 - Adopt the Resolution approving General Plan Amendment 15-03.

10:00 AM H. PUBLIC HEARING

Community Development Agency- Greg Gatzka/Dan Kassik

Consider holding a public hearing and authorizing the Chairman of the Board to sign an Agreement with Self-Help Enterprises to implement, administer and write as requested HOME Investment Partnerships Program, CDBG Program, BEGIN, and CalHome Program grants for three year period.

10:00 AM I. PUBLIC HEARING

Community Development Agency- Greg Gatzka/Dan Kassik

Consider holding a public hearing and:

- Find that the approval of Development Code Text Change 668.12 is exempt from CEQA review pursuant to Section 15061(b)(3) of the Guidelines for California Environmental Quality Act (CEQA Guidelines); and
- Find that the Development Code Text Change 668.12 is consistent with and will implement the policies of the 20135 Kings County General Plan and achieve the objectives of the Development Code; and
- Adopt the Ordinance approving Development Code Text Change 668.12 to amend sections of the Kings County Development Code to ensure consistency with the new Medical Marijuana Regulation and Safety Act (“MMRSA”).

VIII J. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, February 2, 2016, at 9:00 a.m.

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

X 1:30 PM L. HOUSING AUTHORITY- REGULAR MEETING

XI 2:00 PM M. IN-HOME SUPPORTIVE SERVICES- REGULAR MEETING

FUTURE MEETINGS AND EVENTS

February 2	9:00 AM	Regular Meeting
February 9	9:00 AM	Regular Meeting
February 9	11:00 AM	California Public Finance Authority Regular Meeting
February 16	--	Regular Meeting Cancelled-- Meeting CANCELLED due to observance of President's Day on February 15, 2016
February 23	9:00 AM	Regular Meeting
February 23	11:00 AM	California Public Finance Authority Regular Meeting
February 23	1:30 PM	Housing Authority Regular Meeting
February 23	2:00 PM	In-Home Supportive Services Public Authority 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.