



Kings County Board of Supervisors

Kings County Government Center
1400 W. Lacey Boulevard ❖ Hanford, California 93230
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Action Summary January 12, 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 B 1

CALL TO ORDER

ROLL CALL – Clerk of the Board

INVOCATION – Kevin Medcalf- New Hope Orthodox Church

PLEDGE OF ALLEGIANCE

MEMBERS PRESENT: JOE NEVES, DOUG VERBOON, CRAIG PEDERSEN,
RICHARD FAGUNDES

MEMBERS ABSENT: RICHARD VALLE

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.

Rogelio Caddillo, District Representative for Senator Andy Vidak's office stated that they would be holding a Career & Resource event on January 27, 2016 from 9:00 a.m. to 1:00 p.m. at Tachi Palace in Lemoore.

Larry Spikes, County Administrative Officer stated that Assistant CAO, Deb West is leaving Kings County employment effective January 15, 2016 to go to work in San Joaquin County. The Board wished her well in her new adventures and thanked her for her service to Kings County.

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 5, 20152016

B. Agriculture Department:

Consider authorizing the Chairman and the Agricultural Commissioner to the sign a Memorandum of Understanding with the California Department of Food and Agriculture for reimbursement costs associated with the County's Seed Law Enforcement Program for FY 2015/2016. [AGMT 16-001]

CONSENT CALENDAR, CONT.

- C. County Counsel:**
1. Consider renewing the Resolution declaring a local emergency due to drought conditions in Kings County. [RESO 12-009.52]
 2. Consider appointing Cory VanderHam as Director of Position E, Ceil Howe, Jr. as Director of Position F and Ceil Howe, III as Director of Position G of the Angiola Water District in lieu of election.
- D. Health Department:**
Consider authorizing the Chairman to sign the Vital Records Business Intelligence System Data Use and Disclosure Agreement with the California Department of Public Health.
[AGMT 16-002]
- E. Administration:**
1. Consider designating Sande Huddleston, Risk Manager as the Kings County representative to the California State Association of Counties Excess Insurance Authority and Francesca Lizaola, Risk Assistant, as the designated alternate.
 2. Consider denying the claim for damages filed by Richard C. Conway on behalf of his clients, Vicente Reynoso, Brian Alfredo Ramirez and Linda Ramirez and directing County Counsel to advise the claimant of the action.
- ACTION: APPROVED CONSENT CALENDAR AS PRESENTED (RF/JN/CP/DV-Aye, RV-Absent)**

IV

REGULAR AGENDA ITEMS

- B 4 A. Waste Management Company – Bob Henry**
Quarterly report of facility activities.
INFORMATION ONLY - NOA
- B 5 B. County Counsel – Colleen Carlson/Erik Kaeding**
Consider approving and waiving the first reading of the proposed Ordinance amending Chapter 14, Article V of the Code of Ordinances regarding medical marijuana.
ACTION: APPROVED AS PRESENTED (CP/RF/JN/DV-Aye, RV-Absent)
- B 6 C. Human Resources – Greg Borboa/Carolyn Leist**
1. Consider approving the revised job specification and retitle the classification from the Offset Equipment Operator I/II to Print and Mail Operator I/II.
ACTION: APPROVED AS PRESENTED (CP/RF/JN/DV-Aye, RV-Absent)
 2. Consider approving a new job specification for the single position management classification of Clinical Program Manager and set the salary at Range 230.0 (\$5928-\$7235/month); and allocating 1.0 FTE Clinical Program Manager position in Budget Unit 422200, offset by the deletion of 1.0 FTE Licensed Mental Health Clinician position.
ACTION: APPROVED AS PRESENTED (JN/RF/CP/DV-Aye, RV-Absent)
- B 7 D. Administration– Larry Spikes**
Consider approving an annual schedule for 2016 Board meetings at the regularly scheduled time of 9:00 a.m. every Tuesday except for the specified days around holidays, the employee recognition barbecue and during the week of the California State Association of Counties (CSAC) annual meeting.
ACTION: APPROVED AS PRESENTED (RF/JN/CP/DV-Aye, RV-Absent)

V B 8

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 Pedersen stated that he attended the San Joaquin Valley Water Infrastructure Authority on January 8, 2016, he stated that he went to the snow on January 9, 2016 and attended the California Water Authority meeting on January 11, 2016.

Supervisor Fagundes stated that he has been attending Kings Fair fundraiser planning meetings.

Supervisor Neves stated that he attended Bill Kimble's funeral & Heather Costa's funeral, played bingo at Kings Nursing facility, attended a fire/flood control meeting, discussed the rain events that have occurred in the Central Valley and what will be happening in the future.

Supervisor Verboon stated that he went to Napa for his anniversary last week.

◆ **Board Correspondence: CAO, Larry Spikes stated that the Board received a notice from the California Office of Emergency Services declaring Kings County as a primary County with agricultural losses and received a notice from CalViva stating that they have moved to their new office in Fresno.**

◆ **Upcoming Events: CAO, Larry Spikes stated that the NAACP will hold their Martin Luther King Day events on January 18, 2016 at the Hanford Civic Park. The Hanford Joint Union High School District Senior Ethics events will be held on April 19-21, 2016 and they are looking for table leaders. He stated that Margie Wilhelm's retirement from the Probation Department will be held on January 14, 2016 in the Behavioral Health Hope room. Supervisor Neves stated that the City of Hanford will be having a parade for the Hanford High School football team on January 21, 2016 at 4:00 p.m.**

◆ **Information on Future Agenda Items: CAO, Larry Spikes stated that the following items would be on a future agenda: Naphcare staffing amendments, Sheriff Court Security for perimeter and entrances of the new Superior Court Facility and Sheriff's donation report and the County will host the City/County Coordinating meeting on February 10, 2016.**

VI B 9

F. CLOSED SESSION

▪ **Litigation initiated formally.** The title is: *In the Matter of Kings County Agricultural Commissioner/Sealer, United States Environmental Protection Agency, Region IX, San Francisco, CA, Docket No. FIFRA-09-2016* [Govt. Code Section 54956.9(d)(1)]

▪ **Conference with Labor Negotiator/Meet and Confer:** [Govt. Code Section 54957.6]
Negotiator: Larry Spikes

▪ **Detention Deputies Association**

REPORT OUT: CAO, Larry Spikes stated that in the matter of Kings County Agricultural Commissioner/Sealer, United States Environmental Protection Agency, Region IX, San Francisco, CA, Docket No. FIFRA-09-2016. [Govt. Code Section 54956.9(d)(1) the Board approved a settlement of just over \$9,000 not admitting liability, just settling the case. (RF/JN/CP-Aye, DV-No, RV-Absent) The Board took no other reportable action in closed session.

VII B 10

G. PUBLIC HEARING

Community Development Agency- Greg Gatzka/Dan Kassik

Consider holding a public hearing and:

- Find that the approval of Development Code Text Change 668.11 is exempt from CEQA review pursuant to Section 15061(b)(3) of the Guidelines for California Environmental Quality Act (CEQA Guidelines); and
- Find that Development Code Text Change 668.11 is consistent with and will implement the policies of the 2035 Kings County General Plan; and
- Adopt the Ordinance approving Development Code Text Change 668.11 to amend sections of the Kings County Development Code regarding housing issues, addition of a voluntary parcel merger, amendments of articles as part of the Community Development Agency's continuing Development Code maintenance program and amendment for siting of solar projects on agriculturally zoned property.

SUPERVISOR VERBOON OPENED THE PUBLIC HEARING, TESTIMONY WAS RECEIVED FROM: JOHN GARAMENDI, JR. AND THE PUBLIC HEARING WAS CLOSED.

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

VIII B 11

H. ADJOURNMENT

The January 19, 2016 meeting has been cancelled due to the Martin Luther King, Jr. holiday.

The next regularly scheduled meeting is scheduled for Tuesday, January 26, 2016, at 9:00 a.m.

IX

I. CALIFORNIA PUBLIC FINANCE AUTHORITY- REGULAR MEETING

X. B 12

J. CONVENE AS THE BOARD OF EQUALIZATION

- Hold a scheduled hearing for Application for Changed Assessment No. 14-048 filed by ELS Properties Corporation.

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

- Hold a scheduled hearing for Application for Changed Assessment Nos. 14-050, 14-051, 14-074, 14-075, 14-076 & 15-019 filed by KMD Operating Company LLC.

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

- Hold a scheduled hearing for Application for Changed Assessment No. 14-019 filed by Realty Income Properties 23, LLC.

SUPERVISOR VERBOON OPENED THE HEARING AND TESTIMONY WAS RECEIVED FROM: RAY BROWNING, AGENT; RENEE FABER, ASSESSOR'S OFFICE; ERICA CROUCH, ASSESSOR'S OFFICE; ERIK KAEDING, COUNTY COUNSEL OFFICE AND THE HEARING WAS CLOSED. THE BOARD ADJOURNED INTO CLOSED SESSION AND WILL SUBMIT THEIR DECISION IN WRITING.

ADJOURN AS THE BOARD OF EQUALIZATION

FUTURE MEETINGS AND EVENTS

January 18	--	Martin Luther King Day – County Offices closed
January 19	--	Regular Meeting Cancelled-- Meeting CANCELLED due to observance of Martin Luther King Day on January 18, 2016
January 26	9:00 AM	Regular Meeting
January 26	11:00 AM	California Public Finance Authority Regular Meeting
January 26	1:30 PM	Housing Authority Regular Meeting
January 26	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.