



# Kings County Board of Supervisors

Kings County Government Center  
1400 W. Lacey Boulevard ❖ Hanford, California 93230  
☎ (559) 852-2362 FAX (559) 585-8047

*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.*

## Agenda February 2, 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 – Bobby Guerra- Hanford Pentcostal 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 26, 2016**
- B. Probation:**  
Consider amending Agreement Nos. 15-022, 15-108 and 15-109 to replace the current exhibits regarding budget allocations and amending Agreement 15-022 to modify the scope of work to more accurately reflect the services being provided.
- C. Public Works:**
1. Consider accepting the dedication for In-Lieu Parcel Map 14-11 (Double N. Farms, Paul J. Santos and Christine A. Santos, trustees of the Paul J. Santos and Christine A. Santos Revocable Living Trust) into the County maintained mileage and authorizing the Clerk of the Board to sign the acceptance on the map.
  2. Consider approving the encroachment permit for the half marathon and 5K “1<sup>st</sup> Annual Cow Run” in Hanford on February 7, 2016.
  3. Consider approving the replacement of a 2014 Dodge Charger marked patrol car and authorizing the Clerk of the Board to sign the budget appropriation and transfer form to increase the Fleet account line 82440070 by \$26,900. **(4/5 vote required)**

**IV** **REGULAR AGENDA ITEMS**

- 9:15 AM A. County Counsel – Colleen Carlson/Erik Kaeding**  
 Consider approving and waiving the second reading of the proposed Ordinance amending Chapter 14, Article V of the Code of Ordinances regarding medical marijuana and adopting the Ordinance.
- 9:20 AM B. District Attorney – Keith Fagundes/Robert Waggle**  
 Consider approving the use of asset forfeiture funds to purchase items for use within the Investigations Division of the District Attorney’s Office and authorizing the Clerk of the Board to sign the budget and appropriation and transfer form. **(4/5 vote required)**
- 9:25 AM C. Human Resources – Greg Borboa/Leslie McCormick-Wilson**  
 Consider approving an adjustment upward of 10 salary ranges (approximately 10%) for the Library Aide classification, from Range 99.0 (\$9.28 - \$11.32/hour) to Range 109.0 (\$10.25-\$12.50/hour) effective January 4, 2016 and approve an adjustment in the salary of incumbent extra-help Library Aides (A. Olivarez and E. Van Hossen) in accordance with Personnel Rule 13071, Salary Range Adjustment, effective January 4, 2016 (Pay period 2016-02).
- 9:30 AM D. Public Works – Kevin McAlister/Dominic Tyburski**  
 Consider introducing and waiving the first reading of an Ordinance to amend the County Code of Ordinances Chapter 23, Article III, Sections 23-52 through 23-57 and requesting the Clerk of the Board to publish the Summary of proposed Ordinance five days prior to the second reading.
- 9:35 AM E. Board of Supervisors – Larry Spikes**  
 Consider approving the 2016 Board and Committee Assignments.

- V 9:40 AM 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).*
- ◆ Board Correspondence
  - ◆ Upcoming Events
  - ◆ Information on Future Agenda Items

- VI G. ADJOURNMENT**  
 The next regularly scheduled meeting is scheduled for Tuesday, February 9, 2016, at 9:00 a.m.

- VII 2:00 PM H. CONVENE AS THE BOARD OF EQUALIZATION**
- Consider accepting stipulations on Application for Changed Assessment Nos. 11-054 through 11-060, 12-096 through 12-102, 13-065 through 13-071, 14-054 through 14-060 and 15-024 through 15-030 filed by DIRECT TV.
  - Hold a scheduled hearing for Application for Changed Assessment No. 15-012 filed by Realty Income Properties 23, LLC.

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

<b>FUTURE MEETINGS AND EVENTS</b>		
February 9	9:00 AM	Regular Meeting
February 9	11:00 AM	California Public Finance Authority Regular Meeting
February 16	--	Regular 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
<i>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.</i>		