



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

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 B 1

CALL TO ORDER

ROLL CALL – Clerk of the Board

INVOCATION – Bobby Guerra- Hanford Pentecostal Church

PLEDGE OF ALLEGIANCE

ALL MEMBERS PRESENT

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.

Eunice Rosas & Caesar Rodriguez, Hanford Cow Run event coordinators invited the Board to participate on February 7, 2016 and asked the Board to approve the item related to this on the agenda today.

Melanie Curtis, UC Cooperative Extension 4-H program conference coordinator thanked the Board for their support of the program and Supervisor Verboon for securing close to 1,000 Diamond walnut snacks for the youth at the conference.

Alan Scott, California Citizens for High Speed Rail Accountability member stated that he attended the Assembly budget hearing on the High Speed Rail project and discussed topics from the meeting.

Larry Spikes, County Administrative Officer introduced Domingo Cruz, Administrative Analyst for the Administrative office.

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 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. [**Agmt. 15-022.1, 15-108.1, 15-019.1**]

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 “1st 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**)

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

IV

REGULAR AGENDA ITEMS

B 4

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. [**Ord 656.1**]

ACTION: APPROVE AS PRESENTED (JN/CP/RV/RF/DV-Aye)

B 5

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**)

ACTION: APPROVE AS PRESENTED (CP/RF/JN/RV/DV-Aye)

B 6

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).

ACTION: APPROVE AS PRESENTED (RF/JN/RV/CP/DV-Aye)

B 7

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.

ACTION: APPROVE AS PRESENTED (RF/CP/JN/RV/DV-Aye)

B 8

E. Board of Supervisors – Larry Spikes

Consider approving the 2016 Board and Committee Assignments.

ACTION: APPROVE AS PRESENTED (RF/CP/JN/RV/DV-Aye)

V B10

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 that he attended the Tachi Palace Community breakfast on January 29, 2016 and stated that he was sad to receive a notice that R-N market in South Hanford will be closing on April 1, 2016.

Supervisor Valle thanked the Public Works Department for meeting with him on the Home Garden Safe Routes to School project, attended the Corcoran City Council special meeting on January 26, 2016 and the regular meeting on February 1, 2016 and stated that he presented certificates at the Corcoran Chamber event on January 27, 2016.

Supervisor Fagundes stated that he visited his son-in-law in the hospital on January 27, 2016, attended his granddaughter's birthday on February 1, 2016 and cooked for the Homeless Connect Project event on January 29, 2016.

Supervisor Neves attended the Congressman Vidak hosted job fair on January 27, 2016, attended the Local Agency Formation Commission, Kings County Association of Governments & Kings County Area Public Transit Agency meetings on January 28, 2016, stated that he is announcing basketball at West Hills College, cooked for the 8th Annual Homeless Project Connect event and fed 300 people, attended the Tachi Palace Community breakfast on January 29, 2016, attended the Kings County Academic Decathlon speech contest, played bingo at Kings Nursing on January 31, 2016, attended the Kings County brown bag on January 29, 2016, has been completing the Target Solutions Learning online classes for the Fire Department, and discussed the storm update and snow surveys.

Supervisor Verboon stated that he attended the Health Department luncheon on January 26, 2016 and the San Joaquin Valley Joint Powers Authority for Amtrak on January 29, 2016.

- ◆ **Board Correspondence: CAO, Larry Spikes stated that the Board received a proclamation from the Governor's Office stating that we will hold a primary election on June 2, 2016.**
- ◆ **Upcoming Events: CAO, Larry Spikes stated that the Fire Department will hold a badge pinning ceremony on February 5, 2016 at 3:00 p.m. in the Administration building multipurpose room. He stated that Andy Mattos is leaving County employment and a party will be held in the Information Technology Department on February 5, 2016 at 3:00 p.m. He stated that the Board received an invitation to attend the Superior Court of Kings County open house on February 9, 2016 from 11:30 a.m. to 12:30 p.m., the Board received a flyer on the Black History month event at Civic park on February 27, 2016, Child Abuse Prevention will host a Kids Day event on February 6, 2016 at 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 and Kings Community Action Organization will be holding multiple tax preparation events.**
- ◆ **Information on Future Agenda Items: CAO, Larry Spikes stated that the following items would be on a future agenda: NaphCare staffing amendments, HIV Care agreement amendments, update on impact fees, County Legislative Platform, MOU for ¼ cent sales tax on June ballot and the County will host the City/County Coordinating meeting on February 10, 2016.**

VI B 11

G. ADJOURNMENT

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

VII B 9

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.

ACTION: ACCEPT THE STIPULATIONS AND AMEND THE HEARING TO ACCEPT A WITHDRAWAL (JN/RF/RV/CP/DV-Aye)

ADJOURN AS THE BOARD OF EQUALIZATION

<i>FUTURE MEETINGS AND EVENTS</i>		
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

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.