



Kings County Board of Supervisors

Kings County Government Center
1400 W. Lacey Boulevard ❖ Hanford, California 93230
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Agenda October 4, 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 – Andrew Cromwell – Koinonia 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** **SERVICE AWARDS – Chairman**
Presentation of 2016 Service Awards to celebrate the dedicated service our Administration, Agricultural Commissioner Sealer, Behavioral Health, Board of Supervisors, Community Development Agency, Department of Finance, Department of Child Support Services and Fire Department employees have provided to Kings County.
- IV 9:10 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: September 27, 2016**
- B. Department of Finance:**
Consider approving the purchase of a new front counter deposit software system for the Treasury Division and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**
- C. Human Services Agency:**
Consider authorizing the Chairman to sign the Agreement with West Hills Community College for the provision of job-specific training programs to CalWORKs Welfare To Work participants for FY 2016/2017.

CONSENT CALENDAR CONTINUED

D. Sheriff's Office:

Consider authorizing the Chairman to sign the renewal Agreement for Electronic Law Library services with Touch Legal, Inc. (TLI) for law library services provided to incarcerated individuals within the County's detention facilities.

V

REGULAR AGENDA ITEMS

- 9:15 AM A. University of California Cooperative Extension – Kevin Day/Tara Batista/Georgene Diener**
Consider adopting a Resolution proclaiming October 2-8, 2016 as "4-H Week" in Kings County.
- 9:20 AM B. Health Department – Keith Winkler/Jeff Taber**
Consider authorizing the advance step hire of Lee R. Johnson for a Supervising Environmental Health Officer position at Salary Range 218.0, Step 5.
- 9:25 AM C. Human Resources Department – Leslie McCormick Wilson**
1. Consider adopting a Salary Resolution that reflects Memorandum of Understanding terms for the Detention Deputies Association, additions/deletions to the basic salary schedule and special compensation schedule and previously authorized classification and benefit changes.
 2. Consider adopting a Resolution that reflects the schedule of expense reimbursement and/or meeting schedule stipends for Grand Jury members, Planning Commissioners, Elections Workers, Personnel Appeals Board members, Juvenile Justice Commissioners and Delinquency Prevention Commissioners.
- 9:30 AM D. District Attorney's Office – Keith Fagundes**
Consider adopting a Resolution opposing Proposition 57, the Public Safety Rehabilitation Act of 2016.
- 9:40 AM E. County Counsel – Colleen Carlson/Erik Kaeding**
Consider waiving and approving the second reading of a proposed Ordinance that will repeal and replace Chapter 14, Article V of the Code of Ordinances of the County of Kings to regulate both medical and non-medical uses of marijuana, adopting the proposed Ordinance, and directing County Counsel to file a California Environmental Quality Act (CEQA) notice of exemption.
- 9:45 AM F. Administration – Larry Spikes/Karen Azevedo**
1. Consider awarding the SB 1022 Jail Expansion Project, Phase III Building Construction Inspection Services to 4LEAF, Inc. in the amount of \$279,990 and authorizing the Chairman to sign the Agreement.
 2. Consider making two appointments to the Kings/Tulare Suicide Prevention Task Force.
 3. Consider making one appointment to the Kings County Library Advisory Board.

VI 9:50 AM G. 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

VII 10:00 AM H. PUBLIC HEARING

Community Development - Greg Gatzka/Dan Kassik

Conduct a public hearing and consider the following actions:

- Re-certify the Environmental Impact Report for the 2035 Kings County General Plan as the environmental document for Change of Zone District Boundaries No. 16-01; and
- Find that Change of Zone District Boundaries No. 16-01 is consistent with the 2035 Kings County General Plan and that the Official Kings County Zone Map be amended and adopted to reflect said changes; and
- Adopt the Ordinance approving the Change of Zone District Boundaries No. 16-01.

VIII 10:15 AM I. CLOSED SESSION

- ◆ **Conference with Labor Negotiator/Meet and Confer:** [Govt. Code Section 54957.6]

Negotiator: Larry Spikes

- **Kings County Probation Officer's Association**

- ◆ **Conference with Real Property Negotiator/Meet and Confer:** *1 property – Assessor's Parcel No. 00-200-027-000, 9484 Excelsior Avenue, Hanford, CA 93230* [Govt. Code Section 54956.8]

- ◆ **Personnel Matter: Public Employee Appointment: Fire Chief** [Govt. Code Section 54957]

IX J. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, October 11, 2016, at 9:00 a.m.

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

FUTURE MEETINGS AND EVENTS

October 11	9:00 AM	Regular Meeting
October 18	9:00 AM	Regular Meeting
October 18	11:00 AM	California Public Finance Authority Regular Meeting
October 25	9:00 AM	Regular Meeting
October 25	---	County Office Halloween Decoration judging contest
October 25	1:30 PM	Kings County Housing Authority Board of Directors Meeting
October 25	2:00 PM	Kings In-Home Supportive Services Board of Directors Meeting
October 28	3:00 PM	County Employee Halloween Costume judging contest

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.