



# Kings County Board of Supervisors

Kings County Government Center  
1400 W. Lacey Boulevard ❖ Hanford, California 93230  
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## *Action Summary* September 27, 2016

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

<b>Chairman:</b>	Doug Verboon	(District 3)	<b>Staff:</b>	Larry Spikes, County Administrative Officer
<b>Vice Chairman:</b>	Craig Pedersen	(District 4)		Colleen Carlson, County Counsel
<b>Board Members:</b>	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 Presbyterian 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.*

**Rick Smith, Kings County Assistant Fire Chief stated that county personnel who were on the Canyon fire are home and the nine county personnel on the Soberanes fire are due home this week and possibly a new crew will be going out if they are needed.**

**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: September 20, 2016**

**B. Fire Department:**

Consider authorizing out of state travel for Amanda Verhaege, Office of Emergency Management Coordinator, to attend the Technical Emergency Response Training for Chemical, Biological, Radiological, Nuclear and Explosive Incidents in Anniston, Alabama on October 16-21, 2016.

**C. Public Health Department:**

Consider authorizing out of state travel for David Greer, Fiscal Analyst III; Annette Burgos and Ryan Essepian, Public Health Emergency Planners; Becky Durrenberger, Public Health Nurse II; and Troy Hommerding, Environmental Health Officer IV, to attend the Technical Emergency Response Training for Chemical, Biological, Radiological, Nuclear and Explosive Incidents in Anniston, Alabama on October 16-21, 2016.

**CONSENT CALENDAR CONTINUED**

**D. Information Technology Department:**

Consider authorizing the transfer of funds from capital assets to offices expenses for the purchase of three scanners for the Records and Information Management facility and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**

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

**IV**

**REGULAR AGENDA ITEMS**

**B 4**

**A. County Counsel – Colleen Carlson/Erik Kaeding**

1. Consider adopting a Resolution in opposition to Proposition 64 - the Adult Use of Marijuana Act. **[RESO 16-067]**

**ACTION: APPROVED AS AMENDED (JN/RF/RV/CP/DV-Aye)**

2. Consider waiving and approving the first reading of a proposed Ordinance regarding the regulation of both medical and non-medical uses of marijuana should Proposition 64 pass in November, 2016. **[ORD 677]**

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

**B 5**

**B. Department of Finance – Rebecca Valenzuela**

Consider authorizing a change in counter hours for the Department of Finance – Tax Collector to Monday through Friday 8:00 AM to 5:00 PM effective October 3, 2016.

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

**B 6**

**C. Human Resources – Leslie McCormick Wilson/Carolyn Leist**

1. Consider approving a new job specification for the classification of Principal Personnel Analyst and set the salary at Range 240.0 (\$6,815-\$8,318).

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

2. Consider approving the revised job specification and retitle the classification from Behavioral Health Community Specialist to Community Outreach Specialist with no change in salary.

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

3. Consider:

- Approving the job specifications for the Clerk-Recorder Specialist I/II, and setting the salary for Clerk-Recorder Specialist I at Range 126.0 (\$2,104-\$2,569), equivalent to Department Specialist I and setting the salary for Clerk-Recorder Specialist II at Range 136.0 (\$2,324-\$2,837), equivalent to Department Specialist II and allocating 4.0 FTE Clerk-Recorder Specialist I/II, offset by the deletion of 4.0 FTE Department Specialist I/II/III positions; and laterally reclassifying the incumbents (D. McClory and L. Hicks) to Clerk-Recorder Specialist I (Range 126.0/\$2,104-\$2,569) with no change in salary; and laterally reclassifying the incumbent (M. George Gomez) to Clerk-Recorder Specialist II (Range 136.0/\$2,324-\$2,837) with no change in salary; and
- Approving the job specification for the Clerk-Recorder Specialist III; and allocating 3.0 FTE Clerk-Recorder Specialist III, offset by the deletion of 3.0 FTE Department Specialist I/II/III positions; and reclassifying the incumbents (L. Navarro, K. Groat, and M. Castro) to Clerk-Recorder Specialist III with no change in salary; and
- Approving the job specifications for the Elections Specialist I/II/III, and setting the salary for Elections Specialist I at Range 126.0 (\$2,104-\$2,569), equivalent to Department Specialist I and setting the salary for Elections Specialist II at Range 136.0 (\$2,324-\$2,837), equivalent to Department Specialist II and setting the salary for Elections Specialist III at Range 146.0 (\$2,569-\$3,136), equivalent to Department Specialist III.

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

**B 7 D. Public Works – Kevin McAlister/George Cowett/Rhonda Mann  
Sheriff’s Office – David Robinson**

Consider approving the purchase of a Sport Utility Vehicle for the Sheriff’s Office in place of two ½ ton pickup trucks which were approved in the budget for the Building Maintenance Division and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**

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

**B 8 E. Administration – Larry Spikes**

1. Consider making two appointments to the California State Association of Counties Board of Directors.

**ACTION: APPROVED APPOINTMENT OF DOUG VERBOON AS PRIMARY AND CRAIG PEDERSEN AS ALTERNATE (RV/JN/RF/CP/DV-Aye)**

2. Consider authorizing the Chairman to sign a two-year Agreement to retain Waterman & Associates Government Relations, Inc. to perform Federal Legislative Advocacy services. **[Agmt 16-096]**

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

3. Consider authorizing the Chairman to sign a two-year Agreement to retain Michael Y. Corbett and Associates for legislative advocacy and liaison services at the state level. **[Agmt 16-097]**

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

**V B 9 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 Human Services Agency employee recognition luncheon on September 22, 2016, attended the Taste of the Valley event hosted by the Kings County Farm Bureau at Burriss Park on September 24, 2016 and stated that he will attend the Armona Community Voter forum on October 5, 2016 at the school gym from 6-7:30 p.m.**

**Supervisor Valle stated that he attended the Native Pride walk on September 21, 2016, attended the Latino Roundtable election information kickoff meeting and the attended the blessing of the new fire engine and ground breaking for the gas station and convenience store at the Santa Rosa Rancheria on September 24, 2016.**

**Supervisor Fagundes stated that he attended the Kings Community Action Organization meeting on September 21, 2016, helped to cook at the Human Services Agency employee recognition luncheon on September 22, 2016 and attended a game his granddaughter was in on September 23, 2016.**

**Supervisor Neves thanked Supervisor Pedersen & Supervisor Fagundes for helping him with the Human Services employee recognition luncheon on September 22, 2016, he stated that he announced freshman football at Lemoore High School, completed clean up at the Stratford Portuguese Hall on September 24, 2016, attended the blessing of the new fire engine and ground breaking for the gas station and convenience store at the Santa Rosa Rancheria and the Taste of the Valley event hosted by the Kings County Farm Bureau at Burriss Park on September 24, 2016, announced bingo at Kings Nursing facility on September 25, 2016 and attended the Behavioral Health Advisory Board meeting on September 26, 2016.**

**Board Member Announcements or Reports Continued**

- ◆ Board Correspondence: **None**
- ◆ Upcoming Events: CAO, Larry Spikes stated that the County Brown Bag achievement awards luncheon recognizing County employees will be held on September 30, 2016, the Rock the Purple to help stop Domestic Violence luncheon will be held on October 17, 2016 at the Civic Auditorium, CASA of Kings County 4<sup>th</sup> annual Light of Hope Gala fundraising event will be held on October 22, 2016 at the Hanford Civic Auditorium. He stated that the County Office Halloween decorating contest will be judged on October 25, 2016 and the County employee costume contest will be held on October 28, 2016. He stated that the Hanford City Recreation Department will host a haunted house at the Hanford Civic Auditorium on October 29-30, 2016. He stated that the Kings Economic Development Department will hold their annual dinner on October 7, 2016. He stated that Kings County 4-H will hold their pork loin barbecue fundraiser on November 5, 2016 at the Kings County Fairgrounds. He stated that the Battle of the Badges blood drive will be held on November 2, 2016 and the State of the County brown bag luncheon will be held on November 4, 2016. He stated that the Les Collins Memorial Youth in County Government Day will be held on November 8, 2016 and the California State Association of Counties conference will be held on November 29 through December 2, 2016. Supervisor Neves stated that the Kings County Historical Society will hold their chicken barbecue fundraiser on October 21, 2016 and the Mary Immaculate Queen school fall festival will be held on October 2, 2016. Supervisor Verboon stated that Kings Art Center will hold their annual gala on November 2, 2016.
- ◆ Information on Future Agenda Items: CAO, Larry Spikes stated that the second reading of the Ordinance regarding Proposition 64, a proclamation recognizing 4-H week, SB 1022 jail phase 3 remodel and expansion project building, inspection and construction services agreement, County employee service award recognitions will be held on every Tuesday in October.

- VI B 10 G. CLOSED SESSION**  
**Worker’s Compensation Claim:** (1 case) [Govt. Code Section 54956.95]  
**REPORT OUT:** CAO, Larry Spikes stated that the Board took no reportable action in closed session today.
- VII H. ADJOURNMENT**  
 The next regularly scheduled meeting is scheduled for Tuesday, October 4, 2016, at 9:00 a.m.
- VIII 11:00 AM I. CALIFORNIA PUBLIC FINANCE AUTHORITY- REGULAR MEETING CANCELLED**
- IX 1:30 PM J. HOUSING AUTHORITY- REGULAR MEETING**
- X 2:00 PM K. IN-HOME SUPPORTIVE SERVICES- REGULAR MEETING CANCELLED**

<b>FUTURE MEETINGS AND EVENTS</b>		
October 4	9:00 AM	Regular Meeting
October 4	11:00 AM	California Public Finance Authority Regular Meeting
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

*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.*