



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 November 1, 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 – Chad Fagundes – 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.
ADJOURN AS THE BOARD OF SUPERVISORS
- III 9:05 AM** **CONVENE AS THE BOARD OF EQUALIZATION**
1. Consider accepting a withdrawal on Application for Changed Assessment No. 16-02 filed by M & B Industries, II A, PTP.
2. Consider accepting stipulations on Applications for Changed Assessment Nos. 11-146, 12-123, 13-088, 14-080, 15-034, 16-006 filed by JC Enterprises.
ADJOURN AS THE BOARD OF EQUALIZATION
RECONVENE AS THE BOARD OF SUPERVISORS
- 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: October 25, 2016
B. Agriculture Department:
Consider authorizing the Chairman to sign Cooperative Agreement 16-0576-SA with the California Department of Food and Agriculture for the County's pink bollworm cotton plowdown and host free monitoring program.
C. Information Technology Department:
Consider declaring 21 vehicles surplus and available for sale and authorizing the Purchasing Manager to cosign them to Public Surplus for sale on their website.

CONSENT CALENDAR CONTINUED

D. Public Works Department:

Consider accepting the dedication for In-Lieu Parcel Map No. 15-14 (Jack Toledo as a partner of the Toledo Family Partnership) into the county maintained mileage and authorizing the Clerk of the Board to sign the acceptance on the map.

E. Sheriff's Office:

Consider authorizing the Chairman to sign an Agreement with Permittium, LLC for an online concealed carry weapons permit application system.

V

REGULAR AGENDA ITEMS

9:15 AM A. Human Services Agency – Sanja Bugay

Consider approving the advanced step hire of Christine Salinas and Maria Rodriguez-Lopez, Program Managers for the Human Services Agency, Range 215, Step 4.

9:20 AM B. Public Works Department – Kevin McAlister/Dominic Tyburski

Consider accepting an irrevocable offer of dedication from APN 016-171-010 property owners and authorizing the Chairman to sign the irrevocable offer of dedication.

9:25 AM C. Administration – Larry Spikes

Consider appointing one member to the Kings County Housing Authority Board of Directors.

VI **9:30 AM D. STUDY SESSION**

Administration – Larry Spikes

Information on the Public Agency Retirement Services (PARS) pension rate stabilization program.

VII **9:35 AM 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).

- ◆ Board Correspondence
- ◆ Upcoming Events
- ◆ Information on Future Agenda Items

VIII **9:40 AM F. CLOSED SESSION**

- ◆ **Conference with Labor Negotiator/Meet and Confer:** [Govt. Code Section 54957.6]
Negotiator: Larry Spikes
 - **Kings County Probation Officer's Association**
 - **Firefighters' Association**

IX **G. ADJOURNMENT**

The next regularly scheduled meeting is scheduled for Tuesday, November 8, 2016, at 9:00 a.m.

X **11:00 AM H. CALIFORNIA PUBLIC FINANCE AUTHORITY- REGULAR MEETING - CANCELED**

FUTURE MEETINGS AND EVENTS

November 8	9:00 AM	Regular Meeting - Les Collins Memorial Youth in County Government Day
November 15	9:00 AM	Regular Meeting
November 15	11:00 AM	California Public Finance Authority Regular Meeting
November 22	9:00 AM	Regular Meeting
November 22	1:30 PM	Housing Authority Regular Meeting
November 22	2:00 PM	In-Home Supportive Services Public Authority Regular Meeting
November 29	9:00 AM	Regular Meeting Cancelled/ Board members participating in CSAC Annual Meeting
November 29- December 2		California State Association of Counties (CSAC) Annual Meeting in Palm Springs, CA
<p><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></p>		