



Kings County Board of Supervisors

Kings County Government Center
1400 W. Lacey Boulevard ❖ Hanford, California 93230
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Action Summary 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) Melanie Curtis, Deputy 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

ALL MEMBERS PRESENT

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.

None

ADJOURN AS THE BOARD OF SUPERVISORS

III B1

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.

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

ADJOURN AS THE BOARD OF EQUALIZATION

RECONVENE AS THE BOARD OF SUPERVISORS

IV B2

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. [Agmt 16-122]

CONSENT CALENDAR CONTINUED

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.

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 Permittum, LLC for an online concealed carry weapons permit application system. [Agmt 16-123] **ITEM PULLED**

ACTION: CONSENT CALENDAR APPROVED AS AMENDED (RF/RV/JN/CP/DV-AYE)

V

REGULAR AGENDA ITEMS

B3

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.

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

B4

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. [Agmt 16-124]

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

B5

C. Administration – Larry Spikes

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

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

VI B6

D. STUDY SESSION

Administration – Larry Spikes

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

INFORMATON ONLY - NOA

VII B7

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).

Supervisor Pedersen stated that he and members of the San Joaquin Unified Air Pollution Control District met with representatives of the Environmental Protection Agency and Senator Feinstein in Washington, D.C. on October 25-27, 2016.

Supervisor Valle stated that he attended the Costco open house on October 26, 2016, County Employee Halloween Costume Judging on October 28, 2016, and a Halloween Festival and Veterans dinner in Corcoran on October 29, 2016.

Board Member Announcements or Reports Continued

Supervisor Fagundes stated that he judged the County Halloween office decorating contest on October 25, 2016 and the County Employee Halloween Costume Contest on October 28, 2016. He stated that he attended the Kings Waste and Recycling Authority meeting on October 26, 2016 and he handed out candy with In Home Supportive Services to Armona students and judged the Child Support Services office decorating contest on October 31, 2016.

Supervisor Neves stated that he attended the Kings Waste and Recycling Authority meeting, the Kings County Area Public Transit Agency meeting and the Links for Life event on October 26, 2016. He stated that he announced for the last freshman football game of the year at Lemoore High School on October 27, 2016. He stated that he attended the community breakfast at the Tachi Palace in support of Links for Life and the California Association of County Treasurers and Tax Collectors conference on October 29, 2016. He stated that he attended the Chief's Lunch Battle of the Badges kick off event on October 31, 2016 at the Visalia Blood Center.

Supervisor Verboon stated that he attended the California Highway Patrol dedication of the Keith Giles Memorial Highway 198 & 43 Interchange on October 28, 2016 and a dinner with Speaker of the House, Paul Ryan, in Fowler on October 31, 2016.

- ◆ Board Correspondence: Larry Spikes stated that Acting Fire Chief Rick Smith had received a thank you letter from John Tos of Tos Farms for their work at his walnut dehydrating facility fire on September 29, 2016.
- ◆ Upcoming Events: Larry Spikes stated that the Battle of the Badges Blood Drive will be held, November 2, 2016, the 7th Annual Water Conference at the Edison Energy Education Center in Tulare will be on November 3, 2016, the State of the County Brown Bag will be held on November 4, 2016 and the Kings County 4-H Leaders Council pork loin barbecue will be on November 5, 2016. He stated that the Fresno Chamber of Commerce will be recognizing Manuel Cunha Agriculturist of the Year on November 9, 2016 at Valdez Hall in downtown Fresno. He stated that the Collaborative Justice Treatment Court commencement exercises will be held on November 15, 2016 at the Civic Auditorium and the Lemoore Thanksgiving Day Community Dinner will be held at the Lemoore Senior Center on Thanksgiving Day.
- ◆ Information on Future Agenda Items: Larry Spikes stated that the following items will be on a future agenda: Contract amendment with DLR for the AB 900 and Juvenile Center projects, Human Services modular building contract and Reimbursement Resolution for the financing, and the formation of joint powers authorities related to the Sustainable Groundwater Management Act (SGMA).

VIII B8

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

REPORT OUT: Larry Spikes reported that the Board took no reportable action in closed session today.

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**

<i>FUTURE MEETINGS AND EVENTS</i>		
November 8	9:00 AM	Regular Meeting - Les Collins Memorial Youth and 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
<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>		