



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.

Agenda November 15, 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 – Bobby Guerra – Hanford Pentecostal 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. 16-01 filed by Hanford Chrysler-Dodge-Jeep, Inc.
2. Consider accepting stipulations on Applications for Changed Assessment No. 16-03 filed by Lemoore Mountain View Associates.
- ADJOURN AS THE BOARD OF EQUALIZATION**
RECONVENE AS THE BOARD OF SUPERVISORS
- IV 9:05 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: November 8, 2016**
B. Child Support Services:
Consider authorizing out of state travel for Barbi Brokhoff, Director of Child Support Services, to attend the 2017 National Child Support Enforcement Association Policy Forum and Training Conference in Washington, D.C. on February 15-18, 2017.

CONSENT CALENDAR CONTINUED

C. Department of Finance:

Consider authorizing out of state travel for Rebecca Valenzuela, Director of Finance Services, to attend the annual Government Finance Officers Association conference in Denver, Colorado on May 20-24, 2017

D. Public Works Department:

1. Consider accepting the dedication for In-Lieu Parcel Map No. 15-14 (Jack Toledo of the Toledo Family Partnership) into the County Maintained Mileage and authorizing the Clerk of the Board to sign the acceptance on the map.
2. Consider accepting the dedication for In-Lieu Parcel Map No. 16-03 (Charlene Abbott as successor trustee of Trust A and Trust B established under the Gary D. Abbott and Charlene Abbott Revocable Living Trust) into the County Maintained Mileage and authorizing the Clerk of the Board to sign the acceptance on the map.
3. Consider approving the plans for site improvements of the Human Services Agency two story modular building and authorizing the advertisement of the project.

E. Sheriff's Office:

Consider authorizing the Sheriff's Office to allow the Deputy Sheriffs' Association to purchase Commander Steve Fry's service handgun as a retirement gift, approving the purchase of a Glock .40 caliber handgun, as replacement, and authorizing the Clerk of the Board to sign the Budget Appropriation and Transfer Form. **(4/5 vote required)**

V

REGULAR AGENDA ITEMS

9:10 AM

A. County Counsel – Colleen Carlson

Consider making two appointments to the Stratford Irrigation District Board of Directors.

9:15 AM

B. Public Works Department – Kevin McAlister/Dominic Tyburski

Consider approving the Right of Entry and Construction Staging and Storage permit and authorizing the Chairman to sign the permit for the Safe Routes to School project.

9:20 AM

C. Administration – Larry Spikes/Rebecca Campbell/Domingo Cruz

Consider authorizing the Chairman to sign a contract amendment with DLR Group, Inc. for architectural and engineering services for the County's Juvenile Center Project.

VI 9:25 AM

D. 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 9:30 AM

E. CLOSED SESSION

Worker's Compensation Claim: (1 case) [Govt. Code Section 54956.95]

VIII

F. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, November 22, 2016, at 9:00 a.m.

IX 11:00 AM

G. CALIFORNIA PUBLIC FINANCE AUTHORITY- REGULAR MEETING

FUTURE MEETINGS AND EVENTS		
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>		