



Kings County Board of Supervisors

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

November 8, 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 B 1 **YOUTH AND COUNTY GOVERNMENT DAY**
Student/Department Head Orientation

II B 2 **CALL TO ORDER**
ROLL CALL – Clerk of the Board
INVOCATION – Tim Howard – Koinonia Church
PLEDGE OF ALLEGIANCE
ALL MEMBERS PRESENT

III B 3 **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

IV B 4 **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 1, 2016

B. County Counsel:
Consider renewing the declaration of local emergency due to drought conditions in Kings County.
[Reso 16-009.63]

C. Sheriff's Office:
Consider authorizing the Chairman to sign an Agreement with Permittium, LLC for an online concealed carry weapons permit application system. [Agmt 16-123]

CONSENT CALENDAR CONTINUED

D. Administration:

1. Consider denying the claim for damages filed by Darryl K. Labat Jr. filed on August 26, 2016 and directing County Counsel to advise the claimant of your action.
2. Consider denying the claim for damages filed by Darryl Keith Labat Jr. filed on October 5, 2016 and directing County Counsel to advise the claimant of your action.
3. Consider denying the claim for damages filed by Levi M. Plesset on behalf of his client, Megan Aileen Aragon and directing County Counsel to advise the claimant of your action.

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

V

REGULAR AGENDA ITEMS

B 5

A. Administration – Larry Spikes

1. Consider adopting a Resolution declaring Youth and County Government Day held annually in Kings County to be renamed “The Les Collins Memorial Youth and County Government Day,” recognizing the Hanford Rotary Club for their support of the event and recognizing Supervisor Doug Verboon for being the guest speaker at the luncheon. **[Reso 16-079]**

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

2. Consider adopting a Resolution authorizing participation in the Post-Employment Benefits Trust Program to be administered by Public Agency Retirement Services (PARS) and U.S. Bank, appointing the County Administrative Officer as the County’s Plan Administrator, authorizing the Chairman to sign the Agreement with PARS for administrative services and authorizing the Plan Administrator to execute all other documents that may be required to implement the program. **[Reso 16-080, Agmt 16-125]**

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

B. Human Resources Department – Leslie McCormick Wilson/Henie Ring

Consider approving a new job specification in the Human Services Agency for the Staff Support Manager classification and set the salary at Range 228.0 (\$5,810-\$7,093).

ITEM WAS PULLED AND WILL BE PLACED ON A FUTURE AGENDA

VI B 6

C. 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 Lemoore High School Future Farmers of America (FFA) dinner hosting the students from Denmark on November 7, 2016.

Supervisor Valle posted his announcement on Facebook Live and stated that Operation Gobble has raised \$11,000 so far to purchase Turkey’s for needy families this year. He also recognized his son Kobi for attending his 8th year of Youth and County Government Day events.

Supervisor Fagundes stated that he attended the Kings Community Action Organization Real Estate meeting on November 3, 2016 and cooked for the 4H annual fundraiser on November 4-5, 2016 at Kings County Fairgrounds.

Supervisor Neves thanked everyone who helped to get the Battle of the Badges started on November 2, 2016 and stated that the County event had a record 136 donors. He stated that he attended the West Hills College event at Harris Ranch on November 3, 2016 and the Lemoore High School football game on November 4, 2016. He stated that he attended the Lemoore High School band review, the 4H fundraiser and the Lemoore Rotary crab feed on November 8, 2016. He stated that he played bingo at Kings Nursing facility and attended the Cabrillo club meeting on November 9, 2016.

Board Member Announcements or Reports Continued

Supervisor Verboon stated that he attended the anniversary of the Amtrak expansion on November 3, 2016 and thanked the students that were job shadowing the Board members with Youth and County Government Day and gave them a County lapel pin to wear.

- ◆ Board Correspondence: **None**
- ◆ Upcoming Events: **Larry Spikes** stated that the Fresno Chamber of Commerce awards luncheon will be held on November 9, 2016 at Valdez Hall in Fresno from 11:30 a.m. to 1:30 p.m., the Groundbreaking ceremony for the SB 1022 Jail Expansion & Day Reporting center project will be held on November 14, 2016 from 12:00 p.m. to 1:00 p.m. at the Kings County Jail, the Grand Jury open house and luncheon will be held on November 16, 2016 from 11:00 a.m. to 2:00 p.m. at their Lemoore location and the Kings County Behavioral Health/Kings View Community Services/Kings County Probation and Kings County Courts will hold their sixth annual graduation and commencement exercises of the Collaborative Justice Treatment Court on November 15, 2016 at 5:30 p.m. at the Hanford Civic Auditorium.
- ◆ Information on Future Agenda Items: **Larry Spikes** stated that the following items would be on a future agenda: contract amendment with DLR for the AB 900 project and the Juvenile Center Project, Vehicle Policy update, Human Services Modular building contract and reimbursement resolution for financing of the building, County Legislative Platform, Joint Powers Authority formations for the State Ground Water Management projects and the Agriculture Department Citrus Psyllid detection program agreement with the California Department of Food & Agriculture.

VII B 7

D. CLOSED SESSION

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

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

VIII B 8

E. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, November 15, 2016, at 9:00 a.m.

FUTURE MEETINGS AND EVENTS		
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>		