



Kings County Board of Supervisors

Kings County Government Center
1400 W. Lacey Boulevard ❖ Hanford, California 93230
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Action Summary 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 B 1

CALL TO ORDER

ROLL CALL – Clerk of the Board
INVOCATION – Bobby Guerra – Hanford Pentecostal 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. None

ADJOURN AS THE BOARD OF SUPERVISORS

III B 3

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.
ACTION: APPROVED AS PRESENTED (JN/RF/RV/CP/DV-Aye)
2. Consider accepting stipulations on Applications for Changed Assessment No. 16-03 filed by Lemoore Mountain View Associates.
ACTION: APPROVED AS PRESENTED (JN/RF/RV/CP/DV-Aye)

ADJOURN AS THE BOARD OF EQUALIZATION

RECONVENE AS THE BOARD OF SUPERVISORS

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 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.

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)**

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

V

REGULAR AGENDA ITEMS

B 5

A. County Counsel – Colleen Carlson

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

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

B 6

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.

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

B 7

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. **[Agmt #15-081.1]**

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

VI B 8

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).

Supervisor Valle stated that he has been working on Operation Gobble events.

Supervisor Fagundes stated that he attended the Lemoore Veteran's Day parade on November 11, 2016.

Supervisor Neves stated that he attended the end of season Public Works Department Parks Division barbecue on November 10, 2016. He stated that he attended the following events on November 11, 2016: Lemoore High School band concert, West Hills College events, retirement party for his wife for 16 years of service to the Lemoore High School District Board, Tachi Palace Veteran's events and the Lemoore Veteran's Day Parade. He stated that he played bingo at Kings Nursing facility on November 13, 2016.

Supervisor Verboon stated that he attended the Groundbreaking ceremony for the SB 1022 Jail Expansion & Day Reporting center project on November 14, 2016.

- ◆ Board Correspondence: None
- ◆ Upcoming Events: **Larry Spikes stated that 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. He stated that Kings County Fire Department will hold a badge pinning on November 18, 2016 in the Multi-purpose room and he introduced Clay Smith, Kings County Fire Chief to the Board. He stated that the Child Support Services Christmas breakfast will be held on December 9, 2016 at 7:00 a.m.**
- ◆ Information on Future Agenda Items: **Larry Spikes stated that the following items would be on a future agenda: 21 Tech Agreement Amendment, Agriculture Department Agreement with the California Department of Food and Agriculture Asian Citrus Psyllid Detection Program, Probation Department discharge from accountability of delinquent court ordered accounts deemed uncollectible, County Vehicle policy, Administration/Board of Supervisors out of state travel to Washington D.C. NACO Legislative conference in March 2017, Human Services Modular Building contract award and Reimbursement Resolution to recover costs for the project, County Legislative platform and the California State Association of Counties annual meeting will be held during the week of November 26 to December 2, 2016 and the Board meeting will be canceled due to Board members attending.**

VII B 9

E. 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 on the Worker's Compensation Claim.

VIII B 10

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

<i>FUTURE MEETINGS AND EVENTS</i>		
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>		