



# 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* December 6, 2016

**Place:** Board of Supervisors Chambers  
Kings Government Center, Hanford, CA

<b>Chairman:</b>	Doug Verboon	(District 3)	<b>Staff:</b>	Larry Spikes, County Administrative Officer
<b>Vice Chairman:</b>	Craig Pedersen	(District 4)		Colleen Carlson, County Counsel
<b>Board Members:</b>	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** – Kevin Medcalf – New Hope Orthodox Presbyterian 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**  
Consider accepting a withdrawal on Application for Changed Assessment No. 15-033 filed by Clifford Douglas, Trustee.
- 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: November 22, 2016**
- B. County Counsel:**  
Consider renewing the declaration of local emergency due to drought conditions in Kings County.

V

**REGULAR AGENDA ITEMS**

- 9:15 AM A. Assessor/Clerk-Recorder/Elections Division – Kristine Lee**  
Consider accepting the report from the County Clerk/Registrar of Voters of the Statement of Votes Cast at the Consolidated General Election held on November 8, 2016.
- 9:20 AM B. County Counsel – Colleen Carlson**  
1. Consider making three appointments to the Corcoran District Hospital Board of Directors.  
2. Consider making one appointment to the Kaweah Delta Water Conservation District Board of Directors.
- 9:25 AM C. Fire Department – Clay Smith**  
Consider authorizing the Fire Department to allow Assistant Fire Chief Rick Smith to purchase his service handgun, approving the purchase of a Glock .40 caliber handgun as a replacement and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5th vote required)**
- 9:30 AM D. Human Resources Department – Leslie McCormick Wilson/Carolyn Leist**  
Consider approving an adjustment upward of 2 salary ranges (approximately 2%) for the Park Aide classification, from Range 110.0 (\$10.35 - \$12.63/hour) to Range 112.0 (\$10.55 - \$12.89/hour) effective January 1, 2017, adjusting the salary of incumbent extra-help Park Aide (C. Cisneros) in accordance with Personnel Rule 13071, Salary Range Adjustment effective January 1, 2017, approving an adjustment upward of 1 salary range (approximately 1%) for the Community Health Aide I and Library Aide classifications, from Range 111.0 (\$10.45 - \$12.76/hour) to Range 112.0 (\$10.55 - \$12.89/hour) effective January 1, 2017, and approving adjusting the salary of incumbent Community Health Aide I's (M. Hernandez, and G. Ledesma) in accordance with Personnel Rule 13071, Salary Range Adjustment effective January 1, 2017.
- 9:35AM E. Library – Natalie Rencher**  
Consider approving the closure of all branch libraries on March 20-22, 2017 for the California State Library Touchpoints in Libraries professional development training.
- 9:40 AM F. Public Works Department – Kevin McAlister**  
Consider awarding the two story modular building contract of \$4,008,755, base bid plus bid alternate 1, to Accelerated Modular as the apparent low bidder; awarding the site work for the two story modular building contract of \$708,800 base bid plus bid alternate 1, to Bush Engineering as the apparent low bidder, authorizing the Chairman to sign the construction Agreements and authorizing the Public Works Director to approve change orders for each project up to 10% of the original contract amount.
- 9:45 AM G. Administration – Larry Spikes**  
1. Consider making one appointment to the Behavioral Health Advisory Board.  
2. Consider approving the addition of one felony contract defense attorney to provide defense services for the indigent accused.
- VI 9:50 AM H. 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 10:00 AM I. PUBLIC HEARING**  
**Administration – Larry Spikes**  
**California Public Finance Authority – Caitlin Lanctot**  
 Conduct a public hearing under the requirements of the Tax Equity and Fiscal Responsibility Act (TEFRA) and the Internal Revenue Code of 1986 and consider adopting a Resolution approving the tax-exempt financing and issuance of obligations by the California Public Finance Authority for Willowbrook Affordable Communities, LP.
- VIII 10:05 AM J. CLOSED SESSION**  
**Conference with Labor Negotiator/Meet and Confer:** [Govt. Code Section 54957.6]  
**Negotiator: Larry Spikes**
- **Deputy Sheriffs’ Association**
- IX K. ADJOURNMENT**  
 The next regularly scheduled meeting is scheduled for December 13, 2016, at 9:00 a.m.
- X 11:00 AM L. CALIFORNIA PUBLIC FINANCE AUTHORITY- REGULAR MEETING CANCELLED**

<b><i>FUTURE MEETINGS AND EVENTS</i></b>		
December 13	9:00 AM	Regular Meeting
December 20	9:00 AM	Regular Meeting
December 20	11:00 AM	California Public Finance Authority Regular Meeting
December 23- January 2	12:00 PM --	County offices closed in observance of Christmas & New Year’s/Holiday closure
January 3	9:00 AM	Regular Meeting/Board Reorganization
<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>		