



Kings County Board of Supervisors

Kings County Government Center
1400 W. Lacey Boulevard ❖ Hanford, California 93230
☎ (559) 852-2362 FAX (559) 585-8047

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.

Action Summary

December 6, 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 – Kevin Medcalf – New Hope Orthodox Presbyterian Church

PLEDGE OF ALLEGIANCE

PRESENT: JOE NEVES, RICHARD VALLE, DOUG VERBOON, CRAIG PEDERSEN

ABSENT: RICHARD FAGUNDES

DUE TO A RECORDING ISSUE THE MEETING WAS NOT RECORDED ENTIRELY.

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.

Keith Fagundes, Kings County District Attorney introduced Kathy Ciuffini and gave an update on the department to the Board.

Paula Massey, National Association for the Advancement of Colored People (NAACP) invited the Board to attend a gospel concert on January 15, 2016 and a meeting on December 19, 2016 at 6:30 p.m.

ADJOURN AS THE BOARD OF SUPERVISORS

III B 3

CONVENE AS THE BOARD OF EQUALIZATION

Consider accepting a withdrawal on Application for Changed Assessment No. 15-033 filed by Clifford Douglas, Trustee.

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

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 22, 2016

B. County Counsel:

Consider renewing the declaration of local emergency due to drought conditions in Kings County.
[Reso 12-009.64]

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

V

REGULAR AGENDA ITEMS

B 5

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.

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

B 6

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.

ACTION: APPROVED BOTH ITEMS AS PRESENTED (JN/CP/RV/DV-Aye, RF-Absent)

B 7

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)**

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

B 8

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.

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

B 9

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.

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

B 10 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. [Agmt 16-130, 16-131]

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

B 11 G. Administration – Larry Spikes

1. Consider making one appointment to the Behavioral Health Advisory Board.

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

2. Consider approving the addition of one felony contract defense attorney to provide defense services for the indigent accused.

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

VI B 12 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).

Supervisor Pedersen stated that he attended the California State Association of Counties annual conference in Palm Springs on November 28-December 2, 2016 and discussed topics from the meetings he attended.

Supervisor Valle stated that Operation Gobble is complete and was able to help over 600 families in Kings County to have a Thanksgiving meal and thanked staff and Supervisors for their help to make it a success. He thanked the public safety personnel who responded to the Hazardous Waste spill in Corcoran on November 29, 2016 and stated that he presented a Resolution to Jose Ramirez on December 1, 2016 for receiving the “Leader for America” award from CrisCom company.

Supervisor Neves stated that he met with the California Department of Agriculture in Stratford on November 27, 2016, attended the donation presentation to Station One from Larry Hilblom company for equipment, attended a critique meeting on the Hazardous Waste spill in Corcoran and attended the Local Agency Formation Commission, Kings Area Public Transit Agency and Kings County Association of Governments meeting on November 28, 2016. He stated that he attended the Prevention awards ceremony at First Presbyterian Church on December 1, 2016 and stated that Santa season is in full gear.

Supervisor Verboon stated that he attended the Friends of Lemoore/Lemoore Naval Air Station meeting to discuss future plans and stated that he drove a vehicle in the Lemoore Christmas parade on December 3, 2016.

- ◆ **Board Correspondence: Larry Spikes stated that the State Water Resource Conservation Board is meeting today to discuss the Kettleman City Water project. He stated that the Federal Legislation on California Water is available and gave an update to the Board.**

Board Member Announcements or Reports Continued

- ◆ Upcoming Events: **Larry Spikes** stated that the **National Association for the Advancement of Colored People** will host a gospel concert on **January 15, 2016** and a march on **January 16, 2017** and invited the Board to attend a meeting on **December 19, 2016**. He stated that the **Library Winter open house** will be held at all locations on **December 7, 2016**. The **Child Support Services** will host their **Christmas breakfast** on **December 9, 2016**, **Home Garden Community Services District** will hold a ribbon cutting at the **Home Garden park** on **December 9, 2016** and **Carnegie Museum** will hold their open house on **December 13, 2016**. He stated that **Kings County shop** will hold their **Christmas lunch** on **December 16, 2016**, **Child Support Services** is holding their **slipper sox drive for seniors** until **December 19, 2016**. He stated that the **Human Services Agency** will host their **Christmas luncheon** on **December 21, 2016** at the **Hanford Civic Auditorium** and **Koinonia Church** will host their “**Pursuing Liberties a discussion on Human Trafficking**” event on **January 24, 2016**.
- ◆ Information on Future Agenda Items: **Larry Spikes** stated that the following items would be on a future agenda: **California Medical Services Program** contested election appointment, **Jack Garamendi** from **Recurrent Energy** will make an **unscheduled appearance** to the **Board**, **out of state travel for Administration and Board of Supervisors members** to attend the **National Association of Counties conference** in **Washington, D.C.** in **March 2017**, **County Legislative Platform, Vehicle Policy, County Policy manual updates** and the **contract amendments for the AB 900 project with DLR**.

VII B 13

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. [**Reso 16-081**]

SUPERVISOR VERBOON OPENED THE PUBLIC HEARING, NO TESTIMONY WAS RECEIVED AND THE PUBLIC HEARING WAS CLOSED.

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

VIII B 14

J. CLOSED SESSION

Conference with Labor Negotiator/Meet and Confer: [Govt. Code Section 54957.6]

Negotiator: Larry Spikes

- **Deputy Sheriffs’ Association**

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

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

FUTURE MEETINGS AND EVENTS

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

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.