



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 20, 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 – Robert Needham – 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.
- III 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: December 13, 2016**
- B. Agriculture Department:**
Consider authorizing the Agricultural Commissioner to sign Memorandum of Understanding No. 16-SD16 and future invoices with the California Department of Food and Agriculture for reimbursement of costs associated with the County's Seed Law Enforcement Program for Fiscal Year 2016-2017.
- C. Behavioral Health Department:**
Consider authorizing the Chairman to sign an Agreement with Family Builders Foster Care, Inc. for Wraparound services for children in Kings County.
- D. County Counsel:**
1. Consider authorizing the Chairman to sign a three year Lease renewal and water transfer documents with Kings County Water District.
 2. Consider adopting a Resolution amending the Conflict of Interest Codes for County departments for 2017.

CONSENT CALENDAR CONTINUED

E. Public Works Department:

1. Consider declaring a John Deere LT166 lawn mower surplus authorizing the Public Works Department to transfer ownership to the Home Garden Community Services District.
2. Consider approving the Kings County Energy Action Plan to outline energy savings actions the County has taken and may take in the future.
3. Consider accepting the dedication for In-Lieu Parcel Map No. 16-05 (Tony Barcellos, Mary Jane Barcellos) into the County Maintained Mileage and authorizing the Clerk of the Board to sign the acceptance on the map.

F. Sheriff's Office:

Consider authorizing the Chairman of the Board to sign vehicle transfer Agreements with the Cities of Corcoran, Hanford and Lemoore for the Narcotics Task Force collaborative law enforcement agency.

G. Administration:

1. Consider denying the claim for damages filed by David M. Moeck, on behalf of his client Adrian Campos and directing County Counsel to advise the claimant of the action.
2. Consider denying the claim for damages filed by David M. Moeck, on behalf of his client Marissa Campos and directing County Counsel to advise the claimant of the action.
3. Consider authorizing the County Administrative Officer to sign an Agreement with Carlos Navarrette for legal representation for the indigent accused effective January 1, 2017.

IV

REGULAR AGENDA ITEMS

- 9:10 AM A. Administration – Larry Spikes/Tim Bowers, Kings County Office of Education**
Consider discussing the 2016-2017 Final Williams Report, the “State of the Schools” annual report for Kings County.
- 9:15 AM B. Department of Finance – Becky Valenzuela**
Consider adopting a Resolution allowing reimbursement of project expenses for the Human Services Agency two story modular building incurred within the past 60 days.
- 9:20 AM C. Fire Department – Clay Smith/Brandon Jones**
Consider adopting a Resolution designating County Fire Stations as Safe Surrender Sites for newborn infants.
- 9:25 AM D. Health Department – Keith Winkler/Debbie Grice/Beth Gazarek**
 1. Consider authorizing the advance step hire for applicant Roger A. Talob as the Physician Assistant-Certified position at Salary Range 254.0, Step 5.
 2. Consider authorizing the Chairman to sign the Agreement with the County Medical Services Program Governing Board to implement a Wellness and Prevention Pilot Project between January 1, 2017 and December 31, 2019 and authoring the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**
- 9:30 AM E. Human Resources Department – Leslie McCormick Wilson/Carolyn Leist**
 1. Consider approving a new job specification for the Jail Cook Trainee classification and set the salary at Range 130.0 (\$2,189-\$2,673), twenty salary ranges below Jail Cook; and flexibly allocating 8.0 full-time equivalent Jail Cook Trainee positions with the 8.0 full-time equivalent existing Jail Cook allocations to Budget Unit #223040.
 2. Consider adopting a Salary Resolution that reflects a 2 range, or 2% salary increase for Fire unrepresented management positions, including the Fire Chief, to be effective December 19, 2016 as well as additions/deletions to the basic salary schedule and special compensation schedule and previously authorized classification and benefit changes.
- 9:35 AM F. Human Services Agency– Sanja Bugay/Wendy Osikafo
Probation Department – Kelly Zuniga/Kimberly Rankin**
Consider approving the 2016-2021 Kings County System Improvement Plan and authorizing the Chairman to sign the required signature authorization forms.

9:40 AM G. Administration – Larry Spikes

1. Consider approving the annual schedule for 2017 Board meetings at the regularly scheduled time of 9:00 a.m. every Tuesday except for specified days around holidays, during the employee recognition barbecue and during the week of the California Statewide Associations of Counties Annual Meeting.
2. Consider reappointing members to multiple commissions and advisory boards.
3. Consider approving out of state travel for Supervisor(s) and Larry Spikes, County Administrative Officer, Rebecca Campbell, Assistant County Administrative Officer and Colleen Carlson, County Counsel to attend the National Association of Counties Legislative Conference and represent Kings County in Capitol Hill visits from February 25-March 1, 2017 in Washington, D.C.

V 9:45 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

VI I. ADJOURNMENT

The December 27, 2016 meeting has been cancelled due to the holiday closure of county offices. County offices will close on Friday, December 23, 2016 at 12:00 p.m. and will reopen on Tuesday, January 3, 2017.

The next regularly scheduled meeting is scheduled for January 3, 2017, at 9:00 a.m.

VII 11:00 AM J. CALIFORNIA PUBLIC FINANCE AUTHORITY- REGULAR MEETING

FUTURE MEETINGS AND EVENTS		
December 23- January 2	12:00 PM --	County offices closed in observance of Christmas & New Year's/Holiday closure
December 27	9:00 AM	Regular Meeting cancelled due to County office holiday closure
December 27	1:30 PM	Kings County Housing Authority Board of Directors Meeting Regular Meeting Cancelled
December 27	2:00 PM	Kings In-Home Supportive Services Board Meeting Regular Meeting Cancelled
January 3	9:00 AM	Regular Meeting/Board Reorganization
January 10	9:00 AM	Regular Meeting
January 10	11:00 AM	California Public Finance Authority Regular Meeting
January 17	9:00 AM	Regular Meeting Cancelled due to observance of Martin Luther King Day on January 16, 2017
<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>		