



Kings County Board of Supervisors

Kings County Government Center
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Action Summary

January 3, 2017

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

Board Members: Joe Neves (District 1) **Staff:** Larry Spikes, County Administrative Officer
Richard Valle (District 2) Julianna Gmur, Assistant County Counsel
Doug Verboon (District 3) Catherine Venturella, Clerk of the Board
Craig Pedersen (District 4)
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

OATHS OF OFFICE

Administer Oaths of Office to Re-elected Board Members: District 2 – Richard Valle and District 5 – Richard Fagundes.

III B 3

BOARD REORGANIZATION

Clerk of the Board/Chairman of the Board

A. The office of Chairman of the Board of Supervisors is declared vacant and a call for nominations is made.

**ACTION: APPOINTED SUPERVISOR PEDERSEN AS CHAIRMAN FOR 2017
(DV/RF/JN/RV/CP-Aye)**

B. The office of Vice-Chairman of the Board of Supervisors is declared vacant and a call for nominations is made.

**ACTION: APPOINTED SUPERVISOR VALLE AS VICE-CHAIRMAN FOR 2017
(DV/RF/JN/RV/CP-Aye)**

ADJOURN AS THE BOARD OF SUPERVISORS

IV

CONVENE AS THE KINGS COUNTY PUBLIC FINANCING AUTHORITY

The offices of Chairman and Vice-Chairman of the Kings County Public Financing Authority are declared vacant and a call for nominations is made.

**ACTION: APPOINTED SUPERVISOR PEDERSEN AS CHAIRMAN AND SUPERVISOR
VALLE AS VICE-CHAIRMAN FOR 2017 (DV/JN/RV/RF/CP-Aye)**

**ACTION: CLOSE THE NOMINATIONS FOR CHAIRMAN AND VICE-CHAIRMAN FOR
2017 (RF/DV/JN/RV/CP-Aye)**

ADJOURN AS THE KINGS COUNTY PUBLIC FINANCING AUTHORITY

V **CONVENE AS THE BOARD OF EQUALIZATION**

The offices of Chairman and Vice-Chairman of the Board of Equalization are declared vacant and call for nominations is made.

ACTION: APPOINTED SUPERVISOR PEDERSEN AS CHAIRMAN AND SUPERVISOR VALLE AS VICE-CHAIRMAN FOR 2017 (DV/JN/RV/RF/CP-Aye)

ADJOURN AS THE BOARD OF EQUALIZATION

RECONVENE AS THE BOARD OF SUPERVISORS

VI B 4 **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

VII B 5 **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 20, 2016

B. County Counsel:

Consider adopting a Resolution renewing the declaration of local emergency due to drought conditions in Kings County.

C. Child Support Services:

Consider approving and authorizing the Director of Child Support Services to sign the Plan of Cooperation with the California Department of Child Support Services.

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

VIII **REGULAR AGENDA ITEMS**

B 6 **A. 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 Verboon stated that he enjoyed the holidays with his family and thanked the Board and staff for working with him during his time as Chairman in 2016.

Supervisor Valle thanked Supervisor Verboon for his work as Chairman for 2016 and congratulated Supervisor Pedersen on being selected as Chairman for 2017. He thanked his son's Richard and Kobe for being here today to see him be sworn in again and wanted to acknowledge his parents who were not able to be here today.

Supervisor Fagundes stated that he enjoyed the holidays with his family and thanked all County staff for helping the Board complete their tasks in the last year and stated that it is an honor to serve as a Supervisor for District 5.

Supervisor Neves stated that he wrapped up the 2016 Santa season and enjoyed some down time before playing bingo at Kings Nursing facility on January 1, 2017.

Supervisor Pedersen thanked the Board for the honor of serving as Chairman for 2017.

Board Member Announcements or Reports Continued

- ◆ Board Correspondence: **None**
- ◆ Upcoming Events: **Larry Spikes stated that the National Association for the Advancement of Colored People will host a gospel concert on January 15, 2017 and a march and celebration on January 16, 2017 to celebrate Martin Luther King Day. He stated that West Hills College will hold a ribbon cutting ceremony to commemorate the opening of the new student union on January 17, 2017 at 9:00 a.m. and stated that Koinonia Church will host their “Pursuing Liberties, a discussion on Human Trafficking” event on January 24, 2016 at 5:00 p.m.**
- ◆ Information on Future Agenda Items: **Larry Spikes stated that the following items would be on a future agenda: a letter of intent to opt in the Medi-Cal County inmate program, County Legislative platform, County Policy Manual update, Joint Powers Authority with Avenal and Lemoore for Consolidated dispatch, County vehicle policy update and a contract amendment with DLR for AB 900.**

IX B 7

B. CLOSED SESSION

- ◆ **Conference with Labor Negotiator/Meet and Confer:** [Govt. Code Section 54957.6]
Negotiator: Larry Spikes
 - **Prosecutors’ Association**
 - ~~**Unrepresented Management**~~
 - **Kings County Probation Officer’s Association**

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

X B 8

C. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, January 10, 2017, at 9:00 a.m.

FUTURE MEETINGS AND EVENTS

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
January 24	9:00 AM	Regular Meeting
January 24	11:00 AM	California Public Finance Authority Regular Meeting
January 24	1:30 PM	Housing Authority Regular Meeting
January 24	2:00 PM	In-Home Supportive Services Public Authority Regular Meeting

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.