



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 January 10, 2017

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

Chairman:	Craig Pedersen	(District 4)	Staff:	Larry Spikes, County Administrative Officer
Vice Chairman:	Richard Valle	(District 2)		Colleen Carlson, County Counsel
Board Members:	Joe Neves	(District 1)		Catherine Venturella, Clerk of the Board
	Doug Verboon	(District 3)		
	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 – Chad Fagundes – Koinonia 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: January 3, 2017
B. County Counsel:
Consider approving an Agreement for indemnification and reimbursement for extraordinary costs with SunPower Corporation, Systems related to a solar electricity generation project.
C. Public Works Department:
Consider authorizing the Chairman to sign a Grant of Easement with Southern California Edison for a six foot wide easement from the Central Plant to Motor Pool to provide power to the new electric vehicle charging stations at the Kings County Government Center.
- IV 9:10 AM** **REGULAR AGENDA ITEMS**
A. Department of Finance – Rebecca Valenzuela/Anthony Loza
Consider authorizing the sale of tax-defaulted properties at a public internet auction as listed in the “Authorization and Report of Sales at Public Auction Sale” document and authorizing the Tax Collector to reduce the minimum bid price if no bids are received and approving the re-offer of unsold parcels at the same sale or next scheduled auction within 90 days with parties of interest notification.

9:15 AM B. Administration – Larry Spikes

1. Consider approving an amended 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 week of the CSAC annual meeting and the week of the NACo annual legislative conference.
2. Consider approving the 2017 Board and Committee Assignments.

V 9:20 AM C. 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 10:00 AM D. PUBLIC HEARING

Department of Finance – Rebecca Valenzuela/Anthony Loza

Conduct a public hearing and consider finding that the Human Services Modular Building project will have a significant public benefit in accordance with the criteria specified in Government Code section 6586.

VII E. ADJOURNMENT

The January 17, 2017 meeting has been cancelled due to the observance of Martin Luther King Day. The next regularly scheduled meeting is scheduled for January 24, 2017, at 9:00 a.m.

VIII 11:00 AM F. CALIFORNIA PUBLIC FINANCE AUTHORITY- REGULAR MEETING

FUTURE MEETINGS AND EVENTS

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
January 31	9:00 AM	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.