



Kings County Board of Supervisors

Kings County Government Center
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Action Summary 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 B 1

CALL TO ORDER

ROLL CALL – Clerk of the Board

INVOCATION – Chad Fagundes – Koinonia Church

PLEDGE OF ALLEGIANCE

ALL MEMBERS PRESENT

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.

Wes Anderson, Senator Andy Vidak staff stated that the Senator will be hosting the 3rd annual Career and Resource expo on Thursday, January 26, 2017 at Tachi Palace in Lemoore from 9:00 a.m. to 1:00 p.m.

Riley Jones, Tulare Lake Compost facility staff invited the Board to tour the facility on January 12, 2017 at 2:30 p.m. before the Semitropic Water Storage District Tulare Lake Storage and Floodwater Protection Project public scoping meeting on January 12, 2017 from 4:00 p.m. to 7:00 p.m. at Bravo Farms in Kettleman City.

III B 3

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. [Agmt 17-002]

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. [Agmt 17-001]

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

IV

REGULAR AGENDA ITEMS

B 4

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. **[Reso 17-001]**

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

B 5

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.

ITEM TABLED FOR STAFF TO SURVEY DEPARTMENT HEADS TO DISCUSS POTENTIAL IMPACT OF CANCELED MEETINGS FOR TWO CONSECUTIVE WEEKS.

2. Consider approving the 2017 Board and Committee Assignments.

ACTION: APPROVED AS AMENDED TO ADD THE SOUTH FORK KINGS RIVER MOU COMMITTEE TO THE LIST (DV/RV/JN/RF/CP-Aye)

V B 6

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).

Supervisor Verboon stated that he attended the press conference for the San Joaquin Valley Water Infrastructure Authority on January 6, 2017 at Friant Dam.

Supervisor Valle stated that he toured the Bobby Salazar production facility in Selma on January 9, 2017 with Mayor from the City of Corcoran Mayor and staff from CrisCom Company.

Supervisor Fagundes stated that he attended Assistant Fire Chief, Rick Smith’s retirement party on January 7, 2017.

Supervisor Neves stated that he is announcing the West Hills College basketball games, he stated that the Central California Blood Center has implemented a paperless system for donors and discussed the rain events and upcoming storms and impacts on the County.

Supervisor Pedersen stated that he attended the Citigate fire station distribution study meeting on January 6, 2017.

- ◆ 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.**

Board Member Announcements or Reports Continued

- ◆ Information on Future Agenda Items: **Larry Spikes stated that the January 17, 2017 meeting has been canceled due to the County offices closure in observance of Martin Luther King Day on January 16, 2017. He stated that the following items would be on a future agenda: contract amendment with DLR for AB 900, County vehicle policy update, County Policy Manual update, a letter of intent to opt in the Medi-Cal County inmate program, County Legislative platform, Joint Powers Authority with Avenal and Lemoore for Consolidated dispatch, a letter of support for Congressman David Valadao’s HR 23, a contract for grants with California Consulting Services, Sheriff’s Department AB 953 racial profiling act and the Fire Department “Safer “ grant.**

The Board took a recess at 9:20 a.m. until 10:00 a.m.

VI B 7

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.

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

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

VII B 8

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.