



# 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.*

## *Action Summary* January 31, 2017 & February 1, 2017

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

<b>Chairman:</b>	Craig Pedersen	(District 4)	<b>Staff:</b>	Larry Spikes, County Administrative Officer
<b>Vice Chairman:</b>	Richard Valle	(District 2)		Colleen Carlson, County Counsel
<b>Board Members:</b>	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 – ~~Stan Plooy~~ Lakeside Community Church Sheriff Robinson

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.*

**Eunice Rosas, Hanford Cow Run Coordinator reported on the 1<sup>st</sup> Cow Run statistics for 2016 and thanked the Board for their support of the event. She presented flyers and hats to the Board and invited everyone to attend the 2nd Cow Run on February 5, 2017.**

**ADJOURN AS THE BOARD OF SUPERVISORS**

**III B 3**

**CONVENE AS THE BOARD OF EQUALIZATION**

Consider accepting stipulations on Applications for Changed Assessment Nos. 15-032 & 16-018 filed by Blackheart Capital LLC.

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

**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: January 24, 2017**

**B. County Counsel:**

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

**C. Public Works Department:**

Consider approving the encroachment permit for the half marathon and 5K “2<sup>nd</sup> Annual Cow Run” in Hanford on February 5, 2017.

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

**V**

**B 5**

**REGULAR AGENDA ITEMS**

**A. Administration – Larry Spikes/Rebecca Campbell**

1. Consider authorizing the Chairman to sign the Medi-Cal County Inmate Program Agreement with the California Department of Health Care Services for the term of April 1, 2017 through June 30, 2017; and
2. Consider authorizing the Chairman to sign the Medi-Cal County Inmate Program Agreement with the California Department of Health Care Services for the term of ~~June~~ **July** 1, 2017 through June 30, ~~2017~~**2018**.

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

**VI B 6**

**B. 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 Naval Air Station Lemoore F-35 arrival ceremony on January 25, 2017 and the San Joaquin Valley Joint Powers Authority/Amtrak and Joint Policy Council meetings in Sacramento on January 27, 2017.**

**Supervisor Valle stated that he attended the Latino Caucus retreat in Santa Rosa on January 27-28, 2017 and attended the job fair hosted by Senator Vidak at the Tachi Palace on January 26, 2017.**

**Supervisor Fagundes stated that he attended the Kings Community Action Organization Real Estate meeting on January 26, 2017.**

**Supervisor Neves stated that he attended the Kings Waste & Recycling Authority meeting, the Health Department Employee recognition luncheon, Kings County Area Public Transit Agency meeting and Kings County Association of Governments meeting on January 25, 2017. He stated that he cooked pancakes for the American Legion Homeless Connection event on January 26, 2017, attended the Tachi Palace community breakfast on January 27, 2017 and was a judge at the Academic Decathlon and attended the California Dairy Herd Improvement Association annual dinner on January 28, 2017.**

**Supervisor Pedersen stated that he attended the Housing Authority meeting on January 24, 2017 and attended the Naval Air Station Lemoore F-35 arrival ceremony on January 25, 2017, attended the California Dairy Herd Improvement Association annual dinner on January 28, 2017 and stated that there are three birthdays in the office to celebrate this week: Dom Cruz, Francesca Lizaola and Doug Verboon.**

**Board Member Announcements or Reports Continued**

- ◆ Board Correspondence: **None**
- ◆ Upcoming Events: **Larry Spikes stated that the City/County Coordinating meeting hosted by the City of Corcoran will be held on February 2, 2017 at 6:00 p.m. at Brasas Mexican Grill in Corcoran. He also stated that the City Selection Committee will meet prior to the meeting at 5:45 p.m. to discuss appointments. He stated that the Rotary Crab fee will be held on February 4, 2017.**
- ◆ Information on Future Agenda Items: **Larry Spikes stated that the following items would be on a future agenda: Planning Commission actions, County Legislative Platform and Proposition 47 grant application.**

**VII B 7**

**C. CLOSED SESSION**

- ◆ **Conference with Labor Negotiator/Meet and Confer:** [Govt. Code Section 54957.6]  
**Negotiator: Larry Spikes**
  - **Deputy Sheriff's Association****REPORT OUT: Larry Spikes stated that the Board took no reportable action in closed session today.**

**VIII B 8**

**D. ADJOURNMENT**

The next regularly scheduled meeting is scheduled for February 7, 2017, at 9:00 a.m.

***Special Meeting***

***Wednesday, February 1, 2017***

**6:00 PM**

**CITY/COUNTY COORDINATING MEETING**

City of Corcoran-Host, Brasas Mexican Grill, 924 Whitley Avenue, Corcoran, CA.

**See Separate Agenda from Host**

***FUTURE MEETINGS AND EVENTS***

February 7	9:00 AM	Regular Meeting
February 14	9:00 AM	Regular Meeting
February 14	11:00 AM	California Public Finance Authority Regular Meeting
February 21	--	Regular Meeting Cancelled due to observance of President's Day on February 20, 2017
February 28	--	Regular Meeting Cancelled due to the NACo Legislative Conference in Washington, D.C. on February 28, 2017 to March 2, 2017
February 28	1:30 PM	Housing Authority Regular Meeting
February 28	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.*