



# 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* February 7, 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 – Tim Howard – Koinonia Church

PLEDGE OF ALLEGIANCE

MEMBERS PRESENT: JOE NEVES, RICHARD VALLE, DOUG VERBOON,  
RICHARD FAGUNDES

MEMBERS ABSENT: CRAIG PEDERSEN

**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.*

Dave Robinson, Sheriff stated his concerns regarding Senate Bill 54 and the impacts on the safety of Kings County residents should it be signed by the Governor.

Paula Massey, National Association for the Advancement of Colored People thanked the Board for their attendance at the Martin Luther King ceremony and gospel concert on January 16, 2017. She also handed out flyers to invite the Board members to attend the Black History month event on February 25, 2017 at the Hanford Civic Auditorium at 5:30 p.m.

### ADJOURN AS THE BOARD OF SUPERVISORS

**III B 3**

### CONVENE AS THE BOARD OF EQUALIZATION

1. Consider accepting withdrawals on Applications for Changed Assessment Nos. 15-031 & 16-019 filed by Blackheart Capital LLC.
2. Consider accepting a stipulation on Application for Changed Assessment No. 16-005 filed by Real Income Properties 23 LLC.

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

**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 31, 2017 & February 1, 2017**

**B. Public Works Department:**

Consider authorizing the Roads Division to purchase a new analog radio repeater to replace the Division's broken repeater and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**

**C. Health Department:**

Consider authorizing the Chairman to sign an Agreement with the California Department of Public Health, Office of AIDS to provide care and support services to Kings County residents with HIV/AIDS and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. [Agmt 17-009] **(4/5 vote required)**

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

**V**

**REGULAR AGENDA ITEMS**

**B 5**

**A. Community Development Agency – Greg Gatzka**

Monthly report of the Planning Commission's actions at their February 6, 2017 meeting.

**INFORMATION ONLY - NOA**

**B 6**

**B. County Counsel – Colleen Carlson**

Consider authorizing the Chairman to sign the Lease Termination Agreement with the Mosquito Abatement District for a 4.25 acre property located on Bonneyview Drive in Hanford. [Agmt 17-010]

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

**B 7**

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

1. Consider making one appointment to the Kings County Planning Commission.
2. Consider making one re-appointment to the CalViva/Tri County Health Authority Board.
3. Consider making one appointment to the Kings County Workforce Development Board.
4. Consider making one nomination to the Citizen's Advisory Committee for the Avenal Prison.

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

**VI B 8**

**D. 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 Neves stated that the fog related incidents last week are completed and responding teams are working on logistics and training for future events. He attended the CalViva annual Commissioner luncheon on February 2, 2017, announced basketball at West Hills College and attended the Kings Federal Credit Union annual dinner at Kings Country Club on February 4, 2017. He discussed the rain and wind events coming this week and impacts on the County.**

**Supervisor Fagundes stated that he attended the City/County Coordinating meeting hosted by the City of Corcoran on February 1, 2017.**

**Supervisor Valle stated that he attended the City/County Coordinating meeting hosted by the City of Corcoran on February 1, 2017.**

**Board Member Announcements or Reports Continued**

- ◆ Board Correspondence: **None**
- ◆ Upcoming Events: **Larry Spikes stated that the Black History Month event will be held on February 25, 2017 at the Hanford Civic Auditorium at 5:30 p.m. with dinner at 6:00 p.m. and tickets are available to purchase.**
- ◆ Information on Future Agenda Items: **Larry Spikes stated that the following items will be on a future agenda: 2017 County Legislative Platform, Proposition 47 grant application for presentation and resolution, District Attorney continued participation in the following grant programs, Automobile Insurance Fraud, Workers Compensation Insurance Fraud, Violence Against Women Vertical Prosecution and Victim Witness Assistance. District Attorney out of state travel for five employees to attend the Karpel National User Group meeting on April 10-13, 2017 and a Justice and Mental Health Collaboration for adults with co-occurring substance use and Mental Disorders 2017 grant application. Health Department agreement with CDPH for Climate and Health Profile report, agreement with Goodfellow Occupational Therapy for Physical Therapy services, agreement with United Health Centers of the San Joaquin Valley for Dietetic Internship affiliation and the Information Technology Department out of state travel request.**

*Report out: Larry Spikes stated that the Board approved on a vote of 5-0 on January 31, 2017 in closed session and has been finalized between meetings, a Letter of Agreement between the County of Kings and Kings County Deputy Sheriff's Association (DSA) to amend the MOU, Article 19- Canine pay to include Mounted Patrol and a new Section 2 which reads: When the Department authorizes Deputies to function as a rider in the Mounted Enforcement Unit (MEU), they shall be paid an additional four (4) hours straight time per week for such time as the Deputy is actually assigned a horse to care for. This additional pay is to compensate the Deputy for time spent feeding and caring for the horse."*

**VII**

**E. ADJOURNMENT**

The next regularly scheduled meeting is scheduled for February 14, 2017, at 9:00 a.m.

**FUTURE MEETINGS AND EVENTS**

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--Cancelled
February 28	2:00 PM	In-Home Supportive Services Public Authority Regular Meeting -- Cancelled
March 7	1:30 PM	Housing Authority Special 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.*