



Kings County Board of Supervisors

Kings County Government Center
1400 W. Lacey Boulevard ❖ Hanford, California 93230
☎ (559) 852-2362 FAX (559) 585-8047

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 March 28, 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 – Robert Needham – New Hope Orthodox Presbyterian 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** **EMPLOYEE CITIZEN RECOGNITION – David Robinson**
Presentation of award of Meritorious Conduct to Sheriff's Deputy, Clinton Vick.
- IV 9:10 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: March 21, 2017**
- B. Fire Department:**
Consider authorizing out of state travel for Office of Emergency Management personnel Amanda Verhaege, Brionne Jackson and Sal Gutierrez to attend the Healthcare Coalition Response Leadership Course in Anniston, Alabama on April 17-21, 2017.
- C. Sheriff's Office:**
Consider accepting a donation of \$5,000 from the Kings County Sheriff's Posse for the Mounted Enforcement Unit.

V

REGULAR AGENDA ITEMS

- 9:15 AM A. District Attorney's Office – Keith Fagundes/ Julia Patino/Philip Esbenshade/Robert Waggle**
1. Consider approving the purchase of a Chevy Tahoe for the Victim Witness Assistance Program and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**
 2. Consider adopting a Resolution designating the week of April 2-8, 2017 as Kings County Crime Victims' Rights Week.
 3. Consider authorizing the advance step hire for Jeremy Ricks for the District Attorney Investigator II position at Salary Range 215.0, Step 5 and the advance step hire for James Sizemore for the District Attorney Investigator II position at Salary Range 215.0, Step 4.

- 9:20 AM B. County Counsel – Colleen Carlson**
- Consider adopting a Resolution ratifying the Proclamation of Emergency due to high flows on the Kings River, prohibition of recreational activity on the Kings River and closure of parks that abut the Kings River and adopting the Urgency Ordinance prohibiting all persons from being in or on the waters of the Kings River.

- 9:25 AM C. Fire Department – Clay Smith/Brandon Jones**
1. Consider introducing and waiving the first reading of the proposed changes to Article 1, Chapter 10, Section 10-1, Subsection C of the Fire Prevention and Protection provisions of the County Code of Ordinances.
 2. Consider authorizing the Fire Chief to sign a service Agreement and limited license with CrewSense for a web based platform for crew scheduling for a one-year term and authorizing the Fire Chief to renew the Agreement and limited license for two additional years.

- 9:30 AM D. Library – Natalie Rencher**
- Consider approving the Library Fine Forgiveness Week, April 9-15, 2017, in order to waive fees on overdue fines for library materials and lost library cards.

- VI 9:35 AM E. STUDY SESSION**
Finance Department – Rebecca Valenzuela
Information regarding the transition of banking services to Bank of the West.

- VII 9:40 AM F. 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

- VIII 9:45 AM G. CLOSED SESSION**
- ◆ **Litigation initiated formally.** The title is: *John Tos, et al., v. California High Speed Rail, et al.*, Sacramento Superior Court No. 34-2016-00204740.
 - ◆ **Conference with Real Property Negotiator** [Govt. Code Section 54956.8]
Property: APN: 018-231-030-000, 11591 Houston Ave, Hanford, CA 93230
Negotiating Parties: Larry Spikes for County
Under Negotiation: Terms and conditions of potential purchase.

IX 10:00 AM H. PUBLIC HEARING

Community Development Agency- Greg Gatzka/Dan Kassik

Conduct a public hearing and consider finding that the approval of Development Code Text Change 668.13 is exempt from CEQA review pursuant to Section 15061(b)(3) of the Guidelines for California Environmental Quality Act (CEQA Guidelines), finding that Development Code Text Change 668.13 is consistent with and will implement the policies of the 2035 Kings County General Plan and achieve the objectives of the Development Code; and adopting an Ordinance approving Development Code Text Change 668.13.

X I. ADJOURNMENT

The next regularly scheduled meeting is scheduled for April 4, 2017, at 9:00 a.m.

XI 11:00 AM J. CALIFORNIA PUBLIC FINANCE AUTHORITY- REGULAR MEETING

XII 1:30 PM K. HOUSING AUTHORITY- REGULAR MEETING

XIII 2:00 PM L. IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY- REGULAR MEETING

FUTURE MEETINGS AND EVENTS

April 4	9:00 AM	Regular Meeting
April 11	9:00 AM	Regular Meeting
April 11	11:00 AM	California Public Finance Authority Regular Meeting
April 18	9:00 AM	Regular Meeting
April 25	9:00 AM	Regular Meeting
April 25	11:00 AM	California Public Finance Authority Regular Meeting
April 25	1:30 PM	Housing Authority Regular Meeting
April 25	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.