



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 need special assistance to participate in this meeting, please contact the Board of Supervisors Office at (559) 852-2362 by 3:00 p.m. on the Friday prior to this meeting.

Action Summary

December 23, 2014

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

Chairman:	Joe Neves	(District 1)	Staff:	Larry Spikes, County Administrative Officer
Vice Chairman:	Richard Fagundes	(District 5)		Colleen Carlson, County Counsel
Board Members:	Richard Valle	(District 2)		Catherine Venturella, Clerk of the Board
	Doug Verboon	(District 3)		
	Tony Barba	(District 4)		

Please turn off cell phones and pagers, as a courtesy to those in attendance.

Regular Meeting

I B 1

CALL TO ORDER

ROLL CALL – Clerk of the Board

INVOCATION – Bobby Guerra – Hanford Pentecostal 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.

Congressman David Valadao, presented Supervisor Barba with a Congressional Record for his years of service with the County.

Sheriff Dave Robinson, thanked Supervisor Barba for his years of service with the County and for always placing law enforcement as a top priority.

Dave Eliason, CLOCEA Union President thanked Supervisor Barba for his service to Kings County during his time with the CHP and the Board of Supervisors.

Craig Pedersen, District 4 Supervisor elect thanked Supervisor Barba for his years of service to Kings County and for his support through the campaign.

Bill Lunch, Fire Chief presented Supervisor Barba with a certificate of honor and a white fire helmet for his years of service with the County.

Supervisor Neves presented Supervisor Barba with a plaque for his 20 years of service to the Kings County Board of Supervisors.

UNSCHEDULED APPEARANCES CONTINUED

Supervisor Fagundes presented Supervisor Barba with an unofficial county greeter vest and thanked him for his time serving Kings County.

Supervisor Valle presented Supervisor Barba with an recycled wine bottle decoration made by students in Kettleman City and donated by Bravo farms and thanked him for his service on the Board.

Supervisor Barba thanked everyone from District 4 for voting for him during five elections and stated that he has enjoyed working with the employees of Kings County who are top notch and specifically thanked CAO, Larry Spikes and Bill Shawhan for their hard work and dedication to the Board members and the employees of Kings County.

ADJOURN AS THE BOARD OF SUPERVISORS

III B 3

CONVENE AS THE BOARD OF EQUALIZATION

- Consider accepting stipulations on Applications for Changed Assessment Nos. 10-067 through 10-073 filed by Waste Management Holdings Inc.
- Consider accepting stipulations on Applications for Changed Assessment Nos. 11-061 through 11-067 filed by Waste Management Holdings Inc.
- Consider accepting stipulations on Applications for Changed Assessment Nos. 12-086 through 12-092 filed by Waste Management Holdings Inc.
- Consider accepting stipulations on Applications for Changed Assessment Nos. 13-005 through 13-011 filed by Waste Management Holdings Inc.
- Consider accepting stipulations on Applications for Changed Assessment Nos. 14-002 through 14-008 filed by Waste Management Holdings Inc.

ACTION: APPROVED ALL STIPULATIONS AS PRESENTED (RF/DV/RV/TB/JN-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: December 16, 2014.

B. Agriculture Department:

Consider authorizing the Chairman to sign Agreement No. 14-0514-SF with the California Department of Food and Agriculture for the Asian Citrus Psyllid Program in the amount of \$106,625.[Agmt #14-131]

C. County Counsel:

Consider renewing the Resolution declaring a local emergency due to drought conditions in Kings County.[Reso #12-009.38]

D. Health Department:

Consider authorizing Keith Winkler, Director of Public Health Services to sign documents accepting the FY 2014/2015 Maternal Child and Adolescent Health (MCAH) allocations as stated in the MCAH Agreement Funding Application and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**

E. Kings County Office of Education/Superintendent of Schools Office:

Review of the Annual Williams Report of activities for Kings County Schools for 2013-2014.

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

V

REGULAR AGENDA ITEMS

B 5

A. Administration – Larry Spikes/Rebecca Campbell

1. Consider setting the salary of the new Assessor/Clerk Recorder, Kristine Lee, the new District Attorney Keith Fagundes and the Sheriff, David Robinson to be effective January 5, 2015, the date they will be sworn into office.

ACTION: APPROVED SALARY BAND 2 FOR ASSESSOR/CLERK-RECORDER, REGISTRAR OF VOTERS, KRISTINE LEE AT \$11,025 PER MONTH AND SALARY BAND 2 FOR SHERIFF, DAVE ROBINSON AT \$12,734 PER MONTH AS PRESENTED (DV/RV/RF/TB/JN-Aye)

ACTION: APPROVED SALARY BAND 2 FOR DISTRICT ATTORNEY, KEITH FAGUNDES AT \$13,323 PER MONTH AS PRESENTED (DV/RV/TB/JN-Aye, RF-Abstain)

2. Consider adopting the Capital Improvements Master Plan Update for the County Government Center Campus.

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

3. Consider one appointment to the Kings/Tulare Area Agency on Aging Advisory Council.

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

4. Consider two appointments to the Citizens Advisory Committee for Avenal Prison and Corcoran Prison.

ACTION: APPROVED AS PRESENTED (RV/DV/RF/TB/JN-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 Barba introduced his family and thanked them for their help during his five campaigns and for their support during his time on the Board.

Supervisor Verboon stated that he attended the Rotary Christmas party and the Farm Bureau Christmas party on December 18, 2014, attended the Juvenile Task Force meeting on December 17, 2014 and thanked Supervisor Barba for his years of service to the people of Kings County.

Supervisor Valle wished everyone a Merry Christmas and Happy New Year.

Supervisor Fagundes thanked Supervisor Barba for being a friend and mentor to him during their time working together on the Board.

Supervisor Neves stated that Santa season is in full swing, he stated that he played bingo at Kings Nursing Facility and announced basketball at West Hills College Championship game on December 21, 2014. He thanked Supervisor Barba for his wisdom and advice to the Board members during his time on the Board and thanked his colleagues for allowing him the opportunity to be Chairman for 2014.

◆ **Board Correspondence: CAO, Larry Spikes stated that the Board received a letter of appreciation from Corcoran High School student Voice Club and MEChA for allowing them to come to Youth in County Government Day.**

◆ **Upcoming Events: CAO, Larry Spikes stated that there is a Martin Luther King, Jr. event on January 19, 2015 at 10:00 a.m. at the Civic Auditorium.**

◆ **Information on Future Agenda Items: CAO, Larry Spikes stated that the following items would be on a future agenda: Board reorganization and swearing in ceremony on January 5, 2015, local hazard mitigation plan, quarterly donation report, commissioning services for SB 1022 project, Legislative Platform and the 5 year Impact Fee study. He thanked Supervisor Barba for his kind words during their time working together and stated that the team effort and culture established by the Board members.**

- VII B 7 C. CLOSED SESSION**
Personnel Matter: Public Employee Appointment: Chief Probation Officer: [Govt. Code Section 54957]
Report out: CAO, Larry Spikes stated that the Board voted (JN/RV/DV/TB/RF-Aye) to appoint Kelly Zuniga as Chief Probation Officer effective January 5, 2015 with a salary of \$10,000 per month.
- VIII B 8 D. ADJOURNMENT**
The Board will hold a special reorganization meeting on Monday, January 5, 2015, at 12:00 p.m. The next regularly scheduled meeting is scheduled for Tuesday, January 6, 2015, at 9:00 a.m.
The December 30, 2014 meeting has been cancelled due to the holidays and County building closures.
- IX 1:30 PM E. KINGS COUNTY HOUSING AUTHORITY BOARD OF COMMISSIONERS-REGULAR MEETING HAS BEEN CANCELLED**
- X 2:00 PM F. KINGS COUNTY IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY-REGULAR MEETING HAS BEEN CANCELLED**

FUTURE MEETINGS AND EVENTS

Dec 24	---	County Offices closed at 12 PM in observance of Christmas Eve
Dec 25	---	County Offices closed in observance of Christmas Day
Dec 26	---	County Offices closed
Dec 29	---	County Offices closed
Dec 30	---	County Offices closed
Dec 31	---	County Offices closed in observance of New Years Eve
Jan 1	---	County Offices closed in observance of New Years Day
Jan 5	12:00 PM	Special Reorganization Meeting/Swearing in ceremony
Jan 6	9:00 AM	Regular Meeting
Jan 13	9:00 AM	Regular Meeting
Jan 19	---	Martin Luther King Day – County Offices closed
Jan 20	---	Meeting CANCELLED due to observance of Martin Luther King Day on January 19, 2015
Jan 27	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.