



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 October 16 & 17, 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)		Juliana Gmur, Assistant 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.

Special Meeting

Monday, October 16, 2017

- I B 1 **CALL TO ORDER**
ROLL CALL – Clerk of the Board
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.
None
- III B 3 A. **CLOSED SESSION**
♦ **Personnel Matter: Public Employee Appointment: County Administrative Officer:** [Govt. Code Section 54957]
REPORT OUT: Julianna Gmur, Assistant County Counsel stated that the Board took no reportable action in closed session today.
- IV B 4 B. **ADJOURNMENT**
The next regularly scheduled meeting is scheduled for October 17, 2017, at 9:00 a.m.

Regular Meeting

Tuesday, October 17, 2017

- I B 5** **CALL TO ORDER**
ROLL CALL – Clerk of the Board
INVOCATION – Tim Howard- Koinonia Church
PLEDGE OF ALLEGIANCE
MEMBERS PRESENT: JOE NEVES, DOUG VERBOON, CRAIG PEDERSEN,
RICHARD FAGUNDES
MEMBERS ABSENT: RICHARD VALLE
- II B 6** **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. None
- III B 7** **SERVICE AWARDS – Chairman**
Presentation of 2017 Service Awards to celebrate the dedicated service our Behavioral Health, Information Technology, Sheriff, District Attorney, Job Training Office, and Public Guardian employees have provided to Kings County.
INFORMATION ONLY - NOA
- IV B 8** **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: October 10, 2017
B. County Counsel:
Consider approving and authorizing the County Administrative Officer to sign the seventh amendment to the Tolling and Waiver Agreement with the California Department of Water Resources.
ACTION: APPROVE CONSENT CALENDAR AS PRESENTED (RF/DV/JN/CP-Aye, RV-Absent)
- V** **REGULAR AGENDA ITEMS**
- B 9** **A. Waste Management Company – Bob Henry**
Quarterly report of facility activities.
INFORMATION ONLY - NOA
- B 10** **B. Health Department – Ed Hill**
Consider authorizing the Chairman to sign the Agreement with Beverly Radiology Medical Group doing business as Hanford Imaging Center for performing and interpreting X-ray images for pre-employment examinations and tuberculosis screenings. **(Agmt 17-106)**
ACTION: APPROVE AS PRESENTED (RF/DV/JN/CP-Aye, RV-Absent)
- B 11** **C. Human Resources Department – Leslie McCormick/Carolyn Leist**
Consider approving the revised job specification and retitle the classification from Behavioral Health Deputy Director, Administration to Behavioral Health Deputy Director and allocating an additional 1.0 Full-Time Equivalency Deputy Director Behavioral Health, offset by the deletion of 1.0 Full-Time Equivalency Behavioral Health Deputy Director, Community Services.
ACTION: APPROVE AS PRESENTED (JN/RF/DV/CP-Aye, RV-Absent)

VI B 12

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 he attended the Think Pink luncheon on October 10, 2017, got his free flu shot at the Remington on October 12, 2017, attended the Holiday boutique at the Hanford Fraternal Hall and Agricultural Commissioner, Tim Niswander's retirement party and the Lemoore Sports Complex fundraiser on October 14, 2017.

- ◆ **Board Correspondence:** Larry Spikes stated that the Board received a notice from **Semitropic Water project** extending the time for review. He stated that the Board received a letter regarding the surface water ordinance.
- ◆ **Upcoming Events:** Larry Spikes stated that the **Kings Industrial Group luncheon** is set for **October 18, 2017** at the **Comfort Inn**, **Champions Recovery graduation** is set for **October 19, 2017** at **Hanford High School presentation center**, **Kings County Badge pinning** is set for **October 20, 2017** in the **Administration multipurpose room**, **Rock the Purple** is set for **October 23, 2017** at the **Hanford Civic Auditorium** and the **Lisa Project** will be at the **Hanford Presbyterian Church** on **October 23, 2017**, **Grand Jury open house** will be held on **October 25, 2017**, **Kings County 4-H barbecue fundraiser** will be held on **November 1, 2017** at the **Agricultural building, Kings County Government Center** **40th anniversary event** will be held on **November 7, 2017**, **Halloween Office and Employee costume contest** will be held on **October 31, 2017**, **San Joaquin Valley Regional Association of Counties** will be held on **November 1-3, 2017** and **Kings County battle of the badges blood drive** will be held on **November 1, 2017** in the **multipurpose room**.
- ◆ **Information on Future Agenda Items:** Larry Spikes stated that the following items would be on a future agenda: **Master fee public hearing, County employee service awards, budget appropriation and transfer form parking lot at the jail, Health Department agreements, Library grants, Public Works use of facilities by 4H and 1st amendment to the California Public Financing Authority charter.**

VII B 14

E. CLOSED SESSION

- **Personnel Matters:** [Govt. Code Section 54957]
Public Employment:
Position: County Administrative Officer
- **Personnel Matters:** [Govt. Code Section 54957]
Public Employment:
Position: Agricultural Commissioner/Sealer of Weights & Measures
- **Conference with Legal Counsel:** *1 case* [Govt. Code Section 54956.9(d)(2)]
- **Conference with Labor Negotiator/Meet and Confer:** [Govt. Code Section 54957.6]
Negotiator: Larry Spikes
 - ◆ **Deputy Sheriffs' Association**
 - ◆ **Firefighters' Association**
 - ◆ **Kings County Probation Officers' Association**
 - ◆ **Unrepresented Management**

REPORT OUT: Julianna Gmur, Assistant County Counsel stated that the Board took no reportable action in closed session today.

ADJOURN AS THE BOARD OF SUPERVISORS

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F. CONVENE AS THE BOARD OF EQUALIZATION

- Consider accepting withdrawals on Applications for Changed Assessment:
 - Application No. 17-026 filed by Michael Middleton, Agent for Protax on behalf of Oakbridge.
 - Application No. 17-027 filed by Michael Middleton, Agent for Protax on behalf of Lemoore Villa, a publicly traded partnership.
 - Application No. 17-028 filed by Michael Middleton, Agent for Protax on behalf of Westgate Manor, a publicly traded partnership.
- Consider dismissing Applications for Changed Assessments for failure to submit hearing deposit fees:
 - Application No. 17-029 filed by John Boyle, Agent of Nucleus Tax Group on behalf of Ralph's Grocery. **ITEM AMENDED TO ACCEPTING A WITHDRAWAL BY THE APPLICANTS AGENT.**

ACTION: APPROVE AS AMENDED (DV/JN/RF/CP-Aye, RV-Absent)

ADJOURN AS THE BOARD OF EQUALIZATION

RECONVENE AS THE BOARD OF SUPERVISORS

IX

G. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, October 24, 2017, at 9:00 a.m.

X 11:00 AM H. CALIFORNIA PUBLIC FINANCE AUTHORITY- REGULAR MEETING CANCELLED

FUTURE MEETINGS AND EVENTS

October 24	9:00 AM	Regular Meeting
October 24	1:30 PM	Housing Authority Regular Meeting
October 24	2:00 PM	In-Home Supportive Services Public Authority Regular Meeting
October 31	9:00 AM	Regular Meeting
October 31	--	Judging for County Office Halloween Decoration Contest (Tentative-subject to Board Schedule)
October 31	3:00 PM	County Employee Halloween Costume judging contest
November 7	9:00 AM	Regular Meeting
November 7	11:00 AM	California Public Finance Authority Regular Meeting
November 7	1:00 PM	Kings County Government Center 40th Anniversary Celebration and Rededication

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.