



# 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.*

## *Action Summary* November 14, 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)		Juliana Gmur, Assistant 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** – Andrew Cromwell – Koinonia Church  
**PLEDGE OF ALLEGIANCE**  
**ALL MEMBERS PRESENT**

The Chairman and Vice-Chairman presented the Public Works staff with the American Public Works Association Central Valley Chapter 2017 Project of the Year –Transportation Small Cities/Rural Communities award for the Kettleman City Safe Routes to School.

### **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.*

**Dr. Gail Combs** introduced herself as the newly elected President of the local chapter of the National Association for the Advancement of Colored People (NAACP) and explained their current mission and invited the Board to their event on January 15, 2018.

**Jim Maciel**, Armona Community Services District Manager thanked the Board for appropriating funds for the Armona sidewalk project and Public Works staff for completing the project for the citizens of Armona.

### **III B 3** 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: November 6 & 7, 2017**

**B. Child Support Services:**

Consider approving the Plan of Cooperation with the California Department of Child Support Services and authorizing the Child Support Services Director to sign the plan as presented.

**CONSENT CALENDAR CONTINUED**

**C. Health Department:**

Consider authorizing the Chairman to sign the Fiscal Year 2017-2018 Maternal, Child and Adolescent Health Agreement Funding Application. [Agmt 17-111]

**D. Administration:**

Consider approving out of state travel for Supervisor Craig Pedersen to attend a White House meeting on November 15-17, 2017 in Washington, D.C.

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

**IV**

**REGULAR AGENDA ITEMS**

**B 4**

**A. Public Works Department – Kevin McAlister/Dominic Tyburski**

Consider authorizing the Chairman to sign the Notice of the Completion for the asphalt concrete pedestrian pathway in the unincorporated community of Armona to provide notice to interested parties that the work has been completed.

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

**B 5**

**B. Sheriff's Office- David Robinson**

Consider accepting a donation of \$5,000 from the Kings County Sheriff's Posse to be used as needed for special units of the Sheriff's Office.

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

**B 6**

**C. Administration – Larry Spikes**

Consider approving the introduction of an Ordinance modifying the salary and compensation of the Board of Supervisors or giving staff direction on possible alternative approaches. [Ord 685]

**ACTION: APPROVED AS PRESENTED (DV/JN/CP-Aye, RV/RF-No)**

**V**

**B 7**

**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 Verboon stated that he met with Dr. Lisa Lewis, Behavioral Health Administration Director on November 9, 2017 and attended the Jose Ramirez "Fight for Water" on November 11, 2017 in Fresno.**

**Supervisor Valle stated that he attended the Jose Ramirez "Fight for Water" on November 11, 2017 in Fresno and stated that Operation Gobble will begin on Monday, November 20, 2017 in Corcoran & Home Garden and on November 21, 2017 in Avenal and Kettleman City.**

**Supervisor Fagundes stated that he attended the Kings Community Action Organization Real Estate meeting and the Kings Commission on Aging meeting on November 9, 2017, attended the Public Works Department/Parks Division end of year barbecue on November 8, 2017 and his granddaughter's wedding on November 12, 2017.**

**Supervisor Neves stated that the 40<sup>th</sup> Anniversary event on November 7, 2017 was successful and thanked all the County staff who worked on the event. He stated that he attended the West Hills College meeting on Essential Elements and the Lemoore High School Patriotic concert on November 8, 2017. He stated that he attended the CalVans meeting and the Friends of NAS Lemoore meeting on November 9, 2017. He stated that he attended the Veteran's event at the Santa Rosa Rancheria and the Central California Blood center appreciation luncheon on November 10, 2017. He stated that he attended the Hanford Cemetery Veteran's Day event and the Veteran's Day Parade in Lemoore on November 11, 2017 and stated that he attended the Cabrillo Club installation on November 12, 2017.**

Supervisor Pedersen stated that he attended a dinner meeting with Top Rank promoter Bob Arum on November 9, 2017 and the Veteran's event at the Kings Fair Grounds and the "Fight for Water" on November 11, 2017.

- ◆ Board Correspondence: Larry Spikes stated that the Board received a request to have a Resolution presented to Jose Ramirez at the press conference after the Joint Powers Authority meeting on November 17, 2017 at 11:00 a.m. at the Fresno Irrigation District office.
- ◆ Upcoming Events: Larry Spikes stated that Joanne Durrenberger is retiring and her party will be held on November 29, 2017 in the multipurpose room and the Children's Storybook & Museum ribbon cutting will be held on November 18, 2017.
- ◆ Information on Future Agenda Items: Larry Spikes stated that the following items would be on a future agenda: Fire Services agreements with the City of Avenal and Corcoran, California State Association of Counties Board of Directors appointment, County Counsel Special District appointments, Sheriff's Department Inmate calling solutions agreement and adoption of a salary ordinance for the Board members salaries.

VI B 9

**E. CLOSED SESSION**

- **Personnel Matters:** [Govt. Code Section 54957]  
*Public Employment:*  
*Position: County Administrative Officer*
- **Conference with Labor Negotiator/Meet and Confer:** [Govt. Code Section 54957.6]  
**Negotiator: Larry Spikes**
  - ◆ **Firefighters' Association**

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

VII B 8

**F. PUBLIC HEARING**

**Administration – Larry Spikes**

**California Public Finance Authority – Caitlin Lanctot**

Conduct a public hearing under the requirements of the Tax Equity and Fiscal Responsibility Act (TEFRA) and the Internal Revenue Code of 1986 and consider adopting a Resolution approving the tax-exempt financing and issuance of obligations by the California Public Finance Authority for financing or refinancing the acquisition and construction of Hope on Alvalrado Apartments.

**[Reso 17-077]**

Supervisor Pedersen opened the hearing, no testimony was received and the public hearing was closed.

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

**ADJOURN AS THE BOARD OF SUPERVISORS**

VIII 11:00 AM G. CALIFORNIA PUBLIC FINANCE AUTHORITY- REGULAR MEETING

IX B 10

**H. CONVENE AS THE BOARD OF EQUALIZATION**

Hold a scheduled hearing for Applications for Changed Assessment Nos. 15-037 through 15-058 filed by 198/43 LLC.

Supervisor Pedersen opened the hearing, testimony was received from: Rick Telegan, Diane Walker-Freeman, Renee Faber, Kristine Lee and the hearing was closed.

**ACTION: THE BOARD DETERMINED THAT THE APPELLANT DID NOT MEET THE BURDEN OF PROOF AND VOTED UNANIMOUSLY TO UPHOLD THE ASSESSOR'S VALUE ON THE ROLL.**

**ADJOURN AS THE BOARD OF EQUALIZATION**

**X**

**I. ADJOURNMENT**

The next regularly scheduled meeting is scheduled for November 21, 2017, at 9:00 a.m.

***FUTURE MEETINGS AND EVENTS***

November 21	9:00 AM	Regular Meeting
November 21	11:00 AM	California Public Finance Authority Regular Meeting
November 28	--	Regular Meeting Cancelled/ Board members participating in CSAC Annual Meeting
December 5	9:00 AM	Regular Meeting
December 5	11:00 AM	California Public Finance Authority Regular Meeting
December 12	9:00 AM	Regular Meeting
December 19	9:00 AM	Regular Meeting
December 19	11:00 AM	California Public Finance Authority Regular Meeting
December 22 (noon)-January 1		County offices closed in observance of Christmas & New Year's/Holiday closure
December 26	--	Regular meeting cancelled due to Holiday closure

*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.*