



# Kings County Board of Supervisors

Kings County Government Center  
1400 W. Lacey Boulevard ❖ Hanford, California 93230  
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## Agenda January 12, 2016

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

<b>Chairman:</b>	Doug Verboon	(District 3)	<b>Staff:</b>	Larry Spikes, County Administrative Officer
<b>Vice Chairman:</b>	Craig Pedersen	(District 4)		Colleen Carlson, County Counsel
<b>Board Members:</b>	Joe Neves	(District 1)		Catherine Venturella, Clerk of the Board
	Richard Valle	(District 2)		
	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 – Kevin Medcalf- New Hope Orthodox 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** **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 5, 2015**
- B. Agriculture Department:**  
Consider authorizing the Chairman and the Agricultural Commissioner to sign a Memorandum of Understanding with the California Department of Food and Agriculture for reimbursement costs associated with the County's Seed Law Enforcement Program for FY 2015/2016.
- C. County Counsel:**
1. Consider renewing the Resolution declaring a local emergency due to drought conditions in Kings County.
  2. Consider appointing Cory VanderHam as Director of Position E, Ceil Howe, Jr. as Director of Position F and Ceil Howe, III as Director of Position G of the Angiola Water District in lieu of election.
- D. Health Department:**  
Consider authorizing the Chairman to sign the Vital Records Business Intelligence System Data Use and Disclosure Agreement with the California Department of Public Health.

**CONSENT CALENDAR, CONT.**

**E. Administration:**

1. Consider designating Sande Huddleston, Risk Manager as the Kings County representative to the California State Association of Counties Excess Insurance Authority and Francesca Lizaola, Risk Assistant, as the designated alternate.
2. Consider denying the claim for damages filed by Richard C. Conway on behalf of his clients, Vicente Reynoso, Brian Alfredo Ramirez and Linda Ramirez and directing County Counsel to advise the claimant of the action.

**IV**

**REGULAR AGENDA ITEMS**

**9:10 AM A. Waste Management Company – Bob Henry**  
Quarterly report of facility activities.

**9:15 AM B. County Counsel – Colleen Carlson/Erik Kaeding**  
Consider approving and waiving the first reading of the proposed Ordinance amending Chapter 14, Article V of the Code of Ordinances regarding medical marijuana.

**9:20 AM C. Human Resources – Greg Borboa/Carolyn Leist**  
1. Consider approving the revised job specification and retitle the classification from the Offset Equipment Operator I/II to Print and Mail Operator I/II.  
2. Consider approving a new job specification for the single position management classification of Clinical Program Manager and set the salary at Range 230.0 (\$5928-\$7235/month); and allocating 1.0 FTE Clinical Program Manager position in Budget Unit 422200, offset by the deletion of 1.0 FTE Licensed Mental Health Clinician position.

**9:25 AM D. Administration– Larry Spikes**  
Consider approving an annual schedule for 2016 Board meetings at the regularly scheduled time of 9:00 a.m. every Tuesday except for the specified days around holidays, the employee recognition barbecue and during the week of the California State Association of Counties (CSAC) annual meeting.

**V 9:30 AM E. 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

**VI 9:35 AM F. CLOSED SESSION**

- **Litigation initiated formally.** The title is: *In the Matter of Kings County Agricultural Commissioner/Sealer, United States Environmental Protection Agency, Region IX, San Francisco, CA, Docket No. FIFRA-09-2016* [Govt. Code Section 54956.9(d)(1)]
- **Conference with Labor Negotiator/Meet and Confer:** [Govt. Code Section 54957.6]  
**Negotiator: Larry Spikes**
  - **Detention Deputies Association**

**VII 10:00 AM G. PUBLIC HEARING**

**Community Development Agency- Greg Gatzka/Dan Kassik**

Consider holding a public hearing and:

- Find that the approval of Development Code Text Change 668.11 is exempt from CEQA review pursuant to Section 15061(b)(3) of the Guidelines for California Environmental Quality Act (CEQA Guidelines); and
- Find that Development Code Text Change 668.11 is consistent with and will implement the policies of the 2035 Kings County General Plan; and
- Adopt the Ordinance approving Development Code Text Change 668.11 to amend sections of the Kings County Development Code regarding housing issues, addition of a voluntary parcel merger, amendments of articles as part of the Community Development Agency's continuing Development Code maintenance program and amendment for siting of solar projects on agriculturally zoned property.

**VIII H. ADJOURNMENT**

**The January 19, 2016 meeting has been cancelled due to the Martin Luther King, Jr. holiday.**

The next regularly scheduled meeting is scheduled for Tuesday, January 26, 2016, at 9:00 a.m.

**IX 11:00 AM I. CALIFORNIA PUBLIC FINANCE AUTHORITY- REGULAR MEETING**

**X. 2:00 PM J. CONVENE AS THE BOARD OF EQUALIZATION**

- Hold a scheduled hearing for Application for Changed Assessment No. 14-048 filed by ELS Properties Corporation.
- Hold a scheduled hearing for Application for Changed Assessment Nos. 14-050, 14-051, 14-074, 14-075, 14-076 & 15-019 filed by KMD Operating Company LLC.
- Hold a scheduled hearing for Application for Changed Assessment No. 14-019 filed by Realty Income Properties 23, LLC.

***ADJOURN AS THE BOARD OF EQUALIZATION***

***FUTURE MEETINGS AND EVENTS***

January 18	--	Martin Luther King Day – County Offices closed
January 19	--	Regular Meeting Cancelled-- Meeting CANCELLED due to observance of Martin Luther King Day on January 18, 2016
January 26	9:00 AM	Regular Meeting
January 26	11:00 AM	California Public Finance Authority Regular Meeting
January 26	1:30 PM	Housing Authority Regular Meeting
January 26	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.*