



# Kings County Board of Supervisors

Kings County Government Center  
1400 W. Lacey Boulevard ❖ Hanford, California 93230  
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## Agenda August 16, 2016

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

**Chairman:** Doug Verboon (District 3)      **Staff:** Larry Spikes, County Administrative Officer  
**Vice Chairman:** Craig Pedersen (District 4)      Colleen Carlson, County Counsel  
**Board Members:** 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 – Jeff Acton – Koinonia 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: August 8 & 9, 2016**
- B. Agricultural Department:**  
Consider authorizing the Chairman to sign Agreement Number 16-C0012 with California Department of Pesticide Regulation for Pesticide Use Monitoring inspections in the amount of \$27,013 effective July 1, 2016 to February 28, 2017.
- C. County Counsel:**
1. Consider vacating the Planning Commission's June 6, 2016 action on Resolution No. 16-05 and remanding the matter to staff for further environmental review.
  2. Consider adopting a Resolution to renew the declaration of local emergency due to drought conditions.
- D. Department of Finance:**  
Consider authorizing the Chairman to sign an Agreement with Curative Title Solutions, Inc. for tax sale research services.
- E. Job Training Office:**  
Consider authorizing the Chairman to sign documents to close out County Agreement 14-049 for Workforce Investment Act funding for April 1, 2014 through June 30, 2016.

**CONSENT CALENDAR CONTINTUED**

**F. Public Works:**

Consider accepting the dedication of In-Lieu Parcel Map 16-04 into County maintained mileage and authorizing the Clerk of the Board to sign the acceptance on the map.

**G. Sheriff's Office:**

1. Consider authorizing out of state travel for Detentions Sergeant Travis Day and Senior Detentions Deputy Daniel Ulery to travel to Las Vegas, Nevada on September 13-14, 2016 to attend the Less Lethal Impact Munitions Instruction Course.
2. Consider accepting the donation of a 1990 Logan Coach horse trailer from the Wynn family.
3. Consider authorizing the Chairman to sign an Agreement with Okie's Towing and Truck Repair for radio repair and maintenance services.

**IV**

**REGULAR AGENDA ITEMS**

**9:10 AM A. Department of Finance – Rebecca Valenzuela**

Consider approving the request from Empire West Side Irrigation District to purchase certain real property identified as APN 024-190-016-000 and authorize the Chairman to sign the corresponding Agreement and related documents.

**9:15 AM B. Human Resources Department– Leslie McCormick Wilson/Carolyn Leist**

Consider approving the introduction and waiving the reading of an Ordinance to modify the salary and compensation of the Board of Supervisors with a 2% increase.

**9:25 AM C. Administration – Larry Spikes/Karen Azevedo**

**Child Support Services – Barbi Brokhoff  
Human Services Agency – Sanja Bugay**

Consider authorizing the shift of welfare recoupment dollars from the Human Services Agency to the Department of Child Support Services in FY 2016/2017 and authorizing the Clerk of the Board to sign the necessary budget appropriation and transfer forms. **(4/5 vote required)**

**9:30 AM D. Administration – Larry Spikes**

1. Consider authorizing the Chairman to sign a letter opposing AB 1066 (Gonzalez).
2. Consider making one appointment to the Kings/Tulare Suicide Prevention Task Force.
3. Consider making one appointment to the Museum Advisory Committee.

**9:35 AM E. Public Health Department – Keith Winkler/Darcy Pickens**

Consider authorizing the Chairman to sign the Agreement with Safe Kids Worldwide in order to develop a Safe Kids Coalition in Kings County to help prevent unintentional childhood injury through education and advocacy.

**V**

**9:40 AM F. STUDY SESSION**

**Public Health Department – Keith Winkler/Debbie Grice/Andrew Sorge**

Information regarding the establishment of a syringe exchange program in Kings County.

**VI**

**9:50 AM G. 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

**VII 10:00 AM H. 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 Willowbrook Apartments.

**VIII 10:05 AM I. CLOSED SESSION**

◆ **Conference with Labor Negotiator/Meet and Confer:** [Govt. Code Section 54957.6]

**Negotiator: Larry Spikes**

- **Kings County Probation Officers’ Association**

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

**X K. ADJOURNMENT**

The next regularly scheduled meeting is scheduled for Tuesday, August 23, 2016, at 9:00 a.m.

<b><i>FUTURE MEETINGS AND EVENTS</i></b>		
August 23	9:00 AM	Regular Meeting
August 23	1:30 PM	Housing Authority Regular Meeting
August 23	2:00 PM	In-Home Supportive Services Public Authority Regular Meeting
August 30	9:00 AM	Regular Meeting
August 30	11:00 AM	California Public Finance Authority Regular Meeting
September 6	--	Regular Meeting cancelled in observance of Labor Day, September 5, 2016
September 13	9:00 AM	Regular Meeting
September 13	11:00 AM	California Public Finance Authority Regular Meeting
September 14	6:00 PM	City/County Coordinating Meeting – City of Lemoore hosting
September 20	9:00 AM	Regular Meeting
<p><i>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.</i></p>		