



Kings County Board of Supervisors

Kings County Government Center
1400 W. Lacey Boulevard ❖ Hanford, California 93230
☎ (559) 852-2362 FAX (559) 585-8047

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Agenda September 27, 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 – Robert Needham – New Hope Orthodox Presbyterian 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: September 20, 2016**
- B. Fire Department:**
Consider authorizing out of state travel for Amanda Verhaege, Office of Emergency Management Coordinator, to attend the Technical Emergency Response Training for Chemical, Biological, Radiological, Nuclear and Explosive Incidents in Anniston, Alabama on October 16-21, 2016.
- C. Public Health Department:**
Consider authorizing out of state travel for David Greer, Fiscal Analyst III; Annette Burgos and Ryan Essepian, Public Health Emergency Planners; Becky Durrenberger, Public Health Nurse II; and Troy Hommerding, Environmental Health Officer IV, to attend the Technical Emergency Response Training for Chemical, Biological, Radiological, Nuclear and Explosive Incidents in Anniston, Alabama on October 16-21, 2016.
- D. Information Technology Department:**
Consider authorizing the transfer of funds from capital assets to offices expenses for the purchase of three scanners for the Records and Information Management facility and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**

IV **REGULAR AGENDA ITEMS**

9:10 AM **A. County Counsel – Colleen Carlson/Erik Kaeding**

1. Consider adopting a Resolution in opposition to Proposition 64 - the Adult Use of Marijuana Act.
2. Consider waiving and approving the first reading of a proposed Ordinance regarding the regulation of both medical and non-medical uses of marijuana should Proposition 64 pass in November, 2016.

9:15 AM **B. Department of Finance – Rebecca Valenzuela**

Consider authorizing a change in counter hours for the Department of Finance – Tax Collector to Monday through Friday 8:00 AM to 5:00 PM effective October 3, 2016.

9:20 AM **C. Human Resources – Leslie McCormick Wilson/Carolyn Leist**

1. Consider approving a new job specification for the classification of Principal Personnel Analyst and set the salary at Range 240.0 (\$6,815-\$8,318).
2. Consider approving the revised job specification and retitle the classification from Behavioral Health Community Specialist to Community Outreach Specialist with no change in salary.
3. Consider:
 - Approving the job specifications for the Clerk-Recorder Specialist I/II, and setting the salary for Clerk-Recorder Specialist I at Range 126.0 (\$2,104-\$2,569), equivalent to Department Specialist I and setting the salary for Clerk-Recorder Specialist II at Range 136.0 (\$2,324-\$2,837), equivalent to Department Specialist II and allocating 4.0 FTE Clerk-Recorder Specialist I/II, offset by the deletion of 4.0 FTE Department Specialist I/II/III positions; and laterally reclassifying the incumbents (D. McClory and L. Hicks) to Clerk-Recorder Specialist I (Range 126.0/\$2,104-\$2,569) with no change in salary; and laterally reclassifying the incumbent (M. George Gomez) to Clerk-Recorder Specialist II (Range 136.0/\$2,324-\$2,837) with no change in salary; and
 - Approving the job specification for the Clerk-Recorder Specialist III; and allocating 3.0 FTE Clerk-Recorder Specialist III, offset by the deletion of 3.0 FTE Department Specialist I/II/III positions; and reclassifying the incumbents (L. Navarro, K. Groat, and M. Castro) to Clerk-Recorder Specialist III with no change in salary; and
 - Approving the job specifications for the Elections Specialist I/II/III, and setting the salary for Elections Specialist I at Range 126.0 (\$2,104-\$2,569), equivalent to Department Specialist I and setting the salary for Elections Specialist II at Range 136.0 (\$2,324-\$2,837), equivalent to Department Specialist II and setting the salary for Elections Specialist III at Range 146.0 (\$2,569-\$3,136), equivalent to Department Specialist III.

9:25 AM **D. Public Works – Kevin McAlister/George Cowett/Rhonda Mann**

Sheriff's Office – David Robinson

Consider approving the purchase of a Sport Utility Vehicle for the Sheriff's Office in place of two ½ ton pickup trucks which were approved in the budget for the Building Maintenance Division and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**

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

1. Consider making two appointments to the California State Association of Counties Board of Directors.
2. Consider authorizing the Chairman to sign a two-year Agreement to retain Waterman & Associates Government Relations, Inc. to perform Federal Legislative Advocacy services.
3. Consider authorizing the Chairman to sign a two-year Agreement to retain Michael Y. Corbett and Associates for legislative advocacy and liaison services at the state level.

V 9:35 AM F. 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 9:40 AM G. CLOSED SESSION

Worker's Compensation Claim: (1 case) [Govt. Code Section 54956.95]

VII H. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, October 4, 2016, at 9:00 a.m.

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

IX 1:30 PM J. HOUSING AUTHORITY- REGULAR MEETING

X 2:00 PM K. IN-HOME SUPPORTIVE SERVICES- REGULAR MEETING CANCELLED

<i>FUTURE MEETINGS AND EVENTS</i>		
October 4	9:00 AM	Regular Meeting
October 4	11:00 AM	California Public Finance Authority Regular Meeting
October 11	9:00 AM	Regular Meeting
October 18	9:00 AM	Regular Meeting
October 18	11:00 AM	California Public Finance Authority Regular Meeting
October 25	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.