

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.

November 8, 2016

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

Chairman:  
Doug Verboon (District 3)

Vice Chairman:  
Craig Pedersen  
(District 4)

Board Members:  
Joe Neves  
(District 1)

Richard Valle (District 2)

Richard Fagundes (District 5)

Staff: Larry Spikes, County Administrative Officer  
Colleen Carlson, County Counsel  
Catherine Venturella, Clerk of the Board

Please turn off cell phones and pagers, as a courtesy to those in attendance.

Agenda

- I 8:30 AM YOUTH AND COUNTY GOVERNMENT DAY  
Student/Department Head Orientation
- II 9:00 AM CALL TO ORDER  
ROLL CALL - Clerk of the Board  
INVOCATION - Tim Howard - Koinonia Church

PLEDGE OF ALLEGIANCE

III 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.

IV 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: November 1, 2016

B. County Counsel:

Consider renewing the declaration of local emergency due to drought conditions in Kings County.

C. Sheriff's Office:

Consider authorizing the Chairman to sign an Agreement with Permittium, LLC for an online concealed carry weapons permit application system.

D. Administration:

1. Consider denying the claim for damages filed by Darryl K. Labat Jr. filed on August 26, 2016

and directing County Counsel to advise the claimant of your action.

2. Consider denying the claim for damages filed by Darryl Keith Labat Jr. filed on October 5, 2016 and directing County Counsel to advise the claimant of your action.

3. Consider denying the claim for damages filed by Levi M. Plesset on behalf of his client, Megan Aileen Aragon and directing County Counsel to advise the claimant of your action.

V REGULAR AGENDA ITEMS

9:10 AM A. Administration - Larry Spikes

1. Consider adopting a Resolution declaring Youth and County Government Day held annually in Kings County to be renamed "The Les Collins Memorial Youth and County Government Day," recognizing the Hanford Rotary Club for their support of the event and recognizing Supervisor Doug Verboon for being the guest speaker at the luncheon.

2. Consider adopting a Resolution authorizing participation in the Post-Employment Benefits Trust Program to be administered by Public Agency Retirement Services (PARS) and U.S. Bank, appointing the County Administrative Officer as the County's Plan Administrator, authorizing the Chairman to sign the Agreement with PARS for administrative services and authorizing the Plan Administrator to execute all other documents that may be required to implement the program.

9:15 AM B. Human Resources Department - Leslie McCormick  
Wilson/Henie Ring

Consider approving a new job specification in the Human Services Agency for the Staff Support Manager classification and set the salary at Range 228.0 (\$5,810-\$7,093).

VI 9:20 AM C. 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 9:40 AM D. CLOSED SESSION  
Worker's Compensation Claim: (1 case) [Govt. Code Section 54956.95]

VIII E. ADJOURNMENT  
The next regularly scheduled meeting is scheduled for Tuesday, November 15, 2016, at 9:00 a.m.

FUTURE MEETINGS AND EVENTS

November 15  
9:00 AM  
Regular Meeting

November 15  
11:00 AM  
California Public Finance Authority Regular Meeting

November 22  
9:00 AM  
Regular Meeting

November 22  
1:30 PM  
Housing Authority Regular Meeting

November 22  
2:00 PM  
In-Home Supportive Services Public Authority Regular Meeting

November 29  
9:00 AM  
Regular Meeting Cancelled/ Board members participating in CSAC Annual Meeting

November 29- December 2  
California State Association of Counties (CSAC) Annual Meeting in Palm Springs, CA

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.