



# Kings County Board of Supervisors

Kings County Government Center  
1400 W. Lacey Boulevard ❖ Hanford, California 93230  
☎ (559) 582-3211 extension 2362 FAX (559) 585-8047

*In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (559) 852-2362 by 4:00 p.m. on the Friday prior to this meeting.*

## *Action Summary*

### **January 5 & 6, 2015**

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

**Time:** 12:00 P.M. ON JANUARY 5, 2015 & 9:00 A.M. ON JANUARY 6, 2015

**Board Members:** Joe Neves (District 1)      **Staff:** Larry Spikes, County Administrative Officer  
Richard Valle (District 2)      Colleen Carlson, County Counsel  
Doug Verboon (District 3)      Catherine Venturella, Clerk of the Board  
Craig Pedersen (District 4)  
Richard Fagundes (District 5)

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

### *Special Reorganization Meeting Monday, January 5, 2015*

**I B 1**      **CALL TO ORDER**  
ROLL CALL – Clerk of the Board  
PLEDGE OF ALLEGIANCE  
ALL MEMBERS PRESENT

**II**      **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.*  
None

**III B 2**      **The Honorable Judge Thomas De Santos**  
Administer Oaths of Office to Newly Elected Board Members: District 1 – Joe Neves, District 3 – Doug Verboon and District 4 – Craig Pedersen.

Administer Oath of Office to Newly Elected Kings County Assessor, Clerk-Recorder, Registrar of Voters Kristine Lee.

**IV B 3**

**BOARD REORGANIZATION**

**Clerk of the Board**

A. The office of Chairman of the Board of Supervisors is declared vacant and a call for nominations is made.

**ACTION: APPOINTED SUPERVISOR FAGUNDES AS CHAIRMAN FOR 2015.  
(JN/DV/RV/CP/RF-Aye)**

B. The office of Vice-Chairman of the Board of Supervisors is declared vacant and a call for nominations is made.

**ACTION: APPOINTED SUPERVISOR VERBOON AS VICE CHAIRMAN FOR 2015.  
(RV/JN/DV/CP/RF-Aye)**

**ADJOURN AS THE BOARD OF SUPERVISORS**

**V**

**CONVENE AS THE BOARD OF EQUALIZATION**

A. The offices of Chairman and Vice-Chairman of the Board of Equalization are declared vacant and call for nominations is made.

**ACTION: APPOINT SUPERVISOR FAGUNDES AS CHAIRMAN AND SUPERVISOR  
VERBOON AS VICE CHAIRMAN FOR 2015. (JN/RV/DV/CP/RF-Aye)**

**ADJOURN AS THE BOARD OF EQUALIZATION**

**VI B 4**

**ADJOURNMENT**

The next regularly scheduled meeting is scheduled for Tuesday, January 6, 2015, at 9:00 a.m.

*Regular Meeting*

*Tuesday, January 6, 2015*

**I B 5**

**CALL TO ORDER**

**ROLL CALL – Clerk of the Board**

**INVOCATION – Stan Plooy – Lakeside Community Church**

**PLEDGE OF ALLEGIANCE**

**MEMBERS PRESENT: JOE NEVES, RICHARD VALLE, CRAIG PEDERSEN,**

**RICHARD FAGUNDES**

**MEMBERS ABSENT: DOUG VERBOON**

**II B 6**

**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.*

**Larry Spikes, County Administrative Officer introduced Kelly Zuniga as the new Chief Probation Officer for Kings County effective January 5, 2015.**

**III B 7**

**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: December 23, 2014. ITEM PULLED. ACTION: APPROVED AS PRESENTED (JN/RV/RF-Aye, DV-Absent, CP-Abstain)**

**B. Information Technology:**

Consider awarding the bid for the dump truck to Keller Ford in the amount of \$58,353 and authorizing the Purchasing Manager to sign the purchase order.

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

**IV**                    **REGULAR AGENDA ITEMS**

**B 8**                    **A. Administration – Larry Spikes**  
Consider one appointment to the In Home Supportive Services Advisory Council.  
**ACTION: APPROVED AS PRESENTED (JN/CP/RV/RF-Aye, DV-Absent)**

**V**    **B 9**                    **B. 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 Pedersen thanked everyone who attended the swearing in ceremony on January 5, 2015 and stated that he looks forward to meeting with the Department Heads in the future.**

**Supervisor Valle stated that the California High Speed Rail is holding a ceremonial groundbreaking in Fresno this morning and stated that Kings County officials did not receive and invitation to attend. He stated that he toured Bravo Farms in Kettleman City on January 5, 2015.**

**Supervisor Neves stated he completed another successful Christmas season with approximately 60 personal visits and stated that West Hills College basketball is having a successful season. He stated that the storm events in December brought approximately 2 1/3” of rain but with high temperatures the tree growers are not having a good season, he stated that he played bingo with the seniors at Kings Nursing facility and stated that at the upcoming City/County Coordinating meeting drought and well issues should be discussed for the future.**

**Supervisor Fagundes stated that he had a good holiday season and was at the central coast for New Years. He invited Kristine Lee to the podium to speak to the Board. Kristine Lee stated that she is looking forward to working with the Board and County staff and doing good things in the County.**

- ◆ Board Correspondence: None
- ◆ Upcoming Events: CAO, Larry Spikes stated that the Kings County Juvenile Reentry Taskforce will be holding public forums and follow up webinars for community input at the following locations and times: Corcoran YMCA on January 13, 2015 from 10:00 a.m. to 12:00 p.m. and webinar on January 20, 2015 from 10:00 a.m. to 12:00 p.m.; Avenal Veteran’s Hall on January 27, 2015 from 2:00 p.m. to 4:00 p.m. and the webinar on February 3, 2015 from 2:00 p.m. to 4:00 p.m.; Hanford Long Field Center Gymnasium on February 16, 2015 from 10:00 a.m. to 12:00 p.m. and a webinar on February 23, 2015 from 10:00 a.m. to 12:00 p.m. He stated that the Martin Luther King, Jr. day celebration will be held on January 19, 2015 at Hanford Civic Park at 10:00 a.m. He stated that the Tulare County Water Commission will be hosting a groundwater workshop on February 4, 2015 at 9:30 a.m. at the Southern California Edison Energy Education Center in Tulare.
- ◆ Information on Future Agenda Items: CAO, Larry Spikes stated the following items would be on a future agenda: Community Development Agency amendment to the Community Development Block Grant Housing Rehabilitation guidelines, approval and adoption of the Local Hazard Mitigation Plan, Quarterly donation report, Commissioning Services for SB 1022 Jail Expansion project, County Legislative Platform, Five year Developmental Impact fee study with an undetermined consultant, request for proposal for audit services in January and awarding the bid in February, Board Committee assignments and 2015 meeting schedule for the Board meetings.

**VI B 10 C. ADJOURNMENT**

The next regularly scheduled meeting is scheduled for Tuesday, January 13, 2015, at 9:00 a.m.

***FUTURE MEETINGS AND EVENTS***

Dec 24	---	County Offices closed at 12 PM in observance of Christmas Eve
Dec 25	---	County Offices closed
Dec 26	---	County Offices closed
Dec 29	---	County Offices closed
Dec 30	---	County Offices closed
Dec 31	---	County Offices closed
Jan 1	---	County Offices closed
Jan 5	12:00 PM	Special Reorganization Meeting
Jan 6	9:00 AM	Regular Meeting
Jan 13	9:00 AM	Regular Meeting
Jan 19	---	County Offices Closed in observance of Martin Luther King Jr. Day
Jan 20	---	Regular Meeting canceled due to observance of Martin Luther King Jr. Day on Monday
Jan 21	5:30 PM	City/County Coordinating Meeting/City of Hanford hosting
Jan 27	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.*