



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 need special assistance to participate in this meeting, please contact the Board of Supervisors Office at (559) 852-2362 by 3:00 p.m. on the Friday prior to this meeting.

Action Summary

March 31, 2015

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

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

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

Regular Meeting

I B 1

CALL TO ORDER

ROLL CALL – Clerk of the Board

INVOCATION – Robert Needham – New Hope Orthodox Presbyterian Church

PLEDGE OF ALLEGIANCE

ALL MEMBERS PRESENT

II B 2

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 3

CONVENE AS THE BOARD OF EQUALIZATION

- Consider accepting withdrawals on Application for Changed Assessment No's. 13-054 & 13-055 filed by 7-11 – Owner/Silver Oak Advisors – Agent.

ACTION: APPROVED AS PRESENTED (JN/CP/RV/DV/RF-AYE)

- Consider accepting a withdrawal on Application for Changed Assessment No. 13-087 filed by Great Valley Holdings, LLC-Owner/Anthony, Lombardo & Associates – Agent.

ACTION: APPROVED AS PRESENTED (JN/DV/RV/RF-AYE, CP-ABSTAIN)

- Consider accepting stipulations on Application for Changed Assessment No's. 14-046 & 14-047 filed by Hanford Del Arroyo – Owner/RPC Property Tax Advisory LLC – Agent.

ACTION: APPROVED AS PRESENTED (JN/CP/RV/DV/RF-AYE)

- Consider accepting stipulations on Application for Changed Assessment No's. 10-015 through 10-048, 11-015 through 11-047, 12-015 through 12-043, 13-019 through 13-041 and 14-020 through 14-040 filed by Clifford Douglas, Trustee.

ACTION: APPROVED AS PRESENTED (JN/DV/RV/CP/RF-AYE)

ADJOURN AS THE BOARD OF EQUALIZATION

RECONVENE AS THE BOARD OF SUPERVISORS

IV B 4

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: March 24, 2015.

B. Administration:

Consider authorizing the Kings County Probation Department to accept a donation from the Hanford Rotary Community Fund in the amount of \$1,370 to the Victim Witness Program Fund.

ACTION: APPROVED CONSENT CALENDAR AS PRESENTED (JN/DV/RV/CP/RF-AYE)

V

REGULAR AGENDA ITEMS

B 5

A. Waste Management Company – Bob Henry

Quarterly report of facility activities.

INFORMATION ONLY

B 6

B. Information Technology – Mark Dawson

1. Consider authorizing the Chairman to sign a three year Microsoft Volume Licensing Program Agreement and authorizing the Purchasing Manager to sign the Purchase Order not to exceed \$180,714.

ACTION: APPROVED AS PRESENTED (CP/DV/JN/RV/RF-AYE)

2. Consider authorizing the Purchasing Manager to sign a Purchase Order for 52 network replacement switches and related equipment, not to exceed \$262,921.

ACTION: APPROVED AS PRESENTED (DV/JN/RV/CP/RF-AYE)

VI B 7

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).

Supervisor Pedersen stated that he attended San Joaquin Valley Air Pollution Control District Board budget workshop on March 26, 2015.

Supervisor Verboon stated that he attended the Juvenile Re-Entry Task Force meeting on March 25, 2015, attended the San Joaquin Valley Rail Meeting on March 27, 2015 and attended two weddings over the weekend.

Supervisor Valle stated that he was working on plans for upcoming summer projects and voiced his concerns regarding the letter Chairman Fagundes received from the High Speed Rail Authority.

Supervisor Neves stated that he attended the Local Agency Formation Commission, Kings County Area Public Transit Agency and the Kings County Association of Governments meetings on March 25, 2015. Discussed the San Joaquin Valley Voice trip on March 27, 2015 and attended the Tachi Palace Community Breakfast on March 27, 2015. He continues to announce baseball at Lemoore High School.

Supervisor Fagundes stated that he cooked for the Mary Immaculate Queen School fundraiser on March 26, 2015 and attended a wedding on March 28, 2015.

Board Member Announcements or Reports Continued

◆ Board Correspondence: CAO, Larry Spikes stated that the Board received a letter from the California High Speed Rail Authority regarding working with residents on the right of way acquisition process for the project and a response letter was sent out yesterday. He stated that the Board received a letter from the State Council on Developmental Disabilities regarding changes brought into California law by AB 1595, the Board received a letter asking for support of AB 857 Perea and the Board received a notice from Angiola Water District regarding a conservation easement project. He stated that the Board received a California Water Board notice of public workshop and CEQA public scoping meeting regarding evaluation of the municipal and domestic supply and agricultural supply beneficial uses in a portion of the historical Tulare lakebed on April 14, 2015, he stated that the Board received an email from the Tulare Lake Basin Watershed Initiative for the Intersection of Drought and Climate Change: Watershed news for the Tulare Basin with multiple workshop dates.

◆ Upcoming Events : CAO, Larry Spikes referred to a letter from SafetyBelt U.S.A. that indicated they will be holding safety belt check up week April 5-11, 2015 and would like to encourage our County to host an event. He stated that the Kings County Probation Department Victim Witness Assistance Center will host their National Crime Victim's Rights Week quilt viewing on April 23, 2015 and ceremony at 6:00 p.m. in the County Government Center multipurpose room, the Senior Pancake Breakfast at the Armona Senior Center/Kings In-Home Public Authority will be held on April 10, 2015, he stated that the Fight for Water 4 with Jose Ramirez will be held on May 9, 2015 at Selland Arena in Fresno and Administration has ticket vouchers available. The City of Lemoore will be hosting the City/County Coordinating meeting on April 15, 2015 at the Cinnamon Municipal Complex at 5:30 p.m. and City of Lemoore Public Works Director David Wlaschin's retirement will be held on April 15, 2015 at Cinnamon Recreation Center at 6:30 p.m. on April 15, 2015. He stated that the Hanford Chamber will host the annual recognition dinner on April 4, 2015 at the Hanford Civic Auditorium at 6:00 p.m., the Maternal Health Summit will be held on April 10, 2015 at Koinonia Church, the Kids Day event will be held on April 4, 2015 starting at the Hanford Civic at 8:30 a.m. with a walk at 9:00 a.m. to the Hanford Mall for a fun fair 10:00 a.m. to 2:00 p.m., the Soroptimist International Hanford annual banquet is set for April 7, 2015 at 6:00 p.m. at Glad Tidings Church, the Spring Youth Fishing Derby is set for April 11, 2015 at Hidden Valley Park from 9:00 a.m. to 11:00 a.m. and the Burris Park Foundation 8th annual Taste of the Valley will be held on April 25, 2015 from 5:00 p.m. to 8:00 p.m. at Burris Park and Pioneer Days formerly known as Homecoming will be held on May 16, 2015 at Hanford Civic Auditorium.

◆ Information on Future Agenda Items: CAO, Larry Spikes stated that the following items will be on a future agenda: Human Resources will be bringing the Kings United Way campaign, Assessor/Clerk Recorder will bring a remodel item for the Elections division and two amendments to the Manitron Contracts, Public Works will bring the Southern California Edison franchise agreement and the property easement near Fire Station 4, Public Works will bring the Notice of Completion for the Armona Safe Route to School project and a CalRecycle grant application.

VII B 8

D. CLOSED SESSION

- **Litigation initiated formally.** The title is: *California High-Speed Rail Authority, et al., v. Superior Court of Sacramento County, Respondent; John Tos, et al., Real Parties in Interest*, California Supreme Court No. S216091 [Govt. Code Section 54956.9(d)(1)]
- **Litigation initiated formally.** The title is: *Town of Atherton, et al. v. California High Speed Rail Authority*, Court of Appeal, Third Appellate District No. C070877. [Govt. Code Section 54956.9(d)(1)]
- **Litigation initiated formally.** The title is: *John Tos, Aaron Fukuda; and County of Kings v. California High Speed Rail Authority, et al.*, Sacramento County Superior Case No. 34-2011-00113919, now on appeal with the 3rd Appellate District, Case No. C075668. [Govt. Code Section 54956.9(d)(1)]
- **Litigation initiated formally.** The title is: *People of the State of California, acting by and through the State Public Works Board v. County of Kings, et al.*, Kings County Superior Court No. 14C0062, now on appeal with the 3rd Appellate District, Case No. F069450. [Govt. Code Section 54956.9(d)(1)]

CLOSED SESSION CONTINUED

- **Litigation initiated formally.** The title is: *California High-Speed Rail Authority, et al., v. Superior Court of Sacramento County*, Sacramento County Superior Case No. 34-2013-00140689, (3rd Appellate District, Case No. C075668). [Govt. Code Section 54956.9(d)(1)]
- **Deciding to initiate litigation.** *1 case* [Govt. Code Section 54956.9(d)(4)]
ACTION: ALL ITEMS REGARDING HIGH SPEED RAIL WERE PULLED FROM THE CLOSED SESSION CALENDAR AND WILL BE PLACED ON THE APRIL 7, 2015 AGENDA.

B 9

- **Litigation initiated formally.** The title is: *Clifford Douglas, Trustee of the Clifford Douglas Profit Sharing Plan Trust v. Kings County and DOES 1 to 10*, Kings County Superior Court No. 12C0130.

Report Out: In the matter of Douglas vs. County, a complaint for refund of taxes, Kings County Superior Court Case No. 12 C 0130, Counsel, on behalf of the Board, reported that they took unanimous action in closed session to enter into a settlement agreement which documents a stipulation that accepts mediation terms and authorized the Chairman to sign same. The key terms relate to Assessor's Parcel Numbers 009-160-014 through 009-160-016 and 009-160-020 through 009-160-050. The key terms included adjustment of the 2008 base year transfers to \$70,000, and to maintain that base year value pursuant to Revenue and Taxation Code Section 51, for the 2009, 2010, 2011 lien dates (the years no parcels sold). Beginning 2012, the remaining parcels in Douglas' ownership shall return to factored base year value as if they accrued from 2008. The latter was addressed by the Board of Supervisors reconvening as the Board of Equalization in open session and unanimously accepting stipulations on Applications for Changed Assessments No's. 10-015 through 10-048, 11-015 through 11-047, 12-015 through 12-043, 13-019 through 13-041 and 14-020 through 14-040 filed by Clifford Douglas, Trustee.

- **Significant Exposure to Litigation.** *1 case* [Govt. Code Section 54956.9(d)(2)]

VIII B 10

E. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, April 7, 2015, at 9:00 a.m.

FUTURE MEETINGS AND EVENTS

April 7	9:00 AM	Regular Meeting
April 14	9:00 AM	Regular Meeting
April 15	6:00 PM	City/County Coordinating Meeting hosted by the City of Lemoore
April 21	9:00 AM	Regular Meeting
April 28	9:00 AM	Regular Meeting
May 5	---	REGULAR MEETING CANCELLED
May 5	11:30AM – 1:00PM	Annual Employee Recognition Barbecue
May 12	9:00 AM	Regular Meeting
May 19	9:00 AM	Regular Meeting
May 26	---	REGULAR MEETING CANCELLED IN OBSERVANCE OF MEMORIAL DAY-MAY 25, 2015

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.