



Kings County Board of Supervisors

Kings County Government Center
1400 W. Lacey Boulevard ❖ Hanford, California 93230
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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.

Agenda November 17 & 18, 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.

- 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.
- ADJOURN AS THE BOARD OF SUPERVISORS**
- III 9:05 AM** CONVENE AS THE BOARD OF EQUALIZATION
- Consider accepting a withdrawal on Application for Changed Assessment No. 15-003 filed by Lemoore Villa Ptp.
 - Consider accepting a withdrawal on Application for Changed Assessment No. 15-004 filed by Oakbridge, Inc.
 - Consider accepting a withdrawal on Application for Changed Assessment No. 15-005 filed by Westgate Manor A Ptp.
 - Consider accepting a withdrawal on Application for Changed Assessment No. 15-006 filed by Amberwood Investors.
 - Consider accepting a withdrawal on Application for Changed Assessment No. 15-007 filed by Lemoore Mountain View Associates.
 - Consider accepting a withdrawal on Application for Changed Assessment No. 15-008 filed by Kings River Associates L.P.

ADJOURN AS THE BOARD OF EQUALIZATION

RECONVENE AS THE BOARD OF SUPERVISORS

IV 9:10 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 10, 2015

B. County Counsel:

1. Consider renewing the Resolution declaring a local emergency due to drought conditions in Kings County.
2. Consider making appointments to the Directors of the Kings County Water District in lieu of election.

C. Sheriff's Office:

Consider authorizing out of state travel of Kevin Smyers, Senior Deputy Sheriff, and Grecia Herrera to Anniston, Alabama from November 30 to December 5, 2015 to attend the Federal Emergency Management Agency (FEMA) training.

V **REGULAR AGENDA ITEMS**

9:15 AM **A. County Counsel- Colleen Carlson/Juliana Gmur**
Consider adopting the updated conflict of interest code.

9:20 AM **B. Finance- Rebecca Valenzuela**
Consider approving revisions to the 2015 Director of Finance's Statement of Investment Policy.

9:25 AM **C. Deputy Public Guardian/Veterans Service Office- Joe Wright**
Consider authorizing the allocation of 1.0 FTE Deputy Public Guardian position and the deletion of 1.0 FTE Public Guardian Technician position when the additional Deputy Public Guardian position is filled.

9:30 AM **D. Administration- Larry Spikes/Rebecca Campbell**
Consider authorizing the Chairman to sign an amended Agreement with Krazaan and Associates, Inc. to increase the contract related to inspection services rendered for the Jail Phase II project.

VI 9:35 AM **E. STUDY SESSION**
Behavioral Health – Mary Anne Ford-Sherman/Kelly Baker/Katie Arnst
Report on grants awarded by the Substance Abuse and Mental Health Services Administration and the California Health Facilities Financing Authority.

VII 9:40 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

VIII 9:45 AM **F. CLOSED SESSION**

- **Litigation initiated formally.** The title is: *Estate of Stephen E. Crawley, et al. v. County of Kings, et al.* United States District Court Case No. 1:13-CV-O2042 LJO-SAB [Govt. Code Section 54956.9(d)(1)]
- **Significant Exposure to Litigation.** 1 case [Govt. Code Section 54956.9(d)(2)]

IX **G. ADJOURNMENT**
The next regularly scheduled meeting is scheduled for Tuesday, November 24, 2015, at 9:00 a.m.

X 11:00 AM H. **CALIFORNIA PUBLIC FINANCE AUTHORITY- REGULAR MEETING**

XI 2:00 PM I. **CONVENE AS THE BOARD OF EQUALIZATION**

Hold a scheduled hearing for Application for Changed Assessment No. 14-072 filed by In-N-Out Burger.

ADJOURN AS THE BOARD OF EQUALIZATION

Special Meeting

Wednesday, November 18, 2015

5:30 PM

CITY/COUNTY COORDINATING MEETING

City of Avenal-Host, Avenal Recreation Center, 717 Monterey St., Avenal, CA.

See Separate Agenda from Host

FUTURE MEETINGS AND EVENTS

November 24	9:00 AM	Regular meeting
November 24	1:30 PM	Housing Authority Regular Meeting
November 24	2:00 PM	In-Home Supportive Services Public Authority Regular Meeting
November 26	---	County offices closed for Thanksgiving day
November 27	---	County offices closed in observance of day after Thanksgiving
December 1-4	--	California State Association of Counties (CSAC) Annual Meeting in Monterey, CA
December 1	--	Regular Meeting Cancelled/ Board members participating in CSAC Annual 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.