



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 24, 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 – Chad Fagundes – Koinonia 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: November 24, 2015**
 - B. County Counsel:**
 - 1. Consider making a reappointment to the Directors of the Green Valley Water District.
 - 2. Consider making an appointment to the Directors of the Cross Creek Flood Control District.
 - C. Department of Finance:**
Consider authorizing the Chairman to sign the Amendment to the Comdata MasterCard Corporate Card Agreement which will increase our monthly incentive rebate by 5 basis points.
 - D. Public Works:**
 - 1. Consider authorizing the Park Superintendent to sign Agreements with Proteus, Inc. for acceptance of drought-impacted workers to aid the parks division in pruning trees.
 - 2. Consider accepting the deed from the Stratford Public Utility District for a storm drain lift station near the intersection of Main and Empire Streets and authoring the Chairman to sign the certificate of acceptance.

IV

REGULAR AGENDA ITEMS

9:10 AM A. Behavioral Health- Mary Anne Ford Sherman/Kelly Baker

1. Consider approving the awarded Substance Abuse and Mental Health Services Administration grant for improvement of the County's Collaborative Justice Treatment Courts and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**
2. Consider allocating 1.0 FTE Behavioral Health Program Manager to budget unit 422500 titled BHA-BHA Admin and authorizing the Clerk of Board to sign the budget appropriation and transfer form. **(4/5 vote required)**

9:15 AM B. Assessor/Clerk-Recorder/Elections- Kristine Lee/Kristina McKay

Consider accepting and approving the report from the County Clerk and accept the Statements for Votes Cast in the General District Election held November 3, 2015.

9:20 AM C. Community Development Agency- Greg Gatzka/Dan Kassik

1. Consider adopting a Resolution reaffirming the Community Development Agency Director's authority to submit a sustainable groundwater planning grant application and execute a grant Agreement with the California Department of Water Resources.
2. Consider authorizing the Chairman to sign the Agreement with Spradling Construction, Inc. for reimbursement of administrative costs associated with the Building Equity and Growth in Neighborhoods (BEGIN) program.

9:25 AM D. Human Resources- Greg Borboa

1. Consider approving Kings County Association of Governments and the Kings County Area Public Transit Agency as associate members of the County section 457 deferred compensation plan and authorizing staff to administer the steps necessary to finalize this action.
2. Consider approving a revised job specification retitled from Supervising Probation Officer to Probation Division Manager, with no change in salary.
3. Consider approving changes to Chapter 6 of the Personnel Rules to address reimbursement for Fire Officer and Chief Officer training certificate courses.

9:30 AM E. Library – Natalie Rencher

Consider approving the closure of all Kings County Library Branches on Saturday, January 2, 2016.

9:35 AM F. Administration – Larry Spikes

Consider appointing a Board member and an alternate to represent Kings County on the San Joaquin Valley Water Infrastructure Joint Powers Authority and authorizing the transfer of \$50,000 from General Fund contingencies to fund the fee for participation. **(4/5 vote required)**

V **9:40 AM G. 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 **9:45 AM H. CLOSED SESSION**

- **Litigation initiated formally.** The title is: *Joe Saucedo, et al. v. County of Kings, et al.* United States District Court Case No. 15CECG00502 [Govt. Code Section 54956.9(d)(1)]
- **Conference with Labor Negotiator/Meet and Confer:** [Govt. Code Section 54957.6]
Negotiator: Larry Spikes
 - ◆ **Firefighters' Association**

- VII I. ADJOURNMENT**
The December 1, 2015 meeting as been cancelled due to the California State Association of Counties meeting. The next regularly scheduled meeting is scheduled for Tuesday, December 8, 2015, at 9:00 a.m.
- VIII 11:00 AM J. CALIFORNIA PUBLIC FINANCE AUTHORITY- SPECIAL MEETING**
- IX 1:30 PM K. HOUSING AUTHORITY- REGULAR MEETING - CANCELLED**
- X 2:00 PM L. IN-HOME SUPPORTIVE SERVICES- REGULAR MEETING**

FUTURE MEETINGS AND EVENTS

November 26 & 27	--	County offices closed in observance of 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
December 8	9:00 AM	Regular Meeting
November 8	11:00 AM	California Public Finance Authority Regular Meeting
December 15	9:00 AM	Regular Meeting
December 15	11:00 AM	California Public Finance Authority Regular Meeting
December 22	9:00 AM	Regular Meeting
December 22	1:30 PM	Housing Authority Regular Meeting
December 22	2:00 PM	In-Home Supportive Services Public Authority Regular Meeting
December 24 - January 2	12:00 PM	County offices closed in observance of Christmas & New Year's/Holiday closure
December 29	--	Regular Meeting Cancelled/County offices closed
January 5	9:00 AM	Regular Meeting & Reorganization

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.