



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 December 8, 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 – Bruce Kane– Epic 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** EMPLOYEE RECOGNITION – Larry Spikes/Kevin McAlister
Presentation of plaque to Rodel Alcantara, Janitor, Public Works, Building Maintenance Division, for being selected as Outstanding Employee of the 3rd Quarter 2015.

ADJOURN AS THE BOARD OF SUPERVISORS

- IV 9:10 AM** CONVENE AS THE BOARD OF EQUALIZATION
- Consider accepting a withdrawal on Application for Changed Assessment No. 15-002 filed by Hanford Chrysler-Dodge-Jeep, Inc.
 - Consider accepting a withdrawal on Application for Changed Assessment No. 14-052 filed by Sears Holding Corporation.
 - Consider accepting a stipulation on Application for Changed Assessment No. 14-043 filed by Lowes HIW Inc.
 - Consider accepting stipulations on Application for Changed Assessment Nos. 15-009 and 15-010 filed by Hanford Arroyo.

ADJOURN AS THE BOARD OF EQUALIZATION

RECONVENE AS THE BOARD OF SUPERVISORS

V 9:15 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. Agriculture Department:

Consider authorizing the Chairman to sign an Agreement with the California Department of Food and Agriculture for the County's Pest detection program.

C. Health Department:

1. Consider authorizing the Director of Public Health Services to sign documents accepting the FY 2015-2016 Maternal Child and Adolescent Health (MCAH) allocations as stated in the MCAH Agreement funding application and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**
2. Consider authorizing the Director of Public Health Services to sign and submit and Association of Public Health Laboratories application and to execute all necessary Agreements to secure these grant funds for Quantiferon Gold Tuberculosis test equipment for Kings County subject to County Counsel review.

D. Sheriff's Office:

Consider authorizing the Chairman to sign airplane access Agreements with the City of Corcoran, the City of Hanford and the City of Lemoore.

E. Administration:

1. Consider authorizing the County Administrative Officer to sign a new indigent defense services conflict defender Agreement with Ralph Kaebler for legal representation for the indigent accused effective December 1, 2015 and rescind the previous Agreement approved for July 1, 2015.
2. Consider denying the claim for damages filed by Kevin E. Thelen on behalf of his client, Maria Soledad Vasquez Cervantes and directing County Counsel to advise the claimant of your action.
3. Consider denying the claim for damages filed by Litchfield Cavo on behalf of his client, Penny Newman Grain Co. and directing County Counsel to advise the claimant of your action.
4. Consider denying the claim for damages filed by Litchfield Cavo on behalf of his client, Eric Martin Knutson and directing County Counsel to advise the claimant of your action.

VI

REGULAR AGENDA ITEMS

9:20 AM

A. Community Development Agency- Greg Gatzka

Monthly report of the Planning Commission's action taken at their December 7, 2015 meeting.

9:25 AM

B. Fire Department- William Lynch/Rick Smith

Consider rescinding Resolution 15-017 and approving a Resolution authorizing the Fire Department to access criminal history information for volunteer firefighter applicants.

9:30 AM

C. Probation- Kelly Zuniga/Daniel Surface

1. Consider authorizing the Chairman to sign the Agreement with Champions Recovery Alternative Programs, Inc. to provide services for a female day reporting center for FY 2015/2016, retroactive to July 1, 2015.
2. Consider authorizing the Chairman to sign the Agreement with Champions Recovery Alternative Programs, Inc. to provide services for a male day reporting center for FY 2015/2016, retroactive to July 1, 2015.

9:35 AM

D. Administration- Larry Spikes/Sande Huddleston

Consider authorizing the Chairman to sign the HIPAA Business Associate Agreement and the Pharmacy Benefit Management Service Agreement with Navitus for County self-insured health insurance plan.

VII 9:40 AM E. 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 F. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, December 15, 2015, at 9:00 a.m.

IX 11:00 AM G. CALIFORNIA PUBLIC FINANCE AUTHORITY- REGULAR MEETING--CANCELLED

FUTURE MEETINGS AND EVENTS

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.