



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 15, 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 – Bobby Guerra– Hanford Pentecostal 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: December 8, 2015**
 - B. County Counsel:**
Consider renewing the Resolution declaring a local emergency due to drought conditions in Kings County.
 - C. Department of Finance:**
Consider authorizing the Chairman to sign an Agreement with Curative Title Solutions, Inc. for tax sale research services.
 - D. Health Department:**
Consider authorizing the Chairman to sign an Agreement with Blue Cross of California Partnership Plan to work collaboratively to ensure access to Medi-Cal health services to Medi-Cal beneficiaries.

IV

REGULAR AGENDA ITEMS

9:10 AM A. Behavioral Health- Mary Anne Ford Sherman/Katie Arnst

Consider adopting a Resolution to authorize an Agreement with the California Health Facilities Financing Authority to establish a crisis residential treatment facility in Kings County, authorizing the Chairman to sign the Agreement and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**

9:15 AM B. Community Development Agency- Greg Gatzka/Jo Anna Walker

Consider authorizing the Chairman to sign a revised Agreement with the City of Hanford for the Community Development Agency to provide Geographic Information System (GIS) services and assistance to the City of Hanford.

9:20 AM C. Department of Finance- Becky Valenzuela

1. Consider approving the 2016 Director of Finance’s Statement of Investment policy.
2. Consider adopting a Resolution delegating investment authority to the Kings County Director of Finance.

9:25 AM D. Human Resources- Greg Borboa/Henie Ring

1. Consider approving the revised job specification for the Assistant Fire Chief classification with no change in salary.
2. Consider authorizing staff to sign the revised Memorandum of Understanding with the Firefighters’ Association.

9:30 AM E. Administration- Larry Spikes/Sande Huddleston

Consider authorizing the Risk Manager to enter into a subscription Agreement with Taxware, LLC for Affordable Care Act mandatory insurance reporting software beginning December 2015 through December 2017.

V 9:35 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

VI

G. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, December 22, 2015, at 9:00 a.m.

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

FUTURE MEETINGS AND EVENTS

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.