



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 22, 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** EMPLOYEE RECOGNITION – William Lynch
Recognition of William Snowden for 32 years of service to the Fire Department.
- IV 9:10 AM** LEADERSHIP CLASS RECOGNITION – Greg Borboa
Presentation of certificates to participants of the Leadership Academy VIII for their completion of the program.
- 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: December 15, 2015**
- B. County Office of Education:**
Consider reviewing the 2015-2016 Final Williams Report (State of the Schools) annual report for Kings County.

CONSENT CALENDAR, CONTINUED

C. Public Works Department:

1. Consider accepting the dedication for In-Lieu Parcel No. Map 15-02 into the County maintained mileage and authorize the Clerk of the Board to sign the acceptance on the map.
2. Consider approving the notice of completion for the rubberized asphalt concrete overlay of Hanford Armona Road and 14th Avenue and authorize the Chairman to sign the notice.
3. Consider awarding the construction contract for the Burris Park pre-cast restroom facility to JT2 Inc. Dba Todd Companies as the apparent low bidder and authorizing the Chairman to sign the construction Agreement.

D. Administration:

1. Consider denying the claim for damages filed by Angel Hernandez and directing County Counsel to advise the claimant of the action.
2. Consider denying the claim for damages filed by Reynaldo Franco and directing County Counsel to advise the claimant of the action.

VI

REGULAR AGENDA ITEMS

9:20 AM A. Fire Department – Bill Lynch

Consider approving the Automatic Aid Agreement with the City of Hanford for the areas within the defined boundary of the Agreement and authorizing the Chairman to sign the Agreement.

9:25 AM B. Department of Finance - Rebecca Valenzuela/Anthony Loza

Consider approving the request to sell tax-defaulted property subject to the power of sale at a public internet auction and the authorization and report of sales which lists the properties and authorizing the Tax Collector to reduce the minimum bid price if no bids are received and approving the re-offer of unsold parcels at the same sale or next scheduled auction within 90 days with parties of interest notification.

9:30 AM C. Administration - Larry Spikes

1. Consider approving out of state travel for Supervisors and two staff members to attend the National Association of Counties legislative conference in Washington, D.C. from February 20-24, 2016.
2. Consider approving appointments and re-appointments to multiple committees.

VII 9:35 AM D. STUDY SESSION

Human Services Agency – Sanja Bugay/Hal Hunter

Report on plans for a new Human Services building.

VIII 9:40 AM E. STUDY SESSION

Information Technology – Mark Dawson

Report outlining Board of Supervisors meeting automation and broadcasting opportunities.

IX 9:50 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

X 10:00 AM G. PUBLIC HEARING

Administration – Larry Spikes/Rebecca Campbell

Conduct a public hearing on the Development Impact Fees and continue the hearing to January 12, 2016 at 10:00 a.m.

- XI 10:05 AM H. 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)]
- XII I. ADJOURNMENT**
The December 29, 2015 meeting as been cancelled due to the holiday closure of county offices. County offices will close on Thursday, December 24, 2015 at 12:00 p.m. and will reopen on Monday, January 4, 2015.
 The next regularly scheduled meeting is scheduled for Tuesday, January 5, 2016, at 9:00 a.m.
- XIII 1:30 PM J. HOUSING AUTHORITY- REGULAR MEETING - CANCELLED**
- XIV 2:00 PM K. IN-HOME SUPPORTIVE SERVICES- REGULAR MEETING - CANCELLED**

FUTURE MEETINGS AND EVENTS

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
January 12	9:00 AM	Regular Meeting
January 12	11:00 AM	California Public Finance Authority Regular Meeting
January 18	--	Martin Luther King Day – County Offices closed
January 19	--	Regular Meeting Cancelled-- Meeting CANCELLED due to observance of Martin Luther King Day on January 18, 2016
January 26	9:00 AM	Regular Meeting
January 26	11:00 AM	California Public Finance Authority Regular Meeting
January 26	1:30 PM	Housing Authority Regular Meeting
January 26	2:00 PM	In-Home Supportive Services Public Authority Regular 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.