



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 March 15, 2016

Place: Board of Supervisors Chambers
Kings Government Center, Hanford, CA

Chairman:	Doug Verboon	(District 3)	Staff:	Rebecca Campbell, Interim Assistant CAO
Vice Chairman:	Craig Pedersen	(District 4)		Colleen Carlson, County Counsel
Board Members:	Joe Neves	(District 1)		Catherine Venturella, Clerk of the Board
	Richard Valle	(District 2)		
	Richard Fagundes	(District 5)		

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 – Kevin Medcalf – 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.
- III 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: March 8, 2016**
- B. Health Department:**
Consider authorizing the Chairman to sign an Agreement with Public Health Laboratories to apply for a grant to procure the necessary equipment and program supplies to expand Interferon Gamma Release Assay tuberculosis testing and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**
- C. Job Training Office:**
1. Consider authorizing the Chairman to sign Modification One to Agreement 15-088 with the Fresno Regional Workforce Investment Board for the training of Kings County residents in construction and craft trades.
2. Consider authorizing the Chairman to sign an Agreement with the State of California to provide phone services to State employees at the One-Stop Job Center.
- D. Public Works Department:**
Consider adopting a Resolution stating there are no unmet transit needs in Kings County.

IV **REGULAR AGENDA ITEMS**

- 9:15 AM A. Fire Department – William Lynch**
 Consider approving the advanced step promotion for Battalion Chief/Fire Marshal Richard Smith to the position of Assistant Fire Chief at Salary Range 354.0, Step 5.
- 9:20 AM B. Human Services Agency – Sanja Bugay**
 Consider approving the advanced step hire of Wendy Osikafo as Assistant Director for Human Services Agency at Range 254, Step 5.
- 9:25 AM C. Administration – Larry Spikes/Rebecca Campbell/Sande Huddleston**
 Consider approving the substitution of the County’s master crime bond for individual public official bonds and the proposed amounts required for faithful performance bonds of each elected official.

- V 9:30 AM D. 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 9:30 AM E. CLOSED SESSION**
- **Significant exposure to litigation:** *1 case* [Govt. Code Section 54956.9(d)(2)]
 - **Litigation initiated formally.** The title is: *John Tos, Aaron Fukuda and County of Kings, v. California High Speed Rail Authority*, Sacramento County Superior Court No. 34-2011-00113919. [Govt. Code Section 54956.9(d)(1)]
 - **Conference with Real Property Negotiator** [Govt. Code Section 54956.8]
 Property: Burris Park, 6500 Clinton Ave., Kingsburg, CA
 Negotiating Parties: Rebecca Campbell for County, John Tos for Burris Park Foundation.
 Under Negotiation: Terms and conditions of potential sale and/or lease.

- VII F. ADJOURNMENT**
 The next regularly scheduled meeting is scheduled for Tuesday, March 22, 2016, at 9:00 a.m.

- VIII 2:00 PM G. CONVENE AS THE BOARD OF EQUALIZATION**
 Hold a scheduled hearing for Application for Changed Assessment No. 14-067 filed by Passco Hanford Mall, LLC.

FUTURE MEETINGS AND EVENTS		
March 22	9:00 AM	Regular Meeting
March 22	11:00 AM	California Public Finance Authority Regular Meeting
March 22	1:30 PM	Kings County Housing Authority Regular Meeting
March 22	2:00 PM	In-Home Supportive Services Public Authority Regular Meeting
March 29	9:00 AM	Regular Meeting
April 5	9:00 AM	Regular Meeting
April 5	11:00 AM	California Public Finance Authority Regular Meeting
April 12	9:00 AM	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.