



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 April 5, 2016

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

Chairman:	Doug Verboon	(District 3)	Staff:	Larry Spikes, County Administrative Officer
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 – 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.

ADJOURN AS THE BOARD OF SUPERVISORS
- III 9:05 AM** CONVENE AS THE BOARD OF EQUALIZATION
Consider accepting stipulations on Application for Changed Assessment Nos. 14-077 through 14-079 filed by York Pistachio Ranch LLC.

ADJOURN AS THE BOARD OF EQUALIZATION

RECONVENE AS THE BOARD OF SUPERVISORS
- IV 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 29, 2016
B. County Counsel:
Consider renewing the Resolution declaring a local emergency due to drought conditions in Kings County.

V

REGULAR AGENDA ITEMS

- 9:15 AM A. County Counsel – Colleen Carlson/Erik Kaeding**
Community Development Agency – Greg Gatzka/Darren Verdegaal/Chuck Kinney
Public Health – Keith Winkler/Jeff Taber
Consider approving the proposed Local Agency Management Plan (LAMP) and directing staff to submit to the Regional Water Quality Control Board and file a notice of exemption pursuant to the California Environmental Quality Act.
- 9:20 AM B. Library – Natalie Rencher/Tanya Russell**
Consider authorizing the transfer of \$4,550 from Library Materials (82228450) to Radio Frequency ID (RFID) System fixed asset (82440518) for the purchase of equipment necessary for the completion of the RFID system and authorize the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**
- 9:25 AM C. Human Services Agency – Sanja Bugay**
Public Works Department – Kevin McAlister
Consider authorizing the Chairman to sign the professional services Agreement with Teter Architects and Engineers Connected for the proposed new HSA building and authorizing the Human Services Agency to temporarily occupy approximately 5,200 square feet of County space formerly occupied by the Municipal Court clerks and Grand Jury.
- 9:30 AM D. Administration – Larry Spikes/Rebecca Campbell**
1. Consider the appointment of one member to the Kings County Planning Commission.
2. Consider authorizing the Chairman to sign an amendment to the Agreement with Krazaan and Associates, Inc. for required materials testing for the Jail Phase II project.

VI

- 9:35 AM E. STUDY SESSION**
Health Department – Keith Winkler/Debbie Grice
Report on National Public Health Week focusing on the Nursing Division within the Department of Public Health.

VII

- 9:40 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

VIII

- 9:45 AM G. CLOSED SESSION**
Conference with Real Property Negotiator [Govt. Code Section 54956.8]
Property: 1061/1064 Fitzgerald Lane, Hanford, CA 93230, APN 010-320-115-000
Negotiating Parties: Larry Spikes and/or Rebecca Campbell for County
Under Negotiation: Terms and conditions of potential purchase.

IX H. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, April 12, 2016, at 9:00 a.m.

X 11:00 AM I. CALIFORNIA PUBLIC FINANCE AUTHORITY- REGULAR MEETING--CANCELLED

<i>FUTURE MEETINGS AND EVENTS</i>		
April 12	9:00 AM	Regular Meeting
April 19	9:00 AM	Regular Meeting
April 19	11:00 AM	California Public Finance Authority Regular Meeting
April 26	9:00 AM	Regular Meeting
April 26	1:30 PM	Housing Authority Regular Meeting
April 26	2:00 PM	In-Home Supportive Services Public Authority Regular Meeting
May 3	--	Regular Meeting Cancelled due to Annual Employee Recognition Barbecue
May 3	11:30 AM -1:00 PM	Annual Employee Recognition Barbecue

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.