



Kings County Board of Supervisors

Kings County Government Center
1400 W. Lacey Boulevard ❖ Hanford, California 93230
☎ (559) 852-2362 FAX (559) 585-8047

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 May 10, 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 – Robert Needham – 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 9:05 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: April 26, 2016**
- B. Behavioral Health Department:**
1. Consider adopting Resolutions supporting and promoting Sober Graduation Programs in Avenal, Corcoran, Hanford and Lemoore and authorizing the Behavioral Health Department to provide funds for the programs.
 2. Consider authorizing the Chairman to sign an Agreement with Resource Development Associates for evaluation of the Substance Abuse and Mental Health Services Administration grant.
- C. County Counsel:**
1. Consider ratifying the Proclamation of a local emergency due to drought conditions in Kings County.
 2. Consider appointing Ceil Howe, Jr. and Ceil Howe, III as Directors of the Green Valley Water District in lieu of election to take office on December 1, 2016 for four and two year terms, respectively.
 3. Consider adopting a Resolution to appoint one trustee to the Corcoran Cemetery District Board of Trustees.

CONSENT CALENDAR, CONTINUED

D. Health Department:

Consider authorizing the Chairman to sign the Children's Medical Services Plan and Budget for FY 2015-2016.

E. Human Services Agency:

1. Consider authorizing the Chairman to sign the Contract amendment with the Kings/Tulare Agency on Aging for FY 2015-2016 allocation augmentation of \$32,286.
2. Consider authorizing the Chairman to sign the Agreement with the University of California, Davis for on-site staff training for FY 2016-2017.

F. Information Technology Department:

Consider approving out of state travel for Maria Fogg, Records and Information Management Supervisor, to Orange Park, Florida on May 24-28, 2016 for intense training with our records management vendor.

G. Public Works Department:

1. Consider adopting a Resolution certifying the County's maintained mileage to include annexations and new roads constructed and accepted for maintenance in calendar year 2015.
2. Consider authorizing the use of gift and loan Agreements and related policies for the Kings County Museum and authorizing the Director of Public Works to sign all such Agreements in perpetuity.

H. Sheriff's Office:

Consider authorizing the Sheriff's Office to purchase six Special Weapons and Tactical team rifles and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**

I. Administration/Finance Department/Human Resources/Information Technology:

Consider approving the proposed Local Agency Management Plan (LAMP) with revisions and additional requirements requested by the Regional Water Quality Control Board (RWQCB), directing staff to submit the LAMP to RWQCB and file of notice of exemption pursuant to California Environmental Quality Act.

IV

REGULAR AGENDA ITEMS

9:10 AM A. Health Department – Keith Winkler/Scott Waite

Report on actions taken by First 5 Kings County Children and Families Commission at its April 12, 2016 meeting.

9:15 AM B. District Attorney – Keith Fagundes/Robert Waggle

Consider approving the purchase of the Cellebrite forensic tool utilizing the Workers' Compensation Fraud carry over funds and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**

9:20 AM C. Human Resources – Leslie McCormick Wilson

Consider authorizing the Chairman to sign Agreements with Mass Mutual Life Insurance Company, the Kings County Area Public Transit Agency (KCAPTA) and the Kings County Association of Governments (KCAG), which include KCAPTA and KCAG in the County's Deferred Compensation Plan as associate entities.

9:25 AM D. Information Technology – Mark Dawson

Consider authorizing the purchase of additional Microsoft licenses using funds from salary savings from the FY 2015-2016 budget and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**

**9:35 AM E. Administration - Larry Spikes/Karen Azevedo
Finance Department – Becky Valenzuela
Human Resource Department – Leslie McCormick Wilson
Information Technology Department – Mark Dawson**

Consider authorizing the Chairman to sign an Agreement with CherryRoad Technologies for managed application support services for the PeopleSoft system.

**9:40 AM F. Administration – Larry Spikes/Rebecca Campbell/Domingo Cruz/Karen Azevedo/
 Angela Valenzuela**

1. Consider formally acknowledging receipt of Southern California Edison Company’s acceptance letter, which accepts the terms and conditions of the adopted Ordinance to grant a 30-Year utility franchise to Southern California Edison.
2. Consider approving the written response to the Grand Jury report on signage and code enforcement and authorizing the Clerk of the Board to submit the response to the Presiding Judge of the Superior Court on or before May 18, 2016.
3. Consider approving the written response to the Grand Jury report entitled “One-Person Fire Stations.”
4. Consider waiving the second reading and adopting the amended Master Fee Ordinance, effective July 11, 2016.
5. Consider recognizing employees, vendors and businesses who made contributions to the Employee Recognition Barbecue and authorizing the Chairman to sign certificates for employees in appreciation of their efforts.

V 9:55 AM G. 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 10:00 AM H. CLOSED SESSION

- ◆ **Litigation initiated formally.** The title is: *Ty Milton V. Kings County Personnel Appeals Board, et al.*, Kings County Superior Court No. 16C0096 [Govt. Code Section 54956.9 (d)(1)]
- ◆ **Litigation initiated formally.** The title is: *John Tos, Aaron Fukuda; and county of Kings v. California High Speed Rail Authority, et al.*, Sacramento County Superior Court, Case No. 34-2011-00113919 (Phase II) [Govt. Code Section 54956.9 (d)(1)]
- ◆ **Litigation initiated formally.** The title is: *VSS International, Inc. dba VSS Emultech v. Papich Construction Co., Inc. et al.*, Fresno County Superior Court No. 16CEG00818 [Govt. Code Section 54956.9 (d)(1)]
- ◆ **Significant exposure to litigation:** *1 case* [Govt. Code Section 54956.9(d)(2)]

VII I. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, May 17, 2016, at 9:00 a.m.

VIII 11:00 AM J. CALIFORNIA PUBLIC FINANCE AUTHORITY- REGULAR MEETING

FUTURE MEETINGS AND EVENTS		
May 17	9:00 AM	Regular Meeting
May 24	9:00 AM	Regular Meeting
May 24	11:00 AM	California Public Finance Authority Regular Meeting
May 24	1:30 PM	Housing Authority Regular Meeting
May 24	2:00 PM	In-Home Supportive Services Public Authority Regular Meeting
May 31	--	REGULAR MEETING CANCELLED IN OBSERVANCE OF MEMORIAL DAY – May 30, 2016
June 7	9:00 AM	Regular Meeting
June 7	11:00 AM	California Public Finance 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.