



Kings County Board of Supervisors

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

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Agenda June 14, 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 – Jeff Acton – Koinonia 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 – Larry Spikes**
Presentation of plaque to Angela Valenzuela, Secretary to the CAO, for being selected as Outstanding Employee of the 1st Quarter, 2016.
- 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: June 7, 2016**
- B. Agriculture Department:**
Consider authorizing the Chairman to sign an Agreement and Contractor Certification Clause with the California Department of Food and Agriculture for the County's pest detection program.
- C. Child Support Services Department:**
Consider authorizing the Chairman to sign an amendment to an Agreement with Action Serv for service of process.
- D. Department of Finance:**
Consider authorizing the Finance Director to make necessary budget transfers after the final numbers are available, prior to the closing of the county ledgers. **(4/5 vote required)**
- E. Probation Department:**
Consider authorizing the Chairman to sign an Agreement with The Counseling and Psychotherapy Center, Inc. for treatment services for sex offenders.

CONSENT CALENDAR, CONTINUED

F. Public Works Department

1. Consider authorizing the Chairman to sign an amendment to the Lease Agreement with the United State Department of Agriculture Farm Service Agency for office space in the Agriculture building.
2. Consider authorizing the replacement of air conditioners for the Juvenile Center and Sheriff's Department and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. (4/5 vote required)

V

REGULAR AGENDA ITEMS

9:15 AM A. Department of Finance – Rebecca Valenzuela/Rob Knudson

1. Consider adopting a Resolution to establish the appropriation limit for FY 2016-2017.
2. Consider approving the introduction of an Ordinance to establish booking fees for FY 2016-2017.

9:20 AM B. Fire Department – William Lynch

Consider authorizing the acceptance of the FY 2016-2017 Emergency Management Performance Grant in the amount of \$156,060, authorizing the Fire Chief to sign all grant documents and adopting a Resolution designating the County Administrative officer, Fire Chief and Purchasing Manger as authorized signatures for grant documentation.

9:25 AM C. Human Resources Department – Leslie McCormick Wilson/Carolyn Leist

Consider approving new job specification for the classification Behavioral Health Unit Supervisor and set the salary at Range 210.0 (\$4857-\$5,928).

9:30 AM D. Public Works Department – Kevin McAlister/Dominic Tyburski

1. Consider authorizing the Chairman to sign the Subdivision Improvement Agreement with Spradling Construction, Inc. and the Armona Community Services District for required improvements in Tentative Tract 756, Phase 4-2.
2. Consider authorizing the Public Works Director to apply for an Active Transportation Program (ATP) grant and to sign all grant related documents.

9:35 AM E. Administration – Larry Spikes/Rebecca Campbell

Consider authorizing the Chairman to sign the first contract amendment with 3QC, Inc. for commissioning services for the Jail Phase II project.

VI 9:40 AM F. STUDY SESSION

Information Technology Department – Mark Dawson

Investigative committee's report regarding Board of Supervisors meeting automation and broadcasting opportunities.

VII 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

VIII 10:00 AM H. PUBLIC HEARING

Community Development Agency – Greg Gatzka/Dan Kassik

Conduct a public hearing to give citizens an opportunity to make comments regarding eligible activities the County should consider applying for under the State Community Development Block Grant (CDBG) Program in response to the 2016 State CDBG Notice of Funding Availability and consider providing direction to staff of which projects should be pursued.

IX 10:20 AM I. CLOSED SESSION

- **Significant exposure to litigation: 1 case [Govt. Code Section 54956.9(d)(2)]**
- **Conference with Labor Negotiator/Meet and Confer: [Govt. Code Section 54957.6]**
Negotiator: Larry Spikes
 - **Kings County Probation Officer’s Association**
 - **Detention Deputies’ Association**
 - **Deputy Sheriffs’ Association**

X J. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, June 21, 2016, at 9:00 a.m.

XI 2:00 PM K. CONVENE AS THE BOARD OF EQUALIZATION

Hold a scheduled hearing for Application for Changed Assessment No. 15-020 filed by 7-Eleven.

<i>FUTURE MEETINGS AND EVENTS</i>		
June 21	9:00 AM	Regular Meeting
June 21	11:00 AM	California Public Finance Authority Regular Meeting
June 28	9:00 AM	Regular Meeting
June 28	1:30 PM	Housing Authority Regular Meeting
June 28	2:00 PM	In-Home Supportive Services Public Authority Regular Meeting
July 5	--	REGULAR MEETING CANCELLED IN OBSERVANCE OF INDEPENDENCE DAY – JULY 4, 2016
<i>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.</i>		