



Kings County Board of Supervisors

Kings County Government Center
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Agenda June 21, 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 – Tim Howard – 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** **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 14, 2016**
- B. County Counsel:**
1. Consider approving an Agreement with Ernst & Young to audit accounting records of the California Department of Water Resources for FY 2016-2017 regarding the County's water supply contract.
 2. Consider adopting a Resolution renewing the declaration of local emergency due to drought conditions in Kings County.
- C. Health Department:**
1. Consider authorizing the Chairman to sign an Agreement for professional services with Pharmacist Thomas Buford for FY 2016-2017.
 2. Consider authorizing the Director of Public Health to sign documents accepting the FY 2016-2017 Maternal Child and Adolescent Health (MCAH) allocations as stated in the MCAH Agreement Funding application and authorize the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**
- D. Human Services Agency:**
Consider authorizing the Chairman to sign the Contract Amendments with the Kings/Tulare Area Agency on Aging and the Kings County Commission on Aging for the FY 2015-2016 augmentations of \$18,241 each.

CONSENT CALENDAR, CONTINUED

E. Public Works Department:

Consider accepting the dedication for In-Lieu Parcel Map No. 15-10 (Hamar Farms and the John Hamar and Ingrid Hamar family Limited Partnership) into the county maintained mileage and authorizing the Clerk of the Board to sign the acceptance on the map.

IV

REGULAR AGENDA ITEMS

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

1. Report on actions taken by First 5 Kings County Children and Families Commission at its June 7, 2016 meeting.
2. Consider authorizing the Chairman to sign an Agreement with Milton Teske as Health Officer/Tuberculosis Controller/Registrar of Births and Deaths for FY 2016-2017.

9:15 AM B. Job Training Office – John Lehn

Consider authorizing the Chairman to sign the Workforce Innovation and Opportunity Act Memorandum of Understanding with the Workforce Development Board and local employment and training partners.

9:20 AM C. Assessor/Clerk-Recorder/Elections – Kristine Lee

Consider adopting a Resolution to required certification of Assessments Analysts or the equivalent classification (currently Appraisal Aids/Assessment Specialists) pursuant to AB 1534.

9:25 AM D. Human Resources – Leslie McCormick/Carolyn Leist

Consider approving the new job specification for Assessment Specialist I and set the salary at Range 142.0 (\$2,468-\$3012); approving the new job specification for Assessment Specialist II and set the salary at Range 152.0 (\$2,726-\$3,328); approving new job specification for Assessment Specialist III and set the salary at Range 162.0 (\$3,023-\$3,676); and flexibly allocating 7.0 FTE Assessment Specialist I/II/III positions in budget unit 152000, offset by the deletion of 7.0 FTE flexibly allocated Appraisal Aide I/II/III positions.

9:30 AM E. Department of Finance – Rebecca Valenzuela/Rob Knudson

Consider adopting an Ordinance establishing the booking fee rate for FY 2016-2017.

9:35 AM F. Probation Department – Kelly Zuniga/Daniel Surface

Consider authorizing the Chairman to sign an Agreement with the City of Hanford, authorizing the Probation Department use \$13,286 of the Edward Byrne Memorial Justice Assistance Grant to purchase approximately 30 hand-held radios and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**

9:40 AM G. Administration – Larry Spikes/Rebecca Campbell

1. Consider three appointments to the Behavioral Health Advisory Committee.
2. Consider adopting the 2016/2017 Proposed Budget as presented; directing the Department of Finance to make copies available to the public, scheduling Final Budget hearings to commence on Monday, August 8, 2016 in the Board Chambers at 9:00 a.m. and instructing the Clerk of the Board to give proper notice of the Final Budget Hearings.

V

9:45 AM H. STUDY SESSION

**Administration – Larry Spikes
Summers Engineering- Joe McGahan**

Update on the progress of the financing and construction of the surface water treatment facility project in Kettleman City.

VI 9:50 AM I. 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

VII 10:00 AM J. 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 Officers' Association**
- **Detention Deputies' Association**
- **Deputy Sheriffs' Association**
- **Unrepresented Management**

VIII K. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, June 28, 2016, at 9:00 a.m.

IX 11:00 AM L. CALIFORNIA PUBLIC FINANCE AUTHORITY- REGULAR MEETING

<i>FUTURE MEETINGS AND EVENTS</i>		
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
July 12	9:00 AM	Regular Meeting
July 12	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.