



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 July 12, 2016

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

Chairman: Doug Verboon (District 3) **Staff:** Rebecca Campbell, Assistant County Administrative Officer
Vice Chairman: Craig Pedersen (District 4) Colleen Carlson, County Counsel
Board Members: Joe Neves (District 1) Melanie Curtis, Deputy 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: June 28, 2016**
- B. County Counsel:**
1. Consider authorizing the Chairman to sign an Agreement for indemnification and reimbursement of extraordinary costs with RE Mustang Two, LLC for a conditional use permit for a solar energy facility.
 2. Consider supporting the formation of the Westside Subbasin Groundwater Sustainability Agency conditioned upon and subject to County's statutory land use and constitutional police powers.
- C. Health Department:**
Consider authorizing the Chairman to sign the nursing student field site affiliation Agreement with Walden University for graduate nursing students to gain educational field experience in public health nursing.
- D. Information Technology Department:**
Consider authorizing out of state travel for Sean Wesley, Office System Analyst, to attend the 2016 Spillman Software Annual User's Conference in Salt Lake City, Utah from September 27-30, 2016.

CONSENT CALENDAR, CONTINUED

E. Public Works Department:

Consider accepting the dedication for In-Lieu Parcel Map No. 15-08 (James L. Fernandes and Eleanor C. Fernandes, Trustees of the Fernandes Family Trust) 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. Waste Management Company – Bob Henry
Quarterly report of facility activities.

9:15 AM B. Community Development Agency – Greg Gatzka
Monthly report of the Planning Commission's actions.

9:20 AM C. Fire Department – William Lynch
Consider authorizing the establishment of a fixed asset account and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**

9:25 AM D. Sheriff's Office – Dave Robinson
Fire Department – Bill Lynch
County Counsel – Colleen Carlson/Erik Kaeding
Consider waiving and approving the first reading of an Ordinance to place a ¼ cent public safety transactions and use tax measure on the November 2016 ballot and approving a Memorandum of Understanding with the cities.

9:30 AM E. Human Resources Department – Leslie McCormick Wilson
1. Consider authorizing the Chairman to sign the annual consortium Agreement with Liebert Cassidy Whitmore for labor relations training services.
2. Consider approving the revised job specification for Elections Manager with no change in salary.

9:35 AM F. Information Technology Department – Mark Dawson
Consider authorizing the Chairman to sign the maintenance services Agreements with Accurate Controls, Inc. for the service of video surveillance and access control systems located in the Kings County Jail.

V 9:45 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 9:50 AM H. CLOSED SESSION

◆ **Personnel Matter: Public Employee Appointment:**

- **Fire Chief:** [Govt. Code Section 54957]

◆ **Conference with Labor Negotiator/Meet and Confer:** [Govt. Code Section 54957.6]

Negotiator: Larry Spikes/Rebecca Campbell

- **General/Supervisors – CLOCEA**
- **Detention Deputies' Association**
- **Deputy Sheriffs' Association**
- **Firefighters' Association**
- **Prosecutors' Association**
- **Blue Collar – SEIU Local 521**
- **Kings County Probation Officer's Association**
- **Unrepresented Management**

VII I. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, July 19, 2016, at 9:00 a.m.

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

<i>FUTURE MEETINGS AND EVENTS</i>		
July 19	9:00 AM	Regular Meeting
July 26	9:00 AM	Regular Meeting
July 26	11:00 AM	California Public Finance Authority Regular Meeting
July 26	1:30 PM	Housing Authority Regular Meeting
July 26	2:00 PM	In-Home Supportive Services Public Authority Regular Meeting
August 2	9:00 AM	Regular Meeting
August 8	9:00 AM	Budget Hearing
August 9	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.