



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

August 8 & 9, 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.

Special Meeting

Monday, August 8, 2016

- I 9:00 AM** CALL TO ORDER
ROLL CALL – Clerk of the Board
- 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** FINAL BUDGET HEARINGS:
1. Overview of Proposed Budget and Final Budget Changes
2. Department Budget Reviews.
- IV 10:00 AM** PUBLIC HEARING
Administration – Larry Spikes/Domingo Cruz
Consider:
1. Conducting a public hearing to receive testimony on the Development Impact Fees including construction schedule of public facilities related to the collection of Development Impact Fees, the proposed adjustments to the Development Impact Fees; and
2. Adopting a Resolution which includes a construction schedule (Exhibit A) for public facilities as detailed within Ordinance No. 633 establishing Development Impact Fees in Kings County; and
3. Selecting one of the following options in regards to adjusting the development impact fees:
a. Adjusting the development impact fee amounts based on the percentage change in the Engineering News Record Construction Cost Index, (a 2.48 % increase) having the new fees become effective October 10, 2016; or
b. Adjusting the development impact fee amounts based on a percentage determined by your Board; or
c. Adopting no fee increase-impact fees will remain at March 2016 levels.

V

ADJOURNMENT

The Budget hearings will continue from day to day until completed, but not to exceed 14 calendar days. The next regularly scheduled meeting is scheduled for Tuesday, August 9, 2016, at 9:00 a.m.

Regular Meeting

Tuesday, August 9, 2016

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.

III 9:15 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: August 2, 2016

B. Agricultural Department:

Consider authorizing the Chairman to sign Agreement Number 16-C0012 with California Department of Pesticide Regulation for Pesticide Use Monitoring inspections in the amount of \$27,013 effective July 1, 2016 to February 28, 2017.

C. Behavioral Health Department:

Consider authorizing the Chairman to sign an Agreement with Kings View Corporation for the Citrix Management Information System a comprehensive electronic health records system used by the Department and Contractors for FY's 2015/2016, 2016/2017 & 2017/2018.

D. District Attorney's Office:

Consider accepting the annual report of the Real Estate Fraud Protection Trust Fund Program pursuant to California Government Code section 27388 for the period of July 1, 2015 through June 30, 2016 showing fees collected totaling \$33,619.

E. Sheriff's Office:

1. Consider authorizing the Chairman to sign the renewal Agreement for Commissary Services with Canteen of Fresno, Inc. for commissary services to incarcerated individuals in the County's detentions facilities.
2. Consider authorizing the out of state travel for eight (8) staff members from Kings County to attend the Spillman 2016 Annual Users' conference in Salt Lake City, Utah from September 26-30, 2016.

F. Administration:

Consider approving the life insurance policy with Voya Life Insurance for covered County employees.

IV **REGULAR AGENDA ITEMS**

9:20 AM **A. Child Support Services – Barbi Brokhoff/Kim Harmon**

Consider authorizing the Chairman to sign the Resolution proclaiming August 2016 as Child Support Awareness month in Kings County.

9:25 AM **B. Human Resources Department – Leslie McCormick Wilson**

1. Consider approving out of state travel for Personnel Technician, Sarah Poots to attend the NEOGOV conference in Las Vegas, Nevada from October 12-14, 2016.
2. Consider approving a Salary Resolution that reflects the Memorandum of Understanding terms for General, Supervisors, Blue Collar, Deputy Sheriff’s Association, Probation Officers Association, Prosecutors and Firefighters, recommendations for unrepresented management employees, additions/deletions to the basic salary schedule and previously authorized classification and benefit changes.

9:30 AM **C. Probation Department – Kelly Zuniga/Daniel Surface**

Consider authorizing the Chairman to sign the Agreement with NOBLE SOFTWARE GROUP, LLC to receive the evidence based services and products rendered for FY 2016/2017.

9:35 AM **D. Public Works Department – Kevin McAlister/Tim Breshears**

Consider approving the request by the Kaweah Flyfishers group to use Fish and Game funds for an aquarium chiller as part of the trout in the classroom hatch and release program and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**

9:40 AM **E. Health Department – Keith Winkler/Beth Gazarek**

Consider authorizing the Chairman to sign the Resolution proclaiming August 2016 as Valley Fever Awareness month in Kings County.

V **9:45 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

VI **9:50 AM** **G. CLOSED SESSION**

- **Conference with Real Property Negotiator:** [Govt. Code Section 54956.8]
 Property: APN: 011-420-030-000, 10871 Bonneyview Lane, Hanford, CA 93230
 Negotiating Parties: Larry Spikes for County
 Under Negotiation: Terms and conditions of potential purchase

VII **H. ADJOURNMENT**

The next regularly scheduled meeting is scheduled for Tuesday, August 16, 2016, at 9:00 a.m.

FUTURE MEETINGS AND EVENTS		
August 16	9:00 AM	Regular Meeting
August 16	11:00 AM	California Public Finance Authority Regular Meeting
August 23	9:00 AM	Regular Meeting
August 23	1:30 PM	Housing Authority Regular Meeting
August 23	2:00 PM	In-Home Supportive Services Public Authority Regular Meeting
August 30	9:00 AM	Regular Meeting
August 30	11:00 AM	California Public Finance Authority Regular Meeting
<p><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></p>		