



# 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 23, 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 – Andrew Cromwell – 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: August 16, 2016**
- B. Human Resources:**  
Information only—Competition for the position of Risk Technician I/II has been suspended by the Human Resources Director and Francesca Lizaola has been appointed to the position effective August 15, 2016.
- C. Sheriff's Office:**
1. Consider authorizing the Sheriff's Office to purchase two Stryker MX-PRO R3 electric gurneys for the Jail medical triage area and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**
  2. Consider authorizing out of state travel for Sheriff Records Clerks III, Carrie Farar and Martin Castillo, on November 14-18, 2016 to attend the 43<sup>rd</sup> Annual California Law Enforcement Association of Records Supervisors (CLEARS) Training and Technology Seminar in Reno, Nevada.
- D. Public Works Department:**  
Consider approving addenda Nos. 3, 4 and 5 on the Kings County Jail SB 1022 expansion project and the accompanying contract documents.

**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 August 9, 2016 meeting.
- 9:15 AM B. Human Resources Department– Leslie McCormick Wilson/Carolyn Leist**  
 Consider approving a revised job specification for the Assistant County Counsel and approve a salary adjustment of 20 salary ranges (approximately 20%) for the Assistant County Counsel classification from Range 257.0 (\$7,757-\$9,464) to Range 277.0 (\$9,464-\$11,549).
- 9:20 AM C. Fire Department – William Lynch/Amanda Verhaege**
1. Consider approving the selection of Citygate & Associates to complete the Fire Department station distribution study and authorizing the Chairman to sign the Agreement.
  2. Consider authorizing the Fire Department to accept the FY 2016 Homeland Security Program Grant in the amount of \$227,730 and adopting a Resolution designating authorized signatures for grant documentation.
- 9:25 AM D. Public Works Department – Kevin McAlister**  
 Consider approving the draft form of the Agreement and encroachment permit for the Reestablishing Stratford 5K run, waiving the encroachment permit fee and authorizing the Public Works Director to sign the final version of the Agreement once staff is assured that the County’s interests are protected.
- 9:30 AM E. Administration – Larry Spikes/Rebecca Campbell**  
 Consider adopting a Resolution to establish a fee schedule for the appointment of investigators for the defense of the indigent accused.

- V 9:35 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 9:40 AM G. CLOSED SESSION**
- ◆ **Conference with Labor Negotiator/Meet and Confer:** [Govt. Code Section 54957.6]  
**Negotiator: Larry Spikes**
    - Prosecutors’ Association
    - Detention Deputies Association

- VII H. ADJOURNMENT**  
 The next regularly scheduled meeting is scheduled for Tuesday, August 30, 2016, at 9:00 a.m.

**VIII 1:30 PM I. HOUSING AUTHORITY- REGULAR MEETING**

**IX 2:00 PM J. IN-HOME SUPPORTIVE SERVICES- REGULAR MEETING**

<b>FUTURE MEETINGS AND EVENTS</b>		
August 30	9:00 AM	Regular Meeting
August 30	11:00 AM	California Public Finance Authority Regular Meeting
September 6	--	Regular Meeting cancelled in observance of Labor Day, September 5, 2016
September 13	9:00 AM	Regular Meeting
September 13	11:00 AM	California Public Finance Authority Regular Meeting
September 14	6:00 PM	City/County Coordinating Meeting – City of Lemoore hosting
September 20	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.*