



# 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 April 11, 2017

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

**Chairman:** Craig Pedersen (District 4)      **Staff:** Larry Spikes, County Administrative Officer  
**Vice Chairman:** Richard Valle (District 2)      Colleen Carlson, County Counsel  
**Board Members:** Joe Neves (District 1)      Catherine Venturella, Clerk of the Board  
Doug Verboon (District 3)  
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: April 4, 2017**  
**B. Agriculture Department:**  
Consider authorizing the Agricultural Commissioner to sign the Agreement with the California Crop Improvement Association for the County's assistance with the seed certification program.  
**C. Health Department:**  
Consider authorizing the purchase of a mobile decontamination unit for the Hospital Preparedness Program with grant funds received from the State and authorize the Clerk of the Board to sign the budget appropriation and transfer from. **(4/5 vote required)**
- IV**      **REGULAR AGENDA ITEMS**
- 9:10 AM**      **A. Waste Management Company – Bob Henry**  
Quarterly report of facility activities.
- 9:15 AM**      **B. Human Resources – Leslie McCormick Wilson/Kelley Mattos**  
Consider approving the revised Auditor-Appraiser job specification with no change in salary for the Assessor's Office

**REGULAR AGENDA ITEMS CONTINUED**

**9:20 AM C. Human Services Agency- Sanja Bugay/Wendy Osikafo**  
 Consider approving the Bringing Families Home Program proposal and budget for the grant application submittal to the California Department of Social Services for a new homeless families program in the Human Services Agency.

**9:25 AM D. Public Works – Kevin McAlister/Dominic Tyburski**  
 1. Consider awarding the \$263,433 construction contract for the Human Services Agency parking lot improvements to Seal Rite Paving & Grading as the apparent low bidder, authorizing the Chairman to sign the Construction Agreement and authorizing the Public Works Director to approve change orders up to 10% of the original contract amount.  
 2. Consider adopting a Resolution forming Zone Benefit 4H within County Services Area No. 4 to establish a tax to provide for the maintenance of street infrastructure for the Armona North Subdivision.

**V 9:30 AM E. 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 9:35 AM F. CLOSED SESSION**

- **Conference with Labor Negotiator/Meet and Confer:** [Govt. Code Section 54957.6]  
**Negotiator: Larry Spikes**
  - **General/Supervisors - CLOCEA**
  - **Detention Deputies' Association**
  - **Deputy Sheriff's Association**
  - **Firefighters' Association**
  - **Prosecutors' Association**
  - **Blue Collar – SEIU Local 521**
  - **Kings County Probation Officers' Association**
  - **Unrepresented Management**
- **Conference with Real Property Negotiator** [Govt. Code Section 54956.8]
  - Property: APN -16-130-085; Hwy 43 & Houston Ave.; Hanford, CA
  - Negotiating Parties: Larry Spikes for County, Jeff Monaco for Kings Waste and Recycling Authority.
  - Under Negotiation: Terms and conditions of potential sale of real property.

**VII G. ADJOURNMENT**  
 The next regularly scheduled meeting is scheduled for April 18, 2017, at 9:00 a.m.

**VIII 11:00 AM H. CALIFORNIA PUBLIC FINANCE AUTHORITY- REGULAR MEETING**

***FUTURE MEETINGS AND EVENTS***

April 18	9:00 AM	Regular Meeting
April 25	9:00 AM	Regular Meeting
April 25	11:00 AM	California Public Finance Authority Regular Meeting
April 25	1:30 PM	Housing Authority Regular Meeting
April 25	2:00 PM	In-Home Supportive Services Public Authority Regular Meeting
May 2	--	Regular Meeting Cancelled due to Annual Employee Recognition Barbecue
May 2	11:30 AM -1:00 PM	Annual Employee Recognition Barbecue

*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.*