



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 18, 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 – Stan Plooy – Lakeside Community 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 11, 2017
B. County Counsel:
1. Consider renewing the Proclamation of Emergency due to high flows in the Kings River and the Prohibition of Recreational Activity on the Kings River and the closure of parks that abut the Kings River.
2. Consider renewing the declaration of local emergency due to drought conditions in Kings County.
- IV** REGULAR AGENDA ITEMS
9:10 AM A. Health Department – Scott Waite
Report on actions taken by the First 5 Children & Families Commission at its April 4, 2017 meeting.
9:15 AM B. County Counsel – Colleen Carlson
Consider renewing the declaration of local emergency due to flood conditions in Kings County.

REGULAR AGENDA ITEMS CONTINUED

9:20 AM C. Fire Department – Clay Smith/Brandon Jones

1. Consider authorizing the Chairman to sign an Agreement with the California High-Speed Rail Authority which allows the Fire Department to demolish California High Speed Rail Authority's properties by live fire training.
2. Consider adopting a Resolution authorizing the County Administrative Officer, Purchasing Manager, Fire Chief as the Assistant Emergency Services Director, and the Emergency Services Coordinator to make applications and submit documents to obtain financial assistance provided by the Federal Department of Homeland Security/Federal Emergency Management Agency and subgranted through the State of California.
3. Consider adopting and waiving the second reading of the proposed Ordinance making changes to Article 1, Chapter 10, Section 10-1, Subsection C of the Fire Prevention and Protection provisions of the County Code of Ordinances.

9:25 AM D. Public Works Department– Kevin McAlister/Dominic Tyburski

Consider authorizing the Public Works Director to sign the Consultant Services Agreement with NCM Engineering Corporation to prepare Phase II of the County Bridge Preventative Maintenance Program.

9:30 AM E. Administration – Larry Spikes/Sande Huddleston

1. Consider adopting a Resolution proclaiming April 30-May 6, 2017 as Public Service Recognition Week and declaring the Kings County Annual Employee Recognition Barbecue as a Tobacco-free event.
2. Consider approving the 2017/2018 Health Insurance renewal rate with a 4.6% increase, including a continuation of the Wellness Program, with a \$50 incentive to be paid to eligible employees and their dependents (over the age of 18) who participate in the blood draw.

V 9:35 AM F. STUDY SESSION

Administration – Larry Spikes/Domingo Cruz

Information regarding the County's Master Fee Biannual update.

VI 9:40 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

VII 9:50 AM H. 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:** Former Avenal Superior Court Building, 501 E. Kings St., Avenal, CA 93204
- **Negotiating Parties:** Larry Spikes for County, Judicial Council of California
- **Under Negotiation:** Possible transfer of title

VIII

I. ADJOURNMENT

The next regularly scheduled meeting is scheduled for April 25, 2017, at 9:00 a.m.

FUTURE MEETINGS AND EVENTS

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.