



Kings County Board of Supervisors

Kings County Government Center
1400 W. Lacey Boulevard ❖ Hanford, California 93230
☎ (559) 852-2362 FAX (559) 585-8047

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Board of Supervisors Office at (559) 852-2362 by 3:00 p.m. on the Friday prior to this meeting.

Agenda

October 14, 2014

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

Chairman:	Joe Neves (District 1)	Staff:	Larry Spikes, County Administrative Officer
Vice Chairman:	Richard Fagundes (District 5)		Colleen Carlson, County Counsel
Board Members:	Richard Valle (District 2)		Catherine Venturella, Clerk of the Board
	Doug Verboon (District 3)		
	Tony Barba (District 4)		

Please turn off cell phones and pagers, as a courtesy to those in attendance.

Regular Meeting

- I 9:00 AM CALL TO ORDER**
ROLL CALL – Clerk of the Board
INVOCATION – Jeff Acton – 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 SERVICE AWARDS – Chairman**
Presentation of 2014 Service Awards to celebrate the dedicated service our Human Services Agency employees have provided to Kings County.
ADJOURN AS THE BOARD OF SUPERVISORS
- IV 9:10 AM CONVENE AS THE BOARD OF EQUALIZATION**
 - Consider accepting withdrawals on Application for Changed Assessment Nos. 12-121 and 12-122, filed by First State Investors.***ADJOURN AS THE BOARD OF EQUALIZATION***
RECONVENE AS THE BOARD OF SUPERVISORS

V 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: October 7, 2014.

B. Agriculture Department:

Consider authorizing the Chairman to sign Agreement No. 14-0145 with the California Department of Food and Agriculture for the County's Exotic Pest Detection Trapping Program for the term of July 1, 2014 to June 30, 2015.

C. Sheriff's Department:

Consider authorizing out-of-state travel for Deputy Josh Costner, Senior Deputy Eric Johnson and Senior Deputy Armando Puga to attend the California Association of Tactical Officers (CATO) Training Conference in Reno, Nevada from November 17-21, 2014.

VI REGULAR AGENDA ITEMS

9:20 AM A. Waste Management Company – Bob Henry
Quarterly report of facility activities.

9:25 AM B. County Counsel – Colleen Carlson

1. Consider authorizing County Counsel to sign the November 29, 2014 Engagement Agreement for legal services in connection with proposed acquisition of property by California High Speed Rail Authority ("CHSRA").
2. Consider authorizing the Chairman to sign the Agreement with Pristine Sun Fund 2, LLC for indemnification and reimbursement for extraordinary costs.
3. Consider authorizing the Chairman to sign the Agreement and Deed to transfer the Old Courthouse Square minus the Veterans' Building to the City of Hanford.

9:30 AM C. Administration – Larry Spikes

1. Consider two (2) appointments to the Child Abuse Prevention Coordinating Council.
2. Consider one (1) appointment to the Local Child Care Planning Council.

VII 9:35 AM D. 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

VIII 9:40 AM E. CLOSED SESSION

- **Litigation initiated formally.** The title is: *California High-Speed Rail Authority, et al., v. Superior Court of Sacramento County*, Sacramento County Superior Court Case No. 34-2013-00140689, now on appeal with the 3rd Appellate District, Case No. C075668 [Govt. Code Section 54956.9(d)(1)]
- **Litigation initiated formally.** The title is: *County of Kings, Citizens for California High Speed Rail Accountability, Kings County Farm Bureau v. California High-Speed Rail Authority*, Sacramento County Superior Court No. 34-2014-80001861. [Govt. Code Section 54956.9(d)(1)]
- **Significant exposure to litigation:** [Govt. Code Section 54956.9(d)(2)]

IX F. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, October 21, 2014, at 9:00 a.m.

<i>FUTURE MEETINGS AND EVENTS</i>		
Oct 21	9:00 AM	Regular Meeting – County Employee Service Awards
Oct 28	9:00 AM	Regular Meeting – County Employee Service Awards
Oct 28	To Be Determined	County Office Halloween Decoration Contest Judging
Oct 31	3:00 PM	County Employee Halloween Costume Contest Judging
<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>		