



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 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

May 12, 2015

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

Chairman:	Richard Fagundes (District 5)	Staff:	Larry Spikes, County Administrative Officer
Vice Chairman:	Doug Verboon (District 3)		Colleen Carlson, County Counsel
Board Members:	Joe Neves (District 1)		Catherine Venturella, Clerk of the Board
	Richard Valle (District 2)		
	Craig Pedersen (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 – Robert Needham-New Hope Orthodox Presbyterian 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.

ADJOURN AS THE BOARD OF SUPERVISORS

- III 9:05 AM** CONVENE AS THE BOARD OF EQUALIZATION
- Consider accepting a stipulation on Applications for Changed Assessment No. 14-010 filed by Oakbridge.
 - Consider accepting stipulations on Application for Changed Assessment No's. 12-009 & 14-031 filed by Lemoore Mountain View Associates.
 - Consider accepting stipulations on Application for Changed Assessment No's. 13-002 & 14-010 filed by Westgate Manor A PTP.
 - Consider accepting stipulations on Application for Changed Assessment No's. 12-007 & 14-016 filed by Amberwood Investors A PTP.
 - Consider accepting stipulations on Application for Changed Assessment No's. 12-008 & 14-015 filed by Kings River Associates Limited PTP.
 - Consider accepting stipulations on Application for Changed Assessment No's. 13-003 & 14-012 filed by Lemoore Villa A PTP.

ADJOURN AS THE BOARD OF EQUALIZATION

RECONVENE AS THE BOARD OF SUPERVISORS

IV 9:10 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 28, 2015

B. Department of Agriculture:

Consider authorizing the Chairman to sign Agreement 15-0011-SA with the California Department of Food and Agriculture for inspection services for the Fruit and Vegetable Standardization Program.

C. Behavioral Health Administration:

Consider adopting Resolutions authorizing funds to be provided to support and promote the high school “Sober Graduation” events in Corcoran, Hanford, and Lemoore High Schools.

D. County Counsel:

Consider adopting a Resolution supporting the County of Fresno’s May 5, 2015 Proclamation of Continuing Local Emergency in the matter of 2015 drought conditions.

E. Health Department:

Consider adopting a Resolution authorizing the Director of Public Health to sign a Local Enforcement Agency Grant application to CalRecycle and execute all necessary Agreements to secure the grant funds.

F. In-Home Supportive Services Public Authority:

Consider authorizing the Chairman to sign the updated Memorandum of Understanding between the Kings In-Home Supportive Services Public Authority and Kings County.

G. Public Works:

1. Consider accepting the dedication for In-Lieu Parcel Map 14-12 (Steve J. Ferreira and Bernadette M. Ferreira) into the County Maintained Mileage, and authorize the Clerk of the Board to sign the acceptance on the map.
2. Accept the dedication for In-Lieu Parcel Map 14-13 (Jeffrey Thomas Babb and Lisa Renee Babb) into the County Maintained Mileage, and authorize the Clerk of the Board to sign the acceptance on the map.
3. Consider adopting a Resolution proclaiming May 17-23 as “National Public Works Week” in Kings County.

H. Sheriff:

1. Consider authorizing the donation of the 1990 GMC Topkick SWAT vehicle, ID #52740, to the Lemoore Police Department and authorize the Chairman to sign the donation agreement.
2. Consider approving the purchase of a Bomar Tactical Breaching System and authorize the Clerk of the Board to sign the Budget Appropriation and Transfer Form.

V REGULAR AGENDA ITEMS

9:15 AM A. Administration/Finance/Information Technology/Assessor – Larry Spikes/Deb West

Consider authorizing the Clerk of the Board to sign the Budget Appropriation and Transfer form to transfer \$140,000 to pay for additional charges incurred for the new property tax system conversion process. **(4/5 vote required)**

9:20 AM B. Public Works – Kevin McAlister/Dominic Tyburski

Approve the Notice of Completion for the Intersection Improvements at 5 1/2 and Benicia Avenues and authorize the Chairman of the Board to sign said notice.

9:25 AM C. Administration – Larry Spikes

1. Consider one appointment to the Kings County Child Abuse Prevention Coordinating Council.
2. Consider adopting a Resolution approving a Joint Exercise of Powers Agreement creating the California Public Finance Authority and authorizing certain other related actions.
3. Considering authorizing the Chairman to sign certificates to recognize the Employee Recognition Committee and Employee Barbeque volunteers.

9:40 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

VI 9:45 AM E. CLOSED SESSION

Conference with Labor Negotiator/Meet and Confer: [Govt. Code Section 54957.6]

Negotiator: Larry Spikes

- 1. General/Supervisors – CLOCEA**
- 2. Detention Deputies’ Association**
- 3. Deputy Sheriff’s Association**
- 4. Firefighters’ Association**
- 5. Prosecutors’ Association**
- 6. Blue Collar – SEIU Local 521**
- 7. Kings County Probation Officers’ Association**
- 8. Unrepresented Management**

VII F. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, May 19, 2015, at 9:00 a.m.

FUTURE MEETINGS AND EVENTS

May 19	9:00 AM	Regular Meeting
May 26	---	REGULAR MEETING CANCELLED IN OBSERVANCE OF MEMORIAL DAY-MAY 25, 2015
June 2	9:00 AM	Regular Meeting
June 9	9:00 AM	Regular Meeting
June 16	9:00 AM	Regular Meeting
June 23	9:00 AM	Regular Meeting
June 30	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.