



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

May 19, 2015

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

Chairman:	Richard Fagundes (District 5)	Staff:	Deb West, Assistant 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.

I 8:30 AM KINGS COUNTY IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY-SPECIAL MEETING

Regular Meeting

II 9:00 AM CALL TO ORDER
ROLL CALL – Clerk of the Board
INVOCATION – Bruce Kane - Epic Church
PLEDGE OF ALLEGIANCE

III 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.

IV 9:05 AM EMPLOYEE RECOGNITION – Deb West/Colleen Carlson
Presentation of plaque to Maricela DelaRosa, Legal Secretary II, County Counsel for being selected as Outstanding Employee of the 1st Quarter 2015.

V 9:10 AM PUBLIC WORKS - Kevin McAlister
The Stratford Elementary School Special Day Class will make a presentation to the Board of Supervisors on the Stratford Tutu Shop.

ADJOURN AS THE BOARD OF SUPERVISORS

VI 9:20 AM CONVENE AS THE BOARD OF EQUALIZATION
Consider accepting a stipulation on Applications for Changed Assessment No. 14-009 filed by Carlos Santivanez, MD Inc.

ADJOURN AS THE BOARD OF EQUALIZATION

RECONVENE AS THE BOARD OF SUPERVISORS

VII 9:25 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: May 12, 2015

B. Behavioral Health Administration:

1. Consider authorizing Mary Anne Ford Sherman, Director of Behavioral Health, to sign a contract with the United States Department of Housing and Urban Development for the Continuum of Care Program Grant Award.
2. Consider approving an Agreement with the California Department of Health Care Services (#15-92095) for the annual performance contract, effective July 1, 2015 through June 30, 2015 and adopting a Resolution authorizing Mary Anne Ford Sherman, Director of Behavioral Health, to sign the Agreement and any addendums, effective July 1, 2015 through June 30, 2016.

C. Community Development Agency:

Determine that the conditions of the Certificate of Tentative Partial Cancellation have been satisfied and approve the partial cancellation of Land Conservation Contract No. 1394.

D. Health Department:

1. Consider authorizing the Director of Public Health Services to submit a Grant Application to California Department of Public Health Immunization Branch for Fiscal Years 2015-2017.
2. Consider authorizing the Chairman to sign the Contract amendment for FY 2013-2014 through FY 2015-2016 with the California Department of Public Health, Office of AIDS.
3. Consider authorizing the Chairman to sign the award Agreement for the Ebola Grant for the period ending September 30, 2016 and the required certifications thereunder and authorizing the Director of Public Health to sign amendments to and additional forms required for the duration of the Agreement.

E. In-Home Supportive Services Public Authority:

Consider approving the joint recommendation between California United Home Care Workers (CUHW) and In-Home Supportive Services (IHSS) Public Authority to increase IHSS wages to \$10.25 per hour effective the first pay period following State approval and authorize the Chairman to sign the Memorandum of Understanding between CUHW and IHSS Public Authority.

VIII **REGULAR AGENDA ITEMS**

9:30 AM **A. Assessor – Kristi Lee**

Consider adopting a Resolution which will allow Assessor staff to access and examine sales, use, and transaction tax records.

9:35 AM **B. District Attorney – Keith Fagundes/Karl Anderson**

Consider authorizing out of state travel for Chris Jackson and Perla Trejo to attend the Internet Crimes Against Children National Conference in Atlanta, Georgia from June 2-5, 2015.

9:40 AM **C. Fire Department – Bill Lynch/Steve Alonzo**

Consider authorizing out of state travel for Anthony Gonzales and Roy Woodcock to attend the Crude Oil Emergency Response Preparedness Training in Pueblo, Colorado from July 14-18, 2015.

9:45 AM **D. Public Works/Community Development Agency/Information Technology:**

Consider approving the bid for building the ADA restroom facilities replacement at Burris Park to Park and Restroom Structures, Inc., and authorizing the Purchasing Manager to sign the purchase order.

9:50 AM E. Public Works:

1. Consider authorizing the Chairman to sign a grant of easement to the Southern California Gas Company for service to the new courthouse.
2. Consider approving the Notice of Completion for the Armona Safe Routes to School Project.

10:00 AM F. Administration – Deb West/Rebecca Campbell

1. Consider authorizing the Chairman to sign the amendment to Change Order 1, which modifies the modular central plant.
2. Consider approving the response to the Grand Jury Report on the Sheriff’s Department- Animal Services Program, authorizing the Chairman to sign the response and authorizing the Clerk of the Board to submit the Response to the Presiding Judge of the Superior Court on or before June 2, 2015.

10:10 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

IX 10:15 AM H. CLOSED SESSION

Significant exposure to litigation 1 case [Govt. Code Section 54956.9(d)(2)]

X I. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, June 2, 2015, at 9:00 a.m. **The regular meeting of May 26, 2015 has been cancelled due to the observance of Memorial Day on May 25, 2015.**

FUTURE MEETINGS AND EVENTS

May 26	---	REGULAR MEETING CANCELLED IN OBSERVANCE OF MEMORIAL DAY-MAY 25, 2015
June 2	9:00 AM	Regular Meeting
June 2	1:30 PM	Housing Authority Special Meeting
June 9	9:00 AM	Regular Meeting
June 16	9:00 AM	Regular Meeting
June 23	9:00 AM	Regular Meeting
June 23	1:30 PM	Housing Authority Regular Meeting
June 23	2:00 PM	In-Home Supportive Services Public Authority
June 30	9:00 AM	Regular Meeting
July 7	9:00 AM	Regular Meeting
July 14	9:00 AM	Regular Meeting
July 21	9:00 AM	Regular Meeting
July 28	9:00 AM	Regular Meeting
July 28	1:30 PM	Housing Authority Regular Meeting
July 28	2:00 PM	In-Home Supportive Services Public Authority
August 4	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.