



# 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

June 2, 2015

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

<b>Chairman:</b>	Richard Fagundes (District 5)	<b>Staff:</b>	Larry Spikes, County Administrative Officer
<b>Vice Chairman:</b>	Doug Verboon (District 3)		Colleen Carlson, County Counsel
<b>Board Members:</b>	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 – Chad Fagundes – 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: May 19, 2015**
  - B. Agriculture Department:**  
Consider authorizing the Chairman to sign Agreement Number 15-0042-SA with the California Department of Food and Agriculture for the Organic Foods Act Contract in the amount of \$4,060 for the time period of July 1, 2015 to June 30, 2016.
  - C. County Counsel:**
    1. Consider renewing the Resolution declaring a local emergency due to drought conditions in Kings County.
    2. Consider continuing the practice of *not* issuing Tax and Revenue Anticipation Notes (TRANS) on behalf of Kings River-Hardwick Union School District and thereby allowing the district to issue them in their own name and authorizing the Clerk of the Board to sign and return the form of notice.
  - D. Administration:**  
Consider denying the Claim for Damages filed by Alfred H. Lemus, Jr. and direct County Counsel to advise the claimant of the action.

**IV**                    **REGULAR AGENDA ITEMS**

- 9:10 AM A.    Community Development Agency – Greg Gatzka**  
Monthly report of the Planning Commission’s action taken at their June 1, 2015 meeting.
- 9:15 AM B.    Fire Department – William Lynch**  
Consider approving the bid from Smeal Fire Apparatus Company for two Smeal apparatus, authorizing the Purchasing Manager to sign the purchase order and authorizing the Clerk of the Board to sign the budget appropriation and transfer form increasing both revenues and expenditures by \$2,588. **(4/5 vote required)**
- 9:20 AM C.    Human Resources – Greg Borboa**  
Consider approving out-of-state travel for Personnel Technicians; Melissa Avalos and Sarah Poots to attend the NEOGOV Annual User Conference in Las Vegas, Nevada from October 14-16, 2015.
- 9:25 AM D.    Public Works Department – Kevin McAlister/Unchong Parry**  
Consider approving the Notice of Completion for the Armona Safe Routes to School Project and authorizing the Chairman to sign the notice.
- 9:30 AM E.    University of California Cooperative Extension – Jim Sullins**  
Consider approving a shared cost Agreement between the Counties of Kings and Tulare regarding the University of California Cooperative Extension Master Gardener Program Community Program Specialist Position.
- 9:35 AM F.    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

**V 9:40 AM G. CLOSED SESSION**

- **Deciding to initiate Litigation.** *1 case* [Govt. Code Section 54956.9(d)(4)]
- **Conference with Labor Negotiator/Meet and Confer:** [Govt. Code Section 54957.6]  
**Negotiator: Larry Spikes**  
**General/Supervisors – CLOCEA**

**VI H. ADJOURNMENT**

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

**VIII 1:30 PM I. KINGS COUNTY HOUSING AUTHORITY BOARD OF COMMISSIONERS-REGULAR MEETING**

***FUTURE MEETINGS AND EVENTS***

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 8	TBD	City-County Coordinating Meeting, hosted by City of Corcoran
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

*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.*