



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

June 9, 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 – Pastor Susan Foster – First United Methodist 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: June 2, 2015**
 - B. Human Services Agency:**
Consider authorizing the Chairman to sign the Contract amendment with the Kings/Tulare Agency on Aging for the FY 2014-2015 allocation augmentation of \$30,466 and the Contract amendment with the Kings County Commission on Aging for these additional funds.
 - C. Public Works Department:**
Consider accepting the dedication In-Lieu Parcel Map No. 15-01 (David V. Sorrick and Deborah D. Sorrick) into the County Maintained Mileage and authorize the Clerk of the Board to sign the acceptance on the map.
 - D. Health Department:**
Consider authorizing the Chairman to sign the amendment to the comprehensive Agreement for the Public Health Emergency Preparedness, Hospital Preparedness and General Fund Pandemic Influenza grants for FY 2014-2015 and the required certifications thereunder and authorizing the Director of Public Health to sign amendments and additional forms required for the duration of the contract.

IV **REGULAR AGENDA ITEMS**

- 9:10 AM A. Administration/Naval Air Station Lemoore**
 Report from Captain Ashliman regarding the Lemoore Naval Air Station.
- 9:15 AM B. Department of Finance – Rebecca Valenzuela/Rob Knudson**
 1. Consider adopting a Resolution establishing the appropriation limit for FY 2015-2016.
 2. Consider approving the introduction of an Ordinance establishing booking fees for FY 2015-2016.
- 9:20 AM C. Sheriff’s Office – Dave Robinson**
 1. Consider approving the purchase of one vehicle for Animal Services and authorize the Clerk of the Board to sign the Budget Appropriation and Transfer Form creating a fixed asset and transferring funds from contingencies. **(4/5 vote required)**
 2. Consider authorizing the out of state travel of Sergeant Pete Thompson and Sergeant Mark Lusk to attend the Prevention and Response to Suicide bombings course (PRSBI) at the Energetic Materials Research and Testing Center at New Mexico Tech University in Socorro, NM on July 26-31, 2015.
- 9:30 AM D. Administration – Larry Spikes/Sande Huddleston**
 Consider approving a Weight Loss Pilot Program for Kings County employees as well as their dependents (18 years and older), Retirees and Cobra participants that participate in the Kings County Health Insurance Plan.
- 9:35 AM E. Board of Supervisors – Larry Spikes**
 Consider approving the second amendment to the 2015 Board and Committee Assignments.
- 9:40 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 9:45 AM G. CLOSED SESSION**
Conference with Labor Negotiator/Meet and Confer: [Govt. Code Section 54957.6]
Negotiator: Larry Spikes
 1. **General/Supervisors – CLOCEA**
 2. **Prosecutors’ Association**

- VI H. ADJOURNMENT**
 The next regularly scheduled meeting is scheduled for Tuesday, June 16, 2015, at 9:00 a.m.

FUTURE MEETINGS AND EVENTS

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 Regular Meeting
June 30	8:15 AM	California Public Finance Authority Regular Meeting
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

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.