



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 16, 2015

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

Chairman:	Doug Verboon	(District 1)	Staff:	Larry Spikes, County Administrative Officer
Vice Chairman:	Richard Fagundes	(District 2)		Colleen Carlson, County Counsel
Board Members:	Joe Neves	(District 3)		Melanie Curtis, Deputy Clerk of the Board
	Richard Valle	(District 4)		
	Craig Pedersen	(District 5)		

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 – Deputy 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.
- 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 9, 2015**
 - B. Agriculture Department:**
Consider authorizing the Chairman to sign Agreement 15-0096-SA with the California Department of Food and Agriculture for the Weighmaster cooperative agreement in the amount of \$960.
 - C. Library:**
Consider authorizing out of state travel for Sherman Lee and Tanya Russell to attend the Association for Rural and Small Libraries Conference, pending their selection for California State Library Scholarships.

- IV** **REGULAR AGENDA ITEMS**
- 9:10 AM** **A. STUDY SESSION**
Agriculture Department – Tim Niswander
Presentation of 2014 Annual Crop Report and status of agriculture in the County.
- V** **9:20 AM** **B. County Counsel – Colleen Carlson**
Consider approving the Agreement with Ernst & Young to audit accounting records of California Department of Water Resources for fiscal year July 1, 2015 to June 30, 2016, regarding Kings County’s Water Supply Contract.
- 9:25 AM** **C. Human Resources – Gregory Borboa**
1. Consider approving revisions to Chapter 7 of the County’s Personnel Rules, updating the Attendance/Holiday/Leave rules.
2. Consider approving proposed paid sick leave policy for extra help to comply with AB 1522.
- 9:30 AM** **D. Job Training Office – John Lehn**
1. Consider authorizing the Chairman to sign the Lease extension with F & M Oberti, Inc. for 124 N. Irwin St., Hanford.
2. Consider authorizing the Chairman to sign the Workforce Investment Act Master Subgrant K698364 and authorizing the Job Training Office Director to enter into agreements as necessary to carry out this Subgrant.
- 9:35 AM** **E. Library – Natalie Rencher**
1. Consider approving the closure of all Kings County Library branches on Saturday, July 4, 2015.
2. Consider authorizing the Chairman to sign an Agreement with Veyna Design Studios, Inc. for the Stratford Branch Library mural, approving the mural concept design and authorizing the Clerk of the Board to sign the budget appropriation form. **(4/5 vote required)**
- 9:40 AM** **F. Probation Department – Kelly Zuniga/Daniel Surface**
1. Consider authorizing the Chairman to sign a Contract with The Counseling and Psychotherapy Center, Inc. to provide treatment services for sex offenders in Kings County.
2. Consider authorizing the Chairman to sign Memorandum of Understanding with Financial Credit Network, Inc. to collect Court ordered fines, fees and restitution.
3. Consider authorizing the Chairman to sign an Agreement with the City of Hanford, authorizing the Probation Department to apply for the Edward Byrne Memorial Justice Assistance Grant (JAG) in the amount of \$12,097 to purchase computer equipment and authorizing the Clerk of the Board to sign the Budget Appropriation and transfer form. **(4/5 vote required)**
- 9:45 AM** **G. Public Guardian/Veterans Service Office – Joe Wright/Scott Holwell**
Consider approving out of state travel for Joe Wright to attend the Secretary of the Navy Retiree Council meeting in Washington, D.C. from August 2-7, 2015.
- 9:50 AM** **H. Sheriff – Dave Robinson**
Consider introducing and waiving the first reading of the proposed changes to Article 4 of the Animal Control provisions within the Code of Ordinances.

VI 10:00 AM I. PUBLIC HEARING

Community Development Agency - Greg Gatzka/Dan Kassik

1. Hold a Public Hearing to receive testimony concerning the rescinding of Williamson Act Contract 1235 and simultaneously enter into a new Williamson Act Contract 2086; and
2. Approve the attached resolution, which will accomplish the following:
 - a. Find that the partial rescission and creation of the Williamson Act contract is categorically exempt from review under the *California Environmental Quality Act (CEQA Guidelines Section 15317)*.
 - b. Rescind Williamson Act Contract No. 1235 and simultaneously enter into a new Williamson Act Contract No. 2086 and authorize the Board Chairperson to sign the contract on behalf of the County.
 - c. Make certain findings pertaining to *California Government Code Section 51257*.
 - d. Direct the Community Development Agency to complete the administrative requirements, recordings and make the required notices to property owners, County departments and State agencies.

VII 10:05 AM J. 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 10:10 AM K. CLOSED SESSION

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

Negotiator: Larry Spikes

1. **General/Supervisors – CLOCEA**
2. **Prosecutors’ Association**
3. **Deputy Sheriffs’ Association**
4. **Probation Officers’ Association**

IX L. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, June 16, 2015, at 9:00 a.m.

FUTURE MEETINGS AND EVENTS		
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
July 21	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.