



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—1st Amended

June 23, 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)		Catherine Venturella, 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 – Clerk of the Board
INVOCATION – Tim Howard – 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: June 16, 2015**
 - B. Child Support Services:**
Consider authorizing the Chairman to sign the Plan of Cooperation with the Kings County Superior Court of the State of California.
 - C. Department of Finance:**
Consider authorizing the County Finance Director to make necessary budget transfers after final numbers are available, prior to the closing of the County Ledgers. **(4/5 vote required)**
 - D. Information Technology:**
Consider declaring the 1990 Fiat Allis FR20B Loader, ID#50254 and Serial #510987, surplus and authorizing the Purchasing Manager to coordinate disposition through the auction house, Bidadoo.

- IV 9:10 AM A. REGULAR AGENDA ITEMS
STUDY SESSION
Behavioral Health – Mary Ann Ford Sherman/Debbie Grice
Annual update outlining the goals, objectives and accomplishments of the Kings Partnership for Prevention.**
- V 9:15 AM B. Department of Finance – Rebecca Valenzuela/Rob Knudson**
1. Considering authorizing the Chairman of the Board to sign the extension of Exhibit A-2 with LCS Technologies at the cost of \$12,000 per month to provide technical support for the PeopleSoft Payroll System.
2. Consider adopting an ordinance establishing booking fees for FY 2015-2016.
- 9:20 AM C. Health Department – Keith Winkler/Scott Waite**
1. Report on actions taken by First 5 Kings County Children and Families Commission at its June 2, 2015 meeting
2. Consider appointments to the Kings County Ambulance Commission.
3. Consider authorizing the Chairman of the Board to sign the Agreement with Michael MacLean, M.D. as Health Officer/Tuberculosis Controller/Registrar of Births and Deaths.
- 9:25 AM D. Information Technology Department– Mark Dawson/Dan Willhite**
Consider approving an additional appropriation of \$10,000 in current fiscal year IT ISF – Records Storage Budget for shelving, authorizing the Clerk of the Board to sign the budget appropriation and transfer form and authorizing the Purchasing Manager to sign the purchase order. **(4/5 vote required)**
- 9:30 AM E. Sheriff – Dave Robinson/Robert Thayer/Teri Rockhold**
Consider introducing and waiving the first reading of the proposed changes to Article 4 of the Animal Control provisions within the Code of Ordinances.
- 9:35 AM F. Administration – Larry Spikes/Deb West/Rebecca Campbell**
1. Consider approving the agreement for County Fire Services with the City of Avenal as proposed and authorizing the Chairman of the Board to sign the agreement.
2. Consider authorizing the Chairman to sign Addendum #1 to the Agreement with Kettleman City Community Services District, Agreement No. 14-029 to provide acceptable language to the State Water Resources Control Board.
3. Consider adopting the 2015/2016 Proposed Budget as presented; directing the Department of Finance to make copies available to the public, scheduling Final Budget hearings to commence on Monday, August 10, 2015 in the Board Chambers at 9:00 a.m. and instructing the Clerk of the Board to give proper notice of the Final Budget Hearings.
- VI 9:40 AM 4. STUDY SESSION**
Staff report regarding responses to various Grand Jury Reports.
- VII 9:45 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

VII 9:50 AM H. 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**

- ♦ **Conference with Real Property Negotiator** [Govt. Code Section 54956.8]

Property: 304 Becky Pease Street, Kettleman City, CA (APN 042-127-008 & 009)

Negotiating Parties: Larry Spikes for County

Under Negotiation: Bid details; minimum bid

IX I. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, June 30, 2015, at 9:00 a.m.

X 1:30 PM J. KINGS COUNTY HOUSING AUTHORITY BOARD OF COMMISSIONERS-REGULAR MEETING

XI 2:00 PM K. KINGS COUNTY IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY-REGULAR MEETING

<i>FUTURE MEETINGS AND EVENTS</i>		
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
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 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.