



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 30, 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 – Bobby Guerra– Hanford Pentecostal 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 23, 2015**
 - B. County Counsel:**
Consider renewing the Resolution declaring a local emergency due to drought conditions in Kings County.
 - C. Human Services Agency:**
 1. Consider approving the renewal of the Agreement with Kings View Counseling for Fiscal Year 2015/2016 and 2016/2017 for mental health and substance abuse treatment services for the CalWORKS program and authorizing the Chairman to sign the Agreement.
 2. Consider approving the renewal of the Agreement with Kings View Counseling Services for a Supportive Therapeutic Option Program for Fiscal Year 2015/2016 and 2016/2017 and authorizing the Chairman to sign the Agreement.
 - D. Public Works:**
Consider authorizing the Chairman to sign the Lease Agreement with Kings View Counseling Services for Kings County.

CONSENT CALENDAR, CONTINUED

E. Sheriff's Office:

Review of the Prison Inmate Welfare Fund for Fiscal Year 2013-2014.

F. Administration:

Consider approving the proposed response to the Grand Jury Reports on the Kings County YMCA, High Speed Rail and the Tulare & Kings Counties Suicide Prevention Task Force, authorizing the Chairman to sign the responses and authorizing the Clerk of the Board to submit the Responses to the Presiding Judge of the Superior Court on or before July 7, 2015.

IV REGULAR AGENDA ITEMS

9:10 AM A. Behavioral Health:

Consider approving the transfer of \$150,000 from Kings County's Mental Health Services Act Prevention & Early Intervention funds to Tulare County for the Tulare and Kings Suicide Prevention Task Force.

9:15 AM B. Health Department – Keith Winkler

Consider adopting a resolution to sell the building at 304 Becky Pease Street, Kettleman City, including a restriction that the buyer uses it as a Federally Qualified Health Center or Rural Health Clinic.

9:20 AM C. Human Resources – Gregory Borboa

Consider authorizing the Chairman of the Board to sign the annual consortium Agreement with Liebert Cassidy Whitmore for labor relations services.

9:25 AM D. Sheriff's Office – Dave Robinson/Robert Thayer/Teri Rockhold

Consider waiving the second reading of the new Chapter 4 of the Kings County Code of Ordinances, adopting the new Chapter 4 of the Kings County Code of Ordinances; and authorizing the Chairman to sign the new Chapter 4 of the Kings County Code of Ordinances.

9:30 AM E. Administration – Larry Spikes/Deb West/Rebecca Campbell

1. Consider approving the Agreement Innovative Claim Solutions for Workers' Compensation and authorizing the Chairman of the Board to sign the Agreement.
2. Consider authorizing the Chairman to sign the Agreement with Vanir Construction Management, Inc. for project and construction management services for the Kings County SB 81, Round Two Juvenile Detentions Remodel Project.
3. Consider nineteen appointment and reappointments to multiple boards and commissions.

V 9:35 AM F. STUDY SESSION

Behavioral Health – Mary Anne Ford Sherman/Ahmad Bahrami

Report on collaboration between Behavioral Health and the Veterans Service Office to develop a specialty publication to target Kings County Veterans to increase their awareness of local Veterans services.

VI 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. Prosecutors' Association**
 - 2. Unrepresented Management**

VII I. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, July 7, 2015, at 9:00 a.m.

<i>FUTURE MEETINGS AND EVENTS</i>		
July 1	9:00 AM	California Public Finance Authority Special Meeting
July 7	9:00 AM	Regular Meeting
July 14	9:00 AM	Regular Meeting
July 21	9:00 AM	Regular Meeting
TBD	TBD	City-County Coordinating Meeting, hosted by City of Corcoran
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.