



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

July 14, 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)		Melanie Curtis, Deputy 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 – Stan Plooy– Lakeside Community
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.
- ADJOURN AS THE BOARD OF SUPERVISORS**
- III 9:05 AM** CONVENE AS THE BOARD OF EQUALIZATION
Consider accepting a withdrawal on Applications for Changed Assessment Nos. 13-051 and 14-065 filed by 99 Cents Only Store.
- ADJOURN AS THE BOARD OF EQUALIZATION**
- RECONVENE AS THE BOARD OF SUPERVISORS**

IV 9:10 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: July 7, 2015

B. Child Support Services:

1. Consider authorizing the Chairman to sign the Intra-County Plan of Cooperation between the Kings County Department of Child Support Services and the Kings County Information Technology Department for monitoring and maintaining the computers and computer system used by Child Support Services.
2. Consider approving the service Agreement addendum with Shred-It and authorize the Chairman to sign the addendum.
3. Consider authorizing the Chairman to sign the Plan of Cooperation with Central Valley General Hospital.

C. Public Works:

Consider approving and authorizing the Chairman to sign the change order to the Agreement with DLR Group, Inc. for the design of the Kings County Jail Phase III projects.

D. Administration:

1. Consider authorizing the Chairman to sign a letter of support for HR 2898 Western Water and American Food Security Act of 2015 (Valadao).
2. Consider denying the Claim for Damages filed by John L. Burris on behalf on his client, Silvia Rodriguez, and direct County Counsel to advise the claimant of the action.

V

REGULAR AGENDA ITEMS

9:15 AM

A. District Attorney/Probation Department – Keith Fagundes/Kelly Zuniga

Consider authorizing the transfer of 1.75 FTE Victim Witness Advocates and 1.00 FTE Office Assistant from Probation AB 109 budget unit to District Attorney AB 109 budget unit effective July 1, 2015.

9:20 AM

B. Human Resources – Gregory Borboa/Henie Ring

1. Consider approving out-of-state travel for Human Resources Director, Gregory Borboa, to attend the National Association of Government Defined Contribution Administrators Conference in Indianapolis, Indiana on September 27-30, 2015.
2. Consider approving and authorizing staff to sign Memorandums of Understanding with CLOCEA for the General Unit and the Supervisors' Unit.
3. Consider adopting the salary Resolution that reflects new Memorandum of Understanding terms for the Deputy Sheriffs' Association, Probation Officers' Association, Prosecutors' Association and recommendations for unrepresented management and classified employees, additions/deletions to the basic salary schedule, and previously authorized classification changes.

9:35 AM

C. Administration – Larry Spikes/Deb West

Consider adopting a Resolution declaring the necessity and intent to organize a Joint Powers Authority for the purpose of identifying and pursuing funding for new water storage facilities and projects that improve and insure water supply availability, reliability and sustainability.

VI 9:40 AM

D. 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 9:45 AM E. CLOSED SESSION**
 ♦ **Conference with Labor Negotiator/Meet and Confer:** [Govt. Code Section 54957.6]
Negotiator: Larry Spikes
 1. **General/Supervisors - CLOCEA**
 2. **Unrepresented Management**

VIII F. ADJOURNMENT
 The next regularly scheduled meeting is scheduled for Tuesday, July 21, 2015, at 9:00 a.m.

IX 11:00 AM G. CALIFORNIA PUBLIC FINANCE AUTHORITY- REGULAR MEETING

FUTURE MEETINGS AND EVENTS

July 20	9:00 AM	Board of Equalization Special Meeting
July 21	9:00 AM	Regular Meeting
July 21	11:00 AM	California Public Finance Authority Regular Meeting
July 27	--	Human Services Agency Director Interviews
July 28	9:00 AM	Regular Meeting
July 28	11:00 AM	California Public Finance Authority Regular Meeting
July 28	1:30 PM	Housing Authority Regular Meeting
July 28	2:00 PM	In-Home Supportive Services Public Authority Regular Meeting
July 29	5:30 PM	City-County Coordinating Meeting, hosted by the City of Corcoran

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.