



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

July 20 & 21, 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.

Special Meeting

Monday, July 20, 2015

I 9:00 AM CALL TO ORDER
ROLL CALL – Clerk of the Board
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
A. Meet to equalize assessments of property on the roll for 2015/2016.
B. Consider accepting a withdrawal on Application for Changed Assessment No. 13-045 filed by Western States Inn.

ADJOURN AS THE BOARD OF EQUALIZATION

RECONVENE AS THE BOARD OF SUPERVISORS

IV ADJOURNMENT

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

Regular Meeting

Tuesday, July 21, 2015

- I 9:00 AM CALL TO ORDER**
ROLL CALL – Clerk of the Board
INVOCATION – Jeff Acton – 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: July 14, 2015**
- B. Agriculture Department:**
Consider authorizing the Chairman to sign an Agreement with the California Department of Food and Agriculture for the County’s Nursery Inspection Program.
- C. Child Support Services:**
Consider approving out of state travel for Barbi Brokhoff, Director of Child Support Services, to attend the Western Interstate Child Support Enforcement Council 2015 Conference in Fort Worth, Texas from September 12-17, 2015.
- D. Sheriff’s Office:**
1. Consider authorizing out of state travel for two Kings County Narcotics Task Force Officers to attend a marijuana eradication class in London, Kentucky from August 2-8, 2015.
 2. Consider authorizing out of state travel for five staff members of the Kings County Sheriff’s office to attend the 2015 Spillman Software Annual Users’ Conference in Salt Lake City, Utah from September 28 through October 2, 2015.
- IV 9:10 AM REGULAR AGENDA ITEMS**
- A. Behavioral Health- Mary Ann Ford Sherman/Katie Arnst**
Consider approving the Lease Agreement with L.J. Steiner, LLC and authorize the Chairman to sign the Agreement.
- 9:15 AM B. County Counsel – Colleen Carlson**
Consider approving the program development Agreement with OpTerra Energy Services to perform an integrated energy assessment on various county facilities and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**
- 9:20 AM C. Department of Finance – Rebecca Valenzuela**
Consider authorizing a change in counter hours for the Department of Finance-Tax Collector to Monday through Friday, 9:00 AM to 5:00 PM, effective August 31, 2015.

9:25 AM D. Human Resources – Gregory Borboa/Leslie McCormick Wilson

Consider:

- 1) Approving an adjustment upward of 16 salary ranges (approximately 16%) for the Sheriff Records Clerk I classification, from Range 134.0 (\$2,279-\$2,782) to Range 150.0 (\$2,673-\$3,262);
- 2) Adjusting the salary of the Sheriff Records Clerk I incumbent (A. Orozco) in accordance with Personnel Rule 13071, Salary Range Adjustment;
- 3) Approving an adjustment upward of 16 salary ranges (approximately 16%) for the Sheriff Records Clerk II classification, from Range 144.0 (\$2,517-\$3,073) to Range 160.0 (\$2,954-\$3,604);
- 4) Adjusting the salary of the Sheriff Records Clerk II incumbents (R. Cortez, B. Conley, C. Calderon) in accordance with Personnel Rule 13071, Salary Range Adjustment;
- 5) Approving an adjustment upward of 16 salary ranges (approximately 16%) for the Sheriff Records Clerk III classification, from Range 154.0 (\$2,782-\$3,394) to Range 170.0 (\$3,262-\$3,981); and
- 6) Adjusting the salary of the Sheriff Records Clerk III incumbents (V. Vogt, M. Castillo) in accordance with Personnel Rule 13071, Salary Range Adjustment.

V 9:30 AM E. STUDY SESSION

Administration – Larry Spikes

American Red Cross - Barry Faulk

Overview of programs and services that the American Red Cross offers to our community.

VI 9:35 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

VII 9:40 AM G. CLOSED SESSION

Significant exposure to litigation: 1 case [Govt. Code Section 54956.9(d)(2)]

VIII 10:00 AM H. PUBLIC AUCTION

Public Works Department – Kevin McAlister

Conduct the public auction as prescribed by State law for County owned property located at 304 Becky Pease Street, Kettleman City. The minimum bid has been set at \$110,000.

IX I. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, July 28, 2015, at 9:00 a.m.

FUTURE MEETINGS AND EVENTS

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.