



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 require a modification or accommodation to participate in this meeting, including agenda or other materials in an alternative format, please contact the Board of Supervisors Office at (559) 852-2362 (California Relay 711) by 3:00 p.m. on the Friday prior to this meeting. The Clerk of the Board will provide assistive listening devices upon request.

Agenda

August 3 & 4, 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, August 3, 2015

- I 8:00 AM** CALL TO ORDER
ROLL CALL – Clerk of the Board
- II 8:00 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 8:05 AM** CLOSED SESSION:
INTERVIEWS- HUMAN SERVICES AGENCY DIRECTOR
[Gov't Code Section 54957]
- IV** ADJOURNMENT
The next regularly scheduled meeting is scheduled for Tuesday, August 4, 2015, at 9:00 a.m.

Regular Meeting

Tuesday, August 4, 2015

- I 9:00 AM CALL TO ORDER**
ROLL CALL – Clerk of the Board
INVOCATION – Andrew Cromwell – 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 28 & 29, 2015**
- B. Agriculture Department:**
Consider authorizing the Chairman to sign Agreement number 15-0247-SA with the California Department of Food and Agriculture for inspection of certified farmers' markets and producers.
- C. Health Department:**
1. Consider authorizing the Chairman to sign the Grant for the Department of Public Health Immunization Branch for fiscal years 2015-2017 to defray local immunization costs.
 2. Consider authorizing the Chairman to sign a Contract with Zetetic Associates, Inc. for tobacco control program evaluation services to be performed for the Tobacco Control Program during fiscal year 2015-2016.
 3. Consider authorizing the Chairman to sign the Contract with Pharmacist Thomas Buford for professional services to be performed for the Kings County Public Health Department during fiscal year 2015-2016.
 4. Consider authorizing the Director of Public Health to sign the Acceptance of Allocation Agreement in the amount of \$150,000 for the Kings County Tobacco Control Program and the Prospective Payment Invoices.
- D. Probation Department:**
Consider authorizing the Chairman to release community recidivism and crime reduction program grant funds to CASA of Kings County, Inc. and Kings United Way in the amount of \$10,000 each.
- E. Administration:**
1. Consider denying the Claim for Damages filed by Andre Harris and direct County Counsel to advise the claimant of the action.
 2. Consider denying the Claim for Damages filed by Angel Hernandez and direct County Counsel to advise the claimant of the action.
- IV 9:10 AM REGULAR AGENDA ITEMS**
- A. Agriculture Department – Tim Niswander/Steve Schweizer**
Consider waiving the second reading of Ordinance 662 which proposes changes to Article 9 of Chapter 14 of the Code of Ordinances relating to the prevention of walnut theft.
- 9:15 AM B. Community Development Agency – Greg Gatzka/Darren Verdegaal**
Consider introducing and waiving the first reading of proposed Ordinance amending Chapter 5A "Flood Damage Prevention" of the Code of Ordinances of the County of Kings to reflect changes to the Kings County flood plain maps from the Federal Emergency Agency.

9:20 AM C. Fire Department – William Lynch
 Consider approving the acceptance of an additional fire engine and temporary transfer of vehicle equipment with the California Office of Emergency Services and authorizing the Fire Chief to sign the Agreement with the California Office of Emergency Services.

9:25AM D. Health – Keith Winkler/Sue Jacoby
 Consider adopting a Resolution proclaiming August 2015 as World Breastfeeding Month.

V 9:30 AM E. STUDY SESSION
Administration – Larry Spikes
American Red Cross - Barry Falke
 Overview of programs and services that the American Red Cross offers to our community.

VI 9:45 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 10:00 AM G. PUBLIC HEARING
Community Development Agency – Greg Gatzka/Dan Kassik
 Hold a public hearing and consider:

1. Finding that the approval of Development Code Text Change 668.10 is exempt from CEQA review pursuant to Section 15061(b)(3) of the Guidelines for California Environmental Quality Act (CEQA Guidelines); and
3. Finding that Development Code Text Change 668.10 is consistent with and will implement the policies of the 2035 Kings County General Plan; and
4. Adopting the attached Ordinance approving Development Code Text Change 668.10 to amend Article 23 of the Kings County Development Code to incorporate updated Subdivision Regulations and thereby repealing Subdivision Ordinance No. 599.

VIII 10:15 AM H. CLOSED SESSION

- **Litigation initiated formally.** The title is: *In re SK Foods, L.P., a California Limited Partnership, et al., Eastern District of California, Sacramento Division, Case No. 09-29162-D-11* [Govt. Code Section 54956.9(d)(1)]
- **Personnel Matter: Public Employee Appointment: Human Services Agency Director:** [Govt. Code Section 54957]

IX H. ADJOURNMENT
 The next regularly scheduled meeting is scheduled for Tuesday, August 11, 2015, at 9:00 a.m.

FUTURE MEETINGS AND EVENTS

August 10	9:00 AM	Budget Hearing
August 11	9:00 AM	Regular Meeting
August 11	11:00 AM	California Public Finance Authority Regular Meeting
August 18	9:00 AM	Regular Meeting
August 25	9:00 AM	Regular Meeting
August 25	11:00 AM	California Public Finance Authority Regular Meeting
August 25	1:30 PM	Housing Authority Regular Meeting
August 25	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.