



Kings County Board of Supervisors

Kings County Government Center
1400 W. Lacey Boulevard ❖ Hanford, California 93230
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Agenda

August 18, 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.

- 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** **CONVENE AS THE BOARD OF EQUALIZATION**
- Consider accepting a stipulation on Application for Changed Assessment No. 13-073 and 14-064 filed by Valero Energy Corporation.
 - Consider accepting a withdrawal on Application for Changed Assessment No. 13-074 filed by Valero Energy Corporation.
 - Consider accepting a withdrawal on Application for Changed Assessment No. 14-017 filed by Hanford Chrysler-Dodge-Jeep.
- 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.
- Approval of the Minutes: August 10 & 11, 2015**
 - Behavioral Health:**
Consider approving the addendum to Lease Agreement 263 with L.J. Steiner, LLC and authorize the Chairman to sign the Agreement.

CONSENT CALENDAR, CONTINUED

C. District Attorney:

Consider receiving the filing of the Annual Report of the Real Estate Fraud Protection Trust Fund Program pursuant to California Government Code section 27388 for the period of July 1, 2014, through June 30, 2015.

D. Health Department:

Consider authorizing the Chairman to sign the First Amendment to the Lease Agreement with Great Valley Holdings, LLC for a space in the building at 330 N. Harris Street in Hanford for use by the Women, Infant and Children Supplemental Nutrition (WIC) program.

E. Information Technology:

Consider declaring 12 vehicles to be surplus and available for sale and authoring the Purchasing Manager to consign them to Public Surplus Online Auction Company for sale on their website.

F. Job Training Office:

1. Consider authorizing the Chairman to sign the standard sublease from with the State of California for space occupied by the Employment Development Department at 124 N Irwin Street in Hanford.
2. Consider authorizing the Chairman to sign the documents necessary to close out County Agreement 13-072 for Workforce Investment Act training.

G. Sheriff's Office- Dave Robinson/Chrystal Thomas

Consider authorizing the Sheriff's Office to allow the Detention's Deputy Association to purchase Troy Bailey's service handgun as a retirement gift, approving the purchase of a Glock, .40 caliber handgun, model 22 as a replacement and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**

V

REGULAR AGENDA ITEMS

9:15 AM A. Health Department– Keith Winkler/Scott Waite

Report on actions taken by First 5 Kings County Children and Families Commission at its August 4, 2015 meeting.

9:20 AM B. Community Development Agency – Greg Gatzka/Darren Verdegaal

Consider waiving the first reading of the Ordinance 474.2 amending Chapter 5 of the Code of Ordinances: Buildings and Structures.

9:25 AM C. Finance Department- Rebecca Valenzuela/Cassandra Mann

Consider approving a Resolution establishing property tax rates for Fiscal Year 2015-2016.

9:30 AM D. STUDY SESSION

Information Technology-Mark Dawson

Study session outlining Board of Supervisors Meeting automation opportunities.

VI 9:45 AM E. 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 F. PUBLIC HEARING

Community Development Agency – Greg Gatzka/Kao Nou Yang

Conduct a public hearing to receive testimony and consider approving the 5-year review report of the Kings County Integrated Waste Management Plan and authorizing the Community Development Agency Director to submit the report to Cal Recycle.

VIII 9:35 AM G. CLOSED SESSION

- **Significant exposure to litigation:** [Govt. Code Section 54956.9(d)(2)] (2 cases)
- **Significant exposure to litigation:** [Govt. Code Section 54956.9(d)(2), (e)(1)] (1 case)
- **Conference with Labor Negotiator/Meet and Confer:**
 [Govt. Code Section 54957.6] **Negotiator: Larry Spikes**
 - **Supervisors – CLOCEA**
 - **Blue Collar – SEIU Local 521**

IX H. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, August 25, 2015, at 9:00 a.m.

FUTURE MEETINGS AND EVENTS

August 25	9:00 AM	Regular Meeting
August 25	11:00 AM	California Public Finance Authority Regular Meeting-- Cancelled
August 25	1:30 PM	Housing Authority Regular Meeting
August 25	2:00 PM	In-Home Supportive Services Public Authority Regular Meeting
September 1	9:00 AM	Regular meeting
September 1	11:00 AM	California Public Finance Authority Regular Meeting
September 8	--	REGULAR MEETING CANCELLED IN OBSERVANCE OF LABOR DAY-SEPTEMBER 7, 2015

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.