



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 25, 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 – Bruce Kane – Epic 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.
- ADJOURN AS THE BOARD OF SUPERVISORS*
- III 9:05 AM** **CONVENE AS THE BOARD OF EQUALIZATION**
Consider accepting a withdrawal on Application for Changed Assessment No. 13-053 filed by Gregory M. Evans.
- 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: August 18, 2015**
 - B. County Counsel:**
Consider renewing the Resolution declaring a local emergency due to drought conditions in Kings County.
 - C. District Attorney:**
Consider authorizing out of state travel for Investigator Jason Bietz to attend the Western States Auto Theft Investigators training seminar in Lake Tahoe, Nevada from October 3-7, 2015.

CONSENT CALENDAR, CONTINUED

D. Health Department:

1. Consider authorizing the Chairman to sign the Women, Infants and Children Supplemental Nutrition Program Agreement for Fiscal Years 2015-2019.
2. Consider adopting a Resolution proclaiming September 2015 as “Childhood Cancer Awareness” Month in Kings County.

E. Sheriff’s Office:

Consider authorizing the advanced step hire of applicant Eric Essman for a Deputy Sheriff I position at Salary Range 187.0, Step 5.

V

REGULAR AGENDA ITEMS

9:15 AM A. Community Development Agency- Greg Gatzka/Darren Verdegaal

Consider adopting Ordinance 567.4, which proposes to amend chapter 5 of the Kings County Code of Ordinances: Buildings and Structures and adopting the Ordinance, and waive the second reading.

9:25 AM B. Human Resources- Gregory Borboa/Leslie McCormick Wilson

1. Consider approving a job specification for Risk Manager (D135) in Management Group II and set the salary at Range 226.0/\$5696-\$6952.
2. Consider approving a revised job specification and retitle the classification from the Environmental Health Office Supervisor to Public Health Office Supervisor.

9:30 AM C. Fire/Office of Emergency Management- William Lynch/Michelle Speer

1. Consider authorizing the Fire Department to accept the Fiscal Year 2015/2016 State Homeland Security Grant Program in the amount of \$227, 955 and adopting a Resolution designating the County Administrative Officer, Assistance County Administrative Officer, Fire Chief or Purchasing Manager as authorized signatories for grant documentation.
2. Consider authorizing the Fire Department to accept the Fiscal year 2015/2016 Emergency Management Performance Grant in the amount of \$156,457, authorizing the Fire Chief to sign all grant documents and adopting a Resolution designating the County Administrative Officer, Assistant County Administrative Officer, Fire Chief or Purchasing Manager as authorized signatories for grant documentation.

9:35 AM D. Job Training Office- John Lehn

Consider adopting a Resolution to proclaim October 2015 as “Manufacturing Awareness and Appreciation” Month in Kings County.

9:40 AM E. Public Works- Kevin McAlister/Tim Breshears

1. Consider approving the Kings County Sheriffs Posse’s request for the closure of Burriss Park on June 18th, 2016 for its annual Crab Feed.
2. Consider approving the Burriss Park Foundation’s request for the closure of Burriss Park and a County fee waiver, including necessary staff overtime costs, for the annual Taste of the Valley event on April 23, 2016.

9:45 AM F. Sheriff’s Office- Dave Robinson

Consider adopting a Resolution and authorizing the Chairman to sign the Senate Bill 863 Adult Local Criminal Justice Facilities Construction Financing Proposal Form.

9:50 AM G. Administration- Larry Spikes

1. Consider approving the reduction of the current Law Librarian/Small Claims Advisor position allocation and authorizing the Human Resources Department to prepare a 30 day notice of partial layoff to the incumbent.
2. Consider authoring the County Administrative Officer to sign an Agreement with Shani Jenkins for legal representation for the indigent accused for felony cases effective August 24, 2015 and rescind the current contract for misdemeanor cases dated June 30, 2015; authorizing the County Administrative Officer to sign a felony prison Agreement with Melina Benninghoff rescinding her current felony Agreement, dated June 30, 2015, for indigent defense; and authorizing the County Administrative Officer to sign an Agreement with Robert Stover effective August 25, 2015, rescinding his current felony prison Agreement, dated June 30, 2015 for indigent defense.

VI 9:55 AM H. STUDY SESSION

Elections- Kristi Lee

Study session outlining the first annual Elections Division Art Competition to be held for Kings County high school students through October 16, 2015.

VII 10:00 AM I. 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

VIII 10:05 AM J. CLOSED SESSION

Conference with Labor Negotiator/Meet and Confer:

[Govt. Code Section 54957.6] **Negotiator: Larry Spikes**

- **Supervisors – CLOCEA**
- **Blue Collar – SEIU Local 521**

IX K. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, September 1, 2015, at 9:00 a.m.

X 1:30 PM L. KINGS COUNTY HOUSING AUTHORITY BOARD OF COMMISSIONERS-REGULAR MEETING

XI 2:00 PM M. KINGS COUNTY IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY-REGULAR MEETING—CANCELLED

FUTURE MEETINGS AND EVENTS

August 25	11:00 AM	California Public Finance Authority Regular Meeting-- Cancelled
August 25	1:30 PM	Housing Authority Regular Meeting-- Cancelled
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
September 15	9:00 AM	Regular meeting
September 15	11:00 AM	California Public Finance 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.