



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 September 1, 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 – Bobby Guerra – Hanford Pentecostal 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** MASTER'S DEGREE IN PUBLIC ADMINISTRATION RECOGNITION – Gregory Borboa
Acknowledge County employees who completed a Master's Degree in Public Administration (MPA) with National University.
- 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 25, 2015**
 - B. Behavioral Health:**
Consider adopting a Resolution declaring the month of September 2015 to be "School Attendance Awareness" Month in Kings County.
 - C. Human Resources:**
Information only—Competition for the position of Risk Manager has been suspended by the Human Resources Director and Sande Huddleston has been appointed to the position effective August 31, 2015.
 - D. Information Technology:**
Consider approving out of state travel for Antonio Garcia, Information Technology Security and Compliance Administrator, to attend Intel's FOCUS 15 Security Conference in Las Vegas, Nevada from October 26-28, 2015.

CONSENT CALENDAR, CONTINUED

E. Probation:

Consider appropriating funds from Fund 3745 and transfer them to Probation Budget Unit 234000 to be distributed to the awardees of the Board of State and Community Corrections Community Recidivism Reduction grant 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. Administration – Larry Spikes

California State Association of Counties (CSAC)- Matt Cate
Information only- update on CSAC projects and programs.

9:20 AM B. Behavioral Health- Mary Anne Ford Sherman/Ahmad Bahrami

Consider authorizing out of state travel for Deb West, Assistant County Administrative Officer, to attend the 5th annual Local Outreach to Survivors of Suicide (LOSS) Team Conference in Fort Worth, Texas from October 7-9, 2015.

9:25 AM C. County Counsel – Colleen Carlson/Erik Kaeding

Consider authorizing the Chairman to sign the proposed letter to the Department of Water Resources regarding the 2016 State Water Project statement of charges.

9:30 AM D. Human Resources- Gregory Borboa/Carolyn Leist/Henie Ring

1. Consider approving and authorizing the Human Resources Director to sign the Memorandum of Understanding with the Blue Collar Unit.
2. Consider approving a new job specification for the classification of CPS Case Review Officer and set the salary at Range 215.0 (\$51040-\$6231) and allocating 2.0 FTE Child Protective Services Case Review Officer positions.

9:35 AM E. Public Works- Kevin McAlister/Dominic Tyburski

1. Consider ordering a no parking, standing or stopping zone to be established on the west side of 14th Avenue in front of Pioneer School.
2. Consider approving and authorizing the Chairman to sign an Agreement with Caltrans for the design and construction of improved advanced warning lights, transverse rumble strips and upgraded thermoplastic pavement markings and stripes for the Section 130 at-grade crossing safety improvement program.
3. Consider approving the proposal submitted by the Critter Creek Wildlife Station to use up to \$4000 of Fish and Game Funds for the protection, conservation, propagation and preservation of fish and wildlife in Kings County and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**
4. Consider approving the proposal submitted by Troy Hommerding of the Environmental Health Institute, Inc. to use up to \$1000 of Fish and Game Funds for the September 19th, 2015 Kings River clean up project and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**

9:40 AM F. Administration- Larry Spikes

Consider adopting a Resolution approving the Final Fiscal Year 2015/2016 Kings County Budget.

VI 9:45 AM G. 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 9:50 AM H. CLOSED SESSION

- ♦ **Conference with Labor Negotiator/Meet and Confer:** [Govt. Code Section 54957.6]
Negotiator: Larry Spikes
General/Supervisors – CLOCEA
- ♦ **Conference with Real Property Negotiator** [Govt. Code Section 54956.8]
 Property: 7.75 acres of county property south of Lacey Blvd. Hanford, CA (APN 011-060-055)
 Negotiating Parties: Larry Spikes for County
- ♦ **Conference with Real Property Negotiator** [Govt. Code Section 54956.8]
 Property: Sullivan (APNs 010-310-035 and 010-310-049); 12.32 acres, property adjoining the county campus along 12th Avenue south of Kings County Drive and abutting the Home Depot Property.
 Negotiating Parties: Larry Spikes for County

VIII I. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, September 8, 2015, at 9:00 a.m.

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

FUTURE MEETINGS AND EVENTS

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
September 22	9:00 AM	Regular meeting
September 22	1:30 PM	Housing Authority Regular Meeting
September 22	2:00 PM	In-Home Supportive Services Public Authority Regular Meeting
September 29	9:00 AM	Regular meeting
September 29	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.