



Kings County Board of Supervisors

Kings County Government Center
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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 29, 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.
- ADJOURN AS THE BOARD OF SUPERVISORS*
- III 9:05 AM** CONVENE AS THE BOARD OF EQUALIZATION
Consider accepting a withdrawal on Applications for Changed Assessment No. 13-048 and 13-049 filed by Centennial – Hanford Center II, LLC.
- 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: September 22, 2015**
- B. Assessor/Clerk-Recorder/Elections:**
Consider authorizing the Chairman to sign the Beneficiary Agreement with Election Systems & Software, Inc. NCC Group, Inc. and the Secretary of State for the new escrow process provider.
- C. Department of Finance:**
Consider confirming the nomination of Julie Fagundes to be a representative on the Kings County Treasury Oversight Committee.

CONSENT CALENDAR, CONTINUED

D. Health Department:

1. Consider approving out of state travel for Darcy Pickens, Health Educator, to attend the American Public Health Association Conference in Chicago, Illinois from October 31 through November 4, 2015.
2. Consider authorizing the Chairman to sign the Agreement with the California Department of Public Health, Office of Aids for reimbursement of costs association with administration of the AIDS Drug Assistance Program.

E. Human Services Agency:

Consider approving and authorizing the Chairman to sign the renewal Agreement with the University of California, Davis for FY 2015/2016 on-site staff training of Eligibility Services, Employment Services, Adult Protective Services and Child Welfare Workers.

F. Administration:

Consider accepting the proposal from GPD Telecom, Inc. for the installation of a distributed antenna system in the jail phase II expansion project and authorizing the Purchasing Manager to sign the sole source justification form and the purchase order.

V

REGULAR AGENDA ITEMS

9:15 AM A. Administration- Larry Spikes/Rebecca Campbell

1. Consider approving a proposed Joint Exercise of Powers Agreement creating the San Joaquin Valley Water Infrastructure Authority to pursue funding for the Temperance Flat and other water projects.
2. Consider approving the pre-qualification package for potential construction bidders for the SB 1022 Phase III jail project.

9:20 AM B. Human Resources- Gregory Borboa/Leslie McCormick Wilson

Consider approving a new job specification for the Detentions Lieutenant classification in Management Group II and set the salary at Range 221.0.

9:25 AM C. Public Works- Kevin McAlister/Dominic Tyburski

Consider authorizing the Public Works Director to sign the consultant services Agreement with Quad Knopf to prepare the Plans, Specifications & Estimate for two Kings County Highway Safety Improvement Program Projects.

9:30 AM D. Administration- Larry Spikes/Deb West

Department of Finance- Rebecca Valenzuela
Assessor/Clerk-Recorder/Elections- Kristine Lee
Information Technology- Mark Dawson

Consider authorizing the Chairman to sign Change Request 1 with 21 Tech for continuation of data conversion on the Thompson- Reuters Aumentum Property Tax System through FY 2015/2016.

VI 9:35 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 9:40 AM F. CLOSED SESSION

Conference with Labor Negotiator/Meet and Confer: [Govt. Code Section 54957.6]

Negotiator: Larry Spikes
Supervisors – CLOCEA

VIII G. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, October 6, 2015, at 9:00 a.m.

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

FUTURE MEETINGS AND EVENTS

October 6	9:00 AM	Regular meeting
October 6	11:00 AM	California Public Finance Authority Regular Meeting
October 13	9:00 AM	Regular meeting
October 14	6:00 PM	City/County Coordinating meeting – Avenal hosting
October 20	9:00 AM	Regular meeting
October 20	11:00 AM	California Public Finance Authority Regular Meeting
October 27	9:00 AM	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.