



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 October 20, 2015

Place: Board of Supervisors Chambers
Kings Government Center, Hanford, CA

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|-----------------------|-------------------------------|---------------|---|
| 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 – Robert Needham – New Hope Orthodox Presbyterian
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** SERVICE AWARDS – Chairman
Presentation of 2015 Service Awards to celebrate the dedicated service our Agricultural Commissioner/Sealer, Agricultural Extension, Health Department, Information Technology & Public Works Department employees have provided to Kings County.
- IV 9:15 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: October 13, 2015**
- B. Department of Finance:**
Consider authorizing the Chairman to sign the submitter merchant Agreement with Chase Payment Tech as a third party vendor to process credit card payments.
- C. Human Resources:**
Consider approving appointments to the Personnel Appeals Board for a two-year term ending on October 30, 2017.
- D. County Counsel:**
Consider renewing the Resolution declaring a local emergency due to drought conditions in Kings County

V

REGULAR AGENDA ITEMS

9:20 AM A. Waste Management Company – Bob Henry
Quarterly report of facility activities.

9:25 AM B. Fire Department/Office of Emergency Management – Bill Lynch/Michelle Speer

Consider:

1. Adopting a Resolution naming Kings County as the sponsor of the Drought Housing Relocation Assistance Program and Kings Community Action Organization as the program provider; and
2. Authorizing the Chairman of the Board to execute the Standard Agreement for the DHRA program; and
3. Authorizing the County Administrative Officer, County Fire Chief and Emergency Services Coordinator to be designated as authorized signatories for DHRA program related documents.

9:30 AM C. Probation Department- Kelly Zuniga/Daniel Surface

Consider authorizing the Chairman to release \$10,000 payable to the Lemoore Lions Club and \$10,000 payable to the St. Vincent de Paul Center of Hanford for Community recidivism and crime reduction programs and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**

9:35 AM D. Administration – Larry Spikes

1. Consider authorizing the County Administrative Officer to sign a Misdemeanor Agreement with Ken Bovetti for legal representation for the indigent accused effective October 15, 2015.
2. Consider one appointment to the First 5 Kings County Children & Families Commission.

VI **9:40 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**

Administration – Larry Spikes/Deb West

Consider holding a public hearing to consider adopting the Master Fee Ordinance and following the public hearing introduce and waive the reading of Ordinance 520.16 to become effective January 4, 2016.

Recess until 11:00 a.m.

VIII 11:00 AM G. PUBLIC HEARING

California Public Finance Authority – Scott Carper

Conduct a public hearing under the requirements of the Tax Equity and Fiscal Responsibility Act (TEFRA) and the Internal Revenue Code of 1986 and consider adopting a Resolution approving the tax-exempt financing and issuance of obligations by the California Public Finance Authority for the Daughters of Charity Health System, a California nonprofit corporation.

IX H. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, October 27, 2015, at 9:00 a.m.

X 11:00 AM I. CALIFORNIA PUBLIC FINANCE AUTHORITY- SPECIAL MEETING - CANCELED

FUTURE MEETINGS AND EVENTS

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|-------------|----------|--|
| October 27 | 9:00 AM | Regular meeting |
| October 27 | 1:30 PM | Housing Authority Regular Meeting |
| October 27 | 2:00 PM | In-Home Supportive Services Public Authority Regular Meeting |
| TBA | --- | City/County Coordinating meeting – Avenal hosting |
| November 3 | 9:00 AM | Regular Meeting – Youth in County Government Day |
| November 3 | 11:00 AM | California Public Finance Authority Regular Meeting |
| November 10 | 9:00 AM | Regular Meeting |
| November 17 | 9:00 AM | Regular Meeting |
| November 17 | 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.