



Kings County Board of Supervisors

Kings County Government Center
1400 W. Lacey Boulevard ❖ Hanford, California 93230
☎ (559) 852-2362 FAX (559) 585-8047

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 27, 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 – Stan Plooy – Lakeside Community 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** SERVICE AWARDS – Chairman
Presentation of 2015 Service Awards to celebrate the dedicated service of our Agricultural Extension, Behavioral Health, Board of Supervisors, County Counsel, Human Services and Library 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 20, 2015**
- B. Behavioral Health:**
Consider approving the amended Bylaws of the Kings County Behavioral Health Advisory Board.
- C. Health Department:**
Consider authorizing the Chairman to sign the Clinical Supervision Agreement with Mario Lopez, LCSW and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. (4/5 vote required)

CONSENT CALENDAR, CONT.

D. Sheriff's Office:

1. Consider authorizing the Chairman to sign an Agreement with Hewitson Farms, successor in interest to Chevron U.S.A. Inc., for the communications vault Lease of Flat Top Mountain.
2. Consider approving a payment of \$6,027 to the U.S. Marshals Service for the purchase of a seized vehicle for the use of the Kings County Narcotics Task Force and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**

V

REGULAR AGENDA ITEMS

9:20 AM A. Health Department- Keith Winkler/Jeff Taber

Consider adopting a Resolution authorizing the Director of Public Health to sign a State Farm grant application and execute all necessary Agreements to secure the grant funds for Kings County subject to County Counsel review.

9:25 AM B. Human Resources- Greg Borboa/Henie Ring

Consider approving a revised job specification for the Deputy Director of Social Services classification with no change in salary.

9:30 AM C. Information Technology- Mark Dawson/Dan Willhite

1. Consider approving the use of the State of California Multiple Award Schedule Contract number 1-14-23-23 to purchase the eight Toyota Camry LE Hybrids from our in-county dealer, Hanford Toyota, and authorizing the Purchasing Manager to sign the purchase order.
2. Consider approving the recommendation to award Keller Motors for the purchase of three Chevy Tahoe SUVs not to exceed \$122,556.

9:35 AM D. Sheriff's Office- Dave Robinson/Dave Putnam

1. Consider authorizing the Chairman to sign an Agreement with Microcorre Diagnostic Laboratory for autopsy and pathology services.
2. Consider authorizing the Chairman to sign an Agreement with Donor Network West for their use of the morgue facility.

9:40 AM E. Administration – Larry Spikes/Rebecca Campbell

Consider adopting a Resolution consenting to the inclusion of properties within the county's jurisdiction to the California HERO program and approving an amendment to a certain joint powers Agreement related thereto.

VI 9:45 AM F. STUDY SESSION

Administration – Larry Spikes/Rebecca Campbell

Staff is seeking review and comment on the proposed Development Impact Fee Program 2015 Public Facilities Needs List.

VII 9:50 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

VIII 9:55 AM H. CLOSED SESSION

◆ **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

- IX** **I. ADJOURNMENT**
The next regularly scheduled meeting is scheduled for Tuesday, November 3, 2015, at 9:00 a.m.
- X** **1:30 PM** **J. KINGS COUNTY HOUSING AUTHORITY- REGULAR MEETING**
- XI** **2:00 PM** **K. IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY- REGULAR MEETING**

FUTURE MEETINGS AND EVENTS

October 27	T.B.D.	County Office Halloween Decoration Contest Judging
October 30	3:00 PM	County Employee Halloween Costume Contest Judging
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
TBA	---	City/County Coordinating meeting – Avenal hosting

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.