

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
December 8, 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.

III 9:05 AM EMPLOYEE RECOGNITION - Larry Spikes/Kevin McAlister
Presentation of plaque to Rodel Alcantara, Janitor, Public Works, Building Maintenance Division, for being selected as Outstanding Employee of the 3rd Quarter 2015.

ADJOURN AS THE BOARD OF SUPERVISORS

IV 9:10 AM CONVENE AS THE BOARD OF EQUALIZATION

- * Consider accepting a withdrawal on Application for Changed Assessment No. 15-002 filed by Hanford Chrysler-Dodge-Jeep, Inc.
- * Consider accepting a withdrawal on Application for Changed Assessment No. 14-052 filed by Sears Holding Corporation.
- * Consider accepting a stipulation on Application for Changed Assessment No. 14-043 filed by Lowes HIW Inc.
- * Consider accepting stipulations on Application for Changed Assessment Nos. 15-009 and 15-010 filed by Hanford Arroyo.

ADJOURN AS THE BOARD OF EQUALIZATION

RECONVENE AS THE BOARD OF SUPERVISORS

V 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: November 24, 2015

B. Agriculture Department:

Consider authorizing the Chairman to sign an Agreement with the California Department of Food and Agriculture for the County's Pest detection program.

C. Health Department:

1. Consider authorizing the Director of Public Health Services to sign documents accepting the FY 2015-2016 Maternal Child and Adolescent Health (MCAH) allocations as stated in the MCAH Agreement funding application and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. (4/5 vote required)
2. Consider authorizing the Director of Public Health Services to sign and submit and Association of Public Health Laboratories application and to execute all necessary Agreements to secure these grant funds for Quantiferon Gold Tuberculosis test equipment for Kings County subject to County Counsel review.

D. Sheriff's Office:

Consider authorizing the Chairman to sign airplane access Agreements with the City of Corcoran, the City of Hanford and the City of Lemoore.

E. Administration:

1. Consider authorizing the County Administrative Officer to sign a new indigent defense services conflict defender Agreement with Ralph Kaeble for legal representation for the indigent accused effective December 1, 2015 and rescind the previous Agreement approved for July 1, 2015.

2. Consider denying the claim for damages filed by Kevin E. Thelen on behalf of his client, Maria Soledad Vasquez Cervantes and directing County Counsel to advise the claimant of your action.

3. Consider denying the claim for damages field by Litchfield Cavo on behalf of his client, Penny Newman Grain Co. and directing County Counsel to advise the claimant of your action.

4. Consider denying the claim for damages field by Litchfield Cavo on behalf of his client, Eric Martin Knutson and directing County Counsel to advise the claimant of your action.

VI REGULAR AGENDA ITEMS

9:20 AM A. Community Development Agency- Greg Gatzka
Monthly report of the Planning Commission's action taken at their December 7, 2015 meeting.

9:25 AM B. Fire Department- William Lynch/Rick Smith
Consider rescinding Resolution 15-017 and approving a Resolution authorizing the Fire Department to access criminal history information for volunteer firefighter applicants.

9:30 AM C. Probation- Kelly Zuniga/Daniel Surface
1. Consider authorizing the Chairman to sign the Agreement with Champions Recovery Alternative Programs, Inc. to provide services for a female day reporting center for FY 2015/2016, retroactive to July 1, 2015.
2. Consider authorizing the Chairman to sign the Agreement with Champions Recovery Alternative Programs, Inc. to provide services for a male day reporting center for FY 2015/2016, retroactive to July 1, 2015.

9:35 AM D. Administration- Larry Spikes/Sande Huddleston
Consider authorizing the Chairman to sign the HIPPA Business Associate Agreement and the Pharmacy Benefit Management Service Agreement with Navitus for County self-insured health insurance plan.

VII 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

VIII F. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, December 15, 2015, at 9:00 a.m.

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

FUTURE MEETINGS AND EVENTS December 15

9:00 AM
Regular Meeting

December 15

11:00 AM
California Public Finance Authority Regular Meeting

December 22
9:00 AM
Regular Meeting December 22
1:30 PM
Housing Authority Regular Meeting

December 22
2:00 PM
In-Home Supportive Services Public Authority Regular Meeting

December 24 12:00 PM
County offices closed in observance of Christmas & New Year's/Holiday closure
-January 2
--December 29

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Regular Meeting Cancelled/County offices closed January 5
9:00 AM
Regular Meeting & Reorganization

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.