

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
February 23, 2016

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

Chairman:
Doug Verboon (District 3)

Vice Chairman:
Craig Pedersen
(District 4)

Board Members:
Joe Neves (District 1)

Richard Valle
(District 2)

Richard Fagundes
(District 5)

Staff: Karen Azevedo, Administrative Analyst
Juliana Gmur, Deputy County Counsel
Melanie Curtis, Deputy Clerk of the Board

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 - Kevin Medcalf- New Hope Orthodox Presbyterian

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 - Greg Borboa

Presentation of plaque to Carolyn Leist, Personnel Analyst III, Human Resources, for being selected as Outstanding Employee of the 4th Quarter 2015.

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: February 9, 2016

B. Agriculture Department:

Consider authorizing the Chairman to sign an Agreement with the California Department of Food and Agriculture for the County's Asian Citrus Psyllid Detection Program.

C. Behavioral Health Department:

Consider authorizing the Chairman to sign an Agreement with Transforming Local Communities, Inc. for implementation of the Youth Researching Resiliency Innovation Project to identify factors that affect youth accessing mental health services.

D. Community Development Agency:

Consider authorizing the Community Development Agency Director, Greg Gatzka, to sign a subordination Agreement for a CalHome loan and a Community Development Block Grant loan.

E. District Attorney's Office:

Consider adopting Resolutions authorizing the District Attorney to submit FY 2016-2017 applications for Automobile Insurance Fraud Program, Workers Compensation Insurance Fraud, Violence Against Women Vertical Prosecution, and Victim Witness Assistance Program Grants and to accept the funds if awarded.

F. Sheriff's Office:

Consider authorizing the Sheriff's Office to allow the Detentions Deputy Association to purchase Gilbert Jones' and Jolene Vento's service handguns as retirement gifts, approving the purchase of two Glock model 22, .40 caliber handguns as replacements and authorizing the Clerk of the Board to sign the budget appropriation and transfer form (4/5 vote required).

G. Public Works Department:

Consider authorizing the continued closure of Kingston Park for this park season due to drought conditions.

V REGULAR AGENDA ITEMS

9:15 AM A. Health Department- Keith Winkler/Scott Waite
Report on actions taken by First 5 Kings County Children and Families Commission at its February 2, 2016 meeting.

9:20 AM B. Fire Department - William Lynch/Rick Smith

Consider approving an out of state travel request of Rick Smith, Battalion Chief, to attend the National Fire Academy in Emmitsburg, Maryland from March 5-12, 2016.

9:25 AM C. Human Resources Department - Greg Borboa/Henie Ring
Consider approving the revised job specification and retitle the classification from the Records and Microfilm Supervisor to Records and Information Management Supervisor.

9:30 AM D. Job Training Office - John Lehn

1. Consider approving out of state travel for Job Training Office Program Manager, Vince Velo, and Fiscal Analyst III, Cobi Revious, to attend the National Association of Job Training Assistance Annual Conference in Las Vegas, Nevada from April 19-22, 2016.
2. Consider allocating 1.0 FTE Employment and Training Technician to budget unit 594100 in FY 2015-2016 to coordinate the screening, placement and case management for the additional 45 to 55 work experience placements.

9:35 AM E. Public Works Department - Kevin McAlister

1. Consider authorizing the Chairman to sign Lease Agreements for the parks caretaker cottages in Burris and Hickey Parks.
2. Consider approving and authorizing the Public Works Director to sign Change Order No. 1 for the Burris Park pre-cast restroom facility project.

9:40 AM F. Public Works Department - Kevin McAlister

County Counsel - Colleen Carlson/Erik Kaeding

Consider approving the draft of 2016 Americans with Disabilities Act Transition Plan and the self-evaluation of Kings County prepared by Sally Swanson Architects.

9:45 AM G. Administration - Larry Spikes/Rebecca Campbell

Department of Finance - Rebecca Valenzuela/Rob Knudson

Consider authorizing the Chairman to sign the amendment to the Agreement with Hudson Henderson & Company, LLP to perform audit services for the AB 900 Phase II Jail project.

VI 9:50 AM H. 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 9:55 AM I. CLOSED SESSION

* Litigation initiated formally. The title is: DiGiantomasso v. County of Kings, et al. U.S. District Court Case No. 1:14-CV-01633 MCE-EPG [Govt. Code Section 54956.9 (d)(1)]

* Litigation initiated formally. The title is: Anna Kathryn Martinez v. Penny Newman Grain Co., Eric Martin Knutson, et al. Cross Complaint: Penny Newman Grain Co. et al. v. Martin Cisneros, et al., Kings County Superior Court No. 14C0309. [Govt. Code Section 54956.9 (d)(1)]

VIII J. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, March 1, 2016, at 9:00 a.m.

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

X 1:30 PM L. KINGS COUNTY HOUSING AUTHORITY - REGULAR MEETING

XI 2:00 PM M. IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY - REGULAR MEETING

CANCELLED

FUTURE MEETINGS AND EVENTS

March 1

9:00 AM

Regular Meeting

March 8

9:00 AM

Regular Meeting

March 8

11:00 AM

California Public Finance Authority Regular Meeting

March 15

9:00 AM

Regular Meeting

March 22

9:00 AM

Regular Meeting

March 22

11:00 AM

California Public Finance Authority Regular Meeting

March 22

1:30 PM

Kings County Housing Authority Regular Meeting

March 22

2:00 PM

In-Home Supportive Services Public Authority Regular Meeting

March 29

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.