



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 April 12, 2016

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

Chairman:	Doug Verboon	(District 3)	Staff:	Larry Spikes, County Administrative Officer
Vice Chairman:	Craig Pedersen	(District 4)		Colleen Carlson, County Counsel
Board Members:	Joe Neves	(District 1)		Catherine Venturella, Clerk of the Board
	Richard Valle	(District 2)		
	Richard Fagundes	(District 5)		

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 – Andrew Cromwell – 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.
- III 9:05 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: April 5, 2016**
- B. Behavioral Health Department:**
Consider authorizing the Chairman to sign the Agreement with Resources Development Associates for evaluation of the Youth Researching Resiliency Innovation Project.
- C. District Attorney's Office:**
Consider designating the week of April 10-16, 2016 as Kings County Crime Victims' Rights Week.
- D. Public Works Department:**
1. Consider approving the proposal by the Kaweah Flyfishers group to use \$2,100 in Fish and Game Funds for the Trout in the Classroom hatching and release program and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**
 2. Consider accepting the dedication for In-Lieu Parcel Map 15-13 into the county maintained mileage and authorizing the Clerk of the Board to sign the acceptance on the map.
 3. Consider accepting the map for In-Lieu Parcel Map 15-03, accepting the abandonment of all roads and easements not shown on the Parcel Map and authorizing the Clerk of the Board to sign the acceptance on the map.

CONSENT CALENDAR, CONTINUED

E. Administration:

Consider authorizing the Chairman to sign a letter in support of AB 2415 (Garcia) - California Clean Truck, Bus and Off-Road Vehicle and Equipment Technology Program.

IV REGULAR AGENDA ITEMS

9:10 AM A. Waste Management Company – Bob Henry
Quarterly report of facility activities.

9:15 AM B. Human Resources Department– Leslie McCormick Wilson/Henie Ring/Carolyn Leist
1. Consider approving a new job specification for the Managing Deputy District Attorney Classification and set the salary at Range 268.0 (\$8,654-\$10,559).
2. Consider approving a revised job specification for Facilities Manager in the Public Works Department with no change in salary.

9:20 AM C. Public Works Department – Kevin McAlister/Dominic Tybruski
Consider awarding the construction contract to Bush Engineering, Inc. as the apparent low bidder for the Community Development Block Grant Home Avenue Improvement Project, authorizing the Chairman to sign the Agreement and authorizing the Public Works Director to approve change orders up to 10% of the original contract amount

9:25 AM D. Administration – Larry Spikes/Rebecca Campbell
Finance Department – Becky Valenzuela
Human Resources Department – Leslie McCormick Wilson
Consider authorizing the final payment to LCS Technologies for Oracle PeopleSoft implementation costs through March 31, 2016 and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**

9:30 AM E. Administration – Larry Spikes/Rebecca Campbell/Karen Azevedo
1. Consider authorizing the Chairman to sign a letter to the U.S. Bureau of Reclamation to consider revising water flow allocations to Kings County and the San Joaquin Valley.
2. Consider the appointment of one member to the Citizen’s Advisory Committee for Avenal Prison.
3. Consider adopting Resolutions authorizing the County’s participation in the California YGRENE Program related to the AB 811 and SB 555 Property Assessed Clean Energy (PACE) Program.

V 9:35 AM F. STUDY SESSION
Behavioral Health Department – Mary Anne Ford Sherman
Health Department – Keith Winkler
Study Session regarding the Critical Incident Stress Management Team.

VI 9:45 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

VII H. ADJOURNMENT
The next regularly scheduled meeting is scheduled for Tuesday, April 19, 2016, at 9:00 a.m.

VIII. 2:00 PM I. CONVENE AS THE BOARD OF EQUALIZATION

- **Hold a scheduled hearing for Application for Changed Assessment No. 15-011 filed by Charles A. and Laura J. Benedict.**
- **Hold a scheduled hearing for Application for Changed Assessment No. 15-023 filed by In-N-Out Burger.**

FUTURE MEETINGS AND EVENTS

April 19	9:00 AM	Regular Meeting
April 19	11:00 AM	California Public Finance Authority Regular Meeting
April 20	6:00 PM	City/County Coordinating Meeting
April 26	9:00 AM	Regular Meeting
April 26	1:30 PM	Housing Authority Regular Meeting
April 26	2:00 PM	In-Home Supportive Services Public Authority Regular Meeting
May 3	--	Regular Meeting Cancelled due to Annual Employee Recognition Barbecue
May 3	11:30 AM -1:00 PM	Annual Employee Recognition Barbecue

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.