



# 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* April 19 & 20, 2016

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

<b>Chairman:</b>	Doug Verboon	(District 3)	<b>Staff:</b>	Larry Spikes, County Administrative Officer
<b>Vice Chairman:</b>	Craig Pedersen	(District 4)		Colleen Carlson, County Counsel
<b>Board Members:</b>	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 – Jeff Acton – 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 12, 2016**
- B. Community Development Agency:**  
Consider authorizing the Chairman to sign an Agreement with Labor Consultants of California to provide administrative subcontractor services for labor compliance related to the 2013 Community Development Block Grants for the Home Garden curb, gutter and sidewalk and Armona water treatment bypass pipeline projects.
- C. Sheriff's Office:**
1. Consider approving out of state travel for Fingerprint Technician, Connie Flores, to travel to Las Vegas, Nevada on May 1-6, 2016 to attend the Scientific Analysis: From the Lab to the Witness Stand training.
  2. Consider authorizing the Sheriff to accept a donation from the Petco Foundation for Animal Services in the amount of \$58,000 to help fund the public spay/neuter program.

- IV**                    **REGULAR AGENDA ITEMS**
- 9:10 AM**    **A. Human Resources Department – Leslie McCormick Wilson/Henie Ring**  
 Consider approving a new job specification for the single position management classification of Auditor-Accountant (Assessor’s Office) and set the Salary Range at 216.0 (\$5155-\$6294) and allocating 1.0 FTE Auditor-Accountant position in budget unit 152000, offset by the deletion of 1.0 FTE Assistant Assessor/Clerk-Recorder/Registrar of Voters position in budget unit 152000.
- V**    **9:15 AM**    **B. STUDY SESSION**  
**Behavioral Health Department – Mary Anne Ford Sherman**  
**Health Department – Keith Winkler**  
 Study Session regarding the Critical Incident Stress Management Team.
- VI**    **9:20 AM**    **C. 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**    **9:25 AM**    **D. CLOSED SESSION**
- **Conference with Labor Negotiator/Meet and Confer:** [Govt. Code Section 54957.6]  
     **Negotiator: Larry Spikes**
  - **Probation Officers’ Association**
  - **Detention Deputies’ Association**
- VIII**    **10:00 AM**    **E. PUBLIC HEARING**  
**Administration – Larry Spikes/Rebecca Campbell**  
 Consider conducting a public hearing to receive protests, if any, concerning granting a 30-year utility franchise to Southern California Edison; and if protests are received, deliberate regarding the same; and conducting the first reading of the proposed Ordinance.
- IX**                    **F. ADJOURNMENT**  
 The next regularly scheduled meeting is scheduled for Tuesday, April 26, 2016, at 9:00 a.m.
- X**    **11:00 AM**    **G. CALIFORNIA PUBLIC FINANCE AUTHORITY- REGULAR MEETING**

## *Special Meeting*

***Wednesday, April 20, 2016***

**6:00 PM**    **CITY/COUNTY COORDINATING MEETING**  
 City of Hanford-Host, Zaytoona, 129 W 7th St, Hanford, CA 93230.  
**See Separate Agenda from Host**

<b>FUTURE MEETINGS AND EVENTS</b>		
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
May 10	9:00 AM	Regular Meeting
May 10	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.*