

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

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: Larry Spikes, County Administrative Officer
Colleen Carlson, County Counsel
Catherine Venturella, 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 - 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, m

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

FUTURE MEETINGS AND EVENTS

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
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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.