



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 26, 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)		Juliana Gmur, Deputy 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 – 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** 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 19, 2016**
- B. Agriculture Department:**
1. Consider authorizing the Chairman to sign the certified farmers market cooperative Agreement with the California Department of Food and Agriculture.
 2. Consider authorizing the Chairman to sign an Agreement related to the Organic Foods Act with the California Department of Food and Agriculture.
 3. Consider authorizing the Agricultural Commissioner to sign an Agreement with the California Crop Improvement Association for the County's assistance with the seed certification program.
 4. Consider authorizing the Chairman to sign an Agreement with the California Department of Food and Agriculture for the County's nursery inspection program.
 5. Consider authorizing the Chairman to sign an Agreement with the California Department of Food and Agriculture for the County's glassy-winged sharpshooter program.
- C. Administration:**
Consider adopting a Resolution proclaiming May 1-7, 2016 as Public Service Recognition Week and declaring the Kings County Annual Employee Recognition Barbecue as a tobacco-free event.

IV **REGULAR AGENDA ITEMS**

9:10 AM A. Health Department – Keith Winkler/David Greer
 Consider approving the purchase of a Mobile Solar Generator Model MS-375 for the Hospital Preparedness Program (HPP) using HPP and Ebola grant funds and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**

9:15 AM B. Probation Department – Kelly Zuniga/Jose Blanco
 Consider approving the use of savings from the FY 15/16 Adopted Budget, line item 82228000 from Budget Unit 234000, to purchase 10 Glock Model Simunition training pistols and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**

9:20 AM C. Administration – Larry Spikes/Rebecca Campbell/Francesca Lizaola
 1. Consider adopting the proposed Ordinance to grant a 30-year utility franchise to Southern California Edison Company and waiving the second reading.
 2. Consider approving the 2016/2017 health insurance renewal rate with a 4.5% increase, including the continuation of the wellness program, with a \$50 incentive to be paid to eligible employees and their dependents over age 18 who participate in the blood draw.

V 9:25 AM D. 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

VI 10:00 AM E. PUBLIC HEARING
Administration – Larry Spikes/Domingo Cruz
 Conduct a public hearing to consider the amended Master Fee Ordinance, Ordinance No. 520.17, and consider introducing and waiving the first reading of the Ordinance.

VII F. ADJOURNMENT
 The next regularly scheduled meeting is scheduled for Tuesday, May 10, 2016, at 9:00 a.m. **The regular meeting of May 3, 2016 has been cancelled due to the annual Employee Recognition barbecue.**

VIII 11:00 AM G. CALIFORNIA PUBLIC FINANCE AUTHORITY- SPECIAL MEETING

IX 1:30 PM H. HOUSING AUTHORITY- REGULAR MEETING

X 2:00 PM I. IN-HOME SUPPORTIVE SERVICES- REGULAR MEETING

FUTURE MEETINGS AND EVENTS		
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
May 17	9:00 AM	Regular Meeting
May 24	9:00 AM	Regular Meeting
May 24	11:00 AM	California Public Finance Authority Regular Meeting
May 31	--	REGULAR MEETING CANCELLED IN OBSERVANCE OF MEMORIAL DAY – May 30, 2016
<i>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.</i>		