

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 26, 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  
Juliana Gmur, Deputy 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 - 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

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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

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

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REGULAR MEETING CANCELLED IN OBSERVANCE OF MEMORIAL DAY

- May 30, 2016

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.