



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 June 28, 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 – Bobby Guerra– Hanford Pentecostal 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** **EMPLOYEE AND CITIZEN RECOGNITION – David Robinson**
Presentation of awards of Meritorious Conduct to Sheriff's Deputy, Thomas Olson, and his wife, Brook Olson.
- IV 9:10 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: June 21, 2016**
- B. Agriculture Department:**
Consider authorizing the Chairman to sign a Memorandum of Understanding with the California Agricultural Commissioners and Sealers Association for the pesticide use report data entry program in the amount of \$45,228 for FY 2016-2017.
- C. Behavioral Health Department:**
Consider authorizing the Chairman to sign an amendment to the County's Agreement with Kings View Counseling Services to include budgets for FY's 2014-2015 and 2015-2016 for mental health services and programs.
- D. Child Support Services:**
Consider authorizing the advanced step hire of Richard Kliever, Supervising Attorney for Child Support Services, at Range 263.0, Step 5.

CONSENT CALENDAR, CONTINUED

E. Probation Department:

1. Consider authorizing the Chairman to sign an Agreement with Champions Recovery Alternative Programs, Inc. to provide services for a Female Day Reporting Center to serve female probationers for FY 2016-2017.
2. Consider authorizing the Chairman to sign an Agreement with Champions Recovery Alternative Programs, Inc. to provide services for a Male Day Reporting Center to serve male probationers for FY 2016-2017.
3. Consider authorizing the Chairman to sign an Agreement with Champions Recovery Alternative Programs, Inc. to provide live-in residential treatment for male substance abusers for FY 2016-2017.
4. Consider authorizing the Chief Probation Officer to sign the application for discharge from accountability for the collection of delinquent court-ordered criminal fines, fees, penalties, assessments and electronic monitoring fees deemed uncollectible.

F. Public Works Department:

Consider authorizing the Public Works Director to sign and submit a Southern California Edison grant application and to sign all grant related documents for a charging station to be located at the Motor Pool.

V

REGULAR AGENDA ITEMS

9:15 AM A. Fire Department – William Lynch/Rick Smith

1. Consider approving the acceptance of a 2016 Pierce Type 1 Fire Apparatus and related equipment totaling \$586,054 as donated by the Tachi Yokut Santa Rosa Rancheria Tribe and authorizing the Fire Chief to complete the Department of Motor Vehicles transfer to the Fire Department.
2. Consider authorizing out of state travel for Assistant Chief Rick Smith and Battalion Chief Chris Gerking to Snyder, Nebraska on July 12-14, 2016 to inspect two new fire engines from Smeal Fire Apparatus.
3. Consider approving out of state travel for Captain Brandon Jones and Engineer James Baga to Appleton, Wisconsin on July 11-14, 2016 to accept the donation of a new Pierce fire engine from the Santa Rosa Rancheria.
4. Consider authorizing the Chairman to sign an Agreement with the City of Avenal for fire and emergency services for FY 2016-2017.

9:20 AM B. Health Department – Keith Winkler

Consider adopting a Resolution recognizing the 70th Anniversary of the Kings County Department of Public Health.

9:25 AM C. Human Resources Department – Leslie McCormick Wilson

Consider authorizing the Chairman to sign an Agreement with Cooperative Personnel Services (CPS HR Consulting) for a countywide compensation and benefits study and authorizing the Clerk of the Board to sign the budget appropriations and transfer form. **(4/5 vote required)**

9:30 AM D. Administration – Larry Spikes/Rebecca Campbell/Karen Azevedo

1. Consider authorizing the County Administrative Officer to sign Agreements with Robert Bartlett, Melina Benninghoff, Greg Blevins, Ken Bovetti, William Fjellbo, Marianne Gilbert, Ronald Gilleo, Stephen Giradot, Hugo Gomez-Vidal, Shani Jenkins, Afreen Kaelble, Ralph Kaelble, Laurence Meyer, Adam Nelson, James Oliver, Jared Ramirez, Ismael Rodriguez, Robert Stover, Jim Trevino, Cathy Westlund, Michael Woodbury and Peter Zerbib to provide indigent defense services ranging from felonies to misdemeanors for juveniles and adults for FY 2016-2017.
2. Consider approving a Resolution to amend the fees charged for copies of recorded documents pursuant to Government Code Sections 27364 and 27366.
3. Consider authorizing the Chairman to sign the Board of State and Community Corrections Jail Construction Agreement for the SB 1022 Jail Phase III project.
4. Consider approving multiple board appointments.
5. Consider two appointments to the Behavioral Health Advisory Committee.

VI 9:35 AM E. STUDY SESSION
Agricultural Department – Tim Niswander
Presentation of the 2015 Annual Crop Report.

9:50 AM F. STUDY SESSION
Library – Natalie Rencher
Presentation regarding the Library’s electronic resources.

VII 10:00 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

VIII 10:00 AM H. CLOSED SESSION

- **Litigation initiated formally.** The title is: *Anatoly Butakov v. Rosie Hernandez, et al.* Kings County Superior Court No. 16C0166 [Govt. Code Section 54956.9 (d)(1)]
- **Litigation initiated formally.** The title is: *Joleigh Martinez v. County of Kings and Kristine Lee*, Kings County Superior Court No. 16C0069 [Govt. Code Section 54956.9 (d)(1)]

IX I. ADJOURNMENT
The regular meeting of July 5, 2016 has been cancelled due to the Independence Day holiday.
The next regularly scheduled meeting is scheduled for Tuesday, July 12, 2016, at 9:00 a.m.

X 1:30 PM J. HOUSING AUTHORITY- REGULAR MEETING

XI 2:00 PM K. IN-HOME SUPPORTIVE SERVICES- REGULAR MEETING

FUTURE MEETINGS AND EVENTS		
July 5	--	REGULAR MEETING CANCELLED IN OBSERVANCE OF INDEPENDENCE DAY – JULY 4, 2016
July 12	9:00 AM	Regular Meeting
July 12	11:00 AM	California Public Finance Authority Regular Meeting
July 19	9:00 AM	Regular Meeting
July 26	9:00 AM	Regular Meeting
July 26	11:00 AM	California Public Finance Authority Regular Meeting
July 26	1:30 PM	Housing Authority Regular Meeting
July 26	2:00 PM	In-Home Supportive Services Public Authority Regular Meeting
<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>		