



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 need special assistance to participate in this meeting, please contact the Board of Supervisors Office at (559) 852-2362 by 3:00 p.m. on the Friday prior to this meeting.

Agenda

January 13, 2015

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

| | | | |
|-----------------------|-------------------------------|---------------|---|
| Chairman: | Richard Fagundes (District 5) | Staff: | Larry Spikes, County Administrative Officer |
| Vice Chairman: | Doug Verboon (District 3) | | Colleen Carlson, County Counsel |
| Board Members: | Joe Neves (District 1) | | Catherine Venturella, Clerk of the Board |
| | Richard Valle (District 2) | | |
| | Craig Pedersen (District 4) | | |

Please turn off cell phones and pagers, as a courtesy to those in attendance.

Regular Meeting

- I 9:00 AM CALL TO ORDER**
ROLL CALL – Clerk of the Board
INVOCATION – Pastor Susan Foster – First United Methodist 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: January 5 & 6, 2015**
 - B. Behavioral Health:**
Consider approving the amendment to the existing agreement (Agreement 14-106) with Mario Lopez, LCSW modifying the professional liability insurance requirements.
 - C. Child Support Services:**
Consider approving out of state travel for Barbi Brokhoff, Director of Child Support Services, to attend the Western Interstate Child Support Enforcement Council (WICSEC) March 11-13, 2015 to attend the 2015 Conference Planning Meeting in Fort Worth, Texas.
 - D. County Counsel:**
Consider renewing the Resolution declaring a local emergency due to drought conditions in Kings County.

CONSENT CALENDAR CONTINUED

E. Public Works:

1. Consider authorizing the Chairman to sign the Notice of Completion for the Purchase of a Compressed Natural Gas Compressor.
2. Consider accepting the dedication for In-Lieu Parcel Map No. 14-06 (Teri Marie Simas, Patrick M. Simas) into the County Maintained Mileage and authorizing the Clerk of the Board to sign the acceptance on the map.

F. Sheriff's Department:

1. Consider approving out of state travel for Senior Deputy Jerry Hunter to travel to Tulsa, Oklahoma, January 19-22, 2015, to inspect and receive a complete orientation of the new Law Enforcement Airplane before shipment.
2. Consider approving out of state travel for Commander Rick Bradford, Senior Deputy Rod Shulman, Deputy Jerry Hunter, Senior Deputy Eric Johnson, Deputy Wayne Brabant and Deputy Miguel Cortez to Virginia Beach, Virginia, March 7-13, 2015 to attend the 2015 National Interdiction Conference.

G. Administration

1. Consider authorizing the Kings County Sheriff's Office to accept 144 bunks donated from Avenal State Prison as part of the Realignment agreement.
2. Consider approving the award of Contract to the firm of Demsey, Filiger & Associates in the amount of \$5,000 to perform an actuarial analysis of the County's OPEB liability and authorize the Chairman to sign the Contract for services.

IV

REGULAR AGENDA ITEMS

9:10 AM A. Waste Management Company – Bob Henry
Quarterly report of facility activities.

9:15 AM B. Board of Supervisors – Chairman/Clerk of the Board
Consider approving the 2015 Board and Committee Assignments.

9:20 AM C. County Counsel – Colleen Carlson
Consider authorizing the Chairman to sign a Contract with Thomson-Reuters for County Counsel's use of WestlawNext on-line research for a three-year term.

9:25 AM D. Fire/Office of Emergency Management – William Lynch/Michelle Speer
Consider approving and adopting the Local Hazard Mitigation Plan (LHMP) for the County.

9:30 AM E. Human Resources – Greg Borboa/Leslie McCormick Wilson
Consider:

1. Approving a new job specification for the single position management classification of Assistant District Attorney and set the salary at Range 272.0 (\$9,000-\$10,989); and
2. Allocating 1.0 FTE Assistant District Attorney position, offset by the deletion of 1.0 FTE Chief Trial Attorney Position.

9:35 AM F. Public Works – Kevin McAlister/Tim Breshears
Consider approving the Burris Park Foundation's request for semi-complete closure of Burris Park and the Foundation's request for a County fee waiver including necessary staff overtime costs for the "Taste of the Valley" fundraiser on April 25, 2015.

9:40 AM G. Behavioral Health Administration– Mary Anne Ford Sherman/Kelly Baker
Consider approving the Mental Health Services Act (MHSA) Three Year Plan Update.

9:45 AM H. Administration– Larry Spikes

Consider approving an annual schedule for 2015 Board meetings at the regularly scheduled time of 9:00 a.m. every Tuesday except for the specified days around holidays, the employee recognition barbecue and during the week of the California State Association of Counties (CSAC) annual meeting.

V 9:50 AM I. 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 9:55 AM J. CLOSED SESSION

Worker’s Compensation Claim: (1 case) [Govt. Code Section 54956.95]

VII K. ADJOURNMENT

The January 20, 2015 meeting has been canceled due to the Martin Luther King, Jr. holiday.
 The next regularly scheduled meeting is scheduled for Tuesday, January 27, 2015, at 9:00 a.m.

Special Meeting

Wednesday, January 21, 2015

5:30 PM CITY/COUNTY COORDINATING MEETING

City of Hanford-Host, Fugazzi’s, 601 W. 7th Street, Hanford, CA.

See Separate Agenda from Host

| FUTURE MEETINGS AND EVENTS | | |
|-----------------------------------|---------|--|
| Jan 13 | 9:00 AM | Regular Meeting |
| Jan 19 | --- | County Offices Closed in observance of Martin Luther King Jr. Day |
| Jan 20 | --- | Regular Meeting canceled due to observance of Martin Luther King Jr. Day on Monday |
| Jan 21 | 5:30 PM | City/County Coordinating Meeting/City of Hanford hosting |
| Jan 27 | 9:00 AM | 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.