



# 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 27, 2015

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

<b>Chairman:</b>	Richard Fagundes (District 5)	<b>Staff:</b>	Larry Spikes, County Administrative Officer
<b>Vice Chairman:</b>	Doug Verboon (District 3)		Colleen Carlson, County Counsel
<b>Board Members:</b>	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 – Chad Fagundes – 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: January 13, 2015.**
  - B. Behavioral Health:**  
Consider authorizing the Chairman to sign an Agreement with National CineMedia to provide social marketing, public awareness, and prevention activities through theater and on-line advertising.
  - C. Human Resources:**  
Information Only - Competition for the position of Assistant District Attorney has been suspended by the Human Resources Director and Nicholas A. Schuller appointed to the position effective January 19, 2015 (PP2015-03).
  - D. Information Technology:**  
Consider declaring four vehicles surplus and authorizing the Purchasing Manager to coordinate disposition through the auction house, Public Surplus Group.

**CONSENT CALENDAR CONTINUED**

**E. Public Works:**

1. Consider approving the Kings County Sheriff's Posse request for complete closure of Burris Park on June 20, 2015 for their annual crab feed.
2. Consider approving State Route 198 Relinquishment Agreement (#08-046) which transfers maintenance responsibility for 10 segments of roads from CalTrans to Kings County.
3. Consider approving an Agreement with Sally Swanson Architects to develop an Americans with Disabilities Act self evaluation and transition plan for Kings County buildings and roads.
4. Consider authorizing the Chairman to sign a letter to CalTrans and the San Joaquin Valley Railroad concerning repairs to the crossing on State Route 43.

**IV**

**REGULAR AGENDA ITEMS**

**9:10 AM A. Human Resources – Greg Borboa/Henie Ring**

Consider approving a revised job specification for Fire Equipment Supply Specialist, reclassify incumbent pursuant to the Personnel Rules and approve new job specification for Fire Equipment Supply Trainee.

**9:15 AM B. County Counsel – Coleen Carlson**

Consider authorizing the Chairman to sign an Agreement with Westside Assets LLC for Indemnification and Reimbursement for extraordinary costs for a solar energy project located in Kings County.

**9:20 AM C. Department of Finance – Rebecca Carr /Elizabeth Cruz**

Consider authorizing out of state travel for Elizabeth Cruz, Accountant-Auditor to attend a Government Finance Officers Association conference in Philadelphia, Pennsylvania on May 30 – June 3, 2015.

**9:25 AM D. STUDY SESSION**

**Human Service Agency – Peggy Montgomery/Tina Garcia  
Sheriff's Department – Dave Robinson/Robert Thayer**

Overview of the impacts of AB 109 on Child Protective Services and Sheriff's Department.

**V 9:40 AM E. 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 9:45 AM F. CLOSED SESSION**

**Litigation initiated formally.** The title is: *County of Kings, Citizens for California High Speed Rail Accountability, Kings County Farm Bureau v. California High-Speed Rail Authority*, Sacramento County Superior Court No. 34-2014-80001861-CU-WM-GDS. (Surface Transportation Board. Decision Docket No. FD 35861.)  
[Govt. Code Section 54956.9(d)(1)]

- VII**                    **G.    ADJOURNMENT**  
The next regularly scheduled meeting is scheduled for Tuesday, February 3, 2015, at 9:00 a.m.
- VIII 1:30 PM**   **H.    KINGS COUNTY HOUSING AUTHORITY BOARD OF COMMISSIONERS-  
REGULAR MEETING**
- IX 2:00 PM**   **I.    KINGS COUNTY IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY-  
REGULAR MEETING**

***FUTURE MEETINGS AND EVENTS***

Feb 3	9:00 AM	Regular Meeting
Feb 10	9:00 AM	Regular Meeting
Feb 17	9:00 AM	Regular Meeting
Feb 24	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.*