



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 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

February 10, 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 – Bruce Kane - Epic 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 RECOGNITION – Larry Spikes/David Robinson/Dave Putnam**
Presentation of plaque to Abrina Squire, Records Supervisor & Automation Coordinator, Sheriff's Department for being selected as Outstanding Employee of the 4th Quarter 2014.
- 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: February 3, 2015.**
 - B. County Counsel:**
Consider renewing the Resolution declaring a local emergency due to drought conditions in Kings County.
 - C. Public Works:**
 1. Consider accepting the Dedication In-Lieu Parcel Map 14-18 (Myron J. Leal, Helena M. Leal) into the County Maintained Mileage, and authorize the Clerk of the Board to sign the acceptance on the map.
 2. Consider authorizing the Chairman to sign an Easement Agreement allowing the placement of a bus shelter on County property.

V

REGULAR AGENDA ITEMS

- 9:15 AM A. **Board of Supervisors – Chairman/Clerk of the Board**
Consider approving the Amended 2015 Board and Committee Assignments.
- 9:20 AM B. **Department of Finance – Rebecca Carr**
Consider adopting a Resolution accepting funding documents as to form, delegate authority to County Counsel to approve final documents and authorize the Chairman of the Board to sign documents necessary to refund 2005 Lease Revenue Bonds.
- 9:25 AM C. **Fire Department – William Lynch**
Consider authorizing the Clerk of the Board to sign the budget appropriation and transfer form increasing both revenue and expenditures to the Homeland Security Grant Fund by \$191,138. **(4/5 vote required).**
- 9:30 AM D. **Human Services Agency – Peggy Montgomery/Tina Garcia**
Consider approving allocation for four Social Service Workers – CPS positions and one Social Service Supervisor – CPS position to the Human Services Agency’s 2014/2015 Budget; and authorize the Clerk of the Board to sign the budget appropriation and transfer form, **(4/5 vote required).**
- 9:35 AM E. **Public Works Department – Kevin McAlister/Rhonda Mann**
Fire Department – William Lynch
Consider authorizing the Chairman to sign the budget and transfer forms to transfer the funding to cover the cost of the vehicles and establish the appropriate fixed asset accounts carried over from the 2013/2014 budget. **(4/5 vote required).**
- 9:40 AM F. **Administration – Larry Spikes/Rebecca Campbell**
Consider adopting the State and Federal Platform and General Guidelines/Policies documents for calendar year 2015.
- 9:45 AM G. **Job Training Office – John Lehn**
Consider authorizing the Job Training Office Director to contact the High Speed Rail Authority to discuss funding a Business Relocation Assistance program target for Kings County businesses affected by the High Speed Rail project and bring back a recommendation to the Board regarding the possibility of entering into an agreement with the HSRA to fund a Business Relocation Assistance project in Kings County.

VI

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

VII

H. **ADJOURNMENT**

The February 17, 2015 meeting has been canceled due to the President Day holiday and the meeting of February 24, 2015 has been cancelled to due Board members attendance at the NACO Conference in Washington, DC.

The next regularly scheduled meeting is scheduled for Tuesday, March 3, 2015, at 9:00 a.m.

ADJOURN AS THE BOARD OF SUPERVISORS

RECESS UNTIL 2:00 P.M.

VIII 2:00 PM I. CONVENE AS THE BOARD OF EQUALIZATION

- ◆ Hold a scheduled hearing for Application for Changed Assessment Nos. 11-123, 12-006, 13-072 filed by Del Monte Corporation, San Francisco, CA.

ADJOURN AS THE BOARD OF EQUALIZATION

FUTURE MEETINGS AND EVENTS

Feb 16	---	County offices closed in observance of Presidents Day
Feb 17	---	Meeting CANCELLED due to observance of Presidents Day on February 16, 2015
Feb 24	---	Meeting CANCELLED due to the NACO Conference
Mar 3	9:00 AM	Regular Meeting
Mar 10	9:00 AM	Regular Meeting
Mar 17	9:00 AM	Regular Meeting
Mar 24	9:00 AM	Regular Meeting
Mar 31	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.