



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

March 24, 2015

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

Chairman:	Richard Fagundes (District 5)	Staff:	Deb West, Assistant 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 – Jeff Acton - 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: March 17, 2015.**
- B. Probation Department:**
Consider authorizing the Chairman to sign a contract with the County Health Department and Champions Recovery Alternative Program, Inc. for medical testing of participants in the programs.
- IV 9:10 AM** REGULAR AGENDA ITEMS
- A. Fire Department – William Lynch**
Consider adopting a Governing Body Resolution which approves the California Fire Assistance Agreement for compensation and mutual aid assistance during State and Federal incidents.

- 9:15 AM B. Fire Department/Office of Emergency Management – William Lynch/Michelle Speer**
1. Consider approving the purchase of one (1) Quinn CAT, Tier 4 mobile generator in the amount of \$64,907, authorizing the Purchasing Manager to sign the Purchase Order for the sole source procurement of the mobile generator and authorizing the Clerk of the Board to sign the Budget Appropriation and Transfer form **(4/5 vote required)**.
 2. Consider approving the purchase of one (1) computer server to enhance the County's cybersecurity in the amount of \$9,580 and authorizing the Clerk of the Board to sign the Budget Appropriation and Transfer form **(4/5 vote required)**.

- 9:20 AM C. Human Resources – Gregory S. Borboa/Leslie McCormick Wilson**
- Consider:
- Approving a job specification for the single position classification of Sheriff's Records Manager, setting the salary at Range 202.0/\$4,486-\$5,472; and
 - Allocating 1.0 FTE Sheriff's Records Manager, offset by the deletion of the 1.0 FTE Records Supervisor and Automation Coordinator position; and
 - Reclassifying the incumbent (A. Squire) from Records Supervisors and Automation Coordinator to Sheriff's Records Manager effective March 30, 2015 (PP2015-08) and adjusting her salary in accordance with Personnel Rule 13073, Reclassification Upward; and
 - Approving a job specification for the single position classification of Emergency Communication Manager and setting the salary at Range 217.0/\$5,207-\$6,356 (approximately 5% below Communications and Records Manager); and
 - Reclassifying the incumbent (R.Ortiz) to Emergency Communications Manager and adjusting her salary in accordance with Personnel Rule 13075, Reclassification Downward, and Y-Rate (freeze) her salary at the current level as defined by Personnel Rule 13017.

- 9:25 AM D. Job Training Office – John Lehn**
1. Consider authorizing the Chairman to sign the Workforce Innovation and Opportunity Act Initial Local Area Designation and Local Board Certification application for Kings County
 2. Consider accepting the 2015 Comprehensive Economic Development Strategy Annual Report and directing staff to forward the report to the Economic Development Administration.

- 9:30 AM E. Public Works – Kevin McAlister/Tim Breshears**
- Consider approving the proposal by the Kaweah Flyfishers group to use Fish and Game Funds for busing of Kings County school children to local rivers as part of the Trout in the Classroom hatching and release program in the amount of \$2,100 and authorizing the Clerk of the Board to sign the Budget Appropriation and Transfer Form **(4/5 vote required)**.

- V 9:35 AM F. 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 G. ADJOURNMENT**
- The next regularly scheduled meeting is scheduled for Tuesday, March 31, 2015, at 9:00 a.m.

VII 1:30 PM H. KINGS COUNTY HOUSING AUTHORITY BOARD OF COMMISSIONERS-REGULAR MEETING

VIII I. KINGS COUNTY IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY-MEETING CANCELLED

FUTURE MEETINGS AND EVENTS

Mar 31	9:00 AM	Regular Meeting
April 7	9:00 AM	Regular Meeting
April 14	9:00 AM	Regular Meeting
April 15	6:00 PM	City/County Coordinating Meeting hosted by the City of Lemoore
April 21	9:00 AM	Regular Meeting
April 28	9:00 AM	Regular Meeting
May 5	---	REGULAR MEETING CANCELLED
May 5	11:30AM – 1:00PM	Annual Employee Recognition Barbecue
May 12	9:00 AM	Regular Meeting
May 19	9:00 AM	Regular Meeting
May 26	---	REGULAR MEETING CANCELLED IN OBSERVANCE OF MEMORIAL DAY-MAY 25, 2015

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.