



# 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 31, 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 – Robert Needham – New Hope Orthodox Presbyterian 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** CONVENE AS THE BOARD OF EQUALIZATION
- Consider accepting withdrawals on Application for Changed Assessment No's. 13-054 & 13-055 filed by 7-11 – Owner/Silver Oak Advisors – Agent.
  - Consider accepting a withdrawal on Application for Changed Assessment No. 13-087 filed by Great Valley Holdings, LLC-Owner/Anthony, Lombardo & Associates – Agent.
  - Consider accepting stipulations on Application for Changed Assessment No's. 14-046 & 14-047 filed by Hanford Del Arroyo – Owner/RPC Property Tax Advisory LLC – Agent.
  - Consider accepting stipulations on Application for Changed Assessment No's. 10-015 through 10-048, 11-015 through 11-047, 12-015 through 12-043, 13-019 through 13-041 and 14-020 through 14-040 filed by Clifford Douglas, Trustee.

**ADJOURN AS THE BOARD OF EQUALIZATION**

**RECONVENE AS THE BOARD OF SUPERVISORS**

**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: March 24, 2015.**

**B. Administration:**

Consider authorizing the Kings County Probation Department to accept a donation from the Hanford Rotary Community Fund in the amount of \$1,370 to the Victim Witness Program Fund.

**V**

**REGULAR AGENDA ITEMS**

**9:15 AM A. Waste Management Company – Bob Henry**

Quarterly report of facility activities.

**9:20 AM B. Information Technology – Mark Dawson**

1. Consider authorizing the Chairman to sign a three year Microsoft Volume Licensing Program Agreement and authorizing the Purchasing Manager to sign the Purchase Order not to exceed \$180,714.
2. Consider authorizing the Purchasing Manager to sign a Purchase Order for 52 network replacement switches and related equipment, not to exceed \$262,921.

**VI 9:25 AM C. 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 9:30 AM D.**

**CLOSED SESSION**

- **Litigation initiated formally.** The title is: *California High-Speed Rail Authority, et al., v. Superior Court of Sacramento County, Respondent; John Tos, et al., Real Parties in Interest*, California Supreme Court No. S216091 [Govt. Code Section 54956.9(d)(1)]
- **Litigation initiated formally.** The title is: *Town of Atherton, et al. v. California High Speed Rail Authority*, Court of Appeal, Third Appellate District No. C070877. [Govt. Code Section 54956.9(d)(1)]
- **Litigation initiated formally.** The title is: *John Tos, Aaron Fukuda; and County of Kings v. California High Speed Rail Authority, et al.*, Sacramento County Superior Case No. 34-2011-00113919, now on appeal with the 3<sup>rd</sup> Appellate District, Case No. C075668. [Govt. Code Section 54956.9(d)(1)]
- **Litigation initiated formally.** The title is: *People of the State of California, acting by and through the State Public Works Board v. County of Kings, et al.*, Kings County Superior Court No. 14C0062, now on appeal with the 3<sup>rd</sup> Appellate District, Case No. F069450. [Govt. Code Section 54956.9(d)(1)]
- **Litigation initiated formally.** The title is: *California High-Speed Rail Authority, et al., v. Superior Court of Sacramento County*, Sacramento County Superior Case No. 34-2013-00140689, (3<sup>rd</sup> Appellate District, Case No. C075668). [Govt. Code Section 54956.9(d)(1)]
- **Litigation initiated formally.** The title is: *Clifford Douglas, Trustee of the Clifford Douglas Profit Sharing Plan Trust v. Kings County and DOES 1 to 10*, Kings County Superior Court No. 12C0130.

**CLOSED SESSION CONTINUED**

- **Significant Exposure to Litigation.** *1 case* [Govt. Code Section 54956.9(d)(2)]
- **Deciding to initiate litigation.** *1 case* [Govt. Code Section 54956.9(d)(4)]

**VIII**            **E. ADJOURNMENT**  
 The next regularly scheduled meeting is scheduled for Tuesday, April 7, 2015, at 9:00 a.m.

***FUTURE MEETINGS AND EVENTS***

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.*