



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

April 7, 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 –Kevin Medcalf – 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. 12-104 through 12-109 filed by Bill J. Warmerdam.
- 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 31, 2015.

B. Behavioral Health:

1. Consider approving the purchase of ergonomic equipment upgrades in an amount not to exceed \$34, 464.10. **(4/5 Vote Required)**
2. Consider authorizing the advanced step hire of Devondria Sanchez as a Licensed Mental Health Clinician at Salary Range 217.0, Step 4. **(4/5 Vote Required)**
3. Consider authorizing the Chairman to sign the Agreement with Kings Partnership for Prevention for Capacity Building and Community Prevention Activities.

C. County Counsel:

Consider renewing the Resolution declaring a local emergency due to drought conditions in Kings County.

D. Public Works Department:

Consider authorizing the Public Works Director to sign and execute the State Water Resources Control Board underground storage tanks cleanup fund documents.

V

REGULAR AGENDA ITEMS

9:15 AM

A. Fire Department – William Lynch

Consider authorizing the Chairman to sign a letter of support for Assembly Bill 203-Fire Prevention Fee due dates.

9:20 AM

B. Health Department – Keith Winkler

Consider adopting a Resolution proclaiming the week of April 6-12, 2015 as “National Public Health Week” in Kings County.

VI

9:25 AM

C. STUDY SESSION

Health Department – Keith Winkler/Jeff Taber/Darcy Pickens

Report on Environmental Health Programs in Kings County.

VII

9:35 AM

D. 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

VIII

9:40 AM

E. CLOSED SESSION

- **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, (Phase II) [Govt. Code Section 54956.9(d)(1)]*
- **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 Case No. 34-2014-80001861-CU-WM-GDS. (Surface Transportation Board. Decision Docket No. FD 35861.) [Govt. Code Section 54956.9(d)(1)]*

CLOSED SESSION CONTINUED

- **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.
- **Litigation initiated formally.** The title is: *City of Hanford v. County of Kings*, Kings County Superior Court No. 14C0058 (PTAF)
- **Litigation initiated formally.** The title is: *City of Corcoran v. County of Kings*, Kings County Superior Court No. 13C0289 (PTAF)
- **Significant Exposure to Litigation.** *1 case* [Govt. Code Section 54956.9(d)(2)]
- **Conference with Labor Negotiator/Meet and Confer:** [Govt. Code Section 54957.6]

Negotiator: Larry Spikes

- 1. General/Supervisors – CLOCEA**
- 2. Detention Deputies’ Association**
- 3. Deputy Sheriff’s Association**
- 4. Firefighters’ Association**
- 5. Prosecutors’ Association**
- 6. Blue Collar – SEIU Local 521**
- 7. Probation Officers’ Association**
- 8. Unrepresented Management**

IX F. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, April 14, 2015, at 9:00 a.m.

FUTURE MEETINGS AND EVENTS

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.