



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 14 & 15, 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 – Bobby Guerra – Hanford Pentecostal 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.

ADJOURN AS THE BOARD OF SUPERVISORS

III 9:05 AM CONVENE AS THE BOARD OF EQUALIZATION
Consider accepting stipulations on Application for Changed Assessment No's. 11-068, 11-069, 12-066 and 12-067 filed by Centennial-Hanford Center LLC- Owner/Law Offices of Robert E. Slavin- Agent.

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: April 7, 2015.

B. Sheriff:

Consider authorizing the donation of three out of service vehicles to the Central Valley Arson Investigators.

C. Probation:

1. Consider awarding a grand and authorizing the Chairman to release \$10,000 payable to the Champions Recovery Alternative Program Inc. to supplement existing programs and purchase a computer lab for clients.
2. Consider adopting a Resolution proclaiming April 19, 2015 through April 25, 2015 as “Kings County Crime Victims’ Rights Week.”

D. Public Works:

Considering authorizing the Chairman to sign a letter of support of AB 857 (Perea), extends and expands incentives to support deployment of clean and low carbon heavy-duty vehicles.

V

REGULAR AGENDA ITEMS

- 9:15 AM A. Assessor – Kristi Lee**
Consider approving the remodel of the elections office and related budget transfer for ADA compliance.
- 9:20 AM B. Assessor/Clerk Recorder/IT/Admin/Finance– Kristi Lee/Mark Dawson/ Larry Spikes/Deb West/Rebecca Carr**
1. Consider approving the E-Government Module and signing Amendment #1 to Phase Two of the Manatron, Inc. Contract.
2. Consider approving and signing Amendment #2 to Phase Two of the Manatron, Inc. Contract.
- 9:25 AM C. Behavioral Health-Mary Anne Ford Sherman/Katie Arnst**
Consider approving request for amendment to lease Agreement with Dana Butcher & Associates and authorizing Clerk of the Board to sign the Budget Appropriation and Transfer form. **(4/5 Vote Required)**
- 9:30 AM D. Fire/Office of Emergency Management- William Lynch/Michelle Speer**
Consider approving the purchase of one computer server in the amount of \$9,580.00 and authorizing the Clerk of the Board to sign the Budget Appropriation and Transfer form. **(4/5 Vote Required)**
- 9:35 AM E. Fire Department –William Lynch/Rick Smith**
1. Consider authorizing out of state travel for Rick Smith, Battalion Chief, to attend the National Fire Academy in Emmitsburg, Maryland from July 5, 2015 to July 17, 2015.
2. Consider adopting a Resolution allowing the Fire Department to access criminal history information for volunteer Firefighter applicants.
- 9:40 AM F. Public Health- Keith Winkler/David Greer**
Consider approving the purchase of a Sentinel II Inflatable Shelter for the Hospital Preparedness Program and authorizing the Clerk of the Board to sign the Budget Appropriation and Transfer form. **(4/5 Vote Required)**
- 9:45 AM G. Administration- Larry Spikes/Deb West**
1. Consider authorizing the Chairman to sign a letter in opposition to AB 1347 (CHIU), regarding the public contracts claims process.
2. Consider authorizing the Chairman to sign a letter of support of SB 5 (VIDAK), regarding elimination of the “fuels under the cap” portion of the state’s Cap and Trade Program.
3. Consider approving the FY 2015/2016 Health Insurance renewal rate with a 5% increase, with a change in benefits to comply with the Affordable Care Act.

VI 10:00 AM H. PUBLIC HEARING

Community Development Agency- Greg Gatzka/Dan Kassik

1. Hold a public hearing; and
2. Find that the cancellation is consistent with the purposes of the Land Conservation Act pursuant to California Government Code section 51282 (a)(1) and (a)(2); and
3. Approve the attached resolution containing the required Land Conservation Contract Findings, California Environmental Quality Act (CEQA) findings, and Tentative Contract Cancellation; and
4. Direct staff to make the required notifications to the petitioner, the California Department of Conservation, Hanford Sentinel, County Recorder; and to bring the item back to the Board for final action when all the preliminary conditions have been met.

VII 10:15 AM I. 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 10:20 AM J. CLOSED SESSION

- **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)

IX K. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, April 21, 2015, at 9:00 a.m.

Special Meeting

Wednesday, April 15, 2015

5:30 PM CITY/COUNTY COORDINATING MEETING

City of Lemoore-Host, Cinnamon Municipal Complex, Recreation Department,
 721 W. Cinnamon Drive, Lemoore, CA.

See Separate Agenda from Host

FUTURE MEETINGS AND EVENTS

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
June 2	9:00 AM	Regular Meeting
June 9	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.