



# 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

### April 21, 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 –Chad Fagundes-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** KINGS UNITED WAY PRESENTATION –Nanette Villarreal/Laura Montoya  
Overview of the Kings United Way Program and the plans for the 2015 campaign.
- 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 14, 2015.**
  - B. Agriculture Department:**  
Consider approving the out-of-state travel request for Kings County Sealer of Weights and Measures, Tim Niswander, to attend the National Conference on Weights and Measures Conference in Philadelphia, Pennsylvania, July 18<sup>th</sup>-23<sup>rd</sup>, 2015.
  - C. Health Department:**  
Consider authorizing the Director of Public Health to submit an application for Women Infants and Children (WIC) grant funds to the California Department of Public Health.
- V** REGULAR AGENDA ITEMS
- 9:15 AM A. Health Department – Keith Winkler/Scott Waite**  
Report on actions taken by First 5 Kings County Children and Families Commission at its April 7, 2015 meeting.

**9:20 AM B. Fire – William Lynch**

Consider approving the selection of Citygate & Associates to complete the Standards of Cover and Staffing Study and authorize the Chairman of the Board to sign the contract.

**9:25AM C. Information Technology Department-Mark Dawson**

1. Consider approving the purchase of fixed assets for the Human Services Agency Technology Investments for Fiscal Years 2014/2015 and 2015/2016.
2. Consider authorizing the Chairman of the Board to sign the three year Microsoft Volume Licensing Agreement and authorizing the Purchasing Manager to sign the Purchase Orders not to exceed \$163,065.

**9:35 AM D. Administration- Larry Spikes**

1. Consider authorizing the Chairman to sign a letter in Support of AB 1043 (Salas), to include State Route 43 as a part of the Interregional Road System.
2. Consider appropriating \$471,304 in the Liability Claim Expense Account in the Department of Finance to cover payment to the City of Hanford as part of the Settlement Agreement of the City's lawsuit against the County over Property Tax Administration Fees and authorize the Clerk of the Board to sign the Budget Appropriation and Transfer Form. **(4/5 vote required)**
3. Consider appropriating \$109,377 in the Liability Claim Expense Account in the Department of Finance to cover payment to the City of Corcoran as part of the Settlement Agreement of the City's lawsuit against the County over Property Tax Administration Fees and authorize the Clerk of the Board to sign the Budget Appropriation and Transfer Form. **(4/5 vote required)**
4. Consider appropriating \$39,377 in the Liability Claim Expense Account in the Department of Finance to cover payment to the City of Avenal as part of the Settlement Agreement of the City's lawsuit against the County over Property Tax Administration Fees and authorize the Clerk of the Board to sign the Budget Appropriation and Transfer Form. **(4/5 vote required)**

**VI 9:50 AM E. 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 10:00 AM F. PUBLIC HEARING**

**Community Development Agency- Greg Gatzka/Dan Kassik**

1. Hold a Public Hearing to receive testimony concerning the rescinding of Williamson Act Contract 1314 and simultaneously enter into a new Williamson Act Contract 20185; and
2. Approve the attached resolution, which will accomplish the following:
  - a. Find that the partial rescission and creation of the Williamson Act contract is categorically exempt from review under the *California Environmental Quality Act (CEQA Guidelines Section 15317)*.
  - b. Rescind Williamson Act Contract No. 1314 and simultaneously enter into a new Williamson Act Contract No. 2085 and authorize the Board Chairperson to sign the contract on behalf of the County.
  - c. Make certain findings pertaining to *California Government Code Section 51257*.
  - d. Direct the Community Development Agency to compete the administrative requirements, recordings and make the required notices to property owners, County departments and State agencies.

**VIII 10:15 AM G. CLOSED SESSION**  
**Conference with Labor Negotiator/Meet and Confer:** [Govt. Code Section 54957.6]  
**Negotiator: Larry Spikes**  
**General/Supervisors – CLOCEA**

**IX H. ADJOURNMENT**  
The next regularly scheduled meeting is scheduled for Tuesday, April 28, 2015, at 9:00 a.m.

***FUTURE MEETINGS AND EVENTS***

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.*