



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 28, 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 –Stan Plooy- Lakeside Community 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 Applications for Changed Assessment No's. 13-043, 13-044 & 13-061 filed by Ralphs Grocery Company/Kroger.
- Consider accepting a stipulation on Application for Changed Assessment No. 13-084 filed by Hanford Chrysler-Dodge-Jeep, Inc.
- Consider accepting a withdrawal on Application for Changed Assessment No. 14-018 filed by Clarence N. Richards.

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 21, 2015

B. Department of Agriculture:

1. Consider authorizing the Chairman to sign Agreement 14-C0054 with the California Department of Pesticide Regulation for the amount of \$13,895 in Fiscal Year 2014/2015.
2. Consider authorizing the Agricultural Commission to sign the Agreement with the California Crop Improvement Association for the County's assistance with the seed certification program.

C. Behavioral Health Administration:

1. Consider adopting a Resolution making the month of May 2015 "Mental Health Awareness Month" in Kings County.
2. Consider authorizing the Chairman to sign a Contract with WestCare California, Inc. for adolescent outpatient substance use disorder treatment services.

D. County Counsel:

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

E. Information Technology Department:

Consider declaring 21 vehicles surplus and available for sale and authorizing the Purchasing Manager to consign them to Public Surplus for sale on their Website.

F. Public Works Department:

Consider authorizing the Public Works Department to apply for a CalRecycle Grant in the amount of \$10,000 and authorizing the Public Works Director to sign all necessary grant application documents.

G. Administration:

Consider adopting a Resolution proclaiming May 3-11, 2015 as "Public Service Recognition Week" and declaring the Kings County Annual Employee Barbeque as a tobacco-free event.

V REGULAR AGENDA ITEMS

9:15 AM A. Department of Finance – Rebecca Valenzuela

Consider authorizing the Chairman to sign the Agreement with Hudson Henderson & Company, LLP to perform audit services for FY's 14/15 through 16/17 with two one year extensions.

9:20 AM B. Probation – Kelly Zuniga

Consider approving out of state travel for Daniel Bear, Deputy Chief Probation Officer and Peggy Montgomery, Director of Human Services, to attend the Second Chance Act Reentry peer-to-peer training in New York City, NY on May 10-12, 2015.

**9:25 AM C. District Attorney – Keith L. Fagundes
Probation Department - Kelly Zuniga**

Consider authorizing the District Attorney to submit FY 2015-2016 applications for the Victim Witness Assistance Grant Program and authorizing the transfer of budget units 234200 and 234700 from the Probation Department to the District Attorney's Office starting July 1, 2015 and adopting a Resolution to authorize the District Attorney's Office to administer the Victim Witness Program.

9:30 AM D. County Counsel - Colleen Carlson

Consider approving the Grant of Ingress and Egress Access Easement near County Fire Station 4 and authorize the Chairman to sign and Public Works Department staff to record the document.

VI 9:35 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 9:40 AM F. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, May 12, 2015, at 9:00 a.m. **The regular meeting of May 5, 2015 has been cancelled due to the annual Employee Recognition barbecue.**

VIII 1:30 PM G. KINGS COUNTY HOUSING AUTHORITY BOARD OF COMMISSIONERS-REGULAR MEETING

IX 2:00 PM H. KINGS COUNTY IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY-REGULAR MEETING

FUTURE MEETINGS AND EVENTS

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
June 16	9:00 AM	Regular Meeting
June 23	9:00 AM	Regular Meeting
June 30	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.