



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

July 7, 2015

Place: Board of Supervisors Chambers
Kings Government Center, Hanford, CA

Chairman:	Richard Fagundes (District 5)	Staff:	Deb West, Assistant 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 – 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 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: June 30, 2015**
 - B. Agriculture Department:**
Consider authorizing the Chairman to sign Agreement Number 15-0173-SA with the California Department of Food and Agriculture for the Petroleum cooperative agreement in the amount of \$2,850.
 - C. Human Services Agency:**
Consider approving the renewal Agreement with Prevention Specialist, Kathy Cruz, for services coordinated by the Child Abuse Prevention Coordinating Council for FY 2015/2016 and authorizing the Chairman to sign the Agreement.
 - D. Probation Department:**
 1. Consider approving the Kings County Probation Department's Electronic Monitoring System Program and the rules and regulations governing the program.
 2. Consider authorizing out of state travel for Deputy Probation Officers Marc Cerda and Armando Villarreal to attend the 2015 Customer Training Institute by Satellite Tracking of People in Denver, Colorado from September 23 through September 25, 2015.

IV

REGULAR AGENDA ITEMS

- 9:10 AM A. Waste Management Company – Bob Henry**
Quarterly report of facility activities.
- 9:15 AM B. Community Development Agency – Greg Gatzka**
1. Monthly report of the Planning Commission’s action taken at their June 1, 2015 meeting.
2. Consider approving the acceptance of the State Transportation Planning Grant and authorizing the Community Development Agency Director to sign all grant related documents by approving the Resolution.
- 9:20 AM C. Human Resources – Gregory Borboa/Leslie McCormick Wilson**
1. Consider approving the Memorandum of Understanding with the Prosecutors’ Association and authorizing the Human Resources Director to sign the Agreement.
2. Consider approving the Memorandum of Understanding with the Probation Officers’ Association and authorizing the Human Resources Director to sign the Agreement.
3. Consider approving the Memorandum of Understanding with the Deputy Sheriffs’ Association and authorizing the Human Resources Director to sign the Agreement.
- 9:25 AM D. Public Works – Kevin McAlister/Rhonda Mann**
1. Consider approving the acceptance of the New Alternative Fuel Vehicle Purchase Grant and authorize the Public Works Director to sign all grant related document.
2. Consider approving the draft form of the Agreement and encroachment permit for the Reestablishing Stratford 5K run, waiving the encroachment permit fee and authorizing the Public Works Director to sign the final version once staff is assured that the County’s interests are protected.
- 9:30 AM E. Administration – Larry Spikes/Deb West**
Consider authorizing the County Administrative Officer to sign Agreements with Melina Benninghoff, Greg Blevins, William Fjellbo, Marianne Gilbert, Stephen Girardot, Hugo Gomez-Vidal, Shani Jenkins, Afreen Kaelble, Ralph Kaelble, Allison Kaylor, Laurence Meyer, Adam Nelson, James Oliver, Ismael Rodriguez, Robert Stover, Jim Trevino, Michael Woodbury, Robert Wyrick and Peter Zerbib to provide Indigent Defense Services as specified and authorizing the County Administrative Officer to sign an Agreement with Marianne Gilbert to provide Coordination of Contract Attorney’s Services for FY 2015/2016.

V

- 9:35 AM F. 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

VI

- 9:40 AM G. CLOSED SESSION**
Conference with Labor Negotiator/Meet and Confer: [Govt. Code Section 54957.6]
Negotiator: Larry Spikes
Unrepresented Management

VII H. ADJOURNMENT

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

VIII 11:00 AM I. CALIFORNIA PUBLIC FINANCE AUTHORITY- REGULAR MEETING

FUTURE MEETINGS AND EVENTS

July 14	9:00 AM	Regular Meeting
July 20	9:00 AM	Board of Equalization Special Meeting
July 21	9:00 AM	Regular Meeting
July 28	9:00 AM	Regular Meeting
July 28	1:30 PM	Housing Authority Regular Meeting
July 28	2:00 PM	In-Home Supportive Services Public Authority Regular Meeting
July 28	5:30 PM	City-County Coordinating Meeting, hosted by the City of Corcoran

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.