

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 require a modification or accommodation to participate in this meeting, including agenda or other materials in an alternative format, please contact the Board of Supervisors Office at (559) 852-2362 (California Relay 711) by 3:00 p.m. on the Friday prior to this meeting. The Clerk of the Board will provide assistive listening devices upon request.

Agenda

August 10 & 11, 2015

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

Chairman:

Richard Fagundes
(District 5)

Vice Chairman: Doug Verboon (District 3)

Board Members:

Joe Neves (District 1)
Richard Valle (District 2)
Craig Pedersen (District 4)

Staff: Larry Spikes, County Administrative Officer
Colleen Carlson, County Counsel
Catherine Venturella, Clerk of the Board

Please turn off cell phones and pagers, as a courtesy to those in attendance.

Special Meeting

Monday, August 10, 2015

I 9:00 AM CALL TO ORDER
ROLL CALL - Clerk of the Board

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 FINAL BUDGET HEARINGS:

1. Overview of Proposed Budget and Final Budget Changes

2. Department Budget Reviews.

IV ADJOURNMENT

The Budget hearings will continue from day to day until completed, but not to exceed 14 calendar days. The next regularly scheduled meeting is scheduled for Tuesday, August 11, 2015, at 9:00 a.m.

Regular Meeting Tuesday, August 11, 2015

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 EMPLOYEE RECOGNITION - Larry Spikes/Joe Wright

Presentation of plaque to Carolyn Oliveira-McCann, Deputy Public Guardian, Public Guardian/Veteran's Services Office, for being selected as Outstanding Employee of the 2nd Quarter 2015.

ADJOURN AS THE BOARD OF SUPERVISORS

IV 9:10 AM CONVENE AS THE BOARD OF EQUALIZATION

* Consider accepting a stipulation on Application for Changed Assessment No. 14-001 filed by Kaarin Danell Lifetime Estate.

* Consider accepting a withdrawal on Application for Changed Assessment Nos. 14-068, 14-070, and 14-071 filed by Passco Hanford Mall LLC.

ADJOURN AS THE BOARD OF EQUALIZATION

RECONVENE AS THE BOARD OF SUPERVISORS

V 9:15 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: August 3 & 4, 2015

B. Behavioral Health:

Consider approving the Lease Agreement with L.J. Steiner, LLC and authorize the Chairman to sign the Agreement.

C. Information Technology:

Consider approving out of state travel for Mark Dawson to attend the DELL World 2015 Executive Summit in Austin, Texas from October 18-22, 2015.

D. Sheriff's Office:

1. Consider approving out of state travel for Abrina Squire, Sheriff Records Manager, to attend the Association of State Uniform Reporting Programs Conference in Park City, Utah from October 5-8, 2015.

2. Consider authorizing Sheriff Dave Robinson to sign the Agreement with the California Department of Corrections (CDCR) to house approved Kings County inmates at CDCR fire camps and authorizing the Sheriff to sign the CCC-307 Certification form.

CONSENT CALENDAR, CONTINUED

E. Administration:

1. Consider reappointing Tim Niswander to the position of Kings County Agricultural Commissioner and Sealer of Weights and Measures, effective August 14, 2015, for another four year term.
2. Consider authorizing the County Administrative Officer to sign an Agreement with Jared Rameriz to provide legal representation for the indigent accused for felony cases effective August 17, 2015.

VI REGULAR AGENDA ITEMS

9:20 AM A. Community Development Agency - Greg Gatzka/Darren Verdegaal

Consider waiving the second reading of Ordinance 474.2 amending Chapter 5A "Flood Damage Prevention" of the Code of Ordinances of the County of Kings to reflect changes to the Kings County flood plain maps from the Federal Emergency Agency and adopting the Ordinance.

9:25 AM B. Fire Department - William Lynch/Rick Smith
Consider approving out of state travel for Battalion Chiefs Rick Smith and Manuel DaFonte, to attend the Firehouse Education and Training Seminar in Ft. Lauderdale, Florida, September 21-25, 2015.

VII 9:30 AM C. 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 9:35 AM D. CLOSED SESSION

? Personnel Matter: Public Employee Appointment: Human Services Agency Director: [Govt. Code Section 54957]

IX E. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, August 18, 2015, at 9:00 a.m.

X 11:00 AM F. CALIFORNIA PUBLIC FINANCE AUTHORITY- REGULAR MEETING

XI 2:00 PM G. KINGS COUNTY IN-HOME SUPPORTIVE SERVICES PUBLIC AUTHORITY-SPECIAL MEETING

FUTURE MEETINGS AND EVENTS

August 18	9:00 AM	Regular Meeting
August 25	9:00 AM	Regular Meeting

August 25 11:00 AM California Public Finance Authority Regular Meeting

August 25 1:30 PM Housing Authority Regular Meeting

August 25 2:00 PM In-Home Supportive Services Public Authority Regular Meeting

September 1 9:00 AM Regular meeting

September 8 -- REGULAR MEETING CANCELLED IN OBSERVANCE OF LABOR DAY-
SEPTEMBER 7, 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.