

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 - September 15, 2015

Place: Board of Supervisors Chambers

Kings Government Center, Hanford, CA

Board Members:

Chairman: Richard Fagundes (District 5)

Vice Chairman: Doug Verboon(District 3)

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.

A. Approval of the Minutes: September 1, 2015

B. Behavioral Health:

Consider approving the addendum to the Agreement with the United States Department of Housing and Urban Development for the 2013 Continuum of Care Program to extend the contract terms for the Anchors Project II effective October 1, 2015 to September 30, 2016 and authorizing Mary Anne Ford Sherman, Director of Behavioral Health to sign the addendum.

C. County Counsel:

1. Consider appointing Charles T. Sherill, Ralph A. Gilkey and Danny F. Newton to the Board of Directors of the Tulare Lake Drainage District in lieu of election.

2. Consider appointing Michael Boyett as Director for Division 1, Pete Reitkerk as Director for Division 3 and Douglas DeVaney as Director for Division 4 of the Corcoran Irrigation District in lieu of election.

D. Health Department:

1. Consider authorizing the Chairman to sign the Clinical Internship Agreement with California State University, Fresno for students to gain nursing, environmental health and physical therapy experience in Public Health.

2. Consider authorizing the Chairman to sign the FY 2015-2016 Maternal Child and Adolescent Health Agreement Funding Application.

E. Human Services Agency:

Consider authorizing the Chairman to sign the renewal Agreement with Aspiranet for a Resources, Education, Advocacy, Crisis Intervention, and Hope (REACH) program for FY 2015-2016 and FY 2016-2017.

F. Information Technology:

Consider approving the bid for award to McPeek's Dodge of Anaheim for eight 2014 new and unused Dodge Charger Police sedans and authorizing the Purchasing Manager to sign the purchase order.

G. Administration:

1. Consider adopting a Resolution "Get Connected!" in support of greater broadband access throughout California.

2. Consider denying the Claim for Damages filed by Joleigh Martinez and directing County Counsel to advise the claimant of the action.

3. Consider denying the Claim for Damages filed by Nicholas Adam Arkin and directing County Counsel to advise the claimant of the action.

4. Consider denying the Claim for Damages filed by Daniel P. Hanson, Stacey Berbereaia and Kimberly R. Niz and directing County Counsel to advise the claimants of the action.

5. Consider denying the Claim for Damages filed by Michael Dean Jackson Jr. and directing County Counsel to advise the claimant of the action.

V REGULAR AGENDA ITEMS

9:15 AM A. Public Works Department- Kevin McAlister/Dominic Tyburski

1. Consider approving plans and specifications and authorizing the Public Works Department to advertise the Rubberized Hot Mix Asphalt Overlay of Hanford Armona Road/Front

Street between 14th Avenue and 17th Avenue project.

2. Consider amending Resolution No. 84-062 and amending the Kings County Museum Committee by-laws to reduce the membership of the Kings County Museum Committee to five and

appointing four members.

3. Consider authorizing the Chairman to sign an Agreement to sell Compressed Natural Gas to Hanford Elementary School District.

9:25 AM B. Administration- Larry Spikes/Deb West/Rebecca Campbell

1. Consider making one appointment to the Agricultural Advisory Committee.

2. Consider making two appointments to the Citizens Advisory Committee for the San Joaquin Valley Air Pollution Control District.

3. Consider authorizing the Chairman to sign Agreements and any related documents with Kettleman City Community Services District and the Department of Water Resources of

the State of California for the construction, operation and maintenance of the Kettleman City turnout, a permanent turnout within the California Aqueduct Right of Way.

4. Consider authorizing the Clerk of the Board to sign a budget appropriation and transfer form reflecting the contingent purchase and sale of County property and

authorizing the Director of Finance to wire transfer \$100,000 to Chicago Title Company for the refundable deposit toward the contingent purchase. (4/5 vote required)

5. Consider authorizing the Chairman to sign the Agreement with DLR Group, Inc. for architectural and engineering services for the Kings County SB 81, Round Two Kings

County Juvenile Center project, retroactive to September 9, 2015.

6. Consider authorizing the County Administrative Officer to sign a Misdemeanor Agreement with Robert Bartlett for legal representation for the indigent accused effective

September 14, 2015.

9:45 AM C. Administration- Larry Spikes/Deb West

Department of Finance- Rebecca Valenzuela

Human Resources- Gregory Borboa

Human Services Agency- Sanja Bugay/Hal Hunter

Information Technology- Mark Dawson

Consider authorizing the Chairman to sign the Contract Amendment with LCS Technologies for the PeopleSoft upgrade and implementation of time & attendance, not to

exceed \$196,000, and authorizing the Clerk of the Board to sign a budget appropriation and transfer form reflecting an increase in cost applied from Human Services to

the budget unit titled Financial/HR Systems, Contractual Services in the amount of \$70,560. (4/5 vote required)

9:50 AM D. Human Resources- Greg Borboa/Carolyn Leist

1. Consider appointing Michael Virden as the Primary Consensus Member and appoint Peggy Montgomery as the Alternate Consensus Member for a two year term ending on

October 30, 2017 for all bargaining units with the exception of Blue Collar unit which will be brought back at a later date.

2. Consider approving a revised job specification for the Equipment Service Worker classification in the Public Works department with no change in salary.

3. Consider determining whether an impasse exists with the Supervisors' Unit, represented by CLOCEA and if so consider taking action to resolve the impasse pursuant to the Employer-Employee Relations Policy.

VI 10:00 AM E. CLOSED SESSION

Conference with Labor Negotiator/Meet and Confer: [Govt. Code Section 54957.6]

Negotiator: Larry Spikes

Supervisors – CLOCEA

VII 10:05 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

VIII 11:00 AM G. PUBLIC HEARING

California Public Finance Authority – Scott Carper

Conduct a public hearing under the requirements of the Tax Equity and Fiscal Responsibility Act (TEFRA) and the Internal Revenue Code of 1986 and consider adopting a Resolution approving the tax-exempt financing and issuance of obligations by the California Public Finance Authority for Mark Day School, a California nonprofit school.

11:00 AM H. PUBLIC HEARING

California Public Finance Authority – Scott Carper

Conduct a public hearing under the requirements of the Tax Equity and Fiscal Responsibility Act (TEFRA) and the Internal Revenue Code of 1986 and consider adopting a Resolution approving the tax-exempt financing and issuance of obligations by the California Public Finance Authority for Marin Montessori School, a California nonprofit school.

IX I. ADJOURNMENT

The next regularly scheduled meeting is scheduled for Tuesday, September 22, 2015, at 9:00 a.m.

X 11:00 AM J. CALIFORNIA PUBLIC FINANCE AUTHORITY- REGULAR MEETING-
See Separate agenda

FUTURE MEETINGS AND EVENTS

September 22 9:00 AM Regular meeting

September 22 1:30 PM Housing Authority Regular Meeting

September 22 2:00 PM In-Home Supportive Services Public Authority Regular Meeting

September 29 9:00 AM Regular meeting

September 29 11:00 AM California Public Finance Authority Regular Meeting

October 6 9:00 AM Regular meeting

October 6 11:00 AM California Public Finance Authority Regular Meeting

October 13 9:00 AM Regular Meeting

October 14 6:00 PM City/County Coordinating meeting – Avenal hosting

October 20 9:00 AM Regular meeting

October 20 11:00 AM California Public Finance Authority 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.

Board Agenda

September 15, 2015

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