



# 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 May 17, 2016

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

**Chairman:** Doug Verboon (District 3)      **Staff:** Larry Spikes, County Administrative Officer  
**Vice Chairman:** Craig Pedersen (District 4)      Colleen Carlson, County Counsel  
**Board Members:** Joe Neves (District 1)      Catherine Venturella, Clerk of the Board  
Richard Valle (District 2)  
Richard Fagundes (District 5)

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

- 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.*
- 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: May 10, 2016**
- B. Probation Department:**  
Consider authorizing the Chairman to sign Agreements with Lemoore Lions Club, St. Vincent de Paul Center, CASA of Kings County, United Way of Kings County and Champions Recovery Alternative Programs, Inc. for community recidivism and crime reduction programs, authorizing the release of \$5,000 to each entity, and authorizing the Clerk of the Board to sign the budget appropriation and transfer form. **(4/5 vote required)**
- C. Administration:**
1. Consider denying the claim for damages filed by Edward and Marina Trujillo and directing County Counsel to advise the claimant of the action.
  2. Consider denying the claim for damages filed by Robert Banuelos and directing County Counsel to advise the claimant of the action.

**IV** **REGULAR AGENDA ITEMS**

- 9:10 AM A. Fire Department – William Lynch/Rick Smith**  
 Consider approving out of state travel for Assistant Chief Rick Smith and Mechanic Scott Dinkins to Snyder, Nebraska to inspect two new fire engines from Smeal Fire Apparatus on May 24-26, 2016.
- 9:15 AM B. Job Training Office – John Lehn**  
 Consider authorizing the Chairman to sign the Workforce Investment Act Master Subgrant K7102034 and authorizing the Job Training Office Director to enter into Agreements necessary to carry out this Subgrant for FY 2016-2017.
- 9:20 AM C. Public Works Department – Kevin McAlister/Dominic Tyburski  
 Community Development Agency – Greg Gatzka/Dan Kassik**  
 Consider authorizing the Public Works Director to execute the consultant Services Agreement with Provost & Pritchard Consulting Group to prepare the Plan, Specification and Engineering package for the backwash bypass pipeline for the Armona Community Services District water treatment plant.
- 9:25 AM D. Administration – Larry Spikes**  
 Consider one appointment to the Agricultural Advisory Committee.

- V 9:30 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

- VI F. ADJOURNMENT**  
 The next regularly scheduled meeting is scheduled for Tuesday, May 24, 2016, at 9:00 a.m.

<b>FUTURE MEETINGS AND EVENTS</b>		
May 24	9:00 AM	Regular Meeting
May 24	11:00 AM	California Public Finance Authority Regular Meeting
May 24	1:30 PM	Housing Authority Regular Meeting
May 24	2:00 PM	In-Home Supportive Services Public Authority Regular Meeting
May 31	--	REGULAR MEETING CANCELLED IN OBSERVANCE OF MEMORIAL DAY – May 30, 2016
June 7	9:00 AM	Regular Meeting
June 7	11:00 AM	California Public Finance Authority Regular Meeting
<i>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.</i>		