



# 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 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 24, 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 – 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**      **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 17, 2016**
- B. Health Department:**  
Consider adopting a Resolution authorizing the Director of Public Health to sign a Local Enforcement Agency Grant application to CalRecycle and all necessary Agreements to secure the grant funds, subject to County Counsel review.
- C. Information Technology Department:**  
Consider approving revisions to the County purchasing policy.
- D. Behavioral Health Department:**
1. Consider authorizing the Chairman to sign a Lease Amendment #3 with Angel-Ting 2 LP for 450 Kings County Drive, Suite 104, which will extend the lease for an additional five years.
  2. Consider adopting a Resolution proclaiming May 2016 as Mental Health Awareness Month in Kings County.
- E. County Counsel:**  
Consider renewing the Resolution declaring a local emergency due to drought conditions in Kings County.
- F. District Attorney:**  
Consider out of state travel for Investigator Perla Trejo to attend the National Children’s Alliance Leadership Training Conference in Washington, D.C. on June 5-8, 2016.

**CONSENT CALENDAR, CONTINUED**

**G. Administration:**

Consider denying the claim for damages filed by Juan Ramon Gonzalez and direct County Counsel to advise the claimant of your action.

**IV REGULAR AGENDA ITEMS**

**9:10 AM A. Fire Department – William Lynch**

Consider authorizing the Chairman to sign Automatic Aid Agreement with the City of Lemoore for fire services

**9:15 AM B. Health Department – Keith Winkler**

1. Consider authorizing the Chairman to sign the Agreement with Public Health Institute to complete a community health survey in Kettleman City.
2. Consider authorizing the Chairman to sign the FY 2016-2017 Maternal Child and Adolescent Health Agreement funding application.

**V 9:20 AM C. STUDY SESSION**

**Behavioral Health Department – Mary Anne Ford Sherman/Julie LeFils**  
 Annual updated on the Kings Partnership for Prevention.

**VI 9:30 AM D. 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 9:35 AM E. CLOSED SESSION**

**Litigation initiated formally.** The title is: *John Tos, Aaron Fukuda; and county of Kings v. California High Speed Rail Authority, et al., Sacramento County Superior Court, Case No. 34-2011-00113919 (Phase II) [Govt. Code Section 54956.9 (d)(1)]*

**VIII F. ADJOURNMENT**

The next regularly scheduled meeting is scheduled for Tuesday, June 7, 2016, at 9:00 a.m.

**IX 11:00 AM G. CALIFORNIA PUBLIC FINANCE AUTHORITY- REGULAR MEETING**

**X 1:30 PM H. HOUSING AUTHORITY- REGULAR MEETING**

**XI 2:00 PM I. IN-HOME SUPPORTIVE SERVICES- REGULAR MEETING**

**FUTURE MEETINGS AND EVENTS**

|         |          |  |
|---------|----------|--|
| 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                        |
| June 14 | 9:00 AM  | Regular Meeting  |
| June 21 | 9:00 AM  | Regular Meeting  |
| June 21 | 11:00 AM | California Public Finance Authority Regular Meeting                        |
| June 28 | 9:00 AM  | Regular Meeting  |
| June 28 | 1:30 PM  | Housing Authority Regular Meeting  |
| June 28 | 2:00 PM  | In-Home Supportive Services Public Authority Regular Meeting               |
| July 5  | --       | REGULAR MEETING CANCELLED IN OBSERVANCE OF INDEPENDENCE DAY – JULY 4, 2016 |

*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.*